

California Gambling Control Commission
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www.cgcc.ca.gov

**MINUTES OF NOVEMBER 21, 2013
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Lopes called the meeting to order at 10:02 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 and Richard Schuetz present. Commissioner Lauren Hammond was not present.

3. Approval of Commission Meeting Minutes for:
 - A. October 17, 2013
 - B. October 30, 2013
 - C. November 5, 2013 – GCA Hearing

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 and Schuetz voting yes, the Commission approved the minutes for the October 17, 2013 and October 30, 2013 Commission meeting and November 5, 2013 GCA Hearing.

4. Approval of Amended Trust (Pursuant to Business and Professions Code sections 19824(c)):

Commerce Casino: Third Amendment and Restatement of the Suzanne Papaian Declaration of Trust Dated December 30, 2003

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the Third Amendment and Restatement of The Suzanne Papaian Declaration of Trust dated December 30, 2003 valid through March 31, 2015.

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

- A. Club San Rafael: Pete's 881 Club, Inc.
 Estate of Robert Pellolio, President, Shareholder
 Linda Pellolio, Vice President, Secretary, Treasurer,
 Shareholder

Comments Received From:

Don Ezzell, via telephone
Stacey Luna-Baxter, Bureau of Gambling Control

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 and Schuetz voting yes, the Commission approved the renewal state gambling license application for the licensure period of December 1, 2013 through November 30, 2015, with the conditions noted below:

1. *No person or entity may receive shares of stock, or distributions from gaming revenue in Pete's 881 Club, Inc., until that person or entity has been licensed by the Commission.*
2. *Pursuant to Business and Professions code 198502(i), MaryAnn Poznekoff must submit a state gambling license application to the Bureau of Gambling Control within 30 days.*

- B. Normandie Club: The Normandie Club, A General Partnership
 Gregory Miller, Partner
 Lawrence Miller, Partner
 Russell Miller, Partner
 Stephen Miller, Partner

Comments Received From:

Tracey Buck-Walsh
Lauren Miller-Cole
Bill Zender
Ed Madrano
Stephen Miller
Ron Diedrich, Bureau of Gambling Control
Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes the Commission extended the state gambling license issued to Normandie Club valid through May 31, 2014, with the conditions noted below:

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1. *Within 30 days, state gambling license applications and required fees must be submitted to the Bureau of Gambling Control (Bureau) from Normandie Club, L.P. and Normandie Club, Inc. and associated shareholders. In addition, a transaction document must be submitted to the Bureau which transfers ownership interest from Normandie Club, A General Partnership to Normandie Club, L.P. and Normandie Club, Inc., subject to approval by the Commission.*
2. *Beginning December 1, 2013, and on a monthly basis thereafter, Normandie Club shall submit to the Bureau of Gambling Control a detailed accounting demonstrating adequate financial backing for all chips in use.*
3. *By December 1, 2013, Normandie Club shall maintain a compliance committee that includes the following:*
 - a) *An outside member that is from a certified public accounting business with experience in controlled gambling in the State of California*
 - b) *An outside member that has demonstrable credentials and experience in California gaming law*
4. *The compliance committee, as noted in Condition 3, shall meet monthly. The committee's responsibilities shall include, but are not limited to, the following:*
 - a) *Inspection of all background reports on licensing applications*
 - b) *Approval of Normandie Club's credit policy*
 - c) *Analysis of credit aging*
 - d) *Review of litigation*
 - e) *Review of the termination and discipline of management personnel*
 - f) *Review of any exception in variance reports over \$500 in a single transaction and \$1,000 monthly*
 - g) *Review of any policy and procedure changes*
 - h) *Agreement to any contracts, agreements, and transactions of \$10,000 or more, not including chip transactions*
 - i) *Review of the Currency Transaction Reports, Suspicious Activity Reports, daily logs, internal audit reports, or any other internal or external reports from the previous month that address potential failures in the internal control systems and any real or potential compliance issues related to the statutes and regulations governing controlled gambling in the State of California.*
5. *Normandie Club shall continue to retain a consultant with demonstrable credentials in the policies and procedures governing the operation of California or Asian games. Further, the consultant shall spend a minimum of 30 hours per week observing the operation of these games and provide a written report to the compliance committee and to the Bureau of Gambling Control recording the following:*
 - a) *Any witnessed violations of Normandie Club's existing policies and procedures*

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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 and Schuetz voting yes, the Commission approved the initial key employee license application valid through October 31, 2014.

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

A. Ali Ghomi

Comments Received From:

Stacey Luna-Baxter, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the renewal key employee license application for the licensure period of December 1, 2013 through October 31, 2015, with the condition noted below:

Beginning December 1, 2013 and every 120 days, Mr. Ghomi must submit to the Bureau of Gambling Control progress of the repayment of his 401K loan and any updates regarding his State of Alaska child support payments.

B. Naseem Salem

Comments Received From:

Keith Sharp, via telephone

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the renewal key employee license application valid through November 30, 2015, continuing with existing condition as noted below:

- a. *Naseem Salem shall not seek , personally or through the use of any agents, any credit from Palomar.*
- b. *Naseem Salem, so long as he is employed at Palomar, is required to work for the Staats in a manner such that the Staats are able to maintain control and supervision of the Palomar including, but not limited to, the following:*
 1. *Naseem Salem shall not engage in cash transactions, either directly or indirectly through agents, at the Palomar cardroom for businesses that are not directly related to the Palomar cardroom. This does not place any limit on the usage of checks or similar items not involving cash.*

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2. *Naseem Salem is required to secure the Staats' approval in advance of the hiring and firing of all key employees and supervisors at the Palomar. This approval shall be documented in writing.*
 3. *Naseem Salem is required to secure the Staats' approval in advance of the hiring and firing of all employees that are related to Naseem Salem, either by blood or by marriage. This approval shall be documented in writing.*
 4. *Naseem Salem is required to secure the Staats' approval in advance of entering into any contracts involving the Palomar exceeding \$10,000 or which have significant impact on the Palomar's operations. This approval shall be documented in writing.*
- c. *To the extent that Naseem Salem is unable to work with the Staats under subsection (b) due to the lack of capacity of the Staats or his ~~liability~~ inability to communicate with the Staats, Naseem Salem must immediately notify the Bureau of his inability to comply with this condition.*

C. Michael Stan

Comments Received From:

Mike Vasey, 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 and Schuetz voting yes, the Commission extended the key employee license for a 60-day period, valid through January 31, 2014.

D. Brian Turpin

Comments Received From:

John Maloney

Stacey Luna-Baxter, Bureau of Gambling Control

No action was taken by the Commission with the expectation that Mr. Turpin's key employee license will expire by operation of law on November 30, 2013.

8. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

The Deuce Lounge and Casino: Amy Saeteun

Comments Received From:

Amy Saeteun, via telephone

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Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the initial work permit application valid through January 31, 2015.

9. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

Napa Valley Casino: Maiove-Mari Wong

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the renewal work permit license application for the licensure period of December 1, 2013 through November 30, 2015.

10. 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; CCR, Title 4, sections 12218 and 12233):

A. Gaming Fund Group, Inc.:

Players: Zezhi Liu Linda Toch

B. Pacific Gaming Services, LLC:

Player: Tom Vue

C. PT Gaming, LLC:

Players: Jeanette Agustin Meng Chea – **Heard Separately**
Alvin Palma Rene Vidales – **Heard Separately**

By Commissioner's concurrence, Items 10.C. PT Gaming, LLC applicants Meng Chea and Rene Vidales will be heard separately.

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the conversion applications valid through November 30, 2015.

C. PT Gaming, LLC:

Player: Meng Chea

Comments Received From:

Meng Chea, via telephone
David Tierney
Francis Asuncion, Bureau of Gambling Control

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Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission referred the conversion application to an evidentiary hearing.

C. PT Gaming, LLC:

Player: Rene Vidales

Comments Received From:

Rene Vidales, via telephone

David Tierney

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 and Schuetz voting yes, the Commission referred the conversion application to an evidentiary hearing.

11. Applications 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):

A. Certified Players, Inc.:

Player: Richard Gillman

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the renewal third party license application for the licensure period of December 1, 2013 through November 30, 2015.

B. PT Gaming, LLC:

Player: James Mitchell

Comments Received From:

James Mitchell, 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 and Schuetz voting yes, the Commission approved the renewal third party license application for the licensure period of December 1, 2013 through November 30, 2015.

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12. Request for Approval to Withdraw Application to Convert Third Party Providers of Proposition Player Services/Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12234):

Acme Player Services, LLC: Contrucci Family Revocable Trust

Action:

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

13. Request for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

Banc, LLC:
Supervisor: Marcus Jones

Action:

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

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

TCS John Huxley America, Inc.: Bradley Broderick, Chief Operating Officer

Comments Received From:

Bradley Broderick, via telephone

Action:

Upon motion of Commissioner Conklin, seconded by Chairman Lopes and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the initial finding of suitability application for Bradley Broderick as a Gaming Resource Supplier principal of TCS John Huxley America, Inc. valid through January 31, 2015.

15. 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):

K.P. Gaming Supplies, Inc.: Kevin Thornton, Chief Executive Officer, President,
Vice President, Secretary, Shareholder

Action:

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

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suitability application for a 60-day period valid through January 31, 2014 in order to ensure Mr. Thornton's availability by telephone at a future Commission meeting.

16. 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. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:

Sheri Mendoza

Comments Received From:

Sheri Mendoza, via telephone

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the initial finding of suitability application valid through February 2, 2015.

B. Blue Lake Casino and Hotel – Blue Lake Rancheria:

Katherine Hodges

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the initial finding of suitability application valid through June 1, 2014.

Bradley Johnson

Comments Received From:

Bradley Johnson

Upon concurrence of the Commissioners, the finding of suitability application was continued to a future Commission Meeting.

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

Ashley Jack

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission referred the initial finding of suitability application to an evidentiary hearing.

D. Robinson Rancheria Resort & Casino – Robinson Rancheria Band of Pomo Indians:

Debra Anderson

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Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission referred the initial finding of suitability application to an evidentiary hearing.

Edward Augustine

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission referred the initial finding of suitability application to an evidentiary hearing.

E. Sycuan Casino and Resort – Sycuan Band of the Kumeyaay Nation:
Angela Scantling

Comments Received From:

Angela Scantling, via telephone

Action:

Upon motion of Chairman Lopes, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes, the Commission approved the initial finding of suitability application valid through January 14, 2014.

CONSENT CALENDAR ITEMS:

17. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
 - A. Shannen Lee
 - B. Brian Yee

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. Certified Network M, Inc.:
Player: Nghi Vuong
 - B. PT Gaming, LLC:
Supervisor: Matthew Park

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:
Bianca Goldenberg James Hahn Carlos Valverde
 - B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Arthur Salazar Kristen Truncale Clarice Udell

