

**California Gambling Control Commission**  
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**MINUTES OF NOVEMBER 5, 2015  
COMMISSION MEETING**

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**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, Roger Dunstan, Lauren Hammond, and Trang To present.

Chairman Evans introduced Chief Counsel Todd Vlaanderen who provided a brief statement in regards to Executive Director Stacey Luna Baxter's guidelines request to ensure her separation at the Commission from any matters that she was involved in at the Bureau of Gambling Control. Chief Counsel Vlaanderen outlined measures the Commission was taking in order to avoid any appearance of bias or causing any applicant any reasonable apprehension of bias as their matters come before the Commission. Based on the number of applications of upcoming agendas, Stacey Luna Baxter has chosen to remain off the dais through the November and December Commission Meetings. Ms. Luna Baxter provided a Memorandum and listing of License Applications that she would not have any involvement in due to her former position with the Bureau of Gambling Control. This information was available on the back table during the Commission Meeting. The Memorandum is also attached to these meeting minutes.

Deputy Director of Licensing Kathrine Ellis informed the Commissioners that the Commission staff pulled from the Consent Calendar items 9.B. and 10.C. Item 9.B. Jan Beverley will be heard with the Renewal License for Lucky Lady Card Room on November 19, 2015. Item 10.C. Lauri Chang's Temporary Work Permit has been made inactive and her Renewal Application was pulled since Ms. Chang no longer works for Outlaws Card Parlour.

3. Approval of Commission Meeting Minutes for:  
October 8, 2015

Action:

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

Commission Meeting Minutes of November 5, 2015

Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the minutes for the October 8, 2015, Commission Meeting.

4. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12345):

Black Sheep Casino Company:

Noel Paulson Jr., Sole Proprietor  
Teresa Paulson, Community Property  
Interest Holder

Comments Received From:

Noel Paulson Jr., via telephone

Kevin Kolbe, Special Agent in charge of Compliance and Enforcement, Bureau of Gambling Control

Frances Asuncion, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Applications through November 30, 2017.

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

Artichoke Joe's Casino:

Michele Fanucchi

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Application through February 29, 2016.

6. Application for Consideration of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

TCS John Huxley America, Inc.:

Todd Cravens, Chief Executive Officer

Comments Received From:

Jenny Sholer, Designated Agent, via telephone

Lisa Wardall, DOJA II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Initial Application through January 31, 2017.

7. Applications for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Aristocrat Technologies, Inc.

Chairman Evans disclosed that he toured the Aristocrat facility in August, 2015. He stated that he did not speak to anyone and it had no bearing on the Agenda item.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through November 30, 2017.

B. Gaming Partners International USA, Inc.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through November 30, 2017.

C. Southwest Surveillance Systems:                      Scott Bartlett, Chief Executive Officer,  
President, Chief Financial Officer,  
Treasurer, Company Secretary, Director,  
and Sole Shareholder

Action:

Upon motion of Commissioner To, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the Renewal Application through November 30, 2017.

8. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g))

Action:

Upon motion of Chairman Evans, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved the adoption of the new resolution which revokes the previously adopted delegation.

**CONSENT CALENDAR ITEMS:**

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

- |                    |                   |
|--------------------|-------------------|
| A. Steven Ashmore  | H. Nicole Provolt |
| B. Jan Beverley    | I. Michael Stan   |
| C. James Castalano | J. Andrew Strahl  |
| D. William Juroff  | K. Steven Taing   |
| E. Sabrina Konja   | L. Tom Tran       |
| F. Shannen Lee     | M. Patrick Wilmes |
| G. Russell Matsuo  | N. Ryan Wood      |

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

- |                            |                         |
|----------------------------|-------------------------|
| A. Hotel Del Rio & Casino: | Joseph Flemmer          |
| B. Merced Poker Room:      | Daniel Valdovino Mendez |
| C. Outlaws Card Parlour:   | Lauri Chang             |
| D. Parkwest Casino Sonoma: | Chelsey Ginter          |
| E. Sundowner Cardroom:     | Singthong Dycharoeun    |

