

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, Room 1726
Los Angeles, CA 90013
Friday, January 9, 2004, 1:00 P.M.

PLEASE NOTE: Pursuant to Government Code section 11125.3(a)(2), the time at which the Special Order of Business item will be taken up is hereby changed from 2:30 p.m. to 1:15 p.m. The Agenda is otherwise unchanged, except for the addition of a new item number 1.

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 16, 2003 Commission Meeting.**
- **Agenda Items for Consideration and Possible Action:**
 1. *Finding of Necessity for Changing the Time of the Special Order of Business Item:
(Government Code section 11125.3(a)(2)).
 2. Applications for State Gambling License:
 - a. Commerce Club:
 - i. Survivor's Trust Under the Will of William George Bailey, Deceased
 - ii. Bertha Emily Bailey Trustee, Survivor's Trust Under the Will of William George Bailey, Deceased
 - iii. The Contrucci Family Irrevocable Living Trust
 - iv. Olga Marion Contrucci, Trustee, the Contrucci Family Irrevocable Living Trust
 - v. Edgar E. Pankey and Elizabeth S. Pankey Trust
 - vi. Elizabeth S. Pankey, Trustee, Edgar E. Pankey and Elizabeth S. Pankey Trust
 3. Applications for Renewal of State Gambling License:
 - a. As De Espades: Rachel Herevia – Sole Proprietor
 - b. Club Caribe Casino: S&S Gaming, Incorporated – Corporation
 - c. Lucky Buck Card Club: Dale Common – Sole Proprietor
 - d. Sonoma Joes: Alamo Investments, Incorporated – Corporation
 4. Regulation Concerning "Manufacturers or Distributors of Gambling Equipment" (Title 4 California Code of Regulations Sections 12300-12310).

SPECIAL ORDER OF BUSINESS – 1:15 P.M.:

5. 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

Condon, Theodore

Petillo, Vincent

Corona, Dioscelina

Power, Peter

Darcy, Debra

Sandoval, Romualda

Davis, Chylene

Stern, 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, California –

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 Wind Casino:

Silva, Carolyn

Wehagen, Robert

- e. Cabazon Band of Cahuilla Mission Indians of the Cabazon Reservation, California –

Fantasy Springs Casino:

Gonzalez, Rudolph

- f. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation, California –

Golden Acorn Casino:

Harkins, Heidi

Hawk, Monica

- g. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria:

Bieker, Tami	Novaky, Zoltan
Bray, Randolph	Steckler, Leonard
Brown, Donald	Thibodeaux, Kenneth
Callaway, Glenn	White, Mason
Caygle, Kenneth	

- h. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation, California – Casino Morongo:
 - Burke, Lorna
 - Davis, William
 - Savage, Danny

- i. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation, California – Casino Pauma:
 - Collins, Walter
 - Hood, Daryl
 - Keane, Lonnie
 - Werner, Scott

- j. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation, California – 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, California – Soboba Casino:
 - Campbell, Jeffrey
 - Stoddard Gayle
 - Worthy, Barbara

- o. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:

Abubo, Yolanda	Lee, Kimberly
Brackin, Randal	Maxwell, Peter
Buna, Alan	McHugh, Patrick
Burke, Michael	Mitchell, James

Chan, Chun
Cunanan, Eduardo
Johnson, Charmaine
Jones, Mark

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:

- 1. Litigation: (Government Code section 11126(e)):
 - a. *Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano Mission Indians v. State of California Gambling Control Commission, et al.*, U.S.D.C. Central Dist. Of Calif. (CV02-8288).
 - b. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - c. *Reverend Louis P. Sheldon v. California Gambling Control Commission, et al.*, Los Angeles County Superior Court, Central Justice Center (BS087590 and BS087592).

RECONVENE TO OPEN SESSION:

- 1. 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 person 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.