

Commission Meeting Minutes for June 25, 2009

**California Gambling Control Commission**

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**MINUTES OF JUNE 25, 2009  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for :
  - A. May 14, 2009
  - B. May 15, 2009
  - C. May 28, 2009

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the minutes for May 14, May 15 and May 28, 2009.

4. Applications for Renewal of State Gambling Licenses Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
  - A. Casino Club: Casino Poker Club, Inc  
Ileana Harris, Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license application for the period of July 1, 2009 through June 30, 2011. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

\*Please see Attachment A for a detailed list of specific applicants

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- B. Club Caribe Casino: S & S Gaming, Inc.  
Steven Mehr, Shareholder    Scott Mehr, Shareholder  
Donald Mehr, Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission extend the state gambling license for one month through July 31, 2009, continuing with the existing condition as follows:

- *The California Gambling Control Commission reserves the right to require S&S Gaming Incorporated's lender (Game Source, LLC) to submit an application as a financial interest holder, if further information reviewed at a later date indicates that it would be in the best interest of the public safety and welfare.*

Thomas Francis, Designated Agent for S&S Gaming in response to a question by Commissioner Vuksich indicated that the renewal applications have been submitted and the application fees paid. However, they were informed that they were short \$1,800.00 application fees which they will be providing shortly. Mr. Francis further indicated that the club was not operational and was experiencing financial problems. He further indicated that he was working with the owners on submission of the renewal applications; however, their primary focus was on selling the business to pay off their financial debts.

Commissioner Shimazu had concerns regarding the status of the accusation and emergency order should the Commission deny the renewal. She indicated the need to maintain jurisdiction to have the order go forward but pondered if they could concurrently do a statement of issues and accusation.

Evelyn Matteucci, Chief Counsel indicated she had checked with the Attorney General's Office and their recommendation was that the Commission keep the license active for jurisdiction purposes for the accusation and the emergency order that is ongoing.

Ms. Matteucci referenced a provision in the code under section 19876(e) that indicates if they haven't followed the process of getting the applications submitted and the fees paid that the Commission may order immediate closure of the premises and cessation of all gambling activity until the license is renewed.

Rod Blonien, representing E-Prop indicated that E-Prop was the Third-Party Provider Proposition Player Services immediately before the club closed. E-Prop has a liability of approximately \$200,000 for chips. E-Prop has filed a lawsuit seeking payment. Mr. Blonien indicated that he previously requested the Commission place a condition on the club's license requiring that they cash in the chips and pay E-Prop outstanding monies. Mr. Blonien further indicated E-Prop has not been able to obtain any information about the emergency order and the provisions of the order. Therefore, Mr. Blonien indicated he wanted to repeat his request that the Commission attach to the license the condition that, before they reopen, they satisfy their liability under the previous operation for the amount of chips that are outstanding to E-Prop.

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Evelyn Matteucci, Chief Counsel indicated that the Commission had been asked for a copy of the emergency order and accusation and it was provided to Mr. Keith Sharp and that the Commission will provide a copy to Mr. Blonien. Ms. Matteucci further indicated that in the opinion of the Commission it is considered a public document.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

- c. Club One Casino, Inc.: Club One Acquisition Corporation, A California Corporation  
 Kyle Kirkland, Shareholder Dana Messina, Shareholder  
 George Sarantos, Shareholder Haig Kelegian, Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license application for the period of July 1, 2009 through June 30, 2011, removing the existing condition as follows:

- *In accordance with Title 4, California Code of Regulations, Section 12403, the license shall submit copies of the annual financial statements, with the independent auditor's or accountant's report issued to meet the requirements, to the Bureau and Commission no later than 120 calendar days following the end of the fiscal year covered by the financial statements.*

Kyle Kirkland, representing Club One Casino, Inc. indicated in response to a question by Commissioner Vuksich that they had assumed the lease that was in place when they bought the club. He further indicated that it was possibly a bit above market value and that he was looking into it. He assured the Commission that the lease had no revenue sharing provisions in the agreement.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation

- d. Oaks Card Club: Limited Partnership\*

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the period July 1, 2009 through June 30, 2011. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation

5. Application for Initial Key Employee Personal Portable License (Pursuant to Business and Professions Code section 19854(d)):

\*Please see Attachment A for a detailed list of specific applicants

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Adam Soules

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended that the Commission approve the application for a key employee personal portable license. Commission staff has reviewed the Bureau's report and concurs with their recommendation.

Chairman Shelton questioned if the Commission staff or Bureau staff had received the military discharge papers from Mr. Soules.

Pam Story, Administrator with the Bureau of Gambling Control indicated that the discharge papers had not been received from Mr. Soules and the Bureau staff had also requested the papers from the military but had not received them.

Chairman Shelton indicated that it was the responsibility of the applicant to provide the necessary requested documents.

Chairman Shelton moved to deny the staff recommendation. The motion was seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes.

6. Applications to Convert Third Party Proposition Player Registration to Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

A. Gaming Management, LLC:

Players: Thomas Clark                      Joseph Lopez

B. Network Management Group, Inc.:

Players: Sheldon Akiyama      Scott Beuscher                      Eric Boyer

Sherry Duong                      Jaime Fernandez      Joshua Gottlieb

Savoern Hang                      Say Her                      Robin Hinkle

Rolan Iankilov                      Sunny Ko                      Xiong Liang

Phong Ly                      Matthew Melvill                      Leyla Montes

Ubaldo Muro                      Vincent Robles                      Ryan Thomas

Christian VargasMelissa Wagner

C. Pacific Palace, Inc.:

Player: Benny Thai

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended that the Commission approve the applications to convert registrations to licenses for the applicants in Item 6A-C. Commission staff has reviewed the Bureau's reports and concurs with their recommendations. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation

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7. Applications for Request to Convert Third Party Proposition Supervisor Registrations to Licenses – Request to Withdraw (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- A. Banc, LLC: Randolph Austin      Clifton Hall William Phung      Todd Wilson
- B. Pacific Palace, Inc.: Susan Chuang

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the applicants request to withdraw without prejudice for the applicants in Item 7A and B. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

8. Application for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):  
Cache Creek Casino Resort- Rumsey Indian Rancheria of Wintun Indians:  
Kevin Coen

Marianne Estes, Staff Manager II indicated that the Bureau of Gambling Control recommended that the Commission approve the key employee finding of suitability application. Commission staff has reviewed the Bureau's report and concurs with their recommendation. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

9. Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):  
Global Surveillance Associates, Inc.: A California Corporation  
Danny Lee Riley, President/Secretary/Treasurer

Marianne Estes, Staff Manager II indicated that the Bureau of Gambling Control recommended that the Commission approve the finding of suitability application. Commission staff has reviewed the Bureau's report and concurs with their recommendation and recommended that the Commission approve for the period of June 25, 2009 through June 30, 2011. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

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10. Application for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

United States Playing Card Company: Ohio Corporation\*

Marianne Estes, Staff Manager II indicated that staff recommended that the Commission approve the renewal finding of suitability application for the period of July 1, 2009 through June 30, 2011. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation

**CONSENT CALENDAR ITEMS:**

11. Request for Extension of Temporary Initial State Gambling Licenses Including All Associated Applicants and Endorsees (Pursuant To Business and Professions Code section 19824(f)):

- A. Bankers Casino: Cap's Enterprises, Inc.  
Salvador Jimenez, Jr., Shareholder    Hector Campos, Shareholder
- B. Delta Casino, Downtown and Delta Casino: Delta C, LP-Delta CM, Inc.  
Fazel Mostashari, Shareholder
- C. Palace Poker Casino, LLC: Palace Poker Casino, LLC  
Katherine Bousson, Member    Catherine Aganon, Member    Pamela Roberts, Member
- D. Wine Country Restaurant & Casino: Lodi Cardroom, Inc.  
James DeMera, III, Shareholder    Margaret Lewis, Shareholder    Jack Morgan, Shareholder  
Thomas Newton, Shareholder    John Park, Shareholder    Chris Ray, Shareholder  
Stephen Snider, Shareholder
- E. Delta Casino, Downtown and Delta Casino: Delta C, LP-Delta CM, Inc.  
Nader Tafty, Shareholder

Marianne Estes, Staff Manager II indicated that staff recommended that the Commission approve agenda items 11.

Commissioner Vuksich commented regarding the number of times requests for temporary extensions come before the Commission and the time involved in moving an application through the licensing process. Commissioner Vuksich further indicated she would like Commission staff to sit down with the Bureau staff and come to a more accurate method of estimating how long things take in the licensing process.

Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

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12. Applications for Renewal Key Employee Personal Portable Licenses (Pursuant to Business and Professions Code section 19854(d)):

- |                     |                    |                      |
|---------------------|--------------------|----------------------|
| A. Martin Andreatta | J. Wayne Hirao     | R. Pamela Senn       |
| B. Becky Balistreri | K. William Hudson  | S. Keith Slaton      |
| C. Peleg Broner     | L. John LaRosa Jr. | T. Robert Stone      |
| D. Shane Brown      | M. Charles Leonard | U. Richard Stuchiner |
| E. Milton Cadinha   | N. Edward Mason    | V. Warren Tai        |
| F. Robert Cherry    | O. Hoa Hguyen      | W. Larry Thomas      |
| G. Mark Chesshire   | P. Don Nicholson   | X. John Tibbetts III |
| H. Daniel Cohan     | Q. Chandra Nuno    | Y. Allen Wasserman   |
| I. Darlene Gevedon  |                    |                      |

13. Applications for Initial Work Permits (Pursuant to Business and Professions Code section 19912):

- A. Empire Sportsmen's Association: Robin Hall Amphone Silaprasay  
Sabah Toma Simon Truong Samir Zoudo
- B. Napa Valley Cardroom: Adelfa Hevener Anne Bruns
- C. Oceana Cardroom: Amy Goodwin

14. Applications for Renewal Work Permits (Authority Pursuant to Business and Professions Code section 19870):

- A. Oceana Cardroom: Aniciello Canlas
- B. Sundowner Cardroom: Tiffany Alvarado

Marianne Estes, Staff Manager II indicated that staff recommends that the Commission approve agenda items 12, 13, and 14. Chairman Shelton motioned to approve staff's recommendation for items 12, 13 and 14. The motion was seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes.

15. Applications for Initial Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:
- |                |                  |             |
|----------------|------------------|-------------|
| Robert Alfonso | Randy Cohen      | Mark Crouse |
| Taylor Drury   | Merritt Hamilton | Penny Wrich |
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:  
John Winters III
- C. Barona Valley Ranch Resort - Barona Band of Mission Indians:
- |                    |                  |               |
|--------------------|------------------|---------------|
| Brian Arthur       | Todd Crum        | Daniel Droddy |
| Jacquelyn Hatfield | Iris Meyrick     | Nhi Nguy      |
| Octavio Nicasio    | Jeffrey Phillips | Robert Reiter |
| Susan Ruggeberg    | Jamin Steindorf  |               |
- D. Bear River Casino - Bear River Band of the Rohnerville Rancheria:  
Rory Hall Stacey Milich

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- E. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
     Kelly Bester                      Yvette Rupp
- F. Blue Lake Casino - Blue Lake Rancheria:  
     Jana Dawson
- G. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:  
     James Cleary                      Andy Liu                      Nancy Singsahanath
- H. Cahuilla Creek Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:  
     Xochitl Fredberg                      Oscar Gallardo
- I. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
     Kathleen Moosios                      Kosal Ok                      Sabrina Weaver
- J. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
     James Perez                      Brent Pritchett                      Glenn Marchbanks III
- K. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
     Diana Martinez
- L. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
     John Jensen                      David Wolfe
- M. Desert Rose Casino – Alturas Rancheria:  
     Rhonda Atkins
- N. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
     Kao Vang
- O. Fantasy Springs Casino – Cabazon Band of Mission Indians:  
     Joseph Cavalieri                      Darryl Dragon                      Phillip Minotti  
     Kimber Young
- P. Feather Falls Casino – Mooretown Rancheria of Maidu Indians:  
     Matthew Weisser
- Q. Harrah's Rincon – Rincon Band of Luiseno Indians:  
     Betty Collins                      Jorge Villalobos
- R. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:  
     Joseph Chalabi                      Paula Jones                      Sandra Kelley
- S. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
     Thomas Mueller                      Teresa Price
- T. Pala Casino – Pala Band of Mission Indians:  
     Edward Blair                      Juan Flores Sanchez
- U. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
     Susan Clark                      Denise Davis                      Jerome De Jesus  
     Robert Embesi II                      Raymond                      Frederick Illsley  
     Helsham

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- |     |  |                  |                  |
|-----|--|------------------|------------------|
|     | Kevyn Keo  | Samantha Koeller | Rudy Lopez       |
|     | Fructuoso Parel III  | Ida Reyes        | Rocio Robles     |
|     | Tony Siordia   | Michelle Voigts  |                  |
| V.  | Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:   |                  |                  |
|     | Susanna Duro   | Sharon Evanoff   | Ryan Gravidahl   |
|     | Cynthia Klein  |                  |                  |
| W.  | River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  |                  |                  |
|     | Joseph Callahan  | Tara Diederich   | Linda Giannini   |
|     | Danny Gonsalves  | Leeann McNabb    | Tracy Nielsen    |
|     | Wilbert Smith  | Eva Uresti       | Maria Vazquez    |
| X.  | San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation: |                  |                  |
|     | Samez Lim  | Naveed Majeed    | Dennis Plymale   |
| Y.  | Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:  |                  |                  |
|     | Robert Anaya   | Donavan Durbin   | Carl Folsom      |
|     | Danilo Mangilinan  |                  |                  |
| Z.  | Soboba Casino - Soboba Band of Luiseno Indians:  |                  |                  |
|     | Caroline Moore   | Richard Royce    | Dawn Zurcher     |
| AA. | Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:   |                  |                  |
|     | Chester Thomas   |                  |                  |
| BB. | Sycuan Casino - Sycuan Band of Diegueno Mission Indians:   |                  |                  |
|     | Michelle Bridges   | Alan Buna        | Norberto Dominix |
|     | Neil Lambert   | Hien Nguyen      | Wendy Reeve      |
|     | Alfred Romero  |                  |                  |
| CC. | Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:                         |                  |                  |
|     | Emelda Collins   | Putheavy Hunt    | Low Saechao      |
|     | Jeronimo Tapia, Jr.  |                  |                  |
| DD. | Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:                                |                  |                  |
|     | Kimberly Bradshaw  | Evan Dango       | Daniel Ernst     |
|     | Billy Lee  |                  |                  |
| EE. | Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:  |                  |                  |
|     | Daniel Hamou   | Richard Howard   | Gerald Jensen    |
|     | Corinne McKinley   |                  |                  |
| FF. | Valley View Casino – San Pasqual Band of Diegueno Mission Indians:   |                  |                  |
|     | Robert Dean  | Humberto Donavan |                  |
| GG. | Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:   |                  |                  |
|     | John McGinty   |                  |                  |
| HH. | Win-River Casino – Redding Rancheria:  |                  |                  |
|     | Kao Saelee   |                  |                  |

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Marianne Estes, Staff Manager II indicated that staff recommends that the Commission approve agenda item 15.

Chairman Shelton requested Item 15 BB, Hein Nguyen, be tabled until the applicant can attend a Commission meeting. The Commissioners concurred.

Commissioner Vuksich indicated that the tribes have been putting conditional licenses on some of their applicants pending proof that the applicant is getting their credit in order. Commissioner Vuksich further indicated she would like to see an effort from the State to mirror their conditional license process to indicate to the tribes that we're watching also.

Debbie McLaughlin, Bureau of Gambling Control indicated that staff has started to make sure all payment plans are in place and recommending conditions be placed requiring the applicant with bad debt to present to the Commissioners the most current payment plan. Ms. McLaughlin further indicated, in a response to Commissioner Shimazu's question, that the Tribal Gaming Agencies currently do not notify the Bureau when an applicant's conditional license has been revoked.

Marianne Estes, Staff Manager II indicated that the Commission staff has created a process to follow-up within six months on the conditional applicants to ensure they have fulfilled their conditions.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation

16. Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:
 

Christopher Baruth	Robin Corrigan	Carla Coyne
Kevin Crowley	Donald Fleeman	Cordis Gilliam
Richard Gomez	Ralph Howland	Noreen Marchese
Sherree McEachran	Mariana Oknyansky	Salvador Sifuentes
James Thorsby	Lorena Tovar	Marcos Villacana
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
  - Amabeli Iglesias
- C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
 

Bruce Merson	Marcela Sada-Wedll	Susan Strong
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- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 

Tina Pauly	Yvonda Roberson
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- E. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
  - Raymond Bacon

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- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
William Bailey
- G. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Jose Cruz                      Matthew Giuli                      Evan Kamidoi  
Eric Owens                      Brandon Perkins                      Moises Ramones  
Leonard Steckler
- H. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
Tou Cha
- I. Elk Valley Casino – Elk Valley Rancheria:  
Mandie Buckskin                      Johnnie Rodriguez
- J. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:  
Robert Coats                      Cheryl Dayton                      James Delap  
Steven Farr                      David Kuehn                      Samantha Konecny  
Michael Laird                      William Mehrer                      Phalkun Phann  
Chumno Phen                      Cathie Sarno                      Stephen Selbach  
Jeremy Sweet                      Jimmy Tran                      Jeremiah Truelock  
Chad Williams
- K. Pala Casino – Pala Band of Mission Indians:  
Susan Armour                      Sandra Dunn                      Henry Haines  
Michael Heinzmann                      Jesse Way                      Jae Yoon
- L. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:  
Rodolfo Gaxiola
- M. Soboba Casino – Soboba Band of Luiseno Indians:  
Roderick Pino                      David Wagner
- N. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:  
Juan Baca                      Hezekiah Conley                      George Cruz  
Phu Dao                      Rene De Ocampo                      Lee Dotson  
Lindsey Hawkins                      Ketkeo Inthavong                      Mary Meier  
Jennifer Ng                      Robert Picciotti                      Yzrael Santos  
Sam Tedesco
- O. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:  
Ryan Briw                      Leslie Kelly                      Savoeun Sim-Miller  
Chou Yang                      Vue Yang
- P. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:  
Kimberly Kallerman

Marianne Estes, Staff Manager II indicated that staff recommends that the Commission approve agenda item 16. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

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**PUBLIC COMMENT**

There were no comments from the public during this portion of the meeting.

**CLOSED SESSION**

There was no closed session.

**ADJOURNMENT**

Upon motion to adjourn the meeting by Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the meeting adjourned at 10:40 a.m.

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