

Colorado Limited Gaming Control Commission

Minutes of Public Session
June 18, 2015

Public Session

I. Call to Order

The June 18, 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, #135, Golden, Colorado. Commissioners Chuck Murphy and Bill Hughes were present and a quorum existed.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Chuck Murphy, Commissioner
Bill Hughes, Commissioner
Ron Kammerzell, Deputy Senior Director, Enforcement Business Group
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Geri Clerkin, Chief Auditor
Vickie Floyd, Controller
Steve Paine, Budget Analyst
Lad Sullivan, Agent in Charge, Central City
John Madruga, Supervisory Investigator, Golden
Philip Spencer, Supervisory Investigator, Cripple Creek
Ronni Hunter, Rules Manager
Allison Yunko, Secretary to the Commission

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 Order of Summary Suspension in Case No. DOG15001141, In the Matter of Randy Scott Haviland, Support License No. 19081.

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

IV. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the Ten (10) months ending April 30, 2015.

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

V. 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, 13 and 14. Sean Ballain, Table Games Committee Chairman, provided testimony regarding proposed changes to Rule 8 and Laurie Scott, Audit Manager, provided testimony regarding proposed changes to Rules 13 and 14.

<u>Rule 8</u>	47.1-834.11	The play – Royal Match 21 and Progressive.
	47.1-834.13	The play – Bet the Set 21 and Progressive.
	47.1-834.14	The play – Hit and Run.
	47.1-834.17	The play – War Blackjack.
	47.1-834.19	The play – IN BETween.
<u>Rule 13</u>	47.1-1302	Redemption.
	47.1-1303	Use of other Licensee’s chips and tokens.
	47.1-1304	Redemption and disposal of chips and tokens.
	47.1-1305	Destruction of counterfeit chips and tokens.
	47.1-1308	Check cashing practices.
	47.1-1310	Procedures outlined in the Internal Control Minimum Procedures.
<u>Rule 14</u>	47.1-1401	Gaming and Device Taxes.

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, 13 and 14, as presented.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the May 21, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors’ Update:

Flavio Quintana – Director, Division of Gaming, announced the imminent retirement of Chief Auditor, Geri Clerkin. Geri will be retiring at the end of August. Although she will be greatly missed, Geri’s peers at the Division wish her all the best in the next phase of her life. Thank you for your dedication to our organization, Geri!

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 Licenses for Casino Holdings, Inc. d/b/a Brass Ass Casino, Holland Ventures, Inc. d/b/a J.P. McGill's Hotel & Casino and Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for Midnight Rose Hotel & Casino, Inc. d/b/a Midnight Rose Hotel & Casino. The license shall expire two years from the date of its current expiration.

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

Adjournment – The meeting was adjourned at approximately 9:51 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission