

California Gambling Control Commission
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**MINUTES OF DECEMBER 12, 2013
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Lopes 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 Chairman Richard Lopes and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

Chairman Lopes introduced and welcomed newly hired employees Katherine Ellis, Deputy Director of Licensing, and Julie Fisher, Deputy Director of Administrative Services, to the California Gambling Control Commission.

Chairman Lopes also acknowledged the departure of Kelly Lincoln, Licensing Analyst, and thanked her for her tenure with the California Gambling Control Commission.

Chairman Lopes then recognized the retirement of Marianne Estes, Deputy Director of Licensing, and thanked her for her dedicated service to the California Gambling Control Commission and the State of California. The following individuals also acknowledged and thanked Ms. Estes for her contributions to the California Gaming Control Commission and gaming industry:

Executive Director Tina Littleton, Commissioner Lauren Hammond, Assistant Bureau Chief Stacey Luna-Baxter, Licensing Manager Lisa Rowell, Kyle Kirkland, Rob Ross, Jarhett Blonien, Tracey Buck-Walsh and Joy Harn.

3. Approval of Commission Meeting Minutes for:
November 7, 2013

Action:

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

for the November 7, 2013 Commission Meeting.

4. Consideration and Possible Action Regarding Lease Termination Agreement between Hollywood Park Casino Company, Inc. and LAX Property, LLC (Pursuant to Business and Professions Code sections 19824(c), 19850, 19852, 19852.2, 19853, and 19901):

Hollywood Park Casino:

LAX Property, LLC

Eric Swallow, Sole Member

Comments Received From:

Christopher Meany

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Transition Agreement between Hollywood Park Casino Company, Inc. and LAX Property, LLC valid through March 31, 2014, with the conditions noted below:

1. *No Alternate Rent shall be received if Hollywood Park Casino does not have a valid and current state gambling license at the time of payment.*
2. *Any temporary licensing of LAX Property, LLC and endorsement of Eric Swallow in connection with that licensing shall be extinguished upon the Termination Date as established by the Transition Agreement.*
3. *Hollywood Park shall provide the Commission and the Bureau with notice of the Termination Date.*
4. *Hollywood Park shall provide the Commission and the Bureau with a complete copy of the executed Transition Agreement, including all exhibits and schedules, within five days after approval.*
5. *Any operator of Hollywood Park shall be duly licensed in accordance with the Act.*
6. *Nothing in the Commission's approval of the Transition Agreement and the transactions contemplated by the Transition Agreement or the extinguishment of Eric Swallow's endorsement on the LAX Property, LLC temporary licensure shall prejudice, preclude, estop, or prevent in any way any legal, administrative, or other regulatory action against Eric Swallow, LAX Property, LLC, any of their employees, agents, or affiliates, or any other person, including without limitation third party providers of proposition player services, or against any license, approval, or permit held by any of them, for any acts, omissions, or violations of the Act, the laws of the State of California, or any regulations made pursuant to or promulgated under the Act or the laws of the State of California that arise out of, are related to, or are connected with, in any way; (a) licenses, registrations, approvals, or permits or any applications for license,*

Commission Meeting Minutes of December 12, 2013

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.*

By Commissioner's concurrence, the following agenda items were considered simultaneously:

Agenda Items 6A and 6C – Assignment of Interest for the 101 Casino and the River Card Room

6. Request for Approval of A & C) Assignment of Interest 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. The 101 Casino:
 - Cal-Pac Sonoma, LLC
 - Richard Shindle, Member (Seller)
 - Hashem Minaiy, Member (Buyer)

Commission Meeting Minutes of December 12, 2013

Comments Received From:

Joy Harn
Mike Vasey
John Park
Stacey Luna-Baxter, Bureau of Gambling Control

- B. The 101 Casino: Cal-Pac Sonoma, LLC
Hashem Minaiy, Member
- C. The River Card Room: The River Card Room, Inc.
Richard Shindle, Shareholder (Seller)
Hashem Minaiy, Shareholder (Buyer)
- D. The River Card Room: The River Card Room, Inc.
Hashem Minaiy, Shareholder

No action was taken by the Commission on Items 6.A. through 6.D. with the understanding that the Bureau of Gambling Control will provide additional information to the Commission once the review of the transactional documents submitted by Hashem Minaiy have been completed.

7. Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f) and 19852(e)):

Commerce Casino: The Contrucci Irrevocable Trust Dated March 6, 2009
Rick Contrucci, Trustee
Olga Contrucci, Trustor

Comments Received From:

Stephen Stafford, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission extended the temporary state gambling license issued to The Contrucci Irrevocable Trust dated March 6, 2009, for a 90-day period valid through March 31, 2014, with the existing conditions noted below:

- 1. The temporary initial license takes effect on the date that the Commission approves the request and expires March 31, 2014.*
- 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.*

Commission Meeting Minutes of December 12, 2013

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.*
8. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19851 and 19852(a)):
Hustler Casino: Thomas Candy, President, General Manager
El Dorado Enterprises, Inc.
Majestic Properties, Inc., Landlord
Chief Financial Officer, Secretary

Comments Received From:

Thomas Candy
Stacey Luna-Baxter, Bureau of Gambling Control

Commission Meeting Minutes of December 12, 2013

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial state gambling license application for Thomas Candy for endorsement on the license as President and General Manager of El Dorado Enterprises, Inc. dba The Hustler Casino and as an officer of Majestic Properties, Inc., Landlord of Hustler Casino, valid through May 31, 2015.

BREAK: 12:10 PM – 1:16 PM

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

- A. Bankers Casino: Cap's Enterprises, Inc.
Salvador Jimenez, Jr., President, Treasurer,
Secretary, Shareholder
Hector Campos, Vice President, Shareholder

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission extended the renewal state gambling license for a 90-day period valid through March 31, 2014, with the existing conditions noted below:

1. *Licensee shall provide the following documentation to the Commission within 30 days of this approval:*
 - a. *Updated copy of Articles of Incorporation and/or Statement of Information as filed with the Secretary of State.*
 - b. *Evidence that the Licensee has obtained active status as a corporation with the California Secretary of State.*
 - c. *Application for a State Gambling License and all applicable fees for Guadalupe Campos as a Community Interest Holder.*
2. *Licensee shall engage an independent auditor who shall be a licensed Certified Public Accountant, approved by the Bureau and Commission, to submit, in accordance with General Accepted Accounting Principles, audit results of Cap's Enterprises, Inc. to the Bureau and Commission for the time period covering January 1, 2010 through December 31, 2011. This audit report shall be submitted before May 15, 2012.*
3. *Licensee shall prepare and send a monthly financial statement, for the duration of the licensure period, to the Bureau and Commission no later than the 15th day of the following month; the first such statement shall be provided for the month of December 2011 and provided on or before January 15th 2012.*
4. *Licensee shall retain an individual with knowledge and experience of the statutes and rules which govern the operation of gambling enterprises in*

Commission Meeting Minutes of December 12, 2013

- C. The 101 Casino: Cal-Pac Sonoma, LLC
Richard Shindle, Member

Comments Received From:
Richard Shindle

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission extended the renewal state gambling license for Richard Shindle's endorsement of Cal-Pac Sonoma, LLC dba The 101 Casino and The River Card Room, Inc. dba The River Card Room, for a 60-day period, valid through February 28, 2014.

- D. The River Card Room: The River Card Room, Inc.
Richard Shindle, Secretary, Shareholder

Previously considered with Agenda Item 9.C.

- E. Turlock Poker Room: Central Valley Gaming, LLC
Jose Fernandez, Member
Philip Rheinschild, Jr., Member
Deborah Fernandez, Member

Comments Received From:
Philip Rheinschild

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license application for the licensure period of January 1, 2014 through December 31, 2015.

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

Oasis Card Room: Chieko Epstein, Sole Proprietor

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the request to withdrawal the renewal state gambling license for Chieko Epstein, **without prejudice**.

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

Robert Ferguson

Commission Meeting Minutes of December 12, 2013

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the initial key employee license application valid through December 31, 2015.

12. 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):
Qualified Player Services, LLC: Casey Zolnier, Member

Comments Received From:

Elijah Zuniga
Yolanda Morrow, Bureau of Gambling Control

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal of the third party proposition player services provider application for Qualified Player Services, LLC and its owner, Casey Zolnier, for the licensure period of January 1, 2014 through December 31, 2015.

13. 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; CCR, Title 4, sections 12218 and 12233):

- A. Banc, LLC:
Player: Denpong Martwichit
- B. CB Certified Banker, Inc.:
Player: Sombo Tin
- C. Certified Network M, Inc.:
Player: Yoselyn Gramajo-Recinos
- D. Certified Players, Inc.:
Player: Nang Pik
- E. Pacific Gaming Services, LLC:
Players: Mary Mati – **Heard Separately**
Kimberly Singer
- F. PT Gaming, LLC:
Supervisor: Viasna Nov
Players: Erin Chham Daphne Goodwin
Jeffrey Kay Julie Nguyen
Nicole Norris Alisa Prakonekham
Chan Saechao Joanna Saechao
David Siggins – **Heard Separately**
Jonathan Silva Bobbi Sutton
Juliana Tafolla

Commission Meeting Minutes of December 12, 2013

By Commissioner's concurrence, Items 13.E. – Mary Mati and 13.F. – David Siggins were heard separately.

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion applications valid through December 31, 2015.

E. Pacific Gaming Services, LLC:

Player: Mary Mati

Comments Received From:

Mary Mati

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission referred the conversion application to an evidentiary hearing.

F. PT Gaming, LLC:

Player: David Siggins

Comments Received From:

David Siggins, via telephone

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application valid through December 31, 2015.

14. Application 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; CCR, Title 4, sections 12218.8 and 12238):

PT Gaming, LLC:

Player: Remar Jonah Moscardon

By Commissioner's concurrence, no action was taken on this item. As such, the renewal license is stayed pending an evidentiary hearing.

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

A. Banc, LLC:

Supervisor: Joseph Shumsky

Commission Meeting Minutes of December 12, 2013

Action:

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

B. Premier Player Providers, Inc.:

Supervisor: Savuth Khim

Comments Received From:

Savuth Khim
Jade Jaeckle
Stacey Luna-Baxter, Bureau of Gambling Control

Action:

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

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

A. Happs Control, Inc.: James Brendel, President

Comments Received From:

Kristine Brendel, via telephone
Jeffrey Cote, via telephone
Aisha Martin-Walton, Bureau of Gambling Control
Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability application for James Brendel as a Gaming Resource Supplier principal of Happs Controls, Inc. valid through May 31, 2014.

B. Happs Control, Inc.: Jeffrey Cote, Chief Financial Officer of Pflingsten Partners, LLC

Comments Received From:

Jeffrey Cote, via telephone

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability application for Jeffrey Cote as a Gaming Resource Supplier principal of Happs Controls, Inc. valid through May 31, 2014.

Commission Meeting Minutes of December 12, 2013

C. MC Southern California, LLC: Robert Henry Miller 2006 Trust, Member
Robert Henry Miller, Trustee, President,
Chief Financial Officer, Secretary

Comments Received From:
John Maloney

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial Finding of Suitability as a Gaming Resource Supplier and Financial Source of MC Southern California, LLC and its principal, valid through December 31, 2015.

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

A. Bally Gaming, Inc. dba Bally Technologies*

Comments Received From:
Cole Wilson

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal Finding of Suitability application for Bally Gaming, Inc. dba Bally Technologies, and its principals, for the licensure period of January 1, 2014 through December 31, 2015

A. Gemaco, Inc.:

GemGroup, Inc.

Diana Key Summers, President, Chief Executive Officer

Danny Carpenter, Chairman
Jason Fitzhugh, President, Casino Division
Paul Quinlan, General Manager
Leesa Ann Nichols, Controller

Comments Received From:
Barbara Bird, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal Finding of Suitability application for Gemaco, Inc. and its principals, for the licensure period of January 1, 2014 through December 31, 2015.

Commission Meeting Minutes of December 12, 2013

B. K.P. Gaming Supplies, Inc.: Kevin Thornton, Chief Executive Officer, President,
Vice President, Secretary, Shareholder

Comments Received From:
Kevin Thornton, via telephone

Action:
Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal Finding of Suitability application for K.P. Gaming Supplier, Inc. and its principal, Kevin Thornton, for the licensure period of February 1, 2014 through October 31, 2015.

