

California Gambling Control Commission
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**MINUTES OF FEBRUARY 7, 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, Commissioners Tiffany Conklin and Lauren Hammond present. Commissioner Richard Schuetz was not present.

3. Approval of Commission Meeting Minutes for:
January 10, 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 and Hammond voting yes, the Commission approved the meeting minutes for the January 10, 2013 Commission Meeting.

4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
A. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor

Comments Received From:

Waldemar Dreher
Dan Dreher
Monica Schoenfelder
Paul Cass
Stacey Luna-Baxter, Bureau of Gambling Control

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 and Hammond voting yes, the Commission extended the renewal state

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gambling license for Lake Bowl Cardroom valid through March 31, 2013. With concurrence by the Commissioners, this item will be placed on the March 21, 2013 agenda for Commission consideration.

B. Marina Club: Betty Burks, 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 and Hammond voting yes, the Commission extended the renewal state gambling license for Marina Club for a three-month period valid through May 31, 2013 continuing with the existing conditions as noted below:

Existing Conditions:

1. *Beginning May 1, 2011, and every 60 days thereafter, Ms. Betty Burks must provide to the California Gambling Control Commission a written notification on the status of the Cesar Alfafara judgment and the General Motors judgment.*
2. *Beginning May 1, 2011, and every 60 days thereafter, Ms. Betty Burks must provide to the California Gambling Control Commission written notification on the status of the lease agreement for the gambling establishment property.*
3. *Within 30 days of licensure, Ms. Betty Burks must provide to the California Gambling Control Commission the Marina Club's written policy governing loans to employees.*

C. The Nineteenth Hole: The Nineteenth Hole, General Partnership
Eddie Beaudin, Partner
Larry Merlini, Partner
Stephen Scudero, Partner

Comments Received From:

Stephen Scudero
James Parker, Bureau of Gambling Control

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 and Hammond voting yes, the Commission extended the renewal state gambling license for The Nineteenth Hole valid through June 30, 2013. With concurrence by the Commissioners, this item will be placed on the June 13, 2013 agenda for Commission consideration.

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

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Comments Received From:

Jeffery Houston, via telephone
Stacey Luna-Baxter, Bureau of Gambling Control

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 and Hammond voting yes, the Commission approved the renewal key employee application for the licensure period of March 1, 2013 through February 28, 2015 continuing with the existing condition as amended and noted below:

Amended Condition:

Beginning March 1, 2013, and every 90 days thereafter, Mr. Houston must submit to the Bureau of Gambling Control a written update concerning the status of his judgment.

6. Request for Approval to Withdraw Application 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):

California Gaming Consultants:

Supervisor: Joshua Schmidt

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 and Hammond voting yes, the Commission approved the request to withdraw the conversion application for Joshua Schmidt, **without prejudice**.

7. 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. Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Michelle McCloud

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 and Hammond voting yes, the Commission denied the finding of suitability application for Michelle McCloud.

- B. Bishop Paiute Tribe:
Crystal Piper

Comments Received From:

Crystal Piper

Action:

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

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Conklin and Hammond voting yes, the Commission denied the finding of suitability application for Crystal Piper. Ms. Piper subsequently requested an evidentiary hearing.

With concurrence by the Commissioners, the following item was removed from the Consent Calendar for consideration in Open Session.

Item 11 - Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- T. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Nai Saeteurn

By concurrence of the Commissioners, the finding of suitability application was continued to a future Commission Meeting to allow the Bureau of Gambling Control to provide additional information to the Commission with respect to the circumstances associated with the criminal history of Ms. Saeteurn.

CONSENT CALENDAR ITEMS:

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

- | | |
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| A. Mario Alvarez | I. Scott Muchow |
| B. David Del Bonta | J. Cheng Ngo |
| C. Daniel Dreher | K. Steve Numoto |
| D. Jeremy Dreher | L. Kathleen Poelke |
| E. James Flannery | M. William Roberts |
| F. Brian Klarman | N. Monica Schoenfelder |
| G. Kevin Kindlespire | O. Elizabeth Tongson |
| H. Jimmy Manansalal. | P. Dominador Villanueva |

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

- | | | |
|------------------------|-----------------|-------------|
| A. Napa Valley Casino: | John Adams | |
| B. Old Cayucos Tavern: | Thomas Mark | |
| C. The 101 Casino: | Rosalie Ahlborn | Eric Faison |
| Gregory Nelson | Anthony Perry | |

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

- | | | |
|-----------------------------------|--------------------|-----------------|
| A. California Gaming Consultants: | | |
| Players: | Shane Hobaugh | Sheryl Michael |
| B. Certified Network M, Inc.: | | |
| Supervisor: | Ferdinand Gordovez | |
| Players: | Armen Abramian | Karlet Abramian |
| | Paul Andrade | Monichan Chea |
| | Raymond Ouch | |

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- C. Certified Players, Inc.:
 - Supervisor: Mark English
- D. Gaming Fund Group, Inc.:
 - Players: Vincent Nguyen Emil Valencia
- E. Pacific Gaming Services, LLC:
 - Players: Jennifer Arroyo James Kirkham
- F. PT Gaming, LLC:
 - Players: Arianna Felix Jose Garcia
 - Cristina Gonzalez Vazquez Tamika Jones
 - Hao Ninh Stephanie O'Conner
 - Oscar Perez Maria Razon
 - Jessica Schrader Koree Smith

11. 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:
 - Donna Doyle Mary Carrasco Medina Erika Mendoza
- B. Barona Resort and Casino – Barona Band of Mission Indians:
 - Miguel Santana
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
 - Thomas Orr James White
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 - Timothy Skellenger
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
 - Justin Harman Cheng Saeteurn
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
 - Steven Thomas
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Zachary Garrett
- H. Coyote Valley Casino – Coyote Valley Reservation:
 - Crystal Collins Ashley Ricci
- I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
 - Elizabeth Wenger
- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
 - Karen Ottinger
- K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 - Mark Gautier
- L. Pala Casino Spa Resort – Pala Band of Mission Indians:
 - Lavall Durr Jr. Juan Morales Mireles
- M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Josh Dang Bradley Hintz John Jaimes
- N. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
 - Amanda Maynard Tiffany Muise Hazel Ramirez

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- O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Juana Rodriguez
- P. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Lena Mario
- Q. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Barbara Pineda
- R. Soboba Casino – Soboba Band of Luiseno Indians:
Francis Pontillas
- S. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Larry Aguilar
- T. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Nai Saeteurn – **CONTINUED**
- U. Viejas Casino – Viejas Band of Kumeyaay Indians:
Kyle Herrera

12. Applications for 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:
Maria Bahena Maria Campos Maria Cobos
Carolina Magdael Domenic Mancini Santa Oliva
Cornelio Soria Romel Tintero Natasha Woods
- B. Barona Resort and Casino – Barona Band of Mission Indians:
James Berry
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Robert Benkula Franklin Caperton Betty Greenwood
James Hodge Lisa Krom Ronald Patel
Martin Pierce Toni Sundling
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Xavier Salinas Jr. Michael Zalenski
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Susan Didrickson Lola-Marie Leaver Adrienne Mendoza
Linda Myjak Jonathan Schaub Raheem Sultan
- F. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Vivian Bernal
- G. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Alejandra Castanon Steven Crum Terry Harris
Gregory Missman Stephan Quinn
- H. Pala Casino Spa Resort – Pala Band of Mission Indians:
Kimberly Adams Michael Crenshaw Oliva Ho
Beth Rose
- I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Robert Ackles Larry Dyson Jessie Hu

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| Rodney Lacsamana | Anthony Lee | Sophia Lien |
| Rafael Llamas | Ricky Montgomery II | Soriya Oung |
| Peter Pham | Rocio Silva | Carla Stark |
- J. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Donna Foster Gerardo Talamantes
- K. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Monica Aguilar-Rodriguez Yuridia Norato Anthony Paneris
- L. Soboba Casino – Soboba Band of Luiseno Indians:
Rebecca Bucholzer Kraig Fuller Jason Lankford
Brandon Rood Richard Royce David Wortham
- M. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
James Caudill III Joseph Jefferson Virgilio Lapena
Christina Santillan Earl Thomas
- N. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Imelda Achenbach Aurora Agsaoay Maricela Burrows
David Centman Kira Contreras Tracie Guerrero
Carole Harris Kimberly Lee Richard Lieu
Ricardo Lim Yuthy Luy Jeff Morrison
Ysmael Segundo Cynthia Snow Fifian Stepho
Wai Tse
- O. Table Mountain Casino – Table Mountain Rancheria:
Kerry O'Brien
- P. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Aurora Gutierrez Ruth Ritchie Deanna Silva
Rickelle Stockton
- Q. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Angela Padilla Julie Reid Vue Yang
- R. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Taya Ticen Darrell Yee Ronald Young
- S. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Michael Goodson Mark-Anthony Nagal David Spence
- T. Win-River Casino – Redding Rancheria:
Roy Alcala

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 and Hammond voting yes, the Commission approved Consent Calendar items 8 through 12 with the exception of item 11.T, Tachi Palace Hotel and Casino – Nai Saeteurn – who was continued to a future Commission Meeting.

CLOSED SESSION: 10:50 AM

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. *John Chiang, California State Controller, and California Gambling Control Commission v. Candace Cates*, Court of Appeal of the State of California, Fourth Appellate District, Division One (D060570)
 - C. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - D. *Timothy Eugene Stroud v. California Gambling Control Commission*, Sacramento County Superior Court (34-2010-080000614)
 - E. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - F. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - G. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - H. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
 - I. *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)

RECONVENE TO OPEN SESSION: 11:17 AM

Chairman Lopes reported that the Commissioners were updated on Closed Session items 1.F and 1.I. No action was taken.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:18 AM.