

Commission Meeting Minutes of July 7, 2016

California Gambling Control Commission

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**MINUTES OF JULY 7, 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 12, 2016
 - B. May 26, 2016

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 12, 2016, and May 26, 2016.

4. Consideration of A) Asset Purchase and Sale Agreement and Lease Purchase Option, and B) Temporary State Gambling Licenses (Pursuant to Business and Professions Code section 19824, 19850, and 19852):
 - A. Normandie Club: Normandie Club, A General Partnership (Seller)
Casino, LLC (Buyer)

Comments Received From:

Keith Sharp, Designated Agent, Casino, LLC

Bill Torngren, Deputy Attorney General, Department of Justice

Joe Gumkowski, via telephone

Chris Woodward, Casino, LLC

Lauren Cole, General Manager, Normandie Club

Tom Candy, Casino, LLC

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

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Deputy Director Katherine Ellis noted for the record that the current conditions on Normandie Club will end upon the closing of escrow, which is tentatively scheduled for July 18, 2016. Edits were made to the conditions for Casino, LLC and were accepted by the Commissioners.

Tom Candy noted for the record that when the name changes from Normandie Club to Larry Flint's Lucky Lady Casino, the casino will close at 3:00 AM for an hour. The cage room will also close and there will be little or no disruption in service. Mr. Candy also stated the casino's desire is to retain as many employees as possible from the Normandie Club.

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 Asset Purchase and Sale Agreement, and the Lease Purchase Option with the conditions noted below:

1. *Within 30 days of Commission approval, Casino, LLC, shall provide to the Bureau and the Commission copies of the documentation evidencing the membership ownership interest in Casino, LLC.*
2. *Within 30 days of Commission approval, Casino, LLC, shall provide to the Bureau and the Commission written confirmation that no material change was made to the transaction and that the transaction was substantially the same as approved by the Commission.*
3. *No transfers of interests in Casino, LLC or the Larry Flynt Revocable Trust may occur prior to Commission approval.*
4. *Within 90 days of closing, Casino, LLC, must provide to the Commission and Bureau copies of (a) the Cage Cash; (b) a closing statement signed by the parties setting forth the amounts paid, the receipts of payments, and a description of the payments; (c) any adjustments to the balance paid; and (d) the Target Working Capital.*
5. *Within 15 days of closing, the parties shall provide copies of all executed transaction documents including final schedules and exhibits to the Commission and Bureau.*
6. *Within 15 days of closing, the parties shall provide, either jointly or separately, confirmation in writing to the Commission and Bureau, that the parties made no material change to the transaction and the transaction was substantially the same as approved by the Commission.*
7. *Upon the Bureau's determination of Normandie Club, A General Partnership's (Partnership) outstanding chip liability, the Partnership shall provide the Commission and Bureau evidence that a segregated, specifically designated, insured account (Chip Redemption Account)*

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with a licensed financial institution exists and is funded in the amount not less than the outstanding chip liability. Normandie Club's chips shall be redeemed from that account in accordance with the chip redemption program agreed to by Casino, LLC, and the Partnership. Further, every two (2) weeks following the completion of the Asset Purchase and Sale Agreement, the Partnership shall report to the Bureau the total amounts paid to redeem chips and the balance of the Chip Redemption Account. Any amounts remaining in the Chip Redemption Account at the end of six (6) months shall be distributed only in accordance with, and upon, the Commission's further order.

B. Lucky Lady Casino: Casino, LLC
Larry Flynt, Manager
Larry Flynt Revocable Trust, Member
Larry Flynt, Trustee and Trustor

For the record, Deputy Director Katherine Ellis stated that the name of the casino was amended and is now Larry Flynt's Lucky Lady Casino.

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 Temporary State Gambling Licenses through July 31, 2017, with the conditions noted below:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires July 31, 2017.*
2. *Issuance of a temporary license does not obligate the Commission to grant a regular license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that he/she is suitable pursuant to Business and Professions (B&P) Code section 19856(a) for a regular license.*
4. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to B&P Code sections 19856, 19857, 19858, and 19859.*
5. *The applicant has pending applications for regular state gambling licenses. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*

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No Action was taken on this matter and the item was tabled until there is a global resolution offered by the parties, which included the Bureau, Ven-A-Mexico, and Juan Carrillo, that takes into account the previously referred applications to a Gambling Control Act evidentiary hearing for Ven-A-Mexico with Juan Carrillo as Sole Proprietor.

B. Pinnacle Casino: Pinnacle Partnership, General Partnership
Pinnacle Casino, LLC, General Partner
Tammy Massa, Managing Member and Sole Interest Holder
Juan Carrillo, General Partner

Commissioner Conklin asked the Bureau to verify if Juan Carrillo's mother still owns the property where the card room resides. Her money is currently in a trust and Mr. Carrillo could be a beneficiary of rent proceeds.

No Action was taken and item was tabled due to the outcome of 5.A., which was tabled as well.

6. Consideration of A) Transfer of Shares and B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852 and 19904; CCR, Title 4, section 12342):

A. Commerce Casino: California Commerce Club, Inc.
Maureen Orbus (Transferor)
Ryan Orbus (Transferee)
Todd Orbus (Transferee)

Comments Received From:
Elijah Zuniga, Designated Agent

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 Transfer of Shares 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 stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
- 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 Stock include the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED,

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OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

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.*

Chairman Evans asked if Elijah Zuniga's client understood and accepted the conditions. Mr. Zuniga replied yes they understood and accepted the conditions.

B. Commerce Casino: California Commerce Club, Inc.
Ryan Orbus, Shareholder
Todd Orbus, 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 March 31, 2017.

7. 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):

A. Mike's Card Casino: Michael Whiteley Jr., Sole Proprietor

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 referred the matter to an evidentiary hearing and issued an Interim Renewal State Gambling License through July 31, 2018. Also, the Commissioners consolidated the Renewal Application with the filed Accusation. The evidentiary hearing is to be conducted under the Administrative Procedures Act before an Administrative Law Judge sitting on behalf of the Commission.

B. Outlaws Card Parlour: Dora Brown, Sole Proprietor

Comments Received From:

Dora Brown, 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 Renewal Application through July 31, 2018, and removed the existing condition noted below:

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Condition to be Removed:

Within sixty (60) days of this approval, the owner-licensee shall submit to the Bureau of Gambling Control written proof that the surveillance violation noted in the May 22, 2014 Letter of Warning has been remedied.

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

A. Phoungneune Borihanh

Comments Received From:

Phoungneune Borihanh

Action:

Upon motion of Chairman Evans 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 referred the matter to an evidentiary hearing. The hearing will be conducted as a GCA hearing.

Upon the outcome of this item, item 19.C. on the Consent Calendar for Mr. Borihanh's Renewal application was pulled and tabled.

- B. Mario Esteban
- C. Carvey Meas
- D. Oukuen Saechao
- E. Gregory Steponavicius
- F. Samuel Timothy

By concurrence of the Commissioners, items 8.B. through 8.C. and 8.E. through 8.F. will be considered as a group. Item 8.D. will be heard separately.

- B. Mario Esteban
- C. Carvey Meas
- E. Gregory Steponavicius
- F. Samuel Timothy

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 Applications through the periods listed in the reports.

D. Oukuen Saechao

Comments Received From:

Oukuen Saechao

Ron Diedrich, Deputy Attorney General, Department of Justice

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Commissioner Hammond made a motion and then withdrew her motion as the Commissioners added a condition.

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 July 31, 2016, with the new condition noted below:

New Condition to be Added:

Within 60 days, Mr. Saechao must provide proof to the Bureau of Gambling Control and the Gambling Control Commission, that the outstanding payment owed to Harrah's Casino has been paid.

Chief Counsel Vlaanderen asked Mr. Saechao if he understood the proposed condition. Mr. Saechao stated that he did and that he accepted it.

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

Central Coast Casino: Edison Garcellano

Comments Received From:

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

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 March 31, 2018.

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

A. Empire Sportsmen's Association: Guy Johnson

Comments Received From:

Guy Johnson, 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 Renewal Application through July 31, 2018, continuing with the existing condition noted below:

Within 90 days of Commission approval, Guy Johnson must provide to the Bureau proof of a payment plan and monthly payments made to the Franchise Tax Board every 30 days until the outstanding fines have been paid in full.

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Commissioner Hammond asked if Mr. Johnson understood the condition and is aware of it. Guy Johnson stated that he did.

B. Parkwest Casino Sonoma: Robert Rubio

Comments Received From:
Robert Rubio, 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 Renewal Application with the modified condition noted below:

Modified Condition:

Beginning August 1, 2016, and every 90 days thereafter, Mr. Rubio must submit to the Bureau of Gambling Control proof of payment for the outstanding fees owed to the Franchise Tax Board in accordance with the payment plan on file.

Commissioner Hammond asked Mr. Rubio if he was aware of the modified condition and accepts it. He stated that he did.

11. 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):

PT Gaming, LLC:

Supervisor: Johnson Inthavong

Comments Received From:
Johnson Inthavong, via telephone

Commissioner Hammond asked Mr. Inthavong if he understood and accepts the condition. He stated that he did.

