

Colorado Limited Gaming Control Commission

Minutes of Public Session

December 17, 2015

Public Session

I. Call to Order

The December 17, 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, Chuck Murphy and Don Wick were present and a quorum existed. Commissioner Ryan Shirley was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Chuck Murphy, Commissioner
Don Wick, Commissioner
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
Jill Vaughan, Budget Director
Kirsten Gregg, Agent in Charge, Golden
Chris Moore, Agent in Charge, Cripple Creek
Ronni Hunter, Rules Manager
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 Stipulation and Agreement in Case No. DOG15004056, In the Matter of Brittany N. Banks, Support License No. 44894, the Order to Show Cause in Case No. DOG15003535, In the Matter of Adolph Estrada Jr., Support License No. 23086 and the Order of Summary Suspension in Case No. DOG15003735, In the Matter of Kevin Coyle, Support License No. 12315.

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

IV. Consideration of Amendments to Colorado Gaming Regulations

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulation, Rules 8, 21 and 23. Sean Ballain, Table Games Chairman, Division of Gaming, provided sworn testimony regarding the proposed changes to the following regulations:

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|----------------|--------------|---------------------------------------|
| <u>Rule 8</u> | 47.1-834.15 | The Play – Dead Man’s Hand Blackjack. |
| <u>Rule 21</u> | 47.1-2111 | The Play – 3 Card 21 “N” Done. |
| <u>Rule 23</u> | 47.1-2317.04 | The Play – Craps with Ride The Line. |

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, 21 and 23, as presented.

V. 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, 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 November 19, 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 his meetings with all of the General Managers in the Industry, which will transpire through the first week of February. Director Quintana explained that the goal of the meetings is assess the Division’s performance as it relates to its work with the Industry. Next, Mr. Quintana commented that the E-Z File conversion project is on-track to launch on January 4, 2016. The Division will provide training of the new platform to the Industry in December and January. Director Quintana then updated the Commission, regarding the annual Tribal visits, which is part of the compact between the Division and the Tribes. There are no issues to report as a result of the meetings and the relationship between the Division and Tribes continues to flourish. Finally, Director Quintana introduced new employees, Ralph LeDoux and Alyssa Blanchard and welcomed them to the Division. On behalf of Senior Director Kammerzell and himself, Director Quintana wished everyone happy and safe holidays.

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 the Colorado Bureau of Investigation

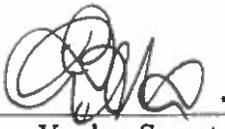
Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor and Operator Licenses for Universal Gaming Resources, LLC and the Change of Ownership for the Retail Licenses of Horseshoe Casino, LLC d/b/a Canyon Casino and Horseshoe Casino, LLC d/b/a Grand Plateau 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 10:12 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission