

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 220
SACRAMENTO, CA 95833
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www.cgcc.ca.gov

**MINUTES OF NOVEMBER 7, 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 and recognized Dr. Brett Abarbanel, who is currently developing a World Gambling Studies Program at the University of California, Los Angeles.

3. Approval of Commission Meeting Minutes for:
October 10, 2013

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 minutes from the October 10, 2013 Commission Meeting.

By concurrence of the Commissioners, agenda item 12., RSTF Distribution, no longer required Commission action as final action was taken at the October 30, 2013 Commission meeting.

By concurrence of the Commissioners, agenda items 4.A. and 4.B. were considered simultaneously.

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4. Request for Approval of A) Cardroom Sale Agreement and B) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19851, 19824(c), and 19824(f)):

A. Oasis Card Room: Chieko Epstein, Sole Proprietor (Seller)
Todd Mather (Buyer)

B. Oasis Card Room: Todd Mather, Sole Proprietor

Comments Received From:
Todd Mather

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 purchase agreement between Chieko Epstein and Todd Mather for the sale of the Oasis Card Room to Mr. Mather. The Commission further approved the temporary state gambling license for Todd Mather valid through November 30, 2014 with the conditions noted below:

1. *Provide proof of escrow within ten (10) days of escrow closing to the Bureau of Gambling Control.*
2. *Within sixty (60) days of approval, provide a copy of the following to the Bureau of Gambling Control:
Fictitious Name Statement;
Business License; and,
Chart of Accounts.*
3. *The temporary initial license takes effect on the date that the Commission approves the request and expires November 30, 2014. If more time is needed to complete the background process, the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*
4. *Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
5. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that she/he is suitable pursuant to Section 19856(a) for a regular license.*
6. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to Sections 19856, 19857, 19858, and 19859.*

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7. *The applicant has an application pending for a regular state gambling license. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*
 8. *If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in Business and Professions code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and /or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
 9. *If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
 10. *Pursuant to section 19853(a)(2) Mather Brothers, Inc. and its officers and shareholders (to include Troy Mather and Thomas Mather, Jr.) are ordered to apply for a gambling license. Pursuant to section 19855 Mather Brothers, Inc. and its officers and shareholders shall apply for a gambling license by submitting applications to the Bureau of Gambling Control, within 45 calendar days.*
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
- A. Black Sheep Casino Company: Noel Paulson, Jr., Sole Proprietor
Teresa Paulson, Community Property Interest Holder

Comments Received From:

Noel Paulson, Jr., 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, Hammond 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.

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B. Lucky Lady Card Room: Stanley Penn, Sole Proprietor

Comments Received From:
Jan Beverley, via telephone

Action:

Upon motion of Chairman Lopes, 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 renewal state gambling license application for the licensure period of December 1, 2013 through November 30, 2015.

C. Palomar Card Club: Palomar Card Club, A General Partnership
Donald Staats, Partner
Susan Staats, Partner
University Heights Associates, LLC, Landlord
Naseem Salem, Member
Adel Salem, Member

Comments Received From:
Keith Sharp, via telephone

Action:

Upon motion of Chairman Lopes, 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 extended the renewal state gambling license for a 90-day period valid through February 28, 2014 with the existing conditions noted below.

Palomar Card Club Conditions:

- a. *Palomar shall not extend credit to Naseem Salem, personally or through the use of any agents, while Naseem Salem is employed at the cardroom. The Staats are to maintain control and supervision of the Palomar including, but not limited to, the following:*
 - i. *The Staats and Palomar shall not allow Naseem Salem or any key employee to engage in cash transactions 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.*
 - ii. *The Staats are required to approve the hiring and firing of all key employees and supervisors at the Palomar. This approval shall be documented in writing.*
 - iii. *The Staats are required to approve the hiring and firing of all employees that are related to Naseem Salem, either by blood or marriage. This approval shall be documented in writing.*

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- iv. *The Staats are required to approve all contracts with the Palomar exceeding \$10,000 or which have significant impact on the Palomar's operations. This approval shall be documented in writing.*
- v. *Ablahad Salim is not to be employed at Palomar in any capacity and his services as a Third Party Provider, individually or through a business organization he owns and operates, shall also not be contracted for or provided at the cardroom.*

- b. *Palomar and the Staats shall hire a California licensed Certified Public Accountant (CPA) which shall be acceptable to the Bureau, in its sole discretion, to perform an independent audit of Palomar according to Generally Accepted Accounting Principles. This first audit must be completed within 180 days of the effective date of this decision and submitted to the Bureau for review. In addition, Palomar shall hire a CPA to conduct a second audit under the same standards as above, one year from the completion of the first audit, so that the Commission will have one full year of Palomar's operations for review upon the next renewal date of Palomar and the Staats' license.*

- c. *Any new lease, modification of an old lease, or amendments or addendums to the current lease between University Heights, LLC and the Palomar are to be approved by the Commission in advance of the effective date of the lease.*

- d. *To the extent that the Staats are unable to comply with the conditions in subsections (a), (b), or (c), due to the lack of capacity or otherwise, they shall continuously retain a designated agent on file with the Commission and Bureau with authority to comply with items i) and ii) below. The designated agent shall immediately:*
 - i. *Notify the Bureau of the inability of the Staats to comply with conditions (a), (b), or (c) above; and,*
 - ii. *The designated agent, within 10 days of the Staats' incapacity, shall select someone as the Staats' 'proxy-agent' for the supervision and control of Palomar and such proxy-agent shall within 15 days of assuming their position apply for a license as someone who has a significant influence over the gambling operation as defined in Business and Professions Code subdivision 19852(i).*

University Heights, Associates, LLC Condition:

Any new lease, modification of an old lease, or amendments or addendums to the current lease between University Heights and the Palomar are to be approved by the Commission in advance of the effective date of the lease. To the extent that Naseem Salem and Adel Salem are unable to work with the Staats on the lease due to the lack of capacity of the Staats or the Salems' inability to communicate with the Staats, University Heights must immediately notify the Bureau of its inability to comply with this condition.

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

A. Adam Kelly

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes and Commissioner Hammond abstaining, the Commission approved the initial key employee license application valid through August 31, 2014.

B. Patrick Wilmes

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 the initial key employee license application valid through November 30, 2015.

7. Request for Approval to Withdraw Application for Key Employee Portable Personal License(Pursuant to Business and Professions Code section 19869):

Jacob Vang

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Lopes 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 withdrawal the key employee license application, **without prejudice**.

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

Oceana Cardroom:

Aaron Davis

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, Hammond and Schuetz voting yes, the Commission approved the initial work permit application valid through June 30, 2015.

9. 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. Certified Network M, Inc.:

Player:

Christina Pese

B. PT Gaming, LLC:

Players:

Cecil Austria

Bettina Serna

Mai Xiong

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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 conversion applications valid through November 30, 2015.

10. Applications 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):

A. Aristocrat Technologies, Inc.:

Comments Received From:

Nicole Forte

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 finding of suitability as a gaming resource supplier for Aristocrat Technologies, Inc. and its principals, for the licensure period of December 1, 2013 through November 30, 2015.

B. Gaming Partners International USA, Inc.:

Comments Received From:

Laura MaAllister Cox

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, Hammond and Schuetz voting yes, the Commission approved the renewal finding of suitability as a gaming resource supplier for Gaming Partners International USA, Inc. and its principals, for the licensure period of December 1, 2013 through November 30, 2015.

C. Southwest Surveillance Systems: Scott Bartlett, Chief Executive Officer
David Pettit, Jr., President

Comments Received From:

David Pettit, Jr., 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, Hammond and Schuetz voting yes, the Commission approved the renewal finding of suitability as a gaming resource supplier for Southwest Surveillance Systems and its principals for the licensure period of December 1, 2013 through November 30, 2015.

11. 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. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Damien Wickard

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, Hammond and Schuetz voting yes, the Commission approved the initial finding of suitability application valid through October 6, 2014.

- B. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Steve Carlson

Comments Received From:

Steve Carlson

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 approved the initial finding of suitability application valid through August 1, 2014.

- C. Twin Pine Casino & Hotel – Middletown Rancheria of Pomo Indians of California:
Matthew Olin

Comments Received From:

Matthew Olin, via telephone

Action:

Upon motion of Chairman Lopes, 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 finding of suitability application valid through February 2, 2015.

12. Revenue Sharing Trust Fund Final Report of Distribution to Eligible Recipient Indian Tribes for Quarter Ended September 30, 2013 – Quarterly License Revenue Received and Shortfall

Action no longer required.

CONSENT CALENDAR ITEMS:

13. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):
Lucky Derby Casino: King's Casino, LLC

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

- | | |
|----------------------|-------------------|
| A. Steven Ashmore | G. William Juroff |
| B. Jan Beverley | H. Sabrina Konja |
| C. Terri Caldwell | I. Nicole Provolt |
| D. James Castalano | J. Tom Tran |
| E. Michael Digaetano | K. Francis Tu |
| F. Samantha Hoang | |

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

Oceana Cardroom: Samran Weiss

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

- | | | |
|--------------------------|-----------------|-------------------|
| A. Club San Rafael: | Caitlin Douglas | Lucas Shulkin |
| B. Napa Valley Casino: | Rong He | Michael Nguyen |
| | Tai Nguyen | Frank Thounnavong |
| C. Old Cayucos Tavern: | Keo Vongvilath | |
| D. Outlaws Card Parlour: | James Tarby | |

17. 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.: | | |
| Players: | Tuan Pham | Sophy Sar |
| | Hong Truong | Yi Bing Wu |
| B. Gaming Fund Group, Inc.: | | |
| Supervisor: | Huy La | |
| Players: | Paul Josef Batoon | Cuong La |
| | Alexander Monley | Khin Ung |
| | Michael Wenger | |
| C. Pacific Gaming Services, LLC: | | |
| Player: | Chau Nguyen | |
| D. PT Gaming, LLC: | | |
| Players: | George Camacho | Y Le |
| | Mark Zimmer | |

18. 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: | | |
| Liwliwa Gomintong | Roxana Rojas | Vanessa Talavera |
| B. Augustine Casino - Augustine Band of Cahuilla Indians: | | |
| Jaime Stevens | | |

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- C. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians Barona:
Dakota Garner
- D. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Jesse Reeves
- E. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California:
Candace Robinson
- F. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Peter Kamlamai Jason Kao Saechao
- G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Corey Damon
- H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
Petra Capellino John Garcia Sue Vang
Christopher White
- I. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Lance Brown Rodney Huynh Daniel Olivares
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:
Kevin Bartholomew
- K. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
John Winters III
- L. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Terry Dunavan Steven Mills Jesus Emmanuel Sioson
- M. Jackson Rancheria Casino & Hotel - Jackson Rancheria Band of Me-Wuk Indians of California:
John Ballesteros Michael Burns
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Rosemary Mitchell Stephanie Miyaji
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Abel Martinez Shannon Norris
- P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Jerry Allison
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
William Peat Todd Tomblin
- R. Robinson Rancheria Resort & Casino - Robinson Rancheria Band of Pomo Indians:
John Carr Jorge Estrada Mendoza Ivan Huerta
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Juan Baltazar Jeffrey Puklavetz David Tolman
- T. Santa Ysabel Casino – Iipay Nation of Santa Ysabel:
Jacob Emerson Danilo Mangilinan

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- U. Soboba Casino - Soboba Band of Luiseno Indians:
Timothy Eyer II
- V. Sycuan Casino & Resort - Sycuan Band of the Kumeyaay Nation:
Leann Moell Stacey Wheeler
- W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Hyu Soong Chang Steven McNally
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Faris Shamoon

19. 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:
Glenda Cabacungan William Caronna Harold Dachenhausen
Howard Ea Paula Hill Fely Ignacio
Vera Lehman Roberta Martinez Brigitte Martins
Jeffrey Rice
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Trevor Bailey Sofia Calderon Alexander Center
Nazareth Cetina Michelle Corson Brian Doerr
Michele Doerr Tyler Dollick Abraham Farhat
Eugene Gutierrez Roland Herrera Bradley Hoffman
Sina Lay Michael Lindquist Susan Liptak
Bruce Lowder Liliana Madrigal Karter McMurry
Michael Patterson Luis Ruiz Jeffrey Sealey
Najeeb Shorees Bernard Steinbacher Gradon Warner
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Daniel Butler, Jr. Kelly Dunn
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Paola Gonzales Leslie Guidera Ty Hang
Thengbong Lay Tuong Nguyen Vasosen Phommachack
Mark Tateyama
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Brian Fredieu Rosa Gonzalez Dominique Mabe
Dario Salas
- F. Coyote Valley Casino – Coyote Valley Band of Pomo Indians of California:
Randal Gamble Sarah Hoaglin
- G. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Buntheap Chik Michael Estey Veth Lab
- H. Pala Casino Spa Resort – Pala Band of Mission Indians:
Guillermo Burgess Edward Gonzalez Monica Hewson
Michele Knowles Cathy Woodbury
- I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Edwin Chancey Lea Cozort Eloida Erasmo
Blake Evans Elmer Flores Venus Francisco

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- | | | |
|------------------|--------------------|---------------------|
| Dale Fredrick | Regina Gilbert | Jeremiah Gregorio |
| Derek Hall | Joyce Hernandez | Kyomg Sook Iwaki |
| Lindsay Koballa | Metodija Kolev | Ghada Lopez |
| Wilma McFarlin | Babylyn Minnifield | Frankie Morreo, Sr. |
| Deborah Pearce | Angelica Rodriguez | Jennifer Sims |
| Richard Valverde | Ronny Whitehead | |
- J. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Norman Bineau, Jr.
- K. Robinson Rancheria Resort & Casino – Robinson Rancheria Band of Pomo Indians:
Alexander O'Meara
- L. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Matthew Bartolomei
- M. Soboba Casino – Soboba Band of Luiseno Indians:
Denise Macias Melani Nacua
- N. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Creadell Hudson Maria Sandoval Matthew Singleton
- O. Table Mountain Casino – Table Mountain Rancheria:
Ray Chhom James Lenz
- P. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Lee Bustamante Katie Day Maria Flores
Joaquin Garcia, Jr. Carolina Hernandez Ian Spencer
Juan Trevino, Jr. Jeffrey Underwood
- Q. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Stephen Bryant Theodore Buchanan Erik Fechner
Traci Hobson Paulina Phongsaphonh Andrea Reynolds
Pa Nhia Yang
- R. Viejas Casino – Viejas Band of Kumeyaay Indians:
Asghar Ali Jowie Garcia Kirk Hardin
Khaldoon Kassab Steven Keeley John Ngo
Joshua Westwood Janie Wierman
- S. Win-River Casino – Redding Rancheria:
Indrick Wilson

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 Consent Calendar items 13 through 19.

PUBLIC COMMENT:

None.

CLOSED SESSION Convened at 10:48 AM

- 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. Deliberation on Decision Regarding Disciplinary Matter (Government Code Section 11126(c)(3)):

Default Decision and Order In the Matter of the Accusation Against: Lysing Esconde, (BGC Case No. BGC-HQ2012-0001AC)

- III. 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 11:03 AM

Chairman Lopes reported that the Commissioners were updated and gave Counsel direction on Closed Session items I.C. and III. No action was taken.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:04 AM.