

California Gambling Control Commission
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**MINUTES OF MARCH 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. February 13, 2014
 - B. February 20, 2014

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 Commission Meetings on February 13, 2014 and February 20, 2014.

4. Applications for Approval of A) Request for Approval of Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852 and 19904; CCR Title 4 section 12342):

A. Commerce Casino:	George Tumanjan and Irene Tumanjan Trust Michael Tumanjan, Successor Trustee and Contingent Beneficiary Harry Tumanjan, Successor Trustee and Contingent Beneficiary
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Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

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Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Hammond voting yes, and Commissioner Schuetz voting no, the Commission approved the transfer of shares from the George Tumanjan and Irene Tumanjan Trust to Michael Tumanjan, Harry Tumanjan and Jeanne Tumanjan with the condition noted below:

Michael Tumanjan and Harry Tumanjan must submit to the Bureau of Gambling Control and the Commission, the stock certificates issued to them as shareholders and comply with section 19882 within 30 days.

B. Commerce Casino: California Commerce Club, Inc.
Michael Tumanjan, Shareholder
Harry Tumanjan, Shareholder

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Hammond voting yes, and Commissioner Schuetz voting no, the Commission approved the state gambling license applications for Michael and Harry Tumanjan valid through March 31, 2015.

5. Applications for Approval of A) Assignment of Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, 19892 and 19904; CCR Title 4 section 12342):

A. Cordova Restaurant and Casino: Cal-Pac Rancho Cordova, LLC (Assignor)
Park West Casinos, Inc. (Assignee)

Comments Received From:

Mike Vasey

Action:

Upon motion of Commissioner Hammond, 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 assignment of Membership Interest to enable Park West Casinos, Inc., and John Park, as sole shareholder to acquire a 1% membership interest in Cal-Pac Rancho Cordova, LLC, dba Cordova Restaurant and Casino.

B. Cordova Restaurant and Casino: Park West Casinos, Inc.
John Park, President, Treasurer, Secretary,
Shareholder

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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 state gambling license for Cordova Restaurant and Casino for the remainder of the licensure period through October 31, 2014.

6. Request for Approval of Assignments of Interest (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, 19892 and 19904):

A. The 101 Casino: Cal-Pac Sonoma, LLC
Richard Shindle, Member (Assignor)
Hashem Minaiy, Member (Assignee)

B. The 101 Casino: Cal-Pac Sonoma, LLC
Hashem Minaiy, Member (Assignor)
John Park, Member (Assignee)

By Commissioner's concurrence, the following agenda items were considered simultaneously:

Agenda Items 6.A. and 6.B. – Assignment of Interest for the 101 Casino.

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 Assignment of Interest and the Assignment Contract for The 101 Casino dba Cal-Pac Sonoma, LLC.

By Commissioner's concurrence, the following agenda items were considered simultaneously:

Agenda Items 6.C. and 6.D. – Assignment of Interest for the 101 Casino.

C. The River Card Room: The River Card Room, Inc.
Richard Shindle, Shareholder (Assignor)
Hashem Minaiy, Shareholder (Assignee)

D. The River Card Room: The River Card Room, Inc.
Hashem Minaiy, Shareholder (Assignor)
John Park, Shareholder (Assignee)

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 Assignment of Interest and the Assignment Contract for The River Card Room dba The River Card Room, Inc. with the conditions noted below:

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1. *Mr. Park shall provide to the Bureau within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *Mr. Park shall provide to the Bureau within 15 days after the closing that the certificates evidencing the Stock include the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *Mr. Park shall provide to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*
7. Request to Extend Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f):
Commerce Casino: The Contrucci Irrevocable Trust Dated March 6, 2009
Rick Contrucci, (Trustee/Beneficiary)

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 extended the temporary state gambling license issued to The Contrucci Irrevocable Trust dated March 6, 2009, for a 30-day period valid through April 30, 2014, continuing with the existing conditions noted below:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires April 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.*
2. *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.*

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3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that s/he is suitable pursuant to Section 19856(a) for a regular license.*
4. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to Sections 19856, 19857, 19858, and 19859.*
5. *The applicant has pending an application for a regular state gambling license. 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.*
6. *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 Business and Professions 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. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
7. *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.*
8. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):
 - A. Bankers Casino:
 - Cap's Enterprises, Inc.
 - Salvador Jimenez, Jr., President, Treasurer, Secretary
 - Shareholder
 - Hector Campos, Vice President, Shareholder

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Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved to extend the renewal state gambling license application for 60-days valid through May 31, 2014, continuing with the existing conditions noted below:

