

CALIFORNIA GAMBLING CONTROL COMMISSION
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Revised* 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.

PLEASE NOTE: pursuant to Government Code section 11125.3(a)(2), five new items are hereby added to the previously posted agenda for the meeting of December 18, 2003. This revised agenda was mailed on Friday, December 12, 2003. The five new items appear below as open session item numbers 1, 4, 5, and 9 and closed session litigation item number 2. Also, due to cancellation of the December 10, 2003 meeting, the minutes to be approved will be those of the November 20, 2003 meeting.

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 November 20, 2003 Commission Meeting.**
- **Agenda Items for Consideration & Possible Action:**
 - *1. Finding of Necessity for the Addition of Items to a Previously Posted Agenda (Government Code section 11125.3(a)(2)).
 2. 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
 3. 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

- *4. Request for Approval of Pledge of Interest of State Gambling Licensee:
 - a. Loan to LCP Associates Ltd. (The Bicycle Club)
- *5. Request for Approval of Articles of Incorporation
 - a. Casino Asia, Inc.
- 6. Tribal-State Gaming Compact Gaming Device License Draw (Compact Section 4.3.2.2).
- 7. 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 Section 12012.90).
- 8. Final Adoption of Permanent Regulation Concerning “Manufacturers or Distributors of Gambling Equipment” (Title 4 California Code of Regulations Sections 12300-12310).
- *9. Staff Report on Status of Regulations.
- 10. Proposed Commission Meeting Schedule.
- 11. 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

SPECIAL ORDER OF BUSINESS---1:30 p.m.

- 12. Application for State Gambling License
 - a. 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:

Agbayani, Amelia	Koven, Steven
Agbayani, Angel	Maras, Ivica
Aragon, Michael	McCool, Gary
Clark, Brian	Mesrobian, Hasmig
Cockrell, Clay	Oknyansky, Marianna
Codon, Theodore	Petillo, Vincent
Corona, Dioscelina	Power, Peter
Darcy, Debra	Sandoval, Romualda
Davis, Chylene	Stearn, Jeffrey
Diep, Bryan	Taylor, Mark
Flores, Miguel	Tung, Ellen
Gabbard, Charles	Valdez, Marta
Gastelum, George	Villafana, Juan
Gonzalez, Martha	Waldheim, Richard
Heathershaw, Marty	Wallace, Ronald
Henschel, Karl	

- 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

- d. 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 section 11126(e)):

1. 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).
- * 2. Candace Cates v. Steve Westly et al. San Diego County Superior Court (GIC 821775)

Personnel Issues (Government Code section 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.