

California Gambling Control Commission

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**MINUTES OF MAY 11, 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.

3. Approval of Commission Meeting Minutes for:
March 23, 2017

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the minutes for March 23, 2017.

4. Commission Consideration of Revenue Sharing Trust Fund Distribution to Koi Nation of Northern California (Pursuant to Government Code section 12012.75)

Comments Received From:

Dino Beltran, Treasurer of Koi Nation

Dino Beltran, Treasurer of Koi Nation, stated that he had a pleasant conversation with Rachelle Ryan, Associate Analyst for the Commission, and felt positive moving forward with the Commission's consideration of Revenue Sharing Trust Fund distribution. Mr. Beltran indicated that the Koi Nation is a landless tribe and after 17 years of Federal recognition, the Koi Nation received their first allotment for Indian Health Services. Mr. Beltran stated that the Koi Nation does allot small amounts of money to Tribal members and is very proud of having their own Revenue Sharing

Allocation Plan which is not mandated by Federal Regulation. Mr. Beltran stated that Tribal members must go to school full or part time or, must work full or part time for money to be allocated. Mr. Beltran concluded by declaring that the Koi Nation appreciates the recognition on the agenda and thanked Ms. Ryan and the Commissioners for their efforts and hospitality.

The Commissioners all commented and understood the comments received from the Koi Nation and were honored that two of the members appeared at the Commission meeting.

Action:

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

5. Consideration of Delegation of Authority to the Executive Director, California Gambling Control Commission, to Deny a Requested Temporary Increase or to Issue a License Certificate Approving a Requested Temporary Increase in the Number of Tables (Pursuant to Business and Professions Code section 19816(b); CCR, Title 4, section 12358(e))

Comments Received From:

Keith Sharp, Designated Agent, Hawaiian Gardens, via telephone
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Chief Counsel Todd Vlaanderen stated that Title 4 Section 12358 of the California Code of Regulations authorizes the Commission to grant a cardroom's request for additional temporary tables for tournaments or special events within the local jurisdictions authorized limits. Subdivision (e) authorizes the Commissioners to delegate this authority to any employee of the Commission. In order to ensure efficient operations and comply with the regulatory time limits placed on the approvals, Legal staff is recommending that the Commission delegate this authority to the Executive Director. Delegation of this authority will require a motion, a second, and a vote of at least three of the Commissioners.

Designated Agent Keith Sharp for Hawaiian Gardens stated that he would like to make the Commission aware that streamlining this agenda item is important to the gaming industry as cardrooms may need approval for special events or tournaments on short notice. Mr. Sharp then indicated that the topic of streamlining was discussed at the Gaming Policy Advisory Committee (GPAC) meeting and urged the Commissioners to approve the delegation.

Executive Director Stacey Luna Baxter stated that the process for approving or denying temporary tables is not going to change except that it will not be put on an agenda, and come before the Commissioners. The Commission will still get a report

from the Bureau of Gambling Control (BGC) and the report will go to the Licensing Division. The Licensing staff will review the report and make sure all the check points are there. The report will then be given to the Executive Director and will be approved at that time, unless the report is a denial. Once the decision has been determined, a document will be returned to the applicant either approved or denied.

Chief Counsel Todd Vlaanderen stated that the regulatory timeframe for applicants to apply is at least 45-days in advance for a tournament, and there is a 13-day turnaround requirement for the Commission. The delegation can be revoked at any time.

Action:

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Delegation of Authority to the Executive Director, California Gambling Control Commission, to deny a requested temporary increase or to issue a license certificate approving a requested temporary increase in the number of tables.

6. 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. Amy Ezzell

Comments Received From:

Amy Ezzell, via telephone

Commissioner Hammond made a motion and then withdrew her motion.

Chairman Evans asked Amy Ezzell if she understood the condition to be placed on her license. Ms. Ezzell stated she understood.

Action:

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

Ms. Ezzell must submit to the Bureau of Gambling Control any response received from Midland Credit Management relating to her inquiries regarding her disclosed debt within 10 days of receipt.

B. Lance Titus

Comments Received From:
Lance Titus, via telephone

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application through February 28, 2018.

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

Comments Received From:
Paul Riniti, via telephone

Action:

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

- B. Fortune Players Group, Inc.:
Player: Julieta Timbol

Action:

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

- C. Knighted Ventures, LLC:
Players: (i) Jason Adams (ii) Morgan Cole (iii) Steven Gervais
(iv) Christian Jemison

- (i) Jason Adams

Comments Received From:
Jason Adams, via telephone

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

Commissioner LaBrie asked Jason Adams if he understood the condition placed on his license. Jason Adams stated that he did.

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Action:

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

Beginning July 1, 2017, Jason Adams must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed for the Failure to Appear from 2013, and submit proof of payment in accordance with the payment plan to the Bureau every 90 days thereafter.

(ii) Morgan Cole

Comments Received From:

Morgan Cole, via telephone

Action:

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

(iii) Steven Gervais

Comments Received From:

Steven Gervais, via telephone

Action:

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

(iv) Christian Jemison

Action:

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

Beginning July 1, 2017, Christian Jemison must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed

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for his 2012 and 2016 convictions and submit proof of payment in accordance with the payment plan to the Bureau every 90 days thereafter.

D. Metis TPS, LLC:

Player: Jackie Lam

Action:

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

E. PT Gaming, LLC:

Player: Natasha Patterson

Comments Received From:

Natasha Patterson, via telephone
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Commissioner Hammond read the condition to be placed on Natasha Patterson's license. Chairman Evans asked Natasha Patterson if she understood the condition to be placed on her license, Natasha Patterson stated that she did.

Action:

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

Beginning June 1, 2017, and 180 days thereafter, Natasha Patterson must provide to the Bureau of Gambling Control a payment plan along with proof of payments regarding the outstanding fines owed for outstanding fees affiliated with the Failure to Appear on January 28, 2014, and the Failure to Pay on February 26, 2013.

8. 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):
Chukchansi Gold Resort and Casino-Picayune Rancheria of Chukchansi Indians:
Lorena Herrera

Comments Received From:

Lorena Herrera, via telephone
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

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Commissioner Hammond read the condition, and Lorena Herrera stated that she understood the condition being placed on her license.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application with the condition noted below:

Beginning July 1, 2017 and every 180 days thereafter, Ms. Herrera must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her charge off and collection accounts.

9. Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):

In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0255-15)

Comments Received From:

Michelle Laird, Deputy Attorney General, Bureau of Gambling Control, in person

Chief Counsel Todd Vlaanderen stated that on January 30, 2017, evidence and argument was heard on why Renewal Application for Tribal Key Employee Greg Docherty should be approved or denied. On March 8, 2017, the Commission issued a Decision and Order denying Greg Docherty's Application. On April 7, 2017, the Decision and Order became effective. Greg Docherty timely requested a Reconsideration Pursuant to Title 4 of the California Code of Regulations Section 12064. Executive Director Stacey Luna Baxter deemed the Reconsideration complete and scheduled the item to be heard at the Commission meeting.

Michelle Laird Deputy Attorney General on behalf of the Director of the Bureau of Gambling Control, sent in a written statement on May 4, 2017 that states the Bureau's position with respect to the Docherty reconsideration and why Greg Docherty failed to meet requirements of Title 4 of the California Code of Regulations Section 12064 (b).

It should be noted that Greg Docherty was not in attendance.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission denied the Request for Reconsideration.

CONSENT CALENDAR ITEMS:

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

Crystal Casino: Celebrity Casinos, Inc.

11. Consideration of Additional Temporary Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12358):

Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)

12. 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. Morad Atalla	P. Jimmy Manansala
B. Chad Brown	Q. Soosemea Masina
C. Jeremy Cancio	R. Patee McGuire
D. Michael Caldwell	S. Tanya Mendoza
E. Paul Chilleo, II	T. George Monsoor
F. Saunak Desai	U. Lisa Nguyen
G. Ben Dye, II	V. Todd Nguyen
H. David Edwards	W. Craig Ogasawara
I. Casey Foley	X. Anthony Opdyk
J. Eleanor Gonzales	Y. Mark Petlack
K. Eric Hoffman	Z. Lucrecia Ramirez
L. Ardath Hyer	AA. James Russell
M. Steven Jivapongse	BB. Gaetano Scaringelli
N. Alonzo Johnson	CC. Asofaafetai Vaimaona
O. Cary Lee	DD. Dale Wolfe, Jr.

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

A. Napa Valley Casino:	Audrey Edora-Felix	Kuntarika Williams
B. Parkwest Casino Sonoma:	David Rhys-Jones	

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

A. Central Coast Casino:	Sherwin Pilalia	
B. Empire Sportsmen's Association:	Gary Silva	Bounthom Smith
C. Merced Poker Room:	Manuel Castellanos	
D. The Deuce Lounge & Casino:	Earl Harper	Alvin Saelee
E. The Nineteenth Hole:	Michelle Smiley	

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

- A. Aces High Gaming, LLC:
Player: Berenice Luna
- B. Acme Player Services, LLC:
Players: Bai Wei Huang Jin Rong Ji Charles Kieffer
 Bunnay Lanh Adriana Leang Sergio Oliver
 Nicole Phan
- C. Arise, LLC:
Player: Jarrod Carter
- D. Certified Players, Inc.:
Player: Jennisha Kim
- E. Knighted Ventures, LLC:
Players: Katherine Beas Matthew Becerra Joshua Black
 Erica Blancarte Liana Chac Mai Chang
 Daniel Christensen David Corona Robert Cortez
 Andy Davis Joanna Farjardo Khonesavanh Kavan
 Saphoun Khun Anna Lieu Manuel Lopez, III
 Zong Jian Lu Giovanni Martinez Justin McDaniel
 Christopher Ngo Santiago Pedraza Garrett Pendergast
 Vuong Pham Dalton Powell, IV Yesenia Ramirez
 Amy Saetern Alexander Sanchez Ranbir Sandhu
 Saveth Seng Juan Shivers, II Weston Thao
 Van Ton Isaiah Ulloa Carlos Varela, Jr.
- F. L.E. Gaming, Inc.:
Players: Oliver Austria Soua Her Kiera Kyle
 Thalia Ortiz Annie Quach Krystal Reynoso
- G. Metis TPS, LLC:
Players: Audrey Alexander Steven Chan Li Qun Chen
 Wanfeng Feng Imanuel Gemilang Tao Han
 Jenny Hoang Tom Hua Virgilio Landicho
 Jianjun Li Keith Li Ping Li
 Shijing Li Xi Liu Wai Lor
 Ken Man Kenny Ng Wenge Song
 Hung Ta Le Truong Kevin Ung
 Enda Wang Leah Wang Donna Wong
 Lai Ling Yang Weihong Yu
- H. PT Gaming, LLC:
Players: Andrew Arazate Evoni Fonteno Asusena Jaime
 Ulises Martinez Angelina Meas Anh Tran
 Corina Vallejo
- I. Qualified Player Services, LLC:
Players: Amy Moore Phi Nguyen Frankie Platero
- J. Rhino Gaming, Inc.:
Player: Matthew Pack

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16. Application(s) for Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

PT Gaming, LLC:

Supervisors:	George Agapitos	Sean Brown-D'lia	Aldo Escorcia
	Jenie Nov	Michael Ostrom	Buntheoun Prum
	Andrew Reisinger	Tiffany Tirado	Christopher Villescuz
Players:	Christopher Leong	Jennilyn Rubio	Dana Sengaroun
	Danielle Trammell		

17. 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:
James Filippini Jeffrey Gedmin Samantha Herrera
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Samantha Bachman
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Somphith Boutarath Jewelán Bowlan Agustin Gomez
- D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Beau Gonzales
- E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Melissa Leake
- F. Desert Rose Casino - Alturas Indian Rancheria:
Deborah Reynolds
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Alexander Torres
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Molyta Chey Rathana Kao Mercy Lor
Miyoungh Shin
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Ernest Russell IV
- J. Hollywood Casino Jamul - San Diego - Jamul Indian Village:
Mark Anthony Fojas Luis Gagarin, Jr. April Kasper
Dany Matty Oliver Shoemaker Brian Shone
Joshua Westwood Steven Wrieden
- K. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Richie Wellington
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Christopher Garrison
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Candy Bolin Ray Christopher David
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Ryan Strohmeyer Alan Woolfolk

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- O. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Jason Ulrich
- P. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
William Huddy, IV Christopher Ng
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Edward Bustillo
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Joshua Bybee Amarjit Dhesi
- S. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Vincent Camacho, Jr.
- T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Christopher Reed
- U. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Scott Thompson

18. 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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
James Seablom Cierra Teel
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Gerald Bly, Jr. Jay Chang Andrew Haase
Phillip Hinds Matthew Johnson Peter Ruiz
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Jordan Grace-Reyna-Sanchez John McGinnis
Marcela Sada
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Richard Harris
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Marc Battaglia Clyde Baylon, Jr. King Hun
Spencer Keomorakoth Wern Lalaw Ubaldo Lievanos
Kathryn Mayer Ryan Miller Donald Nolen
James Phung
- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Jake Cook, Jr.
- G. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Rachael Gleaton Roberta Lara
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Asri Gordon Michael Hackett Mercedes Villaruz-
Labastida

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- I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Stephen DeWitt Matthew Kellogg
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Jacob Yearwood
- K. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Davon Joseph
- L. Elk Valley Casino - Elk Valley Rancheria:
Jorge Diaz Donald Jennings
- M. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Wilfredo Legaspi Daniel London
- N. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Ricardo Alvarez, Jr. Norma Calderon Kadekeo Chandara
Kelly Dzip Nabin Ghimire Michelle Granado
William Hale Stacy Heagney Jose Hernandez
Jason Iadavaia Jaekoo Jun Alex Klado
Thengbong Lay Thao Le Xe Lor
Nga Ly Fernando Mariano, Jr. Raquel Mariano
Kirhon McKinley Keith Miller Vincent Miller
Kenneth Minor, Jr. Buoi Nguyen Ismael Orovio
Todd Patterson Theresa Pereira-Oliver Sarah Phal
Renato Pineda Brian Rogers Thomas Romero
Jonathon Runyan Nicholas Sable Ricky Saechao
Sherry Saetern David Santillan Sara Sawyer
Hao Sydney Antonio Torrente Andy Tung
Anita Turner Robin Waters James Whitson
Christine Zhou George Zou
- O. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Raul Rojas
- P. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Maria Anguiano Michael Bigham Tuyet Mai Cao
Farrah Fink Gabrielle Gaydos Lou Gutierrez
Freddie Lu Sudhir Mehta Ralph Piccola, Jr
Luciano Santoro, Jr. Sandy Valenzuela Ahmad Yaghoubi
- Q. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Edgar Arango Kevin Cortez Sandra Dunn
Henry Haines Quinn Phillips Gabriel Rodarte
Steven Woodward Jae Yoon
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Arnel Calagui Terry Contreras Michael Lee
Dean Olson II Kevin Tolliver
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Jose Acosta Robert Ashurst Georgia Cagle
Sandy Cheung Cecilia Federman Thomas Hedrick
Meltem Ladd Denise Obermeyer Susan Payne

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| Arnel Pecson | Terry Raymer | Leana Sabala |
| Johnny Thai | Anthony Truong | Lynly Tuendemann |
| Dexter Wash | | |
- T. Soboba Casino - Soboba Band of Luiseno Indians:
Mindy Gates Kristin Mallonee Juan Perez
Robert Webb II
- U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Miguel Barrera Daniel Flores Lorena Rivera
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
John Baines Manuel Balladares Qi Chen
Dylan Connell Daniela Gonzalez Jorge Guerrero, Jr.
Ketkeo Inthavong Roberto Jardiniano Kin Lee
Eric Lisowski Irving Lopez Jennifer Ng
Thang Nguyen Mai Nguyen Jonathan Papin
Joyce Christine Ray Lela Sandoval David Schleicher
- W. Table Mountain Casino - Table Mountain Rancheria:
Shaheed Khan Boualith Muangkhoua Deng Photisane
- X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Margarita Daugherty Karen Mendez Duong Nguyen
Vincent Vue
- Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Minh Le Nai Saechao
- Z. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Steve Romero
- AA.Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Erin Espinoza Tauba Gonzales Maniphone Phengmixay
Maryanne Scanio Wisam Shamo-G Richard Tuck II
Leslie Turbin

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved Consent Calendar items 10 through 18.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding closed session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on item II. B.

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)
 - 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 Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)
 - B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Hue Vang, (CGCC-2016-1006-9B13-0627-7B)
 - C. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Angela Ruiz, (CGCC-2016-1006-15A)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0255-15)

ADJOURNMENT

Chairman Evans adjourned the Commission meeting to Closed Session 11:04 AM. No further information was given.