

California Gambling Control Commission
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**MINUTES OF JANUARY 10, 2013
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Lopes 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 Richard Lopes and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

Chairman Lopes introduced himself as the new Chairman of the California Gambling Control Commission. Chairman Lopes thanked Governor Jerry Brown for his appointment and also congratulated Commissioner Schuetz on his reappointment as Commissioner. Chairman Lopes then shared his vision for effective and efficient Commission Meetings during his tenure as Chairman of the California Gambling Control Commission.

3. Approval of Commission Meeting Minutes for:
December 13, 2012

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and carried in a vote by roll call with Commissioners Conklin, Hammond and Schuetz voting yes and Chairman Lopes abstaining, the Commission approved the meeting minutes for December 13, 2012.

4. Approval of Report from Gaming Policy Advisory Committee (GPAC) (Business and Professions Code section 19817):
Application and Selection Process for Future GPAC Members

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application and selection process for future GPAC members.

By concurrence of the Commissioners, agenda item 5.A. 1-4 were considered as a group.

5. Consideration of Matters Pertaining to John Park Deferred During Pendency of Disciplinary Action:

A. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR Title 4, section 12345):

1. Casino 580: Casino 580, LLC
John Park, Member
2. Cordova Restaurant and Casino: Cal-Pac Rancho Cordova, LLC
John Park, Sole Member
3. Lotus Casino: The Silver F, Inc.
John Park, President, Secretary, Treasurer,
Director, Shareholder
4. Wine Country Casino and Restaurant: Lodi Cardroom, Inc.
John Park, Secretary, Shareholder

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the following:

1. The renewal state gambling license application for Casino 580, LLC, dba Casino 580 through August 31, 2014.
2. The renewal state gambling license application for Cal-Pac Rancho Cordova, LLC, dba Cordova Restaurant and Casino for the licensure period of March 1, 2013 through October 31, 2014.
3. The renewal state gambling license application for The Silver F, Inc., dba Lotus Casino through September 30, 2014; and,
4. John Park's renewal state gambling license application as an endorsee of the Lodi Cardroom Inc., dba Wine Country Casino and Restaurant through August 30, 2013.

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

1. Lotus Casino: The Silver F, Inc.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for 2 additional permanent tables for Lotus Casino resulting in a total of 15 authorized permanent tables.

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2. Wine Country Casino and Restaurant: Lodi Cardroom, Inc.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for 2 additional permanent tables for Wine Country Casino and Restaurant resulting in a total of 13 authorized permanent tables.

- C. Application for Approval of Renewal of Third Party Provider of Proposition Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR Title 4, sections 12218.8 and 12238):
Network Management Group, Inc.: John Park, President, Secretary, Treasurer,
Director and Shareholder

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal third party proposition player services application through August 31, 2014.

6. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR Title 4, section 12345):
California Grand Casino: Lamar Wilkinson, President, Secretary, Treasurer,
Shareholder
Elizabeth Wilkinson, Financial Property Interest
Holder

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal state gambling license application for California Grand Casino and its owners, Lamar and Elizabeth Wilkinson for the licensure period of February 1, 2013 through January 31, 2015.

7. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
A. Marin Cicu

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through October 31, 2013.

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B. Roberto Pena

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through October 31, 2013.

C. Phillip Rogers

Comments Received From:

Elijah Zuniga

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through January 31, 2015 with the conditions noted below:

1. *Beginning February 1, 2013, and every 90 days thereafter, Mr. Rogers must submit to the Bureau of Gambling Control a written update showing proof of all payments and/or negotiations for the tax liens with EDD.*
2. *Also beginning February 1, 2013, and every 90 days thereafter, Mr. Rogers must submit to the Bureau of Gambling Control a written update showing any payments and/or negotiations for the civil judgment with the Pacific Bell Directory until said judgment is satisfied.*

D. Fiaui Tofa

Comments Received From:

Fiaui Tofa, via telephone

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through October 31, 2013 with the condition noted below:

Beginning February 1, 2013 and every 180 days Mr. Tofa will provide to the Bureau of Gambling Control evidence of payment to the Internal Revenue Service and Franchise Tax Board.

E. Frengkyanto Wirawan

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners

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Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through October 31, 2013.

F. Juanita Wright

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial key employee application through October 31, 2013.

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

A. Gus Arcon

Comments Received From:

Gus Arcon, via telephone

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal key employee application for the licensure period of February 1, 2013 through January 15, 2015 continuing with the existing condition as amended and noted below:

Amended Condition:

Beginning February 1, 2013 and every 90 days thereafter, Mr. Arcon must submit to the Bureau of Gambling Control a written update showing proof of any payments and/or negotiations for the accounts in collections and charge off status.

B. Lawson Smith

Comments Received From:

Lawson Smith

Stacey Luna-Baxter, Bureau of Gambling Control

Audra Opdyke, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission extended the renewal key employee license for a 30-day period to allow the Bureau of Gambling Control to provide the Commission with a supplemental report regarding the criminal history of Mr. Smith, as requested by Chairman Lopes.

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9. Request for Approval to Withdraw Application for Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19869; CCR Title 4, section 12047):
Phillip Simons

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the request to withdraw the key employee license application for Phillip Simons, **without prejudice**.

10. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
Napa Valley Casino: Andrew Andronico

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal work permit application through January 31, 2014.

11. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR Title 4, sections 12218 and 12233):

A. Gaming Fund Group, Inc.:

Player: LingFat Chiu

B. Mega Gaming, LLC:

Player: Amanda Carroll

C. PT Gaming, LLC:

Players:	Hillarie Achoe	Kevin Agustin	Johanna Alfonso
	Daniel Antoniazzi	Kathleen Barca	Leonard Block
	Rosa Briseno	Danny Chhea	Kelly Chhuon
	Sean Farley	Canary Jumawan	Lilybeth Lewis
	Ling Liang	Tiffany My	MaiAnh Nguyen
	Adrian Owens	Sarn Saechao	

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion applications for items 11.A through 11.C, valid through January 31, 2015.

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12. Application for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Game Stands, LLC:

Ronald McKown, Managing Member and Owner
Christine McKown, Member and Owner

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal of Finding of Suitability as a Gaming Resource Supplier for Game Stands, LLC and its principals, for the period of February 1, 2013 through January 31, 2015.

13. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Manchester Band of Pomo Indians of the Manchester Rancheria:
Stanley Spencer

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the finding of suitability application for Stanley Spencer through March 28, 2014.

B. Morongo Band of Cahuilla Indians of the Morongo Reservation:
Diane Salcido

Comments Received From:

Diane Salcido, via telephone

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission denied the finding of suitability application for Diane Salcido. Ms. Salcido subsequently requested an evidentiary hearing.

C. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jason Lane

Comments Received From:

Jason Lane, via telephone

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners

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Conklin, Hammond and Schuetz voting yes, the Commission denied the finding of suitability application for Jason Lane.

CONSENT CALENDAR ITEMS:

14. Request for Approval of Additional Temporary Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12358):
Commerce Casino: California Commerce Club, Inc.
15. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
- | | |
|----------------------------|----------------------|
| A. Patrick Berry | J. Mario Santos |
| B. Oscar Breeze | K. Alex Serna |
| C. Raymond Callas | L. Panu Suwanjinda |
| D. James Dent | M. Sharon Thomas |
| E. Evan Evans | N. Danny Twitchen |
| F. Francisco Marquez Reyes | O. Sum Vien |
| G. William Mercer | P. Jong Weeks |
| H. Lloyd Moser | Q. Michael Wilkinson |
| I. Michael Reyes | R. David Zamperini |
16. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Empire Sportsmen's Association: Nancy Lee
17. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
- | | |
|------------------------------------|---|
| A. Empire Sportsmen's Association: | Hermiz Hermiz |
| B. Napa Valley Casino: | William Forbess, II
Alexander Mocarapiromya |
| C. Outlaws Card Parlour: | Suzy Shewell |
| D. Sundowner Cardroom: | Billy Blackmon |
| E. The 101 Casino: | Adrienne Albright Paige Carlson
Lorraine Chester Jaime Saetern
Wen Xin Yu |
| F. The Deuce Lounge and Casino: | Kyle Kirkland |
18. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR Title 4, sections 12218.8 and 12238):
- | | |
|-----------------------------------|--|
| A. California Gaming Consultants: | |
| Player: | Thelma Chapman |
| B. Pacific Gaming Services, LLC: | |
| Supervisor: | David Honadle |
| Players: | Fredrick Dale Devendra Khalasi
Regina Sanchez Teresa Simpson
David White |

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C. Premier Player Providers, Inc.:

Supervisor: Ariel Reyes

D. PT Gaming, LLC:

Supervisors: Arthur Blackinton Ming Huang
James Razon Jonathan Razon

Players: Margaret Anderson Linda Cung
Pratik Daftary Kim Demirjian
Brendan Doyle Yin Zhu Li
Mark Paolini Brenda Saephan
Crystal Salanoa Mary Samreuang
Carlos Villalobos

19. Applications for Approval of Initial Tribal-State Compact Key Employee Findings 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:

Tina Mancini Shonna Parker

B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:

Rafael Ruano Jr.

C. Barona Resort and Casino – Barona Band of Mission Indians:

Matthew Buggert Nhi Nguy Brandon Wells

D. Bear River Casino – Bear River Band of the Rohnerville Rancheria:

Sarah Edgar Jessica Fiester Jolene Matthews

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

Daniel Amundsen Mathew Balangue MaryCarmen Chacon
Jezeca Cuambot Kevin Fung Sherri Garofalo
Kelsey Hawkins Jason Ihli Susan Lua
Devin Luxton Rogelio Mendoza Myo Min
William Sloan Alice Spencer

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Anthony Florida

G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the SantaYnez Reservation:

Robert Durbin Jr. Zachary Fairhurst William Perryman III
Misty Powers Joseph Telesmanic Jr. Hannah Valdez

H. Coyote Valley Casino – Coyote Valley Reservation:

Tyrone Mitchell Lynn Mueck

I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

Vincent Murillo Mark Sundstrom Cuong Truong

J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:

Fred Masters

K. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Jesus Alfaro

L. Lucky Bear Casino – Hoopa Valley Tribe:

Deborah Hicks

M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Leilani Crum

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- N. Pala Casino Spa Resort – Pala Band of Mission Indians:
Marlin Advincula Raymond McLaughlin
- O. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Renaë Brouillette Maria Cheek Leonila Christopher
Marcel Ecalnir Eugene Marshall Babylyn Minnifield
Russell Moffitt II Alex Morais Magdalene Perez-Guerrero
Joy Trimble Jimmy Vargas James Williams
- P. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Mark Escalanti
- Q. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Erik Corvera Sean Rios
- R. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Jolyn Barreuther Dennis Gonzales Cornelius Klerk
Cuong Thich
- S. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Evan Coleman Sergio Garcia Yi Li
Sonya Lopez Thuy Luong Luz Palacios
Renita Ramos Wenchao Wu
- T. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Carolyn Macon
- U. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Brian Cossack Trung Dang Cecilia Federman
- V. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Jay Guevara Erlynda Perez Ever Violeta
- W. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Maria Barajas Matthew Bartolomei
- X. Soboba Casino – Soboba Band of Luiseno Indians:
Donald Console II
- Y. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Luis Cervantes
- Z. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Xochitl Luna
- AA. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Tina Alvarado Matthew Arbaugh
- BB. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Richard Barber Jr.
- CC. Viejas Casino – Viejas Band of Kumeyaay Indians:
Khaldoon Kassab Lemuel Salao Edward Woods III
- DD. Win-River Casino – Redding Rancheria:
Constance Manning
20. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings 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:
Robert Cain Adolfo Carpena Harold Dachenhausen

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- | | | |
|---------------------|-------------------|-----------------|
| Chimera Davis | Louis Furdge | Joel Giovannoni |
| Karen Hamann Kilian | Melinda Hodge | Fely Ignacio |
| Brian Jacobsen | Sherree McEachran | Iris Moyer |
| George Palomares | Debbie Romero | Andrea Rosas |
| Jerry Sandau | Ronald Sheweloff | Jesus Sotelo |
| Terrence Tracy | Mickey VandenBerg | Cathie Wright |
- B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Robert Cortez Dave Curtis Kevin Darcy
Rose Ann Hamilton Angie Lam Michael Oaks
Sokha Seng
- C. Barona Resort and Casino – Barona Band of Mission Indians:
Juan Armenta-Perea Debra Dischiavo Jorge Garcia
Sean Losee Soukha Miller
- D. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Bradley Thrasher
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Danniel Bowers Hsueh Ding Mireya Garza
Vinh Hong Lilian Lee Frank Liu
Charles McCarthy Savannah Reach Stacy Saechao
Mario Salvani Chia Vang
- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Nicholas Grube David Omens
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kathleen Jackson Maylyne Kamidoi Yuri Leontiouk
Kerry-Anne Lombrana Gregory Lowe Steven Newman
Andrew Peraita
- H. Elk Valley Casino – Elk Valley Rancheria:
Norene Darnell Mary Helen Rodriguez Michael White
- I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Johnnie Cole
- J. Pala Casino Spa Resort – Pala Band of Mission Indians:
Edward Blair Daniel Garcia Genevieve Harding
- K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Joe Aquino Thomas Butler Summer Carbaugh
Edelencio Cunanan Denise Davis Simeon De Los Reyes
Crisanto Eduarte Jr. Indira Gucati-Mak David Hollaway
Brian Iwaki Richard Jacques Andres Monalo Jr.
Jeanna Marquecho-Shaw Rogelio Mejares Jr. Thong Ngo
Saundra Peterson Sanit Ratanakasikorn Pathama Tuntakit
Anoulom Vandyleuam Siamphone Xayasomroth Chia Yang
Ilker Yilmaz Jason Zoellner
- L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Stasia Armstrong-Wike Belinda Bradley Shawn Brett
Bruce Chang Michael Clingman James Crawley
Melissa Doan Dougl's Ferrari Vincent Finch

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Glenn Hokanson	Kristina Jackson	Joni Khlok
Judy Lee	Susan Lee	Gregory Marquardt
Nicholas McDonnell	Christopher Morton	Pay Moua
Jeffrey Nelson	Galang Nguyen	Prak Pich
Randy Ramos	Farm Saechao	Elizabeth Sheffield-Chareun
Miguel Soto	Ban Ta	Erica Tang
Stacy Thich	Thary Ty	Chansamone Vongsouphanh
Anthony Webb	Ernest White Eyes	Brisa Wiget
Phary Yon	Jeffrey Ysmael	
M. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:		
Linda Giannini	Jamon Heard	Shirley King
Ana Ramirez		
N. Soboba Casino – Soboba Band of Luiseno Indians:		
Oscar Licudo	Kenneth Toler	
O. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:		
Doyle Auten	Laurence Stevenson	
P. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:		
Marites Asuncion	Matasaua Case	Annette Fermil
Larry Ha	Marites Hohm	Sheila Howe
Edward Perle	April Randle	Kristy Shapiro
Q. Table Mountain Casino – Table Mountain Rancheria:		
Vanthan Sea		
R. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:		
Rachana Chea	Emelda Collins	Stanley Osborne
Russell Sweitzer	Victor Vargas	
S. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:		
Casey Byers	Farid Haddad	Michelle Kaaihue
Irene Luong	Veasna Muth	Chou Nadone
Sing Ngai	Tom Phu	Chip Saechao
Nicole Saechin	Awang Saephan	Sony Vann
Lee Yang		
T. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:		
Efren Leal III		
U. Viejas Casino – Viejas Band of Kumeyaay Indians:		
David Duchene	Gerardo Gardner	Chris Le

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved Consent Calendar items 14 through 20.

CLOSED SESSION: 11:00 AM

1. Litigation: (Government Code section 11126(e)):
 - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - C. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - F. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - G. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - H. *Yavapai-Apache Nation v. Iipay Nation of Santa Ysabel*, Sacramento County Superior Court Case No. 34-2012-001197 27
 - I. *In Re: Santa Ysabel Resort and Casino*, United States Bankruptcy Court, Southern District of California, Bankruptcy No. 12-09415-PB11.
 - J. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - K. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)

RECONVENE TO OPEN SESSION: 12:35 PM

Chairman Lopes reported that the Commissioners discussed Closed Session items I.A, G, H and K. No action was taken.

PUBLIC COMMENT:

Wayne J. Quint, Jr., Bureau of Gambling Control
Kermit Schayltz

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 12:36 PM.