

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 220
SACRAMENTO, CA 95833
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

**MINUTES OF NOVEMBER 20, 2014
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 Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Approval of Commission Meeting Minutes for:
 - A. October 21, 2014 - GCA Hearing
 - B. October 22, 2014 - Regulation Hearing

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 October 21, 2014, GCA Hearing, and the October 22, 2014, Regulation Hearing.

4. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):

A. Hawaiian Gardens Casino:	Hawaiian Gardens Casino, Inc. The Moskowitz Joint Revocable Living Trust, Shareholder Irving Moskowitz, Trustor, Trustee, Beneficiary Cherna Moskowitz, Trustor, Trustee, Beneficiary, President, Treasurer, Secretary, Director David Moskowitz, Chief Executive Officer
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Commission Meeting Minutes of November 20, 2014

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 State Gambling License Application through November 30, 2016.

B. Merced Poker Room: Tongtoua Yang, Sole Proprietor

Comments Received From:

Jarhett Blonien, Designated Agent

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 State Gambling License Application through October 31, 2016.

C. Normandie Club: The Normandie Club, A General Partnership
Gregory Miller, Partner
Lawrence Miller, Partner
Russell Miller, Partner
Stephen Miller, Partner

Comments Received From:

Tracey Buck-Walsh, Designated Agent

Bill Zender, Gambling Consultant

Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Schuetz voting yes and Commissioner Conklin abstaining, the Commission approved the Renewal State Gambling License Application through August 31, 2015, continuing with conditions 1, 2, and 3; and amending conditions 4 and 5 listed below:

1. *The Normandie Club shall continue to submit to the Bureau of Gambling Control monthly a detail accounting demonstrating adequate financial backing for all chips in use.*
2. *The Normandie Club shall continue to maintain a compliance committee that includes the following:*
 - a) *An outside member that is from a certified public accounting business with experience in controlled gambling in the State of California*
 - b) *An outside member that has demonstrable credentials and experience in California gaming law*

Commission Meeting Minutes of November 20, 2014

3. *The compliance committee, as noted in Condition 2, shall continue to meet monthly. The committee's responsibilities shall include, but are not limited to, the following:*
 - a) *Inspection of all background reports on licensing applications*
 - b) *Approval of Normandie Club's credit policy*
 - c) *Analysis of credit aging*
 - d) *Review of litigation*
 - e) *Review of the termination and discipline of management personnel*
 - f) *Review of any exception in variance reports over \$500 in a single transaction and \$1,000 monthly*
 - g) *Review of any policy and procedure changes*
 - h) *Agreement to any contracts, agreements, and transactions of \$10,000 or more, not including chip transactions*
 - i) *Review of the Currency Transaction Reports, Suspicious Activity Reports, daily logs, internal audit reports, or any other internal or external reports from the previous month that address potential failures in the internal control systems and any real or potential compliance issues related to the statutes and regulations governing controlled gambling in the State of California*

4. *The Normandie Club shall continue to retain a consultant with demonstrable credentials in the policies and procedures governing the operation of California or Asian games. Further, the consultant shall spend a minimum of 30 hours per month observing the operation of these games and provide a written report to the compliance committee and to the Bureau of Gambling Control recording the following:*
 - a) *Any witnessed violations of Normandie Club's existing policies and procedures*
 - b) *Any recommended changes to Normandie Club's policies and procedures*
 - c) *Any unusual or suspicious circumstances concerning the operation of the facility*

5. *The Normandie Club's senior surveillance officer shall have direct line reporting to the Compliance Committee and the Partners. Further, the surveillance officer shall have dotted line reporting to the General Manager.*

5. Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4 section 12342):
Commerce Casino: California Commerce Club, Inc.
Amendment To and Complete Restatement of
the Streisfield Trust, Established February 21, 1989
Robin Vest, Trustee

Commission Meeting Minutes of November 20, 2014

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 Initial State Gambling License Application through March 31, 2015.

