

## Colorado Limited Gaming Control Commission

Minutes of Public Session  
July 16, 2015

### Public Session

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

The July 16, 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 Don Wick were present, and a quorum existed.

#### Officials & Administrators in Attendance

Roger Hutson, Chairman  
Chuck Murphy, Commissioner  
Don Wick, 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  
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 appearing 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. DOG15000586, In the Matter of Natasha Sophia Balczarek, Support License No. 43688.

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 eleven (11) months ending May 31, 2015.

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

#### **V. Consideration of Organizational Matters**

Approval of Minutes – Minutes of the June 18, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

*Ron Kammerzell, Deputy Senior Director, Enforcement Business Group*, welcomed Commissioner Wick to the Board.

*Flavio Quintana, Director, Division of Gaming*, echoed Deputy Senior Director Kammerzell's greeting of Commissioner Wick to serve on the Colorado Limited Gaming Control Commission. Director Quintana then reminded everyone in attendance that the August Commission meeting will be held on the fourth Thursday, August 27th, in the Golden Commission room. Finally, Mr. Quintana announced that the September Commission meeting is scheduled for the 17th and will be held in the Cripple Creek Gaming office and the October Commission meeting is scheduled for the 15th and will be held in the Central City Gaming office.

#### **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 Colorado Bureau of Investigation.

**Public Session** (Reconvened)

#### **VI. Approval of Licensing Actions**

The Commission voted unanimously to approve the Renewal of the Operator and Manufacturer/Distributor Licenses for Aristocrat Technologies, Inc., Interblock USA L.C. and IGT.

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 Operator and Manufacturer/Distributor Licenses for Bally Gaming, Inc. d/b/a Bally Technologies.

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## VII. Election of Commission Officers FY 2016

Ceri Williams, Senior Assistant Attorney General, conducted the election for Chairman of the Colorado Limited Gaming Control Commission to serve through Fiscal Year 2016. Nominations for Chairman were opened and Commissioner Chuck Murphy nominated Chairman Roger Hutson for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Chairman Hutson to serve as the Commission Chairman for Fiscal Year 2016.

Nominations for Vice-Chairman were then opened and Commissioner Chuck Murphy nominated Vice-Chairman Jannine Mohr for the position. There were no further nominations, and the nominations were closed. The Commissioners voted unanimously in favor of Vice-Chairman Mohr to serve as the Commission Vice-Chairman for Fiscal Year 2016.

Adjournment – The meeting was adjourned at approximately 10:01 a.m.



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Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission