

**California Gambling Control Commission**  
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**MINUTES OF MARCH 23, 2017  
COMMISSION MEETING**

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**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 Paula LaBrie, Lauren Hammond, and Trang To present.

Executive Director, Stacey Luna Baxter stated that as one may notice, there is a changing of the guard today because it is Deputy Director of Licensing Katherine Ellis's last Commission Hearing. Executive Director Luna Baxter further mentioned that Deputy Director Ellis is retiring after 33 years of State service and her last day is Thursday, March 30, 2017. Executive Director Luna Baxter then discussed some brief highlights of Deputy Director Ellis's State career. Deputy Director Ellis was with the Department of Justice for 30 years and instrumental to the Controlled Substance Utilization Review and Evaluation Systems (CURES) program by getting the CURES program up and as the ongoing success that it continues to be today. Executive Director Luna Baxter then discussed that the program was involved in many high profile death cases such as Anna Nicole Smith and Michael Jackson. Further, Deputy Director Ellis was the National President of Alliance of States with Prescription Monitoring Programs. Her contributions to the CURES program were extraordinary. Deputy Director Ellis joined the Commission in 2013. With her leadership, the Licensing Division maintains high productivity and excellent customer service. Executive Director Luna Baxter then read a note from the Licensing Division staff to Deputy Director Ellis:

*"Kathy, thank you so much for your leadership and guidance. You have allowed us to grow and develop into better analysts. Your strength and passion for life has been very inspirational. Although you will be missed, we wish you nothing but the best on your next adventure! You totally deserve it! Congratulations! - Licensing"*

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Executive Director Luna Baxter concluded by saying, on behalf of the Commission we do all wish Deputy Director Ellis the best in her next chapter and appreciate all of her hard work and dedication.

Commissioner LaBrie Thanked Deputy Director Ellis for her leadership. Commissioner LaBrie stated that she learned a lot from Deputy Director Ellis, and concluded saying have fun and come back to visit.

Commissioner Hammond stated with Deputy Director Ellis's dedication she is also quiet and doesn't make waves. But, don't get her mad because you will be very sorry. She then stated that when Deputy Director Ellis came to the Commission she had big shoes to fill and she filled them. Our next Deputy Director also has big shoes to fill and she looks like she is up for it. Commissioner Hammond concluded by saying that Deputy Director Ellis has made us a better Commission and thanked Deputy Director Ellis for her service.

Commissioner To thanked Deputy Director Ellis for her dedication and stated that he learned a great deal from her. He concluded by saying that Deputy Director Ellis went to great lengths to get the best information to get the job done and that speaks volumes. He wished her good luck and to enjoy her retirement and best wishes.

Chairman Evans wanted to note that he worked in the State Senate and that everyone there has great respect for the CURES program and is glad that Executive Director Luna Baxter mentioned it. The Chairman then stated that Deputy Director Ellis has done a tremendous job and that is most reflected in the fun that the Licensing staff have, yet also take their jobs very seriously which is a testament to Deputy Director Ellis. Chairman Evans concluded by thanking Deputy Director Ellis and stating she will be missed.

Assistant Bureau Chief, Bureau of Gambling Control, Yolanda Morrow stated that it has been a pleasure working with Deputy Director Ellis and on behalf of the Bureau, Assistant Bureau Chief Morrow thanked Deputy Director Ellis for all she has done for the Bureau and wished Deputy Director Ellis the best of luck.

3. Approval of Commission Meeting Minutes for:
  - A. January 30, 2017 GCA Hearing
  - B. February 22, 2017 GCA Hearing

### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners LaBrie, Hammond and To voting yes; the Commission approved the minutes for January 30, 2017 GCA Hearing and February 22, 2017 GCA Hearing.



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- (d) written confirmation that Harvey Souza is no longer a manager in VC Bay Properties, LLC; and*
- (e) written confirmation that Harvey Souza will have no influence over the gaming operation.*
- 3. *Within 15 days after the close of escrow, Stones South Bay Corporation shall provide to the Bureau and the Commission written documentation evidencing the dissolution of VC Cardroom General Partnership.*
- 4. *Within 15 days after the close of escrow, Stones South Bay Corporation shall provide to the Bureau and the Commission written confirmation that no material change was made to the transactions and that the transactions are substantially the same as approved by the Commission.*
- 5. *Stones South Bay Corporation must provide written notification to the Bureau and the Commission if the Harvey and Bette Souza Living Trust becomes a member of Stone 215 Bay Blvd, LLC within 15 days of the Trust joining Stone 215. The written notification must include the amount of the Trust's capital contribution.*

