

California Gambling Control Commission
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**MINUTES OF DECEMBER 8, 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:
October 20, 2016
October 25-26, 2016 – GCA Hearing

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 minutes for October 20, 2016, and October 25-26, 2016 GCA Hearing.

4. Consideration of Request to Extend the Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):
Robert Lytle, Member King's Casino, LLC dba The Saloon at Stones Gambling Hall
King's Casino, LLC dba The Tavern at Stones Gambling Hall

Comments Received From:

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 a 90-day extension for the Bureau of Gambling Control to review the Purchase Agreement documents that Mr. Lytle submitted.

5. Consideration to Withdraw Application(s) for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

Palomar Card Club: Lorena Von Kaenel

Comments Received From:

Keith Sharp, Designated Agent, via telephone
Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

This item was tabled until August 2018 or earlier, if necessary, which is the end of the stay period for Palomar Card Club's license.

It was also decided that the Bureau would not resume their investigation until further direction is obtained from the Commissioners. The Chairman asked if Ms. Von Kaenel's authority as power of attorney allowed her to make payments of items such as chip liability. Mr. Sharp stated yes, that she is responsible for ensuring all payments are made.

The Chairman then asked that the Commission Licensing Division actively monitor the situation.

6. Consideration of A) Transfer of Interest; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19892 and 19900; CCR, Title 4, sections 12054 and 12342):

A. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Robert Gilbert Trust (Transferor)
Valerie Wildman (Transferee)

Comments Received From:

Joy Harn, Designated Agent

Commissioners Conklin asked Designated Agent Joy Harn if her clients understand and accept the conditions. Ms. Harn responded they did.

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:*

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Renewal Application through December 31, 2018, with the following conditions noted below:

1. *During any period of time in which the gambling establishment is open or patrons are present on the premises, Garlic City Club shall have at least one uniformed security officer on duty, who shall periodically patrol the exterior of the gambling establishment, including all adjoining and adjacent parking areas owned, operated, or otherwise controlled by the licensee for use by its patrons. Any security officer, whether an employee, agent, or contractor of the licensee, who is a gambling enterprise employee as defined in subdivision (m) of section 19805 of the Business and Professions (BP) Code, shall be required to hold a work permit pursuant to paragraph (1) of subdivision (a) of section 19912 of the BP Code, and Chapter 2 of this division. Any contract security officer whose scope of employment is limited to performance of his or her duties exclusively outside the licensee's gambling establishment shall not be required to hold a work permit under these regulations.*

2. *Garlic City Club shall provide quarterly training to its employees and provide proof to the Bureau within 30 days of the training. This training must cover, at a minimum, California Code of Regulations (CCR), title 4, section 12386 (Cage Operations and Functions); CCR, title 4, section 12395 (Security); CCR, title 4, section 12466 (Self-Exclusion Program) and the Garlic City Club's Policies and procedures relating to the compliance with these sections.*

B. La Fuerza: Eusebio Rodriguez, Sole Proprietor

Comments Received From:

Gloria Rodriguez, Designated Agent, via telephone
Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Dunstan seconded by Commissioner To and carried unanimously in a vote by roll call with Chairman Evans and Commissioner Conklin, Dunstan, Hammond and To voting yes; the Commission approved the Renewal Application through December 31, 2018.

C. Livermore Casino: Sidjon Corporation
Sidney Anh, Secretary, Director, Shareholder
John Schireck, Chief Executive Officer, Chief
Financial Officer, Director, Shareholder
Sandra Schireck, Community Property Interest Holder

Comments Received From:

Kristen Salisbury, Designated Agent
Commissioner Hammond asked Ms. Salisbury about the increase in staff costs. Ms. Salisbury said that a 401K plan was established for the employees. Ms. Salisbury added that it cost a lot of money but it is a very good investment.

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Commissioner Hammond asked Commission Licensing staff if they could look to find if any other cardrooms offer similar plans.

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 Renewal Application through December 31, 2018.

D. The Aviator Casino: ABA Properties, LLC
 ABA Energy Corporation, Sole Member
 Alan Adler, Sole Shareholder, President, Chief
 Officer, Chief Financial Officer, Secretary, Director

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 Renewal Application through December 31, 2018.

E. Towers Casino: Full Rack Entertainment, Inc.
 Jamey Robinson, Chief Executive Officer, Chief Financial
 Officer, Director, Shareholder
 John Robinson, President, Secretary, Director,
 Shareholder

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 Renewal Application through December 31, 2018.

8. Application(s) for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):

- | | |
|-------------------|------------------------|
| A. Jason Benesch | F. Anthony Opdyk |
| B. Rothea Cabunoc | G. James Russell |
| C. Ben Dye II | H. Angie Salveson |
| D. Casey Fritz | I. Gaetano Scaringelli |
| E. Thuythang Le | J. Stephan Sowell |

By concurrence of the Commissioners, items 8.A. through 8.D. and 8.F. through 8.I. were heard as a group.

Action:

Upon motion of Commissioner Conklin 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 Initial Applications through the periods listed in the reports.

E. Thuythang Le

Comments Received From:

Thuythang Le

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 Initial Application through March 31, 2017.

J. Stephan Sowell

Comments Received From:

Stephan Sowell, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commissioner Conklin asked Mr. Sowell if he understood the modified condition. He stated he did.

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 April 30, 2017, with the modified condition noted below:

Within 60 days of Commission approval and every 180 days thereafter, Mr. Sowell must provide the Bureau of Gambling Control proof of ongoing efforts to establish a payment plan to satisfy the civil judgment with Capital One Bank USA.

9. Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association: Richard Saechao

Comments Received From:

Richard Saechao

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 Initial Work Permit through July 31, 2018.

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B. Napa Valley Casino:

Joey Muniz

Comments Received From:

Joey Muniz

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Mr. Muniz informed the Commissioners that he might also work at Premier Players Providers, Inc. part-time while working at Napa Valley Casino. However, the California Code of Regulations citation 2200.07(b)(11) states "That a registrant or licensee may not provide proposition player services in a gambling establishment for which the registrant holds a state gambling license, key employee license, or work permit." Assistant Bureau Chief Yolanda Morrow explained to Joey Muniz that he can work for Premier Players Providers (PPP), Inc. part-time; however, he may not provide third party services to Napa Valley Casino if Napa Valley Casino and PPP have a contract. Mr. Muniz stated that he understood.

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 Work Permit through August 31, 2018.

C. Merced Poker Room:

Michael Phaphon

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 Initial Work Permit through July 31, 2018.

10. Application(s) for Consideration of Conversion of Third-Party Provider of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

Fortune Players Group, Inc.:

Player:

Gerardo Topacio

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 Conversion Application through December 31, 2018.

11. Application(s) 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 of California:

Marcku Domingo

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Comments Received From:

Marcku Domingo

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

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 approved the Initial Application through August 6, 2017.

B. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Manuel Carrillo

Comments Received Fro.:

Manuel Carrillo, via telephone

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 August 5, 2017.

12. Application(s) for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Chad Keith

Mr. Keith was unavailable to attend the Commission meeting due to his work hours. He did acknowledge the condition via email correspondence with the Commission's Licensing staff and agrees to continue to comply with the condition.

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 Initial Application through December 16, 2018, with the modified condition noted below:

*Beginning ~~December 1, 2014~~, January 2, 2017, and every 180-days thereafter;
Mr. Keith must submit to the Bureau of Gambling Control a written update
showing proof of payments for his state and federal tax liens.*

CONSENT CALENDAR ITEMS:

13. Application(s) for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
- | | |
|-------------------|----------------------|
| A. Robert Duckett | C. Nicholas Ferrante |
| B. Mario Esteban | D. Michelle Hackett |

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E. Joshua Hufft
F. Michele Moses

G. Tyson Powers
H. Deborah Youn

14. Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: Nam Diep

15. Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association: Mike Nguyen
B. Napa Valley Casino: Nicholas Harmon Pernell Felix
C. Parkwest Casino Sonoma: Paige Carlson Chamnang Chhum
Kevin Phong Xiaoxue Tang

16. Application(s) for Consideration of Conversion of Third-Party Provider of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Aces High Gaming, LLC:
Player: Chai Saetern

B. Acme Player Services, LLC:
Players: Tsung Chan Noel Cruz Irma Dudang
Agnieszka Dziwulska Kulaczowska JoseJimenez
Sierah Kailee Duong Phu

C. Fortune Players Group, Inc.:
Players: Xiaodong Chen LaLin Ly

D. Knighted Ventures, LLC:
Players: Albert Bai Manuel Barajas Sue Cha
Sky Cooper Michelle Cortez Devin Decarie
Juan Diaz Ambiance Frazier Touleeh Herr
Felipe Jojola II Anthony Juarez Boi Lam
Pamela Lee James Lor Hebrew Marcellin
Brandon Mason Nadia Otero Cisca Veronica Rubio
Nai Saechao Dulce Anahy Salgado Tracy Sankey
Roderick Valdez Christopher Wilson Aaron Windle
Lue Xiong Ya Xiong

E. L.E. Gaming, Inc.:
Players: Darren James Daen Alexandru Rosca

F. PT Gaming, LLC:
Players: Kyle Burke Jessica Owens Yao Wouei Saeteurn
Amee Yang

G. Qualified Player Services, LLC:
Player: Kenyana Thompson

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

A. Gaming Fund Group, Inc.:

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Players: Kristofer Gibson Zhe Wang
B. PT Gaming, LLC:
Players: Gary Wong Lucy Xiong

18. Application(s) 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:
Gerald Errico Jr. Alvin Reyes Montes
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Tomonori Arashiro Christina Diaz Madrigal Nicholas Fleming
Brittany Kruger Kim Lieu Jacob Podpora
Hoa Tran Crystal Zito
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Benjamen Baldrige
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Michael McKinzie
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Dilip Paudel
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Rocio Guillen Amber Hanks Ignacio Nevarez
Kou Vang Lisa Welch
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Dave Tamang Marcos Torres
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Rebecca Robledo
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Stefanie Cooper Paul Eder Wilfredo Lazo
Sandra Malfavon Alvarez Jayson Manese Elina Rai
Antonio Valeriano Gerardo Zavala
- J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Brian Luong
- K. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Anh-Thu Agapay Delon Al Malih
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Kourosh Esfahani-Saei Deepshikha Singh Allen Washington
- M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Tai Duong Garrett Embry
- N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Kayla Larose

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- O. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Peter Alvarado Ralph Boelter
- P. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Krista Chacon Matthew Hickey Christopher Siefker
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Jennifer Ng
- R. Table Mountain Casino - Table Mountain Rancheria:
Robin Kadet Anthony Kar Linda Lokeomanivong
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Alyssa Maria Lovelle Caayao

19. Application(s) 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:
James Bott TC Golden Monica Matos
Jerry Sandau Maria Cristina Santos
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
James Berry Jr. Colleen Gaffney Francisco Montoya Jr.
Chinh Nguyen Michelle Pischel
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Bradley Thrasher
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Sherrylee Aquino William Harland Lilian Lee
Stacy Saechao Chia Vang
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Dennis Ardenio Jared Ruiz
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Olga Valdes-Albor
- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Juan Lopez Jr.
- H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Edward Gilbert
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Andrew Duquette Esmeralda Flores Sarah-Jane Lechner
Joseph Oyos
- 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:
Michael Burns Mark Encke Lidia Judson
Dara Pol
- L. Lucky 7 Casino - Smith River Rancheria:
Diane Fournier Guy Layne

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- M. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Rob Vender
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Daniel Boyd Sandra Bush Chris Deremo
Shannon Ford Jacob Long Matthew Majors
Michael Manning Maximo Mata Tommy Moore
Neng Moua Samantha Osborne
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Rosario Beltran John Dennison Gina Scripcariu
- P. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Summer Carbaugh Simeon De Los Reyes Crisanto Eduarte Jr
Indira Gucati-Mak Brian Iwaki Richard Jacques
Abel Martinez Charles Morrison Thong Ngo
David Panek Danny Toma Pathama Tuntakit
Anoulom Vandyleuam Siamphone Xayasomroth Lourdes Yanga
Ilker Yilmaz
- Q. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Monica Aguilar-Rodriguez Juana Garcia
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Jason Clarke Melissa Duong Daniel Hersey
Ngoc Huong Johnson
- S. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Linda Giannini Jamon Heard Julie Phillips
Kimberly Whitfield
- T. Running Creek Casino - Habematolel Pomo of Upper Lake:
Eugenio Ortega
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Evelyn Marquez-Paet Kimberle Mason Melissa Williams
- V. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Latrina Medley Collin Trenery
- W. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Marites Asuncion Annette Fermil Larry Ha
Ana Lopez Isabel Valencia Faamaopo Villasin
- X. Table Mountain Casino - Table Mountain Rancheria:
Troy Benne Sky Chanchem John Chang
Jeniffer Fuentes Melissa Pacheco
- Y. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Tracie Gomez Lyn Shandor
- Z. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Eric Kim Daniel Robertson Liowang Saepanh
Michele Vossler
- AA. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Gerardo Castro

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

Manuel Aponte
Dianne Newman

Frank Dawood
Gretchen Nunes

Theresa Grady

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 Consent Calendar items 13 through 19.

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. and II.B.

PUBLIC COMMENT:

Commissioner Tiffany Conklin announced that this was her last Commission meeting that she will be attending as she chose not to seek reappointment. She thanked the Governor's Office for appointing her. She then stated that she has learned so much during her six years with the Commission.

Commissioner Roger Dunstan announced that this is his last meeting and he will not be seeking another term as he is retiring at the end of December. He thanked the Governor's Office, Commission and Bureau staff.

Commissioner Hammond, Commissioner To, Executive Director Stacey Luna Baxter, Chairman Evans, Assistant Bureau Chief Yolanda Morrow on behalf of the Bureau, and Deputy Attorney General Bill Torngren all thanked and acknowledged Commissioners Conklin and Dunstan for all of their hard work and dedication.

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)

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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 Renewal of State Gambling License for Poker Flats Casino, Terry Vargas, Sole Proprietor, (CGCC-2015-0122-3B)
- B. In the Matter of the Accusation Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
- C. In the Matter of the Application for Approval of Initial Regular Work Permit for Shawn Kahanu, (CGCC-2016-0225-12A)
- D. In the Matter of the Application for Approval of Initial Regular Work Permit for Lippine Nop, (CGCC-2016-0526-7A)

ADJOURNMENT:

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