By Commissioner's concurrence, the following agenda items 6.A.through 6.D. and 6.F. were considered simultaneously:

6. Applications for Consideration of Initial Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
- | | |
|---------------------|----------------------|
| A. John Avedikian | D. Steve Lee |
| B. Tracy Golden | E. Richel Suffoletti |
| C. Michelle Hackett | F. Xiaoya Xing |

Comments Received From:

Tracy Golden, 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 Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Key Employee Licenses through the periods listed in the reports.

Item 6.E. Richel Suffoletti

Comments Received From:

Richel Suffoletti, via telephone

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 Licenses through March 31, 2015, with the following condition listed below:

Beginning December 1, 2014, and every 180 days thereafter, Ms. Suffoletti must submit a written update to the Bureau of Gambling Control regarding her amended taxes for 2011 and 2012.

7. Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):
- | | |
|-------------------------------|-----------------|
| A. Central Coast Casino (GB): | Sherwin Pilalia |
|-------------------------------|-----------------|

Comments Received From:

Sherwin Pilalia

Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Commission Meeting Minutes of November 20, 2014

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 chose the option to approve the Initial Work Permit Application through May 31, 2015. Mr. Pilalia's Temporary Work Permit was cancelled on October 20, 2014, based on the Bureau's recommendation of denial. Due to the Commission's approval, Mr. Pilalia will be able to resume his Work Permit position.

B. Lake Bowl Cardroom: Jared Watson

Comments Received From:

Jared Watson

Monica Dreher, Designated Agent

Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, and Schuetz voting yes, and Commissioner Hammond abstaining, the Commission referred the Initial Work Permit Application to an evidentiary hearing. Based on the Bureau's recommendation of denial, Mr. Watson's Temporary Work Permit was cancelled on October 21, 2014. Mr. Watson also holds an Interim Key Employee License. His Interim Key Employee License was cancelled, effective 11/20/2014. Mr. Watson cannot work in the capacity of a Key Employee or Work Permit position.

C. Nineteenth Hole: Christopher Tuck

Comments Received From:

Christopher Tuck

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 referred the Initial Work Permit Application to an evidentiary hearing. Mr. Tuck's Temporary Work Permit was cancelled on June 11, 2014.

8. Application for Consideration of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Ainsworth Game Technology Limited

Comments Received From:

Tracey Eginton, Compliance Officer, Ainsworth Game Technology Limited

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 Finding of Suitability Application for Ainsworth Game Technology Limited for the licensure period through November 30, 2016.

9. Application for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

TekWorks, Inc.: William Bourgeois, President

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 TekWorks, Inc. for the licensure period through November 30, 2016.

10. Applications for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Resort and Casino:
Chad Keith

Comments Received From:

Stacey Luna-Baxter, Assistant Bureau Chief, 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 approved the Initial Finding of Suitability Application through December 16, 2014 with the condition listed below:

Beginning December 1, 2014, and every 180 days thereafter, Mr. Keith must submit to the Bureau of Gambling Control a written update showing proof of payments for his state and federal tax liens.

B. Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria – Red Hawk Casino:
Tyrone Huff

Comments Received From:

Tyrone Huff, 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 Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability Application through May 29, 2015.

C. Sycuan Band of the Kumeyaay Nation – Sycuan Casino and Resort:
Joseph Semaia

Comments Received From:

Joseph Semaia, 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 Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability Application through September 12, 2015.

11. Application for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Shingle Springs Band of Miwok Indians – Red Hawk Casino:
Elaine Suelen

Comments Received From:

Elaine Suelen, via telephone

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 Finding of Suitability Application through October 15, 2016, and removed the existing condition listed below:

Beginning February 1, 2013, and quarterly thereafter, Ms. Suelen must provide to the Bureau of Gambling Control proof of monthly payments on her Failure to Appear (FTA) fines owed to the Sacramento Municipal Court and proof of her monthly payments on her tax liens within 30 days after the end of each quarter.

12. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending September 30, 2014 (Pursuant to Government Code section 12012.56 & Compact section 4.5.1):
Federated Indians of Graton Rancheria

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 distribution. The distribution is from the Graton Mitigation Fund for Q3 2014 in the

amount of \$9,606.00 to the City of Rohnert Park. The Q3 2014 distribution was made **without prejudice** as to the method used to determine future distributions from the Graton Mitigation Fund to the County of Sonoma and City of Rohnert Park.

Removed From Consent Calendar:

By concurrence of the Commissioners, Consent Calendar Item 19.A. Blasa Wohlenberg and Item 19. L. Robert Aguilar were removed from the Consent Calendar and heard in Open Session following item 12.

ITEM # 19 Application for Consideration of Initial Tribal - State Key Employee Finding of Suitability (Pursuant to the Tribal – State Gaming Compact, section 6.4.4):

A. Blasa Wohlenberg

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 Finding of Suitability Application through January 31, 2015.

ITEM # 19 Application for Consideration of Initial Tribal - State Key Employee Finding of Suitability (Pursuant to the Tribal – State Gaming Compact, section 6.4.4):

L. Robert Aguilar

Comments Received From:

Robert Aguilar, 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 Initial Finding of Suitability Application through June 20, 2015.

CONSENT CALENDAR ITEMS:

13. Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

- | | | |
|------------------------------------|--------------|----------------|
| A. Central Coast Casino (GB): | Stacy Wall | |
| B. Empire Sportsmen’s Association: | Setha Dy | Dalita Kim |
| C. Oasis Card Room: | John Broyles | Micheal Malley |
| D. Rogelio’s: | Hen Louie | |
| E. The 101 Casino: | Rosa Guzman | |

14. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869):

Patrick Yeung

15. Application for Consideration 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):

CB Certified Banker, Inc.:

Player: Ken Chu

16. Consideration to Withdraw Application to Convert Third Party Proposition Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

Acme Player Services, LLC:

Owner: Elena Pankey

17. Consideration 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. Aces High Gaming, LLC:

Supervisor: Gregory Noren

B. Acme Player Services, LLC:

Supervisor: Efrain Gomez

C. Knighted Ventures, LLC:

Supervisors: Thomas Clark Joseph Escandon

D. Premier Player Providers, Inc.:

Supervisor: Arianna Patterson

E. Team View Player Services, LLC:

Supervisor: Sairon Pak

F. Valley Gaming Services:

Supervisor: Arianna Patterson

18. Consideration to Withdraw Application of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869):

DEQ Systems Corporation: Francois Proulx

19. Applications for Consideration of Initial Tribal-State Compact Key Employee Finding 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:

Steven Carter Emily Dessert Robert Harper
Randall Hemken Delia Smith Blasa Wohlenberg

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Tracy Armstrong

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Jason Tran

D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Brian Linderman

Commission Meeting Minutes of November 20, 2014

- E. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Cynthia Stockham
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Milton Beard II
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Angela Leong
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Purna Baniya Randall Da Costa Justin Gartner
Jamie Khorn Pang Lee Chrystal Lus
Buoi Nguyen Sou Saeteurn
- I. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Dondon Rebolledo Robin Zetts
- J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Melinda Loder
- K. Paiute Palace Casino - Bishop Paiute Tribe:
Michelle Castendra James Worthy
- L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Robert Aguilar Bianca Wong
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Alina Acevedo Daniel Barra Angela Cortes
Anthony Heng Guadalupe Marquez Rivera Hazel Martinez
Roberto Ortiz
- N. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Steven Mitchell
- O. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Thai Her Todd Jones Kevin Tolliver
- P. Running Creek Casino - Habematolel Pomo of Upper Lake:
Joshua Hammond Shalene Peake
- Q. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Robert Ashurst
- R. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Anthony Abriel Roberto Martinez
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Jose Lomeli Milian
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Christian Noeh Agapay
- U. Table Mountain Casino - Table Mountain Rancheria:
Peter DePasquale
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
David Desordi Jr. Karla Vollmer

Commission Meeting Minutes of November 20, 2014

- W. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Carmelita Bazan Juliana Beaston Desmond Brown
Cynthia Hackson Matthew Klink Jessica Maggiora
Anthony Pierce II
- X. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Alejandro Pulido
- Y. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Evia Badilla Mark Caputto Anna Russell
Amoné Sykeo
- Z. Win-River Casino - Redding Rancheria:
Jamie Parisi

20. Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Jorge Garcia Christopher Harris Linda Jordan
Lloyd Lumba Nhi Nguy Juan Perea
Carmen Vicaldo
- B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Dustin Day Mireya Garza William Harland
Lilian Lee Kathleen Mills Stacy Saechao
Chia Vang
- C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Jaynie Phebus
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Annette Hoosier Kathleen Jackson Yuri Leontiouk
Kerry-Anne Lombrana Gregory Lowe Steven Newman
Michael Norris II Andrew Peralta
- E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Juan Lopez Jr. Tyrone Mitchell
- F. Elk Valley Casino - Elk Valley Rancheria:
John Ward
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Jun Beale
- H. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Gloria Adkins Gina Frias Russell Montgomery
Jeffrey Schwing Donna Thompson
- I. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
John Dennison Monika Dimaggio Dennis Eckenrode
Eileen Moua
- J. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Austin Anderson Shawn Brett Eugene Brunner
Jessica Carter Mark Cinciarelli Michael Garcia

Commission Meeting Minutes of November 20, 2014

Glenn Hokanson	Joni Khlok	David Lee
Amanda Maynard	Nicholas McDonnell	Frederick Moore
Pay Moua	Supaporn Pornrattanasoros	Hazel Ramirez
Farm Saechao	Kao Saelee	Miguel Soto
Chansamone Vongsouphanh	Brisa Wiget	Jennifer Wilcox
Phary Yon		

K. Soboba Casino - Soboba Band of Luiseno Indians:

Elizabeth Guizar	Donald White
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L. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Annette Fermil	Larry Ha	April Randle
Norborne Spottswood		

M. Table Mountain Casino - Table Mountain Rancheria:

Peggy Snider	Kiros Yilma
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N. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Aurora Gutierrez	Jacob Jeff Sr.
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O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Consortio Digal	Leslie Kelly	Tiffany Lam
Andy Moua		

P. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Gwen Brown	Sherry Duque	Brian Hunt
Donna Ross	Taya Ticen	Darrell Yee

Q. Win-River Casino - Redding Rancheria:

Roy Alcalá III	Jason Spencer
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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 Consent Items 13 through 20.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding closed session, Chief Counsel disclosed that closed session item II C would be addressed by the Commission in closed session.

CLOSED SESSION: 11:25 a.m.

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)

Commission Meeting Minutes of November 20, 2014

- 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)
 - F. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - G. *California Valley Miwok Tribe v. The California Gambling Control Commission*; Court of Appeal of the State of California, Fourth Appellate District, Division One (D0645271), San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - H. *Picayune Rancheria of Chukchansi Indians v. U.S. Department of the Interior, et al.*, U.S. Dist. Court, San Francisco Division (3:14-cv-04273-EDL)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- A. In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Debra Adelle Anderson, (CGCC Case No. 2013-1121-16D-1)
 - B. In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Edward Wilson Augustine, (CGCC Case No. 2013-1121-D2)
 - C. In the Matter of the Application for Approval of Key Employee Portable Personal License for John Buys (CGCC-2013-0321-2)
 - D. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for James Tobiasz, (CGCC Case No. 2013-0321-3)
 - E. In the Matter of the Application for Approval of Initial Work Permit for Lippine Nop, (CGCC Case No. 2014-0508-7)

RECONVENE TO OPEN SESSION: 11:36 a.m.

The Commissioners deliberated and gave staff direction on Closed Session item II.C.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:37 a.m.