

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

---

**MINUTES OF MAY 29, 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. April 22, 2014
  - B. April 30, 2014 – GCA Hearing
  - C. May 6, 2014 - GCA 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 April 22, 2014 Commission Meeting, April 30, 2014 GCA Hearing and the May 6, 2014 GCA Hearing.

4. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852(e); CCR, Title 4 section 12342):

Commerce Casino:

The Contrucci Irrevocable Trust Dated March 6, 2009  
Rick Contrucci, Trustee  
Olga Contrucci, Trustor

Comments Received From:

Tracey Buck-Walsh, Attorney

Commission Meeting Minutes of May 29, 2014

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and carried in a vote by roll call with Chairmen Lopes and Commissioners Conklin and Hammond voting yes, and Commissioner Schuetz voting no, the Commission approved the endorsement of Rick Contrucci, Trustee and Olga Contrucci, Trustor for the Contrucci Irrevocable Trust Dated March 6, 2006 on the State Gambling License issued to Commerce Casino valid through March 31, 2015.

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

A. Casino M8trix:

Garden City, Inc.

Eric Swallow, Secretary, Shareholder

Lunardi Family Living Trust, Shareholder

Peter Lunardi III, President and Trustee

Jeanine Lunardi, Officer and Trustee

Chairman Lopes read a prepared statement that the California Gambling Control Commission is considering today a renewal of a State Gambling License application for Garden City, Inc. DBA Casino M8trix. He acknowledged that the Bureau of Gambling Control has filed an accusation against Garden City, Inc. and its shareholders and that these actions overlap; however, the accusation and consideration of approval for a Renewal License application are two separate and distinct processes.

Comments Received From:

Bob Lytle, Designated Agent

Bill Torngren, Deputy Attorney General, Department of Justice

Ardell Johnson, San Jose City Attorney's Office

Nate DaValle, Assistant Chief, Bureau of Gambling Control

Stacey Luna Baxter, Assistant Chief, Bureau of Gambling Control

There was discussion regarding placing conditions on the license while it is pending accusation and due process. It was suggested that the Bureau of Gambling Control who is the enforcement and compliance arm of this regulatory body would be better suited to handle the placement of conditions through an emergency order.

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Lopes and Commissioners Hammond and Conklin voting yes, and Commissioner Schuetz voting no, the Commission referred the Renewal State Gambling License application to an evidentiary hearing. This action will be consolidated with the filed (May 6, 2014) accusation and will proceed to an administrative hearing before an Administrative Law Judge.

Public Comment:

Haig Papaian, Licensed Card Room Owner

Commission Meeting Minutes of May 29, 2014

- B. Central Coast Casino, Grover Beach: Central Coast Grover Beach, Inc.  
David Stearns, Chief Executive Officer,  
Chief Financial Officer, Secretary,  
Shareholder  
Theresa Stearns, Community Property Interest  
Holder

Comments Received From:

Stacey Luna Baxter, Assistant Chief, 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 May 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, Attorney  
Lauren Cole, Designated Agent  
Frank DeLetto, Consultant  
Ronald Dietrich, Deputy Attorney General, Department of Justice

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 to extend Normandie Club's existing license through November 30, 2014, removing condition 1 continuing and amending conditions 2 through 6 as noted below:

Remove Condition:

1. Within 30 days, state gambling license applications and required fees must be submitted to the Bureau of Gambling Control (Bureau) from Normandie Club, L.P. and Normandie Club, Inc., and associated shareholders. In addition, a transaction document must be submitted to the Bureau which transfers ownership interest from Normandie Club, A General Partnership to Normandie Club, L.P. and Normandie Club, Inc., subject to approval by the Commission.

*Note: Commission staff is recommending removal of this condition as it has been met. The applications for Normandie Club, L.P. and Normandie Club, Inc. were received by the Bureau on September 24, 2013, and the applications for Lauren E. Cole, Gregory L. Miller, Lawrence F. Miller, Matthew S. Miller, Russell L. Miller, Jr., and*

Commission Meeting Minutes of May 29, 2014

*Stephen A. Miller were received on December 26, 2013 and are currently pending background investigation.*

Continue and Amend Conditions:

2. ~~Beginning December 1, 2013, and on a monthly basis thereafter,~~ 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.
3. ~~Beginning December 1, 2013,~~ 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
4. 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.
5. 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 week 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 The Normandie Club's existing policies and procedures.
  - b. Any recommended changes to The Normandie Club's policies and procedures.

Commission Meeting Minutes of May 29, 2014

- c. Any unusual or suspicious circumstances concerning the operation of the facility.

*Note: Designated Agent Tracey Buck-Walsh had requested to modify this condition to change the hours the consultant shall spend observing the operation from 30 hours per week to 30 hours per month. The Bureau reviewed this request and informed Commission staff that they recommend that this condition not be changed. Staff concurs with the Bureau's recommendation; and, recommended that this condition not be amended until final resolution of the pending accusation.*

- 6. The Normandie Club's senior surveillance officer shall have direct line reporting to the Board of Directors (Board), which may be a subcommittee of the Board or a designated member of the Board. Further, the surveillance officer shall have dotted line reporting to the operations management.

D. Paso Robles Central Coast Casino: PRCCC, Inc.  
 Donald Ezzell, President, Secretary, Treasurer,  
 Shareholder

Comments Received From:

Donald Ezzell, License Owner

Stacey Luna-Baxter, Assistant Chief, 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 Renewal State Gambling License application through May 31, 2016 with the condition noted below which was recommended by the Bureau of Gambling Control due to the functions that Robert Ezzell performs:

*Robert Ezzell must submit a Key Employee Personal Portable License application to the Bureau of Gambling Control within 30 days of Commission approval.*

**RECESS: 12:00 PM**

**RECONVENE TO OPEN SESSION: 1:00 PM**

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

A. Chad Asay

Comments Received From:

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

Commission Meeting Minutes of May 29, 2014

Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

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

B. Stephen Higley

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 Key Employee License application valid through September 30, 2014.

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

Anthony Miranda

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 request to withdraw the Key Employee License application, **without prejudice**.

8. Request to Extend Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19824 and 19876):

Scott Hayden

Comments Received From:

Stacey Luna-Baxter, Assistant Chief, 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 150-day extension of the Renewal Key Employee License application through October 31, 2014.

By Commissioner's concurrence, the following agenda items 9A through 9B were considered simultaneously:

Commission Meeting Minutes of May 29, 2014

9. 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. Premier Player Providers, Inc.:

Supervisor: Chantha Chhin

B. PT Gaming, LLC:

Supervisor: Jeanette Garcia

Players: Justin Barron Edmund Wong

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 the periods listed in the reports.

By Commissioner's concurrence, the following agenda items 10A through 10B were considered simultaneously:

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

A. Premier Players Providers Inc.:

Supervisor: Somala Seng Vann

B. PT Gaming, LLC:

Supervisor: Johnathan Rik

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 Request to Withdraw the Conversion applications, **without prejudice**.

11. Request to Extend Work Permit (Pursuant to Business and Professions Code section 19824 and 19912):

Napa Valley Casino: Andrew Andronico

Comments Received From:

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 60-day extension of the Work Permit License through July 31, 2014.

12. Application for Approval of Initial Tribal-State Gaming Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):

Multimedia Games Inc.:

Justin A. Orlando, Board Member

Comments Received From:

Justin Orlando, via telephone

Stacey Luna-Baxter, 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 for Justin Orlando as the principal for Multimedia Games, Inc. for the licensure period through September 30, 2015.

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

Happ Controls, Inc.

Comments Received From:

Julie Montana, 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 Renewal Finding of Suitability application for Happ Controls, Inc. and its principals, for the licensure period through May 31, 2016.

14. Request for Approval to Withdraw of Tribal-State Compact Gaming Resource Supplier Finding of Suitability Applications (Pursuant to the Tribal-State Gaming Compact, section 6.4.5 to Business and Professions Code section 19869):

Global Cash Access, Inc.:

Mary Higgins, Executive Vice President, Chief  
Financial Officer

David Johnson, Executive Vice President, Corporate  
Secretary

By Commissioner's concurrence, the following agenda items 14A and 14B were considered simultaneously:

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 requests to withdraw the State Compact Resource Supplier-Finding of Suitability applications, **without prejudice.**



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):

Bear River Casino and Hotel - Bear River Band of the Rohnerville Rancheria:

John O'Neill

Comments Received From:

John O'Neill

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 June 17, 2015.

16. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2014 (Pursuant to Government Code section 12012.56 & Tribal-State Compact section 4.5.1):

Federated Indians of Graton Rancheria

No action was taken by the Commission with the understanding that this item will be scheduled for the June 12, 2014 Agenda.

**CONSENT CALENDAR ITEMS:**

17. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):

Casino Club:

Casino Poker Club, Inc.

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

Linda Insisienmay

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

A. Lake Bowl Cardroom:

Brandon Aber

B. Oceana Cardroom:

Peter Augustine

C. The 101 Casino:

Cory Poeschl

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

A. Empire Sportsmen's Association:

Navy Has

Joshua Keosavang

Hoeurn Ouk

B. Lake Bowl Cardroom:

Ryan Hauser

Joan Ray

C. Merced Poker Room:

Yer Silva

D. Napa Valley Casino:

Joshua Van Duyn

E. Poker Flats Casino:

Glenn Sutter

Commission Meeting Minutes of May 29, 2014

- F. The 101 Casino: David French
- G. The Deuce Lounge and Casino: Kao Saeteurn

21. 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):

- A. Gaming Fund Group, Inc.:
  - Supervisor: Gregory Graves
- B. PT Gaming, LLC:
  - Player: Joel Horazy

22. 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:
  - Michelle Gomez Kevin McCall
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
  - Richard Olalia Benina Zavala
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
  - Brian Thomas
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
  - David Huynh
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
  - Alec Hasty Shane Neal
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
  - Alex Kniess Robert Ramos
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
  - Jeromy Luxton
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
  - Hmong Thao
- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
  - Leticia Mendez
- J. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
  - Jacqueline Khvann Philip Vasai
- K. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
  - Muey Saechao
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
  - Joan Clark
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
  - Kim Licudo Michelle Shumaker Edgar Tibayan
- N. Paiute Palace Casino - Bishop Paiute Tribe:
  - Christine Spratt
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
  - Thomas Procharchuck Jr.

Commission Meeting Minutes of May 29, 2014

- P. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Kaitlyn Gray                      Hanna Lau                      Anita Stevenson  
Danny Toma
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Delia Cummings                      Jennifer Saephan                      Kyle Vitale
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Megan Napoli                      Ernest Pulido                      Kelly Wilmoth
- S. Robinson Rancheria Resort, Casino & Bingo - Robinson Rancheria Band of Pomo Indians:  
Kurt Jensen Jr.
- T. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:  
Christopher Kinyon
- U. Soboba Casino - Soboba Band of Luiseno Indians:  
Kevin Clark
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Linda Badal                      Dajae Brown                      Jonathan Gallardo-Rendon  
Olivia Greer
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Stephanie Kerr                      Elise Lehr                      Troy Lerner  
Michael Mason                      Jossa Mae Salazar
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Joe Berry III

23. 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:  
Kathrine Rose Castro                      Cordis Gilliam                      Patrick Somers
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Michael Aptaker                      Jean Clough                      Dakota Garner  
Marilyn Geronimo                      Jared Hahn                      James Lake  
Jesus Moraga                      Travis Poe                      Arian Qerkini  
Dominic Randazzo                      Janine Rheaume                      Linda Ring  
Mark Sarmiento                      Scott Tuck                      Isak Xhelili
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Jacob Cox                      Loch Geisen
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Hyon Barrilleaux                      George Chadwick                      Marcy Cooney  
Phonsay Houangvilay                      Jason Jang                      Pang Pfeiffer  
Cheng Saeteurn
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Melissa Bagorio                      Jacob Hansen                      Angela Moy

