

Colorado Limited Gaming Control Commission

Minutes of Public Session
December 18, 2014

Public Session

I. Call to Order

The December 18, 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 and Chuck Murphy were present and a quorum existed. Commissioner Bill Hughes arrived at approximately 9:50 a.m., before Agenda item VI - Consideration of Exceptions to Initial Decision. Commissioner Darr was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Laura Manning, Director
Flavio Quintana, Chief of Investigations
John Lizza, First Assistant Attorney General
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
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 began the meeting by wishing everybody a happy holiday season.

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 Findings, Conclusions and Order in Case No. DOG14000028, In the Matter of Jeremy Wayne Gaskill, Support License No. 43236.

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

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the four (4) months ending October 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 November 20, 2014 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Deputy Senior Director, Enforcement Business Group, extended wishes of a happy holiday season to the Commission and Division staff. Deputy Senior Director Kammerzell expressed his gratitude toward the Commission for their involvement in the Colorado casino industry and another successful year.

Laura Manning, Director, Division of Gaming, echoed Deputy Senior Director Kammerzell's statements; wishing the Commission, Division staff and Industry a happy holiday season. Ms. Manning then directed the Commissioners' attention to an article regarding how funds are pumped into the Colorado economy, due to limited gaming.

VI. Consideration of Exceptions to Initial Decision

John Lizza, First Assistant Attorney General, instructed the Commission that all parties, except Conflicts Counsel and Commissioners deliberating on the Dolve matter, must exit the room, including Division staff. The deliberation then took place during Executive Session.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and 13-90-107(1)(b), C.R.S, to deliberate on such matter under section 12-47.1-522(1)(d), and to receive reports from the Colorado Division of Gaming, 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.

Public Session (Reconvened)

VI. Consideration of Exceptions to Initial Decision (Continued)

Upon conclusion of the deliberation in the Dolve matter, the Commission voted unanimously to uphold the initial decision to deny a support gaming license to Jonathan P. Dolve and directed John Lizza, Conflicts Counsel, to draft an order stating such.

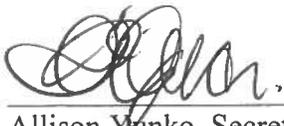
The Commission then discussed the need for a Commission Policy, regarding a Hearing Officer taking no more than 60-days to provide a decision without good cause. Ceri Williams, Senior Assistant Attorney General, will execute a proposed policy for consideration during the January meeting of the Colorado Limited Gaming Control Commission.

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Retail Licenses for Horseshoe Casino, LLC d/b/a Canyon Casino, Horseshoe Casino, LLC d/b/a Grand Plateau Casino, the Change of Ownership for the Retail Licenses of Pioneer Group, Inc. d/b/a Bronco Billy's Sports Bar & Casino, Pioneer Group, Inc. d/b/a Buffalo Billy's Casino, Pioneer Group, Inc. d/b/a Billy's Casino, American Gaming Group, LLC d/b/a Wildwood Casino at Cripple Creek and the First Issuance of the Manufacturer/Distributor License for DiTronics Financial Services, LLC.

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

Adjournment – The meeting was adjourned at approximately 10:25 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission