

California Gambling Control Commission

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**MINUTES OF JANUARY 26, 2017
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 Lauren Hammond, Paula LaBrie and Trang To present.

Chairman Evans announced that Governor appointee Paula LaBrie has filled the attorney position on the Gambling Control Commission that was previously held by Tiffany Conklin. The Chairman then stated that Commissioner LaBrie was previously the Chief Deputy Director at the California State Lottery. The Chairman welcomed Commissioner LaBrie to the Commission.

Commissioner LaBrie stated that she is pleased to be on the dais for her first Commission meeting and that she participated on the dais as a Commissioner the day before for an Evidentiary Hearing, which she found to be very interesting. Commissioner LaBrie then commented that she is happy to serve and feels she will enjoy her work at the Commission. She concluded her statement by stating that she is happy to help the state and the public in her new position.

3. Approval of Commission Meeting Minutes for:
December 8, 2016

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes, and Commissioner LaBrie abstaining; the Commission approved the minutes for December 8, 2016.

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2016 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the distribution payments as listed in the reports.

5. Request for Approval of Member for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):
William Liu - Category G, Professional with accounting background and not affiliated with CA legalized gambling entity

Executive Director Stacey Luna Baxter stated that there was some difficulty in finding a candidate for the Gaming Policy Advisory Committee (GPAC) Category G, which requires a professional with accounting background and not affiliated with CA legalized gambling industry. to the position had to be re-advertise a couple of times. However, the advertisement in December afforded three qualified applicants and Ms. Luna Baxter stated that she greatly appreciated the applicants for their interest to serve on the GPAC. The selected applicant, William Liu, is retired and has extensive experience in state government as well as meeting the requirements to hold the accounting seat. Ms. Luna Baxter then stated that Mr. Liu came to the interview well prepared with a lot of research as to what our industry is and what the GPAC does in providing non-binding advice to the Commissioners.

Public Comment:

William Liu stated that he looks forward to working with the GPAC. He also stated that he does not have any affiliation with the gambling industry.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved William Liu to the GPAC position for Category G, professional with accounting background and not affiliated with CA legalized gambling entity.

6. Application(s) for Consideration of A) Renewal State Gambling License; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054, 12342, and 12345):

A. California Grand Casino: California Grand Casino (a California Corporation)
Lamar Wilkinson, Chief Executive Officer,
Chief Financial Officer, Secretary, Director,
Shareholder
Elizabeth Wilkinson, Financial Interest Holder

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Renewal Application through January 31, 2019.

B. California Grand Casino: California Grand Casino (a California Corporation)
Elizabeth Wilkinson, Vice President

Comments Received From:

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Chairman Evan's stated that there was some confusion on what the Commission was asking the Bureau to do and the Commission needed to clear up any concerns there may be regarding Ms. Wilkinson's background. Chairman Evan stated he felt comfortable with the Bureau doing no further background check on Elizabeth Wilkinson as she plays no operational roll for the card room and has been in the system for a while. The Chairman asked Ms. Morrow if that was true and her understanding. Ms. Morrow stated that was correct.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Initial Application through January 31, 2019.

7. Application(s) for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Poker Flats Casino: Terry Vargas, Sole Proprietor

Comments Received From:

Tawney Vargas, Designated Agent

Commissioner Hammond mentioned an option to extend the existing license for six months noting concern with not seeing six months of consecutive compliance out of the 15 years of licensure. Commissioner Hammond stated that she would like to see six months of compliance prior to review for full approval of a renewal.

