

California Gambling Control Commission
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**MINUTES OF FEBRUARY 21, 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.

3. Approval of Commission Meeting Minutes for:
January 24, 2013

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 meeting minutes for the January 24, 2013 Commission Meeting.

By concurrence of the Commissioners, Consent Calendar Item No. 16 was moved to Open Session following Item No. 12.

4. Hollywood Park Casino:
 - A. Consideration and Possible Action Regarding Asset Purchase Agreement, Lease Agreement and Trademark License Agreement between Hollywood Park Casino Company, Inc. and LAX Property, LLC (Pursuant to Business and Professions Code sections 19824(c), 19850, 19852, 19852.2, 19853, and 19901):

Hollywood Park Casino:	LAX Property, LLC
	Eric Swallow, Sole Member

Comments Received For Agenda Item No. 4.A&B:

Harlan Goodson
Eric Swallow
Christopher Meany
Keith Sharp

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Bob Lytle
Antoinette McGill, Attorney
Ravi Mehta, Attorney
Jack Gribbon, UNITE HERE Union
Thomas Walsh, UNITE HERE Union
James Butts, Mayor of Inglewood
Audra Opdyke, Bureau of Gambling Control
Stacey Luna-Baxter, Bureau of Gambling Control

Public Comment For Agenda Item No. 4.A&B:

Roberto Aldaco
Amalia Villalpando
Alfredo Rodriguez
Derek Smith
Douglas Kajita
Abelardo Rodriquez

BREAK: 12:10 PM – 1:10 PM

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 transactional agreements between Hollywood Park Casino Company, Inc. and LAX Property, LLC:

1. Asset Purchase Agreement
2. Lease Agreement
3. Trademark License Agreement

B. Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Hollywood Park Casino:	Hollywood Park Casino Company, Inc. Christopher Meany, Shareholder LAX Property, LLC, Operator Eric Swallow, Member
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The Commissioners agreed to consider separately the temporary license requests for the owner-licensee and operator.

Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Hollywood Park Casino:	Hollywood Park Casino Company, Inc. Christopher Meany, President
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Upon motion by 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 voting no, the Commission approved the temporary license for Hollywood Park Casino

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Company, Inc. and Christopher Meany, President, as owner-licensee valid March 5, 2013 through February 28, 2014 with the following conditions:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires February 28, 2014. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*
2. *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.*
3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that s/he is suitable pursuant to Section 19856(a) for a regular license.*
4. *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.*
5. *The applicant has a pending application 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.*
6. *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.*
7. *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 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.*

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8. *Prior to operation by LAX Property, LLC, HPCC must provide a copy of the business license issued by the City of Inglewood to the California Gambling Control Commission and the Bureau of Gambling Control.*
9. *HPCC must submit executed copies of the Asset Purchase Agreement, Lease Agreement, and Trademark License Agreement to the California Gambling Control Commission and the Bureau of Gambling Control no later than March 4, 2013.*
10. *Christopher Meany must submit a state gambling application and appropriate fees for the Christopher & Michele Meany and Meany Revocable Trust and Trustee within 30 days.*

Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Hollywood Park Casino: LAX Property, LLC, Operator
Eric Swallow, Member

Failed Motion:

Upon motion by Commissioner Schuetz, seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Lopes and Commissioner Hammond voting no and Commissioners Conklin and Schuetz voting yes, the motion to approve the temporary license for LAX Property, LLC and Eric Swallow, sole member, as an Operator valid March 5, 2013 through April 30, 2013 with the standard temporary conditions and the following proposed condition failed:

Proposed Condition:

Within 5 business days of this approval, Eric Swallow shall provide to the Bureau of Gambling Control, a copy of all i) software agreements between Garden City, Inc. (dba Casino M8trix) and Profitable Casino, LLC; ii) gaming license agreements between Garden City Inc. (dba Casino M8trix) and Dolchee LLC, (collectively, "Agreements"); and iii) any and all analysis conducted by any CPA, including the valuation of the commodities or services provided as it relates to the Agreements.

Failed Motion:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Lopes and Commissioner Conklin voting no and Commissioners Hammond and Schuetz voting yes, the motion to approve the temporary license for LAX Property, LLC and Eric Swallow, sole member, as an Operator valid March 5, 2013 through April 30, 2013 with the standard temporary conditions and the following proposed conditions failed:

Proposed Conditions:

1. *Mr. Eric Swallow must report, in person, to the Commission at the end of 60 days regarding the status of the ongoing labor issue.*

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2. *Within 5 business days of this approval, Eric Swallow shall provide to the Bureau of Gambling Control, a copy of all i) software agreements between Garden City, Inc. (dba Casino M8trix) and Profitable Casino, LLC; ii) gaming license agreements between Garden City Inc. (dba Casino M8trix) and Dolchee LLC, (collectively, "Agreements"); and iii) any and all analysis conducted by any CPA, including the valuation of the commodities or services provided as it relates to the Agreements.*

No Action:

A motion was introduced by Chairman Lopes, seconded by Commission Hammond to approve the temporary license for LAX Property, LLC and Eric Swallow, sole member, as an Operator valid March 5, 2013 through April 30, 2013 with the standard temporary conditions and following proposed conditions:

Proposed Condition

1. *Within 5 business days of this approval, Eric Swallow shall provide to the Bureau of Gambling Control, a copy of all i) software agreements between Garden City, Inc. (dba Casino M8trix) and Profitable Casino, LLC; ii) gaming license agreements between Garden City Inc. (dba Casino M8trix) and Dolchee LLC, (collectively, "Agreements"); and iii) any and all analysis conducted by any CPA, including the valuation of the commodities or services provided as it relates to the Agreements.*
2. *Retain currently Hollywood Park employees for thirty days and terminate employees thereafter if there is cause.*

This motion was subsequently retracted by Chairman Lopes.

Failed Motion:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Lopes and Commissioner Hammond voting no and Commissioner Conklin and Schuetz voting yes, the motion to approve the temporary license for LAX Property, LLC and Eric Swallow, sole member, as an Operator valid March 5, 2013 through April 30, 2013 with the standard temporary conditions and following condition failed:

Proposed Condition:

1. *Within 5 business days of this approval, Eric Swallow shall provide to the Bureau of Gambling Control, a copy of all i) software agreements between Garden City, Inc. (dba Casino M8trix) and Profitable Casino, LLC; ii) gaming license agreements between Garden City Inc. (dba Casino M8trix) and Dolchee LLC, (collectively, "Agreements"); and iii) any and all analysis conducted by any CPA, including the valuation of the commodities or services provided as it relates to the Agreements.*

Action:

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

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approved the temporary license for LAX Property, LLC and Eric Swallow, sole member, as an Operator valid March 5, 2013 through April 30, 2013 with the following conditions:

- 1. Within 5 business days of this approval, Eric Swallow shall provide to the Bureau of Gambling Control, a copy of all i) software agreements between Garden City, Inc. (dba Casino M8trix) and Profitable Casino, LLC; ii) gaming license agreements between Garden City Inc. (dba Casino M8trix) and Dolchee LLC, (collectively, "Agreements"); and iii) any and all analysis conducted by any CPA, including the valuation of the commodities or services provided as it relates to the Agreements.*
- 2. Within 60 days of this approval, Eric Swallow shall provide, to the California Gambling Control Commission and the Bureau of Gambling Control a written update on the status of the employment offers made to the current employees of Hollywood Park Casino.*

By concurrence of the Commissioners, agenda Item No. 7 was taken out of order and heard before agenda Item No. 5.

Agenda Item 7:

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

Lawson Smith

Comments Received From:

Lawson Smith

Failed Motion:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Lopes and Commissioner Schuetz voting no and Commissioners Conklin and Hammond voting yes, the motion to extend the renewal key employee license for a 6-month period with the following proposed conditions failed:

Proposed Conditions:

- 1. Mr. Lawson Smith must inform the Bureau of Gambling Control and Commission within five days of any future arrests.*
- 2. Mr. Lawson Smith must inform the Bureau of Gambling Control and Commission within five days of assuming shift supervisor duties.*

Action:

Upon motion of Commissioner Schuetz, seconded by Chairman Lopes and carried in a vote by roll call with Chairman Lopes and Commissioners Conklin and Schuetz voting yes and Commissioner Hammond voting no, the Commission denied the

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renewal key employee application for Lawson Smith. Mr. Smith subsequently requested an evidentiary hearing.

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

- A. Lucky Derby Casino: Point Walker, Inc.
Kermit Schayltz, President
Leo Chu, Vice President, Chief Financial Officer
and Secretary
Sandra Schayltz, Community Property Interest
Holder
Ivy Chu, Community Property Interest Holder

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 extended the renewal state gambling license for Lucky Derby Casino for a one-month period valid through March 31, 2013. With concurrence by the Commissioners, this item will be placed on the March 21, 2013 agenda for Commission consideration.

- B. Ocean's Eleven Casino: Ocean's Eleven Casino Partnership
Ocean's 11 Casino, Inc., General Partner
North County Gaming, Inc., General Partner

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 state gambling license application for Ocean's Eleven Casino valid through February 28, 2015 with the following exceptions:

1. Mr. Haig Kelegian, Jr. extended through June 30, 2013
2. Mr. Don Wilcox extended through April 30, 2013

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. Michael Arvizu

Comments Received From:

Michael Arvizu, via telephone
Stacey Luna-Baxter, Bureau of Gambling Control

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 denied the initial key employee license application for Michael Arvizu.

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B. Michael Born

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 December 31, 2013.

C. Courtney Clark

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 key employee application through December 31, 2013.

D. Sualoa Faasulu

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.

E. Zachary Miramontes

Comments Received From:

Zachary Miramontes, 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 initial key employee application through October 31, 2013.

F. Valentin Shayn

Comments Received From:

Valentin Shayn

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 valid through February 28, 2015 with the following condition:

Beginning March 1, 2013, and every 180 days thereafter, Mr. Valentin Shayn must submit to the Bureau of Gambling Control a written update concerning the status of outstanding credit accounts currently in collections.

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

Lawson Smith

(This item was heard after agenda Item No. 4.B.)

8. 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. California Gaming Consultants: Dog Named Blue, Inc.
The Rick Baldaramos Trust,
Shareholder
Richard Baldaramos, Trustor, Trustee
and Beneficiary

Comments Received From:

Audra Opdyke, Bureau of Gambling Control

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 extended the third party proposition player services license for a 120-day period valid through June 30, 2013 continuing with the existing conditions as noted below. This extension will allow the Bureau of Gambling Control to provide the Commission with a supplemental report.

Existing Conditions:

1. *Licensee California Gaming Consultants shall comply with all applicable gambling-related laws and administrative regulations and shall comply with/abide by the corrective action plans, and each of them, detailed in licensee's letters to the Bureau dated April 15, 2009, July 23, 2009, October 28, 2009, and in response to the letters of warning issued by the Bureau on April 23, 2010, and April 29, 2010.*
2. *Licensee California Gaming Consultants shall not employ nor allow any employee to participate in games as a third-party proposition player on behalf of California Gaming Consultants while the person is employed by or acting as an independent contractor for a gambling establishment where California Gaming Consultants provides third-party proposition player services.*
3. *The Commission may impose conditions on the license based on interim information concerning an ongoing review by the Bureau of Gambling Control. Any such action taken by the Commission shall not preclude identification of violation(s) that prompted imposition of the conditions(s), or other violations developed in the Bureau review, as grounds for any*

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subsequent enforcement action against licensee. Licensee is thus alerted to the fact that this renewal is without prejudice to the Bureau taking disciplinary action as it deems appropriate.

4. *Licensee shall submit installment payments pursuant to the Stipulation, Decision, and Order approved and executed by the Commission on April 26, 2012.*

B. Certified Network M, Inc.: John Park, Chief Executive Officer,
Secretary and Chief Financial Officer

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 third party proposition player services application for Certified Network M, Inc. and its owner, John Park, valid through February 28, 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: Margarito Lopez

B. PT Gaming, LLC:
Players: Angela Harper Maria Martinez Rodrigo Madero
Carina Padilla Huy Pham Phillip Pham
Chanthy Svay Sandy Vang

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 conversion applications through February 28, 2015.

10. Request for Approval to Withdraw Application to Convert Third Party Proposition Player Services Registrations to Licenses (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, section 12218.5):

PT Gaming, LLC:
Supervisor: Joshua Moreno

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 conversion application for Joshua Moreno, **without prejudice**.

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11. Application for Approval of Tribal-State Gaming Compact: Renewal Application For Finding of Suitability As Gaming Resource Supplier and Financial Source (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):
Buena Vista Development Co., LLC

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, Hammond and Schuetz voting yes, the Commission approved the renewal of Finding of Suitability as a Gaming Resource Supplier and Financial Source for Buena Vista Development Co., LLC and its principals, for the period of March 1, 2013 through February 28, 2015.

12. Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Picayune Rancheria of the Chukchansi Indians:
Thomas Miller

Comments Received From:

Thomas Miller

Hardeep Badyal, Investigator - Picayune Rancheria of the Chukchansi Indians
Stacey Luna-Baxter, Bureau of Gambling Control

No action was taken by the Commissioners with the understanding that the Bureau of Gambling Control will provide additional information to the Commission with respect to the circumstances associated with the criminal history of Mr. Miller.

Moved From Consent to Open Session:

16. Application 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):
PT Gaming, LLC:
Player: Phajae Lee

Comments Received From:

Phajae Lee, via telephone

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 renewal third party proposition player services application for the licensure period of March 1, 2013 through February 28, 2015 with the following conditions:

Beginning March 1, 2013 and every 180 days thereafter, Licensee shall submit to the Bureau of Gambling Control a written update concerning the following:

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- F. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Victoria Takahashi
- G. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Robert Legge Jr.
- H. Pit River Casino – Pit River Tribe:
Felisa George
- I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Carmen De La Rosa Emily Jackson Michael Lee
Nancy Sargent
- J. Running Creek Casino – Habematolel Pomo of Upper Lake
Rexford Hazelwood Michael Schrader
- K. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Kevin Hoang Phengta Inthongpradith Devin Jacobs

18. 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:
Rebecca Kilpatrick Christopher Lorton Alwilda McElwain
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Colleen Gaffney Fernando Gutierrez Jr. Rick Gutierrez
Carl Hammett Ronald Hootman Bsam Jangeel
Aaron Marxen Michelle Pischel Robert Reiter
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Mian Eziz William Harland Lengkear Mar
Kathleen Mills Ian Welter
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Marcku Domingo Peggy Ma Ryan McDaniel
Onechanh Phakonekham Sean Stevens Bee Vang
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Andre Brown Clifford Chapman II Ted Funkhouser
Guy Galbois Wayne Hurte David Lee
Phillip Mendoza Jr. Brittany Rehr Fidel Terrones
- F. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Joe DelPape
- G. Coyote Valley Casino – Coyote Valley Reservation:
Anthony Idica
- H. Desert Rose Casino – Alturas Rancheria:
Martha Felix Rachael Safford
- I. Elk Valley Casino – Elk Valley Rancheria:
Kristy Campbell Larry Johnson
- J. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Cindy Flores Jerry Kimmey Ruth Rhymes
Tom Shelton Jorge Villalobos

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- K. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
James Arnold Michelle Castro Mark Cunha
Vern Edwards Richard Hay Judith Stephens
Amanda Stone Vaddanak Vutthy
- L. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Cassie Taylor
- M. Paiute Palace Casino – Bishop Paiute Tribe:
Wilfredo Pascual
- N. Pala Casino Spa Resort – Pala Band of Mission Indians:
Olga Corona Perez Scott James Harry Johnson
Amity Nickell Romeo Pasquariello Cheryl Slaughter
Curtis Wood
- O. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Melissa Duong Matthew Hewett
- P. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Robert Montgomery
- Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Tammy Eversole Hector Garcia Virginia Garcia
Darla Griffin Matthew Gunn Michael Idom
John Kelley Ralph Rubio Jr. Carol Sudweeks
Richard To Felix Yglesias Linette Young
- R. Soboba Casino – Soboba Band of Luiseno Indians:
MaryAnn Spangler
- S. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Karla Bickle Karen Cordova Roxann Kennedy
Marcia Martin Antonio Pena
- T. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Christian Agapay Elizabeth Barrantes Samuel Bonner
Marisela Enriquez De Pena Nicolas Marcon Marla More
Christopher Niss Annie Rivera
- U. Table Mountain Casino – Table Mountain Rancheria:
Robert Martinez Jr. April Milor
- V. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Marlene Bass Yeng Conner Freedom Croft
Judy Garza Thomas Hanes Somnang Nauk
Lyn Shandor Stella Velasquez
- W. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Tiffany Crocker Durand Dresslar SinJin Le
Arthur Munoz Liowang Saepanh Lai Saeyang
Kuasaypao (Tom) Thao Bao Vang Michele Vossler
- X. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Wilven Addenbrooke Robert Anaya Imelda De La Torre
Marcus Lucero Richard Meckes Porfirio Montesdeoca
Vu Nguyen Brian Potter

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Y. Viejas Casino – Viejas Band of Kumeyaay Indians:

Clifford Baker

Donna Hitzeman

Christopher Kelley

John Rendon

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 Consent Calendar items 13 through 18 with the exception of item 16 – Phajae Lee, who was removed from Consent and heard in Open Session.

CLOSED SESSION: Convened at 4:08 PM

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. *John Chiang, California State Controller, and California Gambling Control Commission v. Candace Cates*, Court of Appeal of the State of California, Fourth Appellate District, Division One (D060570)
 - C. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - D. *Timothy Eugene Stroud v. California Gambling Control Commission*, Sacramento County Superior Court (34-2010-080000614)
 - E. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - F. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - G. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - H. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
 - I. *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)

RECONVENE TO OPEN SESSION: 5:00 PM

Chairman Lopes reported that the Commissioners discussed Closed Session items 1.B and 1.F. No action was taken.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the meeting at 5:01 PM in memory of Dr. William Eadington.