

California Gambling Control Commission

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**MINUTES OF JULY 30, 2015
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans 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 Jim Evans and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Approval of Commission Meeting Minutes for:
 - A. June 23, 2015 - GCA Hearing
 - B. June 25, 2015
 - C. July 7, 2015 - GCA Hearing

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the minutes for the June 23, 2015, GCA Hearing, June 25, 2015, Commission Meeting, and July 7, 2015, GCA Hearing.

4. Consideration of A) Purchase Agreement; and, B) Application for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852; CCR, Title 4 section 12342):
 - A. Caesar's Club:

Jose Alvarez Cahue (Seller)
GLCR, Inc. (Buyer)

Action:

At the beginning of the proceedings, Commissioner Conklin provided statements. Commissioner Conklin then recused herself from items 4.A. and 4.B. and left the hearing room.

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Upon motion of Commissioner Hammond, seconded by Chairman Evans and carried in a vote by roll call with Chairman Evans, Commissioners Hammond and Schuetz voting yes, the Commission approved the Purchase Agreement with the conditions noted below:

1. *The Buyer shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the interests transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *The Buyer shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificates evidencing the interest transferred include the following legend:*

THIS CERTIFICATE REPRESENTS INTEREST IN A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *The Buyer shall provide written confirmation to the Commission, with a copy to the Bureau, within 15 days of approval by the Commission that the parties made no material changes to the transaction and the transaction was substantially the same as approved by the Commission.*

B. Tres Lounge and Casino: GLCR, Inc.

Kyle Kirkland, President, Director, Shareholder
Dana Messina, Chief Financial Officer, Treasurer,
Secretary, Director, Shareholder

Comments Received From:

Kyle Kirkland, President, GLCR, Inc.

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and carried in a vote by roll call with Chairman Evans, Commissioners Hammond and Schuetz voting yes, the Commission approved the Initial State Gambling License through July 31, 2017, with the condition noted below:

Tres Lounge and Casino must submit a copy of their business license with the City of Watsonville within 90 days of approval to both the Bureau of Gambling Control and the Commission.

5. Application for Consideration of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f) and 19852):

Palomar Card Club: Palomar Card Club, A General Partnership
Lori Von Kaenel, Power of Attorney

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Comments Received From:

Elijah Zuniga, Designated Agent

Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

No Action was taken for item 5.

6. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):

A. Bay 101:

Sutter's Place, Inc.

Timothy Bumb, President, Director, Shareholder

Estate of George Bumb Jr., Shareholder

Brian Bumb, Secretary, Chief Financial Officer,

Director, Shareholder

Ronald Werner, Vice President, Shareholder

Marlene Trapani, Financial Interest Holder

Comments Received From:

Ronald Werner, Vice President, Bay 101

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Renewal Application through July 31, 2017.

B. Club Caribe Casino:

Pocket 3's Gaming, Inc.

Brian Altizer, President, Secretary, Treasurer,

Director, Shareholder

Comments Received From:

Keith Sharp, Designated Agent

Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Evans, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved to Extend the License for 180-days through January 31, 2016, continuing with existing conditions and adding a new condition noted below:

Current Conditions:

1. *Pocket 3's Gaming, Inc. shall not operate Club Caribe until the following:*
 - a) *Proof of a business license has been submitted to the Bureau of Gambling Control.*
 - b) *Game Source, LLC and its members submit Applications for State Gambling License to the Bureau of Gambling Control.*

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2. *Within 60 days of beginning operation, Pocket 3's Gaming, Inc. shall provide to the Bureau of Gambling Control the following:*
 - a) *Patron Security and Safety Plan*
 - b) *Emergency Preparedness and Evacuation Plan*
 - c) *Chart of Accounts*
 - d) *Amended Articles of Incorporation filed with the Secretary of State*

New Condition:

3. *Brian Altizer shall provide a written update every 30 days to the Bureau of Gambling Control the status of the matter of The People of the State of California vs. Brian Isaac Altizer No. CR168291.*

- C. Crystal Casino:
- Celebrity Casinos, Inc.
 - Haig Kelegian Jr., President, Chief Financial Officer, Secretary, Director, Shareholder
 - Haig Kelegian Sr., Director, Shareholder
 - Mark Kelegian, Vice President, Director, Shareholder
 - Sierra Coast Services, LLC, Shareholder
 - Patrick Tierney, Managing Member
 - Jamie Tierney, Member
 - Leo Chu, Shareholder

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Renewal Application through July 31, 2017.

