

Commission Meeting Minutes of April 9, 2015

B. The Bicycle Casino: The Bicycle Casino, L.P

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 Application through April 30, 2017.

5. Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
Ken Lui

Comments Received From:

Ken Lui, via telephone

Action:

Upon motion of Commissioner Schuetz, 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 July 31, 2015.

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

A. Acres Bonusing, Inc.: James Acres, President, Secretary, Treasurer, 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 the Renewal Application through April 30, 2017.

B. IGT: International Game Technology

Comments Received From:

Tonya Henderson, Manager of Regulatory Compliance, via telephone
Stacey Luna-Baxter, Assistant Bureau Chief, 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 Renewal Application through April 30, 2017.

C. PDS Gaming Corporation: PDS Holding Company, Inc.

Commission Meeting Minutes of April 9, 2015

Comments Received From:

John Tipton, General Counsel for PDS

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 Application through April 30, 2017.

D. WMS Gaming, Inc.:

WMS Industries, Inc.

Scott Schweinfurth, Vice President, Chief
Financial Officer, Treasurer

Comments Received From:

Lisa DeJesus-Condon, Executive Director of Compliance and Licensing
Samandra Drewry, Regulatory Counsel

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 Renewal Application through April 30, 2017.

By concurrence of the Commissioners, Item 12.D. Cache Creek Casino Resort – Donna Beebe was moved to Open Session following agenda item 6.D.

Item 12.D.

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

D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Donna Beebe

Comments Received From:

Donna Beebe

Action:

Upon motion of Commissioner Schuetz, 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 Finding of Suitability Application through November 1, 2015.

CONSENT CALENDAR ITEMS:

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

A. Toby Chan

C. Eveliene Dullaart

B. Anthony Cilibrasi

D. William Durbin

Commission Meeting Minutes of April 9, 2015

- | | |
|----------------------|----------------------|
| E. Zaven Esmaili | M. Fabricio Martinez |
| F. George Freese | N. John O'Donnell |
| G. Cynthia Fuentes | O. George Rahme |
| H. Stephen Gallagher | P. Elena Sagato |
| I. Joy Harn | Q. Diana Sanchez |
| J. David Hoang | R. John Tian |
| K. Erica Ledda | S. Mark Ventre |
| L. Howard Liu | |

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

Oasis Card Room: Nathan Sanders

9. 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: | Monica Huon | |
| B. Merced Poker Room: | Kou Vang | |
| C. Napa Valley Casino: | Jared Kwong | Manuyya Pansuntorn |
| | James Patrick Tanyao | |
| D. Outlaws Card Parlour: | Jennifer Meeks | |
| E. The 101 Casino: | Joel Buehler | Stephen Costaglio |
| | Yoot Goh | |

10. 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):

PT Gaming, LLC:

Players: Katie O'Hare Caitlin Valena

11. 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. Pacific Gaming Services, LLC:

Player: Natalia Ramirez

B. PT Gaming, LLC:

Players:	Chhourn Chan	Danielle Farnsworth
	Geraldine Fernandez	Jonathan Frias
	Magnolia Gabay	Laura Alexys Garcia
	Catherina Hamlett	Melelia Hola
	Veronica Martinez	Faooeun Mork
	Sarah Presser	Chester Al Pulanco
	Sandra Ramirez	Monlinda Sieng
	Mary Turla	Sam Yip

C. Qualified Player Services, LLC:

Player: Yong Kim

Commission Meeting Minutes of April 9, 2015

12. 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:
Zenaida Clam Ashley Creamer Kathleen Finnegan
Christina Rojas James Seablom
 - B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Rachel Baca Ann Marie Bullard Leah David
Andrew Kreischer Faruk Lushi
 - C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
James DeLong
 - D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Donna Beebe (**Heard in Open Session**) Santosh Chapagain Lori Chastain
 - E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Heather McNamara
 - F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
John LeFebvre Jr.
 - G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Josue Hernandez
 - H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Evelyn De La Cruz Brian Green Phalkun Phann
Brian Rogers Kittisak Sangmanee Javon Williams
Aimee Yang
 - I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Viet Dam
 - J. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Rami Abedsalam Jony Diaz Honeyleen Gonzalez
Marcelino Talavera Jr.
 - K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Marcel Ecalnir Ruben Negrete Joel Smith
 - L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Denise Jones
 - M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Julie Buchanan
 - N. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Jaime Hernandez David Martin Vicky Tran
 - O. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Gabriel Rodriguez-Cruz
 - P. Soboba Casino - Soboba Band of Luiseno Indians:
Derek Lamontagne
 - Q. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Michael Sanders

Commission Meeting Minutes of April 9, 2015

- R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Daniel Robinson
- S. Table Mountain Casino - Table Mountain Rancheria:
William Gillaspay
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Nicholas Sandoval David Schmidt

13. 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. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Marc Battaglia Clyde Baylon Jr. King Hun
Mazen Kasir Spencer Keomorakoth Wern Lalaw
Kathryn Mayer Ryan Miller Donald Nolen
James Phung
- B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Randy Carter
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
James DeLong
- D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Corwin Lowe
- E. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Marilyn Gonzales
- F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Jose Granado III Daniel London Jeremie Nolan
- G. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:
Leslie Goudie Martin Linker Carlos Reyes
- H. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Tracy Freeman Albino Ong Marc Shanep
- I. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Timoteo Asper II Robert Coats David Kuehn
Catherine Sarno Ricky Shearer Jr. Jeremy Sweet
Chad Williams
- J. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Donald Buchholz Sandra Dunn Theresa Marantette
Brett Marek Rickey Schultz Kevin Thompsen
- K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Baby Ivy Babatid Queena Chan Daniel Dascomb
John Foster Shirley Fredrick Leesa Gilman
Keishawnda Green Guadalupe Marquez Rivera
Joe Martinez Jr. Hai Nguyen Ronald Olsen Jr.
Ernesto Prodigalidad Cassandra Singleton James Smith

Commission Meeting Minutes of April 9, 2015

- Charaphitoun Souratha William Stewart
- L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Daniel Chan Randolph O'Loughlin Ernest Pulido
- M. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Jose Acosta Robert Ashurst Georgia Cagle
Sandy Cheung Cecilia Federman Thomas Hedrick
Meltem Ladd Denise Obermeyer Susan Payne
Arnel Pecson Terry Raymer Leana Sabala
Michael Schell Douglas Strickland Johnny Thai
Anthony Truong Lynly Tuendemann Dexter Wash
- N. Soboba Casino - Soboba Band of Luiseno Indians:
Bryan Campbell
- O. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Robin Corrigan Bianca Goldenberg
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Romeo Buensuceso Jr. George Cruz Jonathan Gallardo-Rendon
Bill Inthamala Ketkeo Inthavong Kin Lee
Eric Lisowski Mary Meier Larry Turley
- Q. Table Mountain Casino - Table Mountain Rancheria:
Allen Cha
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Mark Espiritu Cameron Gomez
- S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Gregory Fox
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Kristy Bauer Harry Lockett David Martin
Faris Shamoon Edward Woods III
- U. Win-River Casino - Redding Rancheria:
Brandon Hayward Debra Mayle

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 Consent Calendar Items 7 through 13.

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)

Commission Meeting Minutes of April 9, 2015

- 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. 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):
In the Matter of the Application for Initial Work Permit for Stephen Sottero, (CGCC Case No. 2009-09-09)

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 10:38 a.m.