Commission Meeting Minutes of May 29, 2014

- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Jessica Hutchens                      Kaisheng Lin                      Nicole Nichols
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Donald Candy                      Maria Fonseca                      Michael Fonseca  
Aubree Frick
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Guy Van Den Bosch                      Josiah Westby
- I. Desert Rose Casino - Alturas Indian Rancheria:  
Sheila Pray
- J. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Janet Beronio                      Bridget Giannotti                      Omar Hernandez  
Aki Matsubara                      Nhatnam Nguyen                      Rita Pasquarelli  
Danell Phillips                      Kathryn Pinzon                      Joanie Schmitz  
Jeff Stoneking                      Raymond Sullivan                      Kimberly Wiebe
- K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Glenna Sabine
- L. Lucky 7 Casino - Smith River Rancheria:  
Arnold Delmenico                      John Scott                      Duane Walker Jr
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Lena Ford
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Ronald Machingo                      Thuy Trang Nguyen
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Mohsan Abraham                      Enrique Appel                      Jovie Esteves  
Robert Legge Jr.                      Norma Rangel                      Rodolfo Reyes  
Lilia Simbahan                      Gregory Strout                      Sergio Valencia
- P. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:  
Scott Cox
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Bryan Delugo                      Outhay Khamphongvixay                      Saan Saephan
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Rolando Cardona                      Omar Niguidula
- S. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:  
Dennis Barnes
- T. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Beniakem Cromwell

Commission Meeting Minutes of May 29, 2014

- U. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:  
Rolly Bataller                      Linda Bawardi                      Travis Collins  
Veronica Mota                      Kevin Parent                      Nathan Rauk  
Craig Seeley                      Paul Stephenson
- V. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:  
Maria Barajas                      Bettina Torres
- W. Soboba Casino - Soboba Band of Luiseno Indians:  
Shiloh Maddox
- X. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Geraldine Baltazar                      Ruby Capobianco                      Marilou Carino  
Victoria Gomez                      Robelle Labrador-Stieber                      Jose Montano  
Lorena Tovar
- Y. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Jorge Beltran                      Thanh Huynh
- Z. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Juan Baca                      Paul Chant                      Qi Chen  
Rene De Ocampo                      Jonathan Francis                      Charmaine Johnson  
Aaric Ostern                      Allen Puno                      Danny Wong
- AA. Table Mountain Casino - Table Mountain Rancheria:  
Robert Goslin Jr.                      Kenichi Meyer                      Vixay Phommachak  
Vong Vang
- BB. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Don Langdon                      Marta Maciel                      Vivian Rosa
- CC. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Sarun Chan-Saechao                      Kevin Chao                      Tony Chopelas  
Dawn Clayton                      Thomas Hunter                      Amy Kieng  
Ying Lee                      Chanda Meykeo                      George Ninh  
Wendy Phoong                      Daniel Rhodes
- DD. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:  
Linda Pettenger
- EE. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Lou DiBella                      Stacia Draper

24. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505): Fullerton Elks Lodge, #1993

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 Consent Calendar items 17 through 24.

**CLOSED SESSION DISCLOSURE:**

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

**CLOSED SESSION: 1:26 PM**

- I. Litigation: (Government Code section 11126(e)):
  - A. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
  - B. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
  - C. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
  - 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).
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services/Gambling Business Player Registration to License for Meng Chea, (CGCC Case No. 2013-1121-10C-1)
- III. Consideration of Confidential Information regarding Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2014 (Pursuant to Government Code sections 12012.56 & 11126.4 & Tribal-State Compact section 4.5.1 and 8.4):  
Federated Indians of Graton Rancheria

**RECONVENE TO OPEN SESSION: 1:35 PM**

Item I D *Yavapai Apache Nation v. Iipay Nation of Santa Ysabel, the State of California, and the California Gambling Control Commission*, and Sacramento; and, Item III Federated Indians of Graton Rancheria.

Chairman Lopes reported that the Commissioners were briefed and updated on these two items.

Item II A. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services/Gambling Business Player Registration to License for Meng Chea, (CGCC Case No. 2013-1121-10C-1).

Commission Meeting Minutes of May 29, 2014

Chairman Lopes reported that a decision was made and that a written decision will be sent out and parties will be notified.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Chairman Lopes adjourned the Commission Meeting at 1:36 PM.