18. 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. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Bradley Johnson

Comments Received From:
Bradley Johnson

Public Comment:
Jason Ramon, Chairman, Blue Lake Tribal Gaming Commission

Action:
Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Hammond voting yes and Commissioner Schuetz voting no, the Commission approved the initial finding of suitability application valid through September 1, 2014.

B. Dry Creek Rancheria Band of Pomo Indians:
Melissa Rodriguez

Comments Received From:
Melissa Rodriguez, via telephone
Stacey Luna-Baxter, Bureau of Gambling Control

Action:
Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Shuetz voting yes, the Commission approved the initial finding of suitability application valid through July 19, 2015.

C. Middletown Rancheria Band of Pomo Indians:
Russell Bunch

Action:
Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners

Commission Meeting Minutes of December 12, 2013

Conklin, Hammond and Schuetz voting yes, the Commission referred the initial finding of suitability application to an evidentiary hearing.

C. Picayune Rancheria of the Chukchansi Indians:
Thomas Miller

Comments Received From:
Thomas Miller, via telephone

Action:
Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission referred the initial finding of suitability application to an evidentiary hearing.

CONSENT CALENDAR ITEMS:

19. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):

A. Roger Ankenbauer	J. Cody Hutchings
B. Michael Born	K. Chue Lee
C. Brian Bowling	L. Phoenix Lee
D. Srinivas Cherukuri	M. Donald Schayltz
E. Courtney Clark	N. Roger Schayltz
F. Craig Dooley	O. San Saechao
G. Michael Fancolli	P. Va Phong
H. Natalie German	Q. Yelena Vaysberg
I. Donald Guilfoyle, Jr.	

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

A. Napa Valley Casino:	Lilla Cueva	Chanthanakhane Xayakorn
B. Outlaws Card Parlour:	Daniel Delaney	

21. Application 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; CCR, Title 4, sections 12218.8 and 12238):

PT Gaming, LLC:
Player: Onekeo Saechao

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: Jennifer Russell	
B. Cache Creek Casino Resort – Yocha Dehe Wintun Nation: Soucho Saepanh	Tommy Saeturn

Commission Meeting Minutes of December 12, 2013

- C. Chicken Ranch Bingo and Casino – Chicken Ranch Rancheria of Me-Wuk Indians:
 - Janice Gold Susan Hatcher
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 - Fine Nai Chau Nguyen
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Jeffrey Kase Nathaniel Kindschy Maria Lugue Bryant
- F. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:
 - Tony Ramos, Jr.
- G. Elk Valley Casino – Elk Valley Rancheria:
 - Sylvia Hernandez
- H. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
 - Edward Gilbert
- I. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Peter MacPherson
- J. Red Hawk Casino – Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Stacey Lum
- K. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
 - Brett Johnson Dustin Pacleb-Grundy Sandra Ramos
 - Ahanu Santiago
- L. Robinson Rancheria Resort Casino & Bingo – Robinson Rancheria Band of Pomo Indians:
 - Natalie Rodriguez
- M. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
 - Bettina Torres
- N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
 - Dane Hansen
- O. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
 - Ria Fe Galindez
- P. Viejas Casino and Resort – Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Maria Joan Paje Ruben Tapia
- Q. Win-River Casino – Redding Rancheria:
 - Lawana Hayward

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
 - Scott Kelly
- B. Augustine Casino – Augustine Band of Cahuilla Indians:
 - Humberto Murillo Alma Segovia-Armenta

Commission Meeting Minutes of December 12, 2013

- C. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians:
- | | | |
|------------------|----------------|---------------------|
| Jeanette Braaten | John Dischiavo | Ferdinand Ecija |
| Claudia Flores | David Glass | Greg Guerrero |
| Zoila Hernandez | Ryan Holliday | Salvador Lira |
| Eric Martinez | Kyle Martinez | Mike Ngo |
| Rene Rios | Jessica Ruiz | Somphong Souksavath |
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
- | | | |
|--------------------|----------------|------------|
| Felybituin Harlan | Lynda Hong | Kee Kang |
| Matthew Klinkovsky | Hang Le | Steven Mah |
| Lai San | Tikaram Subedy | Ken Tieu |
| Jay Vang | | |
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
- | | | |
|------------------------|----------------|------------------|
| Francisco Andrade, III | Dante Dacanay | Brian Jacobs |
| Kristina Lajda | Daniel Meza | Milica Miljkovic |
| Serhiy Petryshak | Milton Royster | |
- F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
- | | | |
|---------------------|-----------------------|-----------------------|
| Shirley Abreu | Soledad Arguilez | Anel Angon |
| Miguel Beltran | Alexandria Bridgeford | Donald Casper |
| Dianna Connerly | Juan Cortez, Jr. | Myklen Cotton |
| Jacqueline Delector | Jesse Diaz | Corrina Espinosa |
| Joseph Evington | Ismael Felix | Hall-La-Rae Gallagher |
| Christina Heiny | Eileen Hernandez | Carrie Hopkins |
| Dan Htwe | Heriberto Hurtado | Donald Lindsey |
| Javier Lopez | Maria Malone | Linda Moody Clark |
| Kelly Mui | Joel Nevarez | Francisco Olmeda |
| Alejandro Puga | Lucero Rios | Richard Rogers |
| Maria Sandoval | Michael Stemmeler | Regina Trujillo |
| Carlos Valdez | Raul Varela | Christopher Windham |
| Theresa Winters | | |
- G. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
Thomas Bruno
- H. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Me-Wuk Indians:
Rita Burley Gerald Difuntorum Linda Richardson
- I. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Jesus Alfaro
- J. Pala Casino Spa Resort – Pala Band of Luiseno Mission Indians of the Pala Reservation:
Robert Hill Stacy Hoover
- K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Steven Beck Gillian Busenbark Mary Coltharp
Joseph Diaz Kenneth Jones Shashi Patel
Patrick Tuntakit
- L. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Miriam Salas Fillinger

Commission Meeting Minutes of December 12, 2013

- M. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Brian Nickelson
- N. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Arnie Arnsdorff Emily Saynorath
- O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission
Indians of the San Manuel Reservation:
Fidel Castro Robert Haggerty David Hong
Bruce Johnson
- P. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Fun Lee Joshua Simon
- Q. Soboba Casino – Soboba Band of Luiseno Indians:
Jeffrey Madden Candy Stout
- R. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Michael Alexander Marites Asuncion Erik Carter
Matasaua Case Travis Elliot Annette Fermil
Larry Ha Sheila Howe Harold Johns
Ricardo Lim Edward Perle April Randle
Norborne Spottswood Emerito Twano Isabel Valencia
- S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa
Rosa Rancheria:
Jorge Aguilar Mark Falkenrath Shannon Smith
Ann Marie Solorio Robert Stanley Maurice Taylor
- T. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn
Rancheria:
Maureen Alvidrez Elias Cazares Ashley Connely
Benjamin Erwin Wilbert Hernandez Hue Le
Guilan Luo James Poteet
- U. Viejas Casino – Viejas Band of Kumeyaay Indians:
Duane Anderson Deborah Carr Thomas Hurst
- V. Win-River Casino – Redding Rancheria:
Michael Hayward

24. Request for A) Recognition of Eligibility to Conduct Remote Caller Bingo Games and, B) Review of Annual Statement Submissions (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505(a) and (c)):

- A. Clearlake Oaks Moose Lodge No. 2284
Corona Elks Lodge No. 2045
Mothers Against Sexual Abusers
Saint Garabed Armenian Apostolic Church of the Desert
Yucaipa Elks No. 2389
- B. American Legion Post 112
Desert Hot Springs Elks Lodge No. 2639
Knights of Columbus Council No. 4438
North Hollywood Sun Valley Post No. 10040 VFW
Pomona Charles P. Rowe Post No. 30 American Legion
St. Pius X Catholic Church

Commission Meeting Minutes of December 12, 2013

25. Applications for Approval of Initial Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

- A. Arrow International, Inc.: Kathleen Gallagher-Miller, Director
Frederick Graf, Secretary, Treasurer
- B. Bingo Innovations of California, Inc.: Lyle Berman, Director
- C. Bingenomics Corporation: Timothy Butrum, President
Michael Hartman, Vice President, Secretary

26. Applications for Approval of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

- A. Arrow International, Inc.: John Gallagher, Jr., President, Director
Dennis Gallagher, Senior Vice President,
Director
Jeannie Gallagher, Director of
Communications
- B. A.V. Bingo Supplies: Gil Schafer, Sole Proprietor
- C. Bingo Innovations of California, Inc.: Michael Lowen, II, Chief Executive Officer
Michelle Lowen-Martins, Chief Operating
Officer
David Gunther, Director
Nancy Lowen, Corporate Secretary,
Shareholder
- D. Bingo Vision and Gaming, Inc.: Jeffery Cooper, President
Dennis Gallagher, Executive Vice President,
Director
Frederick Graf, Vice President, Secretary
John Gallagher, Jr., Director
Arrow International, Inc.
John Gallagher, Jr., President,
Director
Dennis Gallagher, Senior Vice President,
Director
Jeannie Gallagher, Director of
Communications
- E. Cactus Bingo Supply, Inc.: Sam Whitlock, President
Activity Advisors, Inc.
- F. E-Max Gaming Corporation: John Gallagher, Jr., President, Director
Dennis Gallagher, Senior Vice President,
Secretary, Treasurer, Director

Commission Meeting Minutes of December 12, 2013

Arrow International, Inc.
John Gallagher, Jr., President, Director
Dennis Gallagher, Senior Vice President,
Director
Jeannie Gallagher, Director of
Communications

- G. Planet Bingo, LLC: Rick White, President, Chief Executive Officer
- H. VKGS, LLC: Timothy Stuart, Chief Executive Officer,
President
Russell Morin, Chief Financial Officer, Vice
President
Daniel Free, Chief Technology Officer, Vice
President
- I. West Coast Game Management, Inc.: Donald Wilson, President, Chief Executive
Officer

27. Applications for Approval of Initial Interim Licenses for Remote Caller Bingo –
Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4,
section 12498):

- A. Michael Baraboo – *Caller*
B. Dwain O'Dell - *Caller*

28. Applications for Approval of Renewal Interim Licenses for Remote Caller Bingo –
Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4,
section 12498):

- A. Michelle Lowen-Martins – *Fiduciary/Caller*
B. William Van Sant - *Caller*

29. Applications for Approval of Renewal Interim Work Permits for Remote Caller Bingo
(Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12503):

- A. Dwain O'Dell
B. William Van Sant

30. Extension of Card-Minding Device and Remote Caller Bingo Licenses from January 1,
2014 to March 31, 2014 – Manufacturers, Distributors and Vendors (Pursuant to Penal
Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

- A. LIF Capital Group, LLC
B. Madison Capital Corporation
C. Pacific Gaming, LLC

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and
unanimously carried in a vote by roll call with Chairman Lopes and Commissioners
Conklin, Hammond and Schuetz voting yes, the Commission approved Consent
Calendar items 19 through 30.

PUBLIC COMMENT:

Assistant Bureau Chief Stacey Luna-Baxter acknowledged and congratulated the promotions of Bureau of Gambling Control employees Francis Asuncion and Yolanda Morrow.

Assistant Bureau Chief Stacey Luna-Baxter acknowledged the retirements of Bureau of Gambling Control employees Deborah Martinez and Joan Perrin. She also acknowledged the departure of Lisa O'Donnell and thanked her for her tenure with the Bureau of Gambling Control.

Assistant Bureau Chief Nate DeValle acknowledged the retirement of James Parker and thanked him for his dedicated service in law enforcement and to the Bureau of Gambling Control. Commissioner Lauren Hammond also congratulated James Parker on his retirement.

CLOSED SESSION Convened at 2:35 PM

- I. Litigation: (Government Code section 11126(e)):
 - A. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - B. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - C. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - D. *Yavapai Apache Nation v. Iipay Nation of Santa Ysabel, the State of California, and the California Gambling Control Commission*, Sacramento County Superior Court (34-2012-001199727)
 - E. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - F. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)

- II. Deliberation on Decision (Government Code Section 11126(c)(3)):

Default Decision and Order In the Matter of the Statement of Issues Against: Keith Miller (CGCC Case No. CGCC-2012-1201, BGC Case No. HQ2012-00020AL)

- III. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall and Café, Candelario Salas, Sole Proprietor

RECONVENE TO OPEN SESSION at 2:55 PM

Chairman Lopes reported that the Commissioners were updated and gave Counsel direction on Closed Session items I.A., I.C. and II. No action was taken.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 2:56 PM.