

California Gambling Control Commission

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**MINUTES OF AUGUST 26, 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 James Shelby and Stephanie Shimazu present.

3. Approval of Commission Meeting Minutes for :
July 22, 2010

Upon motion of Chairman Shelton, 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 July 22, 2010.

Deputy Director Tina Littleton indicated that staff requested the Commission to table agenda item #6. Upon concurrence of the Commissioners item # 6 was tabled.

4. Requests for Approval of A) Purchase Agreement; B) Articles of Incorporation; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904,19881, 19851, and 19852):

A. Silver Fox: The Silver F, Inc., Kenneth Worsham (Seller)
The Silver F, Inc., John Park (Buyer)

Staff Counsel Paras Modha indicated staff has reviewed the agreement and it complies with the Gambling Control Act and staff recommends approval.

Upon motion of Commissioner Shelby, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners

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Shelby and Shimazu voting yes, the Commission approved the staff recommendation.

B. Silver Fox: The Silver F, Inc.

Deputy Director Tina Littleton indicated that staff received updated information on the nature of the changes to the existing Articles of Incorporation for the Silver F, Inc. which does not necessitate a Certificate of Amendment as originally determined. The updated information does not change the purpose of the Articles of Incorporation which is a requirement under section 19881 of the Gambling Control Act. Based on this information, no action was required or taken on this item.

C. Silver Fox: The Silver F, Inc.

John Park, President, Treasurer, Secretary, Shareholder

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial application. Staff has reviewed the Bureau's report, concurred with their recommendation, and recommended approval upon proof of the close of escrow along with the following conditions:

- *Provide proof of the close of escrow within ten (10) days of escrow closing.*
- *Within 60 days of approval of provide a copy the following to both the Commission and Bureau:*
 - *Patron Security and Safety Plan;*
 - *Business License;*
 - *Emergency Preparedness and Evacuation Plan;*
 - *Chart of Accounts; and*
 - *Amended Articles of Incorporation Filed with the Secretary of State.*

David Tierney, Designated Agent requested that the conditions not be placed on the licenses on the basis that Mr. Park owns several other clubs and he has never had conditions like these and Mr. Tierney further indicated that Mr. Park has provided the Patron Security and Safety Plan and the Emergency Preparedness and Evacuation Plan; and, will provide the remaining items once they are ready.

Deputy Director Tina Littleton indicated that similar conditions have been placed on initial licenses in the past. Ms. Littleton further indicated that the Bureau needs to conduct a site visit once the club is open; and, the Commission requires proof of close of escrow in order to issue a license. Until such time, Ms. Littleton thinks the conditions are warranted.

Upon motion of Chairman Shelton, 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.

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5. Requests for Approval of A) Purchase Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19851, and 19852):

A. Lucky Buck Card Club: Dale Common, Sole Proprietor (Seller)
Casino 580, LLC (Buyer)

Staff Counsel Paras Modha indicated that this item is a two part agreement. Part one converts the Lucky Buck Card Club from a sole proprietorship to a limited liability company named Casino 580. Part two transfers 51% interest in the limited liability company to a new buyer, Mr. John Park. Staff has reviewed the agreement and it complies with the Gambling Control Act staff recommended approving both the conversion and the sale of interest in the limited liability company

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's recommendation.

B. Casino 580: Casino 580, LLC
John Park, Member Dale Common, Managing Member

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial application. Staff has reviewed the Bureau's report, concurred with their recommendation; and, recommended the Commission approve the initial state gambling license with the listed condition, along with approval of the name change and the relocation of the gambling establishment.

Within 60 days of approval Casino 580, LLC must provide a copy of the following to both the Commission and Bureau:

*Patron Security and Safety Plan;
Business License;
Emergency Preparedness and Evacuation Plan; and,
Chart of Accounts.*

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.

6. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19851 and 19852):

Marina Club: Guy Calamia and Ki-Sun Calamia Living Trust
Robert Ward, Trustee
Ki-Sun Calamia, Trustor, Beneficiary

This item was tabled.

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7. Request for Approval to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869):

S & K Cardroom: Scott Miller

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

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.

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

Towers Casino: Full Rack Entertainment, Inc.

Deputy Director Tina Littleton indicated that staff recommended the Commission take no action on the request to increase the authorized permanent tables until the initial state gambling license application is considered by the Commission.

Summer Ludwick, Designated Agent indicated that there is no basis in the Gambling Control Act for the staff recommendation; and, they were told by Commission and Bureau staff that there was no problem approving additional tables with a temporary license.

Chairman Shelton stated that the Commission does not issue additional tables to a club with a temporary license.

Ms. Ludwick pointed out that the Commission previously approved a table increase for a cardroom which held a temporary license. Ms. Ludwick continued that the regulation did not clearly state that holding a temporary license had an impact on obtaining approval for additional tables.

Commissioner Shimazu clarified that an applicant is allowed to apply; however, that does not give a guarantee that approval will be given.

Chairman Shelton indicated that to approve additional tables before the Bureau's investigation is completed would not be prudent and he does not intend to do it.

Commissioner Shimazu asked when the initial license would be considered by the Commission.

Deputy Director Tina Littleton indicated the Bureau said the background would be completed in September; therefore, it could be considered by the Commission possibly sometime in November.

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Chairman Shelton stated that the initial license and the additional tables requests could be considered together.

No action was taken at this time.

9. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(a)):
- A. Robert Orr
 - B. Do Sig Song
 - C. Yen Thi Vu

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the personal key employee license applications. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through August 31, 2012.

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 for items 9A through 9C.

10. Applications for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218.8 and 12238)
- A. BJ Gaming, LLC: Lori Suson Revocable Living Trust
Lori Suson, Trustor, Trustee and Beneficiary

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal application for the period September 1, 2010 through August 31, 2012, removing the existing conditions and placing two new conditions as follows:

Removing:

- *Comply with all applicable laws and regulations*
- *Ensure proper reporting on the organization chart*
- *Ensure proper registration and licensure of its owners and employees*

Replacing with:

- *BJ Gaming, LLC must submit to the California Gambling control Commission any letter of warning or notice of violation issued by the Bureau of Gambling control within five (5) working days after receipt.*
- *BJ Gaming, LLC must submit to the California Gambling control commission a copy of any response to the Bureau of Gambling Control as it relates to the letter of warning or notice of violation.*

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Staff also recommended the Commission to request the Bureau of Gambling Control to conduct further investigation or initiate disciplinary actions, pursuant to 19826 (c) and (e), respectively, based on the letters of warnings already issued and seek the imposition of a fine.

Norm Pierce, Bureau of Gambling Control indicated that the Bureau has completed an investigation into the regulatory violations that resulted in the four letters of warning that span over three years. The Bureau fully evaluated the severity and frequency of the violations and the extent to which the applicant acted in good faith to take remedial action. Mr. Pierce further indicated that in the judgment of the Bureau the events do not warrant the filing of an accusation at this time.

Commissioner Shimazu asked if Mr. Pierce was requesting the later part of the recommendation be removed.

Mr. Pierce indicated that the recommendation is asking the Bureau to pursue an accusation and under the regulations, the Bureau has exercised its discretion and authority to determine whether the evidence supports such an accusation. Mr. Pierce stated that the Bureau has gone through the process and made their determination.

Chairman Shelton asked if the Commission has the Bureau's determination not to file an accusation in writing.

Deputy Director Tina Littleton responded that the Commission did not.

Commissioner Shimazu indicated that the Commission was making a request for further investigation or initiate disciplinary action. Commissioner Shimazu further indicated that maybe the Commission did not have all the information.

Mr. Pierce stated that all the information is included in the report. Mr. Pierce indicated that it is a discretionary call and in the Bureau's judgment, an accusation is not warranted.

There was much discussion around what authority the Commission had to file an accusation. Chief Counsel Joe Dhillon explained that what the statute provides is that the Commission can only file an accusation where the Bureau cannot. In this case there is not a question of whether they can; therefore, the Commission cannot.

Commissioner Shelby moved to approve the staff recommendation without the request to the Bureau. 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.

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- B. California Gaming Consultants: Dog Named Blue, Inc.
The Rick Baldaramos Trust
Richard M. Baldaramos, Trustor, Trustee, Beneficiary
James Stadler, Registered Owner

Deputy Director Tina Littleton indicated that staff recommended the Commission deny the renewal application.

Cy Rickards, representing California Gaming Consultants, indicated in the Notice of Intent to file an accusation, the Bureau indicates there are no new facts or evidence upon which it is based. Mr. Rickards requested the Commission approve the renewal based on the fact that Mr. Baldaramos has done everything requested of him; and, Mr. Rickards indicated he had asked the Bureau if there any outstanding issues and was told there were not. Mr. Rickards indicated that the fact that there has been a Notice of Intent to file an accusation does not mean the Commission cannot take action today. Mr. Rickards further indicated that if the Commission is inclined to deny, then he is requesting an administrative hearing.

Commissioner Shelby asked Mr. Pierce what the difference was between the two cases in terms of filing an accusation.

Mr. Pierce indicated he wished to respond to Mr. Rickards comments to also answer the Commissioner's question. In according to Bureau policy, the Bureau did not include a recommendation in its investigation report. The report indicated that in the event the Commission elected to approve, that the Commission might consider certain conditions. Mr. Pierce commented that the accusation process is available to the Bureau to seek disciplinary action against a licensee for regulatory violations. Mr. Pierce indicated the Bureau views the process separate from and in no way prejudicial to any action the Commission may take with respect to a renewal investigation. Mr. Pierce pointed out that the Bureau had informed the Commission of all events; the Commission staff informed Mr. Sharp of its intent to recommend denial well before the Bureau notified the Commission staff of the pending accusation. The Bureau had intended to file the accusation with the Commission prior to this meeting. Mr. Pierce stated that the Bureau alternately sent the notice of the accusation because the Bureau believes that it would be helpful to the Commission as they weigh their options in considering the application to renew, including the possible extension of the existing license to enable the accusation to run its' course. The Bureau is not able, at this time, to indicate what punitive actions will be sought.

Commission Shimazu commented on the status of his business licenses and that Mr. Baldaramos apparently waited for the Bureau to request them.

Mr. Rickards indicated that Mr. Baldaramos took the action to get the business licenses and that he was not asked by the Bureau to provide proof of the business licenses.

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Commissioner Shimazu expressed concern that two years ago Mr. Baldaramos assured her that he would be in compliance with the laws and rules.

Rick Baldaramos indicated that for two years the business has been run by a business manager who wasn't doing his job. Mr. Baldaramos further indicated that currently he is running the business and he will make sure that the licenses are in order from here on out.

Chairman Shelton moved to approve a six month extension with the three conditions recommended by the Bureau. 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.

- c. Gaming Management, LLC: The Patrick A. Tierney and Jamie L. Tierney Family Trust
Patrick Tierney, Trustee, Trustor, and Beneficiary
Jamie Tierney, Trustee, Trustor, and Beneficiary

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal application for the remainder of the license period through February 29, 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.

11. 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: Mai Banthao Nhan Nguyen Elisa Tung

B. Gaming Management, LLC:

Players: Georgina Cabrera Sangha Chan David Moore
Sopheak Phoung Mindy Smith Harry Tang
William Youngs Mohan Yu

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended that the Commission approve the Third Party player applications in items 11A and 11B. Staff has reviewed the Bureau's reports, concurred with their recommendations; and recommended approval through August 31, 2012.

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.

12. Requests to Withdraw Applications to Convert Third-Party Proposition /Gambling Business Supervisor Registrations to Licenses (Pursuant to Business and Profession Code Section 19984 and Pursuant to California Code of Regulations, Title 4, sections 12218 and 12234):

- A. Banc, LLC: Samuel Cohen
- B. Network Management Group, Inc.: Jorge Melendez-Gomez Cinthia Alvarez
- C. Red Dog Partners, Inc.: Truong Dinh Ramie Rath Minh Tuong
 Calvin Ha Long Si Luong

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the requests to withdraw without prejudice in items 12A through 12C.

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.

13. Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

- A. Innovations in Native American Gaming, Inc.: Mark H. Jones, President,
Secretary, Treasurer, Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the application for the period of September 1, 2010 through August 31, 2012 removing the existing condition.

Norm Pierce, Bureau of Gambling Control indicated that the Bureau opposes the recommendation on the basis of the Bureau's position that the game of Mystery Card Roulette employs an unlawful gaming device. Mr. Pierce commented that Mr. Tabor was arguing that the game is in fact legal and thus compact compliant. Mr. Pierce further indicated that any vote by the Commission to remove that condition would imply that the Commission is granting it's authority for INAG to resume its advertising of that game as compact compliant.

Commissioner Shimazu commented that Mr. Jones understands the Commission's concerns, complied with the condition and knows the consequences of non-compliance. Commission Shimazu further indicated that she did not think that by removing the condition, the Commission has approved of Mr. Jones advertising the game as compact compliant.

Mr. Pierce indicated the question of whether the game is Compact compliant will be determined in the governors' dispute resolution process.

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Robert Tabor, Designated Agent indicated that they agreed that the condition should be removed. Mr. Tabor further indicated that licensees with conditions have some negative connotations and Mr. Jones has been compliant and will continue to be in the future. Mr. Tabor stated that INAG has received a ruling from the United States Patent and Trademark office indicating the game is a shuffling device. Mr. Tabor related information regarding fees being charged by the Bureau and that they believe that this is an example of the Bureau treating this company differently and attempting to recover funds that it sought back in 2009 and were refused.

Aisha Martin-Walton, Bureau of Gambling Control indicated the Bureau has adopted a streamline process for renewals of finding of suitability. There are general tasks that all the analysts perform related to reviewing requests for renewals, all of which require billable costs. Ms. Martin-Walton stated that it is not unusual for the analyst to ask the applicant to clarify or verify information that is included on an application. Ms. Martin-Walton further indicated what is unusual is that the Bureau is required to send three letters requesting information, including one from the Assistant Bureau Chief and one from the Bureau Chief in order to obtain that information. The request in terms of monetary amounts for this renew is not unusual.

Lina Thomas, Bureau of Gambling Control indicated the Bureau had many vendors up for renewal suitability this year that were required to pay an additional deposit and they ranged anywhere from \$1,000 to \$7,000. Ms. Thomas stated that the Bureau is not discriminating against INAG in any way or Mr. Jones in any manner. The amount requested was the amount needed to complete the investigation.

Chairman Shelton indicated that he wanted to remove the condition because the issue of whether Mystery Card Roulette is compliant has been with the Governor's office for dispute resolution since 2007. Mr. Jones has complied with everything the Commission has asked and a condition on his license could have an impact on doing business in other states.

Mark Jones, President of Innovations in Native American Gaming, Inc. expressed his concern regarding the fees required by the Bureau. Mr. Jones further indicated that the reason it took three letters to obtain information was because he has an attorney and he questions what appears to be prejudicial. Mr. Jones stated that he has many other tribal gaming licenses that don't require additional fees when there have been no changes to his company's status.

Upon motion of Chairman Shelton, 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. Inspire Technology, LLC: Troy Defrees-Parrott, Owner, Managing Member

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

Upon motion of Chairman Shelton, 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.

14. Applications for Interim License for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations section 12498).
 - A. Gregory L. Coppes
 - B. Patti A. Coppes

15. Applications for Approval of Interim Work Permit for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations section 12501)
 - A. Rodger K. Aladray
 - B. Dwain O'Dell
 - C. Clyde Nakakoa

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the applications for items 14A & 14B and 15A through 15C for the period of August 26, 2010 through August 31, 2011 with the following conditions:

For Interim Licenses:

- (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.*

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(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.

For Interim Work Permits:

- (1) An interim work permit 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 work permit have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular work permit, the Commission will notify the holder of the interim work permit 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 work permit will not be eligible for renewal.*
- (3) An interim work permit does not obligate the Commission to issue a regular work permit nor does it create a vested right in the holder to either a renewal of the interim work permit or to the granting of a subsequent regular work permit.*
- (4) Issuance of an interim work permit has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim work permit will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for any Commission permit, registration, or license.*
- (5) If, during the term of an interim work permit, it is determined that the holder is disqualified pursuant to Section 12502, the Executive Director shall prepare an order to show cause why that interim work permit should not be cancelled. The holder of the interim work permit 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.*

16. Request for Interim Approval of Bingo Card-Minding Devices (Title 4, California Code of Regulations section 12482)

VKGS, LLC dba Video King; TAB-e; Model No. 00015-0080-XX; Software Version 3.6.0.10

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Deputy Director Tina Littleton indicated that staff recommended the Commission approve the application for interim approval of this card-minding device.

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 for Items 14A and 14B, 15A through 15C and 16.

CONSENT CALENDAR ITEMS:

17. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Empire Sportsmen's Association: Khouchay Phouthone
- B. The 101 Casino: Ismael Sixto Diaz Bryan Manson

18. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Ceasar's Club: Jesus Galvan
- B. Central Coast Casino: Mark Angkahan Chun Fai Cheung Seakngim Song
- C. Napa Valley Casino: Andy Nim Duyen Thuy Ta
- D. Poker Flats Casino: Martin Espinoza Glendell Sutter
- E. The 101 Casino: Dylan Bell Meghan Burns Barry Mok

19. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Player/Supervisor Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218.8 and 12238).

- A. Gaming Management, LLC:
 - Cinthia Alvarez Earl Aquino Nicole Chang
 - Mike Her Kaushika Khalasi Sothea Kouch
- B. Network Management Group, Inc:
 - Cheryl Bear

20. 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:
 - Janet Agbayani Mary Anagnos Anthony Robilio
- B. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
 - Steven Wei-Ming
 - Mah
- C. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Voranvan Pitaksapaisal
- D. Fantasy Springs Casino – Cabazon Band of Mission Indians:
 - Daniel London
- E. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

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- Maria Lischin Richard Valverde
- F. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Rosita Alvarez
- G. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
David Panek
- H. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Andrew Wang
- I. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:
Brandonn Jewell Lance Talauega

21. 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:
Patricia Bauder Jerry Eidson, II Jacquelyn Hatfield
Benjamin Magante Joseph Martin Jose Martinez
Donna Miller Karrie Sallee Ashleigh Sarmiento
Janine Skelton Rema Vasquez Mariel-Nayda Zorrilla
- B. Blue Lake Casino - Blue Lake Rancheria:
Sarah Georgeson Lorenzo Merlin
- C. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
Kenneth Behney, Jr. Elizabeth Breckenridge Surapol Budtanase
Claudio Capra II Laurence Cellucci Kacey Chao
Raymond Cheung Robert Codarre Marcy Cooney
Henry Corteza Teresa Friedrichs Walter Gimeno
Gursaranjit Gosal Sompoch Helsel Ki Hong
Thomas Inphay Sabrina Jones Phillip Kang
Lyndo Khiev Russell Kinney Edward Leonzon
Andy Liu Jonathan Longshore Liam Luangrath
Joseph Magbitang Ay Mahaphengxay Lisa Mak
Tone Mayoral Lilia Mendoza Tanya Munoz
Rosalyn Neville Danny Nguyen Steve Odell
Alan Pfeiffer Soukinda Phothong Johann Pichlmaier
Chan Saelee Sonyee Sith Bridgette Tern
Elizabeth Torres
- D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
William Frakes Teresa Olivo Kevin Tolliver
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Cavan Shea
- F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Rodney Bailey Donald Candy Susan Clearwater
Danean Fenske Jennifer Fera Michael Fonseca

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- Aubree Frick John Martino James Perez
- G. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Sharon Kazena Clinton Turner Rebecca Velazquez
- H. Desert Rose Casino – Alturas Rancheria:
Deborah Reynolds
- I. Fantasy Springs Casino – Cabazon Band of Mission Indians:
Shirley Abreu Raul Chavez Angelo Cibotti
Jesse Diaz Jaime Pajarito April Ryan
- J. Gold Country Casino – Berry Creek Rancheria of Maidu Indians of California:
John Silva Richard Wilson
- K. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
Marianne Fussell Daniel Gryder Sonia Tul
- L. Lucky 7 Casino – Smith River Reservation:
Arnold Delmenico John Scott
- M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Stevan Boal Jeffrey Cimino Bill Do
Frank Glansdorp
- N. Pala Casino – Pala Band of Mission Indians:
Dylene Cordial Saeed Hashemi Gulfield Jones
Charlie Kimble Greg Leung Patricia Morlett
Crystal Reyes Ram Udwin
- O. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Mary Ables Tjeerd Brink Ryan Cisneros
Raymond Helsham Avery Knight III Lori McKinney
Akmal Morgan Lorena Olvera Froilan Pena
Jesse Ramirez Pattie Somphou Kenneth Steely
William Yanusaites
- P. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Julie Lewis
- Q. Soboba Casino - Soboba Band of Luiseno Indians:
Scott Hellerstein Athena Lopez Javier Lopez
Shawn McDonald
- R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Thanh Huynh
- S. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
Paul Barry Vincente Bautista Ferdinand Desilva
Alex Favor Lance Goode Adam Hassin
Robert Kasawdish Travis Ly Peter Maxwell
Erika Mincey Eden Partido James Showalter, II
George Yelda
- T. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

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| Veronica DeLatorre | Stephen Duvall | Stanley Espinoza |
| Duoc Le | Curtis McCormack | Koy Saechao |
| Glenda Singh | Howard Works | |
| U. Valley View Casino – San Pasqual Band of Diegueno Mission Indians: | | |
| Lori Adams | Mitra Bakhtiari | Mark Capullo |
| Chandala | Humberto Donovan | Javier Guerrero |
| Chanthavon | | |
| Michael Guy | Deanna Marks | Ciria Orozco |
| V. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians: | | |
| Shane Greer | Kathrine Johnson | William McClurg |
| Martha Nguyen | Sami Shamoun | Darlene Spillar |
| Stephen Svien | Alfredo Zermeno | |
| W. Win-River Casino – Redding Rancheria: | | |
| Vicki Baggett | Charlee Carter | |

Deputy Director Tina Littleton indicated that staff recommended the Commission approve Consent Calendar items 17, 18, 19, 20, and 21.

Upon motion of Chairman Shelton, 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 was no public comment at this time

CLOSED SESSION:

Chairman Shelton recessed the Commission to closed session at 11:02 a.m. to obtain legal advice regarding Candace Cates V. Steve Westly, et al., San Diego County Superior Court (GIC 821775). The Commission, with the exception of Commissioner Shelby, returned to open session at 11:20 a.m.

AJOURMENT:

The Chairman adjourned the meeting at 11:21a.m.