

Colorado Limited Gaming Control Commission

Minutes of Public Session

January 21, 2016

Public Session

I. Call to Order

The January 21, 2016 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 Murphy was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
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
John Lizza, First Assistant Attorney General
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 Stipulation and Agreement in Case No. DOG15002308, In the Matter of IGT, Manufacturer/Distributor License No. 07-15446-

0001 and Operator License No. 14-40082-0001 and the Order to Show Cause in Case No. DOG15004613, In the Matter of Shyla Marie Randall, Support License No. 39126.

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 five (5) months ending November 30, 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 December 17, 2015 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Approval of Property Ownership:

The Commission voted unanimously to approve the ownership of Division of Gaming employees who own private property in Gilpin or Teller counties for residential purposes pursuant to §12-47.1-401(1)(b), C.R.S.

Directors' Update:

Ron Kammerzell, Senior Director of Enforcement, announced that Lewis Koski has accepted the position of Deputy Senior Director of Enforcement. Lewis is the former Director of the Marijuana Enforcement Division; a position that is now vacant, which the Enforcement Division will work to fill. Lewis is a great addition to the management team. Next, Senior Director Kammerzell commented that the 2016 Legislative Session has opened and the Enforcement Division has begun monitoring legislation that pertains to the Commission, Division of Gaming and gaming industry as a whole.

Flavio Quintana, Director, Division of Gaming, informed the Commission that the Division launched Revenue Online, the application the industry will use to file gaming taxes, track devices and personnel, and file standard financial statements. Next, Director Quintana delivered kudos to Vickie Floyd and the Accounting Section, as they returned another clean Division financial audit. Mr. Quintana then explained that the Racing Division recently underwent a Sunset Review, which is an assessment of a division to determine if the program should continue and if there are recommendations as to the future of the organization. The primary recommendation of the Sunset Review is that the Racing Division continue, followed by a recommendation to move the program under the regulatory umbrella of the Division of Gaming. The Division is closely following this legislation. Lastly, Director Quintana introduced Daryl

Hutt, a new Audit Intern in the Golden office, and Steve Skolyak, the new Compliance Investigator in Central City. Welcome aboard, Daryl and Steve!

VI. Consideration of Exceptions to Initial Decision

John Lizza, First Assistant Attorney General, instructed the Commission that all parties, except Conflicts Counsel and Commissioners deliberating on the Deng matter, must exit the room, including Division staff. The deliberation then took place during Executive Session.

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(II) and 13-90-107(1)(b), C.R.S, to deliberate on such matter under section 12-47.1-522(1)(d), and to review confidential reports from the Division of Gaming and Colorado Bureau of Investigation, 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.

Public Session (Reconvened)

VI. Consideration of Exceptions to Initial Decision

Upon conclusion of the deliberation in the Deng matter, the Commission voted unanimously to uphold the initial decision to revoke the support gaming license of Xiaoling Deng and directed John Lizza, Conflicts Counsel, to draft an order stating such.

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor License for PDS Gaming Corporation – Colorado. The license Renewal shall expire 2 years from the date of its current expiration.

The Commission voted unanimously to approve the Renewal and Change of Ownership of the Retail License for Minter Holdings, LLC d/b/a Johnny Nolon's Casino. The license shall expire two years from the date of its current expiration.

The Commission voted unanimously to approve the Change of Ownership of the Retail License for G Investments, LLC d/b/a Colorado Grande Hotel & 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 10:18 a.m.



Allison Yurko, Secretary to the Colorado Limited Gaming Control Commission