1. *Licensee shall provide the following documentation to the Commission within 30 days of this approval:*
 - *Updated copy of Articles of Incorporation and/or Statement of Information as filed with the Secretary of State.*
 - *Evidence that the Licensee has obtained active status as a corporation with the California Secretary of State*
 - *Application For a State Gambling License and all applicable fees for Guadalupe Campos as a Community Property Interest Holder.*
2. *Licensee shall engage an independent auditor who shall be a licensed CPA, approved by the Bureau and Commission, to submit, in accordance with GAAP, audit results of Cap's Enterprises, Inc. to the Bureau and Commission for the time period covering January 1, 2010 through December 31, 2011. This audit report shall be submitted before May 15, 2012.*
3. *Licensee shall prepare and send a monthly financial statement, for the duration of the licensure period, to the Bureau and Commission no later than the 15th day of the following month; the first such statement shall be provided for the month of December 2011 and provided on or before January 15, 2012.*
4. *Licensee shall retain an individual with knowledge and experience of the statutes and rules which govern the operation of gambling enterprises in the State of California to conduct monthly inspections of Banker's Casino's policies, practices and procedures and provide a report of his or her findings and recommendations to the Bureau and Commission no later than the 15th day of the following month; the first such statement shall be provided for the month of December 2011 and provided on or before January 15, 2012. Specifically, these reports shall detail findings that show compliance or non-compliance with California Code of Regulations Title 4, Division 18, Chapter 7 and the applicable provisions of Title 11, Division 3, Chapter 1.*

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5. *On an annual basis, Licensee shall submit reviewed financial statements to the Bureau and Commission for each of Messrs. Campos' and Jimenez's other businesses as well as their respective individual tax returns; the date of first submission shall be December 31, 2012.*
6. *Licensee shall hire an in-house Director of Finance, or equivalent, to handle all financial matters of Cap's Enterprises, Inc.*
7. *Messrs. Campos and Jimenez, while ultimately responsible for the operation of the gambling establishment, pursuant to sections 19920 and 19922 of the Gambling Control Act, shall hire experienced staff to manage day to day operations of Bankers Casino.*
8. *Allow the Bureau, upon request, immediate and full investigatory access to all aspects of the gambling establishment's operation.*
9. *Provide proof of the close of escrow to the Commission within ten (10) days of escrow closing.*

B. Capitol Casino: Capitol Casino, Inc.
Clarke Rosa, President, Treasurer, Secretary
Sandra Rosa, Secretary, Chief Financial Officer

Comments Received From:
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 through March 31, 2016.

C. Delta Casino: Delta C, LP
Delta CM, Inc., General Partner

Comments Received From:
Tigran Marcarian, 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 through March 31, 2016 and removing existing conditions noted below:

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1. *Each Lender and/or Pledgee must receive Commission approval before a lender, under any of the Financing Agreements or amendments thereto, could foreclose on, take over, or otherwise exercise any secured creditor's right (or ownership right), over or against any asset of Delta CM, Inc., Delta C, LP or Delta Casino, downtown.*
2. *Each substantive amendment to the Financing Agreements that implicates gaming regulatory matters should be with the Commission's prior approval; and that whether substantive or otherwise, all proposed amendments to any of the Financing Agreements shall be provided to Commission staff for review at least ninety (90) days prior to the anticipated effective date of such amendment.*
3. *Delta Casino and Delta Casino, downtown must provide to the Bureau of Gambling Control and the California Gambling Control Commission the financial statements pursuant to Title 4, California Code of Regulations, Division 18, Chapter 7, section 12403 for the 2010 and 2011 reporting periods by April 30, 2012.*

D. Mike's Card Casino:

Michael A. Whiteley, Sole Proprietor

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 March 31, 2016.

E. Rogelio's:

Rogelio's Inc.

Rogelio Garcia, President, Shareholder
Mew Ha Garcia, Chief Financial Officer,
Secretary, Shareholder

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 through March 31, 2016.

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

A. Matthew Miller

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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 key employee license application valid through March 31, 2016.

B. Ruben Moreno

Comments Received From:

Ruben Moreno
Tracey Buck-Walsh
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 a 30-day temporary key employee license.

10. Application for Approval of Renewal of Third Party Provider of Proposition Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

Pacific Gaming Services, LLC: Pacific Gaming Services, LLC
Lori B. Suson Revocable Living Trust,
100% Member
Lori B. Suson, Trustor, Trustee, and Beneficiary

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal of the third party proposition player services provider application for Pacific Gaming Services, LLC. valid through March 31, 2016.

11. 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):

Certified Network M, Inc.:
Player: Billy Hall

Comments Received From:

Billy Hall, via telephone
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 Schutez voting yes; the Commission approved the renewal of the third party proposition player application valid through March 31, 2016.

12. 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):

PT Gaming, LLC:

Players:	Michael Castelli	Ricky Farfan	Wendy Hinojosa
	Jonathan Lewis	Vang Xiong	

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 conversion applications valid through March 31, 2016.

By Commissioner's concurrence, the following agenda items were considered simultaneously:

Agenda Items 13A and 13B-Request to Withdraw Applications to Convert Third Party Proposition Supervisor Registration to a License

13. Request for Approval to Withdraw Applications to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.5):

A. Acme Player Services, LLC

Supervisor: David Duong

B. PT Gaming, LLC:

Supervisor: William Youngs

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, 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 requests to withdraw the conversion applications, **without prejudice**.

14. Applications for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Konami Gaming, Inc.

Comments Received From:

Thomas Jingoli, Senior V.P. and Compliance, Konami Gaming, Inc.
Peter Larson, Attorney for Konami Gaming, Inc.

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 as a Gaming Resource Supplier and Financial Source of Konami Gaming, Inc., and its principals, valid through March 31, 2016.

B. PokerTek, Inc.

Comments Received From:

Kathi Fach, 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 as a Gaming Resource Supplier and Financial Source of PokerTek, Inc., and its principals, valid through March 31, 2016.

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

Eagle Mountain Casino -Tule River Indian Tribe of the Tule River Reservation:
Landon Quiram

Comments Received From:

Landon Quiram, via telephone
Silvia Salinas, 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 valid through September 29, 2014.

(Items 16 through 18. were heard after the Commissioners conducted their Closed Session.)

16. Request for Approval to Withdraw Application for Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19869; CCR Title 4, section 12047):

Cheng Vang

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved to withdraw Cheng Vang's key employee application, **without prejudice**.

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

Cheng Vang

No action necessary due to accepting item 16.

18. Consideration of Issuance of Notification to Local Authority to Revoke Local Work Permit (Pursuant to Business and Profession Code section 19914):

Cheng Vang

Comments Received From:

Clarke Rosa, Capital Casino
Ruben Marquez, Rancho Club Casino
Cheng Vang

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Issuance of Notification to the City of Rancho Cordova to revoke Mr. Vang's work permit.

CONSENT CALENDAR ITEMS:

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

Casino Marysville: Sau Cung Phong, Inc.

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

Stephanie Lim

21. 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:
Michael Miranda
- B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Ana Dorado Hugo Gomez Jr.
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Terrence Dunn Rebecca Thompson
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jeffrey Lemke
- E. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:
Abraham Mosqueda
- F. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Alex Gibson
- G. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Robert Almo
- H. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Steven Hartsfield
- I. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Saan Saechao
- J. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Kyle Thompson

22. 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:
Daniel Clinard Silvia Hernandez Robert Maloney Jr.
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Elizabeth Loreda Flores Robert Williams
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Israel Corona Taylor Darnall Constance Kunze
Jennifer Ortiz Brian Swanson Mark Wanser
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Daniel Amundsen John Chao Shawn Costello
Pedro Fung Jessie Garcia Wendy Gillen
Lon Gostin Sherry Greer Kelsey Hawkins
Matthew Jull Phetsamay Lakhamsene Joey Lee
Courtney Saelee Mike Saephan Kao Saetern
William Sloan Robert Smith Alice Spencer
Eleanor Thompson San Yang Irene Yu

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- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Joshua Reagan Hannah Schaub Eldon Shiffman
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - Victor Fernandez Melanie Jimerson Jourdyn Pummill
 - Chai Vue
- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
 - Timothy Elmore Stephanie Hopkins
- H. Desert Rose Casino - Alturas Indian Rancheria:
 - Sandra Hartman
- I. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:
 - Stanley Spencer
- J. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 - Mervin Smith
- K. Lucky 7 Casino - Smith River Rancheria:
 - Merlin Goodlin
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Ralph Chatman Toma Puig Raad Sahawneh
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Rhonda Gillyard Brandon Mensching Sangdow Thompson
 - Matthew Thorsen Carissa Tucker
- N. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
 - Maria Torres
- O. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Shannon Simmers
- P. Robinson Rancheria Resort, Casino & Bingo - Robinson Rancheria Band of Pomo Indians:
 - Jorge Estrada Mendoza
- Q. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
 - Marshall Stillday
- R. Soboba Casino - Soboba Band of Luiseno Indians:
 - David Nguyen
- S. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 - Christopher Lorton William Oliver
- T. Table Mountain Casino - Table Mountain Rancheria:
 - Loida Cesar
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - Robert Boudah Michelle Correa Channa Franco
 - Nai Saeturn
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 - John Gervais Donald Hobson Hue Vang
 - Sonexay Vobouxasinh Nancy Wyrsh

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W. Win-River Casino - Redding Rancheria:
Johnathan Powers

23. Application for Approval of Initial Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

Madison Capital Corp. dba Nevada Madison Capital Corporation:
Martha McKinney, President, Secretary, Treasurer,
The D.A. Facciani Living Trust
Martha McKinney, Trustee

24. Application for Approval of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

Madison Capital Corp. dba Nevada Madison Capital Corporation

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 Consent Calendar items 19 through 24.

CLOSED SESSION: 11:10 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)
- 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. Default Decision and Order (Government Code section 11126(c)(3)):

- A. *In the Matter of Accusation Against: Cheng Vang*
BGC Case No. BGC-HQ2013-00008AC
- B. Consideration of Issuance of Notification to Local Authority to Revoke Local Work Permit (Pursuant to Business and Profession Code section 19914):
Cheng Vang

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RECONVENE TO OPEN SESSION: 11:29 AM

Chairman Lopes reported that Item II, A. and B. were discussed in closed session. Regarding Item II, A. Default Decision and Order, the Commission's decision was to revoke Cheng Vang's license effective March 27, 2014. Regarding Item II, B, the Commission discussed Item 16.

PUBLIC COMMENT: None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:45 AM.