

California Gambling Control Commission
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**MINUTES OF AUGUST 13, 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:
 - A. July 9, 2015
 - B. July 14, 2015 – GCA Hearing

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission approved the minutes from the July 9, 2015, Commission Meeting, and the July 14, 2015, GCA Hearing.

By Commissioner's concurrence, the following agenda items 4.A., 4.B., and 5.A. and 5.B. were considered simultaneously:

4. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904):
 - A. Delta Casino:

Delta C, LP
Delta CM, Inc.
Delta Fore, LLC (Transferor)
Tracey Kennedy (Transferee)
James Mullins (Transferee)
Kerry Mullins (Transferee)
Richard Shindle (Transferee)

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B. Kings Card Club: Delta C, LP
 Delta CM, Inc.
 Delta Fore, LLC (Transferor)
 Tracey Kennedy (Transferee)
 James Mullins (Transferee)
 Kerry Mullins (Transferee)
 Richard Shindle (Transferee)

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission approved the Transfer of Ownership with the conditions noted below:

Approval of the Transfer of Ownership from Delta Fore, LLC to the 4 individuals - Tracey Kennedy, Richard Shindle, James Mullins, and Kerry Mullins – with the following conditions:

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

THIS CERTIFICATE REPRESENTS INTEREST IN 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.

5. Applications for Consideration of Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f) and 19852):

A. Delta Casino: Tracey Kennedy, Shareholder
 James Mullins, Shareholder
 Kerry Mullins, Shareholder
 Richard Shindle, Shareholder

B. Kings Card Club: Tracey Kennedy, Shareholder
 James Mullins, Shareholder
 Kerry Mullins, Shareholder
 Richard Shindle, Shareholder

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Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission approved the Temporary Licenses through December 31, 2015, with the conditions noted below:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on December 31, 2015. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
2. *Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this 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 change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
4. *The Commission, when evaluating the applicant's pending application for a regular state gambling license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
5. *Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
6. *The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
7. *This temporary license will only be valid as long as an application for a regular license is currently pending.*
8. *The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
9. *If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*

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10. *Upon issuance or denial of a regular license, this temporary license shall become invalid.*
 11. *The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
 12. *The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
 13. *This temporary license is subject to summary cancellation by a vote of the Commission at a regularly noticed meeting if the Commission determines it has received reliable information that this temporary licensee is ineligible under the criteria of subsection (c) of Section 12122 of Title 4 of the California Code of Regulations in regard to temporary licensure. Summary cancellation does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
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. Empire Sportsmen's Association: Empire Sportsmen's Association, a Non-Profit Corporation
Gary Baird, President, Chief Executive Officer, Chief Financial Officer
Debra Baird, Vice President, Secretary

Comments Received From:

Elijah Zuniga, Designated Agent via telephone

Action:

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

- B. Normandie Club: Normandie Club, a General Partnership
Gregory Miller, Partner
Lawrence Miller, Partner
Russell Miller, Partner
Stephen Miller, Partner

Comments Received From:

Lauren Cole, General Manager, Normandie Club

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Ronald Diedrich, Deputy Attorney General, Department of Justice
Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Chairman Evans, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission approved a four-month extension through December 31, 2015, in order to allow time for the Administrative Procedure Act hearing, stemming from the pending Accusation, to take place. In addition, the existing conditions noted below were also continued:

1. *The Normandie Club shall continue to submit to the Bureau of Gambling Control monthly a detail accounting demonstrating adequate financial backing for all chips in use.*
2. *The Normandie Club shall continue to maintain a compliance committee that includes the following:*
 - a. *An outside member that is from a certified public accounting business with experience in controlled gambling in the State of California*
 - b. *An outside member that has demonstrable credentials and experience in California gaming law*
3. *The compliance committee, as noted in Condition 2, shall continue to meet monthly. The committee's responsibilities shall include, but are not limited to, the following:*
 - a. *Inspection of all background reports on licensing applications*
 - b. *Approval of Normandie Club's credit policy*
 - c. *Analysis of credit aging*
 - d. *Review of litigation*
 - e. *Review of the termination and discipline of management personnel*
 - f. *Review of any exception in variance reports over \$500 in a single transaction and \$1,000 monthly*
 - g. *Review of any policy and procedure changes*
 - h. *Agreement to any contracts, agreements, and transactions of \$10,000 or more, not including chip transactions*
 - i. *Review of the Currency Transaction Reports, Suspicious Activity Reports, daily logs, internal audit reports, or any other internal or external reports from the previous month that address potential failures in the internal control systems and any real or potential compliance issues related to the statutes and regulations governing controlled gambling in the State of California*
4. *The Normandie Club shall continue to retain a consultant with demonstrable credentials in the policies and procedures governing the operation of California or Asian games. Further, the consultant shall spend a minimum of 30 hours per month observing the operation of these games and provide a written report to the compliance committee and to the Bureau of Gambling Control recording the following:*

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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. Lucky Ek

Comments Received From:

Lucky Ek, via telephone

Action:

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

B. Joshua Weigum

Action:

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

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

Parkwest Casino Sonoma: Karen Fischbeck

Action:

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

9. Application for Consideration of Renewal of Third Party Provider of Proposition Services (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

Gaming Fund Group, Inc.:

Player: Jason Williams

Comments Received From:

Jason Williams, via telephone

Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

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

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Within 60 days of Commission approval, Mr. Williams must submit to the Bureau of Gambling Control proof of payment or a payment plan for the outstanding fees owed to the multiple government agencies.

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. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Angela Robinson

Action:

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

- B. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria of California:
Scott Rapoport

Comments Received From:

Scott Rapoport

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission approved the Initial Application through January 1, 2016.

11. Request for Reconsideration pursuant to CCR, Title 4, section 12064:

In the Matter of the Application for Approval of Renewal of Third-Party Provider of Proposition Players Services Player License (CGCC Case No, CGCC-2013-0725-12):

Miguel Aguilar

Comments Received From:

Ronald Diedrich, Deputy Attorney General, Department of Justice

The Department of Justice opposed the Request for Reconsideration on substantive and procedural grounds.

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans abstaining, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission denied the Request for Reconsideration. Due to this denial the effective date of the Decision and Order is no longer stayed and the Decision and Order is now effective.

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By Commissioner's concurrence, the following agenda items 12.A. 12.B. were considered simultaneously:

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

- A. Ronald Hellen III
- B. Richard Ponte

Comments Received From:

Ronald Diedrich, Deputy Attorney General, Department of Justice
Frances Asuncion, DOJA II, Bureau of Gambling Control

No Action was taken on these items.

CONSENT CALENDAR ITEMS:

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

Golden West Casino: Kern County Associates, L.P.
JLJ2D, Inc.
The Dennis and Camille Thomas Family Trust

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

- | | |
|--------------------------|---------------------------|
| A. Richard Boyd Jr. | I. Chong Lee |
| B. Donald Everitt | J. Warren Mott |
| C. Brandon Gordon | K. Savonn Pek |
| D. James Griffo | L. Prasert Pettaveporndej |
| E. Christopher Henderson | M. Carolyn Uzeta |
| F. Daniel Johnson | N. Su Vargas |
| G. Kenneth Jones | O. Andy Jian Hua Xie |
| H. David Lam | |

15. 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: | Narin Kak |
| B. Lake Bowl Cardroom: | Raquel Addison |
| C. Napa Valley Casino: | Anthony Hutchins Minangela Zievinger |
| D. Parkwest Casino Sonoma: | Dominic Ferguson |
| E. Poker Flats Casino: | Nicolas Garcia Larios |
| F. The Deuces Lounge and Casino: | Renee Boches Virath Kiaosouvath |
| G. Towers Casino: | Jamie Williams |

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

Parkwest Casino Sonoma: Kian Pang Yap

17. 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. Gaming Fund Group, Inc.:

Players:	Uyen Do	Allan Kwong	Hai Yan Li
	Jones Liu	Sarim Neang	Bun Ly Tan
	Guo Tan	Po Yuk Tong	Sandy Tran
	Vinh Tran	Vu Trinh	Tony Truong
	Aaron VanDyke	Vitune Visuthicho	Gee Wah Wong
	Raymond Wong	Kenny Woo	Chi Young
	Wei Yu	Xiao Zhang	

B. Pacific Gaming Services, LLC:

Player: Tsegai Abraha

C. PT Gaming, LLC:

Supervisors:	Joseph Castillo	Pao Saechao	
Players:	Romy Dorasamy	Dwon Drummer	Angelica Francisco
	Ma Sarah Reyes	Richard Vang	Frank Xiong

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

NEWave, Inc.:

NEWave, Inc.

Ram Chary, President, Chief Executive Officer,
Director
Juliet Lim, Secretary, Director
Robert Myhre, Executive Vice President,
Chief Information Officer
Randy Taylor, Treasurer, Director

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:

Jozef Grzebyk	Brian Levitt	Denise Mezquita
Lourdes Rivera Mata		Adrian Soria

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

Monica Aldama	Olympia Carneiro	Afsaneh Dabiry
Daniel Ramirez		

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Julia Hale

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

Sherrylee Aquino

E. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Ceebtsheej Vang

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

Kathleen Holaday

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- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Napoleon Huey Hannah Valdez-Wallace Corrine Valencia
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Doyle Smotherman Jr.
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Nou Cha
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
James D'Onofrio Jason Iadavaia Kenneth Minor Jr.
Ismael Orovio Todd Patterson Jordan Seager
Kevin Shoop
- K. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Bryana Jordan Lisa Tran
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Fadi Loza
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Colleen Kurschinski Gina Scripcariu Justina Welch
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Matthew Christian Hannah Fox Shaun Miller
Jennifer Morfin
- O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Julio Montijo
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Kevin Ng Anna Nichols
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Nathanael Doyer Felicija Lanphear Linda Somersall
- R. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Kevin Stites
- S. Soboba Casino - Soboba Band of Luiseno Indians:
Joseph Marquez
- T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Latrina Medley
- U. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Michael Peck Kosar Shiro
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Tiara Brown Shirlene Dapiaoen
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Vinh Bui BJ Miller Aaron Wright
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Ashley Solis

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Y. Win-River Casino - Redding Rancheria:
Casy Rice

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:

Luzcelia Acacio Mark Spino

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Benina Zavala

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

Nazareth Cetina Michele Doerr Tyler Dollick
Eugene Gutierrez Jamel Gutierrez Sanchez Michael Lindquist
Luis Ruiz Najeeb Shorees Bernard Steinbacher

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Danielle Chapel Kurt Foster

E. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Eric Croteau Cacy Parker

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

Watanapong Aree Colin Kep Debra Major
Yen Thich

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

Meghan Frame

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

Samuel Blackford

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

Roger Dacuycuy Joselito Efono Patrick Fritz
Julian Mondragon II Jarad Nogle Benjamin Schaub
Diana Worsley

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

Rebecca Velazquez

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

Deanna Gonzales Danny Marberry Paula Simonic

L. Elk Valley Casino - Elk Valley Rancheria:

Brian Sousa Betty Toscano

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

Tanya Crisp Carl Jackson Jonathan Kent
Sterling Ottinger Jose Perez Kelly Wardlaw

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

Steven Fisher Olivia Lemmon

O. Lucky 7 Casino - Smith River Rancheria:

Joshua Criteser

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- P. Lucky Bear Casino - Hoopa Valley Tribe:
Deborah Hicks
- Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Sean Pritchard Peter Sweeney
- R. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Ricardo Flores Bing Liang Monica Pablos-Flores
Timothy Sheehan III John Zastrow
- S. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Lisa Arellano Tyler Brunet Jeremy Carlson
John Hathaway Scott Hendrix Lea Huggins
Brian Hulej Robert Krauss James McDonald
Pedro Miranda Son Nguyen Thuy Nguyen
Sherrie Norris Myra Rosato Christina White
- T. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Damon Perez Maria Rodriguez Aaron Want
- U. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Joel Dancel Robert Diaz Terence Dominguez
Jaime Hernandez Katherine Le
- V. Soboba Casino - Soboba Band of Luiseno Indians:
Andreanna Smith
- W. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Virginia Gobats
- X. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Anthony Eric Dimatulac Edilmundo Flores Lilia Osuna
Antonio Reyes Gregg Skarmas
- Y. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Dajae Brown Jeffrey Bueller Ferdinand Desilva
Jesus Garcia Maria Guerrero Florence Jardiniano
Nabil Kasawdish Kevin Lang Feu Lutau
Balagtas Mendoza Frances Robinson James Showalter II
Mark Tompkins Emerito Twano Jia Zhao
- Z. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Ae Bounmy Jason Castaneda Nancy Cervantes
Michael Daugherty Jr. Faye Estrada Adriana Poindexter
- AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Anthony Duran Valentin Hernandez Elise Lehr
Khieng Lenh Jonathan Medina Caleb Pendergraft
My Yang
- BB. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Jose Contreras Flores
- CC. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Alejandro Pulido
- DD. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Nelson Truong

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes; the Commission approved Consent Calendar items 13 through 20.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel disclosed that Closed Session items II. J, K, L, and M would be addressed in Closed Session. Chief Counsel also disclosed that Closed Session item III would be addressed in an afternoon Closed Session after the recess.

CLOSED SESSION: 10:53 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 Initial Work Permit for Mario Reyes, (CGCC-2015-DSWP002169)
 - B. In the Matter of the Application for Approval of Initial Work Permit for Christopher Tuck, (CGCC-2014-1120-7C)
 - C. In the Matter of the Application for Renewal of Work Permit for Curt Mieczkowski, (CGCC-2014-1023-10)
 - D. In In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Ruben Moreno, (CGCC-2014-0422-7B)
 - E. In the Matter of the Application for Approval of Renewal of Third-Party Provider of Proposition Players Services Player License for Miguel Aguilar, (CGCC-2013-0725-12)
 - F. 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-2014-0508-8B)

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- G. 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)
 - H. 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)
 - I. Default Decision and Order In the Matter of the Application for Initial Work Permit for Cameron Clem, (CGCC-2014-0710-6A)
 - J. Default Decision and Order In the Matter of the Application for Initial Key Employee Portable Personal License for Angelo Lamont Bridges, Sr., (CGCC-2013-1121-6A)
 - K. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Mary Mati, (CGCC-2013-1212-13E)
 - L. Default Decision and Order In the Matter of the Application for Initial Work Permit for Thyda Nop, (GCADS-GEWP-002140)
 - M. Default Decision and Order In the Matter of the Application for Initial Work Permit for Jared Watson, (CGCC-2014-1120-7B)
- III. Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a))

RECONVENE TO OPEN SESSION: 11:08 A.M.

Decisions were made on Items II. J, K, L, and M. Parties will be notified.

RECESS: 11:08 A.M.

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

CLOSED SESSION DISCLOSURE:

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

CLOSED SESSION: 1:35 P.M.

RECONVENE TO OPEN SESSION: 4:34 P.M.

Chairman Evans advised there were no reportable decisions made during Closed Session.

PUBLIC COMMENT:

None.

ADJOURNMENT: 4:34 P.M.