

CALIFORNIA GAMBLING CONTROL COMMISSION
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2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Thursday, November 20, 2003

**MINUTES OF NOVEMBER 20, 2003
COMMISSION MEETING**

OPEN SESSION

Acting Chairman Smith called the meeting of November 20, 2003, to order at 1:37 p.m. with Commissioners Palmer and Sasaki present.

Staff Participating: Gary Qualset, Deputy Director, Licensing and Compliance Division, and Peter Melnicoe, Chief Counsel and Herb Bolz, Senior Legal Counsel and Regulations Coordinator, Legal Division.

Upon motion of Commissioner Sasaki to approve the October 22, 2003, Commission meeting minutes, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the minutes of the October 22, 2003, Commission meeting.

DECISION ITEMS

1. Applications for Work Permit:
 - a. Gloria's Lounge and Casino:
Baxter, Katherine
Nelson, Warren
 - b. Napa Valley Casino:
Ruskin, Joshua
 - c. Phillipine Gardens:
Teran, Luz
 - d. Sonoma Joes:
Hu, Lisa
Lafferty, Lindsey
MacDougall, Leslie

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for

Item 1a, Katherine Baxter and Warren Nelson, 1b, Joshua Ruskin, 1c, Luz Teran, and 1d, Lisa Hu, Lindsey Lafferty and Leslie MacDougall. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the applications for a work permit for Item 1a, Katherine Baxter and Warren Nelson, 1b, Joshua Ruskin, 1c, Luz Teran, and 1d, Lisa Hu, Lindsey Lafferty and Leslie MacDougall.

2. Applications for Renewal Work Permit:

- a. Outlaws Card Parlour:
Hess, Damen
- b. Sonoma Joes:
Honey, Gregory

Deputy Director Qualset presented general comments regarding provisions in the Gambling Control Act pertaining to qualifications for maintaining eligibility to hold a work permit, and suspensions and revocations.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend an approval of the application for renewal of a work permit for Item 2a, Damen Hess that would expire on June 12, 2005. Upon motion of Commissioner Palmer, seconded by Acting Chairman Smith and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a work permit for Item 2a, Damen Hess.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend an approval of the application for renewal of a work permit for Item 2b, Gregory Honey. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a work permit for Item 2b, Gregory Honey.

3. Applications for Key Employee License:

- a. Artichoke Joe's Casino:
Kleiber, Robert
- b. Bicycle Casino:
Sagato, Elena
Wang, James
- c. Clovis 500:
Woodward, Leslie

- d. Club Caribe Casino:
 - Gordon, Cande
 - Kaufman, Craig
- e. Crystal Park Casino:
 - Chilleo, Paul
- f. Hollywood Park Casino:
 - Chilleo, Paul
- g. Hustler Casino:
 - Atherton, Thomas
 - Candy, Thomas
 - Curato, Joan
 - Dixon, John
 - Gatewood, Dwayne
 - Gonzalez, Eleanor
 - Greene, Stephen
 - Hiraga, David
 - Masina, Soosemea
 - McGuire, Patee
 - Ramirez, Lucrecia
- h. Ocean's Eleven Casino:
 - Hoffman, Eric
- i. Village Club:
 - Sun, Hung

Deputy Director Qualset indicated that Items 3a, 3b, 3c, 3d, 3e, 3f, 3h, and 3i would be presented to the Commission for consideration under one motion. Deputy Director Qualset further indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a key employee license for Items 3a, 3b, 3c, 3d, 3e, 3f, 3h and 3i collectively. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes the Commission approved the applications for renewal of a key employee license for Items 3a, 3b, 3c, 3d, 3e, 3f, 3h, and 3i.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a key employee license for Item 3g, Thomas Atherton, Thomas Candy, Joan Curato, John Dixon, Dwayne Gatewood, Eleanor Gonzalez, Stephen Greene, David Hiraga, Soosemea Masina, Patee McGuire and Lucrecia Ramirez. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman

Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved that applications for a key employee license for Item 3g, Thomas Atherton, Thomas Candy, Joan Curato, John Dixon, Dwayne Gatewood, Eleanor Gonzalez, Stephen Greene, David Hiraga, Soosemea Masina, Patee McGuire and Lucrecia Ramirez.

4. Request for Additional Authorized Tables:

- a. Cap's Saloon: Cap's Enterprises, Incorporated, Corporation
(1 table)

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the request to add one additional authorized table to the license for Cap's Saloon. Deputy Director Qualset further indicated that compliance with local ordinance had been verified. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the request of Cap's Saloon to add one additional table for a total of three tables authorized under the license.

5. Applications for Renewal of State Gambling License:

- a. Brooks Oceana Cardroom: Barbara Brooks, Sole Proprietor
- b. Caesar's Club: Jose Alvarez Cahue, Sole Proprietor
- c. Cap's Saloon: Cap's Enterprises, Incorporated, Corporation
- d. Central Coast Casino: David and Theresa Stearns, Sole Proprietors
- e. Dealer's Choice: Phillip Hawkins, Sole Proprietor
- f. Delta Club Cardroom: Michael Lee, Hsiao Hui Lee, Tony Lee, and Karen Lee, General Partnership
- g. Diamond Sports Bar and Casino: David Chanduloy, Sole Proprietor
- h. Don Juan Club and Casino: Juan Jose Guzman, Sole Proprietor
- i. El Resbalon: Marcos Cabrera, Sole Proprietor
- j. Empire Sportsmen Association: Empire Sportsmen Association, Inc., Corporation
- k. Mortimer's Card Room: Edward Williamson and Ok Heui Hanna, General Partnership
- l. Napa Valley Casino: Paul J. Maguire, Sole Proprietor
- m. Normandie Club: The Miller Family Trust, Lawrence F. Miller, Russell L. Miller, Jr., Stephen A. Miller, and Gregory L. Miller, General Partnership
- n. Ocean's Eleven Casino: Ocean's Eleven Casino, Incorporated, Corporation
- o. Old Cayucos Tavern: Old Cayucos Tavern, Incorporated, Corporation

- p. Outlaws Card Parlour: Alfred and Dora Brown, Sole Proprietors
- q. Saigon Casino Club: Sy A. Xin, Sole Proprietor
- r. Ven-A-Mexico: Juan Louis Carrillo, Sole Proprietor

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5a, Brooks Oceana Cardroom. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5a, Brooks Cardroom.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5b, Caesar's Club. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5b, Ceasar's Club.

Deputy Director Qualset indicated resolution of certain issues involving other agencies were still pending, therefore Commission staff recommends approval of a three-month temporary renewal through March 31, 2004, of the state gambling license for Item 5c, Cap's Saloon. Upon motion of Acting Chairman Smith, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved a three-month temporary renewal through March 31, 2004, of the state gambling license for Item 5c, Cap's Saloon.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5d, Central Coast Casino. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5d, Central Coast Casino.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5e, Dealer's Choice. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman

Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5e, Dealer's Choice.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5f, Delta Club Cardroom. Commissioner Sasaki seconded a motion made by Commissioner Palmer to approve Delta Club Cardroom's application.

John Sustaita, Gambling Consultant, on behalf of Gaming Fund Group, commented in opposition to renewal of Delta Club Cardroom's state gambling license alleging unmet payment obligation of a chip liability account.

Michael Franchetti, Attorney for Gaming Fund Group, presented to the Commission a copy of the notice recently sent to the Commission concerning Delta Club Cardroom's chip liability security. A copy of the notice has been incorporated into the minutes as Attachment A.

Deputy Director Qualset presented staff's proposal for an amended recommendation that the Commission approve a temporary three-month renewal of the state gambling license for Delta Club Cardroom with referral to the Division of Gambling Control for further investigation.

Upon the amended motion of Commissioner Palmer and seconded by Commissioner Sasaki, Acting Chairman Smith and Commissioners Palmer and Sasaki voted to approve a three-month temporary renewal of Item 5f, Delta Club Cardroom's state gambling license and to refer the matter to the Division of Gambling Control for investigation of the chip liability accounts.

Deputy Director Qualset indicated that the Division of Gambling Control recommends denial of the application for renewal of a state gambling license for Item 5g, Diamond Sports Bar and Casino, however Commission staff recommends that the Commission defer a decision until January 31, 2003 to allow the owner of Diamond Sports Bar and Casino to obtain a valid local business license and submit the required annual table fees. Deputy Director Qualset further indicated that the annual table fees must be paid and the gambling establishment must obtain a local business license within the allotted 60 days or the state gambling license would expire by operation of law pursuant to Business and Professions Code section 19876 (a), 19877 and 19923.

John Sustaita, Gaming Consultant, presented comments to the Commission

concerning Diamond Sports Bar and Casino's alleged unsecured chip liability account.

Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioner Palmer and Sasaki voting yes, the Commission deferred action on the application for renewal of a state gambling license for Item 5g, Diamond Sports and Casino, until January 31, 2004.

Deputy Director Qualset indicated that the Division of Gambling Control recommends an approval of the application for renewal of a state gambling license for Item 5h, Don Juan Club and Casino. Deputy Director Qualset further indicated that staff, as previously directed by the Commission, conducted site visits to the gambling establishment and subsequently recommends a conditional approval of the license renewal application with inclusion of the following conditions:

- 1) Maintain accounting books and records that includes the recording, dating and posting of all financial transactions of the gambling establishment; and*
- 2) Submit financial reports, detailing all transactions in regards to gaming activities at the gambling establishment, to the Commission on a quarterly basis.*

Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioner Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5h, Don Juan Club and Casino with inclusion of the conditions recommended by staff.

Deputy Director Qualset indicated that the Division of Gambling Control recommends approval of the application for renewal of a state gambling license for Item 5i, El Resbalon. Deputy Director Qualset further indicated that Commission staff also recommends approval of the application for license renewal contingent upon full payment of license fees. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5i, El Resbalon, contingent upon payment of fees due.

Deputy Director Qualset stated that, upon consultation with the Commission's Legal Division, Commission staff have determined that the Division of Gambling Control's

recommendation for denial of the application for renewal of the state gambling license for Item 5j, Empire Sportsman Association, based upon the gambling establishments status as a private club subject to Business and Professions Code section 19861, is not supported by the language of the Gambling Control Act. Deputy Director Qualset indicated that Commission's legal staff had concluded that the current operation of Empire Sportsman Association, under which any person may be admitted upon payment of a \$2 fee, does not exclude the public. Therefore, based on this analysis Deputy Director Qualset announced the Commission staff recommendation for approval of the application for renewal of Empire Sportsman Association's state gambling license.

Commissioner Palmer's motion to approve the application for renewal of a state gambling license for Item 5j, Empire Sportsman Association, was seconded by Commissioner Sasaki.

Sergeant Lloyd Alan, Stanislaus County Sheriffs Department, presented comments in opposition to a renewal of the state gambling license for Empire Sportsman Association, indicating that the local license will expire the end of November and based on local ordinance renewal of the local license would be denied.

Deputy Ron Haver, Stanislaus County Sheriffs Department, presented comments in opposition to a renewal of the state gambling license for Empire Sportsman Association.

Deputy Director Qualset then presented staff's proposal for an amended recommendation that the Commission approve renewal of a state gambling license for Empire Sportsman Association, with inclusion of the following condition:

The gambling establishment shall comply with local ordinance as required by Business and Professions Code section 19923, including maintenance of any required local business and special licenses.

Upon the amended motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved renewal of the state gambling license with inclusion of the condition recommended by staff.

Deputy Director Qualset indicated that Item 5k, Mortimer's Cardroom, previously issued a temporary state gambling license, was being recommended for an additional three-month temporary renewal of the state gambling license by Commission staff, for

the period of December 1, 2003 to February 29, 2004, to allow the Department of Justice Indian and Gaming Law Section, the Division of Gambling Control and Commission staff additional time to evaluate the status of current local charges and litigation. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved an additional temporary renewal of the state gambling license through February 29, 2004, for Item 5k, Mortimer's Cardroom.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5l, Napa Valley Casino. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes the Commission approved the application for renewal of a state gambling license for Item 5l, Napa Valley Casino.

