

**California Gambling Control Commission**  
2399 GATEWAY OAKS DRIVE, SUITE 220  
SACRAMENTO, CA 95833  
(916) 263-0700 FAX (916) 263-0499  
[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

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**MINUTES OF NOVEMBER 19, 2015  
COMMISSION MEETING**

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**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, Roger Dunstan, Lauren Hammond, and Trang To present.

3. Approval of Commission Meeting Minutes for:
  - A. October 13, 2015 – GCA Hearing
  - B. October 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 and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the minutes for the October 13, 2015, and October 14, 2015, GCA Hearings.

On behalf of the Commission, Chairman Evans wished Commissioner Tiffany Conklin a belated Happy Birthday. He then welcomed Yolanda Morrow, the new Assistant Bureau Chief at the Bureau of Gambling Control. Lastly, Chairman Evans thanked the Commission and Bureau staff for their hard work for November and December Agendas, Reports, and Binders.

By concurrence of the Commissioners, Item 13, Curt Mieczkowski was moved to the beginning of the Agenda as Mr. Mieczkowski's attorney had an afternoon conflict.

4. Consideration of A) Sale Agreement; and, B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code section 19824, 19850, 19852; CCR, Title 4 section 12342):
  - A. La Primavera Pool Hall & Café: Candelario Salas (Seller)  
Lucky Tree Entertainment, Inc. (Buyer)

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Comments Received From:

Jarhett Blonien, Designated Agent

Action:

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

- 1. Within 15 days after the Closing Date, the Buyer shall provide to the Commission acceptable evidence of financial condition sufficient to establish that the payments required under the Promissory Note will not, in the Commission's judgment, provide the Seller with the power to exercise significant influence over the gambling operation. The Buyer shall also provide to the Commission acceptable evidence to show that the Buyers will not operate La Primavera Pool Hall and Café in a premises owned or controlled by the Seller.*
- 2. Within 15 days after the Closing Date, the applicants shall confirm to the Commission and the Bureau that the parties made no substantial changes to the transaction, and that the transaction was substantially the same as approved by the Commission.*
- 3. Within 15 days after the Closing Date, Buyers shall deliver to the Commission and Bureau a fully executed copy of the Promissory Note and other loan documents, if any.*

B. La Primavera Pool Hall & Café: Lucky Tree Entertainment, Inc.  
Khonglai Yang, President, Chief Executive Officer, Chief Financial Officer, Treasurer, Secretary, Director, Shareholder  
Phatseluck Yang, Shareholder

Comments Received From:

Jarhett Blonien, Designated Agent

Khonglai Yang

Phatseluck Yang

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved The Initial Application through November 30, 2017, with the conditions noted below:

- 1. Within 30 days of Commission approval, Seng Yang and Nang Xiong shall apply for a State Gambling License as Financial Interest Holders.*

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2. *Lucky Tree Entertainment, Inc., or its owners, may not employ Vichai Yang, in any position, until after August 10, 2016.*

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

La Primavera Pool Hall & Café: Candelario Salas, Sole Proprietor

Comments Received From:

Bill Williams, Deputy Attorney General, Department of Justice

No Action was taken on this item.

6. Consideration of A) Transfer of Interest; and, B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19892, 19850, 19852, CCR, Title 4 section 12342):

A. Oaks Card Club: Joan Sailor (Limited Partner), Transferor  
David and Joan Sailer Family Revocable Trust,  
Transferee

Comments Received From:

David Fried, Designated Agent, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

A motion was made by Commissioner Hammond, seconded by Commissioner To and was subsequently withdrawn by Commissioner Hammond with Commissioner To's consent in order to amend the conditions for the Transfer of Interest.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Transfer of Interest with the amended conditions listed below:

1. *The Transferee shall provide to the Commission, with a copy to the Bureau, within ~~15~~ 30 days after the transfer that the certificate evidencing the interests transferred is legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
2. *The Transferee shall provide to the Commission, with a copy to the Bureau, within ~~15~~ 30 days after the closing that the certificates evidencing the interest transferred include the following legend:*

***THIS CERTIFICATE REPRESENTS AN INTEREST IN A PARTNERSHIP THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.***

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3. *The Transferee shall provide written confirmation to the Commission, with a copy to the Bureau, within 45 30 days of approval by the Commission that the parties made no material changes to the transaction and the transaction was substantially the same as approved by the Commission.*

*The Transferee shall modify the David and Joan Sailer Family Revocable Trust (Trust) to reflect the acquisition of the Oaks Club Room, LP Partnership Interest, including an amendment to Schedule A. The Transferee shall provide a copy of the modified Trust to the Commission, with a copy to the Bureau, within 45 30 days of approval by the Commission.*

B. Oaks Card Club: David and Joan Sailer Family Revocable Trust,  
Limited Partner  
David Sailer, Trustor/Trustee  
Joan Sailer, Trustor  
Janet Heger, First Successor Beneficiary/Trustee

Comments Received From:

David Fried, Designated Agent, via telephone

Yolanda Morrow, 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, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Application through June 30, 2017.

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

A. Club San Rafael: Pete's 881 Club, Inc.  
The Robert and Karen Pellolio Revocable  
Trust Dated February 25, 2011, Shareholder  
Karen Pellolio, Chief Executive Officer,  
Chief Financial Officer, Trustor,  
Trustee, Beneficiary, Director  
Linda Pellolio, Secretary, Director, Shareholder

Comments Received From:

Maryann Poznekoff, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the

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Renewal Application through November 30, 2017, removing the existing conditions listed below:

**Conditions to be Removed:**

- 1. No person or entity may receive shares of stock, or distributions from gaming revenue in Pete's 881 Club, Inc., until that person or entity has been licensed by the Commission.*
- 2. Pursuant to Business and Professions code 19850(i), MaryAnn Poznekoff must submit a state gambling license application to the Bureau of Gambling Control within 30 days.*

B. Lucky Lady Card Room: Stanley Penn, Sole Proprietor

Chairman Evans disclosed that he toured Lucky Lady Card Room in August, 2015, and had dinner with former Commissioner Richard Schuetz and Ms. Jan Beverley. He stated that he did not feel any bias and did not recuse himself.

**Comments Received From:**

Stanley Penn, via telephone

Jan Beverley, General Manager, Lucky Lady Card Room

Tyler Burtis, Special Agent in Charge, Department of Justice, Southern California, via telephone

Elijah Zuniga, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

**Action:**

Upon motion of Chairman Evans, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through November 30, 2017, with the condition listed below:

*By January 15, 2016, Mr. Penn, Lucky Lady Card Room or its designated agent must submit written documentation to the Bureau of Gambling Control that the contract between Lucky Lady Card Room and JB Gaming Solutions, Inc. has been terminated and that she only receives compensation as an employee, not as an independent contractor.*

C. Palomar Card Club:

Palomar Card Club, A General Partnership

Donald Staats, Partner

Susan Staats, Partner

University Heights Association, LLC, Landlord

Naseem Salem, Financial Interest Holder,  
Managing Member

Adel Salem, Financial Interest Holder, Member

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Comments Received From:

Tyler Burtis, Special Agent in Charge, Department of Justice, Southern California, via telephone

Bill Torngren, Deputy Attorney General, Department of Justice

Keith Sharp, Designated Agent

Action:

Upon motion of Chairman Evans, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission referred the matter to an APA evidentiary hearing to be consolidated with the accusation and issued an Interim Renewal License valid through November 30, 2017, continuing with the existing conditions listed below:

- A. *Palomar shall not extend credit to Naseem Salem, personally or through the use of any agents, while Naseem Salem is employed at the cardroom. The Staats are to maintain control and supervision of the Palomar including, but not limited to, the following:*
  - i. *The Staats and Palomar shall not allow Naseem Salem or any key employee to engage in cash transactions at the Palomar cardroom for businesses that are not directly related to the Palomar cardroom. This does not place any limit on the usage of checks or similar items not involving cash.*
  - ii. *The Staats are required to approve the hiring and firing of all key employees and supervisors at the Palomar. This approval shall be documented in writing.*
  - iii. *The Staats are required to approve the hiring and firing of all employees that are related to Naseem Salem, either by blood or marriage. This approval shall be documented in writing.*
  - iv. *The Staats are required to approve all contracts with the Palomar exceeding \$10,000 or which have significant impact on the Palomar's operations. This approval shall be documented in writing.*
  - v. *Ablahad Salim is not to be employed at Palomar in any capacity and his services as a Third Party Provider, individually or through a business organization he owns and operates, shall also not be contracted for or provided at the cardroom.*
  
- B. *Palomar and the Staats shall hire a California licensed Certified Public Accountant (CPA) which shall be acceptable to the Bureau, in its sole discretion, to perform an independent audit of Palomar according to Generally Accepted Accounting Principles. This first audit must be completed within 180 days of the effective date of this decision and submitted to the Bureau for review. In addition, Palomar shall hire a CPA to conduct a second audit under the same standards as above, one year from the completion of the first audit, so that the Commission will have one full year of Palomar's operations for review upon the next renewal date of Palomar and the Staats' license.*

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- C. *Any new lease, modification of an old lease, or amendments or addendums to the current lease between University Heights, LLC and the Palomar are to be approved by the Commission in advance of the effective date of the lease.*
- D. *To the extent that the Staats are unable to comply with the conditions in subsections (a), (b), or (c), due to the lack of capacity or otherwise, they shall continuously retain a designated agent on file with the Commission and Bureau with authority to comply with item i) and ii) below. The designated agent shall immediately:*
- i. *Notify the Bureau of the inability of the Staats to comply with conditions (a), (b), and (c) above; and,*
  - ii. *The designated agent, within 10 days of the Staats' incapacity, shall select someone as the Staats' 'proxy-agent' for the supervision and control of Palomar and such proxy-agent shall within 15 days of assuming their position apply for a license as someone who has a significant influence over the gambling operation as defined in Business and Professions Code subdivision 19852(i).*

*And the following existing condition for University Heights Associates, LLC, including Naseem Salem and Adel Salem:*

*Any new lease, modification of an old lease, or amendments or addendums to the current lease between University Heights and the Palomar are to be approved by the Commission in advance of the effective date of the lease. To the extent that Naseem Salem and Adel Salem are unable to work with the Staats on the lease due to the lack of capacity of the Staats or the Salems' inability to communicate with the Staats, University Heights must immediately notify the Bureau of its inability to comply with this condition.*

Public Comment:

Dallin Young  
Donnetta Moore  
Kathleen Harman

The Public Comment from the three people listed above expressed concerns of the safety of Palomar Card Club and the surrounding area. Written material was provided to the Commission by Mr. Dallin Young and was made available to the public at the back table.

D. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC  
John Park, Managing Member

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners

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Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through November 30, 2017.

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

Maryann Poznekoff

Comments Received From:

Maryann Poznekoff

Action:

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

*Beginning December 1, 2015, and every six months thereafter, Maryann Poznekoff must submit, to the Bureau, a written status update regarding her outstanding balance owed to Club San Rafael.*

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

A. Jan Beverley

Comments Received From:

Elijah Zuniga, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through November 30, 2017.

By concurrence of the Commissioners, Items 9.B. and 9.D. were heard together.

B. Edward Mason

D. Jon Strecker

Comments Received From:

Keith Sharp, Designated Agent

Neil Houston, Deputy Attorney General, Department of Justice

A motion was made by Chairman Evans, seconded by Commissioner Hammond and was withdrawn to consolidate Items 9.B. and 9.D.



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Action:

Upon motion of Chairman Evans, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission referred 9.B. Edward Mason and 9.D. Jon Strecker to an APA evidentiary hearing to be heard with the Clovis 500 Accusation. Messer's Mason and Strecker will be issued Interim Renewal Licenses through November 30, 2017.

C. Naseem Salem

Comments Received From:

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved a 150-day extension through April 30, 2016, continuing with the existing conditions noted below:

- A. *Naseem Salem shall not seek, personally or through the use of any agents, any credit from Palomar.*
- B. *Naseem Salem, so long as he is employed at Palomar, is required to work for the Staats in a manner such that the Staats are able to maintain control and supervision of the Palomar including, but not limited to, the following:*
  - i. *Naseem Salem shall not engage in cash transactions, either directly or indirectly through agents, at the Palomar cardroom for businesses that are not directly related to the Palomar cardroom. This does not place any limit on the usage of checks or similar items not involving cash.*
  - ii. *Naseem Salem is required to secure the Staats approval in advance of the hiring and firing of all key employees and supervisors at the Palomar. This approval shall be documented in writing.*
  - iii. *Naseem Salem is required to secure the Staats approval in advance of the hiring and firing of all employees that are related to Naseem Salem, either by blood or marriage. This approval shall be documented in writing.*
  - iv. *Naseem Salem is required to secure the Staats approval in advance of entering into any contracts involving the Palomar exceeding \$10,000 or which have significant impact on the Palomar's operations. This approval shall be documented in writing.*
- C. *To the extent that Naseem Salem is unable to work with the Staats under subsection (b) due to the lack of capacity of the Staats or his inability to communicate with the Staats, Naseem Salem must immediately notify the Bureau of his inability to comply with this condition.*

10. Consideration to Withdraw Application for Third Party License (Pursuant to Business and Professions Code section 19869; CCR, Title 4 section 12015):

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Pacific Gaming Services, LLC:

Player: Joseph Capps

Comments Received From:

Jarhett Blonien, Designated Agent

Action:

Upon motion of Chairman Evans, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission denied the request to withdraw the Renewal Application.

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

Pacific Gaming Services, LLC:

Player: Joseph Capps

Comments Received From:

Jarhett Blonien, Designated Agent

Neil Houston, Deputy Attorney General, Department of Justice

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

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, Dunstan, Hammond, and To voting yes; the Commission referred the matter to an APA evidentiary hearing to be consolidated with the Clovis 500 accusation and issued an Interim Renewal License through November 30, 2017.

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

Everi Payments Inc.: Ram Chary, Chief Executive Officer, President, Director  
Juliet Lim, Executive Vice President, General Counsel,  
Corporate Secretary  
Randy Taylor, Executive Vice President, Chief Financial  
Officer, Treasurer

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Application through June 30, 2016.

13. Request for Reconsideration pursuant to CCR, Title 4, section 12064:In the Matter of the Application for Approval of Renewal of Work Permit (CGCC Case No, CGCC-2014-1023-10):

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Curt Mieczkowski

Comments Received From:

John Nejedly, Attorney, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, and Hammond voting yes; and Commissioners Dunstan and To abstaining, the Commission denied the Request for Reconsideration and the Decision and Order became effective.

14. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending September 30, 2015 (Pursuant to Government Code section 12012.56 & Compact section 4.5.1):  
Federated Indians of Graton Rancheria

Action:

Upon motion of Commissioner To, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Distribution Payments for the Federated Indians of Graton Rancheria.

15. Continued Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12050(b)(2):  
In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall & Café, Candelario Salas, Sole Proprietor, (CGCC Case No. 2009-12-03-02)

Chairman Evans stated that this item will be heard in Closed Session and a decision will be issued within 75 days.

**CONSENT CALENDAR ITEMS:**

16. Consideration to Withdraw Applications for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4 section 12015):  
A. Commerce Casino: Sara Garcia  
B. The Bicycle Casino: Robert Gilbert
17. Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12351):  
Amy King
18. Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):  
A. Central Coast Casino (GB): Songkith Phetnoi Jerson San Juan  
B. Empire Sportsmen's Association: Nathra Soung

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- C. Lake Bowl Cardroom: Tiffany Kelly
- D. Merced Poker Room: Manuel Castellanos Davis Her  
William Yang
- E. Nineteenth Hole: Matthew Halfon Michelle Smiley
- F. Parkwest Casino Sonoma: Casey Fritz Chanthorn Love  
Naomi Vardy
- G. Sundowner Cardroom: Tiffany Alvarado
- H. The Deuce Lounge & Casino: Alejandra Serrano Valencia

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

- A. Arise, LLC:
  - Players: Justin Kehoe Candace Slaven Yan Wu
- B. Gaming Fund Group, Inc.:
  - Player: Mei Xing Chow
- C. Pacific Gaming Services, LLC:
  - Supervisor: Kevin Somo
- D. PT Gaming, LLC:
  - Players: John Paul Caubang Ivonne Larin Jun Mock  
Tatiana Rangel Lourdes Sales Ashley Shigg  
Simone Stribling Suonranya Suon David Yonan
- E. Qualified Player Services, LLC:
  - Players: Samantha Borjon Kevin Ferguson

20. 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. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
  - Ryan Jackson
- B. Graton Resort & Casino - Federated Indians of Graton Rancheria:
  - Jason O'Neill Thomas Stevens
- C. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
  - Svetlana D'Asaro
- D. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
  - Rob Vender
- E. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
  - Ammar Dawod
- F. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
  - Christopher Tong
- G. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
  - Savann Pich
- H. Table Mountain Casino - Table Mountain Rancheria:
  - Richard Acuna Tina De La Torre

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- I. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
James Snead
- J. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Richard Tuck II

21. 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:  
Daniel Hartzler
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Alexander Center Tymmie Heang Marie Komorowski  
Emily Leyva Juan Morales Tamara Smith  
Teresa Williams Chong Yang
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Paolo Gonzales Phanat Keo Tuong Nguyen  
Vasosen Phommachack Mark Tateyama
- D. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:  
Rachael Gleaton Donald Hofacker
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Susan Hatcher
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Adonis Felix Sean Foy Linda Hughes  
Paul Kaatz Serhiy Petryshak Daniel Pino  
Melannie Reveles
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
William Greco
- H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
Kevin Bartholomew Sarah Hoaglin
- I. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Thomas Bruno
- J. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:  
Robin Stone
- K. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:  
Buntheap Chik Michael Estey Douglas Walters
- L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Guillermo Burgess Lee Underwood
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Lindsay Anne Koballa Metodija Kolev Fredy Magana  
Mary Magee Richard Marantette Wilma McFarlin  
Frankie Morreo Sr Willie Shippen Jennifer Sims

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- Richard Valverde
- N. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Todd Jones Michael Prouty
- O. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Kenneth Crawford Amber Fowler
- P. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:  
Julian Aguilar Juana Barajas Nicholas Do  
Michael Field Virginia Radwanski Allen Schultz  
Adriana Scott Erick Vargas-Diaz
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Michael Alexander Marites Asuncion Glenn Barry  
Christopher Brooks Alan Buna Travis Elliott  
Harold Johns Norborne Spottswood Isabel Valencia  
Faamaopo Villasin Edward Yonemitsu
- R. Table Mountain Casino - Table Mountain Rancheria:  
Kenneth Carnahan Veena Cha Thippachan Chantharath  
Ray Chhom Thao Her
- S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
David Cain Mark Falkenrath Joaquin Garcia Jr.  
Phonexay Khamvongsa Puth Or  
Robert Stanley Jorge Verduzco
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Michael Breuer Olivia Castro Ashley Connely  
Wilbert Hernandez
- U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Evia Badilla Mark Caputto Allen Esparza  
Rodelyn Sambo Travis Whitehair Lewis
- V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Guillermo Abasolo Duane Anderson Shawn Baldi  
Deborah Carr Christopher Keener

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 To voting yes; the Commission approved Consent Calendar items 16 through 22.

**PUBLIC COMMENT:**

Joe Patterson, President of the California Gaming Association introduced himself and stated that he looked forward to working with the Commission and the Bureau.

**CLOSED SESSION DISCLOSURE:**

Prior to holding Closed Session, Chief Counsel disclosed that the Commissioners would meet in Closed Session on item II.G. No further information was provided.

**CLOSED SESSION:**

- 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. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
  - D. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
  - E. *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 Andre Owens, (CGCC Case No. 2014-1211-13)
  - B. In the Matter of the Application for Approval of Initial Work Permit for Farm Saetern, (CGCC-2013-0516-1)
  - C. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Richard Sharrah, Jr. , (CGCC-2014-0828-7C)
  - D. In the Matter of the Application for Approval of Initial Work Permit for Donald Harte, (GCADS-GEWP-00213)
  - E. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Thomas Miller, (CGCC-2013-1212-18D)
  - F. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Supervisor License for Stephen Evans, (CGCC-2014-1023-11)
  - G. In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall & Café, Candelario Salas, Sole Proprietor, (CGCC Case No. 2009-12-03-02)

**RECESS: 12:24 P.M.**

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

**OPEN SESSION:**

The Commission reconvened at 1:30 p.m. with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To present.

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 Initial Work Permit for Cameron Clem, (CGCC-2014-0710-6AWP)

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- B. Default Decision and Order In the Matter of the Application for Initial Key Employee License for Cameron Clem, (CGCC-2014-0710-6AKE)
- C. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Thomas Moore, (GCADS-GEWP-001984)

Presiding Officer Pope opened the administrative record for Items 1.A., 1.B., and 1.C. Deputy Attorney General Ronald Diedrich provided exhibits (1-13) for Items 1.A. and 1.B. and exhibits (1-15) for Item 1.C. that were accepted into evidence.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissions Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Default Decision and Orders denying the applications for Cameron Clem and Thomas Moore.

The Commissioners signed the prepared Default Decision and Orders.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

None.

- I. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
  - A. Default Decision and Order In the Matter of the Application for Initial Work Permit for Cameron Clem, (CGCC-2014-0710-6AWP)
  - B. Default Decision and Order In the Matter of the Application for Initial Key Employee License for Cameron Clem, (CGCC-2014-0710-6AKE)
  - C. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Thomas Moore, (GCADS-GEWP-001984)

**ADJOURNMENT:**

Chairman Evans adjourned the meeting at 1:45 p.m.