- D. Mortimer's Card Room:
- Mortimer's, Inc.
 - Mark Williamson, Director, President, Chief Executive Officer, Shareholder
 - Pamela Neu, Vice President, Shareholder
 - Willis Hanna, Director, Chief Financial Officer, Secretary, Treasurer, Shareholder
 - Marylee Sakas, Shareholder

Comments Received From:

Mark Williamson, President, Mortimer's Inc.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved 150-day extension through December 31, 2015, modifying the existing condition and adding new conditions noted below:

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1. *Beginning August 1, 2014 2015, and continuing thereafter, the designated agent of Mortimer's, Inc. shall provide the Bureau with a written report on the progress of the settlement of the Estate of Edward L. Williamson every 60 days, and notwithstanding the above, the designated agent shall provide the Bureau with a written Notice of all Probate Court actions or orders relating to the Estate within 10 days of the receipt of the notice of such action or order.*

And adding the following condition:

2. *Willis Hanna must submit all requested documentation regarding the transfer of shares in Mortimer's, Inc. from Marylee Sakas to himself to the Bureau of Gambling Control within 30 days of the Commission's approval of the extension of Mortimer's Card Room's State Gambling License.*

E. Oceana Cardroom: Mark Adam, Sole Proprietor

Comments Received From:

Mark Adam, Sole Proprietor, Oceana Cardroom

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved to refer the matter to a GCA evidentiary hearing and issued an Interim Renewal License valid through July 31, 2017.

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

A. Derek Banderas

Comments Received From:

Elijah Zuniga, Designated Agent

Derek Banderas, via telephone

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through October 31, 2015.

B. Russell Matsuo

Comments Received From:

Russell Matsuo, 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 Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through November 30, 2015.

C. Andrew Strahl

Comments Received From:

Stacey Luna-Baxter, Assistant Bureau Chief, 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 Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through November 30, 2015.

D. Lori Wojdan

Comments Received From:

Lori Wojdan, via telephone

Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Chairman Evans and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through October 31, 2015.

8. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

Parkwest Casino Sonoma: Robert Rubio

Comments Received From:

Robert Rubio, via telephone

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Application through July 31, 2016, with the condition noted below:

Within 90 days of Commission approval, Mr. Rubio must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed to Franchise Tax Board and submit proof of payment in accordance to with the payment plan to the Bureau every 90 days thereafter.

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9. Applications for Consideration of Initial Tribal-State Compact Key Employee Finding 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 of the Agua Caliente Indian Reservation:

Magda Charron Leah Deguzman

Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Magda Charron

Comments Received From:

Magda Charron, via telephone

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Finding of Suitability Application through October 31, 2016.

Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Leah Deguzman

Comments Received From:

Leah Deguzman, via telephone

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Finding of Suitability Application through June 30, 2016.

B. Graton Resort and Casino – Federated Indians of Graton Rancheria:

Wei Zu

This item was Tabled and will be heard October 22, 2015.

C. Robinson Rancheria Resort, Casino, and Bingo – Robinson Rancheria Band of Pomo Indians:

Vince Woolley

Comments Received From:

Vince Wooley, via telephone

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners

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Conklin, Hammond, and Schuetz voting yes, the Commission approved the Initial Finding of Suitability Application through May 8, 2016.

10. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2015 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Comments Received From:

James Ququendah
Ross Colburn
Lester Marston, via telephone

Action:

Commissioner Schuetz provided statements. Commissioner Schuetz then recused himself from item 10 and left the hearing room.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans, Commissioners Conklin and Hammond voting yes, the Commission approved distribution of funds to the eligible tribes as listed in the Revenue Sharing Trust Fund Report. However, distributions to the California Valley Miwok Tribe and Alturas Indian Rancheria are withheld pending resolution by the Federal Government of the tribal leadership disputes.

11. Consideration of Commission Temporary License Approval Criteria and Bureau Temporary License Background Investigation Priorities Authority 19823, 19824, 19826, 19827

Comments Received From:

Joy Harn, Attorney
Jarhett Blonien, Attorney
Kyle Kirkland, President, GCLR, Inc.
Elijah Zuniga, Attorney
Keith Sharp, Attorney
Masis Kevorkian
Kermit Schalytz
Stacey Luna-Baxter, Assistant Bureau Chief, Bureau of Gambling Control
Frances Asuncion, DOJA II, Bureau of Gambling Control

There was discussion on this item and it was Tabled and will be placed on the September 10, 2015 agenda for further discussion.

CONSENT CALENDAR ITEMS:

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

A. Bankers Casino: Old Town Investments, Inc.

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B. Tres Lounge and Casino: GLCR, Inc.

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

Cheng Ngo

14. Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

A. Empire Sportsmen's Association: Betty Smith
B. Lake Bowl Cardroom: Alon Gesundheit Jeffery Werblun
C. Towers Casino: James McCririe

15. Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section and 12233):

Arise, LLC:
Player: Leo Acosta III

16. Application for Consideration of Renewal of Third Party Providers of Proposition Player Services Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

Certified Players, Inc.:
Player: Phillip Flores Gonzalez

17. Consideration to Withdraw Application of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869; CCR Title 4 section 12015):

DEQ Systems Corp.: Joseph Telesmanic, Director

18. Applications for Consideration of Initial Tribal-State Compact Key Employee Finding 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:

Luis Garcia Kenneth Reed Lyn Sabac
John Sutherland

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Catherine Lumanog

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Jessica Ruiterman

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Kyle Hudson

E. Blue Lake Casino and Hotel - Blue Lake Rancheria:

David Rogan

F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Helen Deliguin

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- G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
David Ojeda Jr.
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Saul Ortega Thomas Taylor
- I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
John Willis Jr.
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Roberto Martinez
- K. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Sara Sawyer
- L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Samantha Carrillo
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Edward Gonzalez Kevin Hampton Larry Scarborough Jr.
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Omar Flores Soria
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Tony Chen William Daw III David Geiger
- P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Andrea Franco Noe Guzman
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Michael Prouty
- R. Soboba Casino - Soboba Band of Luiseno Indians:
Tracy Armstrong
- S. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Donald Rieu Jesus Sanchez
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Justin Adolphson
- U. Table Mountain Casino - Table Mountain Rancheria:
Jesus Hidalgo
- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Jorge Verduzco
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Derek Escalante Angela Stewart
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Steven Craft Kyle Herrera
- Y. Win-River Casino - Redding Rancheria:
Chip Thom

19. Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 - Judi Catling Luis Grazia Sina Lay
 - Susan Liptak
 - B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
 - Sean Molyneaux Craig Morey
 - C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Melissa Bagorio Andy Garcia
 - D. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
 - Roberta Lara William Martin II William Mills
 - Lorelle Strouss
 - E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 - Susan Raphael
 - F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Lucy Estrada Danean Fenske John Martino
 - Eric Tinderholt Elizabeth Ventura
 - G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
 - Maria Rodriguez
 - H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 - Adrian Casarrubias
 - I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Debbie Butler Beverly Carmichael Evelyn De La Cruz
 - Yusuf Dogan Michael Heinzmann Joseph Henderson
 - Gary Hernishin Jamie Khorn Thengbong Lay
 - Pang Lee Kenneth Mosser II Christopher Mouton
 - Chan Saelee David Santillan Antonio Torrente
 - Raksme Wakefield
 - J. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Augustine Fortune Jr. Joseph Reed
 - K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Robert Armstrong Heather Diaz Cari Few
 - Joseph Gonzalez Paul Reimers
 - L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Jerome Arapeles Roberta Cunningham Perla Donato
 - Dana First Patrice Houston Cynthia Kagle
 - George Kypros
 - M. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 - Ashenafi Alemu Jeffrey Brunke Daemonne Davis
 - Micheal Grizzard Leo Lupinski, III Russell Newcomer
 - Keam Seang Michael Shaw