11. Applications for Consideration of Renewal Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):

- |                            |                  |                   |
|----------------------------|------------------|-------------------|
| A. Club San Rafael:        | Lucas Shulkin    |                   |
| B. Napa Valley Casino:     | Rong He          | Michael Nguyen    |
|                            | Tai Nguyen       | Frank Thounnavong |
|                            | Maiove-Mari Wong |                   |
| C. Oceana Cardroom:        | Keo Vongvilath   |                   |
| D. Outlaws Card Parlour:   | James Tarby      |                   |
| E. Parkwest Casino Sonoma: | Songdej Somsaad  |                   |

12. Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

- |                    |                     |                   |
|--------------------|---------------------|-------------------|
| A. Arise, LLC:     |                     |                   |
| Players:           | John Armstrong      | Jennifer Cavazos  |
|                    | Benjamin Gaston     | Kelsey Pitkanen   |
|                    | Stephen Wright      |                   |
| B. PT Gaming, LLC: |                     |                   |
| Players:           | Sumeet Anand        | Federico Bajeneta |
|                    | Jose Balerdi Jr.    | Reyna De Luna     |
|                    | Christopher Mendoza | Kianna Reed       |
|                    | Truong Vo           |                   |

13. Applications for Consideration of Renewal of Third Party Providers of Proposition Player Services Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

A. Certified Players, Inc.:

Player: Richard Gillman

B. Gaming Fund Group, Inc.:

Supervisor: Huy La

Players: Paul Josef Batoon      Cuong La      Alexander Monley  
Linda Toch      Khin Ung      Michael Wenger

C. Pacific Gaming Services, LLC:

Player: Chau Nguyen

D. PT Gaming, LLC:

Players: Jeanette Agustin      George Camacho      James Mitchell  
Alvin Palma      Mai Xiong

14. Consideration to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12015):

PT Gaming, LLC:

Supervisor: Christopher Thao

15. 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:

Brenda Benitez Diaz      Sarah Browne

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

Donny Mona      Peter Ruiz      Rosa Walker

C. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Tyrone Johnson      Laurence Stevenson

D. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:

Robert Little

E. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

Jeffrey Tilley

F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Thi Bui      Jeffrey Madden      Shayla Wright

G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Liezel Ferma      Brenda King      Andrew Rayonez

H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Ngoc Huong Johnson      Cody Rice

I. Soboba Casino - Soboba Band of Luiseno Indians:

Kristin Mallonee

J. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Kenneth Stock Jr.

K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Thang Nguyen

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- L. Table Mountain Casino - Table Mountain Rancheria:  
Jessie Jim Refuerzo                      Billy Vang                      Xai Vang  
John Xiong
- M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Cody McAtee                                      John Quattrocchi Jr.
- N. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Ivan Meneses

16. 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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:  
Marcia Myers                      Melissa Ramirez
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
Kyle Hudson
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Megan Myers
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Rosti Valcho Bagorio      Bryan Finnie                      Teresa Olivo
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Glenn Brewer                      Zhenghua Jin                      Teresa Lazo  
Thao Le                                      Alina Lee                      Chrystal Lus  
John Nguyen                      Sherri Wadsworth
- F. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Kathryn Dillon                      Mona Lyons                      Roberto Ochoa Jr.  
Darrell Pilant                      Louis Vasquez III
- G. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Cathy Woodbury
- H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Maher Bashary                      Edwin Chancey                      Lea Cozort  
Blake Evans                      Dale Fredrick                      Elmer Flores  
Venus Francisco                      David Geiger                      Regina Gilbert  
Tammy Green                      Jeremiah Gregorio      Derek Hall  
Kyong Sook Iwaki
- I. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:  
Eliasar Flores Jr.
- J. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Sylvia Serpa
- K. Soboba Casino - Soboba Band of Luiseno Indians:  
Midene Groom                      Randolph Sarmiento
- L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Raymond Garcia                      Barbara Martin                      Valerie Singh  
Juan Trevino Jr.

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M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Donald Atkinson	David Desordi Jr.	Benjamin Erwin
Erik Fechner	Kim Her	Katie Hoang
Putheary Loek	Kathleen Nelson	Donald Quist
Tommy Saephanh	Jossa Mae Salazar	Tony Tieu
Karla Vollmer		

N. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Carmelita Bazan	Juliana Beaston	Desmond Brown
Creadell Hudson	Kevin Repasky	Frances Vasquez

O. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Isam Alayoubi	Jasen Birdsall	Garry Carreau
Timothy Coghe	Khaldoon Kassab	Jeffrey McCarl
Paul Murphy	Hsiuyen Novak	Kathleen Sumrall
Sean Stoddard	John Tehan	

P. Win-River Casino - Redding Rancheria:

Heather Couch	Nathan McNeal
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17. Consideration for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):

Janet Goeske Foundation

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Dunstan and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan, Hammond, and To voting yes; the Commission approved Consent Calendar items 9 through 17 excluding items 9.B. and 10.C.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION:**

None.

I. Litigation: (Government Code section 11126(e)):

- A. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
- B. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
- C. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
- D. *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)

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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 Andre Owens, (CGCC Case No. 2014-1211-13)
  - B. In the Matter of the Application for Approval of Initial Work Permit for Farm Saetern, (CGCC-2013-0516-1)
  - C. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Supervisor License for Stephen Evans, (CGCC-2014-1023-11)
  - D. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Richard Sharrah, Jr. , (CGCC-2014-0828-7C)
  - E. In the Matter of the Application for Approval of Initial Work Permit for Donald Harte, (GCADS-GEWP-00213)

**ADJOURNMENT:**

Chairman Evans adjourned the Commission Meeting at 10:22 AM



**CALIFORNIA GAMBLING CONTROL COMMISSION**

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*Memorandum*

Date: November 4, 2015

To: All Commission Staff

From: Stacey Luna Baxter, Executive Director *SLB*

Subject: Procedures to prevent the appearance of bias as a result of my tenure as Assistant Bureau Chief of the Bureau of Gambling Control

As Assistant Bureau Chief for the Bureau of Gambling Control, I managed the work of the Bureau's Licensing Section and represented the Bureau at public meetings before the Commission regarding licensing matters. My work at the Bureau involved investigating applicants for licenses, registrations and work permits, as well as recommending actions to the Commission, including denials. I also participated in the role as Claimant advocating denial when an application was referred to an evidentiary hearing.

As the Executive Director and advisor to the Gambling Control Commission I may influence Commission staff and even Commission Members in the way they approach and consider items within the responsibilities of the Commission. While I am capable of avoiding any bias against an applicant as a result of my past position at the Bureau, I am committed to taking appropriate actions - and releasing them publicly - to avoid any appearance of bias or causing any applicant any reasonable apprehension of bias as their matters come before the Commission. This will ensure that the integrity of the commission is beyond reproach.

Therefore, in consultation with counsel, I have formulated the following guidelines that will ensure my separation at the Commission from any matters that I was involved in at the Bureau.

1. I will not participate in any license application for which I had any involvement at the Bureau. Staff and Commissioners are instructed to exclude my involvement on matters found on the attached list of applications and related transactions. This list is no indication of the Bureau's position and/or recommendation regarding such matters.
2. For matters found on the list, I have delegated to a Deputy Director or Chief Counsel the authority to exercise the necessary Executive Director functions, including but not limited to the following:
  - a. to determine the type of evidentiary hearing or select a complainant;

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- b. to set an application for evidentiary hearing in advance of a Commission meeting, provide notice of the hearing, designate the Presiding Officer, and to approve hearing cancellations and continuances;
  - c. to determine whether a request for reconsideration is complete;
  - d. to issue and cancel temporary work permits;
  - e. to issue and cancel interim key employee licenses; and,
  - f. to issue, deny and cancel TPP and Gambling Business registrations.
4. I will not participate in any briefings or meetings that involve an application on the list.
  5. As a precaution, for the November and December 2015 Commission meetings, I will not sit at the dais due to the number of listed applications for which I may have provided advisement while at the Bureau.
  6. Beginning January 2016, and for all subsequent Commission hearings containing any applications from the list, I will disclose at the public hearing my prior Bureau employment and recuse myself from providing any advice for any of the listed applications.
  7. I will not participate in or be present at any evidentiary hearings held pursuant to the Gambling Control Act that involve an application on the list. I will not be present in closed session when the Commission deliberates on any proposed decision from the Office of Administrative Hearings that involves an application on the list.
  8. This memo and the attached list will be made public and will be provided at the back table at the November 5, 2015 Commission Meeting. The memo and list will also be available on the Commission's website as part of the minutes for the November 5, 2015 meeting.

I am asking all Commission staff to be aware of the applications on this list and to help ensure my separation from these matters. Thank you, in advance, for your assistance.

## PENDING COMMISSION CONSIDERATION

APPLICANT	LICENSE NO.	COMPANY/CARDROOM	INITIAL/RENEWAL	APPLICATION RECEIVED
21 Vault Gaming	TPPP-000101	21 Vault Gaming	Initial	7/23/2012
Debbie Willhalm	TPOW-000460	21 Vault Gaming	Initial	7/23/2012
Aces High Gaming, LLC	TPPP-000092	Aces High Gaming, LLC	Initial	4/11/2012
Brian Stonoff	TPOW-000434	Aces High Gaming, LLC	Initial	4/11/2012
Acme Player Services, LLC	TPPP-000089	Acme Player Services, LLC	Initial	12/16/2010
Brandy Musick	TRKE-014936	Barona Resort and Casino	Initial	2/24/2014
Joanne Bumb	GEOW-003622	Bay 101	Initial	5/15/2015
Black Sheep Casino Company	GEGE-001043	Black Sheep Casino Company	Renewal	7/20/2015
Casino M8trix		Casino M8trix	Purchase Agreement	Pending Bureau Review
Alice Figueroa	GEOW-003652	Cibola Club	Initial	7/22/2015
Club San Rafael	GEGE-000962	Club San Rafael	Renewal	7/20/2015
Pete's 881 Club, Inc.	GEOW-003306	Club San Rafael	Renewal	7/20/2015
Linda Pellolio	GEOW-003211	Club San Rafael	Renewal	7/20/2015
The Robert and Karen Pellolio Revocable Trust Dated February 25, 2011	GEOW-003457	Club San Rafael	Renewal	7/20/2015
Karen Pellolio	GEOW-003459	Club San Rafael	Renewal	7/20/2015
Delta Fore, LLC	GEOW-003467	Delta Casino	Initial	6/7/2013
Richard Shindle	GEOW-003474	Delta Casino	Initial	6/19/2013
Tracey Kennedy	GEOW-003468	Delta Casino	Initial	6/19/2015
James Mullins	GEOW-003470	Delta Casino	Initial	6/19/2015
Kerry Mullins	GEOW-003472	Delta Casino	Initial	6/19/2015
Stacy McClafflin	TRKE-014381	Elk Valley Casino	Initial	7/22/2013
Fortune Players Group, Inc.	TPPP-000090	Fortune Players Group, Inc.	Initial	9/22/2010
Remil Medina	TPOW-000381	Fortune Players Group, Inc.	Initial	9/22/2010
Tricia Castellanos	TPOW-000380	Fortune Players Group, Inc.	Initial	9/22/2010
Phyllis Cuison	TPOW-000492	Fortune Players Group, Inc.	Initial	1/22/2013
Galaxy Gaming, Inc.	GVPR-000300	Galaxy Gaming, Inc.	Initial	7/11/2014
DC Acquisitions, Inc.	TPOW-000515	Gaming Fund Group, Inc.	Initial	12/17/2013
David Chau	TPOW-000522	Gaming Fund Group, Inc./DC Acquisitions, Inc.	Initial	12/17/2013
Global Player Services, Inc.	TPPP-000094	Global Player Services, Inc.	Initial	7/20/2012
James Daluz	TPOW-000440	Global Player Services, Inc.	Initial	7/20/2012
William Crawford	TRKE-014903	Graton Resort and Casino	Initial	2/13/2014
Stockbridge HP Casino Holdings Company, LLC	GEOW-003629	Hollywood Park Casino	Initial	5/26/2015
Stockbridge HP Holdings Company, LLC	GEOW-003630	Hollywood Park Casino	Initial	5/26/2015
Delta Fore, LLC	GEOW-003466	Kings Card Club	Initial	6/7/2013
Richard Shindle	GEOW-003475	Kings Card Club	Initial	6/19/2013
Tracey Kennedy	GEOW-003469	Kings Card Club	Initial	6/19/2015
James Mullins	GEOW-003471	Kings Card Club	Initial	6/19/2015
Kerry Mullins	GEOW-003472	Kings Card Club	Initial	6/19/2015

## PENDING COMMISSION CONSIDERATION

APPLICANT	LICENSE NO.	COMPANY/CARDROOM	INITIAL/RENEWAL	APPLICATION RECEIVED
Knighted Ventures, LLC	TPPP-000109	Knighted Ventures, LLC	Initial	3/5/2013
Roy Choi	TPOW-000478	Knighted Ventures, LLC	Initial	3/5/2013
Jieho Lee	TPOW-000479	Knighted Ventures, LLC	Initial	3/5/2013
Lucky Tree Entertainment, Inc.		La Primavera Pool Hall & Café	Purchase Agreement	Consideration Scheduled 11/19/15 Commission Meeting
Lucky Tree Entertainment, Inc.	GEOW-003532	La Primavera Pool Hall & Café	Initial	8/20/2014
Khonglai Yang	GEOW-003533	La Primavera Pool Hall & Café	Initial	8/20/2014
Phatseluck Yang	GEOW-003534	La Primavera Pool Hall & Café	Initial	8/20/2014
Sahara Dunes Casino, L.P.	GEOW-002466	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Joseph Kingston	GEOW-002464	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Ted Kingston	GEOW-002465	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Sahara Dunes Management, Inc.	GEOW-002470	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Joseph Kingston	GEOW-002874	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Ted Kingston	GEOW-002875	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Lucky Lady Card Room	GEGE-000950	Lucky Lady Card Room	Renewal	7/28/2015
Stanley Penn	GEOW-002251	Lucky Lady Card Room	Renewal	7/28/2015
Mortimer's Card Room	GEGE-001304	Mortimer's Card Room	Renewal	5/4/2015
Mortimer's, Inc.	GEOW-003261	Mortimer's Card Room	Renewal	5/4/2015
Mark Williamson	GEOW-003262	Mortimer's Card Room	Renewal	4/27/2015
Pamela Neu	GEOW-003212	Mortimer's Card Room	Renewal	5/19/2015
Willis Hanna	GEOW-003226	Mortimer's Card Room	Renewal	5/4/2015
Marylee Sakas	GEOW-003225	Mortimer's Card Room	Renewal	7/6/2015
North Coast Casino		North Coast Casino	Purchase Agreement	Pending Bureau Review
Anne Nash	GEOW-003490	North Coast Casino	Initial	9/13/2013
North Coast Casino	GEGE-001309	North Coast Casino	Renewal	2/2/2015
Oceana Cardroom		Oceana Cardroom	Purchase Agreement	Pending Bureau Review
Joseph Capps	TPPL-006948	Pacific Gaming Services, LLC	Renewal	1/29/2015
Lori Von Kaenel	GEOW-003611	Palomar Card Club	Initial	4/5/2015
Parkwest Casino Sonoma	GEGE-000005	Parkwest Casino Sonoma	Renewal	7/30/2015
Cal-Pac Sonoma, LLC	GEOW-003163	Parkwest Casino Sonoma	Renewal	7/30/2015
John Park	GEOW-003139	Parkwest Casino Sonoma	Renewal	7/30/2015
S&K Cardroom		S&K Cardroom	Purchase Agreement	Pending Bureau Review
SC Sonoma Management, LLC	GVPR-000271	SC Sonoma Management, LLC	Initial	11/7/2012
Lamberto Elenes	TRKE-015380	Tachi Palace Hotel & Casino	Initial	6/17/2014
Turlock Poker Room		Turlock Poker Room	Purchase Agreement	Pending Bureau Review
Valley Gaming Services	TPPP-000057	Valley Gaming Services	Initial	9/27/2010
Emmanuel Macalino	TPOW-000254	Valley Gaming Services	Initial	9/27/2010
Ven-A-Mexico		Ven-A-Mexico	Purchase Agreement	Pending Bureau Review
Tammy Massa	GEOW-003429	Ven-A-Mexico	Initial	10/3/2012

# ADMINISTRATIVE ACTIONS

APPLICANT	COMPANY/CARDROOM	DATE REFERRED TO HEARING/ACCUSATION FILED	HEARING TYPE
Andre Owens	Club San Rafael	12/11/2014	GCA
Brianna Montegrando-Klingenberg	PT Gaming, LLC	4/21/2015	GCA
California Gaming Consultants, Richard Baldaramos, Richard Baldaramos Trust	California Gaming Consultants	6/27/2013	APA
Cameron Clem	Empire Sportsmen's Association	7/10/2014	GCA
CB Certified Banker, Inc., Tam Luu	CB Certified Banker, Inc.	Accusation Filed 1/6/2015 Referred to Hearing 1/22/2015	APA
Charles McCormick	Seven Mile Casino	9/24/2015	GCA
Club One Casino, Inc., Kyle Kirkland, Dana Messina	Club One Casino	6/25/2015	APA
Crystal Piper	Paiute Palace Casino	2/7/2013	GCA
Darren Furtado	Casino M8trix	5/23/2013	GCA
David Arts	Oasis Cardroom	9/25/2015	GCA
Donald Harte	Club San Rafael	3/9/2015	GCA
Eric Swallow	Casino M8trix - Garden City, Inc.	Accusation Filed 5/2/2014 Referred to Hearing 5/29/2014	APA
Farm Saeturn	Napa Valley Casino	5/16/2013	GCA
Gerry Yang	Napa Valley Casino	5/14/2015	GCA
Jeffrey Sambrano	Thunder Valley Casino Resort	5/11/2015	GCA
Kannitha Phonn	The 101 Casino	5/7/2015	GCA
Kelly's, Albert Cianfichi	Kelly's	Accusation Filed 1/25/2010	
Kelly's, Albert Cianfichi	Kelly's	Accusation Filed 12/12/2011	
Lake Bowl Cardroom, Waldemar Dreher	Lake Bowl Cardroom	4/26/2013	GCA
Leon Bernardi	Clovis 500	10/8/2015	APA
Linh Dao	Thunder Valley Casino Resort	5/28/2015	GCA
Louis Sarantos Jr. & George Sarantos	Clovis 500	Accusation Filed 8/12/15 Referred to Hearing 9/24/2015	APA
Lucky Chances, Inc., Rommel Medina, Ruell Medina, Rene & Mila Medina 2009 Irrevocable Blind Trust Agreement, Mariano Gueco	Lucky Chances Casino	Accusation Filed 8/12/15 Referred to Hearing 9/24/2015	APA

# ADMINISTRATIVE ACTIONS

APPLICANT	COMPANY/CARDROOM	DATE REFERRED TO HEARING/ACCUSATION FILED	HEARING TYPE
Andre Owens	Club San Rafael	12/11/2014	GCA
Brianna Montegrando-Klingenberg	PT Gaming, LLC	4/21/2015	GCA
California Gaming Consultants, Richard Baldaramos, Richard Baldaramos Trust	California Gaming Consultants	6/27/2013	APA
Cameron Clem	Empire Sportsmen's Association	7/10/2014	GCA
CB Certified Banker, Inc., Tam Luu	CB Certified Banker, Inc.	Accusation Filed 1/6/2015 Referred to Hearing 1/22/2015	APA
Charles McCormick	Seven Mile Casino	9/24/2015	GCA
Club One Casino, Inc., Kyle Kirkland, Dana Messina	Club One Casino	6/25/2015	APA
Crystal Piper	Paiute Palace Casino	2/7/2013	GCA
Darren Furtado	Casino M8trix	5/23/2013	GCA
David Arts	Oasis Cardroom	9/25/2015	GCA
Donald Harte	Club San Rafael	3/9/2015	GCA
Eric Swallow	Casino M8trix - Garden City, Inc.	Accusation Filed 5/2/2014 Referred to Hearing 5/29/2014	APA
Farm Saeturn	Napa Valley Casino	5/16/2013	GCA
Gerry Yang	Napa Valley Casino	5/14/2015	GCA
Jeffrey Sambrano	Thunder Valley Casino Resort	5/11/2015	GCA
Kannitha Phonn	The 101 Casino	5/7/2015	GCA
Kelly's, Albert Cianfichi	Kelly's	Accusation Filed 1/25/2010	
Kelly's, Albert Cianfichi	Kelly's	Accusation Filed 12/12/2011	
Lake Bowl Cardroom, Waldemar Dreher	Lake Bowl Cardroom	4/26/2013	GCA
Leon Bernardi	Clovis 500	10/8/2015	APA
Linh Dao	Thunder Valley Casino Resort	5/28/2015	GCA
Louis Sarantos Jr. & George Sarantos	Clovis 500	Accusation Filed 8/12/15 Referred to Hearing 9/24/2015	APA
Lucky Chances, Inc., Rommel Medina, Ruell Medina, Rene & Mila Medina 2009 Irrevocable Blind Trust Agreement, Mariano Gueco	Lucky Chances Casino	Accusation Filed 8/12/15 Referred to Hearing 9/24/2015	APA

# ADMINISTRATIVE ACTIONS

APPLICANT	COMPANY/CARDROOM	DATE REFERRED TO HEARING/ACCUSATION FILED	HEARING TYPE
Michael Fuston	Casino Real	12/11/2014	GCA
Normandie Club	Normandie Club	Accusation Filed 10/30/2013	
Oasis Cardroom - Todd Mather	Oasis Cardroom	3/26/2015	GCA
Oceana Cardroom - Mark Adam	Oceana Cardroom	7/30/2015	GCA
Palomar Card Club	Palomar Card Club	Accusation 10/7/2015	
Poker Flats Casino - Terry Vargas	Poker Flats Casino	1/22/2015	GCA
Richard Ponte	Mega Gaming, LLC	3/4/2015	GCA
Richard Sharrah Jr.	Bankers Casino	8/28/2014	GCA
Robert Lytle	The Saloon at Stones Gambling Hall, The Tavern at Stones Gambling Hall	Accusation Filed 12/23/2014 Referred to Hearing 2/23/2015	APA
Roberto Pena	Commerce Casino	Accusation Filed 7/2/2015	
Ronald Hellen	PT Gaming, LLC	3/23/2015	GCA
Sahara Dunes Casino, L.P.	Lake Elsinore Hotel and Casino	6/11/2009	APA
Scott Hayden	Casino M8trix	Accusation Filed 9/24/2014 Referred to Hearing 10/23/2014	APA
Sharp Image Gaming, Inc.	Sharp Image Gaming, Inc.	10/22/2009	GCA
Stephen Evans	Premier Player Providers, Inc.	10/23/2014	GCA
Team View Player Services, Timothy Gustin, Timothy Gustin Trust	Team View Player Services	6/26/2014	GCA
Thomas Miller	Chukchansi Gold resort and Casino	12/12/2013	GCA
Thomas Moore	Lake Bowl Cardroom	2/9/2015	GCA
Travis Seiler	Casino M8trix	9/30/2013	GCA
Vanessa Garcia	Certified Player's, Inc.	4/24/2015	GCA
VC Cardroom, Inc., Seven Mile Casino	Seven Mile Casino	Accusation Filed 9/22/2015	
Ven-A-Mexico, Juan Carrillo	Ven-A-Mexico	10/30/2013	GCA
Vincente Lopez	Parkwest Casino 580	10/22/2015	GCA
Wei Zu	Graton Resort & Casino	10/22/2015	GCA
William Karr	Poker Flats Casino	6/30/2015	GCA