

California Gambling Control Commission

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**MINUTES OF APRIL 6, 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:
 - A. February 9, 2017
 - B. February 23, 2017
 - C. March 1, 2017-GCA Hearing
 - D. March 8, 2017-GCA Hearing

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 minutes for February 9, 2017, February 23, 2017, March 1, 2017-GCA Hearing, and March 8, 2017-GCA hearing.

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

Oaks Card Club: Oaks Club Room (a California Limited Partnership)
David & Joan Sailer Family Revocable Trust, Limited Partner
Steven Heger, Successor Trustee, Contingent Beneficiary
Suzy Stevens, Successor Trustee, Contingent Beneficiary

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Comments Received From:

David Fried, Designated Agent, 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 LaBrie, Hammond, and To voting yes; the Commission approved the Initial Applications through June 30, 2017.

5. 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. Markus Buettner | D. Lo Saetern |
| B. Stephanie Cheng | E. Khang Truong |
| C. Casey Foley | F. Yen Vu |

By concurrence of the Commissioners, Items 5.A. through 5.F. were considered as a group.

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 each report.

6. Application(s) for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19876; CCR, Title 4, sections 12054 and 12351):
- A. Scott Ciboch

Comments Received From:

Scott Ciboch, in person

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

Bureau of Gambling Control Assistant Director Yolanda Morrow (Assistant Director Morrow) confirmed that the \$171,000.00 debt that Scott Ciboch accrued in 2015, was related to Mr. Ciboch's business which is now closed. Assistant Director Yolanda Morrow then stated that the Bureau confirmed with the state of Michigan that the debt is uncollectable.

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 Application through April 30, 2019, removing the existing condition noted below:

Condition to be Removed:

Within 90 days, Mr. Scott Ciboch must provide to the Bureau of Gambling Control proof of a payment plan to satisfy the debt to the Michigan Department of the Treasury, Office of Collections.

B. Stephan Sowell

Comments Received From:

Stephan Sowell, via telephone

Chairman Evans asked Stephan Sowell if he understood the amended condition. Mr. Sowell stated that he understood the amended condition. Stephan Sowell then stated, once he starts receiving a regular paycheck, he will begin making payments.

Action:

Upon motion of Commissioner LaBrie 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 Application through April 30, 2019, amending the existing condition noted below:

Amended Condition:

~~*Within 60 days of Commission approval Beginning June 1, 2017 and every 180 days thereafter, Mr. Sowell must provide the Bureau of Gambling Control proof of ongoing efforts to*~~ ***resolve or*** ~~*establish a payment plan to satisfy the civil judgement with Capital One Bank USA.*~~

7. 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 Guerra	Billy Hall	Gerald Pham
	Paul Riniti		

B. Fortune Players Group, Inc.:

Player: Karen Chu

C. Knighted Ventures, LLC:

Player: Rebecca Kuchta

A. Alberto Guerra

Comments Received From:

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

Assistant Director Morrow affirmed that the Bureau confirmed that Alberto Guerra's driver's license has been reinstated as he has now paid in full both of the failures to appear in court.

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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 Conversion Application through April 30, 2019.

A. Billy Hall

Comments Received From:

Billy Hall, via telephone

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

For the record, Assistant Director Morrow confirmed that Billy Hall's driver's license is expired and he also surrendered his license. Therefore, Mr. Hall should not be driving.

Mr. Hall confirmed he is not driving at this time.

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 Conversion Application through April 30, 2019.

A. Gerald Pham

Comments Received From:

Gerald Pham, via telephone

For the record and consideration, Commissioner To asked Gerald Pham if he had any difficulties with the law since his conviction in 2002. Mr. Pham stated he has not.

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 Conversion Application through April 30, 2019.

A. Paul Riniti

Due to Paul Riniti's unavailability to attend or call in to the Commission meeting, no action was taken and this agenda item was continued to the May 11, 2017 agenda.

B. Karen Chu

Comments Received From:

Karen Chu, via telephone

Tammy Chu, Interpreter for Karen Chu, via telephone

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

Through her interpreter Tammy Chu (daughter), Karen Chu stated that at the time of the conviction she could speak very little English. Her interpreter during the criminal proceedings told Ms. Chu she could go home if she plead guilty. Ms. Chu stated as a result she plead guilty without realizing that the conviction would be on her criminal record.

Assistant Director Yolanda Morrow confirmed that due to the age of the case, the Bureau was unable to obtain any police records.

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 Conversion Application through April 30, 2019.

C. Rebecca Kuchta

Comments Received From:

Rebecca Kuchta, in person

For the record and consideration, Rebecca Kuchta appeared to respond to any questions from the commissioners. Commissioner LaBrie commended Ms. Kuchta for making the right decision in a prior employment situation.

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 Conversion Application through April 30, 2019.

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

PT Gaming, LLC:

Player:

Sandra Ramirez

Comments Received From:

Sandra Ramirez, via telephone

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

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Chairman Evans asked Sandra Ramirez if she understood the condition placed on her license, Ms. Ramirez stated that she did.

Commissioner Hammond made a motion to approve Ms. Ramirez's license with the condition and Commissioner To seconded.

Assistant Director Morrow commented that Ms. Ramirez previously advised the Bureau that she would make a payment on her outstanding debt on February 24, 2017, however Sandra Ramirez did not make a payment on her outstanding balance until the day before the Commission meeting, April 5, 2017. As a result, Assistant Director Morrow recommended an amended condition to show proof of payment.

Commissioner Hammond and To both withdrew their motions in order to amend the existing condition.

The existing condition was amended. Commissioner Hammond and Commissioner To moved and seconded a new motion with the amended condition.

Chairman Evans asked Sandra Ramirez if she understood the amended condition placed on her license Ms. Ramirez affirmed 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 and Commissioners LaBrie, Hammond, and To voting yes; the Commission approved the Renewal Application through April 30, 2019, with the amended existing condition noted below:

Amended Condition:

*Effective May 1, 2016, and every 180 days thereafter, Ms. Ramirez must submit ~~written updates~~ **proof of payments** to the Bureau of Gambling Control regarding the payment of her outstanding balance in collections owed to Alliance One.*

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

A. Acres Bonusing, Inc.:

James Acres, President, Secretary,
Treasurer, Director, Shareholder

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 April 30, 2019.

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- B. Aruze Gaming America, Inc.: Richard Pennington, President, Global Chief Financial Officer, Chief Administrative Officer, Director
Kazuo Okada, Shareholder

Comments Received From:

Robert Ziems, General Counsel, via telephone

Chairman Evans asked General Counsel Robert Ziems if the conditions were understood by himself as well as Richard Pennington and Kazuo Okada. General Counsel Robert Ziems stated yes, everyone understood.

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 April 30, 2019, continuing with the existing condition noted below:

Existing Condition:

In the event that any investigation into Aruze Gaming America, Inc., Kazuo Okada, Universal Entertainment Corporation, or its subsidiaries or affiliates, results in any action, including but not limited to any criminal, civil, or administrative action, filed by a governmental authority, the Commission and the Bureau must be notified within 10 days of the action.

- C. NRT Technology Corporation: Dominet Corporation, Shareholder
John Dominelli, President, Chief Executive Officer, Secretary, Director; Owner of Dominet Corporation
James Grundy, Chief Financial Officer

Comments Received From:

James Grundy, Chief Financial Officer, 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 LaBrie, Hammond, and To voting yes; the Commission approved the Renewal Applications through April 30, 2019.

- D. PDS Gaming, LLC: PDS Holding, LLC, Parent Company
(Formerly PDS Gaming Corporation) Peter Cleary, President, Chief Financial Officer, Treasurer
Johan Finley, Chief Executive Officer

Lona Finley, Executive Vice President,
Corporate Secretary

Comments Received From:

Peter Clearly, President, via telephone

Lona Finley, Executive Vice President, via telephone

Commissioner Hammond asked Peter Clearly questions regarding the 10 percent of the business that provides secured and unsecured loans. Mr. Clearly responded that on a limited basis, PDS Gaming, LLC provides secured loans and less frequently, unsecured loans. Mr. Clearly then indicated that the business does not have any unsecured loans in the state of California.

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 Renewal Applications through April 30, 2019.

10. 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):

Cahuilla Casino – Cahuilla Band of Mission Indians:

Daniel Salgado

Action:

Upon motion of Chairman Evans 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 Application through December 8, 2017.

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

Consideration of Stipulated Settlement; Decision and Order In the Matter of the Statement of Reasons Against Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)

Executive Director Stacey Luna Baxter advised that item 11 is a recusal item and left the dais for the remainder of the Commission meeting.

Comments Received From:

Mark Adams, via telephone

Chief Counsel Todd Vlaanderen stated that this item is in the open session to allow the Commissioners to ask any questions and if all parties involved had statements.

There were no statements from the parties or public and no questions from the Commissioners. Chairman Evans stated that the item will be deliberated in closed session.

CONSENT CALENDAR ITEMS:

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. Artur Antaplyan | L. Fabricio Martinez |
| B. Toby Chan | M. John O'Donnell |
| C. Anthony Cilibrasi | N. George Rahme |
| D. William Durbin | O. Jessie Ramirez |
| E. Zaven Esmaili | P. Elena Sagato |
| F. Cynthia Fuentes | Q. Diana Sanchez |
| G. Steven Gallagher | R. John Tian |
| H. Joy Harn | S. Tanya Vaquilar |
| I. David Hoang | T. Naomi Vardy |
| J. Richard Kwan | U. Mark Ventre |
| K. Howard Liu | V. Yen Vu |

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

- | | | |
|------------------------------------|----------------------|--------------|
| A. Empire Sportsmen's Association: | Armando Alcantar | Monica Huon |
| | Jarred Hobbs | Nathra Soung |
| B. Merced Poker Room: | Kou Vang | |
| C. Napa Valley Casino: | Manuyya Pansuntorn | |
| | Kimberly Anderson | |
| D. Parkwest Casino Sonoma: | Stephen Costaglio | Yoot Wah Goh |
| E. Sundowner Cardroom: | Khounsak Kiaosouvath | |

14. 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: | Doua Her | |
| B. Acme Player Services, LLC: | | |
| Players: | Mark Huey III | Ran Kim |
| | Jonathan Pech | Navy Sorn |
| | Jeanne Wong | Marc Heherson Pabustan |
| | | Boshan Wong |
| C. Fortune Players Group, Inc.: | | |
| Players: | Jie Shan He | Wen Li |
| D. Knighted Ventures, LLC: | | |
| Players: | Bernadeth Arroyo | Brent Baker |
| | | Herwin Benitez Hernandez |

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Jenna Crisostomo	Jasmin Dabu	Rodolfo Gonzalez
Nicholas Grimm	Deshon James	Keith King
Gina Kougl	Leonard Leau	Raymond Leoni
Andy Lor	Darvin Miranda	Ruben Morales
Michael Ngu	Kimnarith Nuon	Daniel Paez
Mary Ann Paule	Isaac Peralta	Manuel Perez
Quintin Perez-Adams		Michael Perri Jr.
Tiffany Vuong	David Wong	Michael Zarate

E. L.E. Gaming, Inc.:

Players:	Maienne Engler	Joel Horazy	Ancita Kelly
	Gold Vang		

F. Metis TPS, LLC:

Players:	Janet Huong	Cai Lu	Hung Siu
	Cai Ye		

G. PT Gaming, LLC:

Players:	Shadae Brown	Khan Khonn	Cheng Chan Saeyang
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H. Qualified Player Services, LLC:

Player:	Jahquel Spain
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I. Rhino Gaming, Inc.:

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

A. Pacific Gaming Services, LLC:

Player:	Natalia Ramirez
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B. PT Gaming, LLC:

Players:	Jonathan Frias	Katie O'Hare	Chester Al Pulanco
	Monlinda Sieng	Mary Turla	

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

Cristian Garcia	Melad Shaba
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B. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Melissa Ruiz

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

Eric Hong

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

Ane Inthavhong

E. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Mara Parker

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

Jacob Shank	Monica Tufts
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- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Peter Beckett Nang Her
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Holly Gagnon
- I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Rory Hitchcock
- J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Stephanie Henn
- K. Elk Valley Casino - Elk Valley Rancheria:
Shawn Miller David Wier
- L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Daniel Hernandez
Ricardo Salazar
- M. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Daniel Lackey
- N. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Paul Hernandez Franklin Tum
- O. Hollywood Casino Jamul - San Diego - Jamul Indian Village:
Suzanne Ferreri Emeline Niyomwungere Heather Place
- P. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Trina Reboca
- Q. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Bryan Macias
- R. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Michael Carchio Redentor Herrero
- S. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Clayton Lent Angel Mendoza Montira Timbreza
- T. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
John Froya Michael Lim Joshua Mentzer
Thuy Trang Nguyen Amity Nickell Apinya Thananirun
- U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Sarah Hall
- V. Redwood Hotel and Casino - Yurok Tribe of the Yurok Reservation:
David Hernandez
- W. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Larry Arterberry Ricky Medina Daniel Pellegrini
- X. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
James Jackson Brittany Norrup Christopher Staviski
Nelsharayle Tabaha
- Y. Soboba Casino - Soboba Band of Luiseno Indians:
Jason Damron Kylie Hedrick Rochelle Lykens
Steven Nino

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- Z. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Stephanie Bross Joka Maras Dante Nagtalon
- AA.Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Heather Lauver Jaime Villagomez Daniel Winebrenner
- BB.Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Aaron Burkhalter Larry Halvorson John Jackson Jr.
Bang Le Dustin Miller Charles Pifer
- CC.Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Robert Garcia
- DD.Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Jose Eugene Magadia Saul Martinez
- EE.Win-River Casino - Redding Rancheria:
Dakota Jeude

17. 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:
Jaime Barriga Randy Cohen Josue Lopez
Robert Maloney Jr Erika Martinez Shonna Parker
Thai Phan Shyenne Samor
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Christopher Harrison
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Trisha Gihlstrom David Hicks
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Sabrina Jones Diem Le Rebecca Saeteun
Tommy Saeteurn Scott Tomlin Richard Tyler
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Karen Becker Lisa Cartwright David Ojeda Jr.
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kelly Barretto Matthew Catanzaro Serena El Senoussi
Patrice Iniguez Jeffrey Lemke Frances Montgomery
Rodolfo Rodriguez Dave Tamang Manuel Villa
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Corwin Lowe Kathleen Mendivil Arianna Valadez
- H. Elk Valley Casino - Elk Valley Rancheria:
Mandie Buckskin
- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Betty George
- J. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:

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- Carl Gonzales
- K. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Rogelio Castillo Fernandez Alex Fincher Gary Hernishin
Alvin Hoffman Kevin Izard Randy Lauron
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Jared Kerbow
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Eric Avila Jean Byrum Mark Diehl
Terrance Duarte Sergio Flores Terry Leaverton
Jennifer Lobendahn Jeffery Martin Louis Ricci
Alla Shut
- N. Paiute Palace Casino - Bishop Paiute Tribe:
Rodger Bosch
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Tuyet Cao John Clausen Glenn Couty
Sal Enriquez Jr Honeyleen Gonzalez Thanh-Ha Le
Ryan Slaughter Kevin Thompsen Jesse Way
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Amy Gonzales James Murray
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Jerry Arretche Della Barker Julie Buchanan
Kelly Condren Jose Sanchez
- R. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Aaron Brady Christopher Brown Paul Butrakunha
Frank Catalano Taunya Dodson Tanek Escatel
Erwin Guevarra Paul Hoffman
- S. Sherwood Valley Rancheria Casino - Sherwood Valley Rancheria of Pomo Indians:
William Foss
- T. Soboba Casino - Soboba Band of Luiseno Indians:
Jose Celaya Frank Cruz Jr. Melissa Gates
Tara Navarro William Roach
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Hillary Andrews Charles Arrage Geraldine Baltazar
Christopher Baruth Carolyn Dearman Ernesto Hernandez Jr.
Carlos Valverde
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Romeo Buensuceso Jr. Rafi Butres
George Cruz Bill Inthamala Kimberly Karalash
Neil Lambert Mary Meier Sherwin Perez
- W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Pedro Gomez Jr. Stephanie Jolley Benjamin Montoya
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sharon Trau

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

Isidro Fernandez	Lauren Melcher	Mark Moussa
Maria Joan Paje	Roberto Rizo	Vicky Tehan
Helen Valenzuela	Brian Werner Jr.	

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 Consent Calendar items 12 through 17.

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., II.D., and II.E.

CLOSED SESSION: 10:45 AM

- 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 Approval of Key Employee License for Phoungneune Borihahn, (CGCC-2016-0707-8A)

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- 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)
- D. 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)
- E. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Statement of Reasons Against Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)

RECONVENE TO OPEN SESSION: 10:53 AM

Chairman Evans stated that in closed session the Commissioners adopted the Oceana stipulated settlement.

ADJOURNMENT:

Chairman Evans adjourned the Commission meeting back into closed session at 10:54. No further information was given.