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- N. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Cobretti Perez
- O. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Kenneth Perrie Steven Carter
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Tracey Allen
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Vicente Bautista Alex Favor Travis Ly
Eden Partido Daniel Robinson George Yelda
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Done Xaysongkham
- S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Julie Bradbury David Burns David Bushman
Christopher Carpenter John Duarte
Michael Harper Jr. Julie Kim Tanya Kirkpatrick
Wendy Saechao Karen Thanavong Sharon Trau
Christy Vang Chan Vann
- T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Donella Aumondreaux Ramiro Guerra Maria Martinez
Fabiola Martinez Dany Matty Tam Nguyen
Estrella Zapata
- U. Win-River Casino - Redding Rancheria:
Gabriel Robles Reyes

20. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):
St. Luke the Evangelist

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans, Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the Consent Calendar Items 12 through 20.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel disclosed that Closed Session item II.A would be addressed in Closed Session.

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)

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- C. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
- D. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
- E. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
- F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)

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

- A. In the Matter of the Application for Approval of Initial Work Permit for Mario Reyes, (CGCC-2015-DSWP002169)
- B. Default Decision and Order In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Klean Vang, (CGCC Case No. 2014-0508-8B)
- C. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Ashley Jack, (CGCC-2013-11-21-16C)
- D. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Tonya Rogers, (GCADS-TRKE013722)

III. Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a))

CLOSED SESSION:

Item II.A. was heard in Closed Session and the public was not informed of any decision that may have been made.

RECESS 12:25 pm

RECONVENE TO OPEN SESSION – 1:30 P.M.

- 1. Hearings Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:
 - A. Default Decision and Order In the Matter of the Application for Initial Work Permit for Cameron Clem, (CGCC-2014-0710-6A)
 - B. Default Decision and Order In the Matter of the Application for Initial Key Employee Portable Personal License for Angelo Lamont Bridges, Sr., (CGCC-2013-1121-6A)
 - C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Mary Mati, (CGCC-2013-1212-13E)
 - D. Default Decision and Order In the Matter of the Application for Initial Work Permit for Thyda Nop, (GCADS-GEWP-002140)
 - E. Default Decision and Order In the Matter of the Application for Initial Work Permit for Jared Watson, (CGCC-2014-1120-7B)

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel disclosed that Closed Session items II. B. C. and D. and after the recess, items I. A through E would be addressed in Closed Session.

CLOSED SESSION: 1:36 pm

- I. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. Default Decision and Order In the Matter of the Application for Initial Work Permit for Cameron Clem, (CGCC-2014-0710-6A)
 - B. Default Decision and Order In the Matter of the Application for Initial Key Employee Portable Personal License for Angelo Lamont Bridges, Sr., (CGCC-2013-1121-6A)
 - C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Mary Mati, (CGCC-2013-1212-13E)
 - D. Default Decision and Order In the Matter of the Application for Initial Work Permit for Thyda Nop, (GCADS-GEWP-002140)
 - E. Default Decision and Order In the Matter of the Application for Initial Work Permit for Jared Watson, (CGCC-2014-1120-7B)

COMMENTS RECEIVED FROM:

Ron Diedrich, Deputy Attorney General, Bureau of Gambling Control

RECONVENE TO OPEN SESSION: 1:50

Closed Session items II. B. C. and D. were decided and parties will be notified at the appropriate time.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 1:51 pm.