

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
December 15, 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 August 24, 2004 Commission Meeting.**
 - **Approval of Minutes of September 8, 2004 Commission Meeting.**
 - **Approval of Minutes of November 19, 2004 Commission Meeting.**
 - **Agenda Items for Consideration and Possible Action:**
1. Request to Purchase Existing Gambling Establishment:
 - a. 101 Casino: CalPac Sonoma, LLC, Limited Liability Company
 2. Approval of Articles of Organization:
 - a. 101 Casino: CalPac Sonoma, LLC, Limited Liability Company
 3. Application for State Gambling License:
 - a. 101 Casino: CalPac Sonoma, LLC, Limited Liability Company
 4. Applications for Work Permit:
 - a. 101 Casino:
 - Castro, Maria
 - Kreun, Jill
 - Maciel, Nelly
 - Raven, Neely
 - Zhu, Cheng
 - b. Empire Sportsmen's Association:
 - Khay, Khan
 - c. Poker Flats Casino:
 - Horton, Mark
 5. Application for Key Employee License:
 - a. 101 Casino:
 - Yaple, Randy
 - b. Crystal Park Casino:
 - Ito, Taro
 6. Request for Additional Authorized Tables:
 - a. Crystal Park Casino: California Casino Management, Incorporation, Corporation

7. Applications for Renewal of State Gambling License:
 - a. Bay 101: Sutter's Place, Incorporated, Corporation
 - b. Bicycle Casino: Bell Gardens Bicycle Club, Joint Venture
 - c. Cameo Club: Lewis and Lewis, Incorporated, Corporation
 - d. Club San Rafael: Mayme Pellolio, Robert Pellolio, and Barbara Harrison, Corporation
 - e. Commerce Casino: California Commerce Club, Incorporated, Corporation
 - f. Crystal Park Casino: California Casino Management, Incorporation, Corporation
 - g. Hollywood Park Casino: Century Gaming Management, Incorporated, Corporation
 - h. Oaks Card Club: John Tibbetts, Nora Tibbetts, Dawn Potter, Michael Fink and Mary Tibbetts, Limited Partnership
 - i. Tommy's Casino and Saloon: Tommy Wayne Buck, Incorporated, Corporation
 - j. Village Club: Harvey Frank Souza, Sole Proprietor

8. Application for Tribal Key Employee Finding of Suitability:
 - a. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:
Davyov, Leonid

9. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability:
 - a. A.C. Coin-Nevada: Max Seelig, Jason Seelig, Jeffrey Seelig, Jerald Seelig and Thomas McCormick, Nevada Corporation:
 - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
 - ii. Alturas Indian Rancheria – The Desert Rose Casino
 - iii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino
 - iv. Berry Creek Rancheria of Maidu Indians – Gold Country Casino
 - v. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Big Valley Rancheria
 - vi. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino
 - vii. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
 - viii. Cahto Indian Tribe of the Laytonville Rancheria – Red Fox Casino
 - ix. Dry Creek Rancheria of Pomo Indians – River Rock Casino
 - x. Hopland Band of Pomo Indians – Shokawah Casino and Bingo
 - xi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
 - xii. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo
 - xiii. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino Resort Spa
 - xiv. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino
 - xv. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma
 - xvi. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino
 - xvii. Redding Rancheria – Win-River Casino
 - xviii. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort
 - xix. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Casino and Bingo
 - xx. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort
 - xxi. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino
 - xxii. Sherwood Valley Rancheria of Pomo Indians of California – Black Bart Casino
 - xxiii. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort
 - xxiv. Smith River Rancheria – Lucky 7 Casino
 - xxv. Soboba Band of Luiseno Indians- Soboba Casino
 - xxvi. Susanville Indian Rancheria – Diamond Mountain Casino
 - xxvii. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort
 - xxviii. Table Mountain Rancheria – Table Mountain Casino
 - xxix. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino
 - xxx. Tule River Indian Reservation – Eagle Mountain Casino
 - xxxi. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino

- b. K.P. Gaming Supplies, Inc.: Kevin Paul Thornton, California Corporation:
 - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
 - ii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino
 - iii. Berry Creek Rancheria of Maidu Indians – Gold Country Casino
 - iv. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
 - v. Hopland Band of Pomo Indians – Shokawah Casino and Bingo
 - vi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
 - vii. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino
 - viii. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino
 - ix. Picayune – Chuckchansi Indians – Chuckchansi Gold
 - x. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah’s Rincon Casino and Resort
 - xi. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Casino and Bingo
 - xii. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort
 - xiii. Soboba Band of Luiseno Indians- Soboba Casino
 - xiv. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort
 - xv. Tule River Indian Reservation – Eagle Mountain Casino
 - xvi. Tuolumne Rancheria – Black Oak Casino
 - xvii. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino
- c. Venture Catalyst, Inc.: Lloyd Speer, Kevin McIntosh, William Shay, Andrew B. Laub, Javier McKeag, Cornelius E. Smyth and John M. Farrington, Utah Corporation:
 - i. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino

10. Commission Interpretation and Policies Related to the Reporting of Net Win as Required by the 1999 Tribal-State Compact.

11. Staff Report

Commission Draft Incompatible Activities and Conflict of Interest Policy.

12. Proposed Commission Meeting Schedule

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:

Devine, Michael	Rankin, Kathryn
Huddleston, Dean	Stroud, Timothy
Ramirez, Melissa	
- b. Alturas Indian Rancheria – The Desert Rose Casino:

Alexander, Ronald	
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- c. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:

Cortez, Lorena	Pleming, Natacha
Micciche, Joseph Jr.	
- d. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino:

Patterson, Michael	
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- e. Blue Lake Rancheria – Blue Lake Casino:
Cook, Billy
- f. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:
Giunta, Ronald
Martinez, Patricia
- g. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:
Adams, Rita
Hull, Carol
Garcia, Herlinda
Williams, Michael
- h. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino:
Gregory, Johnathan
Mangilinan, Danilo
- i. Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:
Mena, Ernest.
Ponder, Dennis Sr
- j. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center:
Huff, Tyrone
Jensen, Christine
- k. Mooretown Rancheria of Maidu Indians of California – Feather Falls Casino:
Carter, Randall
- l. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:
Holden, JoAnna
Shenah, Roxanne
Newbold, Christopher
Tobin, Marilyn
- m. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino Resort Spa:
Borland, Janet
Nava-Oregel, Magda
Jenot, George
Robinson, Evelyn
- n. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino:
Komar, Donna
Rosenbalm, Robert
Realander, Jeffrey
- o. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma:
Murray, Scott
- p. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Curley, Tanya
- q. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:
Bechard, Michael
Pitt, Roberta
Hepp, Virginia
Siphongsay, Thathany
Kar, Anthony
Stacy, John
Kelly, Joseph
Yeppez, Oscar
Ollis, Cindy
- r. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:
Armas, Diana
Meza, Maria
Corby, Roy
Warner, Lenora
- s. Redding Rancheria – Win-River Casino:
Cognian, Claude
- t. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort:
Bedney, Shana
Leake, Wallace
Brokob, Nicole
Livingston, Robert
Erwin, Phillip
Rusthoven, Paul
Hart, Jane
Schriver, Jennifer
Herron, William
Treasure, Robert
- u. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Casino and Bingo:
Rubalcava, Urbano

- v. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort:

Barrilleaux, Hyon	Kang, Kee
Behney, Kenneth Jr.	Major, Debra
Chadwick, George	Mak, Lisa
Chau, Michael	Perry, George
Costello, Shawn	Phothong, Toung
Gillen, Wendy	Pilok, Kathleen
Ginney, John	Plummer, Corey
Greer, Sherry	San, Lai
Hanon, Summer	Tan, Wei
Holm, Michael	
 - w. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:

Kranz-Coble, Roxanne	
McNeal, Jay	
 - x. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:

Atkinson, Christopher	Hoosier, Michael
Campuzano, Orlando	Kaatz, Paul
Capar, Stephen	Lajda, Kristina
Hill, Verlin	Thompson, Antonio
 - y. Sherwood Valley Rancheria of Pomo Indians of California – Black Bart Casino:

Sanders, William	
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 - z. Smith River Rancheria – Lucky 7 Casino:

Moore, Cathy	
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 - aa. Soboba Band of Luiseno Indians- Soboba Casino:

Mauri, Ricardo	
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 - bb. Susanville Indian Rancheria – Diamond Mountain Casino:

Chambers, Claire	Hartman, Denise
Fogal, Jacob	James, Julie
Greer, Jamie	Jamieson, Campbell
 - cc. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:

De Pena, Marisela	Stepho, Fifian
Ebsen, Julie	
 - dd. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:

Delfiandra, Raymond	Parra, Jaime
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 - ee. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:

Caley, Mickey	Mason, Michael
Cannon, Christopher	Morgan, Matthew
Cooley, David	Ocharuk, William
Deadman, Kelley	Swan, Mary
Do, Hoang	Webb, Anthony
Fetterman, David	Wooley, Philip
Lac, Justin	
 - ff. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:

Letourneau, Mindy	Smoot, Paul
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2. Applications for Tribal-State Compact Key Employee Finding of Suitability- Renewal:
- a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Adelson, Kathleen	Hodge, Melinda
Avakian, Hrair	Jarrett, Julia
Baker, Christine	Key, Roy
Beasley, Marcy	Leones, Jocelyn
Bingham, Leslie	Longoria, Raul

Blosch, Leslie
Brady, Patricia
Charolla, Frank
Clemensen, Douglas
Crowley, Kevin
Eskelin, Jon
Faaumu, Eleanor
France, Sharon
Gibson, Scott
Gold, Arlene
Grinager, Ramona
Hauf, Nick
Heathershaw, Marty

Masalta, Virgil
Page, Janet
Rahe, Richard
Rice, Lee
Sheweloff, Ronald
Siffleet, Karl
Smith, Margaret
Spencer, Trudy
Velasco, Susan
White, Michelle
Wohlenberg, Michael
Yard, Lawrence

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).
 - e. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S -04-2265 2FOD KJM).

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.