

**California Gambling Control Commission**

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**MINUTES OF OCTOBER 21, 2010  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairman Dean Shelton and Commissioners James Shelby and Stephanie Shimazu present.

3. Approval of Commission Meeting Minutes for :
  - A. September 9, 2010
  - B. September 22, 2010

Upon motion of Commissioner Shelby, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes, the Commission approved the meeting minutes for September 9 and 22, 2010.

Deputy Director Tina Littleton requested the tabling of agenda item 10F; the applicant had requested withdrawal of her application as she is no longer affiliated with this company. Upon concurrence of the Commissioners, agenda item 10F was tabled.

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

Cordova Restaurant and Casino: Cal Pac Rancho Cordova, LLC  
John Park, Member  
Wendy Park, Member

Staff Counsel Russell Johnson indicated that staff recommended the Commission approve the Transfer of Shares.

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

5. Request for Approval of Articles of Incorporation and Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19881, 19851, and 19852):

- A. California Grand Casino: California Grand Casino  
Lamar Wilkinson, Chief Executive Officer, Secretary,  
Chief Financial Officer, Shareholder  
Elizabeth Wilkinson, Financial Interest Holder

Deputy Director Tina Littleton clarified that the entity name does not have "I-N-C" as listed on the agenda.

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended that the Commission approve the initial application. Staff has reviewed the Bureau's report and recommended that the Commission approve the initial application to be endorsed on the license upon receipt of the stock certificate verifying that the assets have been transferred to the corporation.

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

- B. Casino Marysville: Sau Cung Phong, Inc.  
Sau Cung Phong, President, Secretary, Treasurer,  
Shareholder

Deputy Director Tina Littleton indicated there are two items for consideration - first, staff recommended that the Commission approve the Articles of Incorporation with the following condition:

*Within 60 days of approval, the Articles of Incorporation are forwarded to the Commission after filing with the California Secretary of State's Office.*

Second, Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended that the Commission approve the initial application. Staff has reviewed the Bureau's report and recommended that the Commission approve the initial application to be endorsed on the license upon receipt of the stock certificate verifying that the assets have been transferred to the corporation.

Upon motion of Chairman Shelton, seconded by Commissioner Shelby and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes, the Commission approved the staff recommendation for the Articles of Incorporation and the initial state gambling license.

6. Applications for Approval of Renewal of State Gambling Licenses; and, Request for Relocation and Name Change of Gambling Establishment (Pursuant to Business and Professions Code sections 19824(c)(e) and 19876):

A. Deuces Wild Casino: Deuces Wild Inc.  
Robert Brown, President, Secretary, Treasurer,  
Shareholder

Deputy Director Tina Littleton indicated staff recommended the Commission deny the renewal state gambling license application.

Mr. Robert Tabor, Designated Agent, requested the Commission consider the option of approving the application for renewal with conditions. Mr. Tabor contends that the three points, supporting the basis of the denial recommendation were corrected by Mr. Brown. Mr. Tabor further indicated that item 6B is crucial to the renewal for Deuces Wild. He stated that he believes there is no legal basis for the Commission to deny the relocation and therefore, believes the relocation should be approved. Mr. Tabor further indicated, it is his understanding, that if the relocation is approved and the renewal of his license is denied; Mr. Brown would be able to open and operate in the new location. Mr. Tabor stated that if the Commission elected to deny the application for renewal, Mr. Brown would request an administrative hearing. Mr. Tabor requested the Commission consider allowing the relocation and the opening of the club, with conditions, to allow Mr. Brown to prove his suitability, comply with the Gambling Control Act, hire employees and pay taxes as a viable business.

Commissioner Shelby requested an example of how things have changed from Mr. Brown's previous findings.

Mr. Tabor indicated that Mr. Brown has fully disclosed and been timely with every document requested from the Bureau. Mr. Brown is also current with payments on the lease for the new location and is working on resolving his financial issues and lastly, has secured competent representation, which was lacking when he was initially licensed.

Commissioner Shelby stated that he did not see anything to demonstrate that there has been a change in Mr. Brown's financial position. Commissioner Shelby further indicated that it is the Commission's responsibility to make sure that whoever operates the club has the financial resources to do so and in this case he has not seen it.

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Mr. Tabor indicated that they have provided documents to the Bureau indicating significant revenue from Mr. Brown's other business. Mr. Tabor further indicated Mr. Brown has surrendered one vehicle; set up payment plans on three credit cards and is current on payments to them. Mr. Tabor commented that Mr. Brown's financial position has improved significantly.

Commissioner Shimazu commented that her concern was the accumulation of letters of warning and the substantial debt, indicating it would take a long time before Mr. Brown has his finances in order.

Mr. Tabor indicated that one of the two large loans may disappear if Mr. Brown prevails in his litigation and Mr. Brown is current on his payment plan on the second loan.

Mr. Robert Brown addressed the Commission and stated that his initial tax problems began as a result of a medical condition that prevented him from addressing these issues. Mr. Brown further explained the steps he has taken to resolve his financial issues and requested the Commission give him the opportunity to open at his new location so he has the means to finish resolving his financial issues and prove that he is suitable as a licensee. He also asked that the Commission approve his application for renewal, with conditions.

Mr. Douglas Akay, Litigation Counsel for Robert Brown, referenced two letters that were sent to the Bureau of Gambling Control, one dated May 15, 2010 and July 15, 2010. Mr. Akay stated that Mr. Hawkins kept two sets of books; one, for the Internal Revenue Service and one that he used to sell his business. Mr. Brown relied upon the books that Mr. Hawkins used to sell his business when he agreed to the large note to buy the business. Mr. Akay further indicated that when Mr. Hawkins presented his Internal Revenue Service documents, they did not match the profit/loss statements which resulted in Mr. Brown losing his conventional funding. Mr. Akay indicated that the foreclosure by Mr. Hawkins is what is being litigated at this time.

Commissioner Shimazu stated that her concern was that this loan was not disclosed by Mr. Brown and it was his responsibility to do so.

Mr. Robert Sinclair, Attorney for the Hawkins, indicated that twice, the court has addressed the probable validity of the claims of Mr. Brown; and, twice the decision was that Mr. Brown and Mr. Akay did not establish the probable validity of the claim. This was determined in a preliminary factual basis to determine the probable validity of the claim, not a trial.

Commissioners Shimazu and Shelby commented that in their role as regulators, they must deal with validated facts.

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

B. Deuces Wild Casino Relocation and Name Change: Deuces Wild, Inc. dba Staxx Casino

Chairman Shelton moved to deny the relocation and name change. The motion was seconded by Commissioner Shelby and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes.

C. Cordova Restaurant and Casino: Cal Pac Rancho Cordova, LLC  
John Park, Member

Deputy Director Tina Littleton indicated staff recommended the Commission approve the renewal application for the period of November 1, 2010 through October 31, 2012.

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

7. Consideration to Extend State Gambling License (Pursuant to Business and Profession Code section 19876):

Merced Poker Room: Her J. Xiong, Sole Proprietor

Deputy Director Tina Littleton indicated staff recommended the Commission extend the state gambling license through February 28, 2011.

Commissioner Shimazu asked if a hearing has been scheduled.

Deputy Director Tina Littleton indicated that the Commission considered a stipulated settlement agreement in a previous hearing.

Mr. Robert Tabor, Designated Agent indicated that the initial hearing was taken off the calendar; however, a new date has been requested. Mr. Tabor also indicated that he was working with Mr. Neal Huston, Deputy Attorney General, on negotiating a new stipulated settlement agreement.

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

8. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218 and 12233):

A. BJ Gaming, LLC:

Players: Donna McCloud Davin McLain

B. Gaming Management, LLC:

Players: Shakeya Bell Ryan Canete Sandra Chanthakoumman  
Ryan Huntington Betty Kaignavongsa Jennifer Kimes  
Sarennny Nong Alicia Roediger Emily Shin  
Der Yang

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended the Commission approve the Third Party player applications in items 8A and 8B. Staff has reviewed the Bureau's reports, concurred with their recommendations; and recommended approval through October 31, 2012.

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

9. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and California Code of Regulations, Title 4, section 12504):

Norwalk Lodge No. 1739, Loyal Order of Moose, Inc.

Deputy Director Tina Littleton indicated staff recommended the Commission recognize this organization as being eligible to conduct remote caller bingo effective October 21, 2010.

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

10. Applications for Approval of Interim Licenses for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations Section 12498):

- A. Rodger Aladray – Fiduciary/Site Manager/Caller
- B. Michelle Lowen-Martins - Fiduciary/Site Manager/Caller
- C. Elizabeth Munoz - Fiduciary
- D. Clyde Nakaoka - Fiduciary/Site Manager/Caller
- E. Dwain O'Dell – Site Manager
- F. Elizabeth Salomone - Fiduciary/Site Manager/Caller – TABLED

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Deputy Director Tina Littleton indicated staff recommended the Commission approve the interim license applications for items 10A through 10E, for the period of October 21, 2010 through October 31, 2011 with the following conditions:

*The issuance of these licenses is contingent upon the approval by the Office of Administrative Law (OAL) of the regulation amendments that will remove the requirement that site managers and callers be members of authorized organizations and subject to the following interim license conditions pursuant to Title 4, California Code of Regulations, Section 12498:*

- (1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for a regular license.*
- (5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12499, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

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

11. Applications for Approval of Renewal Interim State Licenses for Bingo Manufacturers and Distributors (Penal Code 326.5 and California Code of Regulations, Title 4, Section 12492):

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- A. LIF Capital Group, LLC: Lee Ira Fried and Nancy Fried Lew 2000 Revocable Trust, Member  
Lee Ira Fried; Trustor, Trustee and Beneficiary  
Nancy Fried Lew; Trustor, Trustee and Beneficiary  
David M. Fried, Member
- B. Pacific Gaming, LLC: Lee Ira Fried and Nancy Fried Lew 2000 Revocable Trust, Member  
Lee Ira Fried; Trustor, Trustee and Beneficiary  
Nancy Fried Lew; Trustor, Trustee and Beneficiary  
David Fried, Member

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the interim licenses in items 11A and 11B for the period of December 1, 2010 through November 30, 2011 with the following conditions:

*Interim license conditions pursuant to Title 4, California Code of Regulations section 12492:*

- (1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines the applicant does not qualify for a regular license.*
- (5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12494, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

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

12. Request for Approval to Withdraw Application of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869):

West Coast Gaming, Inc.:

Ronald Ellis, President, Chief Executive Officer, Shareholder  
Donald Ellis, Treasurer, Chief Financial Officer, Shareholder  
Mark H. Jones, Senior Vice President, Secretary, Director,  
Shareholder  
Eddie Fischer, Chairman of the Board, Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the requests to withdraw without prejudice.

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

13. Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):  
Konocti Vista Casino: Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Michael A. Burke

Deputy Director Tina Littleton indicated that staff recommended the Commission deny the Finding of Suitability application.

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

14. Financial Audit of Special Distribution Fund (Pursuant to Tribal-State Gaming Compact Section 5.3(d)):  
Twenty-Nine Palms Band of Mission Indians of California

Cindy Thompson, Acting Deputy Director, Compliance Division indicated the Tribal Representatives have requested that the Commission consider this item in closed session to permit the discussion of non-public financial data and other information which is confidential pursuant to the Tribal State Compact. Ms. Thompson further indicated, that while the Commission is obligated to take action in open session, the

Commission is authorized to discuss this matter with Tribal representatives in a closed session in accordance with Government Code section 11126.4. The Commission has included this item on the closed session agenda. Ms. Thompson recommended that the Commission defer further consideration of this item until that point in the agenda.

Upon concurrence of the Commissioners this was held for closed session.

19. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2010 – Quarterly License Revenue Received and Shortfall.

Deputy Director Tina Littleton indicated this item presents the Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2010 -- Quarterly License Revenue Received and Shortfall. Ms. Littleton indicated that members of the Elem Indian Colony had submitted materials related to Item 19 and wished to make a brief presentation to the Commission.

Mr. Anthony Cohen, on behalf of Sarah Garcia in her official capacity of Secretary-Treasurer of the Elem Indian Colony, indicated that they are requesting the Commission direct the Revenue Sharing Trust Fund to the Secretary/Treasurer. Mr. Cohen proceeded to read a paragraph of the General Council Resolution #TF-100210 indicating the General Council resolved that the Commission shall disburse the Revenue Sharing Trust Funds to, only, the Secretary-Treasurer of the Elem Indian Colony. Mr. Cohen also referenced a letter, dated October 20, 2010, from the Bureau of Indian Affairs indicating that the actions taken at the October 2, 2010, General Council meeting appears to be in compliance with Tribal law. Mr. Cohen referenced another sentence in the letter indicating, pursuant to the Tribe's Constitution, the funds would be under the care and custody of the Secretary-Treasurer with all expenditures processed in compliance with the Tribe's Constitution, which requires the authorization of both the Chairperson and the Secretary-Treasurer. Mr. Cohen argued that on this basis, they are requesting the Commission to respect the direction of the Tribal government to disburse funds to the only person authorized by that government's constitution to receive them, which is Sarah Garcia.

Commissioner Shimazu stated that the Commission sends the check to the tribal chair and therefore she does not understand why the Tribal chair, pursuant to the Tribe's own rules, does not give it to the Secretary-Treasurer. Commissioner Shimazu further indicated that she does not think the Commission should be inserted into the situation.

Mr. Cohen reiterated the history of the various steps taken to resolve the situation, other than litigation. Mr. Cohen further indicated that litigation is expensive and the only money the Tribe has is from the Revenue Sharing Trust Fund.

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Chairman Shelton stated his agreement with Commissioner Shimazu, in that; the Commission has no authority in this matter.

Commissioner Shelby asked what would happen if the Commission sent the check after the Tribal election on November 6, 2010.

Mr. Cohen stated that the Tribe would have to report the results of the election and the Commission would probably wait until the Bureau of Indian Affairs indicates to whom the check should be sent; which could be a considerable amount of time. Mr. Cohen indicated, in his view, the longer the Commission waits, the better.

David Brown, Member at Large of the Executive Committee of the Elem Indian Colony, indicated that they have several issues in appeal with the Bureau of Indian Affairs. Mr. Brown further indicated that some of the accounts have been shut down; and that is why Sarah Garcia does not receive the Revenue Sharing Trust Fund check. Mr. Brown stated that Troy Burdick has continued to recognize them as a council; even though there have been attempts to recall Geraldine Johnson, which the Bureau of Indian Affairs has not recognized because of their process. Mr. Brown argued that the Bureau of Indians Affairs recognizes the council and that nothing should change; the Tribe has their counsel and Mr. Cohen does not represent the Tribe.

Commissioner Shelby indicated that he would recommend withholding the check until after the election and wait to be notified by the Bureau of Indians Affairs for whom to direct the check.

Commissioner Shimazu stated she had concerns about withholding funds from the Tribe especially since the Commission can confirm to whom the check should be directed. Commission Shimazu stated that by withholding funds, the Commission could potentially be drawn into other Tribal situations.

Chief Counsel Joe Dhillon indicated the Compact obligates the Commission to make timely and accurate distributions to the Tribe. The compact provides that the Commission does not have discretion on the matter and that is the extent of the guidance. Mr. Dhillon further indicated the Compact does establish the Commission as the "Trustee," but it doesn't use the term in the normal term that trustee is used. Mr. Dhillon stated his belief that if the Commissioners, within their discretion, believe that withholding is justified, while there are risks, as found in the Commissions' past practice, there is a basis to defend that action.

Chairman Shelton and Commissioner Shimazu expressed sympathy for the situation but indicated that this is a Tribal issue and the Commission is bound by the compact. Commissioner Shimazu stated the Commission has one role, and that is to disburse the funds accurately, timely and to the correct person.

Commissioner Shelby moved to delay the mailing of the Special Distribution Fund check until after the certified election.

The motion by Commissioner Shelby failed for lack of a second.

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

**CONSENT CALENDAR ITEMS:**

15. Applications for Approval of Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
  - A. Scott Fiedler
  - B. Michael Giacomini
  - C. Robert McCaullay
  - D. Hung Tran
  
16. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Ceasar's Club: Abel Ramirez
  
17. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
  - A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:  
Jarimie Buikema
  - B. Barona Valley Ranch Resort & Casino - Barona Band of Mission Indians:  
Ferdinand Ecija            Mike Ngo
  - C. Blue Lake Casino - Blue Lake Rancheria:  
Kyle Mayr
  - D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:  
David Linnett
  - E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Jasson Schwettman    Heather Wade
  - F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Michael Fonseca            Michael Hackett
  - G. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Philip Schaer
  - H. Gold Country Casino – Berry Creek Rancheria of Maidu Indians of California:  
George Martin
  - I. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Douglas Beale            Angelica Rodriguez    Suipi Toomalatai, Jr.

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- J. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Shaira Lizarraga
  - K. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Kevin Cadle                      Justin Cady                      Teresa Warren
  - L. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Deloras Siri
  - M. Soboba Casino - Soboba Band of Luiseno Indians:  
Michael Castello                      Christopher Imaku
  - N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Theresa Mike
  - O. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:  
Rochelle Bradley
  - P. Table Mountain Casino - Table Mountain Rancheria:  
Robert Martinez, Jr.
  - Q. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Jorge Aguilar                      Vivian Rosa
  - R. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:  
Timothy Evans
  - S. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:  
Joseph Tolentino
  - T. Win-River Casino – Redding Rancheria:  
Heather Dunn
18. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Barona Valley Ranch Resort & Casino - Barona Band of Mission Indians:  
Francisco Diaz, Jr.                      Kristen Painter
  - B. Blue Lake Casino – Blue Lake Rancheria:  
Spencer Leebolt                      David Leen
  - C. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:  
Joeseeph Beauchamp                      Frank Brown                      Dustin Day  
May Dizon                      Michael Duong                      David Forbes  
Hungze Pham                      Andras Pota                      Path Reach  
Pha Reach                      Charles Saetern                      Robert Scrivener, Jr.  
Quincy Sertaangh                      Aaron Simmons                      Nancy Signsahanath  
Evelyn Smith                      Sayan Smith                      Jimmie Stroud  
Randall Takemoto                      Youqun Tence                      Connie Venethongkham  
Tsun-Kai Young                      Alvin Zayas
  - D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Hong Bui                      Daryl Hood
  - E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Danny Braich                      Wagid Yousef

