

Colorado Limited Gaming Control Commission

Minutes of Public Session

February 18, 2016

Public Session

I. Call to Order

The February 18, 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. Commissioner Jannine Mohr was present, Commissioner Ryan Shirley was available via teleconference, and a quorum existed. Commissioner Don Wick was excused for good cause.

Officials & Administrators in Attendance

Roger Hutson, Chairman
Jannine Mohr, Vice-Chairman
Ryan Shirley, Commissioner
Ron Kammerzell, Senior Director of Enforcement
Lewis Koski, Deputy 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
Kirsten Gregg, Agent in Charge, Golden
Lad Sullivan, Agent in Charge, Central City
Debra Kunkel-Rose, Budget Analyst
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 Findings, Conclusions and Order in Case No. DOG15003535, In the Matter of Adolph Estrada Jr., Support License No.

23086 and the Order of Summary Suspension in Case No. DOG16000019, In the Matter of Gregory Stephen Gidney, Support License No. 42591.

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 12. Paul Hogan, Chief Auditor, provided testimony regarding proposed changes to Rule 12.

<u>Rule 12</u>	47.1-1244	Progressive slot machine games defined.
	47.1-1279	Wireless applications and the supporting wireless local area network.

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 12, as presented.

V. Division Financial Statement

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the six (6) months ending December 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 January 21, 2016 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Ron Kammerzell, Senior Director of Enforcement, introduced Lewis Koski as the Enforcement Business Group, Deputy Senior Director. Deputy Senior Director Koski joins the Enforcement Business Group from the Marijuana Enforcement Division, where he most recently served as the Division Director. Welcome, Lewis!

Flavio Quintana, Director, Division of Gaming, informed the Commission that on March 15th, Commissioners Mohr, Wick and Shirley will go before the Senate Finance Committee for their board confirmation hearings. Director Quintana continued by announcing that the Division of Racing Sunset recommendation for Racing to move under the umbrella of the Division of

Gaming was stripped as proposal at a Legislative Hearing. House Bill 16-1170 was introduced to essentially continue the Division of Racing as it currently stands. Next, Director Quintana introduced the Division's new Budget Analyst, Debra Kunkel-Rose. Welcome aboard, Debra! Finally, Mr. Quintana broadcast that the Division will be participating in the 2016 Law Enforcement Torch Run Polar Plunge, benefitting Special Olympics, which will be held on March 5th at Boulder Reservoir.

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 discuss confidential reports from the Division of Gaming.

Public Session (Reconvened)

VII. Approval of Licensing Actions

The Commission voted unanimously to approve the First Issuance of the Retail Licenses for FHR-Colorado LLC d/b/a Bronco Billy's Casino, FHR-Colorado LLC d/b/a Buffalo Billy's Casino and FHR-Colorado LLC d/b/a Billy's Casino. The licenses shall expire two years from the date of issuance.

The Commission voted unanimously to approve the First Issuance of the Operator License for Full House Resorts, Inc. The license shall expire two years from the date of issuance.

The Commission voted unanimously to approve the First Issuance of the Manufacturer/Distributor License for FHR-Colorado LLC d/b/a Bronco Billy's Casino. The license shall expire two years from the date of issuance.

The Chairman extended an additional opportunity for the public to address the Commission:

Dan Lee, Chief Executive Officer, Full House Resorts, Inc., respectfully thanked the Commission for issuing their licenses and for supporting their business. Full House Resorts, Inc. is looking forward to working in the Colorado market.

Adjournment – The meeting was adjourned at approximately 9:58 a.m.



Allison Yunko, Secretary to the Colorado Limited Gaming Control Commission