

California Gambling Control Commission
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**MINUTES OF JULY 9, 2015
COMMISSION MEETING**

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 Richard Schuetz present.

3. Approval of Commission Meeting Minutes for:
May 28, 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, Hammond, and Schuetz voting yes, the Commission approved the minutes for the May 28, 2015, Commission Meeting.

4. Consideration of Request to Apply for Reactivation of License (Business and Professions Code sections 19824, 19963, and CCR Title 4 section 12348):
Cibola Club: Alice Figueroa, Sole Proprietor

Comments Received From:

Harlan Goodson, Designated Agent
Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission allowed Mrs. Alice Figueroa to apply for licensure as a sole proprietor of Cibola Club.

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5. Consideration of A) Transfer of Shares; and, B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19852, CCR, Title 4 section 12342):

A. Commerce Casino: California Commerce Club, Inc.
Haig Papaian Jr. (Transferor)
The Haig Papaian Jr. Trust Dated February 12,
2013 (Transferee)

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, Hammond, and Schuetz voting yes, the Commission approved the Transfer of Shares with the conditions noted below:

1. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificates evidencing the Stock include the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*

B. Commerce Casino: California Commerce Club, Inc.
The Haig Papaian Jr. Trust Dated February 12,
2013, Shareholder
Haig Papaian Jr., Trustee, Settlor, and
Beneficiary
Sara Garcia, Contingent Trustee and Beneficiary

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through March 31, 2017.

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6. Application for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852 and 19876; CCR, Title 4 section 12345):

Golden State Casino: Keith Hoang, Sole Proprietor

Comments Received From:

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

Action:

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

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. Lauren Cole

Comments Received From:

Lauren Cole

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through September 30, 2015.

B. Beau VanSickel

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, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through September 30, 2015.

C. Ryan Wolf

Comments Received By:

Ryan Wolf, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through August 31, 2015, with the condition noted below:

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Within 60-days of Commission approval, Mr. Wolf must submit to the Bureau of Gambling Control documentation that he has paid or entered into a payment plan to pay his outstanding debts with the Internal Revenue Service.

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

Parkwest Casino Sonoma: Daniel Olson

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through August 31, 2016.

9. Application 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):

JCM American Corporation dba JCM Global

Comments Received From:

Wanda Jacobson, Senior Regulatory Compliance Analyst, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Renewal of Finding of Suitability through July 31, 2017.

10. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g), 11346.1, and 11347)

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the adoption of the new resolution which revokes the previously adopted delegation.

CONSENT CALENDAR ITEMS

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

A. Tracy Barranco
B. Charles Bates
C. Susan Deeb
D. Diane Gomez
E. Hermiz Hermiz
F. Ken Lui

G. James McKee
H. Joseph Padilla
I. Harry Rapp
J. Jeffrey Robles
K. Michael Sakamoto
L. Joseph Schablaske

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M. Stanley Seiff
N. Christine Silverthorn
O. Michael Wilson

P. Christine Zinn
Q. Sandra Zook

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

Oasis Card Room: Kristofer Vinson

13. 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: Stephanie Pann
B. Merced Poker Room: Phatseluck Yang
C. Napa Valley Casino: Lisana Sanderson
D. Parkwest Casino Sonoma: Nicole Eddy Vandamme Lau
Elvis William

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

A. Arise, LLC:
Players: Thomas Attaphanh John McConnell
B. PT Gaming, LLC:
Supervisors: Nicole Chang Chad Gasquoine

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

A. CB Certified Banker, Inc.:
Player: Vincent Vong
B. Certified Players, Inc.:
Player: Gary House
C. Gaming Fund Group, Inc.:
Supervisors: David Lam Fae Saeteune Chester Tse
Players: Guan Bai Va Chip Nghia Chu
Socheath Chuon Zhen Deng Robertson Dietzel
Dominic Enea Xiangchun Fu Hua Gao
Kevin Gibson Priscilla Gomez Guo Hu
Dara Khay Rhoda Marie La Shuk Lau
Diem Le Jian Ying Lin Maurice Mejia
Beng Mok Nathan Nelson Kwok Ng
Chenda Ny Peter Peng Alan Penn
Rimsky Ramos Jr. Gerardo Revuelta Jason Stokke
Robert Schmidt Wen Tao Su
D. Pacific Gaming Services, LLC:
Player: Hadi Kroomy
E. PT Gaming, LLC:
Player: Marcella Johnson
F. Qualified Player Services, LLC:

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Players: Veronica Arzate Lucille Padget

16. 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:
Maria Bahena Jaquelin Gapczynski Charles George
Bartosz Makas Marcia Myers Bryan Richards
 - B. Augustine Casino - Augustine Band of Cahuilla Indians:
Charles Torman
 - C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Michael Shackelford Kristen Starr Cody Sullivan
 - D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Brennen Bingham
 - E. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Donald Hofacker
 - F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Monty Montgomery John Leon Ramirez Jr.
 - G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Patricia Carothers Mario Velasquez Jr.
 - H. Elk Valley Casino - Elk Valley Rancheria:
Lizette Ortiz
 - I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Eric Hardisty Timothy Lopez
 - J. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Lee Vue
 - K. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Alex Klado John Nguyen Donald Tateishi
 - L. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Douglas Walters
 - M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Michael Manning
 - N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Roni Noaman Jarissa Tajuna
 - O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Maher Bashary Melissa Chen Christa Clark
Mark Lee
 - P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Virginia Crowe Kao Saefong
 - Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Kelly Condren Bryan Mason Kaipo Pearl
Christina Reuser Leticia Rocha Campos
 - R. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

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- David De La Fuente Aaron Thomas
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Juan Ayala-Avila Collin Trenery
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Kevin King
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Johnson Chen
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Brian Cook Todd DeRemer May Vue
- W. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 Joben Daughtery
- X. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Daniel Gonzales Beatrice Rodriguez Ramiro Villalobos
- Y. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Frank Dawood Gretchen Nunes

17. 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:
 Maryjane Bickman Frank Charolla Leilani Crum
 Silvia Falcon Ashley Graves Russell Holcomb
 Gregory Pendleton
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 Michael Arena Dana Arthur Matthew Bernarde
 Ann Marie Bullard George Denny Hugo Enriquez
 Rowell Felicitas Harvey Go Roland Herrera
 Charles Hickey Mayra Marrone Abran Ortiz
 Kamaran Pasha Michael Patterso Ricardo Salinas
 Christopher Torres Jason Tran William Vicaldo Jr.
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
 George Claus Jr
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 James Alexander Scottie Chao Basu Dhakal
 Phong Hong Art Khounnha Leo Lee
 Chalene Phommachack John Reno Lai Saechao
 Lee Yang
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 Jeffrey Hart
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Adrianna Albarran Garry Ashbrook Enjoli Bjork
 Jeffrey Kase Edgar Romo-Marquez Katelin Sutton
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

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| Thomas Brandon | Chris Brooks | Stephen DeWitt |
| Edith Frutos | Jose Munoz | Gloria Ramos |
| Kira Stark | Cathleen Wells | Kristen Yeghoian |
- H. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Claire Chambers
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Paul Ashley Johnny Chhun Steven Mills
- J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Mickey Miller Rachelle Rasmusson Elizabeth Woods
- K. Lucky 7 Casino - Smith River Rancheria:
Carl James
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Wendell Cheshier David Newman Jr. David Nickolaus
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Susana Briones Eusebio Ganal Ariston Garcia
Kimberly Jess Carol Chau Nguyen Corazon Salmorin
Anthony Sauve
- N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Aaron Ball Timothy DeLugo Jason Martinez
Jimmy Phui
- O. Running Creek Casino - Habematolel Pomo of Upper Lake:
Marilyn Azbill
- P. Soboba Casino - Soboba Band of Luiseno Indians:
Timothy Eyler II
- Q. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Jackelyn Cabacungan Curtis Johnson Hubert Moy
Nichole O'Sullivan Sharylynne Thomas
- R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Joe Carrillo Sylvia Leon Anna Martinez
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Lance Goode Timothy Goodwin Jian Gu
Benjamin Hoffard
- T. Table Mountain Casino - Table Mountain Rancheria:
Paul Davis
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Duong Nguyen Thomas Wilcox
- V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Joseph Apparito Kelly McMaster

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, Hammond, and Schuetz voting yes, the Commission approved the Consent Calendar Items 11 through 17.

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Chairman Evans presented Tina Littleton with a Resolution from the Commission Staff and Senator Ted Gaines to recognize and thank Tina for her service as Executive Director with the Gambling Control Commission.

PUBLIC COMMENT:

None

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel disclosed that Closed Session items II. and III. would be addressed in Closed Session.

CLOSED SESSION: 10:37 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):

In the Matter of the Application for Approval of Initial Work Permit for Vichai Kevin Yang, (CGCC Case No, CGCC-2014-0306-8B)
- III. Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a))

RECONVENE TO OPEN SESSION: 10:45 A.M.

Chairman Evans advised there were no reportable decisions made during closed session.

RECESS: 10:46 A.M.

RECONVENE TO OPEN SESSION: 1:30 P.M.

1. Hearings Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:
 - A. Default Decision and Order In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Kolean Vang, (CGCC Case No. 2014-0508-8B)

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- B. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Ashley Jack, (CGCC-2013-11-21-16C)
- C. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Tonya Rogers, (GCADS-TRKE013722)

COMMENTS RECEIVED FROM:

Ron Diedrich, Deputy Attorney General, Bureau of Gambling Control

Action:

Chairman Evans advised these matters would be discussed further in Closed Session.

CLOSED SESSION: 1:54 P.M.

- I. **Hearing Deliberations Pursuant to Government Code section 11126(c)(3):**
 - A. Default Decision and Order In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Klean Vang, (CGCC Case No. 2014-0508-8B)
 - B. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Ashley Jack, (CGCC-2013-11-21-16C)
 - C. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Tonya Rogers, (GCADS-TRKE013722)

RECONVENE TO OPEN SESSION: 2:29 P.M.

Chairman Evans advised there were no reportable decisions made during closed session.

PUBLIC COMMENT:

None

ADJOURNMENT: 2:30 P.M.