

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
July 17, 2014

## Public Session

### **I. Call to Order**

The July 17, 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 and Doug Darr were present, and a quorum existed.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Doug Darr, 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

## Public Session

### **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. No one came forward.

### **III. Consideration of Disciplinary Actions**

Ceri Williams, Senior Assistant Attorney General, presented the Stipulation and Agreement in Case No. SA 14-657, In the Matter of Stefan Todorov, Support License No. 40752 and the Order of Summary Suspension in Case No. OSS DOG14001974, In the Matter of Reba Ebony F. Vaughn, Support License No. 37983.

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 eleven (11) months ending May 31, 2014.

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

#### **V. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the June 19, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

##### Directors' Update:

*Laura Manning, Director, Division of Gaming*, advised the Commission and audience of Commissioner Hutson's reappointment to serve his second term on the Colorado Limited Gaming Control Commission, term expiring July 1, 2018. Commissioner Hutson will attend a confirmation Hearing before the Senate Finance Committee during the 2015 Legislative Session. Director Manning then reminded everyone in attendance that the August Commission meeting will be held on the fourth Thursday, August 28th, in the Golden Commission room. Finally, Ms. Manning announced that the September Commission meeting is scheduled for the 18th and will be held in the Cripple Creek Gaming office.

##### 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 (b) and 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

##### Public Session (Reconvened)

#### **VI. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Gold Creek Ventures, LLC d/b/a Gold Creek Casino and Double Eagle Resorts, Inc. d/b/a Double Eagle Hotel & Casino.

The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Renewal of the Operator License for Colorado Casino Resorts, Inc.

The license shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Renewal of the Operator and Manufacturer/Distributor Licenses for Bally Gaming, Inc. d/b/a Bally Technologies.

The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Change of Ownership of the Retail License of CC Gaming, LLC d/b/a Johnny Z's Casino.

The Commission voted unanimously to approve the Change of Ownership of the Retail and Manufacturer/Distributor Licenses of Bullwhackers Casino, Inc. d/b/a Z Casino.

## **VII. Election of Commission Officers FY 2015**

Ceri Williams, Senior Assistant Attorney General, conducted the election for Chairman of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2015. Nominations for Chairman were opened and Commissioner Doug Darr nominated Chairman Roger Hutson for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Chairman Hutson to serve as the Commission Chairman for Fiscal Year 2015.

Nominations for Vice-Chairman were then opened and Commissioner Doug Darr nominated Vice-Chairman Jannine Mohr for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Vice-Chairman Mohr to serve as the Commission Vice-Chairman for Fiscal Year 2015.

Adjournment – The meeting was adjourned at approximately 10:08 a.m.



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Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission