

California Gambling Control Commission

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**MINUTES OF AUGUST 11, 2016
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, Roger Dunstan and Lauren Hammond present. Commissioner Trang To was absent.

3. Approval of Commission Meeting Minutes for:
 - A. June 13, 2016 – GCA Hearing
 - B. June 15, 2016 – GCA Hearing

Action:

Upon motion of Commissioner Dunstan seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond voting yes; the Commission approved the minutes for June 13, 2016 GCA Hearing and June 15, 2016 GCA Hearing.

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

Parkwest Casino 580:

Casino 580, LLC

Dale Common, Member

John Park, Member

Comments Received From:

Mike Vasey, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Dunstan seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond voting yes; the Commission approved the Renewal Applications through August 31, 2018.

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

- | | |
|--------------------|------------------|
| A. Bradley Atkin | E. Cheng Her |
| B. Renee Boches | F. Vun Khor |
| C. Robert Duckett | G. Tony Nguyen |
| D. Shannon Elliott | H. Jorge Ramirez |

By concurrence of the Commissioners, Items 5.A., 5.B., 5.C. and 5.F. were heard as a group.

Action:

Upon motion of Commissioner Conklin seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Initial Applications through the periods listed in the report.

D. Shannon Elliott

Comments Received From:

Shannon Elliott, via telephone

Action:

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

E. Chang Her

Action:

Upon motion of Commissioner Conklin seconded by Commissioner Dunstan and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Initial Application through November 30, 2016.

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G. Tony Nguyen

Action:

Upon motion of Commissioner Hammond seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Initial Application through November 30, 2016.

H. Jorge Ramirez

Action:

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

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

A. Central Coast Casino: Karol Appiano

Action:

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

B. Empire Sportsmen's Association: Lynda Ngo

Comments Received From:

Elijah Zuniga, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

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

Commissioner Conklin requested that the Bureau obtain information of what the three driving infractions were that Ms. Ngo received on April 28, 2015.

C. Oceana Cardroom: Thomas Matthews

Comments Received From:

Thomas Matthews

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Action:

Upon motion of Commissioner Dunstan seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Initial Application through March 31, 2018.

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

A. Nineteenth Hole: Timothy Andante

Comments Received From:

Timothy Andante, via telephone

Action:

Upon motion of Commissioner Hammond seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Renewal Application through June 30, 2018, with the modified condition noted below:

Modified Condition:

Beginning September 1, 2016, and every 90 days thereafter, Mr. Andante must submit to the Bureau of Gambling Control a written update showing proof of payments made for the outstanding fine in accordance with the payment plan to the Sonoma County Superior Court until the outstanding fine is paid in full.

Commissioner Hammond asked Mr. Andante if he accepts the modified condition on his license, Mr. Andante said yes he does.

B. Parkwest Casino Sonoma: Sherry Duong

Comments Received From:

Sherry Duong, via telephone

Action:

Upon motion of Commissioner Conklin seconded by Chairman Evans and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Renewal Application through August 31, 2018, with the condition noted below:

Beginning September 1, 2016, and every 90 days thereafter, Ms. Duong must submit to the Bureau of Gambling Control proof of payment to Franchise Tax Board and Superior Court of California, County of Sonoma in accordance with the respective payment plans.

Commissioner Conklin asked Ms. Duong if she understood the condition on her license and what it requires. Ms. Duong said she was unsure of what was expected of her for the condition. Commissioner Conklin clarified that she needs to submit

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payment for her ticket and proof of payment to the Bureau every 90 days. Ms. Duong said, yes, she now understood.

Commissioner Conklin advised that she recently became aware that there was a change in the process regarding driving infractions. Conklin stated that when you receive a driving infraction violation/ticket from a law enforcement officer, the courts no longer mail a follow-up or reminder of the court date. Therefore, it is up to the person receiving the ticket to pay their fines by the date due or appear in court on the specific day identified. Otherwise, the court will issue a failure to pay, or failure to appear.

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

Network Management Group, Inc.: John Park, President, Secretary, Treasurer, Director and Shareholder

Action:

Upon motion of Commissioner Conklin seconded by Commissioner Dunstan and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Renewal Application through August 31, 2018.

9. 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):

PT Gaming, LLC:

Players: Andre Abdullah Mykael Spencer Max Xiong

Andre Abdullah

Comments Received From:

David Tierney, Designated Agent

The Commissioners agreed to take no action as his designated agent could not attest that Mr. Abdullah understood the condition. The item will be heard on the October 26th, Commission Meeting.

Mykael Spencer

No action required. Mr. Spencer is no longer employed with PT Gaming effective July 31, 2016. Therefore, under the direction of the Executive Director, staff will prepare an abandonment letter.

Max Xiong

Comments Received From:

David Tierney, Designated Agent

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Action:

Upon motion of Commissioner Hammond seconded by Commissioner Dunstan and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Conversion Application through August 31, 2018, with the condition noted below:

Max Xiong must provide written proof to the Bureau of Gambling Control within 30 days of completion of the First Offender DUI program. Further, beginning September 1, 2016 and every 180 days thereafter, Mr. Xiong must provide a status update regarding the payment of the outstanding fine and restitution until satisfied.

Mr. Xiong was not in attendance as he was attending his DUI class which started on July 7, 2016. Mr. Tierney stated that Mr. Xiong understands the condition and he affirmed on August 8, 2016, that he would make all payments in full by the end of September, 2016.

10. 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, section 12218.8):

PT Gaming, LLC:

Player: Saron Malepeai

Comments Received From:

David Tierney, Designated Agent

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin seconded by Commissioner Dunstan and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Renewal Application through August 31, 2018, continuing the existing condition noted below:

Beginning 30 days upon approval and every 180 days thereafter until resolved, Ms. Malepeai will provide an update to the Bureau on the status of her outstanding Failure to Pay infractions.

Mr. Tierney stated that on August 5, 2016, Ms. Malepeai provided proof of payment and will continue to make payments and understands the condition.

Commissioner Conklin advised Mr. Tierney that there was a new program within local jurisdictions that assist individuals, which may be experiencing a financial hardship, in addressing and paying their fines and that Ms. Malepeai may qualify for this program.

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Commissioner Hammond then stated that if Ms. Malepeai would like to find out more about the new program, she can contact her Council Member, County Supervisor, or her Assembly Member and they will be able to give her more information and direction.

11. Applications for Consideration of Initial Tribal-State Compact Financial Source Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.6):
Luna Gaming – Upper Lake LLC: LGUL Management Company, Member
Thomas Celani, President and Sole Owner;
Managing Member and Owner of
Luna Gaming – Upper Lake LLC
James Oegema, Secretary

Action:

Upon motion of Commissioner Dunstan seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Initial Application through August 31, 2018.

12. Application 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):
Inspire Technology, LLC: Troy DeFrees-Parrott, Owner, Managing Member

Comments Received From:

Troy Defrees-Parrott

Action:

Upon motion of Commissioner Hammond seconded by Commissioner Conklin and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved the Renewal Application through August 31, 2018.

Executive Director Stacey Luna Baxter recused herself from Items 13 through 17 and closed session items. She then left the dais.

13. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Lamberto Elenes Jr.

On July 26, 2016, the Commission was advised by the Bureau that the TGA denied Mr. Elenes gaming license due to non-compliance; therefore, no action is required on this item.

Deputy Director Katherine Ellis stated an abandonment letter will be sent.

14. Consideration of Request to Extend the Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):

Eric Swallow, Shareholder

Garden City, Inc. dba Casino M8trix

Comments Received From:

Allen Ruby, Attorney for Eric Swallow

Tracey Buck-Walsh, Attorney for the Lunardi's

Bill Torngren, Deputy Attorney General, Department of Justice

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Dunstan seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved a 60-day extension of the time for Mr. Swallow to sell his shares of Garden City, Inc.

The Bureau stated to Tracey Buck-Walsh that they are not going to provide any reports or Purchase Agreement to the Commission until the dispute over the buy-sell agreement is resolved.

Bill Torngren stated that the Bureau will need to wait for a decision on what party can buy the cardroom before he will act on the issue.

15. Request for Reconsideration (Pursuant to Business and Professions Code section 19824(b); CCR, Title 4, section 12064):

In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room (GEGE-001339) of: Todd J. Mather (GEOW-003450); BGC Case No. BCG-HQ2015-00010SL; CGCC Case No. CGCC-2015-0326-4

Comments Received From:

Keith Sharp, Designated Agent

Bill Torngren, Deputy Attorney General, Department of Justice

Action:

Upon motion of Commissioner Dunstan seconded by Chairman Evans and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, and Dunstan voting yes, and Commissioner Hammond voting no; the Commission approved the Request for Reconsideration without considering additional evidence.

16. Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850 and 19851; CCR, Title 4 section 12342);

Consideration of Stipulated Settlement: Decision and Order:

In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle (OAH-201501087, BGC-HQ2014-0005AL)

No comments were received.

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Heard in Closed Session for deliberation.

17. Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876; CCR, Title 4, section 12345); Consideration of Stipulated Settlement: Decision and Order
In the Matter of the Accusation Against Palomar Card Club (OAH No. 2015120633, BGC-HQ2015-00005AC)

Comments Received From:

Keith Sharp, Designated Agent

Bill Torngren, Deputy Attorney General, Department of Justice

Heard in Closed Session for deliberation.

CONSENT CALENDAR ITEMS:

18. Consideration to Withdraw Applications for State Gambling Licenses (Pursuant to Business and Professions Code section 19869; CCR, Title 4, section 12015):

Casino M8trix: Casino M8trix, Inc.
Eric Swallow
Lunardi Family Living Trust
Peter Lunardi III
Jeanine Lunardi

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

Hollywood Park Casino: Hollywood Park Casino Company, Inc.

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

A. Kyle Burbank	Melanie Coelho	G. Mark Martini
B. Richard Cook		H. Dusten Perry
C. Geneva Doherty		I. Vincent Shaw
D. Christopher Gearhart		J. Kelly Souza
E. Jared Horstman		K. Ramy Wahba
F. Marijana Kovacic		L. Andrew Wang

21. 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:	Aaron Cummings		
B. Lake Bowl Cardroom:	Debbie Saechao		
C. Napa Valley Casino:	Arnel Dionisio	Ling Gao	Kevin Janas
	Wenling Li	Jinhao Lin	Jinpin Tan
D. Oceana Cardroom:	Fey Saechao		
E. Parkwest Casino Sonoma:	John Foster		

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- F. Poker Flats Casino: Siabsimneej Xiong
 G. Towers Casino: Scott Doke

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

- A. Empire Sportsmen’s Association: Lucy You
 B. Napa Valley Casino: Jing Jing Li Wenyang Liu Gary Tam
 C. Parkwest Casino Sonoma: Sheree Kelly
 D. Towers Casino: Anthony Book-Thomas

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

- A. 21 Vault Gaming:
 Players: Alicia Burns Regina Sanchez
- B. Acme Player Services, LLC:
 Players: Oai Lam Jesse Maxion Ryan Nguyen
- C. Arise, LLC:
 Player: Clark Gallmann
- D. Certified Players, Inc.:
 Players: Danilo Calpito Jr. Arturo Curiel Breana Murray
- E. Gaming Fund Group, Inc.:
 Players: Jairo Aguirre Michael Angelo Amoranto Kooper Knutson
 Linda Phorn Yang Xiao
- F. Knighted Ventures, LLC:
 Players: James Hundhausen Ronald Mendelow Andrew Morales
 LaNeisha Walker
- G. Premier Player Providers, Inc.:
 Players: Joey Muniz – **No Action** Paul Pek - **No Action**
- H. PT Gaming, LLC:
 Supervisors: Cheng Lo Engracia Martinez Jose Paolo Naynes Jr.
 Yen Pabalan Peter Saechao
 Players: Jasmin Alvarado Stephen Beaty Daisy Beltran
 Daniel Blumenstock Jessica Bui Beatrice Cedo
 Julie Cheng Steven Corona Shelbee De Morais
 Anthony Desouza Daaniel Cullen Diomanpo Alyssa Feldt
 Norma Garcia Rodriguez Bradley Gendjar Eugenio Gonzalez
 Sam Ha – **No Action** Ashley Harp Bunny Heng
 Ashley Hercules Reyes Utulei Hola Angela Hutchins
 Sarah Iraheta-Scarselli Tiffany Kaialoa Sau Le
 Alex Lewis Jayson Malonosan Neptali Malonosan
 Nina Manguera Kathy Mao Lia Mapa
 Maryann Math Kenneth Mendoza Sophany Moore
 Christian Morrow Angelica Ochoa Pavillos Papajani
 Jehosafat Perez Joanna Maville Portelo Allen Sanorjo
 Mark Joseph Santiago Thanh Tang Montoya Waiters
 Kathy Thongpheth Jasmin Turnage Joyce Vang

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- | | | | |
|------------------------------------|---------------|-------------------------|--------------|
| | Kristi Walker | Scarlett Wilson | Maily Wong |
| | Zhanying Yang | | |
| I. Qualified Player Services, LLC: | | | |
| Players: | Megan George | Jorge Hernandez-Barquin | Ryan Morrill |
| | Tori Moseley | Brittany Papiro | |

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

PT Gaming, LLC:

- | | | | |
|----------|---------------------|--------------------|-------------------|
| Players: | Melvin Baldwin | Edlin Balingit | Cheryl Bear |
| | Winston Chen | Becky Collins | Rolando Corrales |
| | Ria Dayrit-Atencion | Melvin del Rosario | Peregrina Fellows |
| | Tiffany Knox | Lucy Mapanoo | Benjamin Segal |

25. 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: Jothane Pierrend

26. 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:
Lizette Mendoza
- B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Jeffrey Berns
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Joua Her
Shor Morales
Onechanh Phakonekham
Cheng Yang
- | | | |
|--|----------------|----------------------|
| | Felicia Hoang | Pang Lee |
| | Daniel Navarro | Khammanee Ouanoulack |
| | Troy Rodriguez | Sherry Wu |
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jared Garcia
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Angeline Muryadi
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Simon Halfpenny
- G. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Tony DiMeo
Laurie Gordon
Nicholas Lewis
- H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jonathan Gracen

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- I. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Jeffrey Petrick
- J. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Amor Gasper

27. 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:
Luzcelia Acacio Cecilia Eyer
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Alef Sanchez Corral
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Dana Arthur Roger Ball George Denny
Francisco Diaz Jr. Mark Dixon Jr. Andre DuDoit
Kristen Keyser Michael Patterson Kristin Romeo
Ricardo Salinas
- D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Lori Barcelos
- E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Aaron Batt Matthew Burlison Alicia Butler
Kimberly Greene Jeffrey Larson Matthew Maddox
Robert McQueary Mary Miller Christoph Phipps
John Wilson Jr. Vanessa Woodruff
- F. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Carrie Midtun Jessica Townsend
- G. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Kacey Chao Brenda Cucueco Raymond DeLosAngeles
Nancy Dizon Ronel Dizon Teresa Friedrichs
Mark Geyer Jr. Kathleen Jackson Charlie Kuoch
Edward Leonzon Jonathan Longshore Joseph Magbitang
Ay Mahaphengxay Josephine Nakayama Danny Nguyen
Tracy Nichols Alan Pfeiffer Soukinda Phothong
Johann Pichlmaier Dane Schacherbauer Kristen Smith
Cody Wright
- H. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Sara Aauto
- I. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Pang Fang Manivan Rolbiecki
- J. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Philip Degenhart Josephine Dodson Brandy Franco
Gail Garcia Eunice James Maria Lague Bryant
- K. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

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- Johnathan Kirkwood
- L. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Brett Butler Jovetta Butler Nou Cha
- M. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Kevin Kim
- N. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Wilven Addenbrooke Kyle Arneson Norberto Dominix
Jacob Emerson Holly Henke Blaga Koleva
Eduardo Robles Munoz Lisa Tran Elizabeth Wenger
- O. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Elyshia Ditty David Memmer
- P. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Zachary Bassham Steven Fisher Raymond Stogner
- Q. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Antonio Gomez Curtis Thomas
- R. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Calvin Bass Francis Couraut Susan Gates
Frank Glansdorp Ross Koepp Andrew Lester
Tina Lowe Charlene Ninness Roxanne Shenah
- S. Paiute Palace Casino - Bishop Paiute Tribe:
Daniel Chavez
- T. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
James Alexander Ryan Chhouen Enrique Garcia
Osama Hamideh Meng Chhay Heng Michael Huang
Robert Newell Charmaine Tadrousse
- U. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Mary Ables Ernesto Armendariz Tjeerd Brink
Mary Ann Camat Melissa Castorena Christa Clark
Summer Cripe Kathleen DiPasquale Hillary Ha
Brenda King Michael Mangold Lori McKinney
Fabiola Miranda Russell Moffitt II Akmal Morgan
Lorena Olvera Jesse Ramirez Mary Ann Segismar
Hayatullah Shah Edward Tellez Tatiana Unciano
Cody Wright
- V. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Jesse Burciaga Charles De Grande Jacquelyn Duffy
Andrea Franco Julio Montijo Kyong Qualls
Tety Street
- W. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Justin Cady Virginia Crowe Brian Eschleman
Daothiam Hanoumane Thomas Manz Denise Moore
Karen Ramos Shawn Rice
- X. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