Deputy Director Qualset indicated that the Division of Gambling Control recommends approval of the application for renewal of a state gambling license for Item 5m, Normandie Club. Deputy Director Qualset further indicated that Commission staff also recommends approval of the application for license renewal contingent upon receipt of license fees. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5m, Normandie Club, contingent upon payment of fees due.

Deputy Director Qualset indicated that the background investigation for Item 5n, Ocean's Eleven, had not been completed, therefore both the Division of Gambling Control and Commission staff recommend a temporary three-month renewal of the state gambling license pending completion of the investigation. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved a renewal of a temporary three-month state gambling license through February 29, 2004, for Item 5n, Ocean's Eleven.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5o, Old Cayucos Tavern. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes the Commission

approved the application for renewal of a state gambling license for Item 5o, Old Cayucos Tavern.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5p, Outlaws Card Parlor. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes the Commission approved the application for renewal of a state gambling license for Item 5p, Outlaws Card Parlor.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5q, Saigon Casino Club. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes the Commission approved the application for renewal of a state gambling license for Item 5q, Saigon Casino Club.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 5r, Ven-A-Mexico. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for Item 5r, Ven-A-Mexico.

6. Staff Report on Canceled Gaming Device Licenses per Compact Section 4.3.2.2(e)

Deputy Director Qualset presented an oral report to the Commission concerning canceled gaming device licenses per Compact Section 4.3.2.2(e). Deputy Director Qualset summarized in his report that staff would continue their efforts of working closely with tribes and their gaming operation staff to conduct site visits, and indicated there remained a total of 25 pending site visits. Deputy Director Qualset announced that notices were being sent to compacted tribes advising of the upcoming gaming device license draw for the 750 licenses recently canceled by operation of Compact section 4.3.2.2(e). There was no action taken by the Commission on Item 6.

Acting Chairman Smith announced that Item 7 and Item 8 would be presented to the Commission simultaneously.

7. Report on Review by the Office of Administrative Law of the Emergency Regulation Adopted by the Commission on October 22, 2003 Concerning (1) "Third Party Providers of Proposition Player Services: Interim Registration" and (2) "Gambling Businesses: Registration."
8. Emergency Regulation Concerning (1) "Third Party Providers of Proposition Player Services: Interim Registration" and (2) "Gambling Businesses: Registration"

Senior Legal Counsel Herb Bolz presented an oral report to the Commission on the status of the emergency regulation previously adopted by the Commission concerning Third Party Providers of Proposition Player Services: Interim Registration, and Gambling Businesses Registration. Legal Counsel Bolz indicated that the emergency regulations had been approved by the Office of Administration Law and went into effect on November 6, 2003.

David Tierney, Network Management, commented on Executive Order S-2-03 and inquired about potential impact the Executive Order might have on Commission regulations. Other comments made by Mr. Tierney were concerning registration fees for providers of proposition player services.

9. Posthearing Change to Permanent Regulation Concerning "Manufacturers or Distributors of Gambling Equipment" (Title 4 California Code of Regulations Sections 12300-12310).

Senior Legal Counsel Herb Bolz presented staff's recommendation that the Commission: (1) adopt the proposed post hearing change to the permanent regulation concerning Manufacturers or Distributors of Gambling Equipment, and (2) authorize distribution to the public for a 15-day comment period on the proposed change to the permanent regulation. Legal Counsel Bolz indicated that the proposed change to the permanent regulation was in response to comments received from the public.

Commissioners Sasaki's motion of: *pursuant to the Administrative Procedure Act, authorize distribution to the public for a 15-day comment period of post hearing changes to the text of the originally-proposed regulations concerning manufacturers or distributors of gambling equipment*, was seconded by Commissioner Palmer and

unanimously carried with Acting Chairman Smith and Commissioner Palmer and Sasaki voting yes. A copy of the regulation, including the proposed change adopted by the Commission, is incorporated into the minutes as Attachment B.

