

CALIFORNIA GAMBLING CONTROL COMMISSION
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Notice and Agenda of Commission Meeting

California Gambling Control Commission
Ronald Reagan State Building
300 South Spring Street, #1726
Los Angeles, CA 90013
Thursday, December 18, 2003, 10:30 A.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 December 10, 2003 Commission Meeting.**
- **Agenda Items for Consideration & Possible Action:**
 1. Applications for Work Permit:
 - a. Napa Valley Casino:
Howson, Elenita
Lansing, Bounnhong
Ngo, Shing
 - b. Outlaws Bar and Grill:
Delaney, Daniel
 - c. Sonoma Joes:
Hitchinson, Linda
Hurlburt, Jennifer
Yaple, Randy
 - d. St. Charles Place:
Howell, Walter
 2. Applications for Renewal of State Gambling License:
 - a. Bay 101: Sutter's Place, Incorporated, Corporation
 - b. Cameo Club: Lewis and Lewis, Incorporated, Corporation
 - c. Commerce Casino: California Commerce Club, Incorporated, Corporation
 - d. Crystal Park Casino: California Casino Management, Incorporated, Corporation
 - e. Hollywood Park Casino: Century Gaming Management, Incorporated, Corporation
 - f. The Bicycle Casino: The Bell Gardens Bicycle Club, Joint Venture
 3. Tribal-State Gaming Compact Gaming Device License Draw (Compact Section 4.3.2.2).
 4. Determination of Eligibility of the Augustine Band of Cahuilla Mission Indians of the Augustine Reservation as a "Non-Compact Tribe" for Purposes of Distribution from the Indian Gaming Revenue Sharing Trust Fund for the Quarter Ended March 31, 2003 (Compact Section 4.3.2.1, Government Code 12012.90).
 5. Final Adoption of Permanent Regulation Concerning "Manufacturers or Distributors of Gambling Equipment" (Title 4 California Code of Regulations Sections 12300-12310).
 6. Proposed Commission Meeting Schedule.

7. Applications for State Gambling License:
 - a. The Bicycle Casino: Meredith Laverne Russell, Limited Partnership
 - b. Commerce Club:
 - Survivor's Trust Under the Will of William George Bailey, Deceased
 - Bertha Emily Bailey Trustee, Survivor's Trust Under the Will of William George Bailey, Deceased
 - The Contrucci Family Irrevocable Living Trust
 - Olga Marion Contrucci, Trustee, the Contrucci Family Irrevocable Living Trust
 - Edgar E. Pankey and Elizabeth S. Pankey Trust
 - Elizabeth S. Pankey, Trustee, Edgar E. Pankey and Elizabeth S. Pankey Trust
 - c. Hawaiian Gardens Casino: Hawaiian Gardens Casino, Corporation

Consent Calendar Items :

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

<ul style="list-style-type: none"> Agbayani, Amelia Agbayani, Angel Aragon, Michael Clark, Brian Cockrell, Clay Codon, Theodore Corona, Dioscelina Darcy, Debra Davis, Chylene Diep, Bryan Flores, Miguel Gabbard, Charles Gastelum, George Gonzalez, Martha Heathershaw, Marty Henschel, Karl 	<ul style="list-style-type: none"> Koven, Steven Maras, Ivica McCool, Gary Mesrobian, Hasmig Oknyansky, Marianna Petillo, Vincent Power, Peter Sandoval, Romualda Stearn, Jeffrey Taylor, Mark Tung, Ellen Valdez, Marta Villafana, Juan Waldheim, Richard Wallace, Ronald
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 - b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation - Augustine Casino:
 - Boshoff, Quinton
 - McMullen, Gary
 - Sambrano, Adam
 - Smith, Bobby
 - c. Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino:
 - Brown, Julie
 - d. Big Sandy Rancheria of Mono Indians of California – Mono Winds Casino:
 - Silva, Carolyn
 - Wehagen, Robert
 - e. Cabazon Band of Cahuilla Mission Indians of the Cabazon Reservation - Fantasy Springs Casino:
 - Gonzalez, Rudolph

- f. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino:
Harkins, Heidi
Hawk, Monica
- g. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria:
Bieker, Tami
Bray, Randolph
Brown, Donald
Callaway, Glenn
Caygle, Kenneth
Novaky, Zoltan
Steckler, Leonard
Thibodeaux, Kenneth
White, Mason
- h. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation– Casino Morongo:
Burke, Lorna
Davis, William
Savage, Danny
- i. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
Collins, Walter
Hood, Daryl
Keane, Lonnie
Werner, Scott
- j. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Miranda, Lawrence
Stilwell, John
Stilwell, Nola
Turnbull, John
Wier, Joseph
- k. Redding Rancheria – Win River Casino:
Adams, John
- l. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Au, David
Benoit, Eugene
Day, Dustin
Shapiro, Jay
Sith, Sonyee
- m. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:
Quisquis, James
- n. Soboba Band of Luiseno Indians – Soboba Casino:
Campbell, Jeffrey
Stoddard, Gayle
Worthy, Barbara
- o. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:
Abubo, Yolanda
Brackin, Randal
Buna, Alan
Burke, Michael
Chan, Chun
Cunanan, Eduardo
Johnson, Charmaine
Jones, Mark
Lee, Kimberly
Maxwell, Peter
McHugh, Patrick
Perez, Sherwin
Reeve-Bradford, Wendy
Simmen, Eric

- p. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:
Bologa, John
Lambert, Stepanie
Thomas, Earl
- q. Viejas (Baron Long) Group of Capitan Grande of Mission Indians of the Viejas
Reservation – Viejas Casino and Turf Club:
Abasolo, Guillermo
Arreola, Angelica
Feigel, Leslie
Leming, Pepina
Phillips, Sean

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."

CLOSED SESSION:

Litigation: (Government Code § 11126(e)):

- Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano Mission Indians v. State of California, California Gambling Control Commission et al. U.S.D.C. Central Dist. Of Calif. (CV02-8288).

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 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. 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.