

California Gambling Control Commission
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**MINUTES OF FEBRUARY 25, 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:
 - A. January 22, 2015
 - B. January 26, 2015 – GCA Hearing

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 minutes for the January 22, 2015, Commission Meeting and the January 26, 2015, GCA Hearing.

4. Applications for Consideration of Interim Gambling Licenses (Pursuant to CCR, Title 4, Section 12349):

Marina Club:

The Betty L. Burks Living Trust
Jacquie DePetris, Trustee
Frank Calamia, Beneficiary
Deon Calamia, Beneficiary
Guy Allen, Beneficiary

Comments Received From:

Keith Sharp, Designated Agent
Frances Asuncion, DOJA II, Bureau of Gambling Control

Motion Rescinded:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin the recommendation for a three month interim license period with conditions for Frank

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Calamia, Deon Calamia and Guy Calamia in order to allow the Bureau of Gambling Control time to compile and review all the applications, fees, and complete their renewal background investigation on the Marina Club was rescinded.

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 a three month Interim License to Frank Calamia, Deon Calamia, Guy Calamia and Jacque DePertris through May 31, 2015 to allow the Bureau time to compile and review all the applications, fees, and complete their renewal background investigation on the Marina Club with the conditions listed below:

1. *Beginning June 1, 2013, and every 60 days thereafter, Mr. Frank Calamia must provide to the Bureau of a Gambling Control and to the California Gambling Control Commission a written notification on the status of the Cesar Alfafara/General Motors judgment.*
2. *The interim gambling license takes effect on the date that the Commission approves the request and expires May 31, 2015.*
3. *Issuance of an interim gambling license does not prejudice or obligate the Commission to grant a regular gambling license. Issuance of a regular gambling license is subject to the results of a complete background investigation by the Bureau, the conduct of the applicant during the term of the interim gambling license, and final approval of the Commission pursuant to Sections 12342 and 12346.*
4. *Issuance of this interim gambling 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.*
5. *Issuance of this interim gambling 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.*
6. *The holder of an interim gambling license shall provide the Bureau with the name of any newly-appointed key employee within 30 days following the appointment of that key employee. Within 30 days of its occurrence, the holder of an interim gambling license shall also provide the Bureau with the name of any person who provides any service or property to the gambling enterprise under any arrangement whereby the person receives payment based on the earnings, profits or receipts of the gambling enterprise.*
7. *The holder of an interim gambling license shall pay all applicable annual fees associated with a regular gambling license.*

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8. *The holder of an interim gambling license shall comply with the provisions of the Act, this division and Title 11, Division 3, of the California Code of Regulations.*
9. *During the term of an interim gambling license, any proceeds derived from the operation of the gambling enterprise that would otherwise be payable to a new owner shall be held in an escrow account and not disbursed until the disposition of ownership interest has been resolved and received Commission approval and all owners of the gambling enterprise have been approved by the Commission for a regular gambling license pursuant to Section 12342. This paragraph shall not prevent the payment of any taxes, operating expenses, preexisting obligations, preexisting dependent support or any other distribution of proceeds that is approved by the Commission.*
10. *If, during the term of the interim gambling license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in B&P Code section 19859, or may have violated one or more of the conditions under which the interim gambling license was issued, the Executive Director shall prepare and serve on the license holder an order to show cause as to why the interim gambling license should not be cancelled. The holder of the interim gambling license shall be given 30 days to respond in writing. After receipt of the license holder's response, or if the license holder fails to respond within the specified time, the matter shall be set for consideration at a noticed Commission meeting. The interim license holder may address the Commission by way of an oral or written statement, or both, at the Commission meeting. If the Commission acts to cancel the interim gambling license, the license holder may request an evidentiary hearing, in writing, either at that meeting or within 10 calendar days following that meeting.*

Chairman Lopes made a statement and then recused himself from any Commission items that pertain to Robert Lytle which are identified as items 5A, 5B, 6B, and 6C. Chairman Lopes appointed Commissioner Conklin to act as Chairperson for these items.

Executive Director Littleton stated that she would not be advising the Commissioners or staff on licensing matters related to Robert Lytle. Ms. Littleton designated Licensing Deputy Director, Katherine Ellis as the point of contact for the Commissioners, Bureau, and the parties on this, and future matters regarding Robert Lytle.

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

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

A. The Saloon at Stones Gambling Hall: King's Casino, LLC
Robert Lytle, Member
King's Casino Management Corporation
Robert Lytle, Shareholder

B. The Tavern at Stones Gambling Hall: King's Casino, LLC
Robert Lytle, Member
King's Casino Management Corporation
Robert Lytle, Shareholder

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and carried in a vote by roll call with Acting Chairperson Conklin, and Commissioners Hammond and Schuetz voting yes, the Commission approved to refer these matters to an evidentiary hearing and consolidate the filed Accusation to be heard at an APA hearing before an Administrative Law Judge.

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

A. Hollywood Park Casino: Hollywood Park Casino Company, Inc.
Christopher Meany, President,
Chief Financial Officer, Secretary,
Shareholder

Comments Received From:

Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved a two month extension of the Temporary License through April 30, 2015 continuing with the existing conditions noted below:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires ~~February 28, 2015~~ April 30, 2015.*
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.*

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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.*
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.*
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.*
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.*
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.*

Due to Chairman Lopes' recusing himself from Items 6.B. and 6.C., these items were heard before Item 6.A.

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

- | | |
|--|--|
| B. The Saloon at Stones Gambling Hall: | King's Casino, LLC
Robert Lytle, Member |
| C. The Tavern at Stones Gambling Hall: | King's Casino, LLC
Robert Lytle, Member |

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Comments Received From:

Jeff Kravitz, Attorney

Robert Lytle

Frances Asuncion, DOJA II, Bureau of Gambling Control

Failed Motion:

Upon motion of Acting Chairperson Conklin, seconded by Commissioner Hammond and carried in a vote by roll call with Commissioner Schuetz voting no and Acting Chairperson Conklin and Commissioner Hammond voting yes, the motion to approve a 12 month extension on Robert Lytle's Temporary State Gambling License expiring February 2016 for The Saloon at Stones and The Tavern at Stones with no intervention in any operation in either entity including consulting, failed to carry.

Action:

Upon motion of Commissioner Schuetz, seconded by Acting Chairperson Conklin and carried in a vote by roll call with Acting Chairperson Conklin and Commissioners Hammond, and Schuetz voting yes, the Commission approved a twelve month extension of Mr. Lytle's Temporary Licenses through February 29, 2016 with the new conditions noted below:

1. *Mr. Lytle shall have no direct involvement in The Kings Casino Management Corporation, The Saloon at Stones Gambling Hall, and The Tavern at Stones Gambling Hall.*
 2. *Mr. Lytle shall receive no distributions from The Kings Casino Management Corporation, The Saloon at Stones Gambling Hall, and The Tavern at Stones Gambling Hall until he has been awarded a State Gambling License.*
7. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19852 and 19876; CCR, Title 4 section 12345):

A. Nineteenth Hole:

The Nineteenth Hole, General Partnership
Eddie Beaudin, Partner
Larry Merlini, Partner
Stephen Scudero, Partner

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 Renewal Application through February 28, 2017 and removed the existing condition noted below:

Condition to be Removed:

Within ten days of the completion of the remodel expansion of the cardroom, the cardroom must submit to the Bureau of Gambling Control an updated Security and Surveillance Plan and updated Emergency

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Evacuation and Preparedness Plan approved by the Contra Costa Fire Protection District.

B. Ocean's Eleven Casino:

Ocean's Eleven Casino
Partnership
Ocean's 11 Casino, Inc.,
General Partner
North County Gaming, Inc.,
General Partner

Comments Received From:
Joy Harn, Designated Agent

Action:

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

Within 90 days of Commission approval, the owner-licensee must provide to the Bureau written agreements between Ocean's Eleven Casino and Carter Management, Inc., Casino Management, Inc., and Kelson Enterprises, Inc.

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

Charles McCormick

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 request by the Bureau of Gambling Control a 90 day extension through May 31, 2015 to allow the Bureau sufficient time to further investigate additional information they have recently obtained.

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

A. Certified Players, Inc.:

Player: Vanessa Garcia

Comments Received From:

Vanessa Garcia
Yolanda Morrow, DOJA II, Bureau of Gambling Control

No action was taken on Item 9.A. to allow Ms. Garcia 30 calendar days to respond to the Bureau's inquiries; and to allow the Bureau time to complete the investigation report.

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By Commissioner's concurrence, the following agenda items 9.B. and 9.C. were considered simultaneously:

B. Pacific Gaming Services, LLC:

Player: Sunny Lui

C. PT Gaming, LLC:

Players: Devin Cronjager Jeffrey Lewis Jr. Kia Vue

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 the Conversion Applications through February 28, 2017.

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

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

A. GTECH Canada ULC: Donatella Busso, Director of GTECH S.p.A.
Alberto Dessy, Director of GTECH S.p.A.
Alberto Fornaro, Vice President, Chief
Financial Officer of GTECH S.p.A.

B. GTECH USA, LLC: Donatella Busso, Director of GTECH S.p.A.
Alberto Dessy, Director of GTECH S.p.A.
Alberto Fornaro, Vice President, Chief
Financial Officer of GTECH S.p.A.

Comments Received From:

Heidi Staudenmaier, 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 Initial Applications through the periods listed the reports.

11. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Andrew Miranda

Comments Received From:

Andrew Miranda, via telephone
Lisa Wardall, DOJA II, 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 Application through January 13, 2017.

12. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2014 (Pursuant to Government Code section 12012.56 & Compact section 4.5.1):
Federated Indians of Graton Rancheria

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 distribution. The distribution is from the Graton Mitigation Fund for Q4 2014 in the amount of \$573,116.00 to the City of Rohnert Park. The Q4 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:

13. Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c):

The Aviator Casino: ABA Properties, LLC

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

Lodi Casino: Lodi Cardroom, Inc.

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

A. Merced Poker Room:	Jesse Yang
B. Napa Valley Casino:	Mace Howell III
C. Oceana Cardroom:	Nicholas Forese
D. Poker Flats Casino:	Tom Tam
E. The 101 Casino:	Jia Chen Sean McMahan

16. Consideration to Withdraw Applications of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869; CCR Title 4 section 12015):

Multimedia Games, Inc.: Stephen J. Greathouse
Micki Roemer

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. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Lorraine Chester Jose Escamilla Maldonado Michael Heinzmann
 - Joseph Henderson David Moore Raksmev Wakefield
 - B. Running Creek Casino - Habematolel Pomo of Upper Lake:
 - Marilyn Azbill
 - C. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 - Francisco Aguirre A. Jeffrey Brunke Van Tran
 - D. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 - Shannon Streiff-Process
 - E. Table Mountain Casino - Table Mountain Rancheria:
 - Tasha Firestone
 - F. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 - Kassi Rogers
 - G. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 - Samantha Knudsen
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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
 - Daniel Clinard Elizabeth Haynes Christopher Lorton
 - Jerry Park Jr. Richard Sabac Glendy Sosa Enriquez
 - B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 - Nicole Graham Melissa Hadsell Gail Mello
 - Francisco Montoya Jr. Connie Peters
 - C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
 - Shawn Olson
 - D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 - Mark Azevedo Duane Fillmore Lisa Krom
 - Genaro Martinez Tammy Moltmann Aaron Moss
 - Martin Pierce Anna Rahn
 - E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 - Billie Brazil Xiona Li John Saelee
 - F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Juan Ferries Alison Schulte
 - G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Ian Adams Tamara Blakeley John Dunn
 - Verlin Hill Daniel Olivares Aaron Robles
 - H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - Gary Evans II
 - I. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
 - Campbell Jamieson

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- J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Brett Butler
- K. Elk Valley Casino - Elk Valley Rancheria:
Bryan Green
- L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Betty George
- M. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Edward Gilbert
- N. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Jason Skarra Kim Yu
- O. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Cassie Taylor
- P. Paiute Palace Casino - Bishop Paiute Tribe:
Rodger Bosch
- Q. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
George Andrews David Avila Michael Crenshaw
Romeo Pasquariello Cheryl Slaughter Curtis Wood
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Matthew Hewett Michael Vanderpool
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Christopher Brown Paul Butrakunha Frank Catalano
Taunya Dodson Tanek Escatel Tammy Eversole
Darla Griffin Erwin Guevarra Paul Hoffman
Michael Idom Stephanie Johnson Shirley Knight
Samez Lim Linda Malone Shannon McKinley
Paul Muehter IV Patricia Ramirez Scott Robinett
Ralph Rubio Jr. Carol Sudweeks Richard To
David Tolman Ryan Vandermer Felix Yglesias
Linette Young
- T. Soboba Casino - Soboba Band of Luiseno Indians:
Christopher Cendejas Jonine Dunson Tammy Eyler
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Michael Cook William Oliver
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Rafi Butres Elmer Caintic Richard Jewell
Mittaphone Khansourivong Nicolas Marcon
William Mierzejewski Ricardo Orosco III Toni Peters
Jose Rivera Alicia Tai
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Miguel Cardenas Saan Nyan Saechao Mathew Stanio
Kunthea Stroud Sang Tran
- X. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Kristina Lord

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Y. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Callaye Eubank Donna Hitzeman John Rendon

Z. Win-River Casino - Redding Rancheria:

Michael Booth Gary Hayward Timothy Hoke

19. Application for Consideration of Initial Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

Bingo Innovations of California, Inc.: Carlos George, Director

Action:

Upon motion of Commissioner Conklin, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved Consent Items 13 through 19.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding closed session, Chief Counsel disclosed that Closed Session item I. C. would be addressed by the Commission in Closed Session.

CLOSED SESSION: 11:15 a.m.

- 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).

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- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for John Su'a, (CGCC Case No. 2013-1030-7B)
 - B. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Joseph Beltran, (CGCC Case No. 2013-0523-1)
 - C. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Richard Kwan, (CGCC Case No. 2013-0626-8D)
 - D. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Idanay Cheri Phillips (CGCC-2014-0828-10A)

RECONVENE TO OPEN SESSION: 11:20 a.m.

- I. Litigation: (Government Code section 11126(e)):

C. Bingo Innovations of California, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2012-80001139)

The Commissioners were briefed and made aware of the status of Closed Session item I.C. and staff was given further direction.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:21 a.m.