

Colorado Limited Gaming Control Commission

Minutes of Public Session
November 19, 2015

Public Session

I. Call to Order

The November 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 Jannine Mohr, Don Wick and Ryan Shirley were present and a quorum existed. Commissioner Chuck Murphy arrived at approximately 10:06 a.m.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director of Enforcement
Flavio Quintana, Director
Kenya Collins, Director of Administration
Doug Darr, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, 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 on the agenda; no one came forward.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Order to Show Cause in Case No. DOG15004056, In the Matter of Brittany Banks, Support License No. 44894, the Order of Summary Suspension in Case No. DOG15002355, In the Matter of David Michael Brodesser,

Support License No. 44932 and the Order of Summary Suspension in Case No. DOG15003372, In the Matter of Jessica Rose Dreiling, Support License No. 42877.

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 Regulation, Rule 10. Sean Ballain, Table Games Chairman, Division of Gaming, provided sworn testimony regarding the proposed changes to the following regulations listed below:

<u>Rule 10</u>	47.1-1003	Types of poker authorized.
	47.1-1017.59	The play – 2 Card Poker.

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 Regulation, Rule 10, 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, 2015.

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

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the October 15, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Flavio Quintana, Director, Division of Gaming, updated the Commission about EBT Legislation that passed in the 2015 session and how it impacts the gaming industry, by prohibiting usage of EBT cards in gaming establishments. Director Quintana continued by introducing Dennis Dougan and welcoming him to the Golden background unit.

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, Operator and Manufacturer/Distributor Licenses for Ameristar Casino Black Hawk, Inc. d/b/a Ameristar Casino Black Hawk. The licenses shall expire two years from the date of their current expirations.

The Commission voted unanimously to approve the First Issuance of the Manufacturer/Distributor License for Everi Payments Inc. and the First Issuance of the Manufacturer/Distributor and Operator Licenses for Everi Games Inc. The licenses shall expire two years from the date of issuance.

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

Adjournment – The meeting was adjourned at approximately 10:16 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission