

**California Gambling Control Commission**  
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**MINUTES OF DECEMBER 10, 2015  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Evans 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 Jim Evans and Commissioners Tiffany Conklin, Lauren Hammond, and Trang To present.

Chairman Evans reported that this Commission meeting was the last one of the year and wished everyone Happy Holidays. Chairman Evans also recognized Pamela Mares, Public Information Officer, and wished her good luck in her retirement as this was her last meeting.

Commissioner Hammond also recognized Pamela Mares for the great job she has performed for the Commission during the last six years. Commissioner Hammond further thanked Pamela for the wonderful work she has done with her personally and requested that she stay in touch.

Agenda Item 4 was tabled until Commissioner Dunstan's arrival at 10:20 A.M. Commissioner Dunstan was not included in the votes for Items 3.A., B., C; 5.A., 5.B.; and item 6.A.

3. Approval of Commission Meeting Minutes for:
  - A. October 22, 2015
  - B. October 30, 2015 – GCA Hearing
  - C. November 5, 2015

**Action:**

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and To voting yes; the Commission approved the minutes for the October 22, 2015, Commission Meeting, October 30, 2015, GCA Hearing and November 5, 2015, Commission Meeting.





Commission Meeting Minutes of December 10, 2015

Comments Received From:

Elijah Zuniga, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

For the record, Commissioner Conklin disclosed that her mother is the Branch Manager for the bank that Bankers Casino utilizes; however, she did not believe it was necessary to recuse herself from this item.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and To voting yes; the Commission extended the Renewal Application through March 31, 2016, continuing with the existing modified condition and adding a new condition noted below:

**Continuing with the existing modified condition:**

1. ~~Within 90 days after Commission approval~~ By January 31, 2016, the owner-licensee shall submit reviewed financial statements to the Bureau for ~~each of Messrs. Campos' and Jimenez's other businesses as well as their respective individual tax returns for the years 2011, 2012, 2013, and 2014.~~

**Adding the following condition:**

2. *Within 90 days after Commission approval, all verbal contracts with Bankers Casino shall be in writing and shall be submitted to the Commission, with a copy to the Bureau.*

B. Casino Marysville:

Sau Cung Phong, Inc.

Sau Cung Phong, President, Treasurer,  
Secretary, Director, Sole Shareholder

Action:

Upon motion of Commissioner To, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through December 31, 2017.

C. Mortimer's Card Room:

Mortimer's, Inc.

Mark Williamson, President, Chief Executive  
Officer, Director, Shareholder  
Pamela Neu, Vice President, Shareholder  
Willis Hanna, Chief Financial Officer,  
Secretary, Treasurer, Director, Shareholder  
Marylee Sakas, Shareholder

Commission Meeting Minutes of December 10, 2015

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved a 30-day extension through January 31, 2016, continuing with the existing conditions noted below:

1. *Beginning August 1, 2015, and continuing thereafter, the designated agent of Mortimer's Inc. shall provide the Bureau with a written report on the progress of the settlement of the Estate of Edward L. Williamson every 60 days, and notwithstanding the above, the designated agent shall provide the Bureau with a written Notice of all Probate Court actions or orders relating to the estate within 10 days of the receipt of the notice of such action or order.*
2. *Willis Hanna must submit all requested documentation regarding the transfer of shares in Mortimer's, Inc. from Marylee Sakas to himself to the Bureau of Gambling Control within 30 days of the Commission's approval of the extension of Mortimer's Card Room's State Gambling License.*

D. 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, Designated Agent

Bill Torngren, Deputy Attorney General, Department of Justice

Commissioner Hammond made a motion to approve a six-month extension through August 31, 2017, continuing with existing conditions. Commissioner Hammond then withdrew her motion.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission referred the matter to an APA evidentiary hearing to be consolidated with the filed accusation and issued an Interim Renewal License through August 31, 2017, continuing with the existing conditions noted below:

1. *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.*
2. *The Normandie Club shall continue to maintain a compliance committee that includes the following:*

Commission Meeting Minutes of December 10, 2015

- 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.*
3. *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.*
4. *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 month 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.*
  - c. *Any unusual or suspicious circumstances concerning the operation of the facility.*
5. *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.*

E. North Coast Casino:

T&T Gaming, LLC  
Estate of Thomas Bruner, Member  
Robert Thomson Jr., Member

Commission Meeting Minutes of December 10, 2015

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved a 30-day extension through January 31, 2016.

F. Seven Mile Casino:

VC Cardroom, Inc.  
Harvey and Bette Souza Living Trust,  
Shareholder  
Harvey Souza, Trustee, Trustor  
Elizabeth Souza, Trustee, Trustor  
Francis Burger, Lien Holder

For the record, Deputy Director Katherine Ellis disclosed that the Bureau of Gambling Control filed an emergency order closing VC Cardroom, Inc. DBA Seven Mile Casino on December 9, 2015.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission referred the matter to an APA evidentiary hearing to be consolidated with the filed accusation and issued an Interim Renewal License through December 31, 2017 continuing with the existing condition and adding new conditions noted below:

1. *VC Cardroom, Inc. must notify the Bureau of Gambling Control within 30 days of any restructuring of the debt instruments between Harvey Souza or VC Cardroom, Inc. and Francis Burger.*

**Adding the following conditions:**

2. *Within 30 days of the Commission meeting, Harvey Souza must apply for a State Gambling License as an officer of VC Cardroom, Inc.*
3. *Within 30 days of the Commission meeting, Seven Mile Casino must submit written versions of their current agreements and contracts to the Bureau of Gambling Control. In addition, all future agreements and contracts must be in writing.*

G. Turlock Poker Room:

Central Valley Gaming, LLC  
Philip Rheinschild Jr., Managing Member  
Jose Fernandez, Member  
Deborah Fernandez, Member  
Sara Downs, Member

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through December 31, 2017, with the condition noted below:

*Beginning January 1, 2016, Central Valley Gaming, LLC must submit to the Bureau of Gambling Control an update on Soto v. Central Valley Gaming, LLC every 90 days until the matter is resolved.*

7. Consideration to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):

A. Delta Casino:

Delta CM, Inc.

Tracey Kennedy, Shareholder

James Mullins, Shareholder

Kerry Mullins, Shareholder

Richard Shindle, Shareholder

Delta Fore, LLC

Richard Shindle, Managing Member

Tracey Kennedy, Member

James Mullins, Member

Kerry Mullins, Member

Action:

Upon motion of Commissioner To, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved a 90-day extension through March 31, 2016, removing, modifying and continuing with the conditions as noted below:

**Removing the following Delta Fore, LLC conditions as they have been satisfied:**

4. *Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amended Operating Agreement and any certificate evidencing the membership interests that were previously issued are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*

2. *Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amended Operating Agreement to provide for the following legend and that any certificates evidencing the membership interest that were issued previously legended:*

*THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.*

4. *Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amendment of the Operating Agreement to provide that no interest shall be sold, assigned, transferred, pledged, or otherwise disposed of without prior approval of the Commission or its successor*



Commission Meeting Minutes of December 10, 2015

*or without compliance with the Gambling Control Act and any rules and regulations issued pursuant to the Gambling Control Act.*

- 2. Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amendment of the Operating Agreement to provide that no person shall be admitted as an additional member without the prior approval of the Commission or its successor or without compliance with the Gambling Control Act and any rules and regulations issued pursuant to the Gambling Control Act.*

**Continuing with the modified following conditions for Delta Fore, LLC and its members:**

- 3. 1. The temporary initial license takes effect on the date that the Commission approves the request and expires ~~December 31, 2015~~ March 31, 2016.*
- 4. 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.*
- 5. 3. 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. 4. 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. 5. 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. 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 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. 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.*

**Continuing with the modified existing conditions for Delta CM, Inc. shareholders, Tracey Kennedy, James Mullins, Kerry Mullins, and Richard Shindle:**

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on ~~December 31, 2015~~ March 31, 2016. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
- 2. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this 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 change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
- 4. The Commission, when evaluating the applicant's pending application for a regular state gambling license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
- 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
- 7. This temporary license will only be valid as long as an application for a regular license is currently pending.*
- 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*

Commission Meeting Minutes of December 10, 2015

9. *If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
10. *Upon issuance or denial of a regular license, this temporary license shall become invalid.*
11. *The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
12. *The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
13. *This temporary license is subject to summary cancellation by a vote of the Commission at a regularly noticed meeting if the Commission determines it has received reliable information that this temporary licensee is ineligible under the criteria of subsection (c) of Section 12122 of Title 4 of the California Code of Regulations in regard to temporary licensure. Summary cancellation does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*

B. Kings Card Club:

Delta CM, Inc.

Tracey Kennedy, Shareholder

James Mullins, Shareholder

Kerry Mullins, Shareholder

Richard Shindle, Shareholder

Delta Fore, LLC

Richard Shindle, Managing Member

Tracey Kennedy, Member

James Mullins, Member

Kerry Mullins, Member

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved a 120-day extension through April 30, 2016, removing, modifying and continuing with the conditions as noted below:

**Removing the following Delta Fore, LLC conditions as they have been satisfied:**

- ~~40.~~ *Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amended Operating Agreement and any certificate evidencing the membership interests that were previously issued are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*

~~41.~~ Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amended Operating Agreement to provide for the following legend and that any certificates evidencing the membership interest that were issued previously legended:

*THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.*

~~42.~~ Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amendment of the Operating Agreement to provide that no interest shall be sold, assigned, transferred, pledged, or otherwise disposed of without prior approval of the Commission or its successor or without compliance with the Gambling Control Act and any rules and regulations issued pursuant to the Gambling Control Act.

~~43.~~ Delta Fore, LLC shall provide to the Commission, with a copy to the Bureau, within 15 days after closing, the amendment of the Operating Agreement to provide that no person shall be admitted as an additional member without the prior approval of the Commission or its successor or without compliance with the Gambling Control Act and any rules and regulations issued pursuant to the Gambling Control Act.

**Continuing with the modified following conditions for Delta Fore, LLC and its members:**

~~44.~~ 1. The temporary initial license takes effect on the date that the Commission approves the request and expires ~~December 31, 2015~~ April 30, 2016.

~~45.~~ 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.

~~46.~~ 3. 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.

~~47.~~ 4. 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.

~~48.~~ 5. 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.

49.6. 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 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.

20.7. 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.

**Continuing with the modified existing conditions for Delta CM, Inc. shareholders, Tracey Kennedy, James Mullins, Kerry Mullins and Richard Shindle:**

14. This temporary license takes effect on the date that the Commission approves the request and expires on ~~December 31, 2015~~ March 31, 2016. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.

15. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.

16. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.

17. The Commission, when evaluating the applicant's pending application for a regular state gambling license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.

Commission Meeting Minutes of December 10, 2015

18. *Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
19. *The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
20. *This temporary license will only be valid as long as an application for a regular license is currently pending.*
21. *The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
22. *If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
23. *Upon issuance or denial of a regular license, this temporary license shall become invalid.*
24. *The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
25. *The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
26. *This temporary license is subject to summary cancellation by a vote of the Commission at a regularly noticed meeting if the Commission determines it has received reliable information that this temporary licensee is ineligible under the criteria of subsection (c) of Section 12122 of Title 4 of the California Code of Regulations in regard to temporary licensure. Summary cancellation does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*

By concurrence of the Commissioners, agenda items 8.A., 8.B., 8.C., 8.E. and 8.F. were considered simultaneously.

Item 8.D. was heard separately.

8. Applications for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350):
  - A. Samedy Kuoch
  - B. Sandi Miller

Commission Meeting Minutes of December 10, 2015

C. Julie Muldrow  
E. Meuy Saechao

F. Andrea Vivas Botero

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Applications through the periods listed in the reports.

D. Thuy Nguyen

Comments Received From:

Yolanda Morrow, DOJA II, Bureau of Gaming Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Application through February 29, 2016.

9. Application for Consideration of Conversion of Third-Party Provider of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

PT Gaming, LLC:

Player:

Brandon Devry

Comments Received From:

Brandon Devry, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Conversion Application through December 31, 2017.

10. Application for Consideration of Renewal of Third-Party Provider of Proposition Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12201 (d) and 12218.8):

Qualified Player Services, LLC:

Casey Zolnier, President and Member

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through December 31, 2017.

11. Applications for Consideration of Renewal of Tribal-State Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

- A. Bally Gaming, Inc. dba Bally Technologies: Bally Technologies, Inc., Parent Company of Bally Gaming, Inc.  
Richard Haddrill, Executive Vice Chairman of the Board of Directors for Scientific Games Corporation

Comments Received From:

Michael Fries, Vice President, Gaming and Lottery Regulatory Affairs, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through December 31, 2017.

- B. MC Southern California, LLC: Robert Henry Miller 2006 Trust, Member  
Robert Henry Miller, Trustee, President, Chief Financial Officer, Secretary

For the record, Commissioner Conklin did not recuse herself as she was unaware that John Maloney was the attorney for this item.

Action:

Upon motion of Commissioner Dunstan, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through December 31, 2017.

**CONSENT CALENDAR ITEMS:**

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

- |                         |                      |
|-------------------------|----------------------|
| A. Roger Ankenbauer     | L. Va Phong          |
| B. Brian Bowling        | M. Maryann Poznekoff |
| C. Srinivas Cherukuri   | N. San Saechao       |
| D. Craig Dooley         | O. Donald Schayltz   |
| E. Lucky Ek             | P. Roger Schayltz    |
| F. Robert Ferguson      | Q. Juliana Smith     |
| G. Natalie German       | R. Yelena Vaysberg   |
| H. Donald Guilfoyle Jr. | S. Paul Wagner       |
| I. Jason Ingle          | T. Joshua Weigum     |
| J. Chue Lee             |                      |
| K. Phoenix Lee          |                      |



Commission Meeting Minutes of December 10, 2015

13. Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):

- A. Empire Sportsmen's Association: Jarred Hobbs      Calina Khath
- B. Hotel Del Rio & Casino:      Rocky Cariglio IV
- C. Napa Valley Casino:      Bas Pansuntorn
- D. Outlaws Card Parlour:      Brooke Lutz
- E. Parkwest Casino Sonoma:      Davy Chea      Adam Kelly      Chris Kocsis  
Tserenbandad Otgonjargal      Jack Reynolds
- F. Towers Casino:      Corey Campbell

14. Applications for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):

- A. Empire Sportsmen's Association: Vandy Chean      Roland Nonato
- B. Napa Valley Casino:      Lilia Cueva      Kun Li      Roger Moore  
Mariena Tan      Chanthanakhane Xayakorn  
Cui Fang Zhao
- C. Parkwest Casino Sonoma:      Fred Hamilton      Scott McKenzie

15. Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

- A. Arise, LLC:
  - Supervisors:      Cha Vang      Louis Voiler
  - Players:      Christopher Brumley      Rajdanica Hun  
Wheeler Smith      Lisa Thi
- B. Certified Players, Inc.:
  - Player:      Chening Yang
- C. PT Gaming, LLC:
  - Players:      Diana Katrina Bronola      Josef Clifford      Chassidy Cox  
Oliver Cruz      Kellen Eddlemon      Omar Enriquez  
Minh Ha      Seth Hodgeman      Albhy Ilano  
Synyahn Johnson      Olivia Jones      Michael King  
Michael Le      Sokunthea Nhok      Ricky Nuon  
Sophanna Pho      Saan Saeteurn      John Richard Salazar  
Kanha Thieng      Curtis Turner      Darin Wulff
- D. Qualified Player Services, LLC:
  - Player:      Reivey Arceo

16. Applications for Consideration of Renewal of Third Party Providers of Proposition Player Services Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

- A. Certified Players, Inc.:
  - Player:      Nang Pik
- B. PT Gaming, LLC:
  - Supervisor:      Viasna Nov
  - Players:      Nicole Norris      Joanna Saechao      Chan Chiem Saechao  
Onekeo Saechao      David Siggins      Jonathan Silva  
Juliana Tafolla

17. Applications for Consideration 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:  
Ralph Kato                      Huyen Mai
  - B. Augustine Casino - Augustine Band of Cahuilla Indians:  
Janis Steere
  - C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Justin Swiere
  - D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Magaly Acevedo Ordonez
  - E. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Jeremy Hoskins                      George Zou
  - F. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Timothy Hargesheimer
  - G. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:  
Olivia Velasquez
  - H. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:  
Kelly Day
  - I. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:  
George Edd II
  - J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Kelsey Grimes                      Luciano Santoro Jr.                      Natasha Woods
  - K. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
David Cronk                      Meng Chhay Heng                      Allan Cesar Payawal  
Mengheang Sok                      Neville Tiger
  - L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Terence Rey Balagot                      Joseph Popowich
  - M. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:  
Jose Garcia
  - N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Megan Napoli
  - O. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Justin Harrison
  - P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Manuel Balladares
  - Q. Table Mountain Casino - Table Mountain Rancheria:  
Ger Her                      Jessie Saldua
  - R. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:  
Sandra Barreno
  - S. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:  
Pamela Wilson

18. Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding 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:
    - Jasmine Blades                      Debora Cadena                      Claudia Flores
    - Eva Martinez                      Brian Moutaw                      Jessica Ruiterman
  - B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
    - Matthew Snyder
  - C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
    - Daniel Butler Jr.
  - D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
    - David Sunde                      David Vainuku
  - E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
    - Joel Enriquez
  - F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
    - Diana Rico                      Neyda Torres
  - G. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
    - Radley Shipes
  - H. Elk Valley Casino - Elk Valley Rancheria:
    - Nathaniel Pincombe
  - I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
    - Roy Arias                      Kimberly Boeckholt                      Tessa Charles
    - Bunnich Chea                      Jay Chesterton                      Louis Crescenzo Jr.
    - Veronica Espinoza                      Angelica Espinoza                      Dulce Fernandez
    - Monica Flores                      Michael Hennig                      John Kubisty
    - Kathleen Levasseur                      Ivica Maras                      Patricia Martinez
    - Leticia Mendez                      Michele Montana                      Deana Montana
    - Rungthip Nungkhianjan                      Stephen Oskiera                      Paul Pilch
    - James Rounsavall                      Paul Ryan                      April Ryan
    - Ana Salas-Keto                      Randall Smith                      Ben Smith-Newman
    - Mark Steffes                      Axel Van Der Velden                      Diana Velarde
    - David Voros                      Gene Wu
  - J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
    - Rogelio Castillo Fernandez                      James D'Onofrio                      Nga Ly
    - Jesus Mendoza Jr.                      Arnel Ojeda                      Sokkha Touch
  - K. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
    - Kenneth Hansen II                      Vinh Phuc Nguyen
  - L. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
    - Rita Burley                      Thomas Derushe                      Linda Richardson
    - Neit Saeteurn
  - M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
    - Stacy Hoover                      Phila Or

Commission Meeting Minutes of December 10, 2015

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

Steven Beck	Gillian Busenbark	Mary Coltharp
Joseph Diaz	Kenneth Jones	Shashi Patel
Patrick Tuntakit		

O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Justina Bouts

P. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Jamon Heard	Stephanie Santiago	Emily Saynorath
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Q. Running Creek Casino - Habematolel Pomo of Upper Lake:

Michael Caryl

R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Annette Fermil	Larry Ha	Edward Perle
April Randle		

S. Table Mountain Casino - Table Mountain Rancheria:

Cynthia Armiento	Brandon Cates
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T. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Soupharak Kayarath	Chiem Keomanivong	Mandy Mei
Jack Nguyen	Veronica Reynoso	Shane Rhodes
Eetang Saesee	Shannon Smith	Frelen Soliman
Ann Marie Solorio	Maurice Taylor	Frederick Zapanta

U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Martin Gonzalez	Kevin Hoang	Julieta Rochfort
Cam Tran		

V. Win-River Casino - Redding Rancheria:

Kevin Cawker	Rebecca Savard	Indrick Wilson
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19. Applications for Consideration of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

A. Arrow International, Inc.:

John Gallagher Jr., President, Director  
Dennis Gallagher, Senior Vice President, Director  
Jeannie Gallagher, Director  
Kathleen Gallagher-Miller, Director  
Fred Graf, Secretary, Treasurer

B. Bingo Innovations of California, Inc.:

Michael Lowen, II, Chief Executive Officer  
Michelle Lowen-Martins, Chief Operating Officer  
David Gunther, Director  
Carlos George, Director

C. Bingo Vision and Gaming, Inc.:

Arrow International, Inc.  
Jeffery Cooper, President  
Dennis Gallagher, Executive Vice President, Director

Commission Meeting Minutes of December 10, 2015

Fred Graf, Vice President, Secretary  
John Gallagher Jr., Director

D. Cactus Bingo Supply, Inc.:

Sam Whitlock, President  
Activity Advisors, Inc.

E. E-Max Gaming Corporation:

Arrow International, Inc.  
John Gallagher Jr., President, Director  
Dennis Gallagher, Senior Vice President,  
Secretary, Treasurer, Director  
Jeannie Gallagher, Shareholder

F. Planet Bingo, LLC:

Rick White, President, Chief Executive Officer

G. VKGS, LLC:

Timothy Stuart, Chief Executive Officer,  
President  
Russell Morin, Chief Financial Officer, Vice  
President

H. West Coast Game Management, Inc.:

Donald Wilson, President, Chief Executive  
Officer

20. Applications for Consideration of Renewal Interim Licenses for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12498):

A. Mike Baraboo - *Caller*

B. Michelle Lowen-Martins – *Fiduciary/Caller*

C. William Van Sant - *Caller*

21. Application for Consideration of Renewal Interim Work Permits for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12503):

William Van Sant

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Consent Calendar items 12 through 21.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION DISCLOSURE:**

Prior to holding Closed Session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on item II.A. No further information was provided.

**CLOSED SESSION:**

- 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. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
  - D. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
  - E. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)
  
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Thomas Miller, (CGCC-2013-1212-18D)
  - B. In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall & Café, Candelario Salas, Sole Proprietor, (CGCC Case No. 2009-12-03-02)

**RECESSED:**

Chairman Evans recessed the Commission meeting at 11:30 A.M.