



Commission Meeting Minutes of July 11, 2013

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

Comments Received From:  
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, Hammond and Schuetz voting yes, the Commission extended the renewal key employee license for a 30-day period valid through August 31, 2013, with the existing condition noted below:

*Mr. Robles shall provide a copy of the local work permit issued by the appropriate jurisdiction prior to assuming employment as a key employee*

This extension will allow the Bureau of Gambling Control to provide additional information to the Commission with respect to the circumstances associated with Mr. Roble's employment history.

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

Comments Received From:  
Amanda Shuler

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 work permit application valid through September 30, 2014.

7. 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. Banc, LLC:
  - Player: Pedro Zambrano
- B. California Gaming Consultants:
  - Players: Heather Richter Robert Zachary
- C. CB Certified Banker, Inc.:
  - Player: Vincent Vong
- D. Certified Network M, Inc.:
  - Player: Melissa Valencia
- E. Gaming Fund Group, Inc.:
  - Player: Albert Acosta

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F. PT Gaming, LLC:

Players:

Joshua Brooks  
Ashley Jackson

Bill Hoang  
Marcella Johnson

G. Qualified Player Services, LLC:

Player:

Veronica Arzate

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 valid through July 31, 2015.

8. 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):

JCM American Corporation dba JCM Global (JCM):

Comments Received From:

Wanda Jacobson, 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, Hammond and Schuetz voting yes, the Commission approved the renewal finding of suitability as a Gaming Resource Supplier for JCM American Corporation dba JCM Global (JCM), and its principals, for the licensure period of August 1, 2013 through July 31, 2015.

9. Consideration of Respondent's Request For Reconsideration of Decision and Order, Pursuant to Title 4, California Code of Regulations section 12050(c)(6):

In The Matter Of Respondent's Request For Reconsideration Of Decision and Order dated May 23, 2013 To Deny Application For Approval Of Conversion Of Third-Party Provider Of Proposition Player Services/Gambling Business Supervisor Registration To License For Samnang Phoung, CGCC Case No. 2012-0702

By concurrence of the Commissioners, this item was postponed to be heard following consideration of the Consent Calendar.

**CONSENT CALENDAR ITEMS:**

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

A. Casino Real:

Casino Real, Inc.

B. Cordova Restaurant and Casino: Cal-Pac Rancho Cordova, LLC

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

- |                    |                      |
|--------------------|----------------------|
| A. Charles Bates   | H. Harry Rapp        |
| B. Susan Deeb      | I. Michael Sakamoto  |
| C. Lori DeRenzo    | J. Stanley Seiff     |
| D. Diane Gomez     | K. Joseph Schablaske |
| E. Tracy Humphreys | L. Michael Wilson    |
| F. James McKee     | M. Christine Zinn    |
| G. Joseph Padilla  |                      |

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

- |                                         |                                        |                  |
|-----------------------------------------|----------------------------------------|------------------|
| A. Central Coast Casino – Grover Beach: | Shaun Geisbauer                        |                  |
| B. Empire Sportsmen’s Association:      | Jamie Herring                          | Chandara Sim     |
| C. Lake Bowl Cardroom:                  | Amanda Cato                            | Mariel Gothmann  |
| D. Merced Poker Room:                   | See Xiong                              |                  |
| E. Napa Valley Casino:                  | Sheila Dionisio                        | Anthony Hutchins |
| F. Oceana Cardroom:                     | Tegnear Butler                         | Julie Morgan     |
| G. The 101 Casino:                      | Kyle Burbank                           | Abygeal Jimenez  |
|                                         | Kirstin Kohl                           | Laurence Smith   |
| H. Tres Lounge and Casino:              | Dana Messina - <b><u>Continued</u></b> |                  |

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

- |                                    |                |               |
|------------------------------------|----------------|---------------|
| A. Empire Sportsmen’s Association: | Stephanie Pann |               |
| B. The 101 Casino:                 | Joel Wolfe     | China Kellner |

14. 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. Banc, LLC:                 |                |                 |                   |
| Players:                      | Edwin Chen     | Glen Eames      | Min Fu            |
|                               | Gary House     | Nautica Ma      | Stephen Mach      |
| B. Certified Network M, Inc.: |                |                 |                   |
| Players:                      | Vivien Chen    | Donna Hourt     | Diana Plong       |
| C. Gaming Fund Group, Inc.:   |                |                 |                   |
| Supervisors:                  | David Lam      | Fae Saeteune    | Chester Tse       |
| Players:                      | Guan Bai       | Va Chip         | Nghia Chu         |
|                               | Socheath Chuon | Zhen Deng       | Robertson Dietzel |
|                               | Dominic Enea   | Xiangchun Fu    | Hua Fang Gao      |
|                               | Kevin Gibson   | Priscilla Gomez | Guo An Hu         |
|                               | Howard Huynh   | Dara Khay       | Rhoda Marie La    |
|                               | Shuk Lau       | Diem Le         | Yuk Keung Leung   |
|                               | Jian Ying Lin  | Maurice Mejia   | Beng Mok          |
|                               | Nathan Nelson  | Kwok Ng         | Chenda Ny         |
|                               | Peter Peng     | Alan Penn       | Rimsy Ramos       |
|                               | Robert Schmidt | Wen Tao Su      |                   |

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- D. Pacific Gaming Services, LLC:  
Player: Francisco Sanchez
- E. PT Gaming, LLC:  
Player: Steven Pen

15. 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:  
Somphob Paiyarat Justin Ramos
- B. Barona Resort and Casino – Barona Band of Mission Indians:  
Angela Estrada Jared Hahn Stephanie Nichols  
Emma Vardy Jesse Villegas Diana Virgen
- C. Blue Lake Casino and Hotel – Blue Lake Rancheria:  
Stephen Coon
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Cameron Geach
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Steven Smith
- F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Brian Fredieu Tara Ybarra
- G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Chris Brooks
- H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:  
Betty George Jose Perez Carmen Villalobos
- I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:  
Jay Milbourne Lo Saeteurn
- J. Lucky 7 Casino – Smith River Reservation:  
Ryan Moore
- K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Prudence Kaffer
- L. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Juan Esparza Theresa Marantette Zachary Ramsey
- M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Edwin Ponce
- N. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:  
Tety Street
- O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Lucia Smith
- P. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:  
Christina Chavez
- Q. Soboba Casino – Soboba Band of Luiseno Indians:  
Traci Diaz

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- R. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:  
Harry Achenbach II    Patrick Sharp
- S. Table Mountain Casino – Table Mountain Rancheria:  
Mark Garcia
- T. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Dari Son                      Brian Tiffin
- U. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Anita Turner
- V. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:  
Oscar Miranda

16. 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:  
Todd Bailey                      Jackelyn Cabacungan                      Michael Carruthers  
Frank Charolla                      Silvia Falcon                      Jon Hill  
Curtis Johnson                      Brett Knyvett                      Mariana Oknyansky  
Gregory Pendelton                      Wallace Phipps                      Mark Spino  
Sharylynne Thomas
- B. Barona Resort and Casino – Barona Band of Mission Indians:  
Bewar Alzakholy                      Gerald Bly Jr.                      Jay Chang  
Josilyn Danna-Gutierrez                      Josue Gonzalez-Marchena                      Andrew Haase  
Phillip Hinds                      Patricia Jipp                      Tara Marsh  
Elena Rubalcaba                      Christian Sarmiento                      Graciela Soto  
Naomi Vardy
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:  
Kristopher Mendenhall                      Sean Molyneaux
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Brian Machado                      Ruth Main                      Felipe Pena
- E. Blue Lake Casino and Hotel – Blue Lake Rancheria:  
Carmine Genovese                      Cacy Parker
- F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:  
Lorelle Strouss
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Lucas Reid
- H. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Jeffrey Baugher                      Serena El Senoussi                      Philip Jornacion  
Bruno Bruce Ramos                      Rodolfo Rodriguez
- I. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Stephanie Gore                      Cathleen Wells
- J. Coyote Valley Casino – Coyote Valley Band of Pomo Indians of California:  
Daniel Kline                      Maria Rodriguez

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- K. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:  
Michael Battaglia Mickey Miller Rachelle Rasmusson  
Elizabeth Woods
- L. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Octavio Calvillo Jr.
- M. Mono Wind Casino – Big Sandy Rancheria of Western Mono Indians of California:  
Ricky Boothby David Cordova Jason Harrison
- N. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Tuyet Mai Cao Paul Lindemann Patricia Miller  
Robin Padick Jeffrey Petrick Neal Reed  
Dana Rodriguez Mathew Swarhout
- O. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Patrice Houston
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Lianxay Louangsarath Cory Wilson
- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Timothy De Lugo Eric Lawson Jason Martinez  
Antonio Torrente
- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Ashenafi Alemo Daemonne Davis Larry Feild  
Saithong Intapura Leo Lupinski Russell Newcomer  
Leah Roz-Wilson Keam Seang Michael Shaw
- S. Soboba Casino – Soboba Band of Luiseno Indians:  
Phillip Deanda
- T. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:  
Vicente Bautista John Dinius Jesus Garcia  
Jian Gu Bryan Hunter Michael Murray  
Eden Partido George Yelda
- U. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Peggy Edwards Maestella Grube Baljinder Kaur  
Done Xaysongkham
- V. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Jason Aberle Minh Le Nai Saechao
- W. Viejas Casino – Viejas Band of Kumeyaay Indians:  
Joseph Apparito Luis Carbajal Denise Mathes  
Janis Neal Savry Or Maniphone Phengmixay  
Robert Wood

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

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Calendar items 10 through 16, with the exception of agenda item No. 12.H, Dana Messina, who was continued to a future Commission Meeting.

9. Consideration of Respondent's Request For Reconsideration of Decision and Order, Pursuant to Title 4, California Code of Regulations section 12050(c)(6):  
In The Matter Of Respondent's Request For Reconsideration Of Decision and Order dated May 23, 2013 To Deny Application For Approval Of Conversion Of Third-Party Provider Of Proposition Player Services/Gambling Business Supervisor Registration To License For Samnang Phoung, CGCC Case No. 2012-0702

Comments Received From:

Jade Jaeckle  
Ron Diedrich, Department of Justice

This item was considered in Closed Session.

**CLOSED SESSION Convened at 10:34 AM:**

- I. 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. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
  - H. *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)
- II. Deliberation on Decision Pursuant to Government Code Section 11126(c)(3):  
Decision and Order: In the Matter of the Statement of Issues Against Robert Saucier, and Galaxy Gaming of California, LLC (OAH No. 2010031918)
- III. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- A. In The Matter Of The Application For Approval Of Initial Tribal-State Compact Key Employee Finding Of Suitability For William Hayward, CGCC Case No. 2012-0701



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- B. In The Matter Of Respondent's Request For Reconsideration Of Decision And Order Dated May 23, 2013, To Deny Application For Approval Of Conversion Of Third-Party Provider Of Proposition Player Services/Gambling Business Supervisor Registration To License For Samnang Phoung, CGCC Case No. 2012-0702

**RECONVENED TO OPEN SESSION AT: 11:25 AM**

Chairman Lopes reported that the Commissioners discussed Closed Session items I.A., I.B., I.D., I.F., I.G. and III. A. and no action was taken.

Chairman Lopes also reported that Commissioners discussed Closed Session item II., and unanimously adopted the administrative law judges' decision to deny a finding of suitability for Galaxy Gaming of California, LLC and its sole principal, Robert Saucier, as a Gaming Resource Supplier under the Compacts.

Chairman Lopes further reported that Commissioners discussed Closed Session item III.B, and denied the request for reconsideration with three Commissioners in support of denial and one Commissioner abstaining.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Chairman Lopes adjourned the Commission Meeting at 11: 27 AM.