

Revised Condition Number One:

1. The temporary initial license takes effect on the date that the Commission approves the request and expires December 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.

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.
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.

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Commissioner Conklin requested the Bureau comment on why the process seems to have taken excessively long with this company.

Chris Davis, Bureau of Gambling Control indicated that the Bureau had waited a long time for information significant to the case and there were also workload issues with the audit team allowing only limited resources to complete the financial background. Ms. Davis further indicated that the Bureau has completed their report and answered the questions raised by Commission staff.

Licensing Manager Marianne Estes stated that the staff has received the report and are analyzing the responses to the questions to ensure they are complete and accurate and staff intends to bring it to the Commission within one to two months.

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

5. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership
Haig Kelegian, Jr., Partner

Licensing Manager Marianne Estes indicated that staff recommended the Commission deny the renewal application.

Mr. Keith Sharp, representing Haig Kelegian, Jr., addressed the Commission indicating he was recently retained to represent Mr. Kelegian, Jr. Mr. Sharp stated that this case appears to be a totality of circumstances and having the opportunity to discuss each circumstance individually with staff would perhaps allow Mr. Sharp to return to the Commission with a new staff recommendation. Mr. Sharp proceeded to request an extension of the license to afford time to address the concerns of the staff.

Commissioner Conklin stated that Mr. Kelegian, Jr. notified the Bureau on December 2nd of his intention of getting a gaming license in Washington State and asked the Bureau when they notified Mr. Kelegian, Jr. that this could be a problem.

Chris Davis, Bureau of Gambling Control indicated she would need to research this question.

Mr. Sharp indicated that was one of the issues they wanted to discuss; there was a notification, but it was very late in the process, after the transaction was completed.

Mr. Haig Kelegian, Jr. indicated that he had not received any notification from the Bureau of Gambling Control nor the Commission regarding a possible problem with acquiring a license in the state of Washington.

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Chairperson Shimazu indicated that at this time she did not see what would change the staff recommendation including the total divesting of the one percent interest in the Washington business. Chairperson Shimazu stated that the one percent wasn't the issue as much as, the control of, or indirectness of, the investment. Chairperson Shimazu further indicated that after reviewing the documents, it appeared that Mr. Kelegian, Jr. was going to be running the business.

Mr. Sharp stated that in his opinion there is some misinterpretation because the Gambling Control Act does not give guidance when looking at terms such as control and indirect. Mr. Sharp requested the opportunity to re-craft how Mr. Kelegian, Jr. is involved with the Washington State business in a way that may be more acceptable to the Commission's interpretation of 19858.5

Commissioner Hammond indicated that at this time she supports the staff's recommendation; however, she was also open to giving Mr. Kelegian, Jr. more time to attempt resolution of his one percent investment.

Chairperson Shimazu asked Commission staff if they concurred with the possible extension.

Executive Director Tina Littleton stated that staff would be open to extending the license to afford the opportunity to explore the options. Ms. Littleton indicated that it would be important to hear the Commission's concerns and assess, if any, on his license, if Mr. Kelegian, Jr. were to divest his one percent and his wife were to take full ownership.

Chairperson Shimazu indicated that there would be other factors that need to be considered as well as that one item.

Commissioner Hammond indicated that her concern was that an extension would result in further delays and indicated she was not interested in a 90 day extension and asked Mr. Sharp what was reasonable. Mr. Sharp indicated 60 days.

Mr. Kelegian, Jr. addressed the Commission indicating he does not live in Washington, does not run the casino and even if he divests his one percent; he would still be working as a consultant and working at the operation. Mr. Kelegian, Jr. stated that he understood it is an ownership and control issue and reiterated he does not control the company; the company is 99 percent owned by his wife, who makes all the decisions. Mr. Kelegian, Jr. stated he assisted with the applications and forms because he has the experience. Mr. Kelegian, Jr. further indicated that there is a management staff that runs the investment and that is all it is, an investment.

Commissioner Conklin stated that she can appreciate the situation but the documentation before the Commission looks illusory at best. Commissioner Conklin further indicated she was in complete agreement to allow 60 more days but that she cautioned Mr. Kelegian Jr. to use the time appropriately and consider removing himself totally from the business in Washington.

Mr. Haig Kelegian, Sr. addressed the Commission commenting that his son and daughter-in-law do not live in Washington and do not run the casino. They have a management staff that runs the business. Mr. Kelegian, Sr. shared his concerns that this is not an isolated issue. His son notified the Bureau of Gambling Control of his interest in getting a gaming license in Washington State and, in the interest of full disclosure, provided all the documentation for their review; however, his son did not receive any communication from the Bureau or Commission indicating there was a problem until almost five months later. By that time the transaction had taken place. Mr. Kelegian, Sr. indicated that depending on how the Commission interprets "involvement" this could become a more serious problem because there are many one percent owners in the industry throughout the country.

Chairperson Shimazu moved to extend the renewal license for 60 days. The motion was seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the staff recommendation.

6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
 - A. Richard Cook
 - B. Lysing Esconde
 - C. Anup Kumar
 - D. Brian Masterson
 - E. Deborah Welch

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission approve the initial applications in items 6A through 6E. Staff has reviewed the Bureau's reports and concurred with their recommendations.

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

7. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
 - A. Hoa Nguyen

Licensing Manager Marianne Estes indicated that staff recommended the Commission deny the renewal application. Ms. Estes further indicated that on Monday, June 27, 2011, Commission staff received a letter from Mr. Nguyen requesting an evidentiary hearing should the Commissioners vote to deny his application.

Ms. Lyna Nguyen addressed the Commission on behalf of Hoa Nguyen to assist as a language interpreter. Ms. Lyna indicated that Mr. Nguyen has been employed at the Oaks Card Club for 15 years and other casinos prior to the Oaks. Ms. Nguyen stated that the Oaks Card Club terminated Mr. Nguyen based on untrue accusations. Ms.

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Nguyen continued stating that the case is going to federal court and upon the advice of his attorney; Mr. Nguyen could not talk about the case. Ms. Nguyen requested the Commission not deny Mr. Nguyen's license because he needed it to be able to work at any casino. Ms. Nguyen indicated that Mr. Nguyen is not currently working.

Commissioner Hammond asked if Mr. Nguyen had the authority to set up the Pai Gow tables at the Oaks Card Club. Ms. Nguyen responded stating that Mr. Nguyen could not answer that question due to the pending court case.

Chief Counsel Joe Dhillon stated that should the Commission deny Mr. Nguyen's renewal, Mr. Nguyen would still be able to work through the completion of the administrative hearing process.

Chairperson Shimazu and Commissioner Conklin expressed concerns regarding the briefness of the Bureau's report and asked the Bureau to provide additional information regarding his termination status or an independent assessment of his involvement.

Aaron Wong, Bureau of Gambling Control indicated that the Bureau could not disclose much information on Mr. Nguyen's involvement due to the fact that there is still an ongoing investigation.

Commissioner Conklin moved to approve the renewal application. This motion failed due to the lack of a second.

Chairperson Shimazu moved to direct the renewal application to an administrative hearing with Commissioners present. The motion was seconded by Commissioner Hammond, however, failed due to the lack of affirmative votes.

The discussion ensued regarding the Commission's possible options and what effect it would have on Mr. Nguyen's ability to work and also what information may become available through the administrative hearing process that would assist the Commissioners.

Upon concurrence of the Commissioners and staff, the item was held for further discussion later in the meeting.

B. Larry Thomas

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the renewal application valid through June 30, 2013.

David Fried, representing the Oaks Card Club, indicated that Mr. Thomas was working and that is why he was unable to attend.

Upon motion of Chairperson Shimazu, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and

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Commissioners Conklin and Hammond 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 Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):

- | | | | |
|-------------------------------|-----------------------------------|------------------------------|---------------|
| A. Banc, LLC: | Andrea Chambers-Morgan
Xue Fan | Tieh-Hsun Chu
Emily Huang | Kelvin Duong |
| B. BJ Gaming, LLC: | Sairon Pak | | |
| C. Certified Network M, Inc.: | Ellie Chan | Alejandro Felix | Ana Gonzalez |
| | Michael Solis | Stella Trinh | Bao Van |
| | Andrew York | Wei Yu | |
| D. PT Gaming, LLC: | Raymond Lo | Melody Perez | Marizen Rivor |

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended the Commission approve the conversion applications in items 8A through 8D. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through June 30, 2013.

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

9. Request for Approval to Withdraw Application to Convert Third Party Providers of Proposition Player Services/Gambling Business Registration to a License. (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12234):

Storm Lake, Inc.: David Jocis
(See item 10)

10. Requests for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

- | | | | |
|-----------------------------|-------------------|--------------|--|
| A. Gaming Fund Group, Inc.: | Po Yuk Tong | | |
| B. Storm Lake, Inc.: | Kathleen Matsuoka | Lucky Nguyen | |

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the requests to withdraw without prejudice in items 9, 10A and 10B.

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

11. Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
S.E.D. Incorporated of South Carolina: Jack Gardner, President, Chief Financial Officer, Secretary, Sole Shareholder

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended the Commission approve the initial finding of suitability application. Staff has reviewed the Bureau's report, concurred with their recommendation; and, recommended approval for the period June 30, 2011 through June 30, 2013, with the following condition:

Beginning July 1, 2011 and every 90 days thereafter, Mr. Jack Gardner must submit to the Commission and the Bureau of Gambling Control a written update concerning the status of the appeal of the outstanding S.E.D., Incorporated of South Carolina's Alabama Tax Lien.

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

12. 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. Global Surveillance Associates, Inc.: Danny Riley, President, Treasurer, Secretary, Director and Sole Shareholder

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the renewal application for the period of July 1, 2011 through June 30, 2013.

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

- B. JCM American Corporation dba JCM Global:*

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the renewal application for the period of August 1, 2011 through July 31, 2013.

Commissioner Hammond inquired if it were typical that Gaming Resource Suppliers had so many active contracts with the tribes.

Marianne Estes replied this was not uncommon.

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and

Commissioners Conklin and Hammond voting yes, the Commission approved the staff recommendation.

13. Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Dry Creek Rancheria of Pomo Indians of California: Jerome Arterberry

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended the Commission deny the initial finding of suitability application. Staff has reviewed the Bureau's report and concurred with their recommendation.

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

14. Disciplinary Matter (Pursuant to Business and Professions Code section 19930 and CCR, Title 4, section 12552):
Stipulated Settlement and Proposed Decision and Order: Ceasar's Club - Jose Alvarez Cahue, Sole Proprietor (BGC Case No. SA2010-0037, CGCC Case No. CGCC-2010-06-24)

Licensing Manager Marianne Estes indicated that this item allows for public comment before consideration in closed session and Deputy Attorney General Neil Houston was available if there were any questions.

Deputy Attorney General Neil Houston addressed the Commissioners indicating he was in support of the settlement. Mr. Houston referenced a letter from Derry Knight to Russell Johnson, dated April 13, 2011 that outlined the rationale of the settlement. Mr. Houston further commented on the similarities of this case and the Merced Poker Room.

Robert Tabor on behalf of GLCR, Inc. indicated that GLCR, Inc. has had a purchase agreement with Mr. Cahue since August of 2010. Mr. Tabor requested the Commission approve this settlement so that GLCR, Inc. can move forward with the acquisition. Mr. Tabor stated that GLCR, Inc. is looking for a new location for the club in Watsonville and that if the settlement is approved, GLCR, Inc. could have applications submitted within two months. Mr. Tabor spoke on behalf of Mr. Cahue and his attorney stating that they are fully in support of the settlement.

CONSENT CALENDAR ITEMS:

15. Requests 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):
A. Old Baldy Post No. 2085, Veterans of Foreign Wars, Ontario, CA
B. Brea Post No. 5384, Veterans of Foreign Wars, Brea, CA

16. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

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|-------------------|--------------------|----------------------|
| A. Charles Bates | E. Susan Deeb | I. Michael Sakamoto |
| B. Frank Caruso | F. Tracy Humphreys | J. Joseph Schablaske |
| C. Gene Cianfichi | G. James McKee | K. Michael Wilson |
| D. Daniel Cohan | H. Harry Rapp | L. Christine Zinn |

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

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|------------------------------------|------------------|---------------|----------------|
| A. Empire Sportsmen's Association: | Davy Boon | Monica Huon | |
| B. Napa Valley Casino: | Charles Cambuzzi | Bopharoth Yos | |
| C. Outlaws: | Jennifer Meeks | | |
| D. The 101: | Paige Carlson | Cuong Dinh | Sean Enberg |
| | Damian Gunn | Tracy Lo | Aldrich Saplan |
| | Kevin Tan | Pang Yip | |

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

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|---|------------------|---------------|-----------------|
| A. Central Coast Casino (Grover Beach): | Jon Tarpin | | |
| B. Club San Rafael: | Noelle Barton | Andrew Poncia | |
| C. Napa Valley Casino: | Vong Roeun | | |
| D. Sundowner Cardroom: | Tiffany Alvarado | | |
| E. The 101: | Rose Blanda | China Kellner | Loarn Thoelecke |
| | Jun Wu | | |

19. 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 Resort Spa – Agua Caliente Band of Cahuilla Indians:
Tami Ishihara
- B. Barona Resort and Casino - Barona Band of Mission Indians:
Harvey Go
- C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Millissa Farroux
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Nicholas Brescia Wesley Busler
- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Robert Weiser
- F. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Dharmendra Kumar
- G. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Kimberly Boeckholt
- H. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Jimmie Vildosola

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- I. Pala Casino Spa Resort – Pala Band of Mission Indians:
Vutheara Sou Candace Young
 - J. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jerry Colgrove Brett Freeland Leesa Gilman
Ivan Mendez Binh Tran
 - K. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Athan Farrar Laurel Huston
 - L. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
James Lillibridge, III
 - M. Table Mountain Casino - Table Mountain Rancheria:
Joshua Logan Michael Smith
 - N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Cindy Anzaldo Daniel Esqueda Alberto Falcon
 - O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Tiffany Lam
 - P. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Seana Boylan
20. 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 Resort and Casino - Barona Band of Mission Indians:
Gerald Bly, Jr. John Bucalo Kathleen Hahn
Nathan Jepson Patricia Jipp James Robinson, Jr.
Nancy Smith Jeannine Urban
 - B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Mark Azevedo Jason Czito Tammy Gutierrez
Christopher Harrison Donald Houser
 - C. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Pang Fang Pang Lee Joel Marvin
Joy Oudomdy
 - D. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
William Peters Jose Reyes
 - E. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Cathleen Wells
 - F. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Rollie Emerson
 - G. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
James Hill
 - H. Lucky Bear Casino – Hoopa Valley Tribe:

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Norvin Hostler

I. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Victoria Johnson

J. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the
Morongo Reservation:

Christopher Amis	Christina Gernux	Dean Kim
Howard Lee	Paul Lindemann	Patricia Miller
Dana Rodriguez	Richard Williams	

K. Pala Casino Spa Resort – Pala Band of Mission Indians:

Todd Benjamin	Jeremy Diaz	Robert Kayler
Charles Kettering	Janet Pegg	

L. Soboba Casino - Soboba Band of Luiseno Indians:

Kari Culjak	Phillip Deanda	Christopher Imaku
Gustavo Reyes	Christina Rodriguez	Tori Rose

M. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:

John Baines	Rochelle Bradley	Paul Chant
Qi Chen	Enrique Conchas	Eduardo Cunanan
John Dinius	Julie Ebsen	Steven Erickson
Tammi Hays	Bryan Hunter	Charmain Johnson
Aarie Ostern	James Shultz	Elthon Stenberg, Jr.
Daniel Tse	Danny Wong	

N. Table Mountain Casino - Table Mountain Rancheria:

Brandon Culverson	Paul Davis	
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O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
Rancheria:

Kim Arnsdorff	Gregory Fox	C. J. Graham
Billy Lee	Sean Manisap	Cuang Mooc
Lucas Newman	Daniel Paulo	Anthony Pham
Ricky Saechao	Bao Vang	

P. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Michael Behnke	Armando Martinez, Jr.	Nee Nee Vilaylack
Judith Wright		

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the Consent Calendar items 15 through 20.

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

Commissioners Conklin and Hammond excused themselves to have a discussion with legal counsel prior to Closed Session.

CLOSED SESSION

Chairperson Shimazu recessed the Commissioners to Closed Session at 10:55 a.m. to discuss the following:

1. Deliberation on Decision Regarding Disciplinary Matter (Government Code section 11126(c)(3)):
Stipulated Settlement and Proposed Decision and Order: Ceasar's Club - Jose Alvarez Cahue, Sole Proprietor (BGC Case No. SA2010-0037, CGCC Case No. CGCC-2010-0624

OPEN SESSION

Chairperson Shimazu returned the Commissioners to open session at 11:08 a.m. and indicated that upon deliberation in the matter of the Stipulated Settlement and Proposed Decision and Order for Ceasar's Club, the Commissioners voted 3 to 0 to approve the settlement presented before the Commission.

Commissioner Conklin requested the Commission return to item 7A and moved to direct the renewal application for Mr. Hoa Nguyen to an administrative hearing with Commissioners present. The motion was seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes.

PUBLIC COMMENT

There was no public comment received at this time.

ADJOURNMENT

Chairperson Shimazu adjourned the meeting at 11:10 a.m.