

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 19, 2014

Public Session

I. Call to Order

The June 19, 2014 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 9:30 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, #135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy, Doug Darr and Bill Hughes were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Doug Darr, Commissioner
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Laura Manning, Director
Brenda Davis, Director of Administration
Flavio Quintana, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Jill Vaughan, Budget Director
Steve Paine, Budget Analyst
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Cameron Lewis, Communications Specialist
Allison Yunko, Secretary to the Commission

II. Opportunity for the Public to Address the Commission

The Chairman extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda.

Colleen Webb, Advisory Council Member, Problem Gambling Coalition of Colorado (PGCC), gave an update on the Problem Gambling program. Miss Webb announced that on August 5th, the PGCC will be hosting its 2nd Annual Golf Tournament at the Arrowhead Golf Club to raise funds for the organization.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. OSS 12-19, In the Matter of Kirk Kent Parker, Support License No. 18329 and the Order to Show Cause in Case No. DOG1400123, In the Matter of Alexandra Jane Shaw, Support License No. 42897.

The Commission voted unanimously to approve and authorize the Chairman to sign the disciplinary actions.

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the Ten (10) months ending April 30, 2014.

The Commission voted unanimously to approve the financial statement and authorize its distribution.

V. Consideration of Colorado Gaming Rule 3 – Applications, Investigations and Licensure

The Commission voted unanimously to open the hearing on Colorado Gaming Regulation, Rule 3.

Jill Vaughan, Budget Director, and Steve Paine, Budget Analyst, presented information regarding Colorado Limited Gaming Regulations 47.1-303 and 305 for Fiscal Year 2015.

The Commission voted unanimously to close the hearing on Colorado Gaming Regulation, Rule 3, and make no changes.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 15, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Laura Manning – Director, Division of Gaming, notified the Commission that the July Commission meeting will consist of Chairman and Vice-Chairman Elections for Fiscal Year 2015. Director Manning then reminded the Commission that the August meeting will be on the 28th in Golden, which will allow the Division time to certify the distribution of the gaming fund. August is the only month that the Commission meeting is held on the fourth Thursday, rather than the third.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 12-47.1-522(1)(a) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

Public Session (Reconvened)

The Chairman extended an additional opportunity for the public to address the Commission; no one came forward.

Adjournment – The meeting was adjourned at approximately 9:57 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission