

California Gambling Control Commission
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**MINUTES OF AUGUST 8, 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.

By concurrence of the Commissioners, Item 5 - Initial Key Employee Application for Ruben Moreno was tabled as the Bureau of Gambling Control is researching additional information. This item will be rescheduled at a future Commission Meeting.

In addition, Consent Calendar item 14.H., Konocti Vista Casino - Anthony Mitchell was moved to Open Session following agenda item 9.

3. Approval of Commission Meeting Minutes for:
July 11, 2013

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 minutes for the July 11, 2013 Commission Meeting.

4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
 - A. Empire Sportsmen's Association: Empire Sportsmen's Association, A
Non-Profit Corporation
Gary Baird, President
Debra Baird, Vice President, Secretary

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Comments Received From:

Elijah Zuniga

James Parker, Bureau of Gambling Control

Frances Asuncion, 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 approved the renewal state gambling license application for Empire Sportsmen's Association valid September 1, 2013 through August 31, 2015.

B. Lodi Casino:

Lodi Cardroom, Inc.

Chris Ray, President, Shareholder

John Park, Vice President,

Shareholder

Stephen Snider, Secretary, Treasurer,

Shareholder

Jack Morgan, Shareholder

Comments Received From:

John Park

Mike Vasey

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 Lodi Casino valid September 1, 2013 through August 31, 2015.

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

Ruben Moreno

By concurrence of the Commissioners, this item was continued to a future Commission Meeting.

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

James Griffo

Comments Received From:

James Griffo, via telephone

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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 key employee license application for the licensure period of September 1, 2013 through August 31, 2015, and the removal of the existing condition noted below.

Removed Condition:

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

7. Request for Approval of Stock Purchase Agreement (Pursuant to Business and Professions Code section 19904):

Gaming Fund Group, Inc.:

Gaming Fund Group, Inc.
William Schipani, President, Secretary,
Treasurer, Director, Shareholder (Seller)
DC Acquisitions, Inc.
David Chau, Shareholder (Buyer)

Comments received From:

Keith Sharp
Wade Hufford
Frances Asuncion, Bureau of Gambling Control
Yolanda Morrow, Bureau of Gambling Control

No action was taken by the Commission with the understanding that an Amended Stock Purchase Agreement will be provided to the Commission for consideration. This item will be placed on a future Commission Meeting agenda.

8. 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: Natasha Ashley

B. Certified Network M, Inc.:

Players: Nikolas Hernandez-Green Christian Ortega
Sheila Tolentino

C. Pacific Gaming Services, LLC:

Players: Tsegai Abraha Nashwan Toshee

D. PT Gaming, LLC:

Players: Sarai Ayon Joshua Barnes
Dwon Drummer Brittney Jones
Alessandry Limos-Vallejo My Nguyen
Sonita Nuon Adonte Patrick
Marya Soeun Tyler Wheeler
Xee Xiong Xou Yang

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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 conversion applications valid through August 31, 2015.

9. 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):

Ammonite Gaming, Inc.:

Bret Hamm, President, Treasurer,
Shareholder
Angel Hamm, Vice President, Secretary,
Shareholder

Comments Received From:

Angel Hamm, 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 Ammonite Gaming, Inc. and its principals, for the licensure period of September 1, 2013 through August 31, 2015.

Moved from Consent to Open Session:

- 14.H. Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability pursuant to the Tribal-State Gaming Compact, section 6.4.4.)

Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Anthony Mitchell

Comments Received From:

Anthony Mitchell, via telephone
Aisha Martin-Walton, Bureau of Gambling Control

No action was taken by the Commission to allow for Mr. Mitchell's attendance at a future Commission Meeting as his comments, via telephone, were unintelligible due to cell phone disruption.

CONSENT CALENDAR ITEMS:

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

A. Edgar Alley

D. Paul Ecoffey

B. Richard Boyd, Jr.

E. Daniel Evans

C. Jordan Conner

F. Donald Everitt

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- | | |
|-------------------|---------------------------|
| G. Brandon Gordon | M. Savonn Pek |
| H. Que Huynh | N. Prasert Pettaveporndej |
| I. Daniel Johnson | O. Victor Ramos, Jr. |
| J. David Lam | P. Linda Silva |
| K. Chong Lee | Q. Hung Sun |
| L. Maile Lee | R. Binh Tang |

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

- A. Napa Valley Casino:
Nicholas Harmon Belinda Yin
- B. Poker Flats Casino:
Robert Lupian
- C. The 101 Casino:
Cody Casey Antonio Cazarez Lai Saevang

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

- A. Empire Sportsmen's Association:
Chhan Ran
- B. Outlaws Card Parlour:
Gloria Boyles

13. 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: Eric Du Marcos Miller
- B. Certified Players, Inc.:
Supervisor: Patrick Enright, Jr.
- C. Gaming Fund Group, Inc.:
Players: Uyen Do Allan Kwong Rhoda La
 Hai Li Jones Liu Bun Tan
 Guo Tan Po Tong Sandy Tran
 Vu Trinh Tony Truong Aaron VanDyke
 Vitune Visuthicho Jason Williams Gee Wong
 Raymond Wong Kenny Woo Chi Young
 Wei Yu Xiao Zhang
- D. Premier Player Providers, Inc.:
Player: Lengpheav Tan
- E. PT Gaming, LLC:
Supervisors: Joseph Castillo Jose Hidalgo, Jr. Pao Saechao
Player: Berlino Nunag

14. 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:
Jamie Alvarez Hsiao Chen Gabrielle Gaydos
Lourdes Mata

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- B. Barona Resort and Casino – Barona Band of Mission Indians:
 - John Chen Kathleen Fowler Melissa Guinn
 - Pamela Henson Donald Hooper Katharina Mann
 - David Szeto
 - C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
 - Cintya Ambrosy
 - D. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Daniel Meza
 - E. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 - Sylvia Vasquez
 - F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
 - Leon Huton
 - G. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Me-Wuk Indians of California:
 - Buntheap Chik Matthew Truett
 - H. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 - Anthony Mitchell – **OPEN SESSION**
 - I. Paiute Palace Casino – Bishop Paiute Tribe:
 - Yolanda Fimbres Pamela Frank
 - J. Pala Casino Spa Resort – Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Shahira Dentith
 - K. Red Hawk Casino – Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Bao Nguyen
 - L. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
 - Fidel Castro Nathan Rauk Wanalee Tongchoi
 - M. Soboba Casino – Soboba Band of Luiseno Indians:
 - Robert Webb
 - N. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
 - Emanuel Montes
 - O. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
 - Martina Middleton
 - P. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
 - Jody Cort Nicole Holcomb
 - Q. Win-River Casino – Redding Rancheria:
 - Gabriel Roblesreyes
15. 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:
 - Heather Brown Robert Meier Anthony Robilio
 - Edgar Tibayan
 - B. Barona Resort and Casino – Barona Band of Mission Indians:
 - Eva Anderson John Dillon Carol Grogan

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- Momoko Haase Matthew Johnson Anna Linkiewicz
Cuauhtemoc Rivera II Jeffrey Shannon Michael Stirling
Angela Wilson Robert Wilson
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
James Alexander Scottie Chao Basu Dhakal
Phong Hong Art Khounnha Leo Lee
Chalene Phommachack John Reno Lai Saechao
Vicky Saechao Lee Yang
- D. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Dannielle Durham
- E. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Tanya Downing Hector Flores Carl Jackson
Jonathan Kent Sterling Ottinger Kelly Wardlaw
- F. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Karen Eaton Steven Young-Fisher
- G. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Joseph Gonzalez Peter Sweeney
- H. Pala Casino Spa Resort – Pala Band of Mission Indians:
Rogelio Acosta-Gonzalez Michael Jordan Darlene Mascarenas
- I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Myra Alojado Brandee Annis Jeremy Carlson
Evelyn Dunne John Hathaway Lea Huggins
Brian Hulej Robert Krauss James McDonald
Pedro Miranda Son Nguyen Sherrie Norris
Matthew Russell Christina White
- J. Red Hawk Casino – Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Joshua Carson
- K. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Damon Perez Lisa Seppi
- L. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Joel Dancel Robert Diaz Katherine Le
Ricardo Mauri
- M. Soboba Casino – Soboba Band of Luiseno Indians:
Donald Console II Kelly Harless
- N. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Cuong Truong Ray Vang
- O. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Danielle Lentz
- P. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Donella Aumondreaux Tammy Cowing Tracey Kitt
Maria Martinez Lee Tran

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Q. Viejas Casino – Viejas Band of Kumeyaay Indians:

Lori Johnson

Kelly McMaster

Rudolph Pena

Michael Ross

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 10 through 15, with the exception of agenda item No. 14.H, Anthony Mitchell, who was moved from Consent to Open Session.

PUBLIC COMMENT:

Elijah Zuniga

CLOSED SESSION: None.

1. 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)

ADJOURNMENT:

Chairman Lopes adjourned the Commission meeting at 11:48 AM.