

Commission Meeting Minutes of April 22, 2014

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.*
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.*

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

Agenda Items 4. B. and 4.C.– Request to Extend Temporary State Gambling Licence.

B. Lucky Derby Casino: King's Casino, LLC
Ryan Stone, Managing Member
Masis Kevorkian, Member
Kermit Schayltz, Member
Robert Lytle, Member

C. Phoenix Casino and Lounge: King's Casino, LLC
Ryan Stone, Managing Member
Masis Kevorkian, Member
Kermit Schayltz, Member
Robert Lytle, Member

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission extended the temporary state gambling license issued to Lucky Derby Casino and Phoenix Casino and Lounge, for a 120-day period valid through August 31, 2014, continuing with the existing conditions noted below:

4.B. Lucky Derby Casino:

1. *Provide proof of the close of escrow within ten (10) days of escrow closing.*
2. *Within ten (10) days of escrow closing, Kermit Schayltz must submit proof the outstanding back rent payment has been made from Point Walker, Inc., to 7433 Greenback Lane, LLC, to the Bureau of Gambling Control.*
3. *Within 60 days of Commission approval, provide a copy of the following to the Bureau of Gambling Control:
Fictitious Name Statement;
Business License;
Chips in Use Account;
Chart of Accounts; and Lease*

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4. *The temporary initial license takes effect on the date that the Commission approves the request and expires August 31, 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.*
5. *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.*
6. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that he/she is suitable pursuant to Business and Professions (B&P) Code section 19856(a) for a regular license.*
7. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to B&P Code sections 19856, 19857, 19858, and 19859.*
8. *The applicant has pending applications for regular state gambling licenses. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*
9. *If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in B&P Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. The applicant may request an evidentiary hearing either in writing not less than five days prior to the meeting or at the meeting itself.*
10. *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.*

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The following condition would only be placed on the temporary license endorsement issued to Mr. Kermit Schayltz.

11. *The terms and conditions of the First Amended Stipulated Settlement and Disciplinary Order, dated March 7, 2013 remain applicable to Mr. Kermit Schayltz. Specifically, these include the terms specified in Paragraphs 1 and 2 of the Disciplinary Order as made applicable to a transfer or sale by Paragraph 6; in addition to the provisions of Paragraph 8 in the event of a violation of the provisions of Paragraph 2 before the expiration of the one year probationary period.*

4.C. Phoenix Casino and Lounge:

1. *Provide proof of the close of escrow within ten (10) days of escrow closing.*
2. *Within 60 days of Commission approval, provide a copy of the following to the Bureau of Gambling Control:*

*Fictitious Name Statement;
Business License;
Chips in Use Account;
Chart of Accounts;
Executed Copies of the Lease Agreement,
Trademark Assignment,
Assignment Assumption and Bill of Sale*

3. *The temporary initial license takes effect on the date that the Commission approves the request and expires August 31, 2014. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*
4. *Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
5. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that he/she is suitable pursuant to Business and Professions (B&P) Code section 19856(a) for a regular license.*
6. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to B&P Code sections 19856, 19857, 19858, and 19859.*

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7. *The applicant has pending applications for regular state gambling licenses. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*
 8. *If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in B&P Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. The applicant may request an evidentiary hearing either in writing not less than five days prior to the meeting or at the meeting itself.*
 9. *If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
5. Applications for Approval of A) Renewal of State Gambling License; B) Assignment of Interest; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19876; CCR, Title 4 section 12345; 19824(c),19851,19852,19892 and 19904; CCR Title 4 section 12342):
- A. Casino Royale: Sacramento Casino Royale, LLC
James Kouretas, Managing Member
William Blanas, Member
Faye E. Stearns, Member

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control
Aaron Wong, Bureau of Gambling Control

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 renewal state gambling license application valid through April 30, 2016.

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B. Casino Royale: Faye E. Stearns, Assignor
Faye E. Stearns Living Trust, Assignee

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 for Casino Royale dba Sacramento Casino Royale, LLC.

C. Casino Royale: Faye E. Stearns Living Trust, Member
Faye E. Stearns, Trustor, Trustee, and
Beneficiary
Stanley Parrish, Trustee

Comments Received From:

John Maloney
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 initial state gambling license applications for Faye E. Stearns Living Trust as a Member of Casino Royale, Faye E. Stearns for endorsement on the license as Trustor, Trustee, and Beneficiary and Stanley Parrish as a Trustee of Faye E. Stearns Living Trust valid through April 30, 2016.

