

California Gambling Control Commission
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SACRAMENTO, CA 95833
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**MINUTES OF FEBRUARY 25, 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. November 4, 2015-GCA Hearing
 - B. January 7, 2016

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 the November 4, 2015, GCA Hearing and the January 7, 2016, Commission Meeting.

4. Request for Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):

Yolanda Morrow, Bureau of Gambling Control Representative
Darrell Miers, Third Party Provider Representative returning member
Haig Kelegian Jr., Gambling Representative (>25 tables)
Keith Sharp, Gambling Representative (<25 tables)
Leonard Powell, Professional Accounting Background Representative returning member
Elijah Zuniga, General Public Representative

This Item was presented by Executive Director Stacey Luna Baxter.

Commission Meeting Minutes of February 25, 2016

Comments Received From:

Elijah Zuniga

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Chairman Evans stated that he would like to have a person from the public at large; without affiliation to the industry and possibly from local government that would be the General Public Representative on the Gaming Policy Advisory Committee (GPAC). The other Commissioners expressed similar comments. They also indicated that they respected the General Public nominee, Elijah Zuniga; however, the Commissioners would like to see a non-gaming representative. The Commissioner requested that the Executive Director re-advertise the Category H, Member of the Public, GPAC seat to gather additional applicants to consider along with Mr. Zuniga's.

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 proposed selection of members to the GPAC minus the General Public Representative, Category H.

Darrell Miers, Third Party Provider Representative and Leonard Powell, Professional Accounting Background Representative are both returning members to the GPAC.

Public Comment:

Reverend James Butler provided comments relating to the General Public Representative. Reverend Butler stated that Elijah Zuniga would not be a good candidate for the GPAC since he was an industry representative. However, he acknowledged that Mr. Zuniga has a wealth of experience in the California Gaming industry. Finally, Reverend Butler indicated that he would like to see someone from a more neutral party fill the General Public Representative.

By concurrence of the Commissioners, Item 17, was heard after item 4.

Executive Director Stacey Luna Baxter left the dais for recusal items 5, 6, 7, and 8.

5. Consideration of Request to Purchase Proprietary Database (Pursuant to Business and Professions Code section 19824):

Gaming Fund Group, Inc.

Comments Received From:

David Chau, President

Stephen Schreiner, Attorney, TAJA

Jeff Anderson, CONSOR Intellectual Assistant Manager, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commission Meeting Minutes of February 25, 2016

Action:

There was a motion by Commissioner Dunstan and seconded by Commissioner Hammond. However, both withdrew their motions to approve the request to purchase the Database with the promissory note. No Action was taken by the Commissioners and the item will be brought back before the Commissioners at the March 10, 2016, Commission Meeting.

Break 12:00 p.m. to 1:00 p.m.

6. Consideration of Retraction or Affirmation of Referral to an APA Evidentiary Hearing of Application for a State Gambling License (Pursuant to Business and Professions Code sections 19824 and 19825;CCR, Title 4, sections 12056 and 12058):

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:

Elijah Zuniga, Designated Agent
Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control
Frances Asuncion, DOJA II, 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 to retract the referral to evidentiary hearing and requested that the Bureau of Gambling Control update the background investigation reports and prepare an analysis of the current ownership structure and the proposed Transfer of Shares from Clyde Kingston to Rachel Kingston and Ted Kingston.

7. Consideration to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):

- A. The Saloon at Stones Gambling Hall: King's Casino, LLC
Robert Lytle, Member
- B. The Tavern at Stones Gambling Hall: King's Casino, LLC
Robert Lytle, Member

By concurrence of the Commissioners, Items 7.A. and 7.B. were considered simultaneously.

Comments Received From:

Bill Torngren, Deputy Attorney General, Department of Justice
Robert Lytle, Member

Commission Meeting Minutes of February 25, 2016

Robert Lytle requested to receive disbursement of funds being held as part of his license condition. Deputy Attorney General Torngren opposed the disbursement. Chairman Evans stated in order to be consistent with the other temporary licenses and conditions he would not consider disbursement.

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, Dunstan, Hammond, and To voting yes; the Commission approved a 12-month extension through February 28, 2017 without authorization to receive disbursements, continuing with the existing conditions noted below:

1. *Mr. Lytle shall have no direct involvement in the Kings Casino Management Corporation, The Saloon at Stones Gambling Hall, and The Tavern at Stones Gambling Hall.*
 2. *Mr. Lytle shall receive no distributions from Kings Casino Management Corporation, The Saloon at Stones Gambling Hall, and The Tavern at Stones Gambling Hall until he has been awarded a State Gambling License.*
8. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12345)

Casino M8trix:

Garden City, Inc.

Eric Swallow, Chief Financial Officer, Secretary,
Shareholder

Lunardi Family Living Trust, Shareholder

Peter Lunardi III, President, Trustee, Trustor,
Beneficiary

Jeanine Lunardi, Director, Trustee, Trustor,
Beneficiary

Comments Received From:

Bill Torngren, Deputy Attorney General, Department of Justice

Robert Lindo, Designated Agent

Tracey Buck-Walsh, Attorney representing the Lunardi's

Nate DaValle, Assistant Bureau Chief, Bureau of Gambling Control, Department of Justice

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 February 28, 2018, continuing with the existing conditions noted below:

1. *The owners shall abide by all the conditions on the individual stockholder license(s) and landowner license issued by the local jurisdiction.*

Commission Meeting Minutes of February 25, 2016

Monica Donohoo, Trustee, Settlor, Beneficiary,
Director, Chief Executive Officer, Chief
Financial Officer, President, Secretary,
Treasurer

Comments Received From:

Keith Sharp, Designated Agent
Monica Donohoo, Translator, Marlene Aquino
Patrick Berry, General Manager
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 Renewal Application through February 28, 2018, except Sherri Driftka's and William Kracht's endorsements which will expire by operation of law on March 1, 2016.

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

- | | |
|-------------------|-----------------------|
| A. Robley Berry | F. Oliver Grannis III |
| B. I Ju Chou | G. Emery Jakobi |
| C. Andrew Collins | H. John Makieil |
| D. Erik Dade | I. Andrew Navarro |
| E. Jose Garcia | J. Joyce Sun |

By concurrence of the Commissioners, Items 11.A. through 11.E. were considered simultaneously.

- A. Robley Berry
- B. I Ju Chou
- C. Andrew Collins
- D. Erik Dade
- E. Jose Garcia

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 Applications though the periods listed in the reports.

11F. Oliver Grannis III

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 June 30, 2016, with the condition noted below:

Commission Meeting Minutes of February 25, 2016

Oliver Grannis III shall submit to the Bureau of Gambling Control proof of filing his 2014 and 2015 State and Federal Taxes within 30 days of filing.

11G. Emery Jakobi

Comments Received From:
Emery Jakobi, 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 Initial Application through May 31, 2016.

11H. John Makieil

Comments Received From:
John Makieil, 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 April 30, 2016.

11I. Andrew Navarro

Comments Received From:
Andrew Navarro
Robert Lindo, Designated Agent

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner To and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, and To voting yes, Commissioner Hammond voting no; the Commission approved the Initial Application through June 30, 2016, with the condition noted below:

Beginning March 1, 2016, and every 180 days thereafter, Mr. Navarro must provide a written update regarding the status of the litigation between Adina Quiroz v. Garden City, Inc., to the Bureau of Gambling Control, whether changes have occurred or not.

11J. Joyce Sun

Action:

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

Commission Meeting Minutes of February 25, 2016

Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Application through May 31, 2016.

12. Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):

A. Oceana Cardroom: Shawn Kahanu

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 referred the matter to an evidentiary hearing to be conducted as a Gambling Control Act hearing.

B. Outlaws Card Parlour: Candice Fuentes

Comments Received From:

Candice Fuentes, 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 with the condition noted below:

Within 90 days of Commission approval, Ms. Fuentes must provide to the Bureau of Gambling Control (Bureau) documentation that she has paid or entered into a payment plan to pay her outstanding fine with the Franchise Tax Board and provide proof of payments in accordance with the payment plan to the Bureau every 90 days thereafter.

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

PT Gaming, LLC: Patrick A. Tierney and Jamie L. Tierney Family Trust, Member
Jamie Tierney, Trustee, Grantor, Beneficiary
Patrick Tierney, Trustee, Grantor, Beneficiary

Comments Received From:

Patrick Tierney
Jamie Breen, Chief Financial Officer for Patrick Tierney

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 February 28, 2018.

14. 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):

Reliable Business Concerns, Inc. dba
Reliable Security Sound & Data:

William Miller Jr., Director, President,
Chief Financial Officer, Treasurer,
Secretary, Sole Shareholder

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 February 28, 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):

Pala Casino Spa Resort – Pala Band of Luiseno Mission Indians of the Pala Reservation:

Greg Docherty

Comments Received From:

Greg Docherty, 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 referred the matter to an evidentiary hearing to be conducted as a Gambling Control Act hearing.

16. Application 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:

John Robinson

Comments Received From:

John Robinson, via telephone

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 Renewal Application through February 2, 2018, with the existing condition noted below:

Every 180 days, Licensee will provide to the Bureau of Gambling Control the same documentation that is provided to the Barona Gaming Commission as

verification that he making payments to fulfill his obligations to the State of California.

17. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2015 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):

Federated Indians of Graton Rancheria

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 distribution payments as listed in the report.

CONSENT CALENDAR ITEMS:

18. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):

Hawaiian Gardens Casino: Hawaiian Gardens Casino (A California Corporation)

19. Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):

A. Central Coast Casino (GB):	Anthony Burk	Jesse Preciado
B. Empire Sportsmen’s Association:	Sopheak Chao	Jeffery Houston
	Sophal (Sophy) Srey	
C. Merced Poker Room:	Nang Xiong	
D. Napa Valley Casino:	Jinni Li	
E. Rogelio’s:	Hen Louie	

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

Empire Sportsmen’s Association: Savath Nhep

21. 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, section 12218):

A. Arise, LLC:			
Player:	Aphinunt Singta		
B. Certified Players, Inc.:			
Player:	Ngorn Kang Me		
C. PT Gaming, LLC:			
Players:	James Boyd	Kuron Chestnut	Ruby Fowke
	Angelica Gomez	Debra Ingram	Anthony Lopez
	Brian Moniz	Alejandro Corona-Mora	Jaspreet Singh
	Mara Sun	Evgheni Svistov	

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

Commission Meeting Minutes of February 25, 2016

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
 - Kristi Geske TC Golden Terry Harris
 - Marilyn Reynaga Letha Rohr Shyenne Samor
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
 - Alex Batres Nayelly Flores Ceron
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
 - Brenda Conde Daniel Williams
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 - Christopher Harrison
- E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 - Trisha Gihlstrom
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 - Adrian Jimenez Khamla Sinirath
- G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Duane Mitchell Jr.
- H. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 - Matthew Browning Patricia Magdaleno
- I. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Cesar Almazan
- J. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - Itzia Hernandez
- K. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 - Andrea Banuelos Audrey Duggan Elisa Ortega
 - Kayla Ruf Deborah Villa
- L. Elk Valley Casino - Elk Valley Rancheria:
 - Daniel Huff
- M. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 - Keely Alexander Lionel Senoron Susan Vallie
 - Elsie Viray
- N. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Marc Brashears Kristofer Brennan David Carrillo Jr.
 - Hunter DeMattei-Hopper Michelle Granado Stacy Heagney
 - Jacob Martin Sonny Pangilinan Martha Sosanavongsa
- O. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Jacob Emerson
- P. Lucky 7 Casino - Smith River Rancheria:
 - Jeffrey Dunlap Cody Wortell-Bartley
- Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Joanna Blackstone Alejandrina Castanon Robin Corrigan
 - James Lillibridge III Sudhir Mehta Judith Nicoll
 - Louis Ricci Debbie Romero Roger Smith
 - Alan Smith Karen Vasquez

Commission Meeting Minutes of February 25, 2016

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Tracy Amezcuita-Beltran James Bott Zenaida Clam
Emily Dessert Alan Ferrante Wipa Fryer
Maureen Harrison Christopher Jacobs Carolina Magdael
Juan Ortega Jerry Sandau Maria Cristina Santos
Gilberto Taira-Diaz Romel Tintero Blasa Wohlenberg
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Kyle Allison Andrew Guerrero Susan Ruggeberg
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Rachel Mason John Simmons
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Kelly Bester Wesley Busler
- E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Cody Sullivan
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Ngoc-Minh To
- G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Maxcimiliano Ortiz Eric Rivas Douglas Williams
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Michael Aanerud Bradley Bendixen Chuck Reyes
Consuelo Ubaldo
- I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Stephanie Paniagua Jamie Perry
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Celerina Lugo
- K. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Jesse Sandei
- L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Keri Downs Austin Gonzalez Mongtuyen Ngo
Alejandro Reyes
- M. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Johnny Tran
- N. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Samantha Carrillo Cassie Taylor
- O. Lucky 7 Casino - Smith River Rancheria:
Mary Hulse
- P. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Maria Anguiano Lisa Frink
- Q. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
William Bembenek Joel Dennis Jr. Katherine Garcia
JoAnn Rodriguez Brian Roe Antonia Sevene

Commission Meeting Minutes of February 25, 2016

- Yoa Tuy
- R. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
- | | | |
|-------------------|-------------------|--------------------|
| Alanzel Baltazar | Karrie Baraichi | Judith Bo |
| Ana Maria Foster | Jonathan Gatus | Kevin Kessler |
| Eugene Merza | Jeffrey Metsker | Sally Moreno-Ortiz |
| Felix Ramirez Jr. | Blanca Richardson | Jody Rivas |
| Angela Robinson | Teang Sok | Brant Tunget |
| Mike Valle | Victor Valle | |
- S. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
- | | | |
|-------------|-----------------|---------------|
| Linda Chen | Jason Crouchen | Lance Hagen |
| Siphon Hem | Ashley Kumle | Anthony Neves |
| Dennis Owen | Shannon Simmers | |
- T. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
- | | | |
|-----------------|----------------|---------------|
| Keith Gallegos | Ernestina Hall | Steve Kuehnel |
| Oscar Muniz Jr. | Van Tran | |
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
- | | | |
|---------------------------|-----------------|--------------|
| Bienvenida Agbayani-Yahut | Paulita Agresor | Mary Anagnos |
| Maria Cobos | Brenda Eskelin | Brian Levitt |
| Evelyn Marquez-Paet | Alfredo Pasion | Sara Rosas |
| Janet Sorrentino | Jesus Sotelo | Paul Toft |
| Melissa Williams | | |
- V. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
- John Paul Navarro
- W. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
- | | | |
|----------------------|------------------|--------------------------|
| Elmer Caintic | Carole Harris | Mittaphone Khansourivong |
| William Mierzejewski | Toni Peters | Monique Powless |
| Jose Rivera | Angela Scantling | Ysmael Segundo Jr. |
| Souksamay Sengthong | | |
- X. Table Mountain Casino - Table Mountain Rancheria:
- | | | |
|-----------|----------|-----------------------|
| Ryan Delp | Ermei He | Juan Carlos Hernandez |
|-----------|----------|-----------------------|
- Y. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
- | | | |
|---------------|---------------|-----------------|
| HyuJoon Chang | Channa Franco | April Hernandez |
| Henry Sedillo | | |
- Z. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
- | | | |
|---------------------|----------------|------------------|
| Kimberly Bradshaw | Jarrett Canion | Abraham Carranza |
| John Gervais | Donald Hobson | Joseph Perry |
| Estella Tompkins | David Triggs | Hue Vang |
| Sonexay Vobouxasinh | Nancy Wyrsh | |
- AA. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
- | | | |
|------------|-------------------|--|
| Venus Hull | Anthony Pierce II | |
|------------|-------------------|--|
- BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
- | | | |
|-----------------|--------------|-----------|
| Matthew Arguile | Ivan Meneses | John Webb |
| Alfredo Zermeno | | |
- CC. Win-River Casino - Redding Rancheria:

Kristy Hand

Johnathan Powers

Chip Thom

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 Consent Calendar items 18 through 23.

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 B., C., D., and E. 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)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
- 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 Gerry Yang, (CGCC-2015-0514-9)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Garcia, (CGCC-2015-0429-8)
 - C. In the Matter of the Accusation Against Garden City Inc., Jeanine Lunardi, Peter Lunardi, III, The Lunardi Family Living Trust, and Eric G. Swallow, (OAH No. 2014060129)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Brianna Montegrando-Klingenberg, (GCADS-TPPL-014337)
 - E. In the Matter of the Application for Approval of Work Permit for Kannitha Phonn, (GCADS-GEWP-002096)

ADJOURNMENT

Chairman Evans adjourned the Commission meeting at 2:38 P.M.