

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

**MINUTES OF AUGUST 28, 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.

Chairman Lopes congratulated Commissioner Conklin and Commissioner Hammond for their confirmation by the Senate and looked forward to working with them for a long time.

Chairman Lopes then discussed the Commission's Strategic Plan and the two goals that are being implemented this year. Goal 1 included the development of a newsletter that would provide information to the industry. Chairman Lopes invited attendees to take a copy from the back table and all feedback was welcome.

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. July 23, 2014 – Regulation Meeting
- B. July 24, 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 the July 23, 2014 Regulation Meeting and the July 24, 2014 Commission Meeting.

4. Applications for Approval of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852(a) & (f); CCR, Title 4 section 12342):

- A. The Saloon at Stones Gambling Hall: King's Casino, LLC
- B. The Tavern at Stones Gambling Hall: King's Casino, LLC

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By Commissioner's concurrence, the following agenda items 4.A. and 4.B. were considered simultaneously:

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 motion carried. The Commission approved the Initial State Gambling License application for King's Casino, LLC dba The Saloon at Stones Gambling Hall (4.A.); dba The Tavern at Stones Gambling Hall (4.B.); and King's Casino Management Corporation (Operator 4.A. and 4.B.) and their members and shareholders, Ryan Stone, Masis Kevorkain, and Kermit Schayltz through April 30, 2016, with the removal of existing conditions and adding new conditions noted below:

A. The Saloon at Stones Gambling Hall: King's Casino, LLC

Existing Conditions to be removed:

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*
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.*

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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.*

The following condition was only placed on the Temporary State Gambling 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.*

Conditions to be added:

1. *King's Casino Management Corporation (Corporation) must add a provision to its bylaws that the purported sale, assignment, transfer, pledge, or other disposition of any security issued by the Corporation or the grant of an option to purchase that security is void unless approved in advance by the Commission and made in compliance with the Act and any rules and regulations issued pursuant to the Act, Business and Professions Code section 19904.*
2. *The Corporation must add a provision to its bylaws to provide certificates evidencing any security issued by the Corporation shall be legended in accordance with Business and Professions Code section 19882, subdivision (c).*

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3. *The Corporation must confirm to the Commission and the Bureau that each and every certificate evidencing the Corporation's stock has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
4. *The Corporation must confirm to the Commission and the Bureau that each and every certificate evidencing the Corporation's stock includes the following legend:*

THE CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS 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.

5. *The Corporation must add a provision to its bylaws to provide that it may not borrow money or pledge any of its personal or real property, tangible or intangible, as security for any obligation or liability without the Commission's prior approval in accordance with Business and Provisions Code section 19900 (a)(1).*

B. The Tavern at Stones Gambling Hall: King's Casino, LLC

Existing Conditions to be removed:

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; and*
 - Executed Copies of the Lease Agreement, Trademark Assignment, and 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.*

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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.
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.

Conditions to be added:

1. King's Casino Management Corporation (Corporation) must add a provision to its bylaws that the purported sale, assignment, transfer, pledge, or other disposition of any security issued by the Corporation or the grant of an option to purchase that security is void unless approved in advance by the Commission and made in compliance with the Act and any rules and regulations issued pursuant to the Act, Business and Professions Code section 19904.
2. The Corporation must add a provision to its bylaws to provide certificates evidencing any security issued by the Corporation shall be legended in accordance with Business and Professions Code section 19882, subdivision (c).

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3. *The Corporation must confirm to the Commission and the Bureau that each and every certificate evidencing the Corporation's stock has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
4. *The Corporation must confirm to the Commission and the Bureau that each and every certificate evidencing the Corporation's stock includes the following legend:*

THE CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS 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.
5. *The Corporation must add a provision to its bylaws to provide that it may not borrow money or pledge any of its personal or real property, tangible or intangible, as security for any obligation or liability without the Commission's prior approval in accordance with Business and Provisions Code section 19900 (a)(1).*
6. *Within 90 days upon approval, Mr. Ryan Stone must submit a formal consulting agreement between Ryan and Ashley Stone and Masis Kevorkian.*

By Commissioner's concurrence, the following agenda items 5.A. and 5.B. were considered simultaneously:

5. Request for Approval to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):
 - A. The Saloon at Stones Gambling Hall: King's Casino, LLC*
Robert Lytle, Member
 - B. The Tavern at Stones Gambling Hall: King's Casino, LLC*
Robert Lytle, Member

Comments Received From:

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

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 to extend the Temporary Licenses through February 28, 2015.

6. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
 - Casino 580: Casino 580, LLC
Dale Common, Member
John Park, Member

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Comments Received From:

Michael Vasey, Designated Agent

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

Action:

Upon motion of Commissioner Hammond, 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 Renewal Application through August 31, 2016.

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

A. Lance Dombroski

Comments Received From:

Stacey Luna-Baxter, Assistant Bureau Chief, 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 approved the Initial Key Employee License through October 31, 2014, with the condition noted below:

Mr. Dombroski must submit proof of amended 2012 tax returns to the Bureau of Gambling Control within 30 days.

B. James Riccio

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 through February 28, 2015.

C. Richard Sharrah Jr.

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 approved to refer this matter to an evidentiary hearing.

Pursuant to 4 CCR section 12354(e), on August 11, 2014, the Executive Director cancelled Mr. Sharrah's Interim Key Employee License, based on the Bureau's recommendation of denial. Therefore, as a result of the Commissioners referral to evidentiary hearing, Mr. Sharrah will not be able to work as a Key Employee until final action has been taken on his Initial Portable Personal Key Employee License by the Commission.

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By Commissioner's concurrence, the following agenda items 8.A. and 8.B. were considered simultaneously:

8. Applications for Approval of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):
 - A. Empire Sportsmen's Association: Sokpanna Reth
 - B. The Deuce Lounge and Casino: Kevin Lusk

Comments Received From:
Kevin Lusk, via telephone

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 Work Permits through December 31, 2015.

9. Application for Approval of Renewal of Third Party Provider of Proposition Services/Gambling Business License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):
Network Management Group, Inc.: John Park, President, Secretary, Treasurer, Director, and Shareholder

Comments Received From:
Mike Vasey, Designated Agent

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 of Third Party Proposition Services application through August 31, 2016.

10. 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. Pacific Gaming Services, LLC:
Player: Idanay Phillips

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 approved to refer this matter to an evidentiary hearing.

Ms. Phillip's registration will be valid through May 31, 2015, at which time, if not resolved, Ms. Phillips will be required to renew her registration.

B. PT Gaming, LLC:

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Players: Denver Brown Daniel Kirves

Comments Received From:

Daniel Kirves, via telephone
Yolanda Morrow, DOJA II, Bureau of Gambling Control

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 approved the Conversion applications valid through August 31, 2016.

11. Application for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

PT Gaming, LLC:

Player: Sarona Malepeai

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 application through August 31, 2016, with the condition noted below:

Beginning 30 days upon approval and every 180 days thereafter until resolved, Ms. Malepeai will provide an update to the Bureau on the status of her outstanding Failure to Pay Infractions.

By Commissioner's concurrence, the following agenda items 12.A. and 12.B. were considered simultaneously:

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

- A. GTECH Canada ULC
- B. GTECH USA, LLC

Comments Received From:

Heidi Staudenmaier, Attorney for GTECH

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Renewal of Finding of Suitability Applications through periods listed in the reports.

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

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- A. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Mark Pirruccello

Comments Received From:

Mark Pirruccello, via telephone

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability application through November 1, 2015.

- B. Colusa Casino Resort - Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Donald Smart

Comments Received From:

Donald Smart

Action:

Upon motion of Commissioner Conklin, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability application through June 20, 2015.

- C. Mono Wind Casino – Big Sandy Rancheria of Western Mono Indians of California:
Gary Pollastrini

Comments Received From:

Gary Pollastrini, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability application through March 7, 2016.

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

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 distribution. The distribution is from the Graton Mitigation Fund for Q2 2014 in the amount of \$37,091 to the City of Rohnert Park. The Q2 2014 distribution was made **without prejudice** as to the

method used to determine future distributions from the Graton Mitigation Fund to the County of Sonoma and City of Rohnert Park.

CONSENT CALENDAR ITEMS:

15. Applications for Approval of Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
 - A. Daniel DeLaney
 - B. Vincent Shaw

16. Applications for Approval of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):
 - A. Central Coast Casino (GB): Ma. Angeline San Juan
 - B. Napa Valley Casino: Mariena Tan Cui Fang Zhao
 - C. Oceana Cardroom: Jesse Preciado
 - D. Rogelio's: Samuel Hardiman
 - E. The 101 Casino: Janet Casas Fred Hamilton
Joseph Locke Scott McKenzie
Sarah Vanterpool

17. Applications for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
James Bott Kyle Haas
 - B. Augustine Casino - Augustine Band of Cahuilla Indians:
Luis Vazquez Jr.
 - C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Christopher Dumas Mayra Marrone Francisco Montoya Jr.
Zachary Wessel Sr.
 - D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Juan Gutierrez
 - E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Miguel Deniz
 - F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Angela Engle Austin Gonzalez Biljana Peters
Sabrina Serna Meng Wang
 - G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Fammeng Saelee
 - H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Anh Tuyet Bui De Dang Kelly Dzip
Nicole Hamou Kal'el Knightingale Eric Lawson
Thomas Romero
 - I. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Jason Skarra
 - J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Cari Few

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- K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Richard Marantette Ronald Schatzle Mark Van Der Sande
- L. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:
Carletta Bitsoie Justina Bouts
- M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Nicholas Uhde Michael Vanderpool
- N. Running Creek Casino - Habematolel Pomo of Upper Lake:
Amber Fowler
- O. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Juliana Castro Christina Chavez
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Merritt Hamilton Frances Vasquez
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Timothy Goodwin William Mierzejewski Ahmad Yaghoubi
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Ae Bounmy Juan Villasenor Rodriguez
- S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Putheary Loek Jack Moua Kathleen Nelson
Tony Tieu

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

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Dorothy Howard
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Michael Oaks
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Jena Miyata Trevor Sundquist
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Aaron Batt Kimberly Greene
- E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Stephen Coon Mandi Kindred Arla Ramsey
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Elizabeth Breckenridge Claudio Capra II Philip Chau
Raymond Cheung Robert Codarre Dean Comoletti
Henry Corteza Walter Gimeno Gursarawjit Gosal
Somphoch Helsel Phillip Kang Lyndo Khiev
Harold Kinney Andy Liu Liam Luangrath
Tone Mayoral Lilia Mendoza Jacqueline Newbre
Sonyee Sith Bridgette Tern Elizabeth Torres
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Jerry Lee Christopher White
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Josephine Dodson Brandy Franco Gail Garcia

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Eunice James Maria Lugue Bryant Constance Salutan
Richard Tuck II

- I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Priscilla DiAngelo
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
William Carnahan
- K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
James Cole Jacqueline Gordon
- L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Steven Fisher
- M. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Stacey Lewis
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Charlene Ninness Katherine Weeks
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Don Bui Daniel Carcamo Surjit Khaira
Teri Ten Brinke
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Justin Cady Vue Chue
- Q. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Daniel Cohen Daniel Im Naveed Majeed
Janice Mayorga Timothy McLaughlin Deanna Mirola
Matthew Mullen Jeffrey Puklavetz Pauline Shine
Ruel Soliva Maria Tellez Shawn Thies
Wanalee Tongchoi Cau Truong Sophanna Un
Titphalith Yem
- R. Soboba Casino - Soboba Band of Luiseno Indians:
Arturo Esquivel Kimberly Jiron Dawn Zurcher
- S. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Leslie Bingham
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Patricia Edwell Hannibal Handy Nabil Kasawdish
Steve Ma Sammy Rios Soyla Ruiz
Emerito Twano
- U. Table Mountain Casino - Table Mountain Rancheria:
Gregory Gelenaw Andrew Harris Jr. Theraneat Thay
- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Melissa Monroy Frances Palomo Victor Vargas
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Rodel Cabutotan
- X. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Judy Vasconcelles

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 approved Consent Calendar items 15 through 18.

CLOSED SESSION:

None.

- 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).

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:01 a.m.