

# Colorado Limited Gaming Control Commission

Minutes of Public Session  
August 28, 2014

## Public Session

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

The August 28, 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 William 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, Contoller  
Jill Vaughan, Budget Director  
Kirsten Gregg, Agent in Charge, Golden  
Jeremy Wolff, Supervisory Investigator, Central City  
Chris Moore, Agent in Charge, Cripple Creek  
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.

Lois Rice, Executive Director, Colorado Gaming Association (CGA), gave a brief update regarding Problem Gambling funding, which was a CGA focus during the 2014 Legislative Session. Representative Diane Primavera has received approval to move forward with an audit of the Local Government Limited Gaming Impact Fund in order to acquire an overview of agencies that currently receive funding. The benefit of acquiring the agency listing is to discover if agencies that do not have direct impacts, currently receive funding. Next, Ms. Rice, on behalf of the CGA, presented the Problem Gambling Coalition of Colorado (PGCC) with a distribution of CGA's annual stipend.

Colleen Webb, Advisory Council Member, Problem Gambling Coalition of Colorado (PGCC), gave an update on the Problem Gambling program. Miss Webb announced that the PGCC's 2nd Annual Golf Tournament, which was held on August 5th, was a great success. The PGCC looks forward to hosting the 3rd Annual Golf Tournament next year.

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

Ceri Williams, Senior Assistant Attorney General, presented the Findings, Conclusions and Order in Case No. DOG14001213, In the Matter of Alexandra Jane Shaw, Support License No. 42897, the Stipulation and Agreement in Case No. SA 14-0546, In the Matter of Anthony B. Cholewa, Support License No. 22561, the Stipulation and Agreement in Case No. SA 14-1074, In the Matter of Davis Gaming, LLC, Retail License No. 14-63702-0001, the Stipulation and Agreement in Case No. SA 14-1074, In the Matter of Chad E. Davis, Key License No. 35812, the Stipulation and Agreement in Case No. SA 14-1074, In the Matter of Claud E. Davis, Key License No. 35814, the Stipulation and Agreement in Case No. SA 14-1074, In the Matter of Virginia R. Davis, Key License No. 35813, the Stipulation and Agreement in Case No. SA 14-1074, In the Matter of Tassy L. Davis, Key License No. 35811, the Order to Show Cause in Case No. SC DOG14001288, In the Matter of Mark Cisnero Taylor-Chin, Support License No. 43536 and the Order of Summary Suspension in Case No. OSS DOG14001275, In the Matter of Alexander Thomas Pierce, Support License No. 43441.

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

### **IV. Division Financial Statement**

Vickie Floyd, Controller, Division of Gaming, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the twelve (12) months ending June 30, 2014.

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

### **V. Certification of Fiscal Year 2014 Distribution**

Vickie Floyd, Controller, Division of Gaming, provided a Power Point presentation of the Fiscal Year 2014 Limited Gaming Fund and the Extended Gaming Fund Distributions.

The Commission voted unanimously to certify the Fiscal Year 2014 distribution of the Limited Gaming Fund and the Extended Gaming Fund as presented by the Division. The following representatives were present to accept the distribution check: Whitney Blake for the City of Central, Paul Harris for the City of Cripple Creek and Roger Baker for Gilpin County.

### **VI. Consideration of Amendments to Rules 8, 10, 23**

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Limited Gaming Rules 8, 10 and 23. Sean Ballain, Table Games Chairman, Division of Gaming, presented proposed changes to the following regulations:

<u>Rule 8</u>	47.1-834.16	The Play – Spanish 21
<u>Rule 10</u>	47.1-1003	Types of Poker Authorized
	47.1-1017.14	The Play – Let it Ride and Let it Ride Bonus with the option of a 3 Card Bonus and Progressive Bet
	47.1-1017.24	The Play – Three Card Poker
	47.1-1017.39	The Play – Texas Hold’Em Bonus Poker
	47.1-1017.44	The Play – Crazy 4 Poker
	47.1-1017.46	The Play – Mississippi Stud
	47.1-1017.47	The Play – Ultimate Texas Hold’Em
	47.1-1017.53	The Play – Big Raise Stud Poker
	47.1-1017.54	The Play – Double Draw Poker
	47.1-1017.55	The Play – Six Card Poker
<u>Rule 23</u>	47.1-2317.05	The Play – Craps with Bonus Craps

The Commission voted unanimously to approve all proposed amendments to Colorado Limited Gaming Rules 8, 10 and 23.

## **VII. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the July 17, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

### Directors’ Update:

*Ron Kammerzell, Deputy Senior Director, Enforcement Business Group*, apprised the Commission of the Department of Revenue’s web site upgrade, which includes the Division of Gaming. Web content teams have diligently worked to rebuild their agency web sites to improve functionality, content quality and to make them more user-friendly. The web site launch will take place on October 1st; in the meantime, the Division of Gaming’s web site is near completion and the content team will soon seek feedback from web users to ensure that concerns and issues are being addressed, regarding the web site upgrade. Mr. Kammerzell then offered a demonstration of the new web site by the Division of Gaming, once the site has launched.

*Laura Manning, Director, Division of Gaming*, focused the Commission’s attention on the newly published ACT Book, which was recently updated to correct typographical errors. There were not any Legislative changes made to the ACT Book upon its most recent revision. Director Manning then reminded the Commission that the meeting on September 18th will be held in Cripple Creek, beginning at 10:00 a.m. with an Open House from 9:30 a.m. – 10:00 a.m. The October Commission meeting will be held in Central City, with an Open House preceding it, as well. Lastly, the Director welcomed Allen Hiserodt and Danielle Frost as new Investigators to the Background Unit in the Golden 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 12-47.1-527(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

**Public Session** (Reconvened)

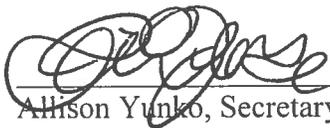
**VIII. Approval of Licensing Actions**

The Commission voted unanimously to approve the first issuance of the Manufacturer/Distributor License for Aces Up Gaming, Inc.

The licenses shall expire 2 years from the date of issuance.

The Chairman extended an opportunity for the public in attendance to further address the Commission. No one came forward.

Adjournment – The meeting was adjourned at approximately 10:41 a.m.



---

Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission