

California Gambling Control Commission  
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2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833  
Wednesday, December 15, 2004

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**MINUTES OF DECEMBER 15, 2004**  
**COMMISSION MEETING**

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**OPEN SESSION**

Chairman Shelton called the meeting of December 15, 2004, to order at 1:30 p.m., with Commissioners Palmer, Sasaki, Smith, and Williams present.

Chairman Shelton introduced the newly appointed Commissioner Williams.

Staff Participating: Eugene Balonon, Executive Director, Cyrus Rickards, Chief Counsel, Gary Qualset, Deputy Director, Audits and Compliance Division, and John Spittler, Acting Deputy Director, Licensing Division.

Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission adopted the August 24, 2004, Commission meeting minutes.

Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission adopted the September 8, 2004, Commission meeting minutes.

Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission adopted the November 18, 2004, Commission meeting minutes.

1. Request to Purchase Existing Gambling Establishment:
  - a. 101 Casino: Cal-Pac Sonoma, LLC, Limited Liability Company

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the request of Cal-Pac Sonoma, LLC,

Item 1.a., to purchase the existing gambling establishment 101 Casino. Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission approved the request to purchase existing gambling establishment for 101 Casino, Cal-Pac Sonoma, LLC, Item 1.a.

2. Approval of Articles of Organization:

- a. 101 Casino: Cal-Pac Sonoma, LLC, Limited Liability Company

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the Articles of Organization for 101 Casino, Cal-Pac Sonoma, LLC, Item 2.a. Upon motion of Commissioner Smith, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission approved of the Articles of Organization for 101 Casino, Cal-Pac Sonoma, LLC, Item 2.a.

3. Application for State Gambling License:

- a. 101 Casino: Cal-Pac Sonoma, LLC, Limited Liability Company

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a conditional state gambling license for 101 Casino, Item 3.a. with the following conditions:

1. *Comply with the provisions as stated in Exhibit A attached to the state gambling license issued to Cal-Pac Sonoma LLC.*
2. *Obtain an annual audit of their business records by a Certified Public Accountant licensed by the California Board of Accountancy. The audits must be performed in accordance with generally accepted accounting standards. The first audit is due to the Commission and Division within 6 month of the licensee's fiscal year period and yearly thereafter.*
3. *Submit key employees applications within 30 days of the date of license approval for the five (5) individuals identified by Cal-Pac LLC who will be acting in a key employee capacity.*
4. *Submit a request for replacement badge for all gambling employees currently employed with the 101 Casino within 30 days of the approval.*
5. *Chips in Use requirement.*
6. *Player's Bank requirement.*

Upon motion of Chairman Shelton , seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners

Palmer, Sasaki, Smith, and Williams voting yes, the Commission approved a conditional state gambling license with inclusion of the conditions indicated by staff for 101 Casino, Item 3.a.

4. Applications for Work Permit:

- a. 101 Casino:  
Castro, Maria  
Kreun, Jill  
Maciel, Nelly  
Raven, Neely  
Zhu, Cheng
- b. Empire Sportsmen's Association:  
Khay, Khan
- c. Poker Flats Casino:  
Horton, Mark

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for Maria Castro, Jill Kreun, Nelly Maciel, Neely Raven, Cheng Zhu, Item 4.a., Khan Kay, Item 4.b., and Mark Horton Item 4.c. Upon motion of Chairman Shelton, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission approved the applications for a work permit for Maria Castro, Jill Kreun, Nelly Maciel, Neely Raven, Cheng Zhu, Item 4.a., Khan Kay, Item 4.b., and Mark Horton Item 4.c.

5. Application for Key Employee License:

- a. 101 Casino:  
Yaple, Randy
- b. Crystal Park Casino:  
Ito, Taro

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a key employee license for Randy Yaple, item 5.a., and Taro Ito, Item 5.b. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved the applications a key employee license for Randy Yaple, item 5.a., and Taro Ito, Item 5.b.

6. Request for Additional Authorized Tables:

- a. Crystal Park Casino: California Casino Management, Incorporation, Corporation

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the request from Crystal Park Casino to increase the establishment's gambling tables by four, thereby increasing the total number of authorized tables from 18 to 22. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved the request of Crystal Park Casino, Item 6.a., to add four additional table for a total of 22 tables authorized under the license.

7. Applications for Renewal of State Gambling License:

- a. Bay 101: Sutter's Place, Incorporated, Corporation
- b. Bicycle Casino: Bell Gardens Bicycle Club, Joint Venture
- c. Cameo Club: Lewis and Lewis, Incorporated, Corporation
- d. Club San Rafael: Mayme Pellolio, Robert Pellolio, and Barbara Harrison, Corporation
- e. Commerce Casino: California Commerce Club, Incorporated, Corporation
- f. Crystal Park Casino: California Casino Management, Incorporation, Corporation
- g. Hollywood Park Casino: Century Gaming Management, Incorporated, Corporation
- h. Oaks Card Club: John Tibbetts, Nora Tibbetts, Dawn Potter, Michael Fink and Mary Tibbetts, Limited Partnership
- i. Tommy's Casino and Saloon: Tommy Wayne Buck, Incorporated, Corporation
- j. Village Club: Harvey Frank Souza, Sole Proprietor

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a temporary one-month renewal of the state gambling license for Bay 101, Item 7.a. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary one-month renewal of the state gambling license for Bay 101, Item 7.a.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a temporary five-month renewal of the state gambling license for Bicycle Club, Item 7.b. Upon motion of Commissioner

Palmer, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary five-month renewal of the state gambling license for Bicycle Club, Item 7.b.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Cameo Club, Item 7.b. under either Option A or Option B as follows:

Option A: Staff recommends the Commission approve a state gambling license to the owners of Cameo Club valid from January 1, 2005 through January 31, 2006, with the following condition:

*Licensee must pay the annual table fees pursuant to Business and Profession Code Section 19876(a) and will not operate from January 1, 2006 to June 30, 2006, unless fees in the amount of \$3,063 are paid no later than December 1, 2005.*

Option B: Staff recommends the Commission approve a state gambling license to the owners of the Cameo Club valid January 1, 2005 through December 31, 2005.

Commissioner Smith moved to adopt the staff recommendation Option A. Commissioner Sasaki seconded the motion, which unanimously carried in the call for a vote with Chairman Shelton and Commissioner Palmer, Sasaki, Smith, and Williams voting yes, the Commission approved the application for renewal of a state gambling license for Cameo Club, Item 7.c. under the terms and conditions specified in Option A.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a three-month renewal of the state gambling license for Club San Rafael, Item 7.d. Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary three-month renewal of the state gambling license for Club San Rafael, Item 7.d.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a five-month renewal of the state gambling license for Commerce Casino, Item 7.e. Upon motion of Commissioner

Smith, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes, the Commission approved a temporary five-month renewal of the state gambling license for Commerce Casino, Item 7.e.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a three-month renewal of the state gambling license for Crystal Park Casino, Item 7.f. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary three-month renewal of the state gambling license for Crystal Park Casino, Item 7.f.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a two-month renewal of the state gambling license for Hollywood Park Casino, Item 7.g. Upon motion of Commissioner Smith, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary two-month renewal of the state gambling license for Hollywood Park Casino, Item 7.g.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a one-month renewal of the state gambling license for Oaks Card Club, Item 7.h. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary one-month renewal of the state gambling license for Oaks Card Club, Item 7.h.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a four-month renewal of the state gambling license for Tommy's Casino and Saloon, Item 7.i. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved a temporary four-month renewal of the state gambling license for Tommy's Casino and Saloon, Item 7.i.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of a four-month renewal of the state gambling license for Village Club, Item 7.j. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams

voting yes the Commission approved a temporary four-month renewal of the state gambling license for Village Club, Item 7.j.

8. Application for Tribal Key Employee Finding of Suitability:

- a. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:  
Davyov, Leonid

The Commission tabled Item 8 after Chief Counsel Rickards indicated that the Commission had received correspondence from the attorney for Leonid Davyov, Item 8.a. requesting an evidentiary hearing. The Chairman directed staff to set the matter for hearing and tabled Item 8.

9. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability:

- a. A.C. Coin-Nevada: Max Seelig, Jason Seelig, Jeffrey Seelig, Jerald Seelig and Thomas McCormick, Nevada Corporation:
  - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
  - ii. Alturas Indian Rancheria – The Desert Rose Casino
  - iii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino
  - iv. Berry Creek Rancheria of Maidu Indians – Gold Country Casino
  - v. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Big Valley Rancheria
  - vi. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino
  - vii. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
  - viii. Cahto Indian Tribe of the Laytonville Rancheria – Red Fox Casino
  - ix. Dry Creek Rancheria of Pomo Indians – River Rock Casino
  - x. Hopland Band of Pomo Indians – Shokawah Casino and Bingo
  - xi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
  - xii. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo
  - xiii. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino Resort Spa
  - xiv. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino
  - xv. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma
  - xvi. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino

- xvii. Redding Rancheria – Win-River Casino
- xviii. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort
- xix. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Casino and Bingo
- xx. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort
- xxi. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino
- xxii. Sherwood Valley Rancheria of Pomo Indians of California – Black Bart Casino
- xxiii. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort
- xxiv. Smith River Rancheria – Lucky 7 Casino
- xxv. Soboba Band of Luiseno Indians- Soboba Casino
- xxvi. Susanville Indian Rancheria – Diamond Mountain Casino
- xxvii. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort
- xxviii. Table Mountain Rancheria – Table Mountain Casino
- xxix. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino
- xxx. Tule River Indian Reservation – Eagle Mountain Casino
- xxxi. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino
- b. K.P. Gaming Supplies, Inc.: Kevin Paul Thornton, California Corporation:
  - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
  - ii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino
  - iii. Berry Creek Rancheria of Maidu Indians – Gold Country Casino
  - iv. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
  - v. Hopland Band of Pomo Indians – Shokawah Casino and Bingo
  - vi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
  - vii. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino
  - viii. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino
  - ix. Picayune – Chuckchansi Indians – Chuckchansi Gold
  - x. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort

- xi. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Casino and Bingo
- xii. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort
- xiii. Soboba Band of Luiseno Indians- Soboba Casino
- xiv. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort
- xv. Tule River Indian Reservation – Eagle Mountain Casino
- xvi. Tuolumne Rancheria – Black Oak Casino
- xvii. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino
- c. Venture Catalyst, Inc.: Lloyd Speer, Kevin McIntosh, William Shay, Andrew B. Laub, Javier McKeag, Cornelius E. Smyth and John M. Farrington, Utah Corporation:
  - i. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Finding of Suitability for A.C. Coin-Nevada, Item 9.a. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved the application for Tribal-State Finding of Suitability for A.C. Coin-Nevada, Item 9.a.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Finding of Suitability for K.P. Gaming Supplies, Inc. Item 9.b. Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith, and Williams voting yes the Commission approved the application for Tribal-State Finding of Suitability for K.P. Gaming Supplies, Inc. Item 9.b.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Finding of Suitability for Venture Catalyst, Inc. Item 9.c. Commissioner Palmer moved to adopt the staff recommendation and Chairman Shelton seconded the motion.

Commissioner Smith stated that he was excusing himself from participating in the Commission's consideration of Item 9.c., based on his personal relationship with the vice president of Venture Catalyst, Inc.

Commissioner Sasaki indicated that she wanted a conditional approval of the Finding of Suitability that would require an audit to be conducted in six months.

Deborah DeRosier, Division of Gambling Control, indicated that the Division lacked the authority to conduct an audit but supported a requirement that the Gaming Resource Supplier retain an independent auditor to conduct an audit.

At the request of Commissioner Sasaki, Chairman Shelton withdrew his second to the motion made by Commissioner Palmer, and Commissioner Palmer withdrew his motion.

Commissioner Sasaki moved to approve the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Venture Catalyst, Inc. Item 9.c. under the condition that Venture Catalyst would retain an independent auditor to conduct a financial audit.

Discussions ensued among the Commissioners in consideration of a conditional approval of the application for Venture Catalyst, Inc. Following the discussions Commissioner Sasaki withdrew her motion. Commission consideration on the application for Venture Catalyst, Inc. was tabled to allow staff to contact the applicant's and inform them of the Commission's concerns and to afford the applicants an opportunity to respond.

John Sustaita, gambling consultant, inquired whether Venture Catalyst, Inc. was a publicly traded corporation, indicating that an audit would be required of a publicly traded corporation.

10. Commission Interpretation and Policies Related to the Reporting of Net Win as Required by the 1999 Tribal-State Compact.

Deputy Director Qualset presented to the Commission a preliminary draft publication prepared by staff concerning the Indian Gaming Special Distribution Fund (IGSDF) Net Win Accounting. Deputy Director Qualset indicated that the publication is intended as a resource to provide information and assistance on the accounting of Net Win for the purpose of calculating quarterly contributions to the IGSDF. The Commission took no action on Item 10.

Andrew Miranda, Commissioner, Pechanga Gaming Commission, commented on IGSDF Net Win indicating that he would provide to the Commission materials developed by several tribes concerning the definition of "Net Win".

Kathrin Clenney, Commissioner, Barona Gaming Commission, commented on IGSDF Net Win Accounting and requested that the Commission consider the Emerging Task Force Bulletin #00-22 for allowable deductions to the Net Win.

**11. Staff Report**

Commission Draft Incompatible Activities and Conflict of Interest Policy.

Executive Director Balonon gave an oral report on the status of the Commission's draft policy on Incompatible Activities and Conflict of Interest. Executive Director Balonon indicated that a draft policy was released to Commission staff and their labor unions on November 8, 2004 and meet and confers are proceeding with two bargaining units labor union. Executive Director Balonon further indicated that pending resolution of the meet and confers processes he anticipates submitting a policy to the Department of Personnel Administration (DPA) for approval sometime in March 2005.

John Sustaita, Gambling Consultant, inquired whether the policy, once approved, will be available on the Commission's website.

In response Executive Director Balonon informed Mr. Sustaita that following DPA approval of the policy the Commission would provide him a copy upon request.

**12. Proposed Commission Meeting Schedule**

Chairman Shelton moved to adopt the proposed Commission Meeting Schedule for January 2005 through June 2005. Commissioner Palmer seconded the motion, which unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, Smith and Williams voting yes. A copy of the Commission Meeting Schedule as adopted is incorporated into the minutes as Attachment A.

**CONSENT CALENDAR ITEMS:**

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:  
Devine, Michael  
Huddleston, Dean  
Ramirez, Melissa  
Rankin, Kathryn  
Stroud, Timothy
  - b. Alturas Indian Rancheria – The Desert Rose Casino:  
Alexander, Ronald
  - c. Augustine Band of Cahuilla Mission Indians of the Augustine







Baker, Christine	Key, Roy
Beasley, Marcy	Leones, Jocelyn
Bingham, Leslie	Longoria, Raul
Blosch, Leslie	Masalta, Virgil
Brady, Patricia	Page, Janet
Charolla, Frank	Rahe, Richard
Clemensen, Douglas	Rice, Lee
Crowley, Kevin	Sheweloff, Ronald
Eskelin, Jon	Siffleet, Karl
Faaumu, Eleanor	Smith, Margaret
France, Sharon	Spencer, Trudy
Gibson, Scott	Velasco, Susan
Gold, Arlene	White, Michelle
Grinager, Ramona	Wohlenberg, Michael
Hauf, Nick	Yard, Lawrence
Heathershaw, Marty	

Acting Deputy Director Spittler presented the Consent Calendar to the Commission for its consideration of the applications for Tribal-State Compact Key Employee Finding of Suitability and renewal of Tribal-State Compact Key Employee Finding of Suitability. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved the Consent Calendar.

**PUBLIC COMMENT:**

Rodney Blonien, Commerce Club, thanked the Commission on behalf of the Commerce Casino and the Village Club for approving a temporary renewal of the state gambling license.

John Sustaita, Gambling Consultant, commented on the possibility of consolidating state gambling license.

Mike Owen, Cal-Pac Sonoma, Inc., thanked the Commission and the Division for their efforts in processing 101 Casino's state gambling license application.

**CLOSED SESSION:**

Chairman Shelton announced that the Commission would adjourn to Closed Session. At 2:27 p.m. the Commission adjourned to Closed Session.

**RECONVENE TO OPEN SESSION:**

Chairman Shelton reconvened the meeting at 3:15 p.m. with Commissioners Palmer, Sasaki, Smith, and Williams present.

1. Commissioner Comments.

Commissioner Sasaki indicated that she had received a request from an individual in the proposition player industry that the Commission include a list of the proposition player service providers on the Commission's website.

**ADJOURNMENT:**

Upon motion to adjourn the meeting by Commissioner Smith, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Sasaki, Smith, and Williams voting yes, the meeting adjourned at 3:17 p.m.