



GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN  
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**Notice and Agenda of Commission Meeting**

California Gambling Control Commission  
2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833  
Thursday, July 26, 2007, 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**

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes: June 28, 2007
4. Request for Approval of Loan (Pursuant to Business and Professions Code sections 19901 and 19904): Club One Casino
5. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):  
Commerce Casino: California Commerce Club, Inc., A California Corporation:  
Maureen Orbus, Trust Beneficiary/Prospective Shareholder
6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
  - A. Artichoke Joe's Casino: Artichoke Joe's, Inc., A California Corporation
  - B. Poker Flats Casino: Terry Vargas, Sole Proprietor
  - C. The Normandie Club: A California General Partnership
7. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
  - A. Lake Bowl Cardroom: Matthew Fries
  - B. