

California Gambling Control Commission
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**MINUTES OF JUNE 23, 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. May 17, 2016 – GCA Hearing
 - B. May 23 – 24, 2016 – GCA Hearing

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 minutes for May 17, 2016 GCA Hearing and May 23-24, 2016 GCA Hearing.

By concurrence of the Commissioners, Item 15 was moved to be heard after Item 3.

15. Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)

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 issuance of 1,381 licenses to the Jamul Indian Village of California.

Public Comment:

Erica Pinto, Chairwoman, Jamul Indian Village
Carleen Chamberlain, Council Member, Jamul Indian Village
Michael Hunter, Council Member, Jamul Indian Village

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Chairwoman Erica Pinto expressed her thanks for all of the hard work that went into issuing the licenses and that the tribe looks forward to opening their project later this year.

Chairman Evans wished the members good luck and said that he appreciated the Tribal members attending the meeting.

4. Request for Approval of Member for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):
Tom Hallinan, Public Member

Stacey Luna Baxter provided a brief history of her recruitment efforts in seeking an individual for the vacant Public Member seat that had no financial ties to the gambling industry and is a true Public Member, as directed by the Commissioners on February 25, 2016. Ms. Luna Baxter stated that five applications were received and all five applicants were interviewed by an interview panel, pursuant to the Gaming Policy Advisory Committee Selection Criteria. The interview panel recommended Tom Hallinan for selection to the Public Member seat. Ms. Luna Baxter concluded by stating that Mr. Hallinan was in the audience.

Commissioner To acknowledged and thanked Executive Director Luna Baxter for re-advertising the position. Commissioner To also stated that he appreciated all the hard work that went into finding the right candidate.

Commissioner Conklin disclosed that Mr. Hallinan works for the firm that represented her former employer, Mr. Churchill, when she worked at DLI Piper. She then stated that she was confident in her ability to make an impartial decision. Therefore, Commissioner Conklin did not recuse herself from the item.

Public Comment:

Tom Hallinan

Mr. Hallinan stated that he wants to be a Public Member and saw an ad online and thought it would be something he would like to do. He also suggested that he would like to do an outreach to the local regulators if the Commissioners vote him into the Public Member seat.

Chairman Evans complimented all the applicants and stated there was a great deal of talent that applied. He then stated he was ready to make a motion to approve Mr. Hallinan for the selection to the Gaming Policy Advisory Committee, Public Member seat.

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 Tom Hallinan for selection to the Gaming Policy Advisory Committee.

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Executive Director Stacey Luna Baxter announced that there was a Gaming Policy Advisory Committee meeting at 1:30 PM and that it is open to the public. Ms. Luna Baxter recused herself from items 5, 6, 16, 17, and all Closed Session items. She then left the dais for these items.

5. Consideration of A) Transfer of Interest; and, B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, 19892, CCR, Title 4 section 12342):
- A. The Bicycle Hotel and Casino: The Bicycle Casino, LP
 Pamela Ayres (Transferor)
 Ayres' Bicycle Casino Revocable Trust UDT
 2014 (Transferee)

Comments Received From:
Joy Harn, Designated Agent

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 the Transfers with the conditions 1, 2, and 3:

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.*

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- B. The Bicycle Hotel and Casino: The Bicycle Casino, LP
 Ayres' Bicycle Casino Revocable Trust UDT
 2014, Limited Partner
 Pamela Ayres, Trustee, Trustor, Beneficiary

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 April 30, 2017.

6. Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4 section 12342):

North Coast Casino: T&T Gaming, LLC
 Estate of Thomas Bruner
 Anne Nash, Executor

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 Anne Nash's Initial Application through May 31, 2017.

The reason the application was approved through May 31, 2017, was to align the date with the cardroom renewal cycle.

7. Application for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12345):

Artichoke Joe's Casino: Artichoke Joe's (A California Corporation)

Comments Received From:

Dennis Sammut, President, Chief Executive 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 June 30, 2018.

8. Consideration of Temporary Closure of Gambling Establishments (Pursuant to Business and Professions Code section 19955; CCR, Title 4, section 12357):

- A. Hotel Del Rio & Casino
- B. Palace Poker Casino, LLC
- C. Ven-A-Mexico

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No action taken as payment had been received on items 8.A through 8.C.

9. Consideration for Placement of Surrender Conditions on State Gambling Licenses (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12357):

A. Casino Royale

Commissioner To disclosed that he knew the Blanas family and worked with William Blanas' father. He then stated that he did not feel it would interfere with any decisions made on the item. Therefore, Commissioner To did not recuse himself.

Commissioner Hammond also disclosed that she knew the Blanas family and did not feel it would interfere with any decision made on this item. Commissioner Hammond did not recuse herself.

Comments Received From:

William Blanas

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Item was tabled to the July 7, 2016, Commission meeting. The Commission requested that Mr. Blanas consult with the Bureau to establish an appropriate payment plan.

B. Club Caribe Casino

Comments Received From:

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

No action taken as payment has been made.

C. Mortimer's Card Room

No action taken as payment has been made.

D. Palomar Card Club

Comments Received From:

Keith Sharp, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling

Item was tabled to the July 7, 2016, Commission meeting. The Commission requested that the Designated Agent consult with the Bureau to establish an appropriate payment plan.

E. S&K Cardroom

Comments Received From:

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

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Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Commissioner To seconded by Chairman Evans 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 place the following condition on the State Gambling License:

The owner-licensee must submit to the Bureau of Gambling Control the outstanding \$1,200 in annual table fees as detailed in the Bureau's letter to S&K Cardroom dated January 20, 2016 and May 23, 2016. If the fees are not submitted to the Bureau by July 31, 2016, the California Gambling Control Commission shall deem the state gambling license surrendered.

Deputy Director Katherine Ellis confirmed that the current owner Otho Smith was contacted and advised of the proposed condition; however, she was unable to confirm that Mr. Smith understood the condition. Mr. Smith had stated to Commission staff that the potential owners were going to pay the annual fees. Mr. Smith was not present.

Public Comment:

Alan Titus

Mr. Titus made the observation that in the past, Gambling License fees were paid every year and the card room received a Gambling License every year. It is now a little confusing that Gambling Licenses are renewed every two years and fees are paid annually.

F. The Mint

No action taken as payment has been made.

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. Samantha Nguyen

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 July 31, 2016.

B. Mark Pickens

Commissioner Hammond made a motion then withdrew her motion as the Chairman made an observation that there was non-disclosure items associated with his

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application; therefore, Chairman Evans stated that he wanted to discuss the issue further in an evidentiary hearing.

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 referred the item to a GCA Evidentiary Hearing.

C. Kao Saeteurn

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 Initial Application through October 31, 2016.

D. Catherine Vallery-Stockwell

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 Initial Application through August 31, 2016.

E. Garrett Williams

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 July 31, 2016.

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

Misak Tonoyan

Comments Received From:

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Assistant Bureau Chief Yolanda Morrow commented that Commissioner Conklin had asked the Bureau at the last Commission meeting to follow up and check if Mr. Tonyan has any new debt. She then stated he did not.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To 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 a 60-day extension through August 31, 2016, continuing with the existing 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.

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

A. Central Coast Casino: Karol Appiano

Comments Received From:

Karol Appiano

Jarhett Blonien, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commissioner To made a motion to send to a GCA Evidentiary Hearing. Commissioner To withdrew his motion to allow the Bureau and Ms. Appiano an opportunity to provide a copy of her previous local application(s) in order to verify the consistency of Ms. Appiano's statement of non-disclosure of her hit and run charge in her Initial Application to the Bureau.

The Commissioners tabled this item and requested that the Bureau of Gambling Control obtain and review Ms. Appiano's previous local application(s) to determine if she was consistent with how she disclosed her 2007 DUI/hit and run property damage conviction.

B. The Deuce Lounge & Casino: Brandi Wright

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 referred the matter to a GCA Evidentiary Hearing.

Brandi Wright was not on the phone or in the audience at the Commission Meeting.

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

Nineteenth Hole: Timothy Andante

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 extended the

license until August 31, 2016, because Mr. Andante was not on the phone or in the audience at the Commission Meeting.

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

PT Gaming, LLC:

Players: Santeago Pascual Brown Heidi Sin

Santeago Pascual Brown

Comments Received From:

Santeago Pascual Brown, via telephone

The Bureau confirmed that Mr. Brown paid his outstanding debt.

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 Renewal Application through June 30, 2018, without conditions.

Heidi Sin

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 June 30, 2018.

15. Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)

HEARD AFTER ITEM 3

Executive Director Stacey Luna Baxter left the dais for items 16, 17, and Closed Session items.

16. 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):

In the Matter of the First amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH-2015020871, BGC-HQ2014-00004AL)

There was no comment and the item was discussed in Closed Session.

17. Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and; CCR, Title 4 section 12342):
In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle
(OAH-201501087, BGC-HQ2014-0005AL)

There was no comment and the item was discussed in Closed Session.

CONSENT CALENDAR ITEMS:

18. Consideration to Withdraw Applications for State Gambling Licenses (Pursuant to Business and Professions Code section 19869; CCR, Title 4 section 12015):

- A. Cameo Club: Robert McCaullay
B. Normandie Club: Lauren Cole Matthew Miller

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

Jana Dawson

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

- A. Empire Sportsmen's Association: See See Cha
B. Merced Poker Room: Yer Silva
C. Napa Valley Casino: Guoxin Wu
D. Oasis Card Room: Nathan Sanders
E. Parkwest Casino Sonoma: Olivia Conte Srey Hoeun
Sanary Ouk Daniel Thompson
F. Poker Flats Casino: Mao Ly
G. Towers Casino: Brandon McDaniels Jessica Swartz

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. 21 Vault Gaming:
Players: Christine Aldrich Damian Rozanka
B. Arise, LLC:
Player: Ian Riley
C. Gaming Fund Group, Inc.:
Player: Arlyn Alvarez Hernandez
D. PT Gaming, LLC:
Players: Raul Calderon Jerry Chang Stephany Diaz
Jean-Alain Dikongue Terry Easmon Jr. Sairie Felix
Elizabeth Garnica Joshua Glaser Yeng Her
Ratha Horn Jeremy James Pelenaise Langi
Ulysses Leyva Kong Lor Varun Nand
Yim Neang Danny Negrete Sequoia Robertson

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Faanuu Siona-Tea	Ramney Sophorn	Nicholas Talbot
Ursula Tayag	Sue Vang	Ialisha Vankham
Gausheng Xiong		

E. Qualified Player Services, LLC:

Players:	Jessica Borgia	Kirsten Rollag
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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):

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

Sofia Alvarez Estrada	Estela Ramirez	Kari Stout-Smith
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B. Augustine Casino - Augustine Band of Cahuilla Indians:

Juan Lozano	Tomas Zavala
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C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Richard Harris

D. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Michael Lewis

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

Kyra Lenert	Kimberly Ruf	David Tatham-Clark
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F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Timothy Bos	Crystal Boutvyseth	Viengsavanh Chaleunrath
Sean Emel	Billy Her	Xa Her
Eddie Holson	Kinnalone Inthisane	Sopheap Khai
April Lee	Manivan Rolbiecki	

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

Rowena Chapman

H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Hastin James	Jessica Rojas	Robert Willey
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I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Paul Manuel

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

John Collins	Lizbeth Reyes	Diana York
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K. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Bridgett Bellonio Sanchez	Vladimir Belokrylov	Carina Brambila-Gonzalez
Cierra Bruce	Leo Cacciatore	Gregory Comstock
Jennifer Paredes	Jose Salas Ramirez	Andy Tung
Christina Von Kleist		

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

Esmeralda Flores	Candice Hernandez
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M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Itzel Bardales Serrano	Jose Barragan	Sergio Flores
Tyron Linton	Catherine Lumanog	Milica Miljkovic
Angelica Rodriguez	Evan Thomason	

N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

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Jeffrey Benson	Kathleen DiPasquale	Elizabeth Fairchild
Nina Ha	Michael Holmes	Myung Joo
Dominic Tovar		

O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Ronald Ingolia

P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Lorena Castellon

Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Him Chan Veronica Flores

R. Running Creek Casino - Habematolel Pomo of Upper Lake:
James Cromwell Eliza Mota Russell Pyzer

S. Soboba Casino - Soboba Band of Luiseno Indians:
Jeffrey Chebahtah Ivan Loner William Roach

T. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Natalie Haynes Trilok Mehta

U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Alejandra Aguilera Robledo Jesus Sanchez Jr.

V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Timothy Briggs Ryan Kiryakos Austen Underhill

W. Table Mountain Casino - Table Mountain Rancheria:
Marc Bilodeau Christine Douangphouxay Melissa Pacheco
Alexandria Teran-Vasquez Victor Young Jr.

X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Victor Flores Nancy Saechao

Y. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Joshua Christie

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

AA. Win-River Casino - Redding Rancheria:
Travis Peyton

23. 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:
Theresa Alvarez Alex Nyeki

B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
David Brearley Santosh Chapagain Lori Chastain
Robbie Giardino Sengmany Luangrath San Saechao
Chio Saelor Rachel Sar Vidara Sisophon
Nguyen Vo Sam Wong

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

William Christen	David Lake	John LeFebvre Jr
Richard Ramirez Jr.	Karyn Rayburn	Maudia Rivas
Guadalupe Seja	Aaron Smathers	Benjamin Zitello

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

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Lydia Schuck

E. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Farley Etpison

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

Martha Lopez

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

Christopher Desylva

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

Janet Beronio

Stephen Cheek

Steven D'Asaro

William Holloway

Jacqueline Khvann

Nhatnam Nguyen

Mark Quinn

David Tran

I. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Alan Chanthavong

Omar Flores Soria

Saeed Hashemi

Lisa Hong

Richard Long

Patricia Morlett

Becky Paull

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

Vue Chue

Elizabeth Horstman

Daniel Inman

K. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Zenorina Arellano

Brian Derr

Roderic Herbst

Manuel Hernandez

Bunnarith Kao

Justyn Lumel

Eric Mount

Kenny Nguyen

Judith O'Donnell

Jennifer Reckard Brennan Julie Soto

Gerhardus Vosloo

Lidia Yoeliani

L. Table Mountain Casino - Table Mountain Rancheria:

Vong Vang

M. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Phiangphak Kiaosouvath Duoc Le

Stanley Osborne

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 Consent Calendar Items 18 through 23.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Staff Counsel Pope disclosed that the Commissioners would meet in Closed Session on items I.E., II.A., II.G., II.H. and II.I.

CLOSED SESSION: 11:50 AM

I. Litigation: (Government Code section 11126(e)):

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- 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)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- A. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
 - B. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)
 - C. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick, Jr., (CGCC-2015-0924-7)
 - D. In the Matter of the Application for Renewal of State Gambling License for Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E): Stipulated Settlement; Decision and Order In the Matter of the Statement of Reasons Against Mark Adam, Sole Proprietor, Oceana Cardroom
 - E. Consideration of Stipulated Settlement; Decision and Order In the Matter of the Accusation Against Palomar Card Club (OAH No. 2015120633, BGC Case No. HQ2015-00005AC)
 - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Wei Zu, (CGCC-2015-1022-9)
 - G. In the Matter of the Application for Renewal of Key Employee Portable Personal License for Travis Seiler, (CGCC-2013-0930-8A)
 - H. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH-2015020871, BGC-HQ2014-00004AL)
 - I. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle (OAH 201501087, BGC-HQ2014-0005AL)

RECONVENE TO OPEN SESSION: 12:20 PM

- II.H. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH-2015020871, BGC-HQ2014-00004AL)

The Commissioners rejected the Stipulated Settlement. They indicated that they agreed to most of the terms; however, the term “withdraw” is used and withdrawal is not permitted by Section 19869 after the Bureau has issued its report. The term should be “abandoned”.

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Comments Received From:

Bill Torngren, Deputy Attorney General, Department of Justice

Mr. Torngren asked the Chairman to clarify. He then stated that the language would be changed and it will be brought back before the Commission.

II.I. Consideration of Proposed Settlement: Decision and Order In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle (OAH 201501087, BGC-HQ2014-0005AL)

The Commission rejected the Proposed Settlement as it proposed 6 months to sell Mr. Lytle's interest; however, the statute only affords 60-days to sell. The Commission further provided that if a sale could not be accomplished within the 60-days, the respondent could come back before the Commission and request an extension. Finally, the Settlement was silent as it relates to Mr. Lytle's Designated Agent status. The Commissioners requested that the respondent discontinue service as a Designated Agent within the card room industry once the settlement goes into effect.

Comments Received From:

Bill Torngren, Deputy Attorney General, Department of Justice

Mr. Torngren asked the Chairman to clarify. He then stated that he understood and that he believed he could make the changes discussed.

No further information was given.

ADJOURNMENT:

Chairman Evans adjourned the Commission meeting at 12:25 PM.