

**California Gambling Control Commission**  
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**MINUTES OF SEPTEMBER 12, 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. Approval of Commission Meeting Minutes for:  
August 8, 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 August 8, 2013 Commission Meeting.

By concurrence of the Commissioners, Item 7.C., Abraham Trevino, was removed from the Agenda as he is no longer employed as a key employee.

4. Request for Approval of A) Cardroom Sale Agreement and B) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19824(f)):

A. Deuces Wild Casino:	Bankruptcy Estate of Robert Brown (Seller) Susan Smith, Trustee John R. Roberts, Trustee Michael Lincoln (Buyer)
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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 Cardroom Sale Agreement between the Susan Smith and John Roberts, Bankruptcy

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Estate Trustees and Michael Lincoln.

B. Racxx: Michael Lincoln, Sole Proprietor

Comments Received From:

Michael Lincoln

Bill Williams, Department of Justice

James Parker, 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 temporary state gambling license application for Michael Lincoln, sole proprietor, valid through September 30, 2014 with the conditions noted below:

1. *Within ten (10) days of escrow closing, provide proof of approval of sale by the bankruptcy court to the Bureau of Gambling Control.*
2. *Within sixty (60) days of securing a location for the gambling establishment, provide a copy of the following to the Bureau of Gambling Control:  
Fictitious Name Statement; Business License; Chips in Use Account; Chart of Accounts; an Executed Copies of the Lease Agreement*
3. *The temporary initial license takes effect on the date that the Commission approves the request and expires September 30, 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.*
4. *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.*
5. *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.*
6. *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.*

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7. *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.*
  8. *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.*
  9. *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.*
5. Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851):
- A. Commerce Casino: Jasmine Mgrdichian Living Trust  
JHM Charitable Foundation, Contingent Beneficiary

Comments Received From:

Lysa Grigorian, via telephone

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 endorsement of JHM Charitable Foundation as a contingent beneficiary of the Jasmine Mgrdichian Living Trust on the state gambling license issued to California Commerce Club, Inc., dba Commerce Casino valid through March 31, 2015.

B. Limelight Card Room: Barbara Mikacich, Owner

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Comments Received From:

Barbara Mikacich  
James Parker, Bureau of Gambling Control  
Francis Asuncion, Bureau of Gambling Control  
Stacey Luna-Baxter, Bureau of Gambling Control

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 renewal state gambling license application valid through April 30, 2014.

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 Real: Casino Real, Inc.  
Ernest Schmiedt, President, Treasurer,  
Shareholder  
Julie Baron, Secretary, Shareholder

Comments Received From:

Dennis Williams  
Yolanda Morrow, 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 licensure period of October 1, 2013 through September 30, 2015.

B. Clovis 500 Club: Louis Sarantos, Jr., Sole Proprietor  
George Sarantos, Financial Interest Holder

Comments Received From:

Dustin Perry, via telephone  
Stacey Luna-Baxter, Bureau of Gambling Control

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 renewal state gambling license application for the licensure period of October 1, 2013 through September 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. Mohammad Fathipour

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Comments Received From:

Elijah Zuniga

Stacey Luna-Baxter, Bureau of Gambling Control

No Action:

A motion was introduced by Chairman Lopes, seconded by Commissioner Hammond to approve the initial key employee license application for Mohammond Fathipour valid through September 30, 2015 with the following proposed condition:

Proposed Condition:

*Beginning October 1, 2013 and every 180 days thereafter, Mr. Fathipour must submit to the Bureau of Gambling Control a written update regarding his progress of his Chapter 13 Bankruptcy payment obligations.*

Following discussion on the motion, Chairman Lopes subsequently withdrew the motion.

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 key employee license application valid through September 30, 2015.

B. Lai Saechao

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 key employee license application valid through April 30, 2014.

C. Abraham Trevino

No action required as Mr. Trevino is no longer employed.

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. Kyle Alegrete

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 key employee license application for the licensure period of October 1, 2013 through September 30, 2015.

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B. Paul Priolo, Jr.

Comments Received From:

Paul Priolo, Jr., 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 key employee license application for the licensure period of October 1, 2013 through September 30, 2015.

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

Empire Sportsmen's Association: Ernesto Bermudez

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 work permit application valid through January 31, 2015.

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

A. Certified Network M, Inc.:

Player: Christopher Graham

C. PT Gaming, LLC:

Players: Irene Iwasaka Monina Saldana

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and 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 September 30, 2015.

