

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231
P.O. BOX 526013, SACRAMENTO, CA 958523-6013
PHONE: (916) 263-0700 FAX: (916) 263-0499
WWW.CGCC.CA.GOV

Notice and Agenda of Commission Meeting

California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Thursday, February 5, 2004, 1:30 p.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 18, 2003 Commission Meeting.**
 - **Approval of Minutes of January 9, 2004 Commission Meeting.**
 - **Agenda Items for Consideration and Possible Action:**
1. Applications for Work Permit:
 - a. Empire Sportsmen Association:
 - i. Panyanouvong, David
 - b. Lake Bowl Cardroom:
 - i. Lopez, Anthony
 - c. Napa Valley Casino:
 - i. Hoehn, Rhonda
 - d. Sonoma Joes:
 - i. Brekke, Sarah
 - ii. Chavez, Jessica
 - iii. Harris, Shana
 - iv. Scalercio, Michael
 - v. Spiers, April
 2. Request for Additional Authorized Tables:
 - a. Cameo Club:
 - i. Lewis and Lewis, Incorporated - Corporation
 - b. Crystal Park Casino:
 - i. California Casino Management, Incorporated - Corporation
 3. Request for Approval of Articles of Incorporation:
 - a. Casino Asia, Inc.
 4. Revenue Sharing Trust Fund Report of Distribution to Non-Compact Tribes.
 5. Public Input and Discussion Concerning 2004 Rulemaking Calendar (Required by Government Code section 11017.6).

6. Approval of Consulting Contract: Assistance to Governor's Office.

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. Application for Renewal of Work Permit:

- a. Sonoma Joes:
Sharpe, Peggy
Sok, Sal

2. 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:

Balanay, Elsie	Miller, Charles
Cabacungan, Jacqueline	Morgan, Michael
Coyne, Carla	O'Brien, Michael
Gilbert, Larry	Pimentel, Algis
Green, Shanel	Quinnett, Carolyn
Hinton, Brian	Sgro, Judy
Jones, Bryn	Taylor, Timothy
Martin, Noreen	Ulloa, Julian
Martinez, Roberto	Woods, Cilman

- b. Alturan Indian Rancheria – Alturas Rancheria:

Eklund, Charles
Parrish, Lala

- c. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino:

Incorvaia, Carmen

- d. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo & Casino:

Haydn-Myer, Sheila

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

Andrews, Martin
Clissod, Brian
Coats, Robert
Cole, Dennis
Hard, Michael
Milbourne, Jay

- f. Morongo Band of Mission Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:

Ferrante, Alan
Thorsby, James

- g. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort & Casino:
Stillwagon, Elizabeth
- h. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino California:
Keenan, Carmen
Ruiz Ronnie
- i. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah’s Rincon Casino:
Duffy, Suzanne
O’Day, Bonnie
Swift, Michael
Warren, Kenneth
- j. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Brundige, Thomas
Rodriguez, Cassandra
Torman, Charles
- k. Soboba Band of Luiseno Indians – Soboba Casino:
Rood, Brandon
- l. Sycuan Band of Diegueno Mission Indians – Sycuan Casino and Resort:
Barry, Paul
Flowers, Patricia
Garcia, Ariston
Hofer, Jason
McDonald, Craig
Nagui, Jose
Phillips, Richard
Romero, Alfred
Sandoval, Lela
- m. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:
Guidroz, Bert
Montigny, Richard
Padilla, Wendy
Paull, Robert
Simerson, Joan

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).

2. Personnel Issues: (Government Code section 11126(a)(1)):

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.