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- C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Jai Kibby
 - D. Chicken Ranch Bingo and Casino - Chicken Ranch Rancheria of the Me-Wuk Indians:
Cody Ainslie
 - E. Chukchansi Gold Resort and Casino - Picayune Rancheria of the Chukchansi Indians:
Lori Cuevas Lee Moua Bao Vang
Joe Xiong
 - F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Richard Weber
 - G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Allen Owens, Jr.
 - H. Gold Country Casino & Hotel - Berry Creek Rancheria of Maidu Indians of California:
Patricia Baker
 - I. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Indians:
Erik Donsanouphith
 - J. Jackson Rancheria Casino & Hotel - Jackson Rancheria Band of Miwuk Indians:
Leonard Burns, II Walter Ebbett, IV John Lemos
Neilson Palapal
 - K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Samoeun Pen
 - L. Pit River Casino - Pit River Tribe:
Gary Dittman
 - M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Veronica Casillas
 - N. Robinson Rancheria Resort & Casino - Robinson Rancheria of Pomo Indians:
Michael Dore Kevin Waycik
 - O. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Rafaela Davis Terence Dominguez Sarah Webster
 - P. Santa Ysabel Casino – Iipay Nation of Santa Ysabel:
Bruce Warny
 - Q. Soboba Casino - Soboba Band of Luiseno Indians:
Yolanda Figueroa Julianne McClean Corey Polo
 - R. Table Mountain Casino - Table Mountain Rancheria:
Francisco Nunez
 - S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sean Hegstrom
 - T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
William Lawrence, Jr.
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
Kim Bond Maria Campos Hsiao Chen
Juanita Cunningham Chimera Davis Mary Fish

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- Jerry Sandau Janet Sorrentino Jesus Sotelo
- B. Augustine Casino – Augustine Band of Cahuilla Indians:
Heron Garcia
- C. Barona Resort and Casino – Barona Group of Captain Grande Band of Mission Indians:
Olga Garris
- D. Blue Lake Casino and Hotel – Blue Lake Rancheria:
David Vainuku
- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Aaron Hampton Teresa Pena
- F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kathy Beard
- G. Colusa Casino Resort – Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
William Greco
- H. Diamond Mountain Casino and Hotel – Susanville Indian Rancheria:
Radley Shipes, Jr.
- I. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Paul Ashley Kathryn Dillon David Ertley
Tracy Freeman Peggy Keers Mona Lyons
Meridith Morris Hoang Nguyen Roberto Ochoa, Jr.
Somphone Phiakeo Darrell Pilant Daniel Post
Shantia Riahi Robert Treasure Jesus Villalobos
Juan Villalobos
- J. Lucky 7 Casino – Smith River Rancheria:
Candace Penney
- K. Morongo Casino Resort & Spa – Morongo Band of Mission Indians:
Richard Cun John Currin, III Adam Feliciano
Nalin Shukla
- L. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Tammy Green
- M. Red Hawk Casino – Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Sopheia Teap Cuong Thich
- N. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Erika Alcazar
- O. Table Mountain Casino – Table Mountain Rancheria of California:
Thao Her Jim Thao
- P. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Valerie Cardoza Coralyn Delfin Raymond Garcia
Joaquin Gonzales Joylyn Hathaway Barbara Martin
Annette Miller

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Q. Thunder Valley Casino Resort – United Auburn Indian Community of Auburn Rancheria of California:

Jennifer Black	Kristen Jones	Daovee Luangrath
Georgianna Dale Riendeau	Michelle Roeber	Mey Saechao
Tommy Saepanh		

R. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians of California:

Lee Alirez	Cynthia Halperin	Timothy Hargesheimer
Redentor Herrero	Trang Le	Chaiyaporn Pundhsingh
Edward Puzio	Dominga Wilson	

Action:

Upon motion of Chairman Lopes, 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 Consent Calendar items 17 through 20.

PUBLIC COMMENT:

Commissioner Conklin
Stacey Luna-Baxter, Bureau of Gambling Control

CLOSED SESSION Convened at 2:00 PM

I. Litigation: (Government Code section 11126(e)):

- A. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
- B. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
- C. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
- D. *Yavapai Apache Nation v. Iipay Nation of Santa Ysabel, the State of California, and the California Gambling Control Commission*, Sacramento County Superior Court (34-2012-001199727)
- E. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
- F. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)

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

In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Steven Williamson, CGCC-2012-08302

RECONVENE TO OPEN SESSION at 2:09 PM.

Chairman Lopes reported that the Commissioners were updated and gave Counsel direction on Closed Session item II. No action was taken.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 2:10 PM.