CONSENT CALENDAR

1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Batoon, Carmelo	Key, Roy
Boothby, Cynthia	Lopez, Tamara
Brummon, Gary	Marinello, Robert
Carlson, Stephen	Mathews, Pamela
Castro, Edwin	Schutzberger, Brian
Clemensen, Douglas	Sheweloff, Ronald
Cole, Seema	Stairs, Clara
Elvidge, Stephney	Starsky, Benjamin
Freeman, Ronald	Thommes, Peter
Garcia, Maria	Vandenberg, Mickey
Gold, Arlene	Varvil, Michael
Gomez, Richard	Vasquez, Hope
Hungerford, Kathryn	Jackson, Danitra
Williams, Richard	Zabate, Dennis
 - b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation, California - Augustine Casino:

Arguilez, David	Dunn, Michael
Hernandez, Manuela	
 - c. Blue Lake Rancheria, California – Blue Lake Casino:

Brown, Melvin	
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 - d. Cher-Ae-Heights Indian Community of the Trinidad Rancheria – Cher-Ae-Heights Bingo and Casino:

Oliveri, Lisa	Rebik, Clinton
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 - e. Elk Valley Rancheria – Elk Valley Casino:

Buckskin, Mandie	Cooper, Randy
Faivre, Eric	
 - f. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria:

Baker, Marcy	Longman, Bonnie
Beaton, David	Memmer, David
Conner, Sharon	Ramsey, Jessica

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| Kische, Irene | Spencer, John |
| g. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation, California – Pechanga Resort and Casino: | |
| Atkins, David | Herrmann, Robert |
| Bakkar, Teri | Staffeidt, Brandt |
| Greco, Deborah | Wootan, Robert |
| Gullicksen, Charles | Zhou, Choomchuen |
| h. Quechan Tribe of the Fort Yuma Indian Reservation, California, and Arizona – Paradise Casino of California: | |
| Kibbe, Vivian | Thomas, Tasha |
| Rivera, Rene | |
| i. Redding Rancheria – Win River Casino: | |
| Baggett, Vicki | Carelli, Fred |
| Hayward, Lawana | Romero, Teresa |
| j. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Indian Bingo & Casino: | |
| Lalaw, Wern | Ocampo, Pablo |
| Lee, Choong | Olson, Natalie |
| Luangsongkham, Phengta | Padaca, Simon |
| Mahaphengxay, Ay | Perez, Nicole |
| Mendez, Ramona | Quijano, Rebecca |
| Navarro, Jonathan | Schofield, Ross |
| k. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino: | |
| De La Torre, Imelda | |
| l. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort: | |
| Andrade, Maria | Buensuceso, Romeo |
| Preite, James | |
| m. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino: | |
| DeLara, Roman | Whittaker, Charles |
| q. Viejas (Baron Long) Group of Capitan Grande of Mission Indians of the Viejas Reservation – Viejas Casino and Turf Club: | |
| Fletes-Vera, Ignacio | Huyhn, Tracy |
| Rifkin, Samuel | Tozer, Edwin |
| Truong, Nelson | Yim, Vutha |

Deputy Director Qualset presented the Consent Calendar to Commission for its consideration of the Tribal-State Compact Key Employee Findings of Suitability. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously

carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the Consent Calendar.

PUBLIC COMMENT

David Tierney, Network Management, presented additional comments regarding Executive Order S-2-03.

John Sustaita, Gambling Consultant, indicated his appreciation to the Commission for implementing the emergency regulation concerning Third Party Providers of Proposition Player Services.

CLOSED SESSION:

Acting Chairman Smith announced that there would be no closed session after Commission Counsel stated there would be no discussion of items concerning litigation (Gov. Code § 11126(e)) or personnel Issues (Gov. Code § 11126(a)(1)).

FUTURE AGENDA ITEMS

Commissioner Palmer indicated that he would like to see the three items suggested by him at the September 24, 2003, Commission meeting included on the agenda in the near future.

Commissioner Palmer indicated that he wanted an agenda item set on the calendar for discussion of the Commission's policies regarding ethics issues. The motion failed for lack of a second.

ADJOURNMENT

Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission adjourned its meeting at 3:15 p.m.