

Comments Received From:

Sara Downs
Jose Fernandez

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 Transfer of Interest.

B. Turlock Poker Room: Central Valley Gaming, LLC
 Sara Downs, Member

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 for Sara Downs through December 31, 2015.

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

Crystal Casino: Sierra Coast Services, LLC, Shareholder
 Patrick Tierney, Managing Member
 Jamie Tierney, Member

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 July 31, 2015, and removed the existing conditions noted below:

Conditions to be Removed:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires June 30, 2015. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*
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.*
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.*

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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.*
6. 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. Casino Club: Casino Poker Club, Inc.
Ileana Harris, Chief Executive Officer, Secretary
Chief Financial Officer, Director, Sole Shareholder

Comments Received From:
Ileana Harris, via telephone

Action:

Upon motion of Commissioner Hammond, 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 June 30, 2017.

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B. Club One Casino, Inc.: Club One Acquisition Corp

Comments Received From:

Kyle Kirkland, President of Club One Casino, and Club One Acquisition Corp
John Maloney, Attorney
Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Action:

At the beginning of the proceedings, Commissioners Conklin and Schuetz provided statements. Commissioner Conklin then recused herself from items 6. B. and D. and left the hearing room for those items.

Upon motion of Chairman Evans, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Evans and Commissioners Hammond, and Schuetz voting yes, and Commissioner Conklin recusing herself, the Commission approved to refer the matter to an evidentiary hearing to be conducted as an APA hearing. An Interim Renewal License was issued through June 30, 2017, continuing with the existing amended condition noted below:

Amended Existing Condition:

Effective ~~October 1, 2013~~ July 1, 2015, and every quarter thereafter, Mr. Kirkland and Mr. Messina shall provide the Bureau of Gambling Control with a litigation summary involving Club One Casino, Inc.

C. Oaks Card Club: Oaks Club Room (a California Limited Partnership)

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 Application through June 30, 2017.

D. The Deuce Lounge & Casino: GLCR, Inc.

Kyle Kirkland, President, Shareholder, Director
Dana Messina, Secretary, Treasurer, Shareholder,
Director

Comments Received From:

Kyle Kirkland

Action:

Upon motion of Chairman Evans, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners Hammond, and Schuetz voting yes, and Commissioner Conklin recusing herself, the Commission approved the Renewal Application through June 30, 2017.

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7. Consideration of Temporary Closure of Gambling Establishments (Pursuant to Business and Professions Code section 19955; CCR, Title 4, section 12357):
A. Hotel Del Rio & Casino

No action was taken on Item 7.A. as payment has been received.

- B. Poker Flats Casino

No action was taken on Item 7.B. as payment has been received.

- C. Tommy's Casino & Saloon

Comments Received From:

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

No action was taken on 7.C. as payment has been received.

8. Consideration for Placement of Conditions on State Gambling License (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12357):
A. Club Caribe Casino
B. The Mint

No action was taken on 8.A. and 8.B. as payment has been received.

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

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 October 31, 2015.

- B. Robert Meras

Comments Received From:

Stacey Luna-Baxter, Assistant Bureau Chief, 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 Evans and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through September 30, 2015.

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C. Erick Salerno

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 Initial Application through September 30, 2015 with the modified condition noted below:

Modified Existing Condition:

Within 60-days of Commission approval, Mr. Salerno must submit to the Bureau of Gambling Control proof of filing his 2012 State and Federal Income Tax returns.

D. Paul Song

Comments Received From:

Paul Song, via telephone

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 December 31, 2015.

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

A. Edward Mason

Comments Received From:

Kyle Kirkland, President, Club One, Inc.

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 approved a 150-day extension through November 30, 2015, and removed the condition noted below:

Condition to be Removed:

Licensee must provide the Bureau of Gambling Control with information regarding any significant activity involving Club One Casino, Inc. v. Edward Mason et al., in Fresno County Superior Court, within 30 days of occurrence of such activity.

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B. Jon Strecker

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 a 150-day extension through November 30, 2015.

11. Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

Qualified Player Services, LLC:

Player: Amanda Holscher Ellis

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 Conversion Application through June 30, 2017.

12. 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. Global Surveillance Associates, Inc.: Danny Riley, President,
Treasurer, Secretary, Director,
Sole Owner

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 June 30, 2017.

B. S.E.D., Incorporated of South Carolina: Jack Gardner, President, Chief
Executive Officer, Chief
Financial Officer, Secretary,
Director, Sole Shareholder

Comments Received From:

Lisa Wardall, DOJA II, 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 approved a 120-day extension through October 31, 2015, to allow operations to continue until a new principal assumes ownership. Also, modifying the existing condition and adding a new condition noted below:

Modified Existing Condition:

Beginning July 1, 2015, and every 90 days thereafter, Mr. ~~Jack Gardner~~ Tom Nuenhaus must submit to the Bureau of Gambling Control a written update concerning the status of the appeal of the outstanding Alabama Tax Lien.

Added Condition:

Mr. Tom Nuenhaus and Mr. Chris Gardner must submit applications for Findings of Suitability as principals of S.E.D. Incorporated of South Carolina within 30 days of the Commission's approval of the extension of S.E.D. Incorporated of South Carolina's Finding.

C. The United States Playing Card Company

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 Application through June 30, 2017.

13. Consideration of Abandonment of Application (Pursuant to CCR, Title 4 section 12017):

Crystal Piper

Comments Received From:

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

No action was taken; therefore, the evidentiary hearing process will continue.

14. Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)

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 issuance of 10 additional gaming device licenses pursuant to the 1999 Tribal-State Gaming Compact.

CONSENT CALENDAR ITEMS:

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

- | | |
|------------------------|------------------------|
| A. Seven Mile Casino: | VC Cardroom, Inc. |
| B. The Bicycle Casino: | The Bicycle Casino, LP |

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

- | | |
|---------------------|----------------------|
| A. Martin Andreatta | O. John LaRosa |
| B. Jose Ayala | P. Charles Leonard |
| C. Becky Balistreri | Q. Chandra Nuno |
| D. Panfilo Barbosa | R. Javier Rosario |
| E. Peleg Broner | S. Pamela Senn |
| F. Milton Cadinha | T. Keith Slaton |
| G. Paul Chadband | U. Robert Stone |
| H. Vincent DeFriese | V. Warren Tai |
| I. Darren Forthman | W. Larry Thomas |
| J. Matthew Fredborg | X. John Tibbetts III |
| K. Wayne Hirao | Y. Russell Tweed |
| L. Kevin Hulin | Z. Victor Valtierra |
| M. Rachel Kinney | AA. Allan Wasserman |
| N. Anup Kumar | |

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

- | | | |
|------------------------------------|----------------------|---------------------|
| A. Empire Sportsmen's Association: | Khouanchay Phouthone | Jessica Ramirez |
| B. Lake Bowl Cardroom: | Ashley Beatie | |
| C. Napa Valley Casino: | Wenyang Liu | |
| D. Parkwest Casino Sonoma: | Andrew Avila | Nicole Luna |
| | Yafen Zhao | |
| E. The Deuce Lounge and Casino: | Jennifer Couch | |
| F. Towers Casino: | Kayla Amato | Anthony Book-Thomas |
| | Joel Brown | Angie Salveson |

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

- | | | |
|-----------------------------|-----------------|------------------------------|
| A. Lake Bowl Cardroom: | Reanna Petroski | |
| B. Napa Valley Casino: | Vong Roeun | Bouasone Vongphoumlek- Weeks |
| C. Oceana Cardroom: | Aaron Davis | Samran Weiss |
| D. Parkwest Casino Sonoma : | Justo Laos | |

19. 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: | Nicole Allen | Jose Alvarado |
| B. PT Gaming, LLC: | | |
| Supervisors: | Huy Pham | Cheng Vang |
| Player: | Christopher Romero | |

20. 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, sections 12218.8):

- A. CB Certified Banker, Inc.:
Player: Cau Chong
- B. Certified Players, Inc.:
Players: Ly Chhin Xue Fan
- C. Gaming Fund Group, Inc.:
Player: Kwong Foo
- D. PT Gaming, LLC:
Players: Evangeline Daatio Dung Doan Jaime Fernandez
Sunny Ko Charles Kwak Raymond Lo
Leyla Montes Kari Muyano Michael Nyman
Chanel Robles Brian Vo

21. 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:
Jacob Ezekiel Dawson Jennifer Lillibridge Hailey Randle
Janis Sawyer Steven Seager Cierra Teel
Thomas Voght
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Kristi Geske
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Dustin Boyd
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Carrie Bordios Dinesh Khadka Joey Saeteune
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Edward Jara Daniel Pino Cynthia St. Clair
Cristina Villanueva
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Olga Valdes Casas
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Leah Christman
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Jen Iree Salazar
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Harold Advincula Reyma Hahn William Hale
Biraj Karki Xe Lor Kirhon McKinley
Joshua Mentzer Renato Pineda Matthew Tedeschi
Soua Xiong Christine Zhou
- J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Thomas Derushe Leslie Nielsen
- K. Lucky 7 Casino - Smith River Rancheria:
Guy Layne

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- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Curtis Thomas Kyle Zolnay
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Inna Franklin
- N. Paiute Palace Casino - Bishop Paiute Tribe:
Ulyess Shaw
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala
Reservation:
Kevin Cortez Robert Homeyer Thomas Nesbit
- P. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the
Pechanga Reservation:
Kimberly Escobar Fredy Magana Dawn Perea
Jessica Townsend-Ballesteros
- Q. Pit River Casino - Pit River Tribe:
Gary Wilson Jr
- R. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Valentin Castano
- S. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs
Rancheria:
Brett Falco Daniel Hersey Kristin Simpson
Dung Tran
- T. Running Creek Casino - Habematolel Pomo of Upper Lake:
Vernon Churchill
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Paulita Agresor Chang Han Yi
- V. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Petra Cebreros
- W. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Michael Blom Mai Nguyen Jose Reveles
Ericka Romero Faamaopo Villasin
- X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Duoc Le Richard Regalado Loc Tran
- Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
Rancheria:
Kinh Tuyen
- Z. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Kyle Hess Melissa Pierce
- AA. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Semon Israael Armando Martinez Jr.
- BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission
Indians of the Viejas Reservation:
Elizabeth Barrantes Erin Espinoza Thomas Hanson
Yair Jimenez Sean Stoddard
- CC. Win-River Casino - Redding Rancheria:
Anthony Ortiz

22. 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:
Theresa Alvarez Ashley Creamer Jesus De Los Santos
Alex Nyeki
 - B. Augustine Casino - Augustine Band of Cahuilla Indians:
Jeffrey Bauer
 - C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Mark Aschenbrener Jason Calvin John Chen
Christopher Dumas Joseph Martin Miguel Santana
David Szeto
 - D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Kristopher Mendenhall Andrea Weber-Piazza
 - E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Kathryn Gallno Melanie Garcia Radke Brian Machado
Ruth Main
 - F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Constantinos Hatzopoulos Nai Saetern Phong Van
 - G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Ana Dorado
 - H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Michael Hackett
 - I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Ricardo Cardona Stephanie Gore Steven Nishida Jr.
Deborah Smart
 - J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Daniel Kline William Strandvold
 - K. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Clinton Gibson Rudy Sierra Richard Weber
 - L. Elk Valley Casino - Elk Valley Rancheria:
Amanda Cruz
 - M. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:
Sean Kirby
 - N. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
David Ertley Somphone Phiakeo Jesus Villalobos
Juan Villalobos
 - O. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Thomas Kierce Steven Munson
 - P. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Jeffrey Crawford

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- Q. Lucky 7 Casino - Smith River Rancheria:
Roberto Orozco-Zepeda
- R. Lucky Bear Casino - Hoopa Valley Tribe:
Jody Jackson
- S. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Ricky Boothby Duane Contreras Robert Escamilla
Antonio Gomez Frances Houston-Bailey Jenee Lane
- T. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Lonna Blackmon Tuyet Mai Cao Donald Didion Jr.
Dean Kim Patricia Miller Michelle Nguyen
Robin Padick Jeffrey Petrick Neal Reed
Dana Rodriguez Mathew Swarthout
- U. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Robert Aguilar Todd Benjamin Cecil Cardwell
Enrique Lopez Jacob Mireles Lilianflor Moreno
Janet Pegg Kathleen Roland Marcelino Talavera Jr.
Candace Yon
- V. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Joel Askvig Marcel Ecalnir Walter Frank
Zorayda Lumanog Birendra Mudbhari Craig Nelson
Jeffery Neuhoff Andrew Randles Douglas Rosson
Ronald Schatzle Richard Sicher Anita Stevenson
Vuthy Thang Ernest White Eyes
- W. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Joshua Carson Alina Cojocari Christopher Morton
Donald Rivard Richard Schlaht Shaun Spillers
- X. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Miraflor Bliss Artiana Camargo Todd Dimillo
Jeannine Francis Robert Hawkins Robert Key
John Klein Michael Kohn Christina Martin
Raquel Paras Jodie Sanders III Arthur Santoya Jr.
Ryan Shearer Stephanie Short-Smith Lucia Smith
Lance Splawn Robert Velasco
- Y. Soboba Casino - Soboba Band of Luiseno Indians:
Elena Carriere Phillip Deanda Gustavo Reyes
- Z. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Todd Bailey Stephen Bendelson Ruby Capobianco
- AA. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Harry Achenbach II Rochelle Bradley Amy Brooks
Enrique Conchas John Dinius Bryan Hunter
Robert Kasawdish Walter Morris Michael Murray
Patrick Sharp Shaun Sotos Jeremy Thompson
- BB. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Pedro Gomez Jr. Ophelia Lopez Karen Mendez

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

Luis Carbajal

Lori Johnson

Janis Neal

Maria Joan Paje

Maniphone Phengmixay

Leslie Turbin

Keith Wright

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 Consent Calendar Items 15 through 22.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

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

CLOSED SESSION: 11:34 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 Deliberation Pursuant to Government Code section 11126(c)(3):

In the Matter of the Application for Approval of Renewal of Key Employee Portable Personal License for Vichai Kevin Yang, (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: 11:48 a.m.

The Commissioners deliberated and considered Closed Session item III. No decision was made.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:48 a.m.