

California Gambling Control Commission

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**MINUTES OF DECEMBER 13, 2012
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:00 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, Lauren Hammond and Richard Schuetz present.

Chairperson Stephanie Shimazu and Executive Director Tina Littleton acknowledged the retirement of Assistant Bureau Chief Norm Pierce by presenting him a gift on behalf of the Commission.

Executive Director Tina Littleton also acknowledged Stephanie Shimazu, as this was her last Commission Meeting as Chairperson of the California Gambling Control Commission. Jacob Appelsmith, Russell Stiger, Representative for Senator Darrell Steinberg and Rick Lopes recognized and thanked Chairperson Shimazu for her dedicated service to the California Gambling Control Commission and the State of California.

3. Approval of Commission Meeting Minutes for:
 - A. October 25, 2012
 - B. November 1, 2012 Regulation Hearing
 - C. November 8, 2012
 - D. November 15, 2012

Action:

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

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approved meeting minutes for the October 25, 2012, November 1, 2012, November 8, 2012 and November 15, 2012 meetings.

By concurrence of the Commissioners, agenda item 22.P, Red Hawk Casino, Elaine Suelen was moved from the Consent Calendar to Open Session to follow agenda item 13.

4. Request for Approval of Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19904):

Delta Casino and Delta Casino, downtown:	Delta C, LP – Delta CM, Inc., General Partner Nadar Tafty (Seller) Tigran Marcarian (Buyer)
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Comments Received From:

Tigran Marcarian (via telephone)
Norm Pierce, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Stock Purchase Agreement for 30 shares of Delta CM, Inc. between Nader Tafty and Tigran Marcarian.

5. Applications for A) Transfer of Shares; and, B) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19824(f):

A. Commerce Casino:	California Commerce Club, Inc. Contrucci Family Revocable Living Trust (Transferor) Olga Contrucci, Trustee The Contrucci Irrevocable Trust dated March 6, 2009 (Transferee) Olga Contrucci, Trustor Rick Contrucci, Trustee
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Comments Received From:

Tracey Buck-Walsh

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the transfer of 30 shares from the Contrucci Family Revocable Living Trust to the Contrucci Irrevocable Trust Dated March 6, 2009.

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B. Commerce Casino:

California Commerce Club, Inc.

The Contrucci Irrevocable Trust dated March 6, 2009

Olga Contrucci, Trustor

Rick Contrucci, Trustee

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the temporary state gambling license for the Contrucci Irrevocable Trust Dated March 6, 2009, Olga Contrucci, Trustor and Rick Contrucci, Trustee through December 31, 2013 with the conditions noted below:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires December 31, 2013. 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 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 pending an application 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.*
6. Request for Approval of A & C) Purchase Agreement/Transfer of Ownership Interests and, B & D) Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, 19892 and 19904; CCR Title 4 12342):
- A. Artichoke Joe's Casino: Dennis J. Sammut, President, Treasurer, Director, Shareholder (Transferor)
Karen Sammut, Shareholder (Transferor)
Dennis J. Sammut AJ Stock Trust (Transferee)
Dennis J. Sammut, Trustee
Karen A. Sammut, Trustee

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the request to transfer 571.03 shares of Artichoke Joe's currently held by licensed shareholders Dennis Sammut and Karen Sammut into the Dennis J. Sammut AJ Stock Trust.

- B. Artichoke Joe's Casino: Dennis J. Sammut AJ Stock Trust
Dennis J. Sammut, Trustee
Karen A. Sammut, Trustee

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial state gambling license application for the Dennis J. Sammut AJ Stock Trust, Dennis J. Sammut

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and Karen A. Sammut, Trustors/Trustees/Beneficiaries through the remainder of the licensure period for Artichoke Joe's Casino through June 30, 2014.

C. The Bicycle Casino:

The Bicycle Casino, L.P.

Robert Gilbert, Limited Partner (Transferor)

Julieann Coyne, Limited Partner (Transferor)

Leo Chu, Limited Partner (Transferee)

Comments Received From:

Jarhett Blonien

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the purchase agreements between Julieann Coyne and Robert Gilbert (Sellers) and Leo Chu (Buyer) for a 2% ownership interest in The Bicycle Casino, LP dba The Bicycle Casino.

D. The Bicycle Casino:

The Bicycle Casino, L.P.

Leo Chu, Limited Partner

Ivy Chu, Community Property Interest Holder

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial state gambling license applications for Leo Chu and Ivy Chu for ownership interest in the Bicycle Casino, LP dba The Bicycle Casino through the existing licensure period of April 30, 2013.

7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR Title 4 section 12345):

A. Garlic City Club:

Ky Phuon, Sole Proprietor

Comments Received From:

Bob Lytle

Norm Pierce, Bureau of Gambling Control

Audra Opdyke, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license for the licensure period of January 1, 2013 through December 31, 2014.

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B. La Fuerza:

Eusebio Rodriguez, Sole Proprietor

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license for the licensure period of January 1, 2013 through December 31, 2014.

C. Livermore Casino:

Sidjon Corporation
John Schireck, President, Treasurer,
Shareholder
Sidney Ahn, Vice President, Secretary,
Shareholder
Sandra Schireck, Community Property
Interest Holder

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license for the licensure period of January 1, 2013 through December 31, 2014 with condition noted below:

By January 31, 2013, the owner-licensee shall submit to the Bureau of Gambling Control (Bureau) written proof that the violations noted in the Bureau's October 22, 2012, Letter of Warning have been remedied.

D. Napa Valley Casino:

BVK Gaming, Inc.
Keith Miller, Shareholder

Comments Received From:

Keith Sharp
Keith Miller

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission denied the renewal state gambling application for Keith Miller. Mr. Miller subsequently requested an evidentiary hearing.

E. The Aviator Casino:

ABA Properties, LLC
ABA Energy Corporation, Sole Member
Alan Adler, Sole Shareholder

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Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license for the licensure period of January 1, 2013 through December 31, 2014.

F. Towers Casino:

Full Rack Entertainment, Inc.
Jamey Robinson, CEO, Treasurer,
Shareholder
John Robinson, President, Secretary,
Shareholder

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license for the licensure period of January 1, 2013 through December 31, 2014.

8. Request for A) Relocation and Name Change of Gambling Establishment; and, B) Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c) and (e) and 19841(p); CCR, Title 4, section 12359):
- A. Angie's Poker Club: Casino 99
Angela Harris, Sole Proprietor
Gary Harris, Community Property Interest
Holder

Comments Received From:

Stan Seiff
Norm Pierce, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the relocation of Angie's Poker Club to 175 20th Street, Chico, California with the name change to Casino 99 and the conditions noted below:

1. *Prior to opening for business, Ms. Angela Harris, owner-licensee, must submit the following documentation to the Bureau of Gambling Control:*
 - *The Emergency Preparedness and Evacuation Plan approved by the responsible local authority.*
 - *Verification of the financial institution used to cover the player's bank.*

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2. *Prior to opening for business, Ms. Angela Harris, owner-licensee, must obtain approval from the Bureau of Gambling Control of the Security and Surveillance Plan.*

B. Casino 99:

Angela Harris, Sole Proprietor
Gary Harris, Community Property Interest
Holder

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for 3 additional permanent tables for Angie's Poker Club resulting in a total of 8 authorized permanent tables.

9. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):
Player's Casino: Player's Poker Club, Inc.

Comments Received From:

Bill Kracht

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for 2 additional permanent tables for Player's Casino resulting in a total of 20 authorized permanent tables.

10. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):

A. Evan Dangc

Comments Received From:

Evan Dangc

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through May 31, 2013 with the condition noted below:

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Beginning January 1, 2013, and every 90 days thereafter, Mr. Dangc must submit to the Bureau of Gambling Control a written update showing proof of any payments and negotiations for the accounts in collections and charge off status.

B. Robyn Fox

Comments Received From:

Robyn Fox

Audra Opdyke, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through April 30, 2014.

C. Piyasook Lee

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through October 31, 2013.

11. Application for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

Gaming Fund Group, Inc.:

William Schipani, President, Secretary,
Treasurer, Director, Shareholder
David Chau, Financial Interest Holder
Game Source, LLC, Funding Source

Comments Received From:

Keith Sharp

Norm Pierce, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Schuetz voting yes, and Commissioner Hammond not voting, the Commission extended the renewal license for Gaming Fund Group, Inc. for a 90-day period with the existing conditions as noted below. This extension will allow Gaming Fund Group, Inc. sufficient time to provide information to the Bureau regarding its business relationship with TAJA Enterprises and financial information related to Tony Pourmohamad of Game Source, LLC.

Existing Conditions:

Gaming Fund Group, Inc.

1. *Gaming Fund Group, Inc. will not provide third-party proposition player services to, or operate as a gambling business at S&S Gaming dba Club Caribe until S&S Gaming, Inc. has repaid in full all outstanding loans owed to Gaming Fund Group, Inc. and/or Game Source, LLC.*
2. *Gaming Fund Group, Inc. and Game Source, LLC will provide a copy of the reconveyance to the Commission and Bureau when S&S Gaming, Inc. has repaid in full the loans owed to Gaming Fund Group, Inc. and Game Source, LLC.*
3. *Any future involvement between Gaming Fund Group and James Aiello's or TAJA Enterprises or any other gaming business relationship with James Aiello be approved in advance by the Commission.*
4. *Gaming Fund Group shall not allow TAJA Enterprises to have any influence or control over Gaming Fund Group operations.*
5. *Any further negotiations by Gaming Fund Group with TAJA Enterprises shall be conducted with Tom Artle or whoever is the managing member of TAJA Enterprises, and not involve James Aiello in any manner.*

Game Source, LLC

1. *Game Source, LLC shall submit to the Commission and Bureau quarterly reports of investor holdings within 30 days of the end of each quarter. The Commission reserves the right to request documentation regarding any additional investments based on these quarterly reports.*
2. *Tony Pourmohamad shall submit to the Commission evidence of quarterly payments made to repay the promissory note between himself and Houshang Pourmohamad within 15-days of payment.*
3. *No Game Source, LLC member shall accept any loans or monetary gifts from Houshang and Marilyn Pourmohamad for the purpose of increasing their investment in Game Source, LLC.*

12. 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. Certified Network M, Inc.:

Player: Tony Huynh

Comments Received From:

Norm Pierce, Bureau of Gambling Control

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Audra Opdyke, Bureau of Gambling Control
Tony Huynh (via telephone)

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission denied the conversion application for Tony Huynh.

B. Certified Players, Inc.:

Player: Joseph Etrata

C. Pacific Gaming Services, LLC:

Player: Ghadir Nafso

D. PT Gaming, LLC:

Players: Marian Guirguis Theresa Hallare Lucy Xiong

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion applications for items 12.B through 12.D., valid through December 31, 2014.

E. Qualified Player Services, LLC:

Supervisor: Gary Phomsouvandara

Comments Received From:

Gary Phomsouvandara (via telephone)
Norm Pierce, Bureau of Gambling Control

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application for Gary Phomsouvandara through December 31, 2014.

13. Request for Approval to Withdraw Applications to Convert Third Party Proposition Player Services Registrations to Licenses (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, section 12218.5):

A. Arise, LLC:

Supervisor: Lee Jonas

B. California Gaming Consultants:

Supervisors: Christopher Dade Erik Dade

C. PT Gaming, LLC:

Supervisor: Carminia Escueta

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the request to withdraw the conversion applications, **without prejudice**.

Moved From Consent to Open Session:

22.P. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Elaine Suelen

Comments Received From:

Elaine Suelen

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Finding of Suitability application for Ms. Suelen through October 15, 2014 with the condition noted below:

Beginning February 1, 2013, and quarterly thereafter, Ms. Suelen must provide to the Bureau of Gambling Control proof of monthly payments on her Failure to Appear fines owed to the Sacramento Municipal Court and proof of monthly payments on her tax liens within 30 days after the end of each calendar quarter.

14. Disciplinary Matters (Pursuant to Business and Professions Code section 19930 and CCR, Title 4, section 12552):

A. Stipulated Settlement; Decision and Order:

In the Matter of the Accusation Against John Park, Sole Shareholder, Silver F, Inc., Owner of, Lotus Casino; and John Park, Sole Member of Cal-Pac Rancho Cordova, LLC, Owner of, Cordova Restaurant and Casino (BGC Case No.s BGC-HQ2011-0004AL and BGC-HQ2011-00003AL)

Comments Received From:

John Park

B. Stipulated Settlement; Decision and Order:

In the Matter of the Statement of Issues Against Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C. LP, Owners of Delta Casino, Downtown; and Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C, LP, Owners of Delta Casino (BGC Case No. BGC-HQ2011-00002

This item was heard in Closed Session.

15. Discussion of Tribal-State Gaming Compact Special Distribution Fund Review of Santa Rosa Indian Community of the Santa Rosa Rancheria pursuant to Compact Section 5.3 (Government Code section 11126.4; Tribal-State Gaming Compact 7.4.3.; Executive Order D-66-03)

This item was heard in Closed Session.

CONSENT CALENDAR ITEMS:

16. Request for Approval of Articles of Incorporation (Pursuant to Business and Professions Code section 19852(a), 19881):
Hustler Casino: El Dorado Enterprises, Inc.
17. Requests for Approval of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c):
A. Casino Club: Casino Poker Club, Inc.
B. Club Caribe: Pocket 3's Gaming, Inc.
18. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
A. Jennifer Long
B. Michelle Moses
C. Tyson Powers
19. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Oceana Cardroom: Jose Palacio
20. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
A. Empire Sportsmen's Association: Mike Nguyen
B. Lake Bowl Cardroom: Raquel Addison Garrett Hoey
C. Napa Valley Casino: Joseph Niswonger
D. Oceana Cardroom: Janet Svoboda
E. The 101 Casino: Samantha Marshall Pei Song
Alice Sterns
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 19984; CCR Title 4, sections 12218.8 and 12238):
A. Gaming Fund Group, Inc.:
Players: Kristofer Gibson Zhe Wang
B. Pacific Gaming Services, LLC:
Players: Milena Goshorn

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C. PT Gaming, LLC:

Players:	Erwin Chua	Alejandro Jose Encinas	Eric Lorono
	Noel Tibayan	Malik Wheeler	Michael White
	Gary Wong	Gerald Wright	

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:
Katherine Castro

B. Barona Resort and Casino – Barona Band of Mission Indians:
Tasha Booth Thomas Hensley III Constance Kunze
Shannon Phillips Dominic Randazzo Rodney Salazar
Justin Ta Aaron Watt

C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Matthew Bingham Ebony Black Brad Cole
Heidi Ferrer Jessie Garcia Michael Geving
Ashley Heller Matthew Jull Maureen McManus
Nilar Myint Buoi Nguyen Rudy Presas

D. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
Michael Collado

E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Amy Fortin Rebecca May

F. Coyote Valley Casino – Coyote Valley Reservation:
Mary Clark Janey Morris

G. Elk Valley Casino – Elk Valley Rancheria:
Bryan Green

H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Shalin Hall Amalia Lopez

I. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Donald Dunham

J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Mark Blackman Leslie Nielsen

K. Lucky 7 Casino – Smith River Reservation:
Freddie Garcia

L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Matthew Lopez Joseph Stoner

M. Pala Casino Spa Resort – Pala Band of Mission Indians:
Tuyet Cao Daniel Carcamo Jane De La Torre
Charles Kypros Omar Morales Trung Nguyen

N. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jeremiah Gregorio Katherine Kiyabu Sherrie Lane

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- O. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Patrick Brown III Abel Rosas
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Phia Lor Elaine Suelen **(OPEN)** Jared Watson
Tara Yopp
- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Ralph Brown Daniel Streit Chris Wright
- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission
Indians of the San Manuel Reservation:
Damien Sims
- S. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Forrest Rosetti
- T. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Creadell Hudson
- U. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Tara Levesque Joyce Ray Edward Yonemitsu
- V. Table Mountain Casino – Table Mountain Rancheria:
Leslie Gelwicks Eric Saechao
- W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa
Rosa Rancheria:
Farm Saevang
- X. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn
Rancheria:
Miguel Cardenas Ashley Connely Erika Lukenbill
- Y. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Kristina Lord
- Z. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Raul Arce Rodelyn Sambo Kyle Utne
- AA. Win-River Casino – Redding Rancheria:
Erin Weaver

23. 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. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne
Rancheria:
Susan Cummins Terry Mehl Jarred Pinkston
Michael Ryan Ryan Wynne
- B. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Brian Banducci Dustin Day David Forbes
Jacqueline Newbre Debbie Nguyen Nancy Singsahanath
Evelyn Smith Jimmie Stroud
- C. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad
Rancheria:
J. Ronald Badouin Epifania Talkington

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- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
James Allen Jamielind Navarro
- E. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Allen Burrious Rajinder Chauhan Richard Stalions
Yer Vang
- F. Coyote Valley Casino – Coyote Valley Reservation:
Arlond Allen Juan Lopez Jr.
- G. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Loren Nicely Leslie Schmitz Adrienne Stevenson
- H. Lucky 7 Casino – Smith River Reservation:
John Carlson
- I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Bradley Bartholomew Sandra Bush Shannon Ford
Theresa Hawley Matthew Majors Tommy Moore
Neng Moua Eric Nash Samantha Osborne
Janet Powers Linda Richardson Tawny Stafford
- J. Paiute Palace Casino – Bishop Paiute Tribe:
Lawrence Sharkey Jr.
- K. Pala Casino Spa Resort – Pala Band of Mission Indians:
Meighan Lammers Eileen Moua
- L. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Alma Comparan Ryan Gravidahl
- M. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Jason Clarke Lauren Cooc Joseph Farrington
Ken Harvey Melinda Ibarra David Lee
Richard Lee Luis Murillo Hoa Nguyen
Dorothy Parsons Yien Saechao John Toledo
Brad Wilder
- N. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Robert Haggerty David Hong Bruce Johnson
Danny Kim Jonathan Raef Brenda Roach
Debra Rodriguez Maria Soto Selma Sulce
- O. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Kevin Osuna
- P. Soboba Casino – Soboba Band of Luiseno Indians:
Shawn Benson Claudia Felix Elizabeth Guizar
Michele Maldonado
- Q. Table Mountain Casino – Table Mountain Rancheria:
John Chang Yoke Kwai Cheng Gilbert Johnson
Peggy Snider

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- R. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Ezequiel Arias Jacob Jeff Daniel Macias
Neil Narter
- S. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Gail Almasi Rodel Cabutotan Patrick Crawley
Angelica Gomez Richard Hill Todd Hart
Sattaya Johnny Le Yuen Man Li
Kaysavang
Jenna Lothrop Todd Neely Sokhanna Ouk
Lester Ritter Cheo Saeteun Divina Ubungen
James Wong Michael Yang
- T. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Brian Hunt Donna Ross Serena Velarde
- U. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Spence Laird Gina Peden-Mudrak Terrance Scaife
- V. Win-River Casino – Redding Rancheria:
Toni Pond

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved Consent Calendar items 16 through 23 with the exception of item 22.P - Elaine Suelen, who was removed from Consent and heard in Open Session.

CLOSED SESSION: 1:51 PM

- I. Litigation: (Government Code section 11126(e)):
- A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - C. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - F. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)

- G. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
- H. *Yavapai-Apache Nation v. Iipay Nation of Santa Ysabel*, Sacramento County Superior Court, Case No. 34-2012-001197 27
- I. *In Re: Santa Ysabel Resort and Casino*, United States Bankruptcy Court, Southern District of California, Bankruptcy No. 12-09415-PB11.
- J. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
- K. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)

II. Deliberation on Decisions Regarding Disciplinary Matters (Government Code section 11126(c)(3)):

A. Stipulated Settlement; Decision and Order:

In the Matter of the Accusation Against John Park, Sole Shareholder, Silver F, Inc., Owner of, Lotus Casino; and John Park, Sole Member of Cal-Pac Rancho Cordova, LLC, Owner of, Cordova Restaurant and Casino (BGC Case No.s BGC-HQ2011-0004AL and BGC-HQ2011-00003AL)

B. Stipulated Settlement; Decision and Order in the Matter of the Statement of Issues Against: Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C. LP, Owners of Delta Casino, Downtown; and Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C, LP, Owners of Delta Casino (BGC Case No. BGC-HQ2011-00002)

III. Discussion of Tribal-State Gaming Compact Special Distribution Fund Review of Santa Rosa Indian Community of the Santa Rosa Rancheria pursuant to Compact section 5.3 (Government Code section 11126.4; Tribal-State Gaming Compact 7.4.3.; Executive Order D-66-03)

RECONVENE TO OPEN SESSION: 2:17 PM

Chairperson Shimazu reported that the Commissioners received an update on Closed Session Item I.G. and no action was taken.

Chairperson Shimazu also reported that the Commissioners discussed Closed Session Item II.A & B, and unanimously approved the proposed stipulated settlements regarding John Park and Nadar Tafty.

Chairperson Shimazu further reported that the Commissioners discussed Closed Session Item III., and unanimously approved the report regarding the Tribal-State Gaming Compact Special Distribution Fund Review of Santa Rosa Indian Community of the Santa Rosa Rancheria.

PUBLIC COMMENT:

Keith Sharp

Marty Horan, Jr.

Tracey Buck-Walsh

Jarhett Blonien

Richard Schuetz, Commissioner

Lauren Hammond, Commissioner

Tiffany Conklin, Commissioner

Tina Littleton, Executive Director

Stephanie Shimazu, Chairperson

ADJOURNMENT:

Chairperson Shimazu adjourned the Commission Meeting at 2:35 PM.