

Commission Meeting Minutes of May 14, 2015

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.

- 3. 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.*
- 4. 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.*
- 5. 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.*
- 6. The holder of an interim gambling license shall pay all applicable annual fees associated with a regular gambling license.*
- 7. 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.*
- 8. 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.*
- 9. 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*

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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.*
 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.*
5. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):
- A. Hustler Casino:
 - El Dorado Enterprises, Inc.
 - Larry Flynt, Director
 - Thomas Candy, President, Chief Financial Officer, Secretary
 - Larry Flynt Revocable Trust, Sole Shareholder
 - Larry Flynt, Trustee
 - Majestic Properties, Inc., Landlord
 - Larry Flynt, President, Sole Shareholder, Director

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Thomas Candy, Chief Financial Officer,
Secretary

Comments Received From:

Thomas Candy, Chief Financial Officer

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

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 Renewal Application through May 31, 2017.

B. Old Cayucos Tavern:

Old Cayucos Tavern, Inc.

Andrea Pulaski, President, Chief Financial Officer,
Secretary, Director, Sole Shareholder

Comments Received From:

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

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 Renewal Application and removed the existing condition noted below:

Condition to be Removed:

This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(1)) within 12 months of issuance/renewal.

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

Arise, LLC:

Richard Petter

Michael Reino

Daniel Simon

Robert Skillin

Leonard Weinsaft

Comments Received From:

Lindsey Wellman, Designated Agent, via telephone

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 to deem the

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applications abandoned and withdraw the referral of their applications to an evidentiary hearing.

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

A. Hermiz Hermiz

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 Application through July 31, 2015.

B. Christine Silverthorn

Comments Received From:

Elijah Zuniga, Designated Agent

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 Initial Application through July 31, 2015, with the condition noted below:

Within 90 days of Commission approval, the applicant must provide to the Bureau of Gambling Control proof of a payment plan or payments made to the San Diego Superior Court.

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

Comments Received From:

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

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 a 120-day extension through September 30, 2015, in order for the Bureau to complete the background investigation.

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

Napa Valley Casino:

Gerry Yang

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Comments Received From:

Gerry Yang, via telephone

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, and Schuetz voting yes, and Commissioner Hammond voting no, the Commission approved to refer the matter to a GCA evidentiary hearing. Gerry Yang can continue to work.

10. 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 and Casino – Federated Indians of Graton Rancheria:

Joseph Hasson

Comments Received From:

Joseph Hasson

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 Initial Application through November 5, 2015.

B. San Manuel Indian Bingo and Casino – San Manuel Band of Mission Indians:

Gerhardus Vosloo

Comments Received From:

Gerhardus Vosloo, 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 Initial Application through June 30, 2016.

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

Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Garden City, Inc., doing business as Casino M8trix; Eric G. Swallow; Peter V. Lunardi III; Jeanine Lynn Lunardi; The Lunardi Family Living Trust, (OAH Case No. 2014060129, BGC Case No. HQ2014-00001AL) Mr. Eric G. Swallow is not a party to the Stipulated Settlement.

Chairman Lopes recused himself from the agenda item 11 and appointed Commissioner Conklin as Acting Chairperson.

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Statements Received From:

Jim Parrinello, On Behalf of Garden City Inc.
Steve Dippell, City of San Jose Attorney's Office
Bill Torngren, Deputy Attorney General
Tracy Buck-Walsh, Designated Agent
Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Item #11 is an Open and Closed session item. The item will be heard and a vote will be taken in Closed Session.

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. Morad Atalla | O. Samuel Ludwig |
| B. Chad Brown | P. Soosemea Masina |
| C. Michael Caldwell | Q. Patee McGuire |
| D. Jeremy Cancio | R. Tanya Mendoza |
| E. Paul Chilleo | S. George Monsoor |
| F. Jacob Crawford | T. Todd Nguyen |
| G. David Edwards | U. Craig Ogasawara |
| H. Eleanor Gonzales | V. Mark Petlack |
| I. Tyler Hackett | W. Lucrecia Ramirez |
| J. Eric Hoffman | X. Sydney Segal |
| K. Ardath Hyer | Y. Marshall Silverstein |
| L. Steven Jivapongse | Z. Cristina Stephens |
| M. Alonzo Johnson | AA. Moacyr Vadas |
| N. Cary Lee | |

13. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; CCR Title 4, section 12015):

Jennifer Wiltsey

14. Consideration to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR Title 4, section 12015):

William Massa

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

Empire Sportsmen's Association: Guy Johnson

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

- | | | |
|-------------------------------------|--------------------|--------------------|
| A. Central Coast Casino (GB): | Jon-Charles Tarpin | Sherwin Pilalia |
| B. Empire Sportsmen's Association : | Gary Silva | Bounthom Vannavong |
| C. Parkwest Casino Sonoma: | Danny Rucker | Jun Wu |

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- D. Poker Flats Casino: Sai Saechao
- E. The Deuce Lounge & Casino: Earl Harper Alvin Saelee

17. 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):

PT Gaming, LLC:

- Players: Ashley Osorio Jennilyn Rubio

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):

B. CB Certified Banker, Inc.:

- Players: Huy Nguyen Thang Pho

C. PT Gaming, LLC:

- Supervisors: George Agapitos Sean Brown-D'Elia Raymond Garcia
Oscar Maradiaga Jenie Nov Michael Ostrom
Bunthoeun Prum Andrew Reisinger Tiffany Tirado
Joshua Valencia Christopher Villescuz
- Players: Rachel Banski Justin Howcroft Christopher Leong
Dusty Robertson Cheng Saeteurn Danielle Trammell

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:

- Christine Baker-Arceneaux Maryjane Bickman Christopher Jacobs
Veronica Welter

B. Augustine Casino - Augustine Band of Cahuilla Indians:

- Gabrielle Gaydos

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

- Benjamin Jones Robert Smith Carlos Vidal

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

- Raza Ahmad Robert Azzolino Mark Geyer Jr.
Rachel Sar Cody Wright

E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

- Kody Collins

F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

- Thomas Keshishian

G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

- Kira Stark

H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

- Donald Browne Jesus Fong

I. Graton Resort & Casino - Federated Indians of Graton Rancheria:

- Marlin Advincula Michelle Campos Lisa Henderson
Wayne James Diego Maca Kenneth Mosser II

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Kord Nichols

James Whitson

- J. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Elena Bondareva Stephen Cheek Sarah-Jane Lechner
Edward Moore Maria Ortega Reyes Justin Salter
Michael Tran
- K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Vickie Yount
- L. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Karie McClure
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Calvin Bass Shalin Hall John Sanchez Jr.
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
James Gauss Sharon Thompson
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Lisa Heinrich
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Siphon Hem
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Alec Rich
- R. Running Creek Casino - Habematolel Pomo of Upper Lake:
Stacy Selvey
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Jeffrey Grove Nancy Nieto Lidia Yoeliani
- T. Soboba Casino - Soboba Band of Luiseno Indians:
Kevin Coen
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Carolyn Dearman Joshua Madrigal Cain Parra
Alfredo Pasion Jaime Stevens
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Louis Carrion Monique Powless
- W. Table Mountain Casino - Table Mountain Rancheria:
Roman Ramirez
- X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Helen Rocha Dominic Ross
- Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Eduardo Charles Anthony Duran Jennifer Laiwa
Sarn Lee Christopher Sutherland
- Z. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Rachel Bennett Sean Sampson
- AA .Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Dany Matty Chan Oeun Phillip Williams

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- BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Matthew Arguile Dennis Nhieu

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:

| | | |
|-------------------|-----------------|-----------------|
| Eric Darancette | Candice Gilmore | Brett Knyvett |
| Mariana Oknyansky | Christina Rojas | Percival Veloro |
| Francisco Zavala | | |

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

| | | |
|---------------------|----------------------|-------------------------|
| Eva Anderson | Gerald Bly Jr. | Josilyn Danna-Gutierrez |
| Andrew Haase | Momoko Haase | Matthew Johnson |
| Bruce Lowder | Cuauhtemoc Rivera II | Elena Rubalcaba |
| Christian Sarmiento | Jeffrey Shannon | Troy Simpson |
| Graciela Soto | Luis Stephano | |

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

| | | |
|-------------------------|---------------|----------------------|
| Gloria Barrios-Quinones | Vanthan Khiev | Virydiana Monteleone |
| Francis Moore Jr. | John Pulaski | Steven Watkins |

- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

| | | |
|--------------|---------------|---------------|
| Karen Becker | Jake Cook Jr. | Artur Malecki |
| Angela Moy | Scott Murray | Steven Ramuno |

- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

| | |
|--------------|-------------|
| Ryan Atwater | Allen Brown |
|--------------|-------------|

- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Kelly Barretto

- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

| | |
|---------------|--------------|
| Pedro Mendoza | Ashley Ricci |
|---------------|--------------|

- H. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

| | | |
|----------------|--------------|-------------|
| Rollie Emerson | Davon Joseph | Resa Mullen |
|----------------|--------------|-------------|

- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

| | |
|---------------|--------------|
| Maria Cordova | Thomas Perez |
|---------------|--------------|

- J. Elk Valley Casino - Elk Valley Rancheria:

Mandie Buckskin

- K. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

| | | |
|------------------|-----------|-----------------|
| Alejandro Galvez | Dawn Polk | Robert Treasure |
|------------------|-----------|-----------------|

- L. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

| | | |
|----------------------|----------------|---------------|
| Walter Ebbett IV | William Mehrer | James Pharris |
| Christina Rullhausen | | |

- M. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

| | |
|------------|---------------|
| Raul Rojas | Glenna Sabine |
|------------|---------------|

- N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

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| Barbara Dunn | Krystle Hare |
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- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Lou Gutierrez Awara Kasim John Murphy
Michael Taylor Shelby Tejada Sandy Valenzuela
Jimmie Vildosola
- P. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Dean Almodova Johnathan Mensching Thomas Procharchuck Jr.
Jae Yoon
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Linda Ames Elroy Best Randy Boutell
Justin Fagaly Linda Fox Kaitlyn Gray
Lance Grushewsky John Kenefick Christopher Ng
Steve Pham Carl Pule Jr. Summer Silva
Jayne Stern Alisa Woody Ting Yeung
- R. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Eleuterio Gonzales
- S. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Robert Almo Ryan Bailey Arnel Calagui
Tyrone Huff Michael Lee Carlos Moreno
Dean Olson II Anna Rudman Fam Saelee
Leonard Steckler Kevin Tolliver Cyndi Vang
- T. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Kimberly McDonough-Harvey Anna Pagel Anthony Sperske
- U. Running Creek Casino - Habematolel Pomo of Upper Lake:
Gerald Erickson Jr. Joshua Hammond
- V. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Irene Bemis Rufina Charles Charlie Cheng
Luke Connolly Brian Cossack Norman Craddock Jr.
Andrew Cuerpo Joseph DesRosiers Justin Giese
Michael Jure Steve Lai Louis Lugo III
Jeffrey Ly Jon-Paul Neville Demetrius Nguyen
Eun Pak Antonio Perales Ben Pham
Minh Pham John Pham Maria Phumirat
Liliana Serrano Ginger Severns Mabelle Thibault
James Willingham Sun Wood
- W. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Juliana Castro
- X. Soboba Casino - Soboba Band of Luiseno Indians:
Juan Perez Axel Romanillos Robert Webb II
- Y. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Jose Montano Nicole Sanders
- Z. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Deon Calderon Modesta Garcia
- AA. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Juan Baca John Baines Jonathan Francis
Ernesto Garcia Jorge Guerrero Jr. Tammi Hays

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- | | | | |
|-----|--|------------------|---------------|
| | Aarie Ostern | Scotty Patindol | Lela Sandoval |
| BB. | Table Mountain Casino - Table Mountain Rancheria: | | |
| | Joshua Carpenter | Deng Photisane | Michelle Reid |
| | Charles Thompson Jr. | | |
| CC. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community: | | |
| | Harvey Davis Jr | Maestella Grube | David Hunt II |
| | Stephanie Jolley | | |
| DD. | Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: | | |
| | Jason Aberle | Saan Saechao | |
| EE. | Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: | | |
| | Yuldeliza Dietrich | Isidro Fernandez | Ruben Tapia |
| | Vicky Tehan | | |

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved Consent Calendar Items 12 through 20.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

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

CLOSED SESSION: 11:31 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. 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 Renewal of Key Employee Portable Personal License for Leon Bernardi, (CGCC Case No. 2013-0426-1)
 - B. In the Matter of the Application for Approval of Renewal of Third-Party Provider of Proposition Players Services Player License for Miguel Aguilar, (CGCC Case No, CGCC-2013-0725-12)
 - C. Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Garden City, Inc., doing business as Casino M8trix; Eric G. Swallow; Peter V. Lunardi III; Jeanine Lynn Lunardi; The Lunardi Family Living Trust, (OAH Case No. 2014060129, BGC Case No. HQ2014-00001AL)

RECONVENE TO OPEN SESSION: 12:07 p.m.

The Commissioners deliberated and considered item 11 (Open Session) and II.C. (Closed Session).

The Commissioners voted to approve the stipulated settlement. For the record, Acting Chairperson Tiffany Conklin stated: "The Commissioners are very disturbed at the prevalence of absentee owners in this industry and that will no longer be an excuse to not be involved in the running and operation of the cardroom for which you are licensed to operate."

PUBLIC COMMENT:

Bill Torngren, Deputy Attorney General

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 12:09 p.m.