

California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

www.cgcc.ca.gov

**MINUTES OF JUNE 16, 2011
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu 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 Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin and Lauren Hammond present.

3. Approval of Commission Meeting Minutes for :
 - A. April 28, 2011
 - B. May 9, 2011
 - C. May 12, 2011

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 meeting minutes for April 28, May 9, and May 12, 2011.

4. Application for Approval of A) Purchase Agreement; B) Temporary State Gambling License; and, C) Articles of Incorporation (Pursuant to Business and Professions Code section 19824(c)(f), 19852(a), 19881, Title 4 CCR 12340 12359:
 - A. Gloria's Lounge and Casino: Gloria Gutierrez, Sole Proprietor (Seller)
GLCR, Inc. (Buyer)
 - B. The Deuce Lounge and Casino: GLCR, Inc.
Kyle Kirkland, President, Shareholder
Dana Messina, Secretary, Treasurer, Chief
Financial Officer, Shareholder
 - C. The Deuce Lounge and Casino: GLCR, Inc.

Licensing Manager Marianne Estes indicated, first, that staff recommended the Commission approve the Purchase Agreement, the Amendment to the Purchase Agreement and the Assignment of Contract.

Second, staff recommended that the Commission approve the temporary application for the period June 16, 2011 through June 30, 2012 with the following conditions:

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1. The temporary initial license takes effect on the date that the Commission approves the request and expires May 31, 2012. 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.

Third, staff recommended the Commission approve the amended Articles of Incorporation.

Commission Hammond indicated she had concerns regarding the number of lawsuits against Club One Casino from people of the same demographic profile and asked Mr. Kirkland about the ethnic diversity of his employees.

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Mr. Kyle Kirkland presented a breakdown of the ethnic groups represented in his employ. In response to Commissioner Hammond concerns, Mr. Kirkland stated there is an issue; in 2008 when he took over the casino, he started to enforce policies and procedures that had not been enforced in the past and it caused some problems. Mr. Kirkland further indicated that he was very knowledgeable about the cases and comfortable with the status of those cases.

Commissioner Conklin inquired about the personal loan with Mr. Miers.

Mr. Kirkland indicated that Mr. Miers and he are personal friends and past business partners. Mr. Miers was formally in the banking business and subsequently involved in commercial enterprises which sold slot machines and slot machine software. Mr. Kirkland loaned money to Mr. Miers to take care of his personal affairs while Mr. Miers was trying to establish a software business. The loan did not have a promissory note, it was a handshake agreement. Mr. Kirkland wrote off the loan on his taxes in 2008. By 2009, Mr. Miers had returned to the banking business and entered into a contract with Club One Casino as a member of Arise, LLC.

Chairperson Shimazu asked the Bureau to explain the concern regarding Mr. Kirkland having a financial interest in Arise, LLC.

Chris Davis, Bureau of Gambling Control, indicated that through research they felt that the applicant had not met the burden of proof, because a debt was cancelled on Mr. Kirkland's 2008 taxes; however, the taxes were not filed until October 2009 when Mr. Kirkland and Mr. Miers were in negotiation regarding the Arise, LLC contract. There was an inference that Mr. Kirkland had forgiven the debt at that time to avoid consideration that he had a financial interest in Arise, LLC. Ms. Davis further indicated that the Bureau has deferred to the Commission to determine if that burden of proof has been met.

Chairperson Shimazu asked if the contracts had been reviewed and if there were any questionable issues with respect to the financials.

Ms. Davis indicated the contracts were reviewed and there were no issues.

Mr. Kirkland indicated he has no financial interest in Arise, LLC and he indicated that perhaps part of the confusion comes from the fact that he filed his taxes in October 2009.

Upon motion of Commissioner Conklin, 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 recommendations for items 4A, 4B and 4C.

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

- A. Casino Club: Casino Poker Club, Inc
Ileana Harris, President, Secretary,
Treasurer, Shareholder

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

Upon motion of Chairperson Shimazu, 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. Club One Casino, Inc:

Club One Acquisition:

Kyle R. Kirkland, President, Shareholder
Dana D. Messina, CFO and Secretary,
Shareholder
Haig Kelegian, Shareholder
George Sarantos, Shareholder

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the renewal application valid 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.

C. Kelly's:

Albert R. Cianfichi, Sole Proprietor

Licensing Manager Marianne Estes indicated staff initially recommended that the Commission extend the renewal application for four months, from July 1, 2011 through October 31, 2011. However, once an update was provided from the IGLS representative, Jennifer Henderson, an optional recommendation for consideration was to approve the renewal application for the remainder of the licensure period valid through January 31, 2012.

Mr. Albert Cianfichi addressed the Commission and indicated he was requesting the Commission extend the renewal until May 26, 2012.

Deputy Attorney General Jennifer Henderson indicated that Mr. Blonien and the Bureau had reached a settlement and are waiting for Mr. Cianfichi to sign and execute the agreement so it can be finalized and brought to the Commission soon. Ms. Henderson indicated that an extension would allow the Bureau to get the settlement executed and before the Commission for consideration.

Mr. Cianfichi indicated that there were some issues that still needed to be worked out.

Commissioner Hammond asked staff what was the recommended date of the extension.

Ms. Estes stated that the extension would be to January 31, 2012, the original renewal time period and reiterated that Ms. Henderson indicated that would allow sufficient time for the settlement process.

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Commissioner Hammond stated she would only support going to January 31, 2012 and that she hoped that with the calendar date before him, Mr. Cianfichi would find a way to settle and sign papers.

Linda King, designated agent, indicated that they do have an appointment with Mr. Blonien that afternoon. Ms. King further indicated that changes they have requested have not been done and that the outcome of the meeting would denote what they will do in the future. Ms. King stated that they are working hard to resolve the issues however it is difficult to find a buyer that has sufficient financial means. Ms. King stated that a short timeline, by January, was not enough time to do the right thing.

Chairperson Shimazu stated that once there is agreement among Mr. Cianfichi, Mr. Blonien and Ms. Henderson, the agreement would still have to come before the Commission for approval. Chairperson Shimazu indicated that she was in agreement with Commissioner Hammond in extending until January 31, 2012 and if more time is needed it can be addressed at that time.

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 to approve the renewal through January 31, 2012.

D. Oaks Card Club: Oaks Card Club, Limited Partnership*

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

Commissioner Hammond requested status on the cardroom.

David Fried, Attorney for Oaks Card Club indicated that they were in compliance with the checklist of requirements and things are going well. Mr. Fried stated that the next event would be a report from Bob Lytle on June 23, 2011 regarding the updates to the security and surveillance systems.

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.

6. Request for Relocation of Gambling Establishment (Pursuant to Business and Profession Code section 19824(c)(e)):

The Player's Club: The Player's Poker Club, Inc.

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the request to relocate, valid for the remainder of the licensure period through February 29, 2012.

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Upon motion of Chairperson Shimazu, 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. Consideration of Temporary Closure of Gambling Establishments (Pursuant to Business and Professions Code section 19955):

- | | |
|------------------------------|--|
| A. Golden State Casino: | Keith Hoang, Sole Proprietor |
| B. Hotel Del Rio and Casino: | Hand Family Trust
Charline Hand, Trustee
Ralph Hand, Trustee |
| C. Kelly's: | Albert Cianfichi, Sole Proprietor |
| D. Poker Flats Casino: | Terry Vargas, Sole Proprietor |
| E. S and K Cardroom: | Otho Smith, Sole Proprietor |
| F. Ven-A-Mexico: | Juan Carrillo, Sole Proprietor |

Licensing Manager Marianne Estes indicated that since the original posting of the agenda, the Commissioners have received an update on the payment of annual fees for the referenced gambling establishments. As such, the need to for temporarily closure has been resolved and no action is required at this time by the Commissioners.

8. Application for Approval of Initial Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

Anthony Candell, Jr.

Licensing Manager Marianne Estes indicated 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 through September 30, 2012.

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.

9. Application for Approval to Convert Gambling Business Owner Registration to a License (Pursuant to Business and Professions Code section 19853 and CCR, Title 4, section 12233):

BJ Gaming, LLC:

Lori B. Suson Revocable Living Trust, Member
Lori B. Suson, Trustor, Trustee, and Beneficiary

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended the Commission approve the conversion application. Staff has reviewed the Bureau's report, concurred with their recommendation; and, recommended approval through June 30, 2013 with the following conditions:

1. *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.*

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2. *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.*

Upon motion of Commissioner Conklin, 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

10. 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 19853 and CCR, Title 4, sections 12218 and 12233):

A. Banc, LLC

Player: Phil Adkins

B. Certified Network M, Inc.

Supervisor: Ky Thang

Players: Richard Abad

Ly Chhin

Tho Do

Van Ton

Karin Boonlua

David Chhoeun

Daniel Juarez

Shan Xing

Karyna Chan

Bo Deng

Chris Phan

C. PT Gaming, LLC

Players: Jeffrey Chan

David Lor

Ashley Scholp

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended that the Commission approve the conversion applications in items 10A through 10C. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through June 30, 2013.

Upon motion of Chairperson Shimazu, 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 for items 10A through 10C.

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

A. Acme Player Services, LLC

Supervisor: Monica Nguyen

B. Banc, LLC

Supervisor: Monica Nguyen

C. Double Banc, LLC

Supervisors: Marvin Ancheta

Henry Dieu

Clifton Hall

Marcus Jones

Monica Nguyen

Nathan Speidel

Joey Cha

David Duong

Chris Hong

Miguel Manjarrez

William Phung

Diego Trinidad

Jeffrey Debing

Efrain Gomez

Romma Ith

Cristian Nieto-Martinez

Jonathan Smith

Joseph Zeltzer

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Licensing Manager Marianne Estes indicated staff recommended the Commission approve the requests to withdraw without prejudice in items 1 A through 11C.

Commissioner Conklin asked if staff knew why Monica Nguyen was withdrawing from all three companies and if she was leaving the industry or an event happened that may require the Commission to consider with prejudice.

Ms. Estes indicated that if the person would like to remove themselves, the withdrawal without prejudice allows them to return and resubmit an application at any time and with prejudice requires they wait one year before reapplying. Ms. Estes further indicated staff has no documentation as to the reason Ms. Nguyen is leaving and if she chooses to come back she will have to apply as an initial application.

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 for items 11A through 11C.

12. Application for Approval of Interim License for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations Section 12498):
Donnie L. Blosser – Site Manager

Regulations Manager James Allen indicated that staff recommended the Commission deny the initial interim license.

Upon motion of Chairperson Shimazu, 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.

13. Request for Extension of Remote Caller Bingo Licenses and Work Permits (Pursuant to Penal Code 326.3(q)):
A. Licenses (See Attachment A)
B. Work Permits (See Attachment A)

Regulations Manager James Allen indicated that staff recommended the Commission approve the extension, through May 31, 2012, of all remote caller bingo licenses and work permits, and all bingo card-minding device manufacturer and distributor licenses in effect on June 30, 2011.

Mr. Allen further indicated as of June 30, 2011, the funding authority and limited term positions for the Remote Caller Bingo Program will expire and the program will be terminated. Currently, legislation is pending – SB 340 by Senator Wolk – that would move the licensing and oversight responsibility for remote caller bingo from the Commission to local jurisdictions. To ensure continuity of remote caller bingo games during the transition to a locally regulated program, SB 340 includes a provision that would allow the local licensing entity to recognize, until June 1, 2012, any Commission-issued licenses and work permits in effect on June 30, 2011.

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Commissioner Hammond asked why the recommendation is until May 31, 2012 as opposed to June 30, 2012.

Mr. Allen indicated it is tied to the date in SB 340 that allows local jurisdictions to recognize Commission licenses up to June 1, 2012.

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 California CCR, Title 4 section 12552):

Amended Stipulated Settlement and Disciplinary Order: Her J. Xiong, Sole Proprietor, Merced Poker Room (BGC Case No. SA07-0091-01, OAH No. 2010010608)

Licensing Manager Marianne Estes indicated this item allows for public comment before consideration in closed session. IGLS representative, Neil Houston is here to respond to any questions.

Deputy Attorney General Neil Houston addressed the Commissioners and acknowledged that they have the settlement package and indicated he would answer any questions.

CONSENT CALENDAR ITEMS:

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

Phoenix Casino and Lounge: Phoenix Casino and Lounge, Inc.

16. Requests for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12504):

A. North Hollywood Sun Valley Post No. 10040, Veterans of Foreign Wars, Sun Valley, CA

B. General William Stark Rosecrans Post No. 3261, Veterans of Foreign Wars, Gardena, CA

17. Application for Interim License for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, CCR section 12498).

Lydia R. Deets – Site Manager

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

A. Martin M. Andreatta

G. John Larosa

M. Keith Slaton

B. Becky Balistreri

H. Charles Leonard

N. Robert Stone

C. Panfilo Barbosa

I. Edward Mason

O. Richard Stuchiner

D. Peleg Broner

J. Don Nicholson

P. Warren Tai

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E. Milton Cadinha K. Chandra Nuno Q. John Tibbetts, III
F. Wayne Hirao L. Pamela Senn R. Allan Wasserman

19. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
A. The 101 Casino: Jennifer Sena
B. The Deuce Lounge and Casino: Kyle Kirkland Dana Messina
C. Empire Sportsmen's Association: Suzanne E
20. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
A. Empire Sportsmen's Association: Bounthong Vannavong
B. Lake Bowl Card Room: Joseph Porter
C. Napa Valley Casino: See Yang
21. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984 and California CCR, Title 4, sections 12218.8 and 12238).
A. California Gaming Consultants
 Players: Hilary Brummett Joshua Gottlieb
B. Certified Players, Inc.
 Player: Dominik Patucha
C. Pacific Gaming Services, LLC
 Player: Yoeun Mon
D. PT Gaming, LLC
 Supervisor: Justin Arkoosh Victor Fregoso
 Players: Han Chau Thomas Clark
 Rogelio Delgado Jaime Fernandez
 Say Her Sunny Ko
 Leyla Montes Dwayne Morris
 Mouang Saeteurn Tiffany Vito
22. 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:
 William Caronna Alan Coloma Kevin Cover
 Yolanda Fonseca Cathie Wright
B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
 Alejandro Felix Ivan Rivera Rodriguez
C. Barona Resort and Casino - Barona Band of Mission Indians:
 Claudia Flores Josette Tomkiel
D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Patrick Plaster
E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
 Adriana Cortez Bruce Kells

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- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Andres Arredondo Joel Marvin
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Carlos Martinez, Jr.
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Paul Green, III Rayna Rogers Kao Saechao
- I. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
Ronald Cody
- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
Timoteo Asper, II Ronald Decker, Jr. Dara Pol
Daniel Weaver
- K. Lucky 7 Casino – Smith River Reservation:
John Carlson
- L. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
David Cordova
- M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Lisa Chiaffino Lorena Gonzalez Toma Puig
- N. Pala Casino Spa Resort – Pala Band of Mission Indians:
Erwin Abaya-**Tabled** Florida Flores Timothy Sheehan, III
- O. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Alanzel Baltazar Indira Gucati-Mak Jeanna Marquecho-Shaw
Jose Sanchez Shiela Sardilla
- P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Ramon Lara Michelle Raveles Kristina Sanchez
- Q. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Sara Lee Ban Ta
- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Robert Diaz Christopher Fowler
- S. Soboba Casino - Soboba Band of Luiseno Indians:
Oscar Licudo
- T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Moises Cervantes
- U. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
James Abeyta Shaun Jenkins Noelle Tehrani
- V. Table Mountain Casino - Table Mountain Rancheria:
John Chang
- W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Rachana Chea Judith Garza Lisa McGhee
Russell Sweitzer
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

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Posta Indian Reservation:

Jenney Robles

- P. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:
Pamela Frank
- Q. Pala Casino Spa Resort – Pala Band of Mission Indians:
Thafir Alsamarrai Esequiel Fernandez Juan Flores Sanchez
Henry Haines Justin Hardin Derrick Herron
Lilianflor Moreno Fernando Ortiz Gabriel Rodarte
Steven Woodward Ying Zhang
- R. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Joel Askvig Sandra Clark Walter Frank
Beverly Guccione Arlene Lawrence Zorayda Lumanog
Maximo Mata Birendra Mudbhari Craig Nelson
Jeffery Neuhoff Douglas Rosson Richard Sicher
Vuthy Thang Taneisha Williams
- S. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Humberto Garcia Nelson Gil Nancy Quiroz
Jackeline Urias
- T. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
James Gentry Rachel Loza Theresa Pereira-Oliver
Christina Peters
- U. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Lance Heinle
- V. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Miraflor Bliss Jeannine Francis Micheal Grizzard
Roderic Herbst Manuel Hernandez Julie Lewis
Justyn Lumel Christina Martin Charles McKinley
Daniel Nettles Kenny Nguyen Tristar Nguyen
Judith O'Donnell Emily Pena Jodie Sanders
Arthur Santoya, Jr. Ryan Shearer Robert Velasco, III
- W. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Donavan Durbin
- X. Soboba Casino - Soboba Band of Luiseno Indians:
Blaise Vander Linden
- Y. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Anna Martinez Maria Sandoval
- Z. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Stephanie Garcia Thomas Hanes Robert Peters
- AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sonia Keo Kunthea Stroud
- BB. Viejas Casino - Viejas Band of Kumeyaay Indians:
Kevin Gray Leslie Turbin

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Licensing Manager Marianne Estes indicated staff recommended the Commission approve the Consent Calendar items 15 through 23.

Chairperson Shimazu asked that two items be taken off consent calendar; items 18A through 18R and item 22N, Erwin Abaya. Commissioner Shimazu continued by asking the Bureau of Gambling Control if there were any issues with the persons listed in items 18A through 18R.

Chris Davis, Bureau of Gambling Control indicated there were no issues.

Chairperson Shimazu indicated she would like to table item 22N, Erwin Abaya for further review regarding his gambling and would also like to put 18A through 18R back on the consent calendar.

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, including tabling 22N, Erwin Abaya.

PUBLIC COMMENT

There were no public comments received at this time.

CLOSED SESSION:

Chairperson Shimazu recessed the Commissioners to Closed Session at 10:45 a.m. to discuss the following:

1. Deliberation on Decision Regarding Disciplinary Matter (Government Code section 11126(c)(3)):
Amended Stipulated Settlement and Disciplinary Order: Her J. Xiong, Sole Proprietor, Merced Poker Room (BGC Case No. SA07-0091-01, OAH No. 2010010608)

Chairperson Shimazu returned the Commissioners to open session at 10:58 a.m. and indicated that upon deliberation in the matter of the Amended Stipulated Settlement and Disciplinary Order for Her J. Xiong, Sole Proprietor, Merced Poker Room, the Commissioners voted 3 to 0 to approve the settlement presented before the Commission.

ADJOURNMENT

Chairperson Shimazu adjourned the meeting at 10:59 a.m.