

CALIFORNIA GAMBLING CONTROL COMMISSION
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Notice and Agenda of Commission Meeting

California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Wednesday, March 10, 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 February 26, 2004 Commission Meeting.**
- **Agenda Items for Consideration and Possible Action:**
 1. Applications for Work Permit:
 - a. Lake Bowl Cardroom:
Soladay, Briana
 - b. Sundowner Cardroom:
 - i. Chandakham, Souvanna
 - ii. Saechao, Mae
 2. Applications for Key Employee License:
 - a. Bay 101:
Wilson, Michael
 3. Applications for Renewal of State Gambling License:
 - a. Duffy's: Faye E. Sterns – Sole Proprietor
 - b. Mike's Card Casino: Michael A. Whiteley, Jr. – Sole Proprietor
 4. Approval of Amended Articles of Incorporation:
 - a. Cal-Pac Group, Inc.
 5. Resolution Concerning Delegation of Authority in Rulemaking
 6. Approval of the Charter for the Internal Audit Office
 7. Approval of Annual Audit Plan

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 Renewal of Work Permit:
 - a. Napa Valley Casino:
Tang, Yan Ping
 - b. River Cardroom:
Samaris, David

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.