

CALIFORNIA GAMBLING CONTROL COMMISSION
300 CAPITOL MALL, SUITE 300, SACRAMENTO, CA 95814
P.O. BOX 526013, SACRAMENTO, CA 95852-6013

WWW.CGCC.CA.GOV (916) 322-3095 · FAX (916) 322-5441

Notice and Agenda of Commission Meeting

State Capitol, Room 3191
Sacramento, CA 95814
January 23, 2002, 10:00a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- **Call to Order and Pledge of Allegiance.**
- **Roll Call of Commissioners.**
- **Approval of Minutes of January 9, 2002 Commission Meeting.**
- **Agenda Items for Consideration & Possible Action:**
 1. Applications for Work Permit:
 - a. Brooks Oceana Card Room:
Tarby, James
 - b. Jok-Erz Wild Casino
Foster, Stephanie
Maciel, Nelly
 - c. Pacific News Card Casino:
Mugnani, John
 - d. Ven-A-Mexico
Carrillo, Michael
 2. Application for Finding of Suitability-Request to Withdraw::
 - a. Miller & Schroeder Investments Corporation.
 3. Applications for State Gambling License:
 - a. Sonoma Joe's (Jok-Erz Wild Casino): Alamo Investments, Inc., A California Corporation
 4. Applications for Renewal of State Gambling License
 - a. Cap's Saloon: Cap's Enterprises, Inc., A Corporation
 - b. Club Caribe: S&S Gaming, Inc., A California Corporation
 - c. Gloria's Lounge & Casino: Gloria Guterrez, Sole Proprietor
 - d. Lucky Buck Card Club: Dale Common, Sole Proprietor
 5. Discussion of Schedule for Tribal-Commission Meetings to Discuss Issues Concerning Issuance of Gaming Device Licenses Pursuant to Tribal-State Gaming Compacts.
 6. Approval of 2002 Rulemaking Calendar (required by Government Code section 11017.6).
 7. Delegation of Authority to Approve the Annual Rulemaking Calendar Prepared Pursuant to Government Code section 11017.6.

8. Consideration of Proposals for Uniform Statewide Gaming Regulations for Submission to the Tribal-State Association Pursuant to Section 8.4.1 of the Tribal-State Gaming Compacts:
 - Use of a registration procedure as the State Certification Process under Compact section 6.5.6 for certain large institutional investors that are financial sources for tribal gaming facilities or operations.
 - Interpretation of Compact sections 6.4.6 and 6.5.6 to exclude holders of qualifying letter-of-credit-backed bonds.
9. Staff Discussion Concerning the Use of the New Temporary and Regular Work Permit Application
10. Staff Discussion Concerning the Use of the New Transfer of Work Permit Application

- **Public Comment.**

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

- **Consent Calendar Items:**

None.

CLOSED SESSION:

Litigation (Government Code §11126(e)):

- Larry Flint, dba Hustler Casino, et al. v. California Gambling Control Commission, et al.
San Francisco Sup Ct. Case No. 400331
- Artichoke Joe's, et al., v. Gale A. Norton, et al.
U.S.D.C., Eastern Dist. CIV. S-01248 DFL GGH
- California Gambling Control Commission v. The Sides Accountancy Corporation and Michael W. Sides
Sacramento Sup Ct. Case No. 01AS07872

Personnel Issues

- (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

- **Future Agenda Items: Commission Discussion.**

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-327-9455, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.