Bureau Comment:

Assistant Bureau Chief Yolanda Morrow asked for clarification regarding the Bureau's role during the six-month extension of the card room license. Chairman Evans stated that the Bureau needs to check periodically on the card room and assess if the card room is complying with the conditions listed on the Decision and Order.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved a six-month extension with the conditions listed in the Decision and Order signed on December 8, 2016. The conditions are listed below:

Conditions:

- a) *Terry Vargas must request a letter from the Bureau confirming that the Bureau has received all documents required to be provided to it by Ms. Vargas' 2014 license conditions and stating which documents, if any, have not been provided. Ms. Vargas must provide any outstanding documents to the Bureau within 60 days of receipt of the Bureau's letter. The 60 day period may be extended if the Bureau authorizes an extension in writing.*
- b) *Ms. Vargas must retain a Bureau approved gambling consultant for a period of at least one year. Ms. Vargas must request Bureau approval of the consultant within 90 days of this order and officially retain said consultant within 90 days of receipt of Bureau approval.*
- c) *On a monthly basis for a minimum of twelve months, the Bureau approved gambling consultant retained by Ms. Vargas must provide the Bureau with a report verifying that he/she is meeting at least once a month with Ms. Vargas and that Poker Flats Casino is in compliance with the Gambling Control Act and its current licensing conditions.*
- d) *On a quarterly basis, starting with the quarter ending March 31, 2017, Ms. Vargas shall submit to the Bureau no later than 15 days from the end of the quarter, an update to the Bureau indicating the status of all outstanding tax obligations, including, but not limited to, satisfaction of all tax obligations or documentation of a payment plan for unpaid obligations. For the purpose of this condition, quarters are defined as follows:*

1st quarter: January 1-March 31

2nd quarter: April 1-June 30

3rd quarter: July 1-September 30

4th quarter: October 1-December 31

B. S&K Cardroom: Otho Smith, Sole Proprietor

Ortho Smith was not in attendance for this item.

Bureau Comment:

Assistant Bureau Chief Yolanda Morrow advised the Commissioners that the Bureau does have applications on file from Blue Lake Rancheria to purchase the cardroom.

Action:

Upon motion of Chairman Evans seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission referred the matter to an evidentiary hearing and issued an interim renewal license through January 31, 2019, removing the existing conditions and adding a new condition listed below:

Existing Conditions to be Removed:

1. *Prior to opening for business Mr. Otho Smith, owner-licensee of S&K Cardroom, must submit the following documentation to the Bureau: Cardroom Supplemental Information for State Gambling License Rev. 4/08 (BGCAPP-015C) reflecting the new address of the gambling establishment, copy of the business license issued by the City of Eureka, written approval of the Patron Safety and Security Plan from the City of Eureka Chief of Police, and a complete Emergency and Evacuation Plan, including approval from the responsible local authority.*
2. *Within 30 days of approval, Mr. Smith must pay the outstanding annual gambling addiction program fund fee in the amount of \$400.00 to the California Department of Public Health – Office of Problem Gambling.*
3. *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.*

New Condition:

Otho Smith dba S&K Cardroom shall not operate until gaining Commission approval.

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

A. Casino M8trix: Ryan Stone, Masis Kevorkian, Kermit Schayltz

Comments Received From:

Michael Lipman, representing Ryan Stone, Masis Kevorkian and Kermit Schayltz

Chairman Evans asked Michael Lipman the status of discussions he has had with the City of San Jose regarding his clients request to withdrawal their applications for Casino M8trix. Mr. Lipman stated that he believes that they are very close to a resolution, are in the midst of providing one or two more pieces of information, and believes that the San Jose applications will be resolved by a withdraw without prejudice.

Action:

Upon motion of Chairman Evans seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the request to withdraw without prejudice.

B. Casino M8trix: Garden City, Inc.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the request to withdraw without prejudice.

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

A. Shalin Hall

D. Richelle Pittman-Kiyabu

B. Danell Lydon

E. Daniel Sanbrotti

C. Jimmy Manansala

By concurrence of the Commissioners, items 9.A. through 9.E. were heard as a group.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Initial Applications through the periods listed in the reports.