Mr. Parrish stated he would have an independent study conducted in order to determine the current fair market value of Casino Royale and once completed would provide a copy of it to the Bureau.

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

The 101 Casino: Cal-Pac Sonoma, LLC
John Park, Managing Member

Comments Received From:

John Park
Mike Vasey
Stacey Luna-Baxter, Bureau of Gambling Control

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 renewal state gambling license application through November 30, 2015.

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

A. Samuel Cohen

Comments Received From:
Samuel Cohen, 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 key employee license application valid through October 31, 2014.

B. Ruben Moreno

Comments Received From:
Tracey Buck-Walsh
Jennifer Henderson, Deputy Attorney General
Stacey Luna-Baxter, 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 referred the Initial Key Employee application to an evidentiary hearing.

By Commissioner's concurrence, the following agenda items 8A through 8C were considered simultaneously:

8. 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. CB Certified Banker, Inc.:

Player: Nhi Voong

B. PT Gaming, LLC:

Players: Timothy Battles Ryan Evans
Devron Gopalaga Kazuyuki Kimura
Thi Nguyen Alicia Roediger
Naisin Saeteurn

C. Qualified Player Services, LLC:

Player: Lyndsey Kemp

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 conversion applications valid through April 30, 2016.

9. 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. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Randall Carter

Comments Received From:

Randall Carter, via telephone
Aisha Martin-Walton, Bureau of Gambling Control

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 March 14, 2015.

- B. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Eric Tinderholt

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 Finding of Suitability application valid through August 13, 2015.

10. Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Minimum Internal Control Standards (MICS) for Gambling Establishments; Phase IV – Cage Operation and Functions; and Security of Floor Banks, Gambling Equipment and Confidential Documents. (Pursuant to Business and Professions Code sections 19840): (Amend Title 4, California Code of Regulations, Sections 12360 and 12386; Adopt Title 4, California Code of Regulations, Section 12387.)

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission adopted and approved for filing with the Office of Administrative Law (OAL) the regulations previously noticed October 18, 2013, and modified January 29, 2014, which establish minimum internal control standards (MICS) for gambling establishments governing the

operation and functions of cages, and the security of floor banks, gambling equipment and confidential documents.

11. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2014– Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution of funds to the eligible tribes as listed in the Revenue Sharing Trust Fund Report and that the allocation of California Valley Miwok Tribe be withheld pending resolution by the Federal government of the tribal leadership dispute and the allocation for lipay Nation of Santa Ysabel be withheld pending receipt of Stipulation.

(Items 12 and 13. were heard following consideration of the Consent Calendar.)

Open Session Items 12 and 13 were considered in Closed Session.

12. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850 and 19851):

Stipulated Settlement; Decision and Order In the Matter of the Statement of Issues Against: Timothy Long, Sole Proprietor, Hemphill's Lounge and Cardroom (CGCC Case No. 2010-12-21, OAH Case No. 2012060866)

13. Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12252):

Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Arise, LLC and Darrell Stuart Miers, Managing Member (CGCC Case No. 2012-08301, BGC Case No. HQ2013-00009AL)

Public Comment:

Willie Brown, Jr.

Robert Skillin

Bill Torngren, Bureau of Gambling Control

Stacey Luna-Baxter, Bureau of Gambling Control

CONSENT CALENDAR ITEMS:

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

The 101 Casino: Sopheak Chao

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

A. Empire Sportsmen's Association:

Alicia Eck

Stephen Higley

Savath Nhep

Efren Vasquez

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- B. Napa Valley Casino: Mia Huang
- C. Poker Flats Casino: My Ly Vang
- D. The Deuce Lounge and Casino: Chris Rolbiecki
- E. The 101 Casino: Carol Frick Li Ma
Shannon Valenza Olga Ventura De Cruz

16. Application 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):

Gaming Fund Group, Inc.:

Supervisor: Cui Yang

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:
Shawn DeSanto Glendy Sosa-Enriquez
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Mark Dixon Jr. Valerie Lozano
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Dean Comoletti
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Timothy Hutson Susan Raphael Monica Tufts
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Sean Foy Takita Zavalla
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Priscilla DiAngelo
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Danny Marberry Joshua Sanchez
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Veronica Espinoza John Sutherland Diana Velarde
- I. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:
Delphine Rios
- J. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Kyle Arneson Duc Huynh Rita Pasquarelli
- K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Kim Butler
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Robert Escamilla
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Heather Diaz Michelle Nguyen
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

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Quinn Ho

Hoa Nguyen

- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Joe Martinez Jr.
- P. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:
Kay Nance
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Christopher Abraham Fred Betleyoun Jr. Mark Cinciarelli
Lance Hagen Jennifer Wilcox
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Roschelle Brown Evangeline Carillo Govinda Dhakal
Jordan Kunkel Cody Paz
Jimmy Phui Salvador Silva Jr.
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Gordon Howe
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Mitchel Gusky
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Caleb Pendergraft
- V. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Erik Meyer
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Jovita Bradford
- X. Win-River Casino - Redding Rancheria:
Donald Acuna Jr.

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. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Kyle Allison Kevin Ayers Daniel Buchter
Sean Coplin Andrew Gonzales Robert James Jr
Nathan McEntire Aaron Owens Jacob Parker
Justin Price Susan Ruggeberg Kristen Truncale
Michael Wylie
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Amanda Castillo Amber Lakey
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Wesley Busler
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Tyrone Bachus Kyle Mayr

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E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Wanda Adams	Andres Arredondo	Diana Au
Tracey Baker-Horejs	Jeffrey Bateman	Robert Black
Monica Chapman	Matthew Chavarri	Michael Delano
Rhonda Feemster	Anthony Kar	Jared Kerbow
Johnny Kim	Carter Kinsman	Victor Lachawicz
Charlisha Mart	Roberto Medina	Ignacio Nevarez
Chau Nguyen	Kanha Oupathame	Maritza Romo
Joel Saunders Jr.	Rhonda Sherrill	Robert Sherwood
Steven Smith	John Soares	Kristin Sousa
Kyle Thomson	Heather Wade	Tou Yang
Oscar Yeppez		

F. Elk Valley Casino - Elk Valley Rancheria:

Boris Brown

G. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Manuel Jacques

H. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Frances Houston-Bailey

I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Alexes De Asis Jr.	Guadalupe Garcia	Debra Lee
Gary Rice	James Thiros	Jose Torres Jr.
Tou Yang		

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

Robert Lee

K. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Bruce Thomas

L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

HyuJoon Chang	Dari Son
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M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Ann Easley	Jason Edwards	Richard Fagan
Gerald Flagor	Dennis Gaela	James Lancaster
Vicky Le	Laura Miller	Darold Netser
Duc Nguyen	Val Nye	Yien Saechao

19. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):

- A. American Legion California Veterans Affairs and Rehabilitation Foundation
- B. Sportsman's Club of Joshua Tree
- C. St. Joseph Catholic Church
- D. Yolo Post 77, American Legion

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 Consent Calendar items 14 through 19.

CLOSED SESSION DISCLOSURE:

Prior to holding closed session, Chief Counsel disclosed that Closed Session items II, III and IV would be addressed by the Commission in closed session.

CLOSED SESSION: 11:35 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. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

In the Matter of the Application for Renewal of Key Employee Portable Personal License for Lawson Smith (CGCC Case No. 2013-0221-7)
- III. Deliberation of Decision (Government Code section 11126(c)(3)):

Stipulated Settlement; Decision and Order In the Matter of the Statement of Issues Against: Timothy Long, Sole Proprietor, Hemphill's Lounge and Cardroom (CGCC Case No. 2010-12-21, OAH Case No. 2012060866)
- IV. Deliberation of Decision regarding Disciplinary Matter (Government Code Section 11126 (c)(3)):

Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Arise, LLC and Darrell Stuart Miers, Managing Member (CGCC Case No. 2012-08301, BGC Case No. HQ2013-00009AL)

RECONVENE TO OPEN SESSION: 11:55 AM

Item II – Lawson Smith's Renewal of Key Employee Portable Personal License;

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Chairman Lopes reported the Commissioners made a split decision on this matter and that all parties would be notified in writing.

Item III – Timothy Long, Sole Proprietor, Hemphill's Lounge and Cardroom, the Commissioners accepted the Stipulated Settlement, effective April 22, 2014.

Item IV - Arise, LLC and Darrell Stuart Miers, the Commissioners rejected the Stipulated Settlement and therefore the action will continue an Evidentiary Hearing.

PUBLIC COMMENT: None

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:56 AM.