

## **Colorado Limited Gaming Control Commission**

Minutes of Public Session

October 19, 2023

### **PUBLIC SESSION**

#### **I. Call to Order**

Chair Armstrong called the October 19, 2023, meeting of the Colorado Limited Gaming Control Commission to order at 9:19 a.m. in person at the 1707 Cole Blvd., Suite 300 Lakewood, CO 80401 Division of Gaming Office and via Cisco Webex. Commissioners Landaveri and Tipton were present in person, and a quorum existed.

Commissioner Coleman joined the meeting, in person, at 9:23 a.m.

#### **Officials & Administrators in Attendance**

Kevin Armstrong, Chair

Patsy Landaveri, Vice-Chair

Shawn Coleman, Commissioner

John Tipton, Commissioner

Michael Phibbs, Senior Director, Specialized Business Group

Christopher Schroder, Director

Kenya Collins, Director of Administration via Cisco Webex

Bradford Jones, Senior Assistant Attorney General

Torrey Samson, Assistant Attorney General

Paul Hogan, Chief Auditor

J. Wolff, Agent in Charge, Central City/Black Hawk

Brett Buckingham, Agent in Charge, Sports Betting

John Madruga, Agent in Charge, Background Unit

Breanne Nolan, Executive Assistant, Secretary to CLGCC

#### **II. Swearing in of Investigators**

John Welch, Trenton Saathoff, Robb Shimp, and Devon DeHerrera were sworn in as Investigators for the Colorado Division of Gaming by Chair Armstrong.

### **EXECUTIVE SESSION**

The Commission voted unanimously to go into the Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(c), 44-30-526(1)(d), and 44-30-1507 of the Colorado Revised Statutes to review confidential background licensing reports from the Division of Gaming and to review a confidential security report and procedures under 44-30-526(1)(b) pertaining to Aristocrat Technologies Inc.'s Multi-Jurisdictional 50k & 250k Progressive System that are scheduled for consideration in the Public Session.

The Executive Session was called to order at 9:31 a.m. MDT.

### **PUBLIC SESSION**

The Public Session was called back to order by Chair Armstrong at 10:00 a.m. MDT.

### **III. Approval of Licensing Actions**

The Chair relinquished the floor to Senior Assistant Attorney General Bradford Jones. Mr. Jones read off each motion and the Commission voted on each license approval.

The Commission voted unanimously to approve the Renewal and Master Licenses for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. The Retail and Master licenses will expire two years from their current dates of expiration.

Commissioners Armstrong, Landaveri, and Coleman vote unanimously to approve the Renewal of the Retail and Master Licenses for Monarch Black Hawk, Inc. d/b/a Monarch Casino Resort Spa. Commissioner Tipton recused himself from the vote. The Retail and Master licenses will expire two years from their current dates of expiration.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have entered into, or considered entering into contracts for sports betting operations or internet sports betting operations; nor does it preclude any entities or individuals from being called forward by the Division to conduct a comprehensive background investigation regarding their suitability to operate in Colorado.

The Commission voted unanimously to approve the Renewal of the Manufacturer/Distributor Licenses for NRT Technologies, Inc. and NRT Technology Corporation. The Manufacturer/Distributor licenses will expire two years from their current dates of expiration.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the Renewal of the Manufacturer/Distributor License for Monarch Growth, Inc. Commissioner Tipton recused himself from the vote. The Manufacturer/Distributor License will expire two years from its current date of expiration.

The Commission voted unanimously to approve the Renewal of the Operator License for Luna Gaming – Red Dolly LLC. This Operator license will expire two years from its current date of expiration.

The Commission voted unanimously to approve the First Internet Sports Betting Operator License for BLUEBET COLORADO LLC d/b/a CLUTCHBET. This Internet Sports Betting License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Major License for ODDIN.GG US LLC. This Major License will expire two years from its date of issuance.

The Commission voted unanimously to approve the First Vendor Minor Licenses for Advise Partners, LLC dba GambleSpot & GambleSpot.us; Aquire Inc. d/b/a Pixis; Callie Talamo d/b/a

Callie Bundy; Manny Ramirez; PGA TOUR Gaming LLC; SportsDataIO, LLC. These Vendor Minor Licenses will expire two years from their dates of issuance.

Commissioners Armstrong, Landaveri, and Coleman voted to approve the First Vendor Minor License for Bally's Interactive, LLC d/b/a Bally Bet. Commissioner Tipton recused himself from the vote. This Vendor Major License will expire two years from its date of issuance.

#### **IV. Opportunity for the Public to Address the Commission**

The Chair gave the public an opportunity to address the Commission on any item not appearing in the agenda.

Peggy Brown, President, Problem Gambling Coalition of Colorado, gave an update on the success of the PGCC's Problem Gambling Center. She stated that the Center had been presenting gambling risk seminars to high schoolers in Colorado.

#### **V. Consideration of Limited Gaming Financial Statements for August 2023**

The Commission voted unanimously to approve the Statement of Gaming Revenues, Gaming Taxes, and Expenditures (unaudited) for the two months ending on August 31, 2023, and to authorize its distribution.

#### **VI. Consideration of Division Sports Betting Financial Statement for August 2023**

The Commission voted unanimously to approve the Statement of Sports Betting Revenues, Taxes, and Expenditures (unaudited) for the two months ending on August 31, 2023, and to authorize its distribution.

#### **VII. Consideration of Supplemental Budget Changes for FY23-24**

Kristi Piazza, Budget Manager, Specialized Business Group, gave the budget changes presentation.

The Commission voted unanimously to approve the Limited Gaming Supplemental Budget Change of an increase of \$249,747 for Fiscal Year 2023-2024.

The Commission voted unanimously to approve the Sports Betting Supplemental Budget Change of an increase of \$62,922 for Fiscal Year 2023-2024.

#### **VIII. Consideration of Aristocrat Technologies Inc. Multi-Jurisdictional 50k and 250k Progressive Systems**

Georgia McBride, Chief Technology Officer, Division of Gaming, gave a presentation regarding the Aristocrat Technologies Inc. Multi-Jurisdictional 50k and 250k Progressive Systems.

The Commission voted unanimously to approve the implementation of the Aristocrat Technologies Inc. Multi-Jurisdictional 50k and 250k Progressive Systems.

**IX. Consideration of the Stipulation and Settlement Agreement for Case No. DOG22003672 in the matter of Dana Hang, Support License No. 54035**

Bradford Jones, Senior Assistant Attorney General, presented the Stipulation and Settlement Agreement.

Discussion was had between the Commission, Director Schroder, and Bradford Jones.

The Commission voted unanimously to approve and authorize the Chair to sign and issue the Stipulation and Settlement Agreement for Case No. DOG22003672 in the matter Dana Hang, Support License No. 54035.

**X. Consideration of Organizational Matters**

Bradford Jones, Senior Assistant Attorney General, stated that the minutes from the September 21, 2023 would be considered at the November 16, 2023 meeting of the Colorado Limited Gaming Control Commission.

Michael Phibbs, Senior Director, Specialized Business Group, stated that legislative items that would impact gaming would be brought to the Commission when considered by the legislature.

Christopher Schroder, Director, Division of Gaming, had no new business items for the Commission.

**XI. Opportunity for the Industry Members to Address the Commission**

The Chair gave an opportunity to anyone from the gaming industry to address the Commission regarding any current issues or events. No members of the industry came forward.

**XII. Adjournment**

The Commission voted unanimously to adjourn the September 21, 2023, meeting of the Colorado Limited Gaming Control Commission at 10:34 a.m. MDT.

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Breanne Nolan, Secretary to the Colorado Limited Gaming Control Commission