

California Gambling Control Commission
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**MINUTES OF FEBRUARY 13, 2014
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Acting Chairwoman Tiffany Conklin 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 Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present. In Chairman Lopes' absence, Commissioner Conklin was Acting Chairwoman.

3. Approval of Commission Meeting Minutes for:
January 9, 2014

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved the minutes for the January 9, 2014 Commission Meeting.

4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19850 and 19876; CCR, Title 4 section 12345):

A. Ocean View Card Room: Veronica Chohrach, Sole Proprietor

Action:

Upon motion of Commissioner Hammond, seconded by Acting Chairwoman Conklin and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license application valid through February 29, 2016.

B. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor

Comments Received From:

Billy Blackmon, via telephone

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Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license application valid through February 29, 2016.

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

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Acting Chairwoman Conklin and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved the initial key employee license application valid through February 29, 2016.

6. Application 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):
Certified Network M, Inc.:
Player: Michael Roberto

Action:

Upon motion of Acting Chairwoman Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved the conversion application valid through February 29, 2016.

Deputy Director Katherine Ellis advised the Commission that Spielo International USA, LLC has had a name change to GTECH USA, LLC effective 1/17/14.

7. 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):
Spielo International USA, LLC – **Name Change to GTECH USA, LLC**

Comments Received From:

Amy Fuller, via telephone

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Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved the renewal Finding of Suitability application for GTECH USA, LLC, and its principals, (formally known as Spielo International USA, LLC) valid through February 29, 2016.

8. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(f), 11346.1(h), and 11347)

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schutez voting yes, the Commission approved the resolution, effective February 13, 2014, delegating Executive Director Tina Littleton and Chief Legal Counsel Todd Vlaandren the authority to preform rulemaking activities.

CONSENT CALENDAR ITEMS:

9. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):
Crystal Casino and Hotel: Celebrity Casinos, Inc.

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

A. Patricia Abelt	I. Manuel Navarro
B. Sean Clark	J. Andrew Nguyen
C. Keith Diep	K. Joseph Rogers
D. Maria Hagen	L. Francis Smallwood
E. Mike Henry	M. James Smith
F. Jordon Kergan	N. Manuelito Solis
G. Alan Kakimoto	
H. Robert Lytle	

11. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
Napa Valley Casino: Kimly Chhoung

12. 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):
PT Gaming, LLC:

Players:	Alex Aamodt	Julie Arroyo
	Erica Bonifacio	Cheng Lo

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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:
Shane Bouley Nicole Sanders
 - B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Kyle Allison Judi Catling
 - C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Nathan Shirey
 - D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Spencer Keomorakoth
 - E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Cora Antofie Matthew Catanzaro Jamie Espinoza
 - F. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Franklin Tum
 - G. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Elyshia Ditty Ashley Lagrimas Ronald Ramirez
 - H. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Sandy Valenzuela
 - I. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Eric Janas Kelly Noss Diego Santos
 - J. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Judith Bo Jose Guzman-Fermin Greg Shank
Ting Yeung
 - K. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Benjamin Baltazar
 - L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Mark Stockton
 - M. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Raquel Paras
 - N. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Michelle Bendon
 - O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Benjamin Hoffard
 - P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Derek Corrao Joseph Simpton
 - Q. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Kenoli Fonseca
 - R. Win-River Casino - Redding Rancheria:
Chantel Winn

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

Casey Beatty	Debora Cadena	Jeffrey Carbonell
Daniel Droddy	Stella Marteness	Matthew McFarlane
Tara Meyers	Brian Moutaw	David Pearce
Yohmary Rios	Rodney Salazar	Francisco Sarabia
Aaron Watt	Teresa Williams	Chong Yang

B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Peter Hill

C. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Christopher Atkinson	Brandy Gaver	Kristina Hamilton
Jennifer Ramirez	Stefanie Robles	Sean Smith
Dennis Theiler	Miguel Valencia Jr.	

D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Maria Lowe	Jamie Perry
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E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Celerina Lugo

F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Jesse Sandei

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Kimber Young

H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Matthew Weisser

I. Gold Country Casino & Hotel - Berry Creek Rancheria of Maidu Indians:
John Lind

J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Johnny Tran

K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Cassie Taylor

L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

William Bembenek	Katherine Garcia	JoAnn Rodriguez
Antonia Sevene	Yoa Tuy	

M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Alanzel Baltazar	Judith Bo	Josh Dang
Robert Embesi II	Ana Maria Foster	Jonathan Gatus
Darrell Marriott	Eugene Merza	Jeffrey Metsker
Sally Moreno-Ortiz	Felix Ramirez Jr.	Blanca Richardson
Jody Rivas	Victor Valle	Mike Valle

N. Robinson Rancheria Resort, Casino & Bingo - Robinson Rancheria Band of Pomo Indians:

Angie Diaz	William Morrill
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- O. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Keith Gallegos Ernestina Hall Steve Kuehnel
Oscar Muniz Jr.
- P. Santa Ysabel Resort and Casino - Iipay Nation of Santa Ysabel:
Danilo Mangilinan - **Removed From Agenda**
- Q. Soboba Casino - Soboba Band of Luiseno Indians:
Michael Carchio Edgar Magana Melissa McDonald
- R. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Brian Jacobsen Scott Kelly William Kieler III
Sara Rosas Maria Cristina Santos Gilberto Taira-Diaz
Elaine Tujko Cesar Vizcarra Natasha Woods
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Antonio Angulo Kira Contreras Marla More
Sammy Rios Cynthia Snow Fifiian Stepho
- T. Table Mountain Casino - Table Mountain Rancheria:
Arnold Dagatan Julie Lopez Noemi Mazquiaran
Antoan Tripp Felipe Valdez Jr.
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Jose Gonzalez Phetsavanh Homsombath Visavakone Rasavong
Shane Rhodes
- V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission
Indians of the Viejas Reservation:
Hsiuyen Novak Kathleen Sumrall

Action:

Upon motion of Acting Chairwoman Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Acting Chairwoman Conklin and Commissioners Hammond and Schuetz voting yes, the Commission approved Consent Calendar items 9 through 14 with the exception of Item 14.P., Santa Ysabel Resort and Casino, Iipay Nation of Santa Ysabel, Danilo Mangilinan, which was removed from the Consent Calendar as the Casino is no longer in business.

PUBLIC COMMENT:

None.

CLOSED SESSION Convened at 10:14 AM

- 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)
 - F. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
- 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 Eugene Victor Lopez

RECONVENE TO OPEN SESSION at 10:20 AM

Acting Chairwoman Conklin reported that the Commissioners discussed Closed Session Item II and reached a decision which will be mailed to both the applicant and complainant today, February 13, 2014.

ADJOURNMENT:

Acting Chairwoman Conklin adjourned the Commission Meeting at 10:21 AM.