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 July 31, 2018, with the new condition noted below:

Within 60-days of approval, Johnson Inthavong must provide proof of enrollment in the court ordered 18-month DUI program and provide proof to the Bureau of Gambling Control upon completion.

Player: Magdalena Villanueva

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No action taken as Commission staff has been notified that Ms. Villanueva is no longer employed. The Executive Director is to deem the Application Abandoned under section 12017(b)(1).

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

PT Gaming, LLC:

Player: Jocelyne Molina

Comments Received From:

Jocelyne Molina, via telephone

Chairman Evans asked Ms. Molina if she understood the condition and agrees to the Commission recommendation on her license. She stated that she did.

Action:

Upon motion of Chairman Evans 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 July 31, 2018, with the condition noted below:

Jocelyne Molina must submit a payment plan with regard to the outstanding balance owed to Los Angeles County to the Bureau of Gambling Control (Bureau). Further, Ms. Molina must provide proof to the Bureau of each payment made until the fine has been paid in full.

13. Application for Consideration of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

HCAL, LLC: David Bonderman, Director

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 Initial Application through February 28, 2018.

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

Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Amanda Mattingly

Comments Received From:

Amanda Mattingly, via telephone

Chairman Evans asked if Ms. Mattingly has read and understands the recommended condition that is being placed on her license. Ms. Mattingly said she

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did. Chairman Evans then asked if she was in contact with her Tribal Gaming Agency. She stated that she is showing proof of monthly payments to Pechanga.

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 the Initial Application through January 31, 2018, with the condition noted below:

Every 180 days, Ms. Mattingly must provide the Bureau proof of monthly payments to the Riverside County Superior Court for both of her FTP fines.

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

Comments Received From:

Keith Sharp, Designated Agent, Palomar

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

A. Casino Royale

No action taken as payment has been received.

B. Palomar Card Club

No action taken as payment has been received.

CONSENT CALENDAR ITEMS:

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

A. Casino M8trix: Andrew Navarro

B. Ven-A-Mexico: Juan Carrillo, Member of Pinnacle Casino, LLC

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

A. Capitol Casino: Capitol Casino, Inc.

B. Parkwest Casino Lotus: The Silver F, Inc.

18. Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)):

Palomar Card Club: Palomar Card Club, A General Partnership

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

A. Joseph Almazan

B. Jonathan Baron

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- | | |
|--|--------------------------|
| C. Phoungneune Borihanh- TABLED | P. Samantha Nguyen |
| D. John Chmielewski | Q. Adam Perron |
| E. Stephen Conyers | R. Samuel Quinto |
| F. Terry Davis | S. Christopher Rolbiecki |
| G. John Deng | T. Oukuen Saechao |
| H. Tan Wai Fung | U. Stefanie Saechao |
| I. Malcolm Glover | V. Agnes Tandoc |
| J. Ruth Harkins | W. Abraham Trevino |
| K. Khamson Inthavong | X. Garrett Williams |
| L. Vincent Iturrios | Y. Khonglai Yang |
| M. Justin Kuraitis | Z. Phatseluck Yang |
| N. Ibrahim Kurt | AA. Claudine Yassa |
| O. Scott McKinzie | |

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: | Kania Teung-Ouk |
| B. Merced Poker Room: | Sue Xiong |
| C. Outlaws Card Parlour: | Darian Guyot |
| D. Parkwest Casino Sonoma: | Kenneth Mosser II |

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

- | | |
|------------------------------------|------------------|
| A. Empire Sportsmen's Association: | Salin Sath |
| B. Lake Bowl Cardroom: | Sandy Kasinowicz |
| C. Merced Poker Room: | Lai Meng Saetern |
| D. Oceana Cardroom: | Stephan Sowell |
| E. Outlaws Card Parlour: | Brian Ferrini |
| F. Parkwest Casino Sonoma: | Kyle Burbank |
| G. Poker Flats Casino: | Martin Espinoza |
| H. Rogelio's: | Toni Cordero |

