

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
November 20, 2014

### Public Session

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

The November 20, 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, Suite 135, Golden, Colorado. Commissioners Jannine Mohr, Chuck Murphy and Bill Hughes were present and a quorum existed.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Chuck Murphy, Commissioner  
Bill Hughes, Commissioner  
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  
Ronni Hunter, Rules Manager

### 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 14-2739, In the Matter of Annetta Lawson, Support License No. 24126, the Order of Summary Suspension in Case No. OSS DOG14003936, In the Matter of Heidi Renee Croom, Support License No. 39789, the Order of Summary Suspension in Case No. OSS DOG14003781, In the Matter of Taylor Ann Payne, Support License No. 43840 and the Order of Summary Suspension in Case No. DOG14002350, In the Matter of Robert Dean Stutzman, Support License No. 40285.

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

#### IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 1, 2, 3, 8, 10, 21 and 22. Kirsten Gregg, Agent in Charge, Division of Gaming, and Sean Ballain, Table Games Chairman, Division of Gaming, provided sworn testimony regarding the proposed changes to the following regulations listed below:

<u>Rule 1</u>	47.1-101	Purpose and statutory authority.
	47.1-105	Unauthorized gambling.
	47.1-106	Definitions.
<u>Rule 2</u>	47.1-201	Commission action.
	47.1-205	Right of reference.
	47.1-207	Authority of Director.
	47.1-210	Enforcement powers.
	47.1-211	Filing or notice.
	47.1-214	Death of a gaming patron.
<u>Rule 3</u>	47.1-301	Qualifications for licensure.
	47.1-302	Applications.
	47.1-303	License fees.
	47.1-305	Investigation fees.
	47.1-305.5	Table game review fees.
	47.1-306	Background checks.
	47.1-307	Waiver of privilege.
	47.1-309	Property report.
	47.1-313	Licensed premises – location.
	47.1-314	Licensed premises – safety requirements.
	47.1-316	Notice of meeting.
	47.1-318	Licensed premises – modification.
	47.1-325	Variation games of poker, blackjack, craps, roulette, blackjack-poker combination games and table games with electronic betting terminals. <i>Amended 3/16/2012</i>
<u>Rule 8</u>	47.1-834.11	The play – Royal Match 21.
	47.1-834.13	The play – Bet the Set 21 and Progressive.
	47.1-834.14	The play – Hit and Run. <i>Eff 4/14/2014</i>
	47.1-834.17	The play – War Blackjack.
	47.1-834.18	The play – Lucky Lucky.
<u>Rule 10</u>	47.1-1002	Definitions for poker.
	47.1-1003	Types of poker authorized.
	47.1-1017.10	The play – Caribbean Stud Poker.
	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.
47.1-1017.45	The play – High Five Poker and High Five Poker Progressive.	

	47.1-1017.46	The play – Mississippi Stud.
	47.1-1017.47	The play – Ultimate Texas Hold’Em.
	47.1-1017.50	The play – Fortune Pai Gow Poker.
	47.1-1017.52	The play – Straight Edge Poker. <i>Eff 4/14/14</i>
	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.
	47.1-1017.56	The play – High Card Flush.
<u>Rule 21</u>	47.1-2109	The play – Straight Jack.
	47.1-2110	The play – Straight Jack Progressive.
<u>Rule 22</u>	47.1-2215.01	The play – Roulette with Back2Back.

The public was given an opportunity to address the Commission on the proposed amendments; no one came forward.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 1, 2, 3, 8, 10, 21 and 22, as presented.

#### **V. Division Financial Statement**

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the three (3) months ending September 30, 2014.

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

#### **VI. Budget Presentation – Quarterly Analysis**

Jill Vaughan, Budget Director, and Steve Paine, Budget Analyst, presented the budget update and projections throughout Fiscal Year 2015.

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

Approval of Minutes – Minutes of the October 16, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

#### Directors’ Update:

Laura Manning, Director, Division of Gaming, acknowledged Vickie Floyd for being the driving force, as the Division’s Controller, behind ensuring the Division comes back with a clean internal audit each year. Since Vickie has been the Division’s Controller, the annual audits have been clean and free of comments. Thank you, Vickie, and the Accounting team! Director Manning then informed the Commission that John Lizza, Conflicts Counsel, has prepared the scheduling order in the Dolve matter, which was sent to Mr. Dolve’s Attorney. The briefs will be included in the December packet for Commissioner review, so they may take action on the matter. A quorum is required for deliberation at the December meeting; however, Commissioner Mohr may not partake in the discussion, as she served as the Hearing Officer whom initiated the decision. Lastly, Director Manning wished everyone in attendance a safe and happy Thanksgiving holiday.

**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)

**VIII. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for American Gaming & Electronics, Inc. The license shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Change of Ownership of the Retail Licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino and CC Gaming, LLC d/b/a Johnny Z's Casino and the Retail and Manufacturer/Distributor Licenses for Bullwhackers Casino, Inc. d/b/a Z Casino.

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

Adjournment – The meeting was adjourned at approximately 10:45 a.m.



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Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission