

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 APRIL 14, 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. January 21, 2016
 - B. February 11, 2016
 - C. March 8, 2016 – GCA Hearing
 - D. March 11, 2016 – GCA Hearing

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 the January 21, 2016, February 11, 2016, March 8, 2016 GCA Hearing and the March 11, 2016 GCA Hearing.

Items 4, 5, 6, 7, 12, 13, and Closed Session items were recusal items for Executive Director Stacey Luna Baxter, who left the dais while these items were discussed.

4. Applications for Consideration of A) Renewal of State Gambling Licenses, B) Initial State Gambling Licenses, and C) Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, 19852, 19824(f) , and 19876; CCR, Title 4 sections 12342 and 12345):
 - A. Kings Card Club: Delta C, LP
Delta CM, Inc., General Partner

Tigran Marcarian, Limited Partner; President, Chief Executive Officer, Treasurer, Chairman of the Board, and Shareholder of Delta CM, Inc.

Chant Manoukian, Limited Partner; Director of Delta CM, Inc.

Deputy Director Katherine Ellis advised the Commissioners that if the Commissioners approved items 4.A. and 4.B., then there is No Action required for item 4.C.

Comments Received From:

Richard Shindle, via telephone

David Shindle

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 April 30, 2018.

B. Kings Card Club: Delta C, LP
 Delta CM, Inc.
 Tracey Kennedy, Shareholder
 James Mullins, Secretary and Shareholder
 Kerry Mullins, Shareholder
 Richard Shindle, Director and Shareholder
 Delta Fore, LLC, Limited Partner
 Richard Shindle, Managing Member
 Tracey Kennedy, Member
 James Mullins, Member
 Kerry Mullins, Member

Comments Received From:

James Mullins

Richard Schindle, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Dunstan, 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, 2018.

C. Kings Card Club: Delta C, LP
 Delta CM, Inc.
 Tracey Kennedy, Shareholder
 James Mullins, Secretary and Shareholder

Kerry Mullins, Shareholder
Richard Shindle, Director and Shareholder

Delta Fore, LLC, Limited Partner
Richard Shindle, Managing Member
Tracey Kennedy, Member
James Mullins, Member
Kerry Mullins, Member

No Action Required.

5. 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 Royale:

Sacramento Casino Royale, LLC
James Kouretas, Managing Member
William Blanas, Member
Faye E. Stearns Living Trust, Member
Stanley Parrish, Trustee

Disclosures:

Commissioner To disclosed that he knew Mr. William Blanas through his father, retired Sacramento County Sheriff Lou Blanas, who he served under for over a year. Commissioner To stated that he does not have any financial or business interest with the Blanas' and believes he can be impartial and fair with either one of the Blanas.

Commissioner Hammond disclosed that she knew Chief Counsel Todd Vlaanderen, retired Sacramento County Sheriff Lou Blanas and Attorney Harlan Goodson. She further stated that they are the only people she knew before she was appointed to the Commission. Commissioner Hammond concluded by stating that she did not have any financial or business interest with the noted individuals.

Comments Received From:

William Blanas
Bill Torngren, Deputy Attorney General, Department of Justice

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 to extend the licenses listed through October 31, 2016.

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

Naseem Salem

Comments Received From:

Joy Harn, Designated Agent, via telephone

Bill Torngren, Deputy Attorney General, Department of Justice

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Chairman Evans, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved a 180-day extension through October 31, 2016, with the existing conditions and added two new conditions noted below:

Existing conditions:

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

And adding the following conditions:

- d. *Naseem Salem must report any income received from the gambling industry, including but not limited to employment, contracts, consulting, payments from designated agents, and money received from any person or entity in the gambling industry to the Bureau of Gambling Control within 10 days.*
- e. *Naseem Salem must report any income received in the amount of \$10,000 or more from outside the gambling industry to the Bureau of Gambling Control within 60 days.*

7. Application for Consideration to Convert Third-Party Provider of Proposition Player Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

21 Vault Gaming:

Debbie Willhalm, Sole Proprietor

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 Application to Convert the Third-Party Provider of Proposition Player Services Owner Registration to a License for Debbie Willhalm, Sole Proprietor dba 21 Vault Gaming through April 30, 2018, with the conditions noted below:

- 1. *John Willhalm shall have no involvement in the operations or financial dealings of 21 Vault Gaming until he submits an application to the Bureau of Gambling Control and is approved for a Third-Party Proposition Player Services Registration as an owner of 21 Vault Gaming.*
- 2. *Debbie Willhalm shall provide 21 Vault Gaming's 2015 taxes to the Bureau of Gambling Control within 30 days of filing.*

8. Consideration of A) Purchase Agreement; and, B) Application for Initial State Gambling License (Pursuant to Business and Professions Code section 19824(c) 19850; CCR, Title 4 section 12342):

A. Blacksheep Casino Company: Noel Paulson (Seller)
Randy Yapple (Buyer)

Comments Received From:

Randy Yapple
Noel Paulson
Chris Ray, Designated Agent

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 Purchase Agreement with the conditions noted below:

1. *Within 15 days after the Closing Date, the Buyer shall provide to the Commission, with a copy to the Bureau of Gambling Control, confirming in writing that the Buyer is unmarried.*
2. *Within 15 days after the Closing Date, the Buyer shall confirm to the Commission and the Bureau that the parties made no substantial changes to the transaction, and that the transaction was substantially the same as approved by the Commission.*

B. Blacksheep Casino Company: Randy Yaple, Sole Proprietor

Comments Received From:
Randy Yaple

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 Mr. Yaple's Initial Application through April 30, 2018, with the conditions noted below:

1. *Prior to operating, the Owner Licensee must submit to the Bureau Gambling Control a copy of the local business license for El Dorado County.*
2. *Within 45-days after Commission approval, the Owner Licensee shall provide to the Bureau of Gambling Control proof that a chips-in-use account has been established.*

Commissioner Conklin noted that Mr. Yaple has adult children working in the gaming industry. If his children should go to work at the Blacksheep Casino with their father, Commissioner Conklin stated that Mr. Yaple should contact the Bureau to ensure there are no issues.

9. 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):

Limelight Card Room: Peter Mikacich, Owner
Barbara Mikacich, Owner

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 April 30, 2018, and removed the existing condition noted below:

Condition to be Removed:

Within 60 days of this approval, Mr. Pete Mikacich must provide proof to the Bureau of Gambling Control (Bureau) that a new surveillance system, in compliance with California Code of Regulations, Title 4, Division 18, Chapter 7, Article 3, Section 12396, has been installed.

Commissioner Conklin stated that she had recently visited the Limelight Casino and noted the business had been transformed since the last time she was there and that the establishment looked great.

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

- | | |
|-------------------|------------------|
| A. Joseph Almazan | D. Ibrahim Kurt |
| B. David Conner | E. Misak Tonoyan |
| C. Jana Dawson | |

By concurrence of the Commissioners, items 10.A. through 10.D. were considered as a group.

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 Initial Applications through the periods listed in the reports.

E. Misak Tonoyan

Comments Received From:

Misak Tonoyan, 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 June 30, 2016, with the condition noted below:

Within 90 days of Commission approval, Misak Tonoyan must provide to the Bureau of Gambling Control proof of a payment plan for his accounts in collections and every 90 days thereafter provide proof of payments for the said accounts.

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11. 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):

Gasser Chair Company, Inc.: Gary Gasser, Chief Executive Officer, Director, Shareholder
Mark Gasser, President, Director, Shareholder
Evelyn Mihin, Chief Operating Officer, Treasurer, Secretary, Director

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 April 30, 2018.

Executive Luna Baxter left the dais while items 12 and 13 were discussed.

12. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR Title 4 section 12345):

Consideration of Stipulated Settlement; Decision and Order In the Matter of the Accusation Against Normandie Club dba Normandie Club, Russell Miller, Lawrence Miller, Gregory Miller, Stephen Miller (OAH No. 2013120253 BGC Case No. HQ2013-00002AC)

Comments Received From:

Lauren Cole, General Manager for Normandie Club
James Parrinello, Attorney
Tracey Buck-Walsh, Attorney
Bill Torngren, Deputy Attorney General, Department of Justice

This item was heard in Closed Session.

13. In the Matter of the Accusation Against Sacramento Casino Royale, LLC, et al., OAH No. 2014110146 (Pursuant to Business and Professions Code section 19930):

Consideration of Stipulated Settlements: Decision and Orders:

- A. Sacramento Casino Royale, LLC dba: Casino Royale
- B. James Kouretas, Managing Member
- C. William Blanas, Member
- D. Faye E. Stearns Living Trust, Member
Stanley Parrish, Trustee

Comments Received From:

William Blanas
John Cassina, Attorney for James Kouretas
Bill Torngren, Deputy Attorney General, Department of Justice

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All parties endorsed the settlement. It was also noted that William Blanas and James Kouretas settled their Civil Action.

This item was heard in Closed Session.

CONSENT CALENDAR ITEMS:

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

- | | |
|---------------------|---------------------|
| A. Phillip Argol | J. Leandro Padilla |
| B. Stephen Arnold | K. Manuel Perez |
| C. Robley Berry | L. Lai Saechao |
| D. Peter Bugeileh | M. Lo Ching Saechao |
| E. Robyn Fox | N. Jong Son |
| F. John Makieil | O. Elgen Turner |
| G. Cameron Martin | P. Seng Yang |
| H. Jason Medenceles | Q. Shaun Yaple |
| I. Alice Ousley | |

15. 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): | Efrain Martin | | |
| B. Empire Sportsmen's Association: | Tiffany Smith | Nicole Sukut | Ben Tran |
| C. Napa Valley Casino: | Dondon Hamoy | Danna Yu | |
| D. Parkwest Casino Sonoma: | Brian Broyles | Nicole Eddy | |
| | Rafael Cardenas Hernandez | | Max Popov |

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

- | | | | |
|------------------------------------|-----------------|----------|-------------------|
| A. Central Coast Casino (GB): | Shaun Geisbauer | | |
| B. Empire Sportsmen's Association: | Justin Haller | Navy Has | Dalita Kim |
| | Hour Lay | | Andrea Mangiapane |
| | Hoeurn Ouk | | Efren Vasquez |
| C. Merced Poker Room: | Lea Lor | | |
| D. Napa Valley Casino: | Duyen Ta | | |
| E. Parkwest Casino Sonoma: | Pei Song | | Robert Tucker |
| F. The Deuce Lounge & Casino: | Kao Saeteurn | | |

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

- | | | | |
|----------------------------------|-----------------|-----------------|-------------|
| A. Pacific Gaming Services, LLC: | | | |
| Player: | Roy Casanada | | |
| B. PT Gaming, LLC: | | | |
| Supervisor: | Malik Wheeler | | |
| Players: | Kory Brown | Maricel Cajilig | Eric Divine |
| | Stella Djalleta | Tam Hoang | Naren Ken |

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Phorin Ly	Sopheap Mao	Lougie Marcelo
Daqin Mei	Nam Tong Nguyen	Sarananda Osheim
Jakou Patterson	Phakdeiy Pho	Norman Soriano
Yan Ying		

18. Applications for Consideration of Renewal of Third--Party Providers of Player Services Supervisor/Player Licenses (Pursuant to Business Professions Code section 19984; CCR, Title 4, section 12218.8): Proposition and

A. Gaming Fund Group, Inc.:

Supervisor: Cui Yang

B. PT Gaming, LLC:

Players: Ryan Evans Fue Moua Eddie Zacarias

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

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:

Donald Barker	Ashley Black	Norma Brenez
Sandra Burdette	Carla Cleff	David Hsu
Monica Matos	Huston McFarland III	Darwin Stone
Jason Zoellner		

B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Rebecca Rogers

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Jason Czito Bradley Nelson Jr.

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

Dalbinder Dulai Brenda Garcia Erik Hallberg

E. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Leina Chang Paul Rhodes

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

Michael Forjan

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

Augustin Herrera

H. Elk Valley Casino - Elk Valley Rancheria:

Jorge Diaz

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

Raymond Fontana Joseph Rhodes

J. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Hector Garcia

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

Bob Leonine	Susan Milliron	Nathan Tournahu
Bryan Tran		

L. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

Charles Neuerburg

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

Paula Diep	Adam Feliciano	Lawrence Thornton
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- Aleida Vlaovich Michelle Wood
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Melissa Bell Glenn Couty Celeste Jaimez
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Calvin Phung Paul Tien
- P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Manuel Avalos Diaz
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Brian Eschleman Ronald Jacobs Sadaro Yon
- R. Running Creek Casino - Habematolel Pomo of Upper Lake:
Dean Williams Jr.
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Susan Armour Amol Chand Timothy Eyler
Andrew Tran
- T. Soboba Casino - Soboba Band of Luiseno Indians:
Jennifer Dowalter William Jewett
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Doyle Auten Randie Gerardo Angela Hernandez
Xiu McCook
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Dylan Connell Ana Lopez
- W. Table Mountain Casino - Table Mountain Rancheria:
Troy Benne Naif Bin Hasan Janna Her
Erik Littlefield Anthony Mendoza Boualith Muangkhousa
Tommy Phan Vorn Sok Nida Souphasith
Yang Xiong Mai Yang
- X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Jamil Khazani Leah Rogge
- Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Jessica Volkman Michael Winter
- Z. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Rigo Candelario Torres
- AA. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
John Chastain
- BB. Win-River Casino - Redding Rancheria:
Amber Moron
20. Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Dennis Alvarado Jaime Barriga Anabel Giron
Tami Ishihara Robert Maloney Jr Christopher Pansoy
Shonna Parker Rebecca Phipps Shannon Streiff-Process

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- | | | |
|--|-----------------------|-------------------------|
| | Cierra Teel | Francisco Zavala |
| B. Augustine Casino - Augustine Band of Cahuilla Indians: | | |
| | David Keto | |
| C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: | | |
| | Michael Aptaker | Brian Arthur |
| | Michael Gannon | Jared Hahn |
| | Jose Peralta | Linda Ring |
| | Scott Tuck | |
| | | Jerika Edison |
| | | Mirishahe Idrizi |
| | | Mark Slater |
| D. Blue Lake Casino and Hotel - Blue Lake Rancheria: | | |
| | Denice Jensen-Larkins | James Nelson |
| E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: | | |
| | Victor Fernandez | Ong Thao |
| F. Elk Valley Casino - Elk Valley Rancheria: | | |
| | Wendy Bradford | |
| G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation: | | |
| | Svetlana D'Asaro | Terry Dunavan |
| | Randall Gray | Omar Hernandez |
| | Bryana Jordan | Maria Ortega Reyes |
| | Christopher Sikora | Alvin Tengson |
| | Anthony Wenger | |
| | | Robert Faraguna |
| | | Fernando Hernandez |
| | | Laura Ramirez |
| | | Soukanda Thammavong |
| H. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians: | | |
| | James Grim | Melinda Loder |
| | Claudia Tomberlin | Ronald Ramirez |
| I. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians: | | |
| | Gary Pollastrini | |
| J. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: | | |
| | Trisha Bailey | Richard Davison |
| | Stephanie Miyaji | Tom Nguyen |
| | Gary Phillips | Gemar Fahd Pilapil |
| | | Brandon Mensching |
| | | Nicole Onpeng-Nguyen |
| | | Matthew Thorsen |
| K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: | | |
| | Daniel Barra | Susan Clark |
| | Jerome De Jesus | Phillip Demarest |
| | John Jaimes | Samantha Koeller |
| | Alex Morais | Souksavanh Phimmala |
| | Silverio Ruiz | Ariel Santos |
| | Matthew Spurr | Taresa Ziemer |
| | | Anthony Covington |
| | | Jose Guzman-Fermin |
| | | Jonas Lanuzga |
| | | Sarah Plummer |
| | | Miguel Segovia |
| L. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: | | |
| | Steven Mitchell | |
| M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: | | |
| | Outhay Khamphongvixay | Naita Saefong |
| N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: | | |
| | David Fendrick | Jessica Orozco Guerrero |

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- O. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:
Gary Poynor
- P. Soboba Casino - Soboba Band of Luiseno Indians:
Melissa McDonald Reza Shokouhi
- Q. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Charles Arrage Geraldine Baltazar Christopher Baruth
Marilou Carino Carolyn Dearman Christopher Dodge
Lela Giron
- R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Mai Nguyen Ricardo Orosco III
- S. Table Mountain Casino - Table Mountain Rancheria:
Loida Cesar Ruby Gomez Madrigal Eric Saechao
Malinda Sea Chor Vue Pao Xiong
- T. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Marta Maciel Julian Martinez Helen Rocha
Vivian Rosa Dominic Ross
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sarun Chan-Saechao Tony Chopelas Dawn Clayton
Thomas Hunter Bon Kang Amy Kieng
Ying Lee Chanda Meykeo
- V. Win-River Casino - Redding Rancheria:
Mario Ramirez

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 Consent Calendar items 14 through 20.

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 II A., C., F., H. and Closed Session item III.

CLOSED SESSION: 11:48 AM

- I. Litigation: (Government Code section 11126©):
 - 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)

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- 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)

II. Hearing Deliberations Pursuant to Government Code Section 11126©(3):

- A. 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)
- B. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
- C. In the Matter of the Application for Approval of Initial Key Employee License for Michael Fuston, (CGCC-2014-1211-12B)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ronald Hellen, III, (GCADS-TPPL-101325)
- E. In the Matter of the Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Sharp Image Gaming, Inc., (CGCC-2010-02-03)
- F. In the Matter of the Accusation against Roberto Pena (BGC-HQ2015-00001AL) Default Decision and Order
- G. In the Matter of the Application for Approval of Tribal-State Compact key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)
- H. Stipulated Settlement; Decision and Order In the Matter of the Accusation Against Normandie Club dba Normandie Club, Russell Miller, Lawrence Miller, Gregory Miller, Stephen Miller (OAH No. 2013120253 BGC Case No. HQ2013-00002AC)

III. In the Matter of the Accusation Against Sacramento Casino Royale, LLC, et al., OAH No. 2014110146 Consideration of Stipulated Settlements: Decision and Orders (Pursuant to Government Code Section 11126 ©(3)):

- A. Sacramento Casino Royale, LLC dba: Casino Royale (GEOW-003186, GEGE-001295)
- B. James Kouretas, Managing Member (GEOW-003185)
- C. William Blanas, Member (GEOW-003187)
- D. Faye E. Stearns Living Trust, Member (GEOW-003391)
Stanley Parrish, Trustee (GEOW-003393)

RECONVENE TO OPEN SESSION: 1:15 PM

Chairman Evans announced that the Commission approved the four settlements for Closed Session Item III.

Chairman Evans then stated that the Commissioners did not sign the settlement of II.H. The words of “immediately,” “surrender” and “cancelation” were problematic as the Gambling Control Act uses these words with a specific intent. Bill Tornngren understands the language needs to be changed and will submit a new settlement.

No further information was given.

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Comments Received From:

Bill Torngren, Deputy Attorney General, Department of Justice
Tracey Buck-Walsh, Attorney

ADJOURNMENT:

Chairman Evans adjourned the Commission meeting at 1:20 PM.