

# Colorado Limited Gaming Control Commission

## Minutes of Public Session

February 19, 2015

### Public Session

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

The February 19, 2015 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 Chuck Murphy and Doug Darr were present, and a quorum existed. Commissioner Jannine Mohr arrived before Agenda item III - Consideration of Proposed Amendments to Rules 8, 9, 10 and 11. Commissioner Bill Hughes was excused for good cause.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Jannine Mohr, Vice-Chairman  
Chuck Murphy, Commissioner  
Doug Darr, 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  
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

#### **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 Amendments to Colorado Gaming Regulations**

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 8, 9, 10 and 11. Sean Ballain, Table Games Committee Chairman, provided testimony regarding proposed changes to Rules 8, 9, 10 and 11.

<u>Rule 8</u>	47.1-834.11	The play – Royal Match 21
<u>Rule 9</u>	47.1-901	Drop procedures.
<u>Rule 10</u>	47.1-1003 47.1-1017.57	Types of poker authorized. The play – WPT Heads Up Hold’Em
<u>Rule 11</u>	47.1-1101	Drop and count procedures.

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 8, 9, 10 and 11 as presented.

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

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ending December 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 January 15, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

##### Directors’ Update:

*Laura Manning, Director, Division of Gaming*, informed the Commission that Deputy Senior Director Kammerzell was unable to attend the meeting, as he was at the capitol building testifying in Legislature, regarding the internet sweepstakes café bill. Director Manning continued by announcing that Flavio Quintana has been appointed as Director Manning’s successor to lead the Division as the new Director upon her retirement, effective March 1st. Congratulations, Flavio! Ms. Manning thanked the Commission for their support over the years. Finally, new Division employees, Stephen Morgan (Central City Criminal Investigator) and Eric Brown (Central City Compliance Investigator) were introduced. Welcome aboard, Stephen and Eric!

##### 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 discuss confidential reports from the Division of Gaming.

**Public Session** (Reconvened)

**VI. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Operator and Manufacturer/Distributor Licenses for GTECH Canada, ULC and GTECH USA, LLC. 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, Operator and Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk, the Change of Ownership of the Retail License for CC Gaming, LLC d/b/a Johnny Z's Casino, and the Change of Ownership of 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 9:56 a.m.



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Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission