

**RESOLUTION CONCERNING ADOPTION OF EMERGENCY AMENDMENTS TO
RULE 12**

WHEREAS, Section 9(2) of Article XVIII of the Colorado Constitution require the Colorado Limited Gaming Control Commission (“Commission”) to promulgate all necessary rules and regulations relating to the licensing of limited gaming; and

WHEREAS, the Commission is required to promulgate rules concerning the types and specifications of all equipment used in or with limited gaming pursuant to § 44-30-302(2)(s), C.R.S.; and

WHEREAS, on November 3, 2020, the voters approved Amendment 77 to the Colorado Constitution allowing for local voter approval of new bet limits and limited gaming games; and

WHEREAS, on December 8, 2020, the Colorado Secretary of State certified the passage of Amendment 77;

WHEREAS, implementation of the new bet limits and games takes effect on May 1, 2021; and

WHEREAS, the approval of new bet limits and limited gaming games requires the Commission to authorize new chip types, specifications and denominations for those chips, and the adoption of these amendments to Rule 12 – Gaming Devices and Equipment – on an emergency basis is necessary to allow casinos sufficient time to order the new chips from chip manufacturing companies so that the chips will be ready for the May 1, 2021 implementation date;

WHEREAS, permanent changes to Rule 12 would not be effective in time for casinos and chip manufacturers to meet the May 1, 2021 implementation date given the process for notice and promulgation of the rule changes pursuant to the provisions of section 24-4-103, C.R.S.; and

WHEREAS, the amendments to Rule 12 are necessary to carry out the purposes of Section 9(7) of Article XVIII of the Colorado Constitution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Colorado Limited Gaming Control Commission, based on the facts recited above, as follows:

The immediate adoption of the amendments to Rule 12, on an emergency basis, is imperatively necessary to comply with the Colorado Constitution and the statutory changes that will take effect on May 1, 2021 and to allow for the smooth implementation of those changes as intended by the Colorado Constitution, and the delay resulting from strict compliance with the requirements of section 24-4-103, C.R.S., would be contrary to the public interest.

Resolved this 21 day of January, 2021.

By



Kristen Blessman, Chairman
Colorado Limited Gaming Control Commission

Richard Nathan
Vice Chairman