

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231
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Notice and Agenda of Commission Meeting

California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Thursday, February 26, 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 February 5, 2004 Commission Meeting.**
 - **Approval of Minutes of February 18, 2004 Commission Meeting.**
 - **Agenda Items for Consideration and Possible Action:**
1. Applications for Work Permit:
 - a. Sonoma Joes:
Romero, Theresa
 2. Applications for Key Employee License:
 - a. Club Caribe Casino:
Conley, Ronald
 - b. Empire Sportsmen Association:
Pek, Savonn
 - c. Hustler Casino:
Estes, Frank
 - d. Lucky Lady:
Cotter, David
 - e. Phoenix Casino and Lounge:
Thao, Yang S.
 3. Applications for Key Employee License – Request for Withdrawal:
 - a. Casino Club:
Jones, Rodney
 - b. Golden West Casino:
 - i. Miller, Kenneth
 - ii. Sidoris, George

- c. Hustler Casino:
 - i. Kaufman, Craig
 - ii. Nakano, Yoshio

- 4. Applications for Renewal of State Gambling License:
 - a. Delta Club Cardroom: Michael Lee, Hsiao Hui Lee, Tony Lee and Karen Lee – General Partnership
 - b. Ginny’s Club: Virginia Mahoney – Sole Proprietor
 - c. Kelly’s: Albert Cianfichi – Sole Proprietor
 - d. Mortimer’s Cardroom: Edward Williamson and Ok Heui Hanna – General Partnership
 - e. Ocean’s Eleven Casino: Ocean’s Eleven Casino, Inc. and North County Gaming, Inc. – Partnership
 - f. Ocean View Cardroom: Veronica Allard – Sole Proprietor

- 5. Approval to Sell Shares of Stock:
 - a. River Card Room: River Card Room, Incorporated – Corporation

- 6. Application for State Gambling License:
 - a. Hawaiian Gardens Casino: Hawaiian Gardens Casino, Corporation

- 7. Report on Regulations Adopted between January 6, 1999 and November 17, 2003 (Executive Order S-2-03).

- 8. Regulation Concerning (1) “Third Party Providers of Proposition Player Services: Interim Registration: Licensing” and (2) “Gambling Businesses: Registration” (Gambling Control Act).

- 9. Readoption of Emergency Regulation Concerning (1) “Third Party Providers of Proposition Player Services: Interim Registration” and (2) “Gambling Businesses: Registration” (Gambling Control Act).

CONSENT CALENDAR ITEMS:

- 1. Applications for Renewal of Work Permit:
 - a. Brooks Oceana Cardroom:
 - Tarby, James
 - b. Empire Sportsmen Association:
 - Nguyen, Luong
 - c. Sonoma Joes:
 - Khem, Tot

- 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:

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| Anderson, Jennifer | Lienert, John |
| Atterberry, Jesse | McAllen, Venus |
| Barnett, Roger | McEachern, Katherine |
| Drummond, Shirley | Medina, Silvano |

- k. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:
- | | |
|--------------------|-----------------------|
| Avalos, Ruben | Perales, Antonio |
| Berns, Jerry | Pham, Ben |
| Derr, Brian | Rawson, Sim |
| DiMillo, Todd | Ross Jr., Murdock |
| Fisher, Yolanda | Rothberger, Rick |
| Harris, Edward | Rubio, Ralph |
| Hedrick, Thomas | Sartor, James |
| Hill, Robert | Schell, Michael |
| Lomibao, Cyrus | Short-Smith, Stephane |
| Marshall, Barbara | Simo, Luis |
| Mastandrea, Ronald | Slaughter, John |
| McGrath, Patrick | Starcher, James |
| McKinley, Charles | To, Richard |
| Miller, Billy | Yang, Warren |
| Obermeyer, Denise | |
- l. Smith River Rancheria – Lucky Seven Casino:
Delplanche, Neil
- m. Soboba Band of Luiseno Indians – Soboba Casino:
- | | |
|-------------------|-------------------|
| Baeza, Gonzalo | Juarez, Oscar |
| Beaver, Clara | Kaminski, Rebecca |
| Davidson, Cynthia | Roberts, Donald |
| Evarts, Charles | Valdivia, Maria |
| Fletcher, Lisa | |
- n. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:
- | | |
|-------------------|--------------------|
| David, Gilmore | Richardson, Jarrod |
| Erickson, Steven | Shamam, Nahil |
| Mendoza, Balagtas | Tomkins, Mark |
| Ramis, Edward | Vazquez, Jerome |
- o. Twenty Nine Palms Band of Mission Indians of California – Trump 29 Casino:
Bautista, Lorena
Dzihan, Jack
Esko, Steven
Lefever, Mark
- p. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:
- | | |
|-----------------|------------------|
| Bryant, Stephen | Cordingley, Greg |
| Carlos, Joseph | Daly, Eric |
| Chopelas, Tony | Delugo, Bryan |

- q. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino and Turf Club:
Kelly, Colleen

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.