

Colorado Limited Gaming Control Commission

Minutes of Public Session
September 18, 2014

Public Session

I. Call to Order

The September 18, 2014 meeting of the Colorado Limited Gaming Control Commission was called to order by Chairman Roger Hutson at approximately 10:00 a.m. at the Division of Gaming office, 350 W. Carr Avenue, Cripple Creek, Colorado. Commissioner Jannine Mohr was present, Chuck Murphy was available via teleconference, and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner (Teleconference)
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Laura Manning, Director
Flavio Quintana, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller (Teleconference)
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Chris Moore, Agent in Charge, Cripple Creek
Allison Yunko, Secretary to the Commission

Public Session

Chairman Hutson expressed the Commission's gratitude for the hospitality extended by the town of Cripple Creek and the Gaming Industry and stated the Commission enjoys being able to visit the Cripple Creek community.

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 Petition for Rulemaking

Keith Ahrens, public petitioner for rulemaking, presented proposed changes to Rule 10 – Rules for Poker, specifically 47.1-1007 Cards. Mr. Ahrens proposed changes to this rule to require playing cards to accommodate visually impaired patrons.

The Commission voted unanimously to deny the petition for rule change submitted by Mr. Ahrens.

IV. Division Financial Statement

Vickie Floyd, Controller, presented (by teleconference) the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the one (1) month ending July 31, 2014.

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

V. Consideration of Amendments to Rule 18

The Commission voted unanimously to open the hearings on proposed amendments to Colorado Limited Gaming Rule 18. Geri Clerkin, Chief Auditor, Division of Gaming, presented proposed changes to the following regulations:

| | | |
|----------------|-----------|---|
| <u>Rule 18</u> | 47.1-1801 | Criteria for contracts of formal agreements between the Colorado Limited Gaming Control Commission and other State agencies |
| | 47.1-1802 | Conditions of payment |
| | 47.1-1803 | Budget preparation |
| | 47.1-1804 | Billing for services rendered |
| | 47.1-1805 | Pre-conditions for seeking funding from the Commission |

The Commission voted unanimously to approve all proposed amendments to Colorado Limited Gaming Rule 18.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the August 28, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group, thanked the local gaming industry, Teller County officials and Cripple Creek officials for welcoming the Commission and gaming staff to Cripple Creek.

Laura Manning, Director, Division of Gaming, thanked attendees for traveling to Cripple Creek for the meeting and expressed her gratitude toward the Wildwood for dinner the previous evening and Double Eagle for hotel accommodations. Director Manning continued by welcoming Dennis Jones to the Cripple Creek Audit section of the Division. Lastly, Ms. Manning reminded the Commission and audience that the meeting on October 16th will be held in the Central City gaming office, beginning at 10:00 a.m. with an Open House scheduled for 9:30 a.m.

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)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the renewal of the Retail License for Dostal Alley, Inc. d/b/a Dostal Alley.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Dynasty Games.

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

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 11:06 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission