

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  
Tuesday, September 28, 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.**
  - **Agenda Items for Consideration and Possible Action:**
1. Applications for Work Permit:
    - a. Empire Sportsmen Association:
      - i. Griffith, Nicole
      - ii. Luangrath, Pamela
    - b. Gold Rush Gaming Parlor:  
Lee, Ella
    - c. Outlaws Card Parlour:  
York, Roger
    - d. Sonoma Joes:  
Lei, Xie
  2. Applications for Key Employee License:
    - a. Bay 101:
      - i. Werner, Ronald
    - b. Hawaiian Gardens Casino:
      - i. Dever, Glenard
      - ii. Grande, Jr., Sammy
      - iii. Moskowitz, David
      - iv. Roberts, John
      - v. Stephens, Gail
      - vi. Watts, Carla
      - vii. Wright, Jennifer

3. Applications for Renewal of State Gambling License:
  - a. Bay101: Sutter's Place, Incorporated - Corporation
  - b. Diamond Jim's Casino: Wizard Gaming, Incorporated – Corporation
  - c. Garden City Casino: Garden City, Incorporated – Corporation
  - d. Hemphill's Card Room: Billy L. Long – Sole Proprietor
  - e. Klondike Casino: Leonard Marquez – Sole Proprietor
  - f. Lake Bowl Cardroom: Waldemar Dreher – Sole Proprietor
  - g. Palomar Card Club: Robert L. Cloper, Donald M. Staats and Susan L. Staats – General Partnership
  - h. Phillipine Gardens: Michael Romero – Sole Proprietor
  - i. The Nineteenth Hole: Stephen E. Scudero, Edward C. Beaudin and Larry J. Merlini – General Partnership
4. Commission Gaming Device License Draw Policy and Procedures per Compact Section 4.3.2.2(a)(3).
5. Final Adoption of Regulations Concerning Emergency Preparedness and Evacuation Plans for Cardrooms.
6. Second 15-Day Change to Permanent Proposition Player and Gambling Business Regulations (Current Title 4 California Code of Regulations Sections 12200-12237).

**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. Caesar's Club:  
Melboza-Ramirez, Abel

**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. *Reverend Louis P. Sheldon v. California Gambling Control Commission, et al.*, Los Angeles County Superior Court, Central Justice Center (BS087590 and BS087592).
  - b. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
  - c. *Inaja Cosmit Band of Mission Indians, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (04AS01858).
  - d. *Network Management Group, Inc. v. California Gambling Control Commission, et al.*, Los Angeles County Superior Court (BC319342).

**RECONVENE TO OPEN SESSION:**

1. Commissioner Comments.

**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 persons 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.*