B. Seven Mile Casino:

Stones South Bay Corporation  
Rodney Stone, Chairman of the Board,  
Director, Shareholder, Financial Interest  
Holder  
Ryan Stone, President, Chief Executive  
Officer, Assistant Secretary, Director,  
Shareholder  
Masis Kevorkian, Executive Vice President,  
Secretary, Chief Financial Officer, Director,  
Shareholder  
Kermit Schayltz, Shareholder

Action:

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners LaBrie, Hammond and To voting yes; the Commission approved the Temporary State Gambling License through December 31, 2017, with the conditions noted below:

- 1. *This temporary license takes effect on the date of issuance and expires on December 31, 2017. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
- 2. *Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*

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3. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
4. *The Commission, when evaluating the applicant's pending application for a regular state gambling license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
5. *Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
6. *The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
7. *This temporary license will only be valid as long as an application for a regular license is currently pending.*
8. *The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
9. *If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
10. *Upon issuance or denial of a regular license, this temporary license shall become invalid.*
11. *The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
12. *The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
13. *Ryan Stone, Masis Kevorkian, and Kermit Schayltz, as holders of State Gambling Licenses through their ownership in Kings Casino, LLC, shall abide by all applicable conditions placed on their licenses as listed in the Stipulated Settlement approved by the Commission on September 8, 2016, specifically items 17a through 17e.*

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5. Application(s) for Consideration of A) Renewal State Gambling License; and, B & C) 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. Commerce Casino: California Commerce Club, Inc.

Comments Received From:

Elijah Zuniga, Designated Agent, in person

Jeff Smith, Special Agent Supervisor for Special Programs, Department of Justice, in person

Tyler Burtis, Special Agent in Charge, Department of Justice, in person

Nathan DaValle, Assistant Bureau Chief, Department of Justice, in person

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control, in person

Commissioner Hammond asked DA Elijah Zuniga why there were so many calls for service to the casino in the disturbances category. DA Zuniga responded that there has been an increase in the number of tables and foot traffic.

Commissioner Hammond then asked Special Agent Supervisor for the Bureau's Special Programs, Jeff Smith, and Special Agent in Charge Tyler Burtis (SAC Burtis) why letters of warning have not been issued. Both responded that they did not feel that a letter of warning was warranted at the time. SAC Burtis then stated that he could not be prouder of his field representatives and feels that they are fair and impartial.

Commissioner To questioned SAC Burtis if he makes his judgement calls on basis of intent. SAC Burtis stated that he looks at patterns and behavior before issuing a letter of warning. On a case by case basis the field representatives issue the letters of warning and he asks that the field representatives provide documentation if they give a warning. If it is a criminal intent, then a letter of warning is issued right away.

Commissioner To asked DA Zuniga why there were seventeen (17) grand thefts and forty-eight (48) petty thefts for the casino in 2016, and wanted to know the cardroom is ensuring a safe premise. DA Zuniga responded that the calls for service are many times called when the person is not at the casino, call the sheriff themselves, the cardroom never hears about it, and there is no follow up as the cardroom was unaware of the call. DA Zuniga stated that there is a certain percentage of the calls are done for a purpose. For example, if a patron loses 20,000 dollars he may call the sheriff and say it was stolen or, perhaps a customer loses their cell phone they may call the sheriff and say it was stolen rather than if it was lost and not be eligible for a new one.

Assistant Bureau Chief Nathan DaValle (Assistant Chief DaValle) stated that to the Bureau will provide more detail when there are calls for service.

Commissioner LaBrie asked if there is a policy to address the calls for service for the patrons. Assistant Chief DaValle stated that they have a lot of security and floor persons at the cardroom and patrons can always look to them if they have

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something that was lost or stolen. Assistant Chief DaValle stated that there is going to be some retraining for security and staff in the cardroom.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners LaBrie, Hammond and To voting yes; the Commission approved the Renewal Applications through March 31, 2019, and extend the licenses for Sonja Adelshian and Zephyr Mosikian through September 30, 2017.

B. Commerce Casino:

California Commerce Club, Inc.  
Selma Massman Trust, Shareholder  
Massman Family Trust, Successor  
Beneficiary  
Ronald Massman, Trustee, Settlor,  
Beneficiary  
Annette Massman, Trustee, Settlor,  
Beneficiary

Action:

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

C. Commerce Casino:

California Commerce Club, Inc.  
The Peter and Mona Pankey Trust dated  
June 14, 2006, Shareholder  
Lila Ray, Successor Trustee

Comments Received From:

Lila Ray, in person

Action:

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

6. 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. St. Charles Place:

Robert Bertges, Sole Proprietor  
Lori Bertges, Community Property Interest  
Holder

Comments Received From:

Robert Bertges, via telephone

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Chairman Evans asked Mr. Bertges if he understands and accepts the condition. Mr. Bertges asked the Chairman to read the condition and then stated that he did. Mr. Bertges confirmed 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 LaBrie, Hammond and To voting yes; the Commission approved the Renewal Applications through March 31, 2019, continuing with the existing condition noted below:

*The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.*

- B. Tommy's Casino and Saloon: Tommie Wayne Buck, Inc.  
Tommie Wayne Buck, President, Secretary,  
Treasurer, Director, Shareholder  
Alicia Gomez Buck, Community Property  
Interest Holder

Comments Received From:

Donald Scoville, Designated Agent, via telephone

Chairman Evans asked DA Donald Scoville if Tommy's Casino and Saloon understands and accepts the condition placed on the license. DA Scoville confirmed he did.

Action:

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

*The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all regulatory standards.*

7. 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. Steven Dadaian  
B. Rene Ornelas

By concurrence of the Commissioners, Items 7.A. and 7.B. were considered as a group.

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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 LaBrie, Hammond and To voting yes; the Commission approved the Initial Applications through the periods listed in the reports.

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

The United States Playing Card Company: Michael Slaughter, President

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners LaBrie, Hammond and To voting yes; the Commission approved the Initial Application through June 30, 2017.

9. 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):

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

Action:

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

B. Tony de Leon and Associates, Inc. dba Anthony de Leon, President, Secretary, Playersoft Technologies: Treasurer, Director, and Sole Shareholder

Action:

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

10. Consideration of Stipulated Settlement: Decision and Order: (Pursuant to Business and Professions Code section 11552):  
In the Matter of the Accusation and Statement of Issues Against: Seven Mile Casino (BGC Case No. HQ2015-00004AC)

Chief Counsel Todd Vlaanderen stated for the record that the parties have submitted a stipulated settlement that would resolve the accusation and also settle the application issue. The Chief Counsel then stated that this is a Closed Session item and asked if there were any comments for Open Session before the Commissioners go into Closed Session. There were not any comments and the item was discussed in Closed Session.

**CONSENT CALENDAR ITEMS:**

*(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)*

11. 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):

Sarah Bohm

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. Aces High Gaming, LLC:

Player: Stephanie Ramirez-Varguez

B. Acme Player Services, LLC:

Players:	Hope Capolupo	Brian Cutts	Hulices Garcia Ruiz
	Belinda Hernandez	Brianna Hernandez	Jenny Hoang
	Roy Janechuti	Tina Le	Brenda Macabulos
	Dung Nguyen	Thanh Nguyen	Thuy Nguyen
	Rado Pov	Scott Dam	Khuong Luu
	Mark Rogers	Bruce Swinford	Kim Toeur
	Silvino Tostado Jr.	Edwin Viveros	Xinmeng Yu

C. Arise, LLC:

Players:	Tou Herr	Kimberly Ortega	Kelly Stout
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D. Gaming Fund Group, Inc.:

Players:	Hiep Ho	Hong Huynh
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E. Knighted Ventures, LLC:

Players:	Mark Alcala	Liliana Alvarez	Brianda Anguiano
	Joseph Baker Jr.	Patricia Brewer	Matthew Bryan
	Kevin Bune	Michael Cabalbag	Shane Castro
	Amitesh Chand	Joey Coreas	Erick Correa Iturralde
	Ronell Crawford	Sean Farley	Javier Fabian C
	Darren Fitzgerald	Van Giang	Luis Hernandez Fernandez
	Jasmine Johnson	Shane Johnston	Luis Juares

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| Sopheak Khut        | Shren Luong          | Alfredo Martinez Munoz |
| Jonta McDowell      | Ruby Ojeda           | Sophia Polson          |
| Kim Quon            | Victor Ramirez       | Sherrell Rankins       |
| Justin Renteria     | Jasmine Rodriguez    | Noah Ryan-Stout        |
| Raquel Sanders      | Kenneth Sherman II   | John Shumaker          |
| Socheata Sim        | Nejdeh Sojanian      | Richard Swinehart      |
| Keila Terrones Ruiz | Mao Touch            | Megan Wass             |
| Taeja Wilson        | Christopher Wilwand  | Suzie Yang             |
| Esther Yee          | Gonzalo Zacarias Jr. | David Zody             |
- F. L.E. Gaming, Inc.:  
Players: Irma Aranzanso Kristen Cosgrave Ariel Dela Cruz  
Athena Forgey Tri Phan Sergio Tumarong
- G. Metis TPS, LLC:  
Players: Bo Yang Bai Xin Yu
- H. Premier Player Providers, Inc.:  
Player: Chanty Chhout
- I. PT Gaming, LLC:  
Players: Vincente Diaz Jr. Kong Her
- J. Rhino Gaming, Inc.:  
Players: Mouksavanh Sengsoulinh Bonnie Xayavong

13. 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. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Amanda McKinzie
- B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Kelli Graham
- C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Krissie Ross
- D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Luz Rodriguez
- E. Soboba Casino - Soboba Band of Luiseno Indians:  
Kyla Williams
- F. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Sophearith Kong
- G. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Bernadette Hannis Justin Law

14. 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:  
Damian Garcia Gail Mello Cynthia Munoz  
Robert Smith Garrett Williams
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Jason Czito

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- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Angela Bennett                      Trisha Gihlstrom                      Amber Massey  
David Rogan                              Michael Shackelford
- D. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:  
David Frye
- E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
Mary Clark                              Enrique Muniz                              Jimmy Vaca
- F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:  
Marilyn Gonzales
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Joshua Sanchez
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Larry Dennis Jr                              Jeffrey Go                              Timothy Lopez  
Laurence Stevenson
- I. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:  
Martin Linker                              Stanley Spencer
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Ruben Angel-Sepulveda                      Anna Arnold                              Heriberto Arreguin Perez  
Mary Ann Banayat                              Gerald Bloom III                              Glenn Brewer  
Anh Tuyet Bui                              Debbie Butler                              Beverly Carmichael  
Bruce Chang                              Yin Chen                              Savin Chhoy  
Kaung Cho                              Aftab Chowdhury                              Yusuf Dogan  
Donna B Egger                              Randall Fink                              Thomas Friel  
Brian Green                              Dustin Hamilton                              Kevin Lee  
Kord Nichols
- K. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:  
Colleen McCarthy                              Edward Meeker II
- L. Lucky 7 Casino - Smith River Rancheria:  
Jeffrey Dunlap
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Donald Buchholz                              Mario Ferro                              Vivian Imai  
Brett Marek                              Stephanie McQuade                              Jonathan Rolstad
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Leo Flasch                              Richard Jenkins                              William Maroney  
Michael May                              Kevin Page                              Joseph Popowich  
Tina Scott
- O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Scott Bloom
- P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:  
Nicola Joukovsky
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Antonio Esquivel                              Ashlee Harper                              Justin Saepanh
- R. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:  
Stephanie Johnson                              Shirley Knight                              Samez Lim

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| Linda Malone  | Shannon McKinley    | Paul Muehter IV      |
| Nancy Nieto   | Patricia Ramirez    | David Tolman         |
| Ryan Vandermer  |                     |                      |
| S. Soboba Casino - Soboba Band of Luiseno Indians:  |                     |                      |
| Christopher Cendejas  | Jonine Dunson       | Tammy Eyler          |
| Maria Valdivia  | David Wortham       |                      |
| T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:                       |                     |                      |
| Modesta Garcia  | Lazarus Smith       |                      |
| U. Table Mountain Casino - Table Mountain Rancheria:                                      |                     |                      |
| Denise Andrade  | Taunya Cramer       | Mark Garcia          |
| Kalaket Her   | Anthony Hernandez   | Evan Morgan          |
| Arthur Negrete  | Tommy Ngo           | Charles Thompson Jr. |
| Tha Vang  |                     |                      |
| V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:                           |                     |                      |
| Harvey Davis Jr   | Cameron Gomez       | Somnang Nauk         |
| Robert Peters   |                     |                      |
| W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: |                     |                      |
| Jenna Lothrop   | Guillermo Mesina II | Joseph Simpton       |

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 and To voting yes; the Commission approved the Consent Calendar items 11 through 14.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION DISCLOSURE:**

Prior to holding closed session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on items II. A. and II.C.

**CLOSED SESSION:**

- 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)

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- 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)
- I. *Larry C. Flint, et al., v. Kamala Harris, Jim Evans, et al.*, United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
- J. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)

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

- A. In the Matter of the Application for Approval of Key Employee License for Phoungneune Borihahn, (CGCC-2016-0707-8A)
- B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Il Koo Lee, (CGCC-2016-1006-9A)
- C. In the Matter of the Accusation and Statement of Issues Against: Seven Mile Casino (BGC Case No. HQ2015-00004AC)

**RECONVENE TO OPEN SESSION:** 11:20 AM

Chairman Evans stated that the Commissioners approved the settlement for Closed Session item II.C.

No further information was given.

**PUBLIC COMMENT:**

Deputy Attorney General, Department of Justice, Bill Torngren thanked the Commission for looking at and approving Closed Session item II.C.

**ADJOURNMENT:**

Chairman Evans adjourned the Commission Meeting at 11:21 AM.