

California Gambling Control Commission
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SACRAMENTO, CA 95833
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www.cgcc.ca.gov

**MINUTES OF SEPTEMBER 30, 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 Lauren Hammond and Richard Schuetz present. Commissioner Tiffany Conklin was not present.

3. Approval of Commission Meeting Minutes for:
 - A. August 20, 2013 - Regulation Workshop
 - B. August 22, 2013
 - C. August 28-29, 2013 and September 4, 2013 – GCA Hearing

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the minutes for the August 20, 2013 Regulation Workshop, August 22, 2013 Commission Meeting and the August 28-29, 2013 and September 4, 2013 GCA Hearing.

By concurrence of the Commissioners, Item 10.D. – Third Party Player Conversion for Rene Vidales was tabled as the Bureau of Gambling Control is researching additional information. This item will be rescheduled at a future Commission Meeting.

In addition, Consent Calendar Item 17.U., Thunder Valley Casino Resort - Steve Carlson, was tabled. This item will be rescheduled at a future Commission Meeting.

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4. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code sections 19892 and 19904):

Ocean's Eleven Casino:

Ocean's Eleven Casino, a General Partnership
North County Gaming, Inc. (Transferor)
David Carter (Transferee)
Deborah Hunt (Transferee)
Marjorie Ellsworth (Transferee)

Comments Received From:

Joy Harn

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the transfer of additional shares from North County Gaming, Inc. to licensed shareholders, David Carter, Deborah Hunt and Marjorie Ellsworth.

By concurrence of the Commissioners, the following agenda items were considered simultaneously:

Agenda Items 5A and 5C – Assignment of Interest for the 101 Casino and the River Card Room, and;

Agenda Items 5B and 5D – Initial State Gambling License for the 101 Casino and the River Card Room.

5. 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)

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

Comments Received From:

Joy Harn

Stacey Luna-Baxter, Bureau of Gambling Control

No action was taken by the Commission with the understanding that the Bureau of Gambling Control will provide additional information to the Commission.

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

- A. Lucky Chances Casino: Lucky Chances, Inc.
Rommel Medina, Chairman, Chief Executive Officer, Shareholder
Ruell Medina, President, Chief Operating Officer, Shareholder
Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement
Mariano Gueco, Trustee

Comments Received From:

Jarhett Blonien

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license application valid through September 30, 2015, amending the existing conditions as noted below:

- 1. Rene Medina shall be prohibited from entering, being present in, or in any way patronizing (a) the areas within Lucky Chances Casino in which controlled gambling is conducted and (b) any other areas related to the gambling operation, such as count and surveillance rooms, including all of the 2nd floor.*
- 2. All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date and shall maintain a record of this notification while they are affiliated with the cardroom. ~~The General Manager shall maintain all records documenting this notification to new employees, etc., for four years following each notification. The General Manager of Lucky Chances shall maintain, for four years, all records documenting the initial action taken following the September 23, 2008, Commission Meeting to inform shareholders, corporate officers, key employees, and work permit holders of condition number one.~~*
- 3. Ruell Medina and Rommell Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.*
- 4. If Rene Medina is observed at any time by any employee entering, or being present in, (a) the areas within Lucky Chances Casino in which controlled gambling is conducted or (2) any other areas related to the gambling operation, such as count and surveillance rooms, including all of the 2nd*

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floor, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 227-2377.

5. *Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances card room business shall be disclosed to the Executive Director and to the Bureau Chief within one business day of the communication. This disclosure requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.*

By concurrence of the Commissioners, items 6.B. Ocean's Eleven Casino and 6.C. The Bicycle Casino were considered simultaneously.

B. Ocean's Eleven Casino: Ocean's Eleven Casino Partnership
Haig Kelegian, Jr., Trustee

C. The Bicycle Casino: The Bicycle Casino, L.P.
Haig Kelegian, Jr., Trustee

Comments Received From:
Haig Kelegian, Jr., 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 Hammond and Schuetz voting yes, the Commission referred Haig Kelegian, Jr.'s renewal application as Trustee to evidentiary hearing to be consolidated with currently pending Administrative Procedure Act proceedings involving Mr. Kelegian, Jr.

D. The River Card Room: The River Card Room, Inc.
John Park, Chief Executive Officer, Chief
Financial Officer, Shareholder
Richard Shindle, Secretary, Shareholder

Comments Received From:
Mike Vasey

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license application valid through September 30, 2015, with the exception of Richard Shindle, who is extended through December 31, 2013.

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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. Ali Ghomi

Comments Received From:

Ali Ghomi, 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 Hammond and Schuetz voting yes, the Commission approved the initial key employee license application valid through October 31, 2013 with the condition noted below:

Key employee Ali Ghomi must submit a Key renewal application to the Bureau of Gambling Control within five days of the September 30, 2013 Commission meeting.

B. Vincent Iturrios

Comments Received From:

Vincent Iturrios, via telephone

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the initial key employee application valid through July 31, 2014.

C. Georgia Raftery

Comments Received From:

Georgia Raftery

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the initial key employee license application valid through June 30, 2014.

D. Prathueng Wattananukij

Comments Received From:

Prathueng Wattananukij, via telephone

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Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the initial key employee license application valid through July 31, 2014.

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. Travis Seiler

Comments Received From:

Travis Seiler

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 Hammond and Schuetz voting yes, the Commission referred the renewal key employee license application to evidentiary hearing.

B. Brian Turpin

Comments Received From:

John Maloney

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved a 60-day extension valid through November 30, 2013, 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 Initial Work Permit (Pursuant to Business and Professions Code section 19912):

The 101 Casino: Trevor McGrath

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the initial work permit valid through July 31, 2015.

The 101 Casino: Justin Whitecotton

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Comments Received From:

Justin Whitecotton

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the initial work permit application valid through March 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. Banc, LLC:

Player Supervisor: Phillip Phung

B. Certified Network M, Inc.:

Supervisors: Joseph Escandon - **Heard Separately**
Christine Sarmiento - **Heard Separately**

Players: Robert Fuller Tanner Israelson
Gloria Mejia

C. Chips Gaming Services, Inc.:

Player: Tien Doan

D. PT Gaming, LLC:

Players: Esperanza Boles Tashiana Edgley-Johnson
Darline Harris
Johnathan Phommathep Rene Vidales - **Tabled**

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the conversion applications valid through September 30, 2015.

It was noted that the agenda incorrectly listed Item 10.A., Banc, LLC - Phillip Phung as player, however, the action taken by the Commission corrected the typo.

B. Certified Network M, Inc.:

Supervisor: Joseph Escandon

Comments Received From:

Joseph Escandon

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the conversion application through September 30, 2015.

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B. Certified Network M, Inc.:

Supervisor: Christine Sarmiento

Comments Received From:

Christine Sarmiento, via telephone
Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the conversion application through September 30, 2015.

11. 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. Acme Player Services, LLC:

Supervisors:	Jason Gatewood	Ian Hopton
	Eric Nomura	Michael Riff

B. Banc, LLC:

Supervisors:	Thuy Nguyen	Brian Phillips
	Larry Tho	Joel Tonjes

C. Fortune Players Group, Inc.:

Supervisor:	Rosa Tung
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D. Pacific Gaming Services, LLC:

Supervisor:	Christopher Knight
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E. PT Gaming, LLC:

Supervisors:	Sean Farley	Jared Williamson
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F. Team View Player Services, LLC:

Supervisor:	Heather Piccotto
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G. Valley Gaming Services:

Supervisors:	Phuong Do	Randee Lash
	Hermingildo Lorenzo	

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the requests to withdraw applications to convert third party proposition supervisor registrations to licenses, **without prejudice**.

12. Application 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):

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

Aisha Martin-Walton, 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 Hammond and Schuetz voting yes, the Commission approved the renewal finding of suitability as a Gaming Resource Supplier for S.E.D., Incorporated of South Carolina and its sole principal, Jack Gardner, for the licensure period of October 1, 2013 through June 30, 2015, continuing with the existing condition as noted below:

Beginning October 1, 2013, and every 90 days thereafter, Mr. Jack Gardner must submit to the Bureau of Gambling Control a written update concerning the status of the appeal of the outstanding Alabama Tax Lien.

13. 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 of the Agua Caliente Indian Reservation:

Juan Serrano Coronel

Action:

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

B. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Anthony Mitchell

Comments Received From:

Anthony Mitchell

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 Hammond and Schuetz voting yes, the Commission approved the initial finding of suitability application valid through November 29, 2013.

C. San Manuel Indian Bingo and Casino – San Manuel Band of Mission Indians:

Machelle Thibault

Action:

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

14. Consideration of Distribution Pursuant to Amended and Restated Tribal-State Compact and Trust Fund Termination Agreement Between Shingle Springs Band of Miwok Indians and the State of California, dated September 6, 2013. (Pursuant to Amended and Restated Tribal-State Compact—effective 7/23/2013, Section 4.5(b); Government Code section 12012.585)

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved the amended and restated Tribal-State Compact and Trust Fund Termination Agreement.

CONSENT CALENDAR ITEMS:

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

- A. Stanley Gresham
- B. Dante Hicks
- C. Adam Sanchez

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

- A. Lake Bowl Cardroom: Heather Lynn
- B. The 101 Casino: Leonel Ceja Casey O'Shea
Guadalupe Rossa Johnny Sanez
Jordan Whitley

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
 - Maria Arellano Jarimie Buikema Mary Fish
 - Joann Fowler Janis Sawyer Say Vang
- B. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians:
 - Nicole Graham
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
 - Shawn Danel Travis Jackson
- D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
 - Michael Savin
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 - Lorena Herrera Craig Reed
- F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Martin Navarro Richard Ramirez, Jr.

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- G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Jourdyn Pummill
 - H. Desert Rose Casino – Alturas Rancheria:
Sharnette Villa
 - I. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Jose Granada III
 - J. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Omar Hernandez Samuel Huston
 - K. Paiute Palace Casino – Bishop Paiute Tribe:
William Gustie
 - L. Pala Casino Spa Resort – Pala Band of Mission Indians:
Matthew Thorsen
 - M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Kenneth Jones David Panek Edward Tellez
 - N. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Randolph O’Loughlin
 - O. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Jessica Carter Paul Oester Samuel Rudman, Jr.
Saan Saephan Laurie South Beverly White
 - P. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Shawn Thies Sophanna Un
 - Q. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Randy Mangels
 - R. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Deborah Daly
 - S. Table Mountain Casino – Table Mountain Rancheria:
Deng Photisane
 - T. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Patricia Maldonado Mark Lee
 - U. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Steve Carlson - **Tabled**
 - V. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Christian Ballew
 - W. Viejas Casino – Viejas Band of Kumeyaay Indians:
Kristy Bauer
 - X. Win-River Casino – Redding Rancheria:
Jason Spencer
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:
Luzcelia Acacio William Duke Damir Gegic
Daniel Hartzler Myla Higby Somphob Paiyarat
Melissa Ramirez Dolores Sanchez Timothy Sarazua

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Deanna Stevens

- B. Barona Resort and Casino – Barona Band of Mission Indians:
Dana Arthur Matthew Bernarde Hugo Enriquez
Harvey Go Abran Ortiz Kamaran Pasha
Christopher Torres
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Glenn Keisner, Jr. Leia Schultz
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Danielle Chapel Thomas Keshishian Tamara Waight
- E. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Robin Bateman
- F. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Watanapong Aree Miguel Barreto-Franco Lea Gray
Doug Kelly Colin Kep Jeffery Little
Debra Major Cheryl Richeal Yen Thich
David Tran
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Garry Ashbrook Enjoli Bjork Danean Fenske
Ann Juarez John Martino Randall Rogers
Edgar Romo-Marquez Elizabeth Ventura
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Leslie Wiley
- I. Elk Valley Casino – Elk Valley Rancheria:
Thomas King Betty Toscano
- J. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Kathleen Lynn
- K. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
Noreen Atkins Heath Davis Robert Honroth
Laura Knowlton Jayne Paramore Stephen Wyman
- L. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Archana Aliyar
- M. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Me-Wuk Indians:
Daniel Carson
- N. Lucky 7 Casino – Smith River Reservation:
Terry Bray
- O. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Michael Llewellyn Paul Marcus Roseraina McNally
Christina Muela Carl Rathke
- P. Paiute Palace Casino – Bishop Paiute Tribe:
Eric Montoya
- Q. Pala Casino Spa Resort – Pala Band of Mission Indians:
James Gillam, Jr. Omar Hernandez Morales Dean Richards

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- R. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Juan Alfaro Jeremiah Barber Lesha Frazier
Jacqueline Greek Mark Hevesy Sharon Hooton
Deborah Jones Danny Martinez Larry Pinaud
John Warkentien Suzanne Zimmer
- S. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Thomas Caldwell Russell Chitwood III Debra Landis
Maria Vazquez Timothy Walker
- T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Christopher Fowler Tara Magee Warren Yang
- U. Soboba Casino – Soboba Band of Luiseno Indians:
Martin Barrios Randolph Sarmiento Amanda Weaver
- V. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Robert Bulster Tramaine Cooper Roger Hagoriles
Elizabeth Hinds Milagros Logan Nicole Martin
Maybelyn Nagtalon Terri Wild
- W. Table Mountain Casino – Table Mountain Rancheria:
Jennifer Sanchez Patrick Vargas Chor Vue
- X. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Jason Castaneda Nancy Cervantes Stanley Espinoza
Karen Mendes Adriana Poindexter
- Y. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Christopher Gossett Valentin Hernandez John Jackson
Jonathan Medina Nicholas Rodgers Lin Voong
Mallory White My Yang

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes, the Commission approved Consent Calendar items 15 through 18, with the exception of agenda item No. 17.U, Steve Carlson, who was tabled and will be considered at a future Commission Meeting.

CLOSED SESSION Convened at 12:26 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)

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- 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):
In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Craig Ogasawara, CGCC Case No. 2013-03211

RECONVENE TO OPEN SESSION at 12:44 PM

Chairman Lopes reported that the Commissioners were updated on Closed Session item II. No action was taken.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 12:45 PM.