

**California Gambling Control Commission**  
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**MINUTES OF APRIL 18, 2013  
COMMISSION MEETING**

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**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.

3. Request for Approval to Remove Condition(s) from Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Hollywood Park Casino: Hollywood Park Casino Company, Inc., Owner  
Christopher Meany, President

Comments Received From:  
Christopher Meany

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 removed conditions 8, 9, and 10 from Hollywood Park Casino's temporary state gambling license as noted below. The remaining 1-7 temporary conditions will remain in effect through the temporary licensure period expiring February 28, 2014, also noted below.

**Removed Conditions:**

8. *Prior to operation by LAX Property, LLC, HPCC must provide a copy of the business license issued by the City of Inglewood to the California Gambling Control Commission and the Bureau of Gambling Control.*
9. *HPCC must submit executed copies of the Asset Purchase Agreement, Lease Agreement, and Trademark License Agreement to the California Gambling Control Commission and the Bureau of Gambling Control no later than March 4, 2013.*

10. Christopher Meany must submit a state gambling application and appropriate fees for the Christopher & Michele Meany and Meany Revocable Trust and Trustee within 30 days.

**Remaining Temporary Conditions:**

1. The temporary initial license takes effect on the date that the Commission approves the request and expires February 28, 2014. 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 a pending 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.

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4. Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Hollywood Park Casino: LAX Property, LLC, Operator  
Eric Swallow, Member

Comments Received From:

Devin Kumar	Kim Akin
Jack Gribbon	Antionette McGill
Kristen Reeg	Elijah Zuniga
Odilon Navarrette	Keith Sharp
Asencion Bautista	Carlos Soler
Jeff Harris	Jerome Bellotti
Anna Clark	Robert Lytle
Eric Swallow	Stacey Luna Baxter, Bureau of Gambling Control
	Audra Opdyke, Bureau of Gambling Control

**BREAK: 12:35 PM – 1:32 PM**

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 for LAX Property, LLC and Eric Swallow valid through October 31, 2013 with the following conditions:

1. *By August 30, 2013, Eric Swallow must provide to the Bureau of Gambling Control a valuation and analysis by an independent company of the commodities and/or services provided as it relates to the gaming license agreements between Garden City, Inc. (dba Casino M8trix) and Dolchee, LLC and software agreements with Profitable Casino, LLC. This analysis must be conducted by a CPA firm approved by the Bureau. The recommended CPA firm must be provided to the Bureau within 30 days from approval of the temporary license extension. Further, LAX must provide to the Bureau of Gambling Control a flow chart showing all the companies, owners and money going in and out.*
2. *LAX shall not enter into software contracts or gaming license agreements with related parties without prior review by the Bureau of Gambling Control and final approval by the California Gambling Control Commission.*
3. *The CFO must approve and sign any transaction of \$50,000 or more.*
4. *The Bureau of Gambling Control and California Gambling Control Commission will be notified of any amended tax return filings or audits of Dolchee, LLC, Profitable Casino, LLC, Garden City, Inc. (dba Casino M8trix) and Eric Swallow.*
5. *LAX shall provide the Bureau of Gambling Control with a report regarding the employment of employees previously employed by Century Gaming Management. The report will provide information regarding the diversity of the workforce.*

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6. *Within 5 days of Commission action, LAX shall provide the Bureau of Gambling Control a) California tax returns for 2008 through 2012, if available, and, b) the statistical notes utilized for the development of the software provided by Dolchee, LLC.*

Comments Received From:

Jack Gribbon  
Antionette McGill  
Haig Papaian  
Keith Sharp

**CLOSED SESSION:** None

**ADJOURNMENT:**

Chairman Lopes adjourned the Commission Meeting at 3:51 PM.