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- Govinda Dhakal Steve Shipman
- Y. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 Gary Hudson Daniel Im Janice Mayorga
 Matthew Mullen Jeffrey Puklavetz Ruel Soliva
 Shawn Thies Wanalee Tongchoi Cau Truong
 Sophanna Un
- Z. Sherwood Valley Rancheria Casino - Sherwood Valley Rancheria of Pomo Indians:
 Joyce Crader
- AA. Soboba Casino - Soboba Band of Luiseno Indians:
 Tracy Armstrong Madelyn Figueroa Scott Hellerstein
 Shiloh Maddox Shawn McDonald
- BB. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 Daniel Aragon Heather Brown Virginia Gobats
 Marcel Huerta Joshua Madrigal
- CC. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Justin Adolphson Vicente Bautista Michael Blom
 Amy Brooks Jeffrey Bueller Alex Favor
 Jesus Garcia Lance Goode Florence Jardiniano
 Robert Kasawdish Feu Lutau Travis Ly
 Michael Murray Alice Ott Eden Partido
 Daniel Robinson George Yelda
- DD. Table Mountain Casino - Table Mountain Rancheria:
 Patricia Bartsch Maivue HerVang Kevin Li
 Francisco Nunez Chanthay Phakonekham-Mason Jalani Simon
 Jonathan Vanhooose Laura Vera Regina Wilson
 David Zandt
- EE. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Michael Burke Velia Curiel Jason Hedrick
 Chy Keomanivong Frances Palomo Jeffery Price
 Leah Rogge John Stewart Allysa Unlayao
 Howard Works Fong Yang
- FF. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Gail Almasi Patrick Crawley Todd Hart
 Michael Hollmann Iqbal Kang Jennifer Laiwa
 Johnny Le Sarn Lee Yuen Man Li
 Irene Luong Sokhanna Ouk Lester Ritter
 Steve Saechao Cheo Saeteun Nicholas Sandoval
 Robert Scott Heidi Sherman Rosalie Stanek
 Sze yeung Tse Divina Ubungen Lee Vang
 May Vue James Wong Michael Yang
- GG. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 Sean Sampson
- HH. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Rigo Candelario Torres Myla DeLos Angeles Kenneth Escalante Jr.
 Ciria Orozco Christina Preciado Alexander Quiroz
 Lance Talauega Cory Weir

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

Action:

Upon motion of Commissioner Hammond seconded by Commissioner Dunstan and carried in a vote by roll call with Chairman Evans and Commissioners Conklin, Dunstan and Hammond, voting yes; the Commission approved Consent Calendar items 18 through 27; excluding items 23.G. Joey Muniz and Paul Pek and 23.H. Sam Ha, as they are no longer employed.

Commission Licensing Staff will be processing the abandonment letters.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on items II A., B., C., D. and F.

CLOSED SESSION: 11:50 AM

- 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. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - C. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - D. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)
 - E. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- A. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick Jr., (CGCC-2015-0924-7)
 - B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Wei Zu, (CGCC-2015-1022-9)
 - C. In the Matter of the Application for Renewal of Key Employee Portable Personal License for Travis Seiler, (CGCC-2013-0930-8A)
 - D. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Accusation Against Palomar Card Club (OAH No. 2015120633, BGC Case No. HQ2015-00005AC)
 - E. In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room (GEGE-001339) of: Todd J. Mather (GEOW-003450); BGC Case No. BCG-HQ2015-00010SL; CGCC Case No. CGCC-2015-0326-4

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- F. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle (OAH 201501087, BGC-HQ2014-0005AL)

RECONVENE TO OPEN SESSION: 12:03 PM

Closed Session Item II. D. Palomar and Closed Session item II. F. Robert Lytle were both approved.

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 12:04 PM and all parties concerned went back into Closed Session.

No further information was given.