

California Gambling Control Commission

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

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 10:10 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. A. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Shelton and Commissioners Shimazu, and Vuksich present.

3. Approval of Commission Meeting Minutes for:
January 29, 2009

Deputy Director Littleton read into the record the following amendment to Item 9, page 6 after the first sentence, to the January 29, 2009 Commission Meeting Minutes:

Discussion ensued regarding the Commission's authority to deny this request given the temporary licensure status of the applicant. It was confirmed by Legal Counsel that the Commission retains the authority to grant or deny additional tables at their discretion. Section 12359 provides criteria for making this determination, but does not obligate the Commission to approve applications. Chairman Shelton stated that in the future, if there is a temporary license issued, he will not consider granting additional table requests until a permanent license has been issued.

Also, on page three, at the paragraph that begins with James Kouretas, the word "wave" was replaced with the word "waive".

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 amended meeting minutes for January 29, 2009.

4. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19892):

Bicycle Casino: The Bicycle Casino, Limited Partnership

Evelyn Matteucci, Chief Counsel indicated that Valerie Ota already owns her own interest in Bicycle Casino LP and is licensed. The Los Angeles Superior court has approved the transfer of shares as part of the probate distribution of the Estate of Yoshiaki Ota. Staff recommends that the Commission approve the transfer of shares (0.716031% interest) in Bicycle Casino LP from the Estate of Yoshiaki Ota to Valerie Ota. 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.

5. Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851):

A. Delta Casino, Downtown: Delta C, LP -Delta CM, Inc., General Partner
Fazel Mostashari, Shareholder

B. Delta Casino: Delta C, LP – Delta CM, Inc., General Partner
Fazel Mostashari, Shareholder

Deputy Director Littleton indicated that staff recommended that the Commission approve Items 5.A and 5.B to extend the temporary state gambling license through May 31, 2009, for Fazel Mostashari, removing condition number one and continuing with conditions two through nine as follows.

2. Transfer 26 of the 35 shares of Delta RE, LLC currently held by Moe Mostashari to Fazel Mostashari; transfer the remaining nine shares to Mr. Tafty. A copy of the executed transfer of shares must be submitted to the Commission.
3. Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
4. Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that he/she is suitable pursuant to Business and Professions (B&P) Code section 19856(a) for a regular license.
5. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to B&P Code sections 19856, 19857, 19858, and 19859.
6. *The applicant has pending applications for regular state gambling licenses. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*

7. If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in B&P Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. The applicant may request an evidentiary hearing either in writing not less than five days prior to the meeting or at the meeting itself.
8. If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.
9. The Commission is relying on the applicant's agreement and acknowledgement that the applicant shall make no argument challenging the validity of the foregoing conditions in any future proceedings concerning this temporary license.

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.

6. Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code sections 19851 & 19852; Title 4 CCR 12342(a)(8) (Form 143) Commerce Casino: California Commerce Club, Inc.
Gary Hampar, Trustee of the Jasmine Mgrdichian Living Trust

Deputy Director Littleton indicated the Bureau of Gambling Control has recommended that the Commission approve the initial application for the applicant to be endorsed on the state gambling license. 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 recommendation provided by the Bureau of Gambling Control.

7. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - A. Club Caribe Casino: S&S Gaming, Incorporated
Donald Mehr, President, Steven Mehr, Secretary/Treasurer

Scott Mehr, Director

Deputy Director Littleton indicated that staff recommended that the Commission extend the renewal state gambling license through June 30, 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 stated that they were not able to obtain financing at this time.

Rod Blonien, Designated Agent for E-Prop, LLC indicated that E-Prop, LLC terminated their services as a Third Party Provider with Club Caribe on February 11, 2009. He expressed his concern regarding extending the renewal license under the current financial status of the club and recommended that the Commissioners add a condition to their license to pay E-Prop, LLC its outstanding money and to have the Bureau of Gambling Control send their audit team to look at Club Caribe’s books.

Chairman Shelton indicated that there were a lot of unanswered questions which is why the Commission is asking for an extension. Also, to allow the Bureau time to perform their functions. Chairman Shelton further indicated that there are many more clubs out there that are financially hurting according to conversations he has had when in the field.

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 without adopting Mr. Blonien’s recommendations.

B. Gloria’s Lounge and Casino: Gloria Gutierrez, Sole Proprietor

Deputy Director Littleton indicated that staff recommended that the Commission extend the renewal state gambling license thorough April 30, 2009, continuing with the existing condition as follows:

Chip account statements must be submitted quarterly.

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.

C. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor

Deputy Director Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the licensure period of March 1, 2009, through February 28, 2011 with the removal of the two existing conditions. These conditions have been met. 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.

D. Ocean's Eleven Casino: Ocean's Eleven Casino, a General Partnership
Ocean's 11, Casino, Inc., Partner North County Gaming, Inc., Partner

Deputy Director Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the licensure period of March 1, 2009, through February 28, 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.

E. Pastime Club: Vernon Lemings, Sole Proprietor
Mona Lemings, Community Property Interest Holder

Deputy Director Littleton indicated that staff recommended that the Commission extend the renewal state gambling license through May 31, 2009.

Mona Lemings commented that the City of Benicia denied their license and they have 90 days to appeal, which they intend to do.

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.

8. Request for Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)).
Crystal Casino and Hotel: Celebrity Casinos, Inc.

Deputy Director Littleton indicated that the Bureau of Gambling Control has recommended that the Commission approve the request for reduction of 10 permanent tables leaving a total of 35 tables. 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 recommendation provided by the Bureau of Gambling Control.

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

Deputy Director Littleton indicated that the Bureau of Gambling Control has recommended that the Commission approve the initial application for the personal key employee license for the period of February 25, 2009, through February 28, 2011. Commission staff has reviewed the Bureau's report and concurs with their recommendation. 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 recommendation provided by the Bureau of Gambling Control.

10. Applications for Key Employee License – Request to Withdraw (Pursuant to Business and Professions Code section 19869):
Casino Royale: Jessica Strosnider Sonexay Vobouxasinh

Deputy Director Littleton indicated that staff recommended that the Commission approve the applicant's request to withdraw without prejudice. 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.

11. Request for Extension of License as an Owner of Gambling Business (Pursuant to Business and Professions Code section 19824(f) and Code section 19853:
- A. Gaming Fund Group, Inc.: Gaming Fund Group, Inc., a Nevada Corporation
William Schipani, Shareholder, President, Secretary, Treasurer
Vincent Shaw, General Manager Game Source, LLC
 - B. Premier Player Providers, Inc.: Premier Player Providers, Inc. a California Corporation
Nasser Qutob, Shareholder, President, Secretary, Treasurer

Deputy Director Littleton indicated that staff recommended that the Commission extend the license through May 31, 2009, for the applicant in Items 11.A and 12.A continuing with the existing conditions as follows:

1. *Gaming Fund Group, Inc. will not provide third-party proposition player services to, or operate as a gambling business at S&S Gaming dba Club Caribe until S&S Gaming, Inc. has repaid in full all outstanding loans owed to Gaming Fund Group, Inc. and/or Game Source, LLC.*
2. *Gaming Fund Group, Inc. and Game Source, LLC will provide a copy of the reconveyance to the Commission and Bureau when S&S Gaming, Inc. has repaid in full the loans owed to Gaming Fund Group, Inc. and Game Source, LLC.*
3. *Gaming Fund Group, Inc., Game Source, LLC and TAJA Enterprises submit*

requested documents and information as requested by the Commission and Bureau to determine if Mr. Aiello's role in the business interests should be discontinued in order to ensure compliance with the Gambling Control Act. The documents and information will be submitted within 45 days of the date of the request.

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

12. Request for Extension of License as an Owner of Third Party Provider of Proposition Player Services (Pursuant to Business and Professions Code section 19824(f) and Code section 19984):
- A. Gaming Fund Group, Inc.: Gaming Fund Group, Inc., a Nevada Corporation
William Schipani, Shareholder, President, Secretary, Treasurer
Vincent Shaw, General Manger Game Source, LLC
 - B. Premier Player Providers, Inc.: Premier Player Providers, Inc. a California Corporation
Nasser Qutob, Shareholder, President, Secretary, Treasurer

Deputy Director Littleton indicated that staff recommended that the Commission extend the license for the applicant in Items 11.B and 12.B for the period of March 1, 2009 through February 28, 2010. 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.

13. Application to Convert Gambling Business Player/Supervisor Registration to a License (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):
Network Management Group, Inc.:
Player: Carminia Escueta
14. Applications to Convert Third-Party Proposition Player Registration to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
- A. Gaming Management, LLC:
Player: Barbara Castellon
 - B. Network Management Group, Inc.:
Players:

Linda Alyami	Louis Botsford	Russell Hall	Tamika Jones
Gregory Kostka	Phajae Lee	Minh Pham	Pablo Pineda
Koree Smith	Sombo Tin	Emily Valencia	Cristina Vazquez
 - C. Pacific Gaming Services, LLC
Player: Christopher Droegemueller
 - D. Pacific Palace, Inc.

Players: Sharlene Leakhena Annie Liu Phu Quang Zhao Zang

Deputy Director Littleton indicated that the Bureau of Gambling Control has recommended that the Commission approve the applicants in Items 13 and 14.A, 14.B, 14.C, and 14.D applications to convert player and supervisor registration to a license. Commission staff has reviewed the Bureau's report and concurs with their recommendation. 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 recommendation provided by the Bureau of Gambling Control.

15. Applications for Request to Convert Third-Party Proposition Supervisor Registration to a License – Request to Withdraw (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
- A. BJ Gaming, LLC: Karim Momeni
 - B. Gaming Fund Group, Inc.: Nadeem Lakhani
 - C. Network Management Group, Inc.: Robert Biskup Summer Evans
Raymond Raymundo Marjorie Yakota

Deputy Director Littleton indicated that staff recommended that the Commission approve the applicants in Items 15.A, 15.B and 15.C applications for request to withdraw without prejudice. 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 Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Innovations in Native-American Gaming, Inc.: Mark H. Jones, Shareholder,
President, Secretary, Treasurer

Deputy Director Littleton indicated that staff recommended that the Commission extend the finding of suitability through May 31, 2009 continuing with the existing condition as follows:

INAG will refrain from promoting "Mystery Card Roulette" as a "Compact compliant" game in any magazine, advertisement, or other marketing venture.

Robert Tabor Designated Agent advised the Commission that he would be providing a letter of response to staff's inquiries by Friday, February 27, 2009.

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.

17. Applications for Renewal Key Employee Personal Portable License (Pursuant to Business and Professions Code section 19854(d)):
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|--------------------------|-------------------------|
| A. Gary Bondy | L. Cheng Ngo |
| B. Vencent Caballero | M. Steve Numoto |
| C. Kevin Corso | N. William Roberts |
| D. Daniel Dreher | O. Craig Sadowski |
| E. Jeremy Dreher | P. Monica Schoenfelder |
| F. Kathleen Elmstrom | Q. Charles Skidmore |
| G. James Flannery | R. Henry Tang |
| H. Kevin Kindlespire | S. Elizabeth Tongson |
| I. Brian Klarman | T. Sam Uribe |
| J. Charles McCormick Jr. | U. Dominador Villanueva |
| K. Scott Muchow | |
18. Applications for Initial Work Permit (Authority Pursuant to Business and Professions Code section 19870):
Napa Valley Casino: Arlen Gregorio, Jr.
19. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
- | |
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| A. Napa Valley Casino: Manuyya Pansuntorn |
| B. The 101 Casino: Alan Trevor Scott Jun Wu |
20. Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- | |
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| A. Augustine Casino - Augustine Band of Cahuilla Mission Indians: Ryan Williams |
| B. Barona Valley Ranch Resort - Barona Band of Mission Indians:
Andre DuDoit David La Chappa, Jr. |
| C. Black Bart Casino - Sherwood Valley Rancheria of Pomo Indians: Yvonne Quintero |
| D. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
Suzana Khiev |
| E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation: Daryl Hood |
| F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria: Amber Sullivan |
| G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians: Kene Singmuongthong |
| H. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Victor Fernandez |
| I. Harrah’s Rincon – Rincon Band of Luiseno Indians:
Maureen Cook Adan Murrillo |
| J. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
James Arnold Phillip Baiz Michael Battaglia
Anna Do Robert Enyeart Jackson
Kristen Mendes Raymond Mumolo Cody Rice |

- Linda Richardson Jeremy Sweet Mali Vongphrachanh
 Chad Williams Jeffrey Ysmael
- K. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La
 Posta Indian Reservation: Patricia Devine
- L. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
 Timothy Rose
- M. Morongo Casino Resort and Spa – Morongo Band of Cahuilla Indians of the
 Morongo Reservation: Dean Kim
- N. Pala Casino – Pala Band of Mission Indians:
 Qi Da Brian Rowe Mariann Varin
- O. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of
 the Pechanga Reservation:
 Fabiola Miranda Neng Moua
- P. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
 Damian Davila Mario Guzman Scott Vick
- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
 Kathlynn Beach Seana Boylan Steve Shipman
 Michelle Willey
- R. Soboba Casino - Soboba Band of Luiseno Indians:
 Christopher Cook Nicholas Kalivas Javier Lopez, Jr.
 Kele Slevcove
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Steven Carter
- T. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:
 Harold Johns Gene Jackson Sandra Morgan
 Eden Partido Erica Southivong Anita Stevenson
- U. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa
 Rancheria: Noe Noyola
- V. Thunder Valley Casino - United Auburn Indian Community of the Auburn
 Rancheria:
 Dianne Barber Casey Rodenbaugh
- W. Valley View Casino – San Pasqual Band of Digueno Mission Indians:
 Ryan Bemiller Nicholas Mitseff
21. Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability
 (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
 Ricardo Castillo Mistyne Hall Janette Kelley
 Billy Ream, Jr. Kathy Tran
- B. Barona Valley Ranch Resort - Barona Band of Mission Indians:
 Carl Hammett Robin Liggett Teresa Moore
 Nancy Sessler
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne
 Rancheria:
 Sonia Archer-Johnson Jarred Pinkston Michael Ryan
 Ryan Wynne

- D. Blue Lake Casino - Blue Lake Rancheria: Dustin Boyd
- E. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
 Hsueh Ding Mian Eziz William Harland
 Vinh Hong Ronald Kempton Lilian Lee
 Frank Liu Lengkear Mar Charles McCarthy
 Savannah Reach Stacy Saechao Oliver Shoemaker
 Chia Vang Ian Welter
- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians: Johnny Kim
- G. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Andre Brown Hardy Estes Scott Gregg
 Adrienne Mendoza Andrew Peralta
- H. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Diamond Mountain Casino – Susanville Indian Reservation:
 Tammy Gray
- I. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 Tiffani Devine Dennis Hunter Danny Marberry
- J. Harrah's Rincon – Rincon Band of Luiseno Indians:
 Alexia Alsop Andrew Duquette Jerry Kimmey
 Ruth Rhymes
- K. Havasu Landing Resort and Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 Roger Barrick
- L. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
 Garret Roquet
- M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 Steven Field George Manuel Roger Ray
 Deborah Roe Kelvin Rosson Randolph Sarmiento
 Jeffrey Smith Stephen Quinn
- N. Pala Casino – Pala Band of Mission Indians:
 Kimberly Adams George Andrews Karen Becker
 Bobby Chau Michael Crenshaw Thomas Fabek
 Oliva Ho Harry Johnson Roman Lopez
 Elaine Martinez Ronald Newman Beth Rose
 Joseph Soler Sue Welp Curtis Wood
 Ryan Yee
- O. Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:
 Bridgette Miller Danell Ortega Melvin Pastores
 Gerardo Talamantes Lenora Warner
- P. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Lynn Baker William Ball Richard Carmichael

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| | Suda Charusarn | Thomas Mitchell | Merari Seller |
| | Dennis Smith | Anoulom Vandylenam | |
| Q. | River Rock Casino – Dry Creek Rancheria Band of Pomo Indians: | | |
| | William Carnahan | Richard Fiske | Raymond Leung |
| | Sherry Lourence | Robert Montgomery | Joubert Olson |
| R. | San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation: | | |
| | Adriana Alvarez | Erick Vargas Diaz | Toy Ferrante |
| | Michael Field | Robert Haggerty | David Hong |
| | Bruce Johnson | Steve Lengel | Virginia Radwanski |
| | Brenda Roach | Tommy Thompson | Gregory Williams |
| S. | Soboba Casino - Soboba Band of Luiseno Indians: | | |
| | Brandon Rood | Blendi Shehu | |
| T. | Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria | | |
| | Bouasavanh Bounpaseuth | Aurora Garcia | Rickelle Laboc |
| U. | Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria: | | |
| | Edwin Acorda | Eric Chong | Donald Davis |
| | Thomas Dean | Rhonda Finch | Daniel Johnson |
| | Timothe Le | Kim Maxey | Julio Mayhew |
| | Chou Nadone | Gerrit Ongers | Dan Nguyen |
| | Kim Saechao | Mey Saechao | Soukuen Saechao |
| | Steve Saechao | Nai Saetern | Outa Saetern |
| | Foochiem Saeteurn | Youngmi Seo | Frank Spisla |
| V. | Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians: | | |
| | Callaye Padiernos | | |
| W. | Win-River Casino – Redding Rancheria: Lawana Hayward | | |

Deputy Director Littleton indicated that staff recommended that the Commission approve agenda Items 17, 18, 19, 20, and 21. 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 recommendation

PUBLIC COMMENT

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

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Shimazu, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the meeting adjourned at 10:44 a.m.

Closed Session

No closed Session was held.