

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 OCTOBER 25, 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.

3. Approval of Commission Meeting Minutes for:
September 27, 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 approved the meeting minutes for the September 27, 2012 Commission Meeting.

By concurrence of the Commissioners, Item 16.L., Pechanga Resort and Casino - Timothy Fegel was moved from the Consent Calendar to Open Session to follow Item 12. Also, the following items were continued to a future Commission meeting: Item 10.B. Certified Players - Raymond Leoni; Item 16.G. Chumash Casino Resort - Raheem Sultan; Item 16.K. Paiute Palace Casino - William MacDonald; and Item 16.P. Sho-Ka-Wah Casino - John O'Neill.

4. Hollywood Park Casino:
 - A. Request for Approval of Settlement Agreement Regarding Lease Termination in Lieu of Unlawful Detainer Between Hollywood Park Casino Company, Inc. and Century Gaming Management, Inc. (Business and Professions Code sections 19824(c) and 19901):

Hollywood Park Casino:

Century Gaming Management, Inc.
Leo Chu, Shareholder
Ivy Chu, Shareholder

Commission Meeting Minutes of October 25, 2012

Comments Received From:

Keith Sharp
Harlan Goodson

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 Settlement Agreement which enables Century Gaming Management Inc. to terminate the sublease agreement with Hollywood Park Casino Company, Inc. (HPCC) and thereby reverts all cardroom assets and personal property back to HPCC within 120 days.

B. Consideration and Possible Action Regarding Asset Purchase Agreement, Lease Agreement and Trademark License Agreement between Hollywood Park Casino Company, Inc. and LAX Property, LLC (Business and Professions Code sections 19824(c), 19850, 19852, 19852.2, 19853, and 19901):

Hollywood Park Casino:	LAX Property, LLC Eric Swallow, Sole Member
------------------------	--

Action:

No action was taken by the Commissioners.

5. Kelly's:

A. Request for Approval to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, section 12047):

Kelly's:	Blarney, LLC Richard Shindle, Member Tracey Kennedy, Member James Mullins, Member Kerry Mullins, Member
----------	---

Comments Received From:

Bob Lytle
Tony Keslinke
Jennifer Henderson, IGLS
Joe Jacob (via telephone)

Public Comment:

Richard Shindle

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 request to withdraw the state gambling license applications for Blarney, LLC, Richard Shindle, Tracey Kennedy, James Mullins and Kerry Mullins, **without prejudice.**

Commission Meeting Minutes of October 25, 2012

B. Consideration of Revocation of State Gambling License Pursuant to Decision and Order Issued September 22, 2011, in OAH Case No. 2010050095 (Business and Professions Code sections 19824, 19825, 19930 and CCR, Title 4, section 12554):

Kelly's:

Albert Cianfichi, Sole Proprietor

Comments Received From:

Tony Keslinke

Jennifer Henderson, IGLS

Action:

No action was taken by the Commissioners.

6. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851 and CCR, Title 4, section 12342):

Merced Poker Room:

Tongtoua Yang, Sole Proprietor

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 state gambling license for Tongtoua Yang through October 31, 2014 with the removal of the temporary conditions noted below:

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

Commission Meeting Minutes of October 25, 2012

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.*
7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876 and CCR, Title 4, section 12345):
 - A. Cordova Restaurant and Casino: Cal-Pac Rancho Cordova, LLC
John Park, Sole Member

Comments Received From:

Marty Horan, 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 extended the renewal state gambling license application until February 28, 2013 to allow for the resolution of the pending administrative action.

B. Oceana Cardroom:

Mark Adam, Sole Proprietor

Comments Received From:

Audra Opdyke, 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 renewal state gambling license for the licensure period of November 1, 2012 through October 31, 2014.

8. Request for Approval to Remove Condition(s) from Key Employee License (Pursuant to Business and Professions Code section 19824(b)):

John Mugnani

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 Mr. Mugnani's request to remove the condition noted below:

Beginning September 1, 2012, and every 90 days thereafter, Mr. Mugnani must submit a written update to the Bureau of Gambling Control on the issue of the outstanding \$63,000 owed to Social Security.

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

A. Certified Players, Inc.: Phillip H. LeBlanc and Patricia Ann LeBlanc
Revocable Living Trust, Shareholder
Patricia LeBlanc, President, Secretary,
Treasurer, Second Trustee and Beneficiary
Phillip LeBlanc, First Trustee and Beneficiary
Michael LeBlanc, Shareholder

Comments Received From:

Norm Pierce, Bureau of Gambling Control
Audra Opdyke, Bureau of Gambling Control

Public Comment:

Patricia LeBlanc

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 extended the renewal license for Certified Players, Inc. for a 90-day period.

B. California Gaming Consultants: Dog Named Blue, Inc.
The Rick Baldaramos Trust, Shareholder
Richard Baldaramos, Trustor, Trustee and
Beneficiary

Comments Received From:

Norm Pierce, Bureau of Gambling Control
Marty Horan, Bureau of Gambling Control
Keith Sharp

Commission Meeting Minutes of October 25, 2012

Public Comment:

Craig Butcher

Action:

Upon motion of Commissioner Schuetz, seconded by Chairperson Shimazu and carried in a vote by roll call with Chairperson Shimazu and Commissioners Hammond and Schuetz voting yes, and Commissioner Conklin not voting, the Commission extended the renewal license for 120 days with the existing conditions noted below:

1. *Licensee California Gaming Consultants shall comply with all applicable gambling-related laws and administrative regulations and shall comply with/abide by the corrective action plans, and each of them, detailed in licensee's letters to the Bureau dated April 15, 2009, July 23, 2009, October 28, 2009, and in response to the letters of warning issued by the Bureau on April 23, 2010, and April 29, 2010.*
2. *Licensee California Gaming Consultants shall not employ nor allow any employee to participate in games as a third-party proposition player on behalf of California Gaming Consultants while the person is employed by or acting as an independent contractor for a gambling establishment where California Gaming Consultants provides third-party proposition player services.*
3. *The Commission may impose conditions on the license based on interim information concerning an ongoing review by the Bureau of Gambling Control. Any such action taken by the Commission shall not preclude identification of violation(s) that prompted imposition of the conditions(s), or other violations developed in the Bureau review, as grounds for any subsequent enforcement action against licensee. Licensee is thus alerted to the fact that this renewal is without prejudice to the Bureau taking disciplinary action as it deems appropriate.*
4. *Licensee shall submit installment payments pursuant to the Stipulation, Decision, and Order approved and executed by the Commission on April 26, 2012.*

C. Network Management Group, Inc.: John Park, President, Secretary, Treasurer, Director and Shareholder

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 extended the license until February 28, 2013, to allow for the resolution of the pending administration action.

Commission Meeting Minutes of October 25, 2012

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 19984 and CCR, Title 4, sections 12218 and 12233):

A. Banc, LLC:

Player:

Samuel Yang

B. Certified Players, Inc.:

Players:

Eisenhower De Guzman

Raymond Leoni

C. PT Gaming, LLC:

Players:

Mary Choeun

(CONTINUED)

Kristine Laird

Nam Doan

Laarni Zambrano

Mitchelle Phanbandith

Supervisor:

Dan Lim

D. Qualified Player Services, LLC:

Player:

William Lee

Action:

Upon motion of Commissioner Conklin, seconded by Chairperson Shimazu 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 through October 31, 2014 with the exception of item 10.B. - Raymond Leoni, who was continued to a future Commission meeting with concurrence of the Commissioners.

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):

TR-Biz, LLC dba Tech Results:

Lars Klander, President, CEO, Owner

Sun Ally Investments, Limited, Owner

The Sincere Company, Limited, Parent

Company of Sun Ally Investments, Limited

Phillip Ma, Director of The Sincere Company Limited

Comments Received From:

Norm Pierce, Bureau of Gambling Control

Lars Klander

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 took the following action:

1. Denied the Finding of Suitability (FOS) for TR-Biz principals Sun Ally Investments Limited, The Sincere Company Limited and Philip Ma,
2. Requested the Bureau to proceed with the background investigation for TR-Biz, LLC and Lars Klander; and,
3. Required TR-Biz to submit FOS applications to the Commission within 30 days for Robert Korte and Daniel Shum.

12. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2012 – Quarterly License Revenue Received and Shortfall

Comments Received From:

Huggy Price, Iipay Nation of Santa Ysabel
Ira Bibbero, Yavapai Apache Nation

Action:

Upon motion of Commissioner Conklin, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the distribution of funds to the eligible tribes as listed in the Revenue Sharing Trust Fund Report and the allocation but withholding of the distribution to the following tribes: the California Valley Miwok Tribe and the Iipay Nation of Santa Ysabel.

Moved From Consent to Open Session:

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

Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Timothy Fegel

Comments Received From:

Timothy Fegel (via telephone)
Julie Agacoli, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Chairperson Shimazu 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 Mr. Fegel through December 31, 2013 with the following condition:

Beginning December 1, 2012, and quarterly thereafter, Mr. Fegel must provide to the Bureau of Gambling Control proof of monthly payments on his Failure to Appear fine owed to the Riverside Superior Court within 30 days after the end of each calendar quarter.

