

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

**MINUTES OF OCTOBER 20, 2016
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, Roger Dunstan, Lauren Hammond, and Trang To present.

Executive Director (ED) Stacey Luna Baxter acknowledged retiring employee Deputy Director of Administration Julie Fisher. Julie will be retiring from the Commission at the end of the month. At the time of her retirement, Ms. Fisher will have 32 years of state service, with three years at the Commission. ED Luna Baxter acknowledged and thanked her for the work she has done for the Commission and the State of California. Chairman Evans and Commissioners Hammond and To also acknowledged her service with the Commission and wished her good luck.

3. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2016 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution payments as listed in the reports.

4. Consideration of Approval of Transfers of Interest in Seven Mile Casino; Purchase and Option Agreements (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19904):

A. Seven Mile Casino (Security Interest):

VC Cardroom, Inc. (Transferor)
VC Cardroom General Partnership
(Transferee)

Commission Meeting Minutes of October 20, 2016

- B. Seven Mile Casino (Partnership Interest): VC Cardroom, Inc. (Transferor)
Harvey Souza (Transferee)
- C. Seven Mile Casino (Partnership Interest): Harvey Souza (Seller)
Stones South Bay Corporation (Buyer)
- D. Seven Mile Casino (Partnership Interest): VC Cardroom, Inc. (Seller)
Stones South Bay Corporation (Buyer)

By concurrence of the Commissioners, items 4.A. through 4.D. and item 5 were heard as a group.

5. Consideration of Approval of Request for Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f), 19852, and 19900; CCR, Title 4 sections 12054 and 12342):

Seven Mile Casino: VC Cardroom General Partnership*

Deputy Director Katherine Ellis stated that she received information the morning of the Commission meeting that the representatives of the Stones group as well as Deputy Attorney General (DAG) for the Department of Justice Bill Torngren and Stephen Kay, representing Harvey Souza, requested a 30-day continuance to the November 17, 2016 Commission Meeting in order to finalize a new agreement.

Comments received from:

Michael Lipman, representing the Stones group

Mr. Lipman, on behalf of the Stones group apologized for the late notice; however, a new agreement had not been finalized between the parties until the day before the Commission Meeting. DAG Torngren was not made aware of this change until 5:30 or 6:00 PM the night before. Mr. Lipman stated that negotiations involving former Mayor Brown, Mr. Kay and the Stones group had reached an agreement whereby Mr. Souza will sell 100% of the Seven Mile Casino to the Stones. All parties are requesting a 30-day continuance to the November 17, 2016 Commission Meeting for agenda items 4 and 5 with the understanding that they will submit a new agreement to DAG Torngren and the Bureau for review for the November 17, 2016 Commission Meeting. If not, the parties will present the agenda items 4 and 5 for approval in a two-step process on November 17, 2016 with the second transaction following placement on a Commission Meeting agenda shortly thereafter. Finally, the parties from the Stones group provided a signed agreement to DAG Torngren and a photocopy to Deputy Director Ellis with the understanding that the document is an admission that Mr. Souza agrees to support the initial transfer for items 4 and 5.

No action was taken on items 4 and 5.

6. Consideration of A) Approval of Request for Temporary State Gambling License; B) Applications for Initial State Gambling License; C) Transfer of Shares; and, D) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(f), 19852, 19904; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino:

California Commerce Club, Inc.
Arlene Schwartz Living Trust
Michelle Robbins, Successor Co-Trustee
Susan Schyman, Successor Co-Trustee

Comments Received From:

Elijah Zuniga, Designated Agent

Commissioner Conklin asked Mr. Zuniga if his clients are aware and understand the conditions that have been placed on item 6.A. Mr. Zuniga stated yes they are.

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 Temporary State Gambling License through October 31, 2017, with the conditions listed below:

1. *This temporary license takes effect on the date of issuance and expires on October 31, 2017. 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.*

Commission Meeting Minutes of October 20, 2016

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.*
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.*

B. Commerce Casino:

California Commerce Club, Inc.
Arlene Schwartz Living Trust
Lori Klein, Successor Co-Trustee
Michael Schwartz, Successor Co-Trustee

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 applications for Initial State Gambling License through March 31, 2017.

C. Commerce Casino:

California Commerce Club, Inc.
Arlene Schwartz Living Trust (Transferor)
Lori Klein (Transferee)
Michael Schwartz (Transferee)

Comments Received From:

Elijah Zuniga, Designated Agent

Commissioner Conklin asked Mr. Zuniga if his clients are aware and understand the conditions that have been placed on item 6.C. Mr. Zuniga stated yes they are.

Commission Meeting Minutes of October 20, 2016

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 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.*

D. Commerce Casino:

California Commerce Club, Inc.
Lori Klein, Shareholder
Michael Schwartz, Shareholder

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 applications for Initial State Gambling License through March 31, 2017.

7. Consideration of Approval of Transfers of Interest (Pursuant to Business and Professions Code sections 19824(c), 19892, 19900):

The Bicycle Hotel & Casino:

The Bicycle Casino, L.P.
Thomas Madigan (Seller)
The Bicycle Casino, L.P. (Buyer)

Comments Received From:

Joy Harn, Designated Agent

Chairman Evans asked Ms. Harn if her clients are aware of the conditions and Ms. Harn said they are aware and are fine with the conditions.

Commission Meeting Minutes of October 20, 2016

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 conditions noted below:

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 interest transferred is legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
2. *The Transferees shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificates evidencing the interest 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, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION.

3. *The Transferees 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.*
8. Applications for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
Hollywood Park Casino:
Hollywood Park Casino Company, Inc.
Stockbridge HP Casino Holdings Company, LLC
Stockbridge HP Holdings Company, LLC

Chairman Evans disclosed that he was at Hollywood Park the prior week and had received a tour but they did not discuss the item. Therefore, Chairman Evans did not recuse himself.

Comments Received From:

Harlan Goodson, Attorney

Harlan Goodson acknowledged that Stockbridge and its principals have to divest in either Hollywood Park Casino or SLS Las Vegas Hotel and Casino by August 2017 in order to meet the requirements and conditions placed on them as a result of the Gambling Control Act. Mr. Goodson also stated that Hollywood Park Casino and all involved do not intend to fall out of compliance with the Gambling Control Act.

Commission Meeting Minutes of October 20, 2016

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 Applications for Stockbridge HP Casino Holdings Company, LLC and Stockbridge HP Holdings Company, LLC to be endorsed on the State Gambling License for Hollywood Park Casino. The existing condition was also removed as the condition has been met.

9. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Parkwest Casino Cordova:

Cal-Pac Rancho Cordova, LLC
John Park, Managing Member
Park West Casinos, Inc., Member
John Park, President, Treasurer,
Secretary, Director, Sole Shareholder

Comments Received From:

John Park

Michael Vasey, Designated Agent

Kevin Kolbe, Special Agent in Charge, Bureau of Gambling Control

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commissioner To acknowledged that he had concerns that the Fortiss Consulting Group (Fortiss) is not licensed, that Fortiss may be running the business and stated that any entity having control of the business should be licensed. Chairman Evans stated he shared Commissioner To's concerns and had questions regarding the role of Fortiss. Commissioner Conklin recognized Mr. Vasey's frustration, suggested that it may be best to move forward since questions continue to come up as new Commissioners come on board and requested a condition that Fortiss and Michael Vasey be licensed. Yolanda Morrow explained that there have been changes since the Bureau had visited Fortiss in 2014 as it relates to incident reports and Fortiss' attorney involvement. Chief Counsel Todd Vlaanderen stated that Fortiss could be required by the Commission to be licensed under Business and Professions code 19853 as having a significant influence of the gambling operations.

Although the condition for Fortiss and Mr. Vasey to apply for licensure is being placed solely on the license for Parkwest Casino Cordova at this time, it was discussed that Fortiss would be required to submit an application for each entity it provides service to; however, the Bureau would do only one background and could waive the application fees on the subsequent applications. In addition, Mr. Vasey's background would be completed under the Fortiss application since he is an owner of Fortiss.

Action:

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

Commission Meeting Minutes of October 20, 2016

Comments Received From:

Gregory Spillman, via telephone

Commissioner Hammond asked if Mr. Spillman understands the condition and he said he did.

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 October 31, 2016, with the condition noted below:

Within 90 days of approval, Mr. Spillman must provide to the Bureau proof of a payment plan for his judgement and his accounts in collections and every 90 days thereafter provide proof of payments for the said accounts.

12. Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

Deon Calamia, via telephone

Commissioner Hammond asked Mr. Calamia if he was okay with the existing condition and he said yes he was.

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 October 31, 2018, with the existing condition noted below:

Any increase in Deon Calamia's line of credit must first be approved by the Commission.

13. Applications for Consideration of Renewal of Third-Party Provider of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

Certified Players, Inc.:

Phillip H. LeBlanc & Patricia A. LeBlanc Revocable Living Trust, Shareholder
Patricia LeBlanc, President, Secretary, Treasurer, Director, Trustor, and Shareholder
Phillip LeBlanc, Trustor
Michael LeBlanc, Vice President, Director, and Shareholder

Comments Received From:

Jarhett Blonien, Designated Agent

Commission Meeting Minutes of October 20, 2016

Patricia LeBlanc, via telephone
Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Per Commissioner Conklin's request, Jarhett Blonien clarified that he and his associates, Gary Condit and Mike LeBlanc, developed Clear Global, LLC. Mr. Blonien explained that Clear Global's primary functions are going out and looking for new business opportunities, new contracts and then helping businesses become more efficient. The LLC also plans on looking for cheaper worker's compensation and health insurance as well as retirement benefits. In conclusion, Mr. Blonien and associates will be involved in regulatory issues by looking over regulations and how we can become more efficient through technology.

Action:

Upon motion of Commissioner To, 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 October 31, 2018.

14. 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, sections 12054 and 12218):

PT Gaming, LLC:

Player: Andre Abdullah

Comments Received From:

Andre Abdullah, via telephone

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 Conversion Application through October 31, 2018.

15. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:

Jesse Marquez

Action:

Upon motion of Commissioner To, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, and To voting yes, and Commissioner Hammond abstaining; the Commission approved the Initial Application through August 22, 2017.

CONSENT CALENDAR ITEMS:

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. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Bryant Martin Koua Moua Adriana Reyes
Patrick Sibilis

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

Sergio Barajas

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

Sopheak Phoung

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

Vincent Murillo

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

Terry Dolan Jr.

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

Daniel Rogers

G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Roberta Brierly Driscoll

H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Ashlee Harper Hau Vo

I. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Esmeralda Castro

J. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Anthony Backus

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

Lauren Melcher Ofelia Ponce-Leos

L. Win-River Casino - Redding Rancheria:

Seang Sum Jr.

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:

Carla Cleff Letha Rohr

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

Ian Burke Gabriel Kitchen Robert McDonald
Janice Welch

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

Charles Saetern

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

Joseph Maloney

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

Donald Ast Monica Beebe Adrienne Brown

Commission Meeting Minutes of October 20, 2016

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| Andre' Brown | Zachary Garrett | Maylyne Kamidoi |
| Nathaniel Kindschy | Jeromy Luxton | Belinda Miranda |
| Linda Myjak | Larry Palato | Jonathan Schaub |
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Brianna Bybee
- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Victoria Large
- H. Elk Valley Casino - Elk Valley Rancheria:
Mary Helen Rodriguez Michael White
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Dawn Appolito Matthew Kime Jesus Emmanuel Sioson
Adrienne Stevenson Cuong Truong
- J. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Christopher Kinyon
- K. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Stacey Lewis
- L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Rosa Anderson Fred Betleyoun Jr. Belinda Bradley
Danny Chao James Crawley Joy Crittendon
Delia Cummings Virona Davis Michael Garcia
Joni Khlok Ryan Leandro David Lee
Sara Lee Gregory Marquardt Amanda Maynard
Frederick Moore Hoa Nguyen JoAnne Pak
Supaporn Pornrattanasoros Alfred Reyes Gregory Simon
Mickey Souvanthong Ban Ta Erica Tang
Stacy Thich John Toledo Thary Ty
Chansamone Vongsouphanh Anthony Webb Brisa Wiget
Jennifer Wilcox Phary Yon
- M. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Javier Amaya Otis Andrews III Robert Baptista Jr.
DeShawn Holloway Monica Humildad Tommy Nguyen
Kristopher Rasmussen Stephen Rodriguez Edith Sanchez
Alisa Winston
- N. Soboba Casino - Soboba Band of Luiseno Indians:
Yolanda Figueroa
- O. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Warren Chard II
- P. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Aurora Gutierrez Eleanor Phelps Ruth Ritchie
- Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Matthew Dillon Durand Dresslar Amanda Garcia
Brady Harris Tiffany Muldrow Arthur Munoz
Bao Vang

Commission Meeting Minutes of October 20, 2016

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

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 Consent Calendar items 16 through 21.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on item II. A.

Executive Director Stacey Luna Baxter recused herself from Closed Session Item II. A.

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. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - C. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - D. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)
 - E. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
 - F. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - G. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - H. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room (GEGE-001339) of: Todd J. Mather (GEOW-003450); BGC Case No. BCG-HQ2015-00010SL; CGCC Case No. CGCC-2015-0326-4
 - B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0225-15)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Amber Cadena, (CGCC-2016-0211-9)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:20 AM. No further information was given.