10. Application(s) for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Aaron Bronsal

Comments Received From:

Aaron Bronsal, via telephone

Chairman Evans asked Mr. Bronsal if he understood the amended condition that is being placed on his license. Mr. Bronsal replied that he did.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the

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Renewal Application through January 31, 2019, amending the existing condition noted below:

Existing Condition:

Within 60 days of Commission approval, Mr. Bronsal must submit to the Bureau of Gambling Control (Bureau) proof of payment or proof of a payment plan for the outstanding judgment owed to the California Employment Development Department. Additionally, beginning every 90 days thereafter, submit proof of payment in accordance with the payment plan to the Bureau, if appropriate.

Amended Condition:

Beginning February 1, 2017, every 90 days thereafter, Mr. Bronsal must submit to the Bureau of Gambling Control proof of payment for the outstanding judgment owed to the California Employment Development Department.

B. David Simon

Comments Received From:

David Simon, via telephone

Commissioner Hammond asked Mr. Simon if he acknowledged and understood the amended condition being placed on his license. Commissioner Hammond then read the condition. Mr. Simon stated that he understood the condition.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Renewal Application through January 31, 2019, amending the existing condition noted below:

Existing Condition:

Beginning February 1, 2013, and every 180 days thereafter, Mr. Simon must submit to the Bureau of Gambling Control a written update concerning the issue of outstanding credit accounts currently in collections.

Amended Condition:

Beginning February 1, 2017, and every 180 days thereafter (with due dates of August 1, 2017; February 1, 2018; and August 1, 2018), Mr. Simon must provide a written status updates to the Bureau of Gambling Control, regarding his balance in collections with CarMax Auto Finance.

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

Parkwest Casino Sonoma:

Zerek Tagata

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Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Renewal Application through January 31, 2019, removing the existing condition noted below:

Condition to be Removed:

Beginning March 1, 2015, Mr. Tagata must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed to GC Services and submit proof of payment to Franchise Tax Board and GC Services in accordance with the payment plans to the Bureau every 90 days thereafter.

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

A. Fortune Players Group, Inc.:

Player: Eva Yan

Comments Received From:

Eva Yan, via telephone

Danny Wong, interpreter for Eva Yan, via telephone

Chairman Evans asked Ms. Yan how far along she is on the payment of money lost. Through her interpreter, Danny Wong, Ms. Yan stated that payment for the money lost has been paid in full.

Action:

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Conversion Application through January 31, 2019.

B. Global Player Services, Inc.:

Player: Adrianna Paiz

No action taken as Commission staff was advised on January 20, 2017, that Ms. Paiz is no longer employed with Global Player Services, Inc.

13. Application(s) 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):

TCS John Huxley America Inc. (TCS): TCS John Huxley Europe, Ltd., Parent Company of TCS
Victoria Holdings, Ltd., Parent Company of TCS John Huxley Europe, Ltd.
Pata Pata AB (Pata), Ultimate Parent Company

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Eric Poulton, Treasurer, Secretary, and
Director
Michael Knutsson, Owner and Director of Pata;
Director of Victoria Holdings, Ltd

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved an extension through March 31, 2017, to allow the Bureau to complete their background investigation.

14. Hearings Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:

Default Decision and Order In the Matter of the Application for Initial Work Permit for Brandi Wright, (GCADS-GEWP-002326)

Staff Counsel Jason Pope stated that Brandi Wright's Initial Work Permit application came before the Commission in June 2016, and the Bureau had recommended denial. The Commission referred the matter to an evidentiary hearing. Commission staff sent out an evidentiary hearing referral letter requesting a response from Ms. Wright and received no notice of defense in response. On September 2, 2016, the Commission sent out a notice of evidentiary hearing without applicant participation and again did not receive any response. Finally, Mr. Pope stated that Ms. Wright was not in attendance of this meeting.

Action:

Upon motion of Chairman Evans seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Default Decision and Order and denied the Initial Work Permit.

For the record, Staff Counsel Jason Pope then approached the dais and the Commissioners signed the Default Decision and Order.

CONSENT CALENDAR ITEMS:

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

- | | |
|------------------------------------|------------------------|
| A. Empire Sportsmen's Association: | David Bustamante |
| B. Lake Bowl Cardroom: | Joshua Roberts |
| C. Napa Valley Casino: | Rongkang Wang |
| D. Parkwest Casino Sonoma: | Diego Gonzalez-Fuentes |
| E. The Deuce Lounge & Casino: | Jesus Ayala |

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

- | | |
|-------------------------|-------------|
| Parkwest Casino Sonoma: | Nolan McCoy |
|-------------------------|-------------|

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

A. Acme Player Services, LLC:

Players:	Alberto Ceballos	Nip Chi	Na Ear
	Clive Lee	Qi Rong Mai	

B. Fortune Players Group, Inc.:

Players:	Jimmy Chiu	Kyone Chow	Miaoyun Huang
	Wei Zhang		

C. Knighted Ventures, LLC:

Players:	Richard Abad	Hoanh Cu	Stephen Davie
	Xavier Douglas	Isai Espinoza	Steven Flynn
	Albert Guerra	Anthony Magden	Obideo Mojarro
	Danne Paredes	Edward Romero	Cheng Saelee
	Daniel Sanchez Jr.	Erik Stacey	Katy Suzuki
	Erasmus Torres	Ian Trinidad	Socheatey Ung
	Joan Villanueva	Jonathan Watkins	

D. L.E. Gaming, Inc.:

Players:	Debora Eang	Kalia Lee	Henry Lor
	Brenna Phillips		

E. PT Gaming, LLC:

Player:	Sandy Muniz
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18. Application(s) 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, sections 12054 and 12218.8):

PT Gaming, LLC:

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

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

Lillian Garcia	Christopher Genung	John Momaney
Amie Montes		

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

Kevin Austin	Rebecca Downing	Lance Gurrola
Erika Johnston	Marina Valdez	

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

Ronald Tolentino Jr.

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

Dana McClure

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

Kym Folendorf	Janice Kahl	Sarah Mann
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F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

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- Nicholas Matthewson Nyia Vang
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Garrett Isaac
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Bee Thao
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Janayea Way
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Evelia Ayala
- K. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Megan Edberg
- L. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Lance Nguyen
- M. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Talia Dunn
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Linda Ames Andrew Casebolt Kyle Trotter
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Sara Barron James Brandt Kendra Frost
Richard Garcia Cuong Mach
- P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Richard Angulo
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Amy Adelaars Ralph Flieger
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Amanda Dobson
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Kevin Domingo Nicole Gomez Josh Song
- T. Table Mountain Casino - Table Mountain Rancheria:
Carlos Avila Jose Martinez Jr.
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Cynthia Fowler Delita Munoz Ryan Puccio
- V. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Shanna Whipple
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Deanna Marks
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Alan Dallo

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

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

Delia Camarero	Woodrow Coplin	Kevin Dimdiman
David Fuller	Manuel Garcia	Lowell Halkowitz
Daniel Hampton	Erica Humphreys	Raymond Juergens
Joshua Keyser	David La Chappa Jr.	Mayra Ludwig
Aaron Marxen	Brandy Musick	Onofrio Papisodero
Dung Phan	Hoa Tran	Jesse Villegas
Kevin Ward		

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

Robert Benkula	Danielle Cottingham	James Hodge
Ronald Patel		

C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Stephanie Bucaro	Lorena Cook
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D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Ian Adams	Milton Beard II	Sergio Castillo
John Dunn	Daniel Olivares	William Peters Jr.
Misty Powers	Jesse Quinonez	Aaron Robles
Dominic Sanders	Hannah Valdez-Wallace	

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

Kristen Yeghoian

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

Crystal Collins	Darrel Harrison
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G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Morris Hunter	Dennis Hunter	Tiffani Sahagun
Ronald Washington Jr.		