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- F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Jeremy Barnett                      Keela Gregg                      Desiree Hooper  
Johnny Jimenez                      Sylvia Martini                      John Ormond  
Marcella Ortiz                      Anthony Perdew                      Aaron Smathers  
Katrina Watkins
- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
Arlond Allen
- H. Diamond Mountain Casino – Susanville Indian Reservation:  
Jacob Fogal
- I. Fantasy Springs Casino – Cabazon Band of Mission Indians:  
Richard Rogers
- J. Feather Falls Casino– Mooretown Rancheria of Maidu Indians of California:  
Harvey Gramps
- K. Golden Acorn Casino and Travel Center – Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:  
Dale Back
- L. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Matthew Kime                      Loren Nicely                      Leslie Schmitz
- M. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwok Indians:  
Victoria DiGiulio                      Vickey Emmett                      Sandra Kelley  
Cory Laird                      William Rider                      Mary Wheeler
- N. Konocti Visto Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Linda West
- O. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Duane Sansome
- P. Pala Casino – Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Shauna Anton                      Elizabeth Baker                      Grace Chue  
Israel Duran                      Thomas Eisenman                      Robert Garcia  
Surjit Khaira                      Vanda Kingsbury                      Dean Nguyen  
Alfredo Reyes                      Rotkeo Sayyasouk                      Teri Ten Brinke
- Q. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Josefina Bautista                      Paul Carranza, Jr.                      Michael Coltharp  
Huseyin Dincer                      Shawn Driscoll                      Nancy Hayes  
John Hyllested                      David Kao                      Phuong Khounphithack  
John Lindholm                      Maria Lischin                      Fructuoso Parel  
Cynthia Pina                      Valerie Pinocci                      Charles Rich  
Nancy Sharber                      Dolores Silva                      Bill Tomlin
- R. Red Earth Casino – Torres-Martinez Desert Cahuilla Indians:  
Wayne Wallace
- S. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

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- Terry Contreras                      Byron Gregory                      Melinda Hernandez
- T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Ricardo Mauri
- U. Soboba Casino - Soboba Band of Luiseno Indians:  
Arturo Esquivel                      Kimberly Jiron                      Lumilda Ruiz  
Mark Switzer                      Dawn Zurcher
- V. Spotlight 29 Casino – Twenty–Nine Palms Band of Mission Indians of California:  
Rosa Esparza
- W. Table Mountain Casino - Table Mountain Rancheria:  
Seuythavinh Lokeomanivong      Juan Salmeron
- X. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Bouphasavanh Kiaosouvath      Brian Kooyman                      Toud Saechao
- Y. Thunder Valley Casino – United Auburn Indian Community of Auburn Rancheria of California:  
Dianne Barber                      Estella Champion                      Chamroeun Chheang  
Janet Donoho                      Vinh Duong                      Ann Easley  
Jason Edwards                      Richard Fagan                      Dennis Gaela  
Don Hobson                      Bon Kang                      Delita Munoz  
Duc Hguyen                      Vicky Saechao                      Yien Saechao  
Mouang Saefong                      Flordeliza Santos                      Tu-Kenny Tran  
Hue Vang
- Z. Twin Pine Casino – Middletown Rancheria of Pomo Indians of California:  
Cassandra Alford                      Marcha Johnson-Levie                      Sheryl Messer-Jones
- AA. Valley View Casino – San Pasqual Band of Diegueno Mission Indians of California:  
Farrah Fink                      Brandonn Jewell                      Damona Ochoa  
Erica Southivong                      Lance Talauega                      Jose Tristan  
Cory Weir
- BB. Viejas Casino – Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Elisa Ezqueno                      Habib George                      Susan Kampmueller  
Nick Thieng

Deputy Director Tina Littleton indicated staff recommended that the Commission approve agenda items 15, 16, 17 and 18.

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

**PUBLIC COMMENT**

There were no public comments at this time.

**CLOSED SESSION:**

Chairman Shelton recessed the Commissioners to closed session at 11:07 a.m. to discuss the following item:

*Discussion of Confidential Information Pursuant to Tribal-State Compact Section 7.4.3 (Government Code Section 11126.4):*

**OPEN SESSION:**

Chairman Shelton returned the Commission to open session at 11:42 a.m.

Chairman Shelton thanked the Tribal representatives for their presentation and apologized for the delay in responding to their requests. Chairman Shelton further expressed that in the future, the Tribe will receive a timely response. Chairman Shelton indicated that the Commission has agreed on a credit to the tribe, addressing the interest payment only.

Acting Deputy Director Cindy Thompson stated that the Commission agreed to provide a credit towards future Special Distribution Funds contributions of \$79,000.

Chairman Shelton moved to approve the \$79,000 credit. The motion was seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes.

**ADJOURNMENT:**

Chairman Shelton adjourned the meeting at 11:45 a.m.