

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 NOVEMBER 17, 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.

3. Approval of Commission Meeting Minutes for:
 - A. September 8, 2016
 - B. September 22, 2016
 - C. October 5, 2016 – Regulations Hearing
 - D. October 6, 2016

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 minutes for September 8, 2016, September 22, 2016, October 5, 2016 Regulations Hearing, and October 6, 2016.

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) |
| 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) |

Commission Meeting Minutes of November 17, 2016

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.were heard as a group.

Comments Received From:

Michael Lipman, representing the Stones Group

Chairman Evans asked Michael Lipman if he understood the conditions placed on items 4A through 4D. Mr. Lipman stated that he understood and accepts the conditions.

Action:

Upon motion of Commissioner Dunstan 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 transactions with the conditions noted below:

1. *Within 15 days of Commission approval, VC Cardroom General Partnership shall provide to the Bureau and the Commission copies of the certificates evidencing the partnership interest, proof of compliance with the requirements of Business and Professions Code section 19892, and a legend identifying the restrictions of Business and Professions Code section 19904.*
2. *Within 15 days of Commission approval, Stones South Bay Corporation shall provide to the Bureau and the Commission copies of the stock certificates evidencing the shares issued, proof of compliance with the requirements of Business and Professions Code section 19882(c), and a legend identifying the restrictions of Business and Professions Code section 19904.*
3. *Within 15 days of Commission approval, the Partnership shall provide to the Commission and the Bureau a written statement setting forth the following: (a) EBITDA (earnings before interest, taxes, depreciation, and amortization) as calculated pursuant to the Partnership Interest Purchase and Sale Agreement (PSA), as amended, and the Option Agreement, as amended; (b) the adjusted purchase price calculated pursuant to the PSA, as amended; (c) the exercise price determined pursuant to the Option Agreement, as amended; (d) the date, the amount, the maker, and the payee with respect to each item of indebtedness forgiven, or acknowledged as satisfied, pursuant to the PSA, as amended; and (e) what indebtedness by amount, maker, and payee that remains unsatisfied as between the parties to the Contemplated Transactions or their affiliates.*

Commission Meeting Minutes of November 17, 2016

4. *Within 15 days of Commission approval, VC Cardroom, Inc. and Stones South Bay Corporation, either jointly or separately, shall provide to the Bureau and the Commission written confirmation that no material change was made to the transactions and that the transactions are substantially the same as approved by the Commission.*
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

Comments Received From:

Kermit Schayltz

Ryan Stone

Bill Torngren, Deputy Attorney General, (DAG) Department of Justice

Commissioner Hammond asked for the record if Mr. Schayltz and Mr. Stone will abide by the conditions placed on the Temporary State Gambling License. They both said they will.

Chairman Evans asked DAG Torngren why approval of this transaction is in the public interest. DAG Torngren, in summary, responded by stating there are several reasons that the transaction is in the public interest. DAG Torngren stated that it allows the cardroom to remain open with an ownership that has the financial wherewithal and that is committed to transparency, which is in the public interest. In addition, there was an emergency order issued on Dec. 9, 2015, negotiations then ensued with representatives of the cardroom. Those negotiations resulted in the reopening of the club on Dec 31, 2015. That reopening was subject to certain agreements as outlined in the emergency order and in order to protect the public welfare interest. With respect to this transaction, it is the first step. DAG Torngren stated he had received a copy of a second transaction and there has been an agreement there will be a conveyance of the remainder of the Souza trust interest to Stones South Bay, which is also in the public interest. As part of getting the club open there was an infusion of money that was a loan; one of the things that came out in the investigation and that is alleged in the accusation and statement of issues is that there was substantial inadequate funding at the cardroom. There have been negotiations with respect to resolution of the case at that time. DAG Torngren further stated there are certain things we can't have in this industry including using patron's money for someone's own use and to the extent we now have potentially a new ownership, which is committed to transparency. That is unquestionably in the general public interest.

Commissioner Hammond asked DAG Torngren if he was suggesting that there were irregularities before the cardroom moved to their new location. DAG Torngren stated that in the public documents there clearly was an indictment that has been resolved between the Federal Government, VC Cardroom Inc. and Mr. Souza. That has been resolved by a deferred prosecution agreement and a payment of a certain sum of money. The basis of that indictment was well publicized and the Commissioners

Commission Meeting Minutes of November 17, 2016

were provided a copy. The basis of that indictment was a violation of anti-money laundering by not having an adequate anti-money laundering program. However, if you look at the underlying facts alleged there are bookmakers, and organized crime in certain cardrooms in San Diego, which is contrary to the public interest.

Commissioner Hammond stated to DAG Torngren that she has concerns with seeing very similar facts in different cardrooms some with a Financial Crimes Enforcement Network (FinCen) violation, some not. Some owners get a stipulated settlement, other owners get sent to trial. Commissioner Hammond went on to say that it is not the Commissioner's job to know anything about the DAG's negotiations; however, she wants to make sure that the Commission is making the best decisions and not saying yes to some of the owners and no to others. DAG Torngren responded by saying that Indian and Gaming Law Section (IGLS) does not negotiate settlements without the Bureau's involvement and approval. Ultimately, the Chief of the Bureau authorizes and signs every settlement stipulation. No settlement is possible without an agreement from the Chief and by the settling respondents. No settlement is effective without the Commission's approval. Settlements accompany a detailed letter that explains the settlements and the terms of the settlements. He went on to reiterate the "four C's" he stated during the April 14, 2016 Commission meeting: Conduct, Culpability, Contrition, and Cooperation. DAG Torngren also added Comparison and that they also look at the relative issues. Some issues are more important than others. At the end of the day, IGLS wants transparency. The DAGs also look at mitigation and aggravation factors and an ability to pay. They look at general deterrence. Finally, DAG Torngren stated that since January 2011, there were 21 accusations, which is 25% of the gambling establishments, nine emergency cardroom orders issued, seven involved cardroom shutdowns, five Federal cases and 16 of the 21 cardrooms accusations involved admissions of wrong doing. Lastly, DAG Torngren stated that in all settlements the Bureau, Commission and IGLS look at litigation risk.

Action:

Upon motion of Commissioner To 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 request for a Temporary State Gambling License for VC Cardroom General Partnership and its principles through Seven Mile Casino's existing Interim Renewal Licensure period, December 17, 2017, with the conditions noted below:

1. *This temporary license takes effect on the date of issuance and expires on December 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.*

Commission Meeting Minutes of November 17, 2016

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.*
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.*

Commission Meeting Minutes of November 17, 2016

Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Transfer of Interest 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 interest 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 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 Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*

B. The Bicycle Casino:

The Bicycle Casino, L.P.

Thousand Palms Enterprises, Inc., General Partner

Hashem Minaiy, President, Chief Executive Officer, Chief Financial Officer, Treasurer, Secretary, Director, and Sole Shareholder

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 April 30, 2017.

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

The Bicycle Casino:

The Bicycle Casino, L.P.

Thomas Madigan (Seller)

Hashem Minaiy (Buyer)

Comments Received From:

Joy Harn, Designated Agent

Commissioner Conklin asked Joy Harn if her clients are aware and accept the conditions. Ms. Harn stated they are aware and accept the conditions.

Commission Meeting Minutes of November 17, 2016

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 Transfer of Interest 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 interest 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 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 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.*
9. Applications for Consideration of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
- A. Lake Elsinore Hotel and Casino: Sahara Dunes Casino, LP
Sahara Dunes Management, Inc., General Partner
Joseph Kingston, Limited Partner
Ted Kingston, Limited Partner

Comments Received From:

Steven Schreiner, Attorney for Lake Elsinore

Tyler Burtis, Special Agent in Charge, Bureau of Gambling Control, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commissioner Conklin asked the Bureau to explain why the Bureau and IGLS have not issued an emergency order and accusation given the circumstances in other cases in which the same concerns have been raised regarding chip liability and under funding of separate accounts and why this cardroom remains open at this time. Assistant Bureau Chief Yolanda Morrow responded that they look at each case individually and the Bureau recently went out for the first time to bring the cardroom

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 Licenses through the periods listed in the report.

12. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Nineteenth Hole: Diana Lane

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 Renewal Application through November 30, 2018.

13. Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Arise, LLC:

Player: Sarah Morin

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 Conversion Application through November 30, 2018.

B. Knighted Ventures, LLC:

Player: Travis Kern

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 Conversion Application through November 30, 2018.

14. 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. Ainsworth Game Technology Limited

Action:

Upon motion of Commissioner Dunstan 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 Renewal Application through November 30, 2018.

Commission Meeting Minutes of November 17, 2016

B. Tekworks, Inc.: William Bourgeois, President, Secretary, Treasurer,
Director, and Sole Shareholder

Action:

Upon motion of Commissioner Conklin 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 Renewal Application through November 30, 2018.

15. Application for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Chicken Ranch Casino – Chicken Ranch Rancheria of Me-Wuk Indians of California:
Michael Smith

Comments Received From:

Michael Smith, via telephone

Commissioner Conklin asked Michael Smith if he understood and agreed to the condition and he said yes, he did.

Action:

Upon motion of Commissioner Dunstan 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 Renewal Application through November 30, 2018, continuing with the modified condition noted below:

Beginning ~~February 1, 2016~~, December 1, 2016, and every 180-days thereafter, Mr. Smith must submit to the Bureau of Gambling Control proof of monthly payments toward his judgment liens and outstanding court fines with Tuolumne County Superior Court.

CONSENT CALENDAR ITEMS:

16. 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):
Emma Vardy
17. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Towers Casino: Jamie Williams

18. Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Acme Player Services, LLC:

Players:	Richard Lee	Joseph Lindsay	Alfio Soo
	Chong Sung	Vinh Tran	Qi Hui Ye

B. Arise, LLC:

Player: Inocencio Perez Jr.

C. Knighted Ventures, LLC:

Players:	Edwin Aurelio	Christopher Burkey	Shyamal Deo
	Oscar Figueroa	Jose Gomez	Tyler Hattar
	Ryan Henry	Holly Mills	Brittney Nikiel
	Fernando Palma	Blanca Rodriguez	Noel Rodriguez
	Samantha Saeteur	Casey Sandin	Benjamin Schembri
	Chhinda Song	Alvin Toch	Nancy Vang
	Yang Vue		

D. L.E. Gaming, Inc.:

Player: Lisamaree Vasquez

E. PT Gaming, LLC:

Player: Allisson Saechao

19. 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:
Bartosz Makas

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

Carl Hammett	Robin Liggett	Olga Nunez
Pedro Peralta	Brandon Wells	Dillon Wulff

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

Walter Diaz

D. Chumash Casino & Resort Enterprise - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Dave Abayan	Clifford Chapman II	Letitia Flores
Amy Fortin	Napoleon Huey	Wayne Hurte Jr.
Christopher Jose	David Charles Lee	Phillip Mendoza JR
Brandon Perkins	Richard Perkins	John Leon Ramirez Jr
Brittany Rehr	Billy Robertson	Fidel Terrones Jr.
Corrine Valencia	Michael Wied	

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

Rajinder Chauhan

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

Adrian Hernandez	Marisol Magdaleno Arias	Matthew Mingrone
Brian Norrod	Cipriano Ortega Jr	

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

Jun Beale	David Polizzi
-----------	---------------

Commission Meeting Minutes of November 17, 2016

- H. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Dennis Cooper Edward Gonzalez Chou Vang
- I. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Joshua Billins Dennis Eckenrode
- J. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Ryan Gravidahl Nicholas Hauf
- K. Running Creek Casino - Habematolel Pomo of Upper Lake:
Justin Harrison Anthony Moreno Russell Pyzer
Dean Williams Jr.
- L. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Amol Chand Pornteva Chittasenee Anita Curry
Timothy Eyer Ernesto Gomez Brian Lemus
Khanh Nguyen Anna Nip Ben Pham
Voodtikon Phumirat Rick Rothenberger Hoc Tram
Gregory Williams
- M. Soboba Casino - Soboba Band of Luiseno Indians:
Jeffrey Campbell
- N. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Lorena Tapia
- O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Michael Alexander Glenn Barry Christopher Brooks
Alan Buna Erik Carter Travis Elliott
Steve Ma April Randle Paul Revak
Alfred Romero Alexandria Santana Norborne Spottswood
Terri Wild Edward Yonemitsu
- P. Table Mountain Casino - Table Mountain Rancheria:
Ger Her Peggy Snider Phanat Vang
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Tyler Aragon Thomas Salazar Deanna Silva
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sonia Keo Sinjin Le
- S. Win-River Casino - Redding Rancheria:
Janine Ward-Corral

Action:

Upon motion of Commissioner Dunstan seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners, Conklin Dunstan and Hammond voting yes; the Commission approved the Consent Calendar items 16 through 19.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding closed session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in closed session on items I. H., II.A. II.C. and III.

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 Third-Party Proposition Player Services License for Amber Cadena, (CGCC-2016-0211-9)
 - B. In the Matter of the Application for Renewal of State Gambling License for Poker Flats Casino, Terry Vargas, Sole Proprietor, (CGCC-2015-0122-3B)
 - C. In the Matter of the Accusation Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
 - D. Default Decision and Order In the Matter of the Application for Initial Regular Work Permit for Mai Xiong, (GCADS-GEWP-002403)
 - E. In the Matter of the Application for Approval of Initial Regular Work Permit for Shawn Kahanu, (CGCC-2016-0225-12A)
 - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0225-15)
- III. Personnel Matters (Government Code Section 11126(a)(1))

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:00 AM. No further information was given.