H. Elk Valley Casino - Elk Valley Rancheria:

Bryan Green

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

Roberto Martinez

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

Thanh Thy Pham	Abel Rocha Becerra
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K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Kim Butler

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

James Arnold	Mark Cunha	Vernon Edwards
Sally Phung	Jeffrey Tilley	Vaddanak Vutthy

M. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Jose Barba-Contreras

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- N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Fedencio Gonzalez Jr.
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Laurie Gordon Tong Lu
- P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Linda Valenzuela
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Brett Falco Steven Farr Matthew Hewett
Richard Hudson Hugh McKiernan Thanh Nguyen
Wei Tan Fnu Yuddy
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Raul Leon
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
James Bagwell Setthaporn Buranahiran Sandra Cassidy
William DeSilva Jeffrey Durling Suwisa Keatotamai
Lynzee Rodriguez Sean Smith Sarah Webster
Rachel Woods
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Imelda Achenbach Christian Noeh Agapay Antonio Angulo
Samuel Bonner David Centman Kira Contreras
Cynthia Ha Mittaphone Khansourivong Nicolas Marcon
William Mierzejewski Kimberly Ostern Toni Peters
Trung Phan Monique Powless Victor Santos Rayas
Souksamay Sengthong Cynthia Snow Fifian Stepho
Stacey Wheeler
- U. Table Mountain Casino - Table Mountain Rancheria:
Anthony Catanesi La Ree Holt Erik Littlefield
Samnang Long Chia Lor Oscar Salcedo
Nida Souphasith Pao Yang
- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
John Gerwe III Jamil Khazani
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Miguel Cardenas Mary Doeuk Ria Fe Galindez
Amor Gasper James Heinemann Sean Manisap
Cuang Mooc John Quattrocchi Jr. Kunthea Stroud
Sang Tran Koo Yang
- X. Win-River Casino - Redding Rancheria:
Timothy Barry Jessica Freeman Gary Hayward
Casy Rice

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Consent Calendar items 15 through 20.

PUBLIC COMMENT:

Lori Suson, a licensed Third Party Provider of Proposition Player Services (Pacific Gaming Services, LLC), asked the Commission and Bureau to help her recoup her losses of funds from the two years working with Casino Royale and one year with Palomar Card Club. The cardrooms have been shut down and she has not been able to withdraw the funds that she has deposited. Ms. Suson stated that each of these cardrooms have financial bonds to cover chip liability which are payable to the Commission and asked why the Commission has not exercised its obligation under the bonds to make sure she is paid. She has made several calls and has correspondence copies that she has prepared over the last two years to the Bureau and the closed gaming establishments trying to find some answers. Ms. Suson also paid full annual fees for her employees working in both cardrooms but only operated nine months in the cardrooms because of the closures. She does not understand why she cannot recoup that money as well. Chief Counsel Todd Vlaanderen stated that Ms. Suson can contact him and he will look into the matter. Executive Director Stacey Luna Baxter also stated that Ms. Suson could reach out to the Gaming Policy Advisory Committee (GPAC) where the issue could be agenzized and discussed.

CLOSED SESSION: None.

- I. Litigation (Government Code section 11126(e)):
 - A. *Pauma Band of Luiseno Mission Indians v. Edmund G, Brown, Jr. and Gambling Control Commission*, U.S. Dist Court S. D. California (16 CV01713 BAS JMA)
 - B. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - C. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - D. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)
 - E. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
 - F. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - G. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - H. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
 - B. In the Matter of the Application for Approval of Initial Regular Work Permit for Lippine Nop, (CGCC-2016-0526-7A)
 - C. Default Decision and Order In the Matter of the Application for Initial Work Permit for Brandi Wright, (GCADS-GEWP-002326)

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D. In the Matter of the Application for Approval of Initial Key Employee License for Mark Pickens, (CGCC-2016-0623-10B)

ADJOURNMENT

Chairman Evans adjourned the Commission Meeting at 10:50 AM.