

California Gambling Control Commission
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**MINUTES OF FEBRUARY 10, 2015
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:
January 8, 2015

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 minutes for the January 8, 2015, Commission Meeting.

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

Marina Club: Betty Burks, Sole Proprietor

No action was taken by the Commission with the understanding that this item will be scheduled for the February 25, 2015, Commission Meeting.

5. Consideration of Abandonment of Applications (Pursuant to CCR, Title 4 section 12017):

A. Idanay Phillips

Comments Received From:

Jennifer Henderson, Department of Justice

No action was taken by the Commission with the understanding that this item would be considered during the evidentiary hearing scheduled for February 24, 2015.

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B. Stephen Sottero

Comments Received From:

Stephen Sottero, via telephone
Jennifer Henderson, Department of Justice

No action was taken by the Commission with the understanding that this item would be considered during the evidentiary hearing scheduled for March 19, 2015.

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

By Commissioner's concurrence, the following agenda items 6.A. and 6. B. were considered simultaneously:

- A. Chad Brown
- B. Rothea Cabunoc

Action:

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

C. Tem Phit

Comments Received From:

Tem Phit
Alan Titus, Designated Agent

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Key Employee License through March 31, 2015.

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

The 101 Casino: Zerek Tagata

Comments Received From:

Zerek Tagata
Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and carried in a vote by roll call with Commissioners Conklin, Hammond and Schuetz voting yes and Chairman Lopes abstaining, the Commission approved the Renewal

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Work Permit through January 31, 2017, and amended the existing condition noted below:

~~*Within 30 days of Commission approval Beginning March 1, 2015, Mr. Tagata must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed to GC Services and submit proof of payment to Franchise Tax Board and GC Services in accordance to with the payment plans to the Bureau every 90 days thereafter.*~~

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

Certified Network M, Inc.: John Park, Chief Executive Officer, Secretary,
Chief Financial Officer, Director, and Shareholder

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Renewal Applications through February 28, 2017.

By Commissioner's concurrence, the following agenda items in #9 were considered simultaneously:

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

PT Gaming, LLC:

Players: Shanderlynn Kue Tu Le

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 through February 28, 2017.

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

PT Gaming, LLC:

Player: Phajae Lee

Comments Received From:

Phajae Lee, 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 Renewal

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application through February 28, 2017, and amended the existing condition noted below:

Beginning ~~March 1, 2013~~ March 1, 2015, and every 180 days thereafter, Licensee shall submit to the Bureau of Gambling Control a written update concerning the following:

Progress of payments made to the Alameda County Collections office and the California Franchise Tax Board for any outstanding fines owed.

11. Consideration to Withdraw Application to Convert Third Party Proposition Player Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12015):

Qualified Player Services, LLC:

Player: Alice Mitchell

Comments Received From:

Yolanda Morrow, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Request to Withdraw with prejudice.

12. Application for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability and Financial Source (Pursuant to the Tribal-State Gaming Compact, section 6.4.5 and 6.4.6):

Buena Vista Development Co., LLC*

Comments Received From:

Ronald Cocquyt, Designated Agent, via telephone

Action:

Upon motion of Chairman Lopes seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Renewal Application through February 28, 2017.

13. 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. Casino Pauma – Pauma Band Of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Walter Diaz

Comments Received From:

Walter Diaz, via telephone

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Action:

Upon motion of Chairman Lopes seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Finding of Suitability through October 22, 2016.

By Commissioner's concurrence, the following agenda items in 13. B. C. and D. were considered simultaneously:

- B. Elk Valley Casino – Elk Valley Rancheria:
Wendy Bradford
- C. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Kevin Kessler
- D. Tortoise Rock Casino – Twenty-Nine Palms Band of Mission Indians of California:
Kevin Repasky

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 Findings of Suitability through the periods listed in the reports.

CONSENT CALENDAR ITEMS

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

- A. Sheldon Akiyama
- B. Mario Alvarez
- C. Anthony Caldwell
- D. Daniel Dreher
- E. Jeremy Dreher
- F. Monica Dreher
- G. James Flannery
- H. George Hsing
- I. Kevin Kindlespire
- J. Brian Klarman
- K. Scott Muchow
- L. Cheng Ngo
- M. Steve Numoto
- N. Kathleen Poelke
- O. Jaclyn Ramirez
- P. James Riccio
- Q. William Roberts
- R. Valentin Shayn
- S. Charles Skidmore
- T. Henry Tang
- U. Elizabeth Tongson

15. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):
Poker Flats Casino: Eddie Vargas

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

- A. Old Cayucos Tavern: Thomas Mark
- B. The 101 Casino: Maria Mendoza Gregory Nelson

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C. The Deuce Lounge & Casino: Kevin Jannak

17. Consideration to Withdraw Applications to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12015):

PT Gaming, LLC:

Supervisors: Henry Dieu Dee Dufoe Saing Uth

18. 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.:

Supervisor: Mark English

B. Gaming Fund Group, Inc.:

Players: Vincent Nguyen Emil Valencia

C. PT Gaming, LLC:

Players: Arianna Felix Angela Harper Tamika Jones
 Maria Martinez Stephanie O'Connor Jessica Schrader
 Chanthy Svay Sandy Vang

19. 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:
Francisco Zavala

B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Douglas Williams

C. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Bruce Chang Sherry Saetern Steven Schwartz

D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Tyler Brunet

20. 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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Maria Arellano Jennifer Russell

B. Augustine Casino - Augustine Band of Cahuilla Indians:
Susan Montgomery

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Kevin Blades	Debra Bravo	Cheri Buchter
Delia Camarero	Woodrow Coplin	Todd Crum
Kevin Dimdiman	Kathleen Fowler	David Fuller
Colleen Gaffney	Manuel Garcia	Rick Gutierrez
Lowell Halkowitz	Daniel Hampton	Erica Humphreys
Bsam Jangeel	Catalina Johnson	Joshua Keyser
Mayra Ludwig	Marie Madrigal	Aaron Marxen
Cynthia Munoz-Heard	Onofrio Papisodero	Dung Phan

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| Arthur Salazar | GuJuan Smith | Jesse Villegas |
| Kevin Ward | Diana Watt | |
- D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Ryan McDonnell
- E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Pamela Bash Franklin Caperton Danielle Cottingham
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Suzanne Vince
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Giffen Tan
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Sergio Castillo Rodney Huynh Clinton Johnson
Samuel Loresco Jared Ruiz
- I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Joseph DelPape Neyda Torres
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Doran Lincoln
- K. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Ronald Washington Jr.
- L. Elk Valley Casino - Elk Valley Rancheria:
Sylvia Hernandez Johnnie Rodriguez Sr.
- M. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
James Arnold Mark Cunha Richard Hay
Anna Saetern Michelle Schlis Judith Stephens
- N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Duane Contreras Stacey Lewis
- O. Paiute Palace Casino - Bishop Paiute Tribe:
Wilfredo Pascual
- P. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Scott James Beth Rose
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Evan Burnsworth Jessie Hu Brian Iwaki
Anthony Lee Sophia Lien Rafael Llamas
Ricky Montgomery II Rocio Silva Carla Stark
- R. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Mary Dugan Linda Valenzuela
- S. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Nicole Gable
- T. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Robert Montgomery
- U. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
James Bagwell Setthaporn Buranahiran Sandra Cassidy
Jeffrey Durling Kristi Hampton Suwisa Keaotamai

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- Lynzee Rodriguez Sarah Webster Rachel Woods
- V. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Melissa Williams
- W. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Karla Bickle Charlene Bolanos Terry Caudill III
Virgilio Lapena Marcia Martin Antonio Pena
Anjelica Salgado Earl Thomas
- X. Table Mountain Casino - Table Mountain Rancheria:
Choon Loy Chong Robert Martinez Jr April Milor
- Y. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Stephanie Garcia Thomas Salazar Stella Velasquez
- Z. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Rusty Cabutotan Sonia Keo Eric Kim
Mary Ann Rara Lai Saeyang
- AA. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Roxann Kennedy Christina Santillan
- BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Manuel Aponte Clifford Baker Christopher Kelley

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 Items 14 through 20.

- 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. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - E. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - F. *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 11:00 a.m.