B. Pacific Gaming Services, LLC:

Player: Thomes Phomphakdy

Comments Received From:

Thomes Phomphakdy, via telephone

Francis Asuncion, Bureau of Gambling Control

Stacey Luna-Baxter, Bureau of Gambling Control



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12. 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. Integrated Systems Design, Inc.: Jonathan Hafezi, President, Chief  
Financial Officer, Secretary

Comments Received From:  
Jonathan Hafezi

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 finding of suitability as a Gaming Resource Supplier for Integrated Systems Design, Inc. and its owner, Jonathan Hafezi, valid through September 30, 2015.

B. Multimedia Games, Inc.\*

Comments Received From:  
Todd McTavish, via telephone  
Elizabeth Hisaw, 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 as a Gaming Resource Supplier for Multimedia Games, Inc. and its principals, for the licensure period of October 1, 2013 through September 30, 2015.

**CONSENT CALENDAR ITEMS:**

13. Request for Approval of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code sections 19824(c) and 19841(p)):

The Aviator Casino: ABA Properties, LLC

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. Ralph Baude	J. Stephen Krajewski
B. Ted Bui	K. Manley Macal tao
C. Joni Beyer	L. Brenda Martin
D. Dennis Callahan	M. Florencio Mesina, Jr.
E. Dustin Chase	N. Bernie Nevarez
F. Gilbert Cisneros	O. Kian Nosrati
G. Roger Estrella	P. Robert Pryor
H. Edward Ferretti	Q. Roger Rogge
I. Bryce Hatch	R. Luz Sugatan

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S. Esteban Tahmazian  
T. Arthur Van Loon

U. Dennis Williams  
V. Leslie Woodward

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

The 101 Casino: Evelyn De La Cruz Fong Vang

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

A. Central Coast Casino, (GB): Janet Kahanu Mark Ullstrom  
B. Empire Sportsmen's Association: Lynda Ngo  
C. Lake Bowl Cardroom: Barbara Elliott Zenaida Wijangco  
D. Napa Valley Casino: Justin Liddicoat Bas Pansuntorn  
Kien Watson  
E. The Deuce Lounge & Casino: Su Kim Alanis Lee-Bowley  
Dale Thompson  
F. Towers Casino: Michael Freifeld

17. 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:  
Supervisor: Lon MacDowell  
Player: Gabriel Smith  
B. CB Certified Banker, Inc.:  
Player: Ben Tran  
C. Certified Network M, Inc.:  
Supervisor: Isaac Trumbo  
Players: Patrick Dukemajian Hai Duong Kanol Mao  
Kimnarith Nuon Samantha Ork Mayra Resendiz  
Adam Thomashow Kanita Virojesangthong  
Tiffany Vu Amy Yau Kim Yun  
D. Chips Gaming Services, Inc.:  
Player: Sokthida Roth  
E. Gaming Fund Group, Inc.:  
Player: Farhan Barolia  
F. PT Gaming, LLC:  
Players: Hooshang Rabii David Villegas Daniel Yee

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:  
Emidio Acosta Theresa Alvarez Jesita Eaton  
Richard Harp Lorena Tapia  
B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:  
Rodolfo Martinez Anita Rojas  
C. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians

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- Natalya Fritz          Catalina Johnson          Dayree Viramontes
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
    Kyle Thomson
- E. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
    Ricky Clem          Jose Narvaiz
- F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:  
    Kevin Kim
- G. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:  
    Misty Nydell
- H. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
    Robert Ochoa, Jr.    Joseph Reed
- I. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
    Austen Dow          Carol Saulnier
- J. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
    Joseph Samano
- K. Pala Casino Spa Resort – Pala Band of Mission Indians:  
    Tai Pham
- L. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
    Frankie Morreo, Sr.
- M. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
    Outhay Khamphongvixay    Ashley Kumle    Thanh Nguyen  
    Fam Saelee
- N. Running Creek Casino – Habematolel Pomo Of Upper Lake  
    Joseph Denbo          Darlene Roubidoux
- O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
    Destiny Deam          Lynzee Rodriguez
- P. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:  
    Gerardo Castro          Christine Ortega          Rodolfo Rodriguez
- Q. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:  
    Richard Bonifacio
- R. Table Mountain Casino – Table Mountain Rancheria:  
    Koua Lor          Nicole Waddell
- S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
    Michael Daugherty, Jr.    Troy King          Cynthia Rodriguez Gallegos
- T. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:  
    Jamie Haugan
- U. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:  
    Joshua Jennings    Manuel Silva
19. 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:

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- |  |                   |                 |                |
|--|-------------------|-----------------|----------------|
|  | Janet Agbayani    | Minnie Agbayani | Leslie Bingham |
|  | Svjetlana Gegic   | Virginia Gobats | Susan O'Brien  |
|  | Leonard Reyes Jr. | Karl Siffleet   | Lisa Stepp     |
- B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:  
Stephanie Chavez
- C. Barona Resort and Casino – Barona Band of Mission Indians:  
Jason Calvin                  Rowell Felicitas                  Luis Gracia  
Tracie Lavenant              Stephen Modzak II              Miguel Santana  
Troy Simpson
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
David Miller
- E. Blue Lake Casino and Hotel – Blue Lake Rancheria:  
Jami Hatton
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:  
Meghan Frame
- G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Donald Jennings      Juanita Solis
- H. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
Tyson Gibson              Paula Simonic
- I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Ann Bach                  Jean Byrum                  Augustine Fortune  
Lisa Greene              Beverly Ann Rivas              Charles Williams
- J. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Olivia Lemmon
- K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Maria Anguiano              Amin Ashraf                  Ian Dodd  
Lee Encinas                  Justin Joslin                  Paula Murphy  
Paul Reimers                  Julia Sansome                  Seth Schultz  
Ernest Seal
- L. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Francisco Aguayo              Linda Aranda                  Carlos Castro  
Japp Chan                  Lavall Durr Jr.                  Suzette Galante-James  
Alexis Mendivil                  Zachary Ramsey
- M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Douglas Beale              Linda Dalrymple                  Adelina Dimitrova  
Michelle Embree              Adoracion Halverson              Chad Hill  
Kevyn Keo                  Ryan Ly                  Thuy Nguyen  
Jalila Oung                  Ricardo Piceno                  Ida Reyes  
Patricia Schieck              Alla Shut                  Tracey Traih  
Hsiao Wang
- N. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Susan Yashenko

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- O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Lisa Craddock      Kristi Galindo      Robin Graham  
Joseph Julian      Juana Meza-Corral      Sara Moran-Gutierrez  
Christy Ngo
- P. Soboba Casino – Soboba Band of Luiseno Indians:  
Adrian Ramirez
- Q. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:  
Moises Aguilera-Cervantes      Joe Carrillo      Anthony Eric Dimatulac  
Jesus Garcia, Jr.      Sylvia Leon      Hazel Lucas  
Lila Osuna      Antonio Reyes      Victoria Rodriguez  
Gregg Skarmas
- R. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:  
Matthew Bistodeau      Mitchell Carter      Jason Deapen  
Ferdinand Desilva      Patricia Edwell      Alden Harris, Jr.  
Florence Jardiniano      Nabil Kasawdish      Steve Ma  
Bravo Palander      Paul Revak      Frances Robinson  
Soyla Ruiz      James Showalter II      Mark Tompkins
- S. Table Mountain Casino – Table Mountain Rancheria:  
Manuel Rivera      Jay Shapiro
- T. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Willie Barrios      Margarita Daugherty      Thomas Wilcox
- U. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Michael Harper Jr.      Julie Kim      Wendy Saechao  
Lai Saetern      Christy Vang
- V. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:  
Christopher Alvarado      Angelica Diaz      Ramiro Guerra  
Fabiola Martinez      Vina Nguyen
- W. Viejas Casino – Viejas Band of Kumeyaay Indians:  
Jo Ann Restko      Sharie Rose Soriano      Nelson Truong
- X. Win-River Casino – Redding Rancheria:  
Heather Couch      Jessica Davis

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 13 through 19.

**PUBLIC COMMENT:**

Wayne Quint, Bureau of Gambling Control

**CLOSED SESSION Convened at 12:03 PM**

- I. Litigation: (Government Code section 11126(e)):

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- 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)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- A. Application For Renewal Of State Gambling License: Palomar Card Club, a General Partnership, d.b.a. Palomar Card Club, Donald Staats, Partner, Susan Staats, CGCC Case No. 2012-0314-2
  - B. Application For Initial State Gambling License: University Heights Associates, LLC, Naseem Salem, Member, Adel Salem, Member, CGCC Case No. 2012-0314-4
  - C. Application For Renewal Of Key Employee Personal License: Naseem Salem, CGCC Case No. 2012-0314-3

**RECONVENE TO OPEN SESSION at 1:15 PM**

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

**ADJOURNMENT:**

Chairman Lopes adjourned the Commission Meeting at 1:16 PM.