22. 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. Gaming Fund Group, Inc.: | | |
| Player: | Christopher Chan | |
| B. PT Gaming, LLC: | | |
| Players: | Tamara Amataga | Jan Bautista |
| | Ryan Bernardo | Eveleen Britz |
| | Adam Ferguson | Carolina Galindo |
| | Kimberly Gonzales | Tiffani Griffin |
| | Marc Hall | Raksmey Heng |
| | John Mark Hernandez | Dawn Huston |
| | Ritharat Khay | Chantrear Kieng |
| | Malissa Nunes | Delia Orona |
| | Kevin Ossa | Joan Pamplona |
| | Lisa Phonn | Margaret Rogers |
| | Carlos Santiago Jr. | Diyan Santiago |
| | | John Benitez |
| | | Sairie Felix |
| | | Mendi Garza |
| | | Diana Guzman Ramirez |
| | | Ronnie Heng |
| | | Michael Jorizzo |
| | | Cher Moua |
| | | Luisa Osborne |
| | | Richelle Pascual |
| | | Tamara Sanchez |
| | | John Seto |

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Vutheara Som

Nellie Thomas

Elias Villanueva

C. Qualified Player Services, LLC:

Supervisor: Jason Fagarang

Players: Tawney Buckman Naomi Quinones Sadie Smith
Rui Fang Woo

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

A. Gaming Fund Group, Inc.:

Supervisor: Daniel Berg

B. PT Gaming, LLC:

Players: Grant McNaughton Sokum Ouk Scott Rowe

24. 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:

Jamil Anglin

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Christopher Wang

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

Pedro Peralta

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

Austin Domser

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

Windy Russell

F. Cahuilla Casino - Cahuilla Band of Mission Indians of the Cahuilla Reservation:

Lacy Jackson

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Marco Alcantar

Marlo Colacchio

Nya Her

Julie Jodoin

J Moua

Christie Petrie

Robert Ramos

Der Thao

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

Kenneth Powers

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

Brian Potter

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

Marten Qeryaqos

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

Steven Farr

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

Scott Hager

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- M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Marco Machuca Gonzalez
- N. Table Mountain Casino - Table Mountain Rancheria:
Rosalena Samanc
- O. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Kristen Trejo
- P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Bertha Carbajal Michael Shaw

25. 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:
Maryjane Bickman Albert Chapman Jr. Frank Charolla
Silvia Falcon Sabrina Layton Cheryl Morris-Lessard
Gregory Pendleton Wallace Phipps Jeannie Priller
Kenneth Reed
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Fabiola Alcantar Ortiz Tracey Espinoza Rigoberto Martinez
Kay McLean Laura Provencio Arben Qerkini
Christopher Stalcup William Vicaldo III Elizabeth Waterhouse
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Jessica Fiester
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Shari Caldwell Brent Gibbs Katherine Hodges
- E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Guy Van Den Bosch
- F. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Christopher Byers
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Shawna Zimmerman
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
William Banning III Jen Iree Williams
- I. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Richard Anthony
- J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Quy Do Mark Rahill James Summers
Brittany Young
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jacqueline Esquer Lena Ford JoAnna Holden
George LaFear Jr. Sarah Murphy Taylor Smith
- L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Kyle Lowery Benjamin Nelson
- M. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Jackelyn Cabacungan Hubert Moy Kevin O'Neill
Cain Parra Sunday Silverman

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N. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Harry Achenbach II	Rochelle Bradley	John Dinius
Timothy Goodwin	Jian Gu	Benjamin Hoffard
Bryan Hunter	Kevin King	Walter Morris
Scotty Patindol	Patrick Sharp	Shaun Sotos
Jeremy Thompson		

O. Table Mountain Casino - Table Mountain Rancheria:

Thomas Cucchiara	Leah Finnegan	Leonel Gonzalez
Jesus Hidalgo	Xai Vang	

P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Rodel Cabutotan	Abraham Chang	Eric Chong
Gerrit Ongers	Zackie Parker II	Bounphakhon Phomthevy
Ou Saetern	Lai Saetern	Wayne Woods Jr
Charles Zurek III		

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

Thomas Hanson	Katherine Johnson	Richard Marino
Dennis Nhieu	Ryan Rico	

26. Application for Consideration of Initial Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5; CCR, Title 4, section 12492):

Success Story Marketing and Consulting LLC: Steven E. Smallman,
President

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 Consent Calendar items 16 through 26, excluding item 19.C., Phoungneune Borihanh which was tabled.

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 B., C., and H. Executive Director Stacey Luna Baxter was not present in closed session.

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)

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- 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 Approval of Tribal Key Employee Finding of Suitability for Wei Zu, (CGCC-2015-1022-9)
- E. In the Matter of the Application for Renewal of Key Employee Portable Personal License for Travis Seiler, (CGCC-2013-0930-8A)
- F. 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)
- G. 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)
- H. In the Matter of the Accusation against Moacyr Vadas (BGC-HQ2015-00001AL) Default Decision and Order

ADJOURNMENT:

Chairman Evans adjourned the Commission meeting at 11:30 AM. No further information was given.