CONSENT CALENDAR ITEMS:

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

- A. Napa Valley Casino:
- B. Ven-A-Mexico:

Maiove-Mari Wong
Carlos Silvestre

Commission Meeting Minutes of October 25, 2012

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

Towers Casino:

Anthony Book-Thomas
Joel Brown

15. Application for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR, Title 4, sections 12218.8 and 12238):

PT Gaming, LLC:

Player:

Ryan Canete

16. 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. Barona Resort and Casino – Barona Band of Mission Indians:

Stephen Modzak II Connie Peters

B. Bear River Casino – Bear River Band of the Rohnerville Rancheria:

Jason Brown

C. Blue Lake Casino and Hotel – Blue Lake Rancheria:

Sarah McCue

D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

Cynthia Crets Felybituin Harlan Duong Ung

E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Sara Adauro

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Steven Salo

G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Raheem Sultan - **CONTINUED**

H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:

Linda Clark Keri Downs

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

Archana Aliyar Joseph Souza

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

Eric Wright

K. Paiute Palace Casino – Bishop Paiute Tribe:

William MacDonald - **CONTINUED**

L. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Brandee Annis Blake Evans Timothy Fegel - **OPEN**
Mark Hevesy

M. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:

John Birkland

N. Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Abel Martinez

Commission Meeting Minutes of October 25, 2012

- O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Artemio Sanchez
- P. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
David Mustard John O'Neill - **CONTINUED**
- Q. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Monica Galindo Gregg Skarmas
- R. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Scotty Patindol
- S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Normalinda Buttle Clemente Santos Gino Vang
- T. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Leticia Hidalgo

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

- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Alan Coloma Daniel Hartzler Myla Higby
Vera Lehman Joseph Orta Aaron Thomas
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Roger Ball Francisco Diaz Jr. Charles Hickey
David Howell Kay McLean Arben Qerkini
Kristin Romeo Ricardo Salinas Adam Sanchez
Christopher Javier Zavala
Stalcup
- C. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Enell Fromel
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Joseph Beauchamp May Dizon Michael Duong
Tanya Munoz Hungze Pham Pha Reach
Charles Saetern Robert Scrivener Jr. Quincy Sertaangh
Sayan Smith Youqun Tence Terry Tiet
Connie Venethongkham Tsun-Kai Young
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Ted Coulton III Anna Shurrum Hani Zad Salamat
- F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Josephine Dodson Carag Brandy Franco Eunice James
Ismael Martinez Matthew Peinado Crystal-Ann Perez
Richard Tuck II Lisa Wright
- G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Kao Saechao
- H. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Tammy Gray
- I. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
Jason Asher

Commission Meeting Minutes of October 25, 2012

- J. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Dawn Appolito Steven D'Asaro Matthew Kime
- K. Pala Casino Spa Resort – Pala Band of Mission Indians:
Jeffrey Fagin
- L. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Jesse Burciaga Shaira Lizarraga
- M. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Kevin Cadle Danny Chao
- N. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Amol Chand Pornteva Chittasenee Anita Curry
Erick Diaz Vargas Nicholas Do Toy Ferrante
Michael Field Ernesto Gomez Edward Harris
Ramona LeBron Brian Lemus Steven Lengel
Khanh Nguyen Voodtikon Phumirat Virginia Radwanski
Rick Rothenberger Adriana Scott Rebecca Spalding
Debra Starcher James Starcher Hoc Tram
Gary Vanderplow Gregory Williams
- O. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Catherine Lumanog
- P. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Michael Alexander Antonio Angulo Glenn Barry
Monte Carson Denise Giblin Lucy Murillo
Maybelyn Nagtalon Paul Revak Alfred Romero
Kianoosh Tehrani Wayne Yuen
- Q. Table Mountain Casino – Table Mountain Rancheria:
Mai Saepanh Juan Salmeron
- R. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Timmy Davis Frances Palomo Eleanor Phelps
John Stewart Flordeliza White
- S. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Zackie Parker II Kim Saechao Ou Saetern
Foochiem Saeteurn
- T. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Anthony Backus Robert Garcia Maria Ortega
Melanie Ortiz Cory Weir

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 13 through 17 with the exception of items 16.L. Timothy Fegel, 16.G. Raheem Sultan, 16.K. William MacDonald and 16.P. John O'Neill, who were removed from consent.

CLOSED SESSION:

1. 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).

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairperson Shimazu adjourned the Commission Meeting at 12:02 p.m.