

California Gambling Control Commission

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**MINUTES OF DECEMBER 9, 2010
COMMISSION MEETING**

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 Tiffany Conklin, James Shelby and Stephanie Shimazu present.

3. Approval of Commission Meeting Minutes for :
November 3, 2010

Upon motion of Commissioner Shelby, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Conklin, Shelby and Shimazu voting yes, the Commission approved the meeting minutes for November 3, 2010.

4. Requests for Approval of Sale or Transfer of Interest (Pursuant to Business and Professions Code sections 19892 and 19904):

A. Bay 101: Sutter's Place, Inc.

Estate of Marko Trapani, Sr. (Seller)

Marlene Trapani, Executrix, Special Administrator

Timothy Bumb, (Buyer)

George Bumb, Jr. (Buyer)

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the stock redemption agreement allowing Ms. Marlene Trapani to sell the shares held by the Estate of Marko Trapani, Sr. to Timothy Bumb and George Bumb, Jr. with the condition listed below. Ms. Trapani will remain on the license as a Financial Interest Holder through the terms of the agreement.

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Marlene Trapani shall provide additional information as requested by the Commission and the Bureau of Gambling Control to enable an updated background investigation to be completed for Marlene Trapani as a Financial Interest Holder.

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

B. Clovis 500 Club: General Partnership
 George Sarantos (Seller)
 Louis Sarantos, Jr. (Buyer)

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the Agreement of Purchase and Sale of Partnership interest to allow Mr. George Sarantos to sell his interest in the partnership to Mr. Louis Sarantos, Jr. Mr. George Sarantos will remain on the license as a Financial Interest Holder through the terms of the agreement.

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

C. Palace Poker Casino, LLC: Palace Poker Casino, LLC
 Katherine Bousson, Member
 Catherine Aganon, Member
 Pamela Roberts, Member

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the membership Purchase Agreements, Pledge Agreements, and Promissory Notes allowing Ms. Katherine Bousson to transfer 65% of her owner interest of Palace Poker Casino, LLC to members Catherine Aganon, and Pamela Roberts, each receiving 32.5% interest.

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

D. The 101 Casino: Cal-Pac Sonoma, LLC
 Wendy Park, (Assignor)
 Richard Shindle, (Assignee)

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- E. The River Cardroom: The River Cardroom, Inc.
 Wendy Park, (Assignor)
 Richard Shindle, (Assignee)

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the assignment of interest documents allowing Wendy Park to sell her one percent in Cal-Pack Sonoma, LLC, (item 4D) and one percent in The River Cardroom, Inc. (item 4E) to Mr. Richard Shindle.

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

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

- A. Hemphill's Cardroom: Timothy J. Long, Sole Proprietor

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended that the Commission approve the initial state gambling license. Staff has reviewed the Bureau's report, concurred with their recommendation, and recommended approval for the licensure period of December 9, 2010 through December 31, 2012 with the following conditions:

1. *Prior to opening for business, Timothy Long, Sole Proprietor of Hemphill's Cardroom, must submit the following documentation to the California Gambling Control Commission:*
 - a. *An updated Cardroom Supplemental Information for State Gambling License Rev. 4/08 (BGC-APP-015C) reflecting the new address of the gambling establishment;*
 - b. *A business license issued by the City of Napa;*
 - c. *A reviewed and approved Patron Safety and Security Plan;*
 - d. *An Emergency and Evacuation Plan, including approval from the responsible local authority;*
 - e. *A lease (if applicable); and,*
 - f. *Chart of Accounts.*

Rod Blonien, representing Timothy Long and Hemphill's Cardroom, made a presentation detailing the time line of events during the licensing process as well as responding to outstanding money owed to Mr. Brian Altizer. In summary, Mr. Blonien argued that Brian Altizer was trying to stop the licensing of Timothy Long so that he would not have to fulfill the contractual agreement to purchase Hemphill's.

Mr. Keith Sharp, representing BVK Gaming and Brian Altizer indicated that they were requesting the Commission deny the licensing of Timothy Long based on two premises.

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Mr. Sharp stated the first premise was that there is no license to grant; second, that Mr. Long is unsuitable under the essential requirements of the Gambling Control Act to be a licensee. Mr. Sharp continued his argument detailing his reasons Mr. Long is unsuitable to hold a state gambling license.

Commissioner Conklin asked if the \$10,000 check was a personal check and what dates it was written and later payment stopped.

Mr. Blonien indicated the check was written on the account of Tim and Terry Long. It was issued May 3, 2008 and the stop payment was October 6, 2008. Mr. Blonien reiterated the check was a gift and Mr. Blonien stated he had a witness to Mr. Altizer stating he would not cash it.

Mr. Sharp indicated it was not cashed because Mr. Altizer was waiting until close of escrow so that Mr. Long would have the funds to cover the check.

Mr. Brian Altizer presented various examples of his dealings with Mr. Long and alleged that Mr. Long still owed him money that was not credited in escrow and half of the settlement of the lawsuit. Mr. Altizer summed up by saying he did not agree with many of the statements made at the meeting concerning his financial dealings with Timothy Long.

Commissioner Conklin moved to approve staff recommendation.

Mr. Anthony Pilotti addressed the Commission stating that he does not oppose the gaming license, but that Mr. Long does owe him and Mr. Bruce Meyers money. Commissioner Shelby stated that upon reviewing the documentation, he has a hard time finding a reason for financial suitability.

Commissioner Shimazu stated that upon her review of the documents provided, she doesn't feel there is enough to be found," not suitable," but there are still a lot of outstanding issues and no documents to corroborate what individuals have stated today.

Chairman Shelton stated that this has nothing to do with the upcoming regulations because they are not currently in place. The Chairman further indicated that he did not appreciate the Commission being put in a position to be a collection agency. Chairman Shelton indicated upon his review of the background investigation, he could not approve the license.

Commissioner Conklin's motion failed due to a lack of a second.

Commissioner Shelby indicated that he could find no basis for financial suitability to grant a license and moved to deny the license. The motion was seconded by Chairman Shelton.

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Mr. Blonien requested the Commission consider attaching a condition to the license requiring that the matter be submitted to mediation and/or arbitration and issue the license. If there is a finding that Mr. Long owes Mr. Altizer money, that he be required to pay it within 60 days. Mr. Blonien clarified that he was requesting a license for nine months with the requirement that the parties to submit it to mediation or arbitration and upon the findings of that, pay what is owed.

Mr. Paul Carey, attorney and friend of Mr. Long, indicated that the parties are contractually committed to cooperate with each other to get approval of the license in Mr. Long's name, so that the contract can be performed and the license purchased by Mr. Altizer. Mr. Carey argued that Mr. Altizer is trying to interfere with this approval so that Mr. Long cannot sell him the license, and Mr. Altizer will have the only cardroom in Napa County.

Commissioner Shimazu stated that the Commission was well aware of what was going on and that they are focusing on the suitability. The issues are that the Bureau did recommend approval, but there have been statements today that indicated that maybe the Commission doesn't have all the documentation and maybe there are other loans that the Commission doesn't know about. That is what causes concerns.

Commissioner Shelby stated that he could only go by what was provided to him by the Bureau and on that basis could not see the financial suitability to approve the license.

Mr. Carey indicated that if the approval is conditioned upon the performance of the sale to Mr. Altizer, who does qualify, who is financially suitable, that concern disappears.

Commissioner Conklin indicated that Mr. Long is contractually obligated to sell Hemphill's to Mr. Altizer. In Commissioner Conklin's opinion, Mr. Long's financial suitability does not come into consideration.

Upon the motion by Commissioner Shelby to deny, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes and Commissioner Conklin voting no, the Commission denied the initial license.

B. The 101 Casino: Cal-Pac Sonoma, LLC
Richard Shindle, Member

C. The River Cardroom: The River Cardroom, Inc.
Richard Shindle, Shareholder

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended the Commission approve the initial application in items 5B and 5C. Staff has reviewed the Bureau's report, concurred with their recommendation, and

recommended approval for endorsement through the remainder of the licensure periods.

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

D. Towers Casino: Full Rack Entertainment, Inc.
John Robinson, President, Secretary, Shareholder
Jamey Robinson, CEO, Treasurer, Shareholder

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, concurred with their recommendation, and recommended approval for the licensure period of December 9, 2010 through December 31, 2012, removing all temporary conditions as follows:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires May 31, 2011. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*
2. *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.*
3. *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.*
4. *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.*
5. *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.*
6. *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.

- 7. 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.*

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

6. Request for Approval to Extend Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Bankers Casino: Cap's Enterprises, Inc.
Salvador Jimenez, Jr., Shareholder
Hector Campos, Shareholder

Deputy Director Tina Littleton indicated staff recommended the Commission extend the temporary state gambling license through June 30, 2011, revising condition number one and continuing with conditions two through seven, as listed in the following:

Existing Condition Number One:

- 1. The temporary initial license takes effect on the date that the Commission approves the request and expires December 31, 2010. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*

Revised Condition Number One:

- 1. The temporary initial license takes effect on the date that the Commission approves the request and expires June 30, 2011. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*

Continue Conditions Number 2 – 7:

2. *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.*
3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that s/he is suitable pursuant to Section 19856(a) for a regular license.*
4. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to Sections 19856, 19857, 19858, and 19859.*
5. *The applicant has an application pending for a regular state gambling license. 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.*
6. *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 Business and Professions 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. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
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.

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

7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Garlic City Club: Ky Phuon, Sole Proprietor

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- B. Kelly's: Albert R. Cianfichi, Sole Proprietor
Estelle Cianfichi, CPI
- C. La Fuerza: Eusebio B. Rodriguez, Sole Proprietor
- D. Livermore Casino: Sidjon, Inc.
John Schireck, CEO, Treasurer
Sidney Ahn, Secretary
Sandra Schireck, CPI
- E. The Aviator Casino: ABA Properties, LLC
ABA Energy Corporation, Sole Member
Alan Adler, Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal applications for items 7A, 7C, 7D and 7E through the period of December 31, 2012 and extending the state gambling license for 7B through the period of June 30, 2011.

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

8. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

- A. Capitol Casino: Capitol Casino, Inc.

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the request for two additional permanent tables for a total of 15 tables, effective January 1, 2011.

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

- B. Towers Casino: Full Rack Entertainment, Inc.

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the request for three additional permanent tables for a total of 8 tables.

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

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

- A. CB Certified Banker, Inc.:
Player: Chanratana Paul Ting
- B. Gaming Fund Group, Inc.:
Players: Kristofer Wayne Gibson Zhe Wang
- C. Gaming Management, LLC:
Player: Gerald William Felix Wright II

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended that the Commission approve the conversion applications in items 9A through 9C. Staff has reviewed the Bureau's reports, concurred with their recommendation; and, recommended approval through December 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 Conklin, Shelby and Shimazu voting yes, the Commission approved the staff recommendation.

10. Application for Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19824, 19870 & 19871; and, CCR, Title 4 section 12050):

Stipulated Settlement, Decision and Order: In the Matter of the Statement of Issues against Gloria Gutierrez, Sole Proprietor Gloria's Lounge & Casino

Chief Counsel Joe Dhillon indicated that Bill Williams from IGLS and Robert Tabor were present to represent Gloria's.

Robert Tabor, representing Gloria's, indicated that there two key issues in the stipulated settlement. The first issue is the appropriateness of the fines and or fees assessed against the licensee. Mr. Tabor argues that the licensee is suffering the ultimate fine which is the revocation of her license. Mr. Tabor stated that the second issue was if the sale of Gloria's would be drawn out over years. Mr. Tabor stated that there is a contract that has been signed and if the settlement is approved, GLCR Inc. (the purchaser of Gloria's) will file their temporary licensing application within a week. At the same time GLCR Inc. will be requesting an amendment of their Articles of Incorporation to include appropriate gaming language. Mr. Tabor added that the owners of GLCR Inc. are current licensees as the primary shareholders of Club One Casino.

Mr. Bill Williams indicated that he believed they reached a reasonable agreement with the respondent in this case. Ms. Gutierrez is accepting all of the charges in the Statement of Issues as the final disposition of the case. Mr. Williams requested the Commission approve the settlement.

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| Curtis Johnson | David Jourdain | Sabrina Layton |
| Yolonda Mann | Sara Ninness | Alex Nyeki |
| Thai Phan | Jerome Pratt | Joel Ramoran, II |
| Michael Russ | Jesus Sanchez | Elizabeth Turner |
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Aaron Strickland
- C. Barona Resort & Casino - Barona Band of Mission Indians:
Kevin Horsch Jared Porter
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Martin Pierce
- E. Blue Lake Casino & Hotel - Blue Lake Rancheria:
John Hooker
- F. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Naba Thapa Christine Zhou
- G. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Laura Gomez
- H. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Saorak Kong Richard Williams
- I. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Nancy Garcellano
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Juan Lopez, Jr.
- K. Desert Rose Casino – Alturas Rancheria:
Tami Ertle Shawn Normington
- L. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Loren McDarment
- M. Elk Valley Casino – Elk Valley Rancheria:
Larry Johnson Michael White
- N. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Miguel Beltran
- O. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Steven D’Asaro Monica Delima Kieu Nguyen
Michael Schmitz
- P. Havasu Landing Resort and Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Jacqueline Gordon
- Q. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Violet Johnson
- R. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Alejandrina Emanuel Dzihan Dianne Zarate
Castanon

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- S. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Noor Sultani
 - T. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Marcelo Garcia
 - U. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Jacqueline Green Shawn Kent David Messick
Joel Singh
 - V. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
David Fendrick
 - W. Robinson Rancheria Resort and Casino – Robinson Rancheria of Pomo Indians:
Urbano Rubalcava, Jr.
 - X. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Jason Nelson
 - Y. Soboba Casino - Soboba Band of Luiseno Indians:
Donald White
 - Z. Table Mountain Casino - Table Mountain Rancheria:
Michael Arakelian Steven Dugovic Thao Her
Jose Rodriguez Michael Stone Pao Xiong
 - AA. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Tony Garcia Sourivanh Hanemouontry Eric Mercurio
 - BB. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Bao Tran
 - CC. Viejas Casino - Viejas Band of Kumeyaay Indians:
Jowie Garcia
 - DD. Win-River Casino – Redding Rancheria:
Chanell Edwards
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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Candy Aron Maria Bahena Carmela Bilazon
Maricris David Jeyson Diaz Yancy Diaz
Damir Gegic Ronald Giunta Percy Gussler
Carl Hafertepe Merritt Hamilton Lawrence Kavanagh
Karen Kilian Vera Lehman Scott Lowrie
David Meagley Susan O'Brien Judy Sajakul
Ronald Sheweloff Aaron Thomas Terrence Tracy
Carlos Walker
 - B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Ricardo Castillo
 - C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Clayton Harris
 - D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Barbara Hein

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- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
 - Lorena Cook Jacob Hansen
- F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
 - Joseph Rausch
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Josephine Dodson Cyndi Grossi-Fonseca Crystal-Ann Perez
 - Takita Zavalla
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - Rajinder Chauhan Clara Espindola Carlos Moreno
 - Richard Stalions Yer Vang
- I. Diamond Mountain Casino & Hotel – Susanville Indian Reservation:
 - Tammy Gray
- J. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 - Xiong Cha
- K. Elk Valley Casino – Elk Valley Rancheria:
 - Jay Cholwell
- L. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
 - Jason Asher
- M. Golden Acorn Casino and Travel Center – Campo Band of Diegueno Mission Indians:
 - Joseph O'Neill
- N. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
 - Carmelita Albiani Nicole Bidwell Daniel Francia
 - Carlota Lucas Huyentrinh Tran Andrew Trudeau
- O. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 - Bradley Bartholomew Sandra Bush Riritta Cirincione
 - Shannon Ford Kathleen Harris Theresa Hawley
 - MatthewMajors Jeffery Martin Tommy Moore
 - Samantha Osborne Linda Richardson Robyn Swant
- P. Pala Casino Spa Resort – Pala Band of Mission Indians:
 - John Dennison
- Q. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Joe Aquino Thomas Butler Edelencio Cunanan
 - Denise Davis Crisanto Eduarte, Jr. Summer Garibaldi
 - Brian Iwaki Andres Manalo, Jr. Thong Ngo
 - Sylvia Ortiz Sanit Ratanakasikorn Gerard Ten Brinke
 - Pathama Tuntakit Anoulom Vandyleuam Ward Wilson
 - Siamphone Xayasomroth Chia Yang Nina Louise Yates
 - Ilker Yilmaz Jason Zoellner
- R. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:

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- Sharon Evanoff David Seufert
- S. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Linda Giannini Jamon Heard Sherry Lourence
- T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission
Indians of the San Manuel Reservation:
Robert Haggerty David Hong Bruce Johnson
Brenda Roach Tommy Thompson
- U. Soboba Casino - Soboba Band of Luiseno Indians:
Robert Barnard Shawn Benson Kenneth Toler
Russell Weiss
- V. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
Rosemarie Chabot Alfred Romero
- W. Table Mountain Casino - Table Mountain Rancheria:
Melinda Dozier Michelle Escamilla Christa Regier
Dora McTeer
- X. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa
Rancheria:
Vincent Squeo Jean Wilkerson
- Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
Rancheria:
Evangelina Arellano Sarun Chan-Saechao Tony Chopelas
Alan Duong Daniel Ernst Gerald Glenn
Brian Hughes Donald Jennings Amy Kieng
Mitchell Kornfield Joe Lui Ann Peer
Wendy Phoong Daniel Rhodes Fam Saelee
Khae Saetern Ouko Saeteun Nai Saeteun
Nai Saevang Nou Vang
- Z. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Guillermo Medina Ciria Oroaco Maria Ortega
- AA. Viejas Casino - Viejas Band of Kumeyaay Indians:
Gerardo Gardner

Deputy Director Tina Littleton indicated that staff recommended the Commission approve consent calendar items 11, 12, 13, 14, 15, 16, 17 and 18.

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

PUBLIC COMMENT

Ronald Werner, Vice President of Bay 101 addressed the Commission to thank the Commission and the Bureau of Gambling Control staff for their timely effort in regards to the redemption and transfer of shares for the Trapani estate. Mr. Werner

further thanked Chairman Shelton specifically for his work with the cardrooms over the years.

CLOSED SESSION

Chairman Shelton recessed the Commissioners to closed session at 11:06 a.m. to discuss the following:

Deliberation on Decision (Government Code section 11126(c)(3)):
Stipulated Settlement, Decision and Order:
In the Matter of the Statement of Issues against Gloria Gutierrez, Sole Proprietor Gloria's Lounge & Casino

RECONVENE TO OPEN SESSION

Chairman Shelton reconvened to open session at 11:15 a.m.

Chief Counsel Joe Dhillon indicated that the Commission approved the Stipulated Settlement, In the Matter of the Statement of Issues against Gloria Gutierrez, Sole Proprietor of Gloria's Lounge and Casino.

Commissioner Conklin stated the Commissioners had concerns regarding the costs. In the future the Commissioners would like the Bureau to present a detailed breakdown of the costs involved in the settlement.

ADJOURNMENT

Chairman Shelton adjourned the meeting at 11:16 a.m.