

**California Gambling Control Commission**  
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**MINUTES OF JUNE 13, 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.

Chairman Lopes welcomed and introduced Nathan DaValle, newly appointed Assistant Bureau Chief of the Bureau of Gambling Control.

3. Approval of Commission Meeting Minutes for:  
May 16, 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 May 16, 2013 Commission Meeting.

4. Approval of Second Amendment to Loan and Security Agreement (Pursuant to Business and Professions Code section 19824(c)):

Hustler Casino: El Dorado Enterprises, Inc.  
Larry Flynt Revocable Trust, Shareholder  
Majestic Properties, Inc., Landlord

Comments Received From:

Tom Candy  
Keith Sharp

Action:

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

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Conklin, Hammond and Schuetz voting yes, Commission approved the Second Amendment to the Loan and Security Agreement between El Dorado Enterprises, Inc., Majestic Properties, Inc. and the Consortium of Lenders noted in the agreement.

5. Request for Approval of A) Purchase Agreement (Pursuant to Business and Professions Code sections 19892 and 19904; and, B) Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851 and 19852):

A. Commerce Club: California Commerce Club, Inc.  
Revocable Living Trust of Richard J. Ibosh and  
Lucia J. Ibosh (Seller)  
Darrell Federico (Buyer)

Comments Received From:  
Darrell Federico, 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 approved the purchase agreement between the Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh and Darrell Federico for California Commerce Club, Inc. dba Commerce Casino.

B. Commerce Club: California Commerce Club, Inc.  
Darrell Federico, Shareholder

Action:

Upon motion of Commissioner Conklin, 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 state gambling license application for Darrell Federico for endorsement as a shareholder of California Commerce Club, Inc., dba Commerce Casino for the existing licensure period valid through March 31, 2015.

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

A. Casino Club: Casino Poker Club, Inc.  
Ileana Harris, President, Secretary, Treasurer,  
Shareholder

Comments Received From:  
Ileana Harris, 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 approved the renewal

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state gambling license application for Casino Club valid July 1, 2013 through June 30, 2015.

B. Oaks Card Club: Oaks Card Club, Limited Partnership

Comments Received From:

David Fried

John Tibbetts

Marty Horan, Bureau of Gambling Control

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, 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 state gambling license application for the Oaks Card Club valid July 1, 2013 through June 30, 2015.

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

A. Keith Diep

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 initial state gambling license application valid through February 28, 2014.

B. Ali Ghomi

Comments Received From:

Ali Ghomi, via telephone

Stacey Luna-Baxter

By concurrence of the Commissioners, this item was extended to a future Commission Meeting. No action was taken.

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

A. Matthew Fredborg

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

Action:

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

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Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal key employee license application valid through June 30, 2015.

B. Edward Mason

Comments Received From:

Joe Davis

Stacey Luna-Baxter, Bureau of Gambling Control

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 approved the renewal key employee license application valid through June 30, 2015, with the condition noted below:

*Licensee shall provide the Bureau of Gambling Control with information regarding any significant activity involving Club One Casino, Inc. v. Edward Mason et al., in Fresno Superior Court within 30 days of the occurrence of such activity.*

C. Brian Turpin

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

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 extended the key employee license for a 60-day period, continuing with the existing condition as noted below:

*Licensee shall inform the Bureau of Gambling Control and the Commission within ten days should his duties or responsibilities change to include involvement with food and beverage contracts.*

9. 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. CB Certified Banker, Inc.:

Player: Cau Chong

B. PT Gaming, LLC:

Players: Monica Brewer      Dung Doan  
Kari Muyano      Jontasia Shorter

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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 applications valid through June 30, 2015.

10. 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):

California Gaming Consultants:

Player: Hilary Brummett

Comments Received From:

Hilary Brummett

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 third party provider proposition player license valid July 1, 2013 through June 30, 2015.

11. 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. Global Surveillance Associates, Inc.: Danny Riley, President, Treasurer, Secretary, Director and Owner

Comments Received From:

Danny Riley, 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 renewal finding of suitability application for Global Surveillance Associates, Inc., and its sole principal, Danny Riley, for the period of July 1, 2013 through June 30, 2015.

B. S.E.D., Incorporated of South Carolina: Jack Gardner, President, Chief Executive Officer, Chief Financial Officer, Secretary and Sole Shareholder

Comments Received From:

Jack Gardner

Lina Thomas, Bureau of Gambling Control

Aisha Martin-Walton, Bureau of Gambling Control

Stacey Luna-Baxter, Bureau of Gambling Control

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Action:

Upon motion of Commissioner Conklin, 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 finding of suitability license for S.E.D., Incorporated of South Carolina and its sole principal, Jack Gardner, for a 90-day period valid through September 30, 2013, continuing with the existing condition as noted below:

*Beginning July 1, 2011, and every 90 days thereafter, Mr. Jack Gardner must submit to the Commission and the Bureau of Gambling Control a written update concerning the status of the appeal of the outstanding S.E.D., Incorporated of South Carolina's Alabama Tax Lien.*

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

Coyote Valley Band of Pomo Indians of California:  
William Laster, Jr.

Comments Received From:

William Laster, Jr., via telephone

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 finding of suitability application for Mr. Laster, Jr. valid through April 12, 2014.

13. Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)

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 application for 50 gaming device licenses issued to the Jackson Rancheria of Me-Wuk Indians of California.

**CONSENT CALENDAR ITEMS:**

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

A. Martin Andreatta  
B. Jose Ayala  
C. Becky Balistreri  
D. Panfilo Barbosa  
E. Peleg Broner  
F. Milton Cadinha

G. Vincent DeFriese  
H. Robert Flores  
I. Murry Gaerlan  
J. Wayne Hirao  
K. Rachel Kinney  
L. Anup Kumar

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M. John LaRosa, Jr.	T. Robert Stone
N. Carlos Lazo	U. Warren Tai
O. Charles Leonard	V. Larry Thomas
P. Howard Liu	W. John Tibbetts, III
Q. Chandra Nuno	X. Russell Tweed
R. Pamela Senn	Y. Victor Valtterra
S. Keith Slaton	Z. Allan Wasserman

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

A. Central Coast Casino (GB):	Joanne Tsai	
B. Napa Valley Casino:	Dennis Luddy	Bouasone Vongphoumlek
	Vong Roeun	
C. The 101 Casino:	Ignacio Jauregui	Justo Laos

16. 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. Banc, LLC:			
Players:	Phil Adkins	Tieh-Hsun Chu	Kelvin Duong
	Xue Fan		
B. California Gaming Consultants:			
Player:	Joshua Gottlieb		
C. Certified Network M, Inc.:			
Players:	Richard Abad	Karin Boonlua	Ellie Chan
	Karyna Chan	Ly Chhin	Ana Gonzalez
	Ky Thang	Van Ton	Stella Trinh
	Bao Van	Andrew York	Wei Ming Yu
D. Certified Players, Inc.:			
Player:	Dominik Patucha		
E. PT Gaming, LLC:			
Players:	Jeffrey Chan	Jaime Fernandez	Sunny Ko
	Raymond Lo	Yoeun Mon	Leyla Montes
	Dwayne Morris	Mouang Saeteurn	

17. 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. Coyote Valley Casino – Coyote Valley Band of Pomo Indians of California:		
Christopher Byers		
B. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:		
Katherine Bustamante		
C. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:		
Blendi Shehu		
D. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:		
James Steel	Dustin Weaver	

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- E. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:  
Ryan Mason

18. 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:  
Guillermo Arrieta    Stephen Bendelson    Ruby Capobianco  
Jean Musson
- B. Barona Resort and Casino – Barona Band of Mission Indians:  
Tasha Baker    Luis Stephano    Josette Tomkiel  
Garrett Williams
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:  
George Claus Jr.    Bruce Merson    Kimberly Moon
- D. Blue Lake Casino and Hotel – Blue Lake Rancheria:  
Casey Carrothers
- E. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:  
Raymond Bacon
- F. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:  
Rollie Emerson
- G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
Nicola Larsen
- H. Lucky Bear Casino – Hoopa Valley Tribe:  
Jody Jackson
- I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Jewel Amis    Ivan Chong    Lou Gutierrez  
Dean Kim    Dave Messick    Michael Taylor  
Shelby Tejada    Chester Thomas    Christina Varney  
Jimmie Vildosola
- J. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Todd Benjamin    Edgardo Cabural    Dana First  
Derrick Herron    David Newman    Janet Pegg  
Candace Yon    Ying Zhang
- K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Joel Askvig    Sandra Clark    Marcel Ecalnir  
Walter Frank    Brandonn Jewell    Zorayda Lumanog  
Maximo Mata    Birendra Mudbhari    Craig Nelson  
Jeffery Neuhoff    Rodolfo Prieto-Antunano    Douglas Rosson  
Richard Sicher    Vuthy Thang    Taneisha Williams
- L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Arnel Calagui    Carlos Moreno
- M. Table Mountain Casino – Table Mountain Rancheria:  
Danny Compos
- N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Benjamin Montoya



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O. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Edwin Espino            Tim Luong                            Cynthia Madigan

P. Viejas Casino – Viejas Band of Kumeyaay Indians:

Leonid Davydov    Isidro Fernandez            Leslie Turbin  
Keith Wright

Q. Win-River Casino – Redding Rancheria:

Brandon Hayward

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 Consent Calendar items 14 through 18.

**CLOSED SESSION Convened at 11:06 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. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
  - H. *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)

**RECONVENED TO OPEN SESSION at 11:37 AM**

Chairman Lopes stated that in Closed Session Commissioners were updated and gave Counsel direction regarding Closed Session Items 1. B, C, D, F and G.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Chairman Lopes adjourned the Commission Meeting at 11:38 AM.