

Colorado Limited Gaming Control Commission

Minutes of Public Session
December 20, 2018

Public Session

I. Call to Order

The December 20, 2018 meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Jannine Mohr at approximately 9:17 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Golden, Colorado. Commissioners Mares, Carlson and Blessman were present and a quorum existed. Commissioner Shirley was excused for good cause.

Officials & Administrators in Attendance

Jannine Mohr, Chair
Cynthia Mares, Vice-Chair
Tim Carlson, Commissioner
Kristen Blessman, Commissioner
Cory Amend, Senior Director, Enforcement Business Group
Donia Amick, Director
Kenya Collins, Director of Administration
Kirsten Gregg, Chief of Investigations
Ceri Williams, Senior Assistant Attorney General
Vickie Floyd, Controller
Lad Sullivan, Agent in Charge, Central City
Billy Vidmar, Supervisory Investigator, Cripple Creek
Allen Hiserodt, Supervisory Investigator, Golden
Jeff Marone, Field Operations Manager
Wendy Spaulding, Secretary to the Commission

Executive Session

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a) and (b), and 44-30-526(1) of the Colorado Revised Statutes to review confidential reports from the Division of Gaming and the Colorado Bureau of Investigation.

Public Session

II. Opportunity for the Public to Address the Commission

The Chair extended an opportunity for the public in attendance to address the Commission on any topic not on the agenda. Cindy Payne, ICO, Isle Casino and Debbie Koch, ICO, Saratoga Casino came forward to present AIC Lad Sullivan with a retirement gift. They stated that he will be greatly missed and thanked Mr. Sullivan for his outstanding service to the gaming industry and community.

III. Consideration of Disciplinary Actions

Ceri Williams, Senior Assistant Attorney General, presented the Orders to Show Cause in Case No. DOG18003924, In the Matter of Jeffrey Michael King, Support License No. 37744 and Case No. DOG18004417, In the Matter of Alexey D. Dillard, Support License No. 45539, and the Stipulation and Agreement in Case No. DOG18003072, In the Matter of The Lodge Casino at Black Hawk, LLC d/b/a The Lodge Casino, Retailer License No. 14-33682-0001.

The Commission voted unanimously to approve and authorize the Chair to sign the disciplinary actions.

IV. Consideration of Amendments to Rule 4 – Rights and Duties of Licensees and Rule 12 – Gaming Devices and Equipment

The Commission voted unanimously to open the hearing on proposed amendments to Colorado Limited Gaming Regulations, Rules 4 and 12. Jeff Marone, Field Operations Manager, Division of Gaming, presented the proposed changes. No one from the public came forward to testify on the proposed amendments.

The Commission voted unanimously to close the rulemaking hearing and to amend Colorado Limited Gaming Regulations, Rules 4 and 12 as presented.

V. Division Financial Statements

Vickie Floyd, Controller, presented the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the four (4) months ending October 31, 2018.

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

Chair Mohr congratulated Ms. Floyd and her staff for another clean financial audit for the Division. Vice-Chair Mares also congratulated the team and emphasized the significance of continual clean audits and that it is not to be taken lightly.

VI. Consideration of Organizational Matters

Approval of Minutes – Minutes of the November 15, 2018 Public Session of the Colorado Limited Gaming Control Commission were approved as presented.

Directors' Update:

Cory Amend, Senior Director, Enforcement, welcomed Commissioner Blessman and thanked the current Commissioners for all their hard work this past year.

Donia Amick, Director, Division of Gaming, also welcomed Ms. Blessman to the Commission and continued by introducing John Tafoya, a new Criminal Investigator in the Central City Office. Director Amick congratulated Vickie Floyd and the accounting team for their hard work and clean financial audit. In closing, she thanked AIC Sullivan for his years of service to the Division and State of Colorado and wished him well in the future.

Chair Mohr also thanked AIC Sullivan and stated she appreciated his assistance through the years. Ms. Mohr thanked Director Amick for her hard work on the audit and wished everybody a happy new year.

Adjournment – The meeting was adjourned at approximately 10:03 a.m.

A handwritten signature in blue ink that reads "Wendy Spaulding". The signature is written in a cursive style and is positioned above a horizontal line.

Wendy Spaulding, Secretary to the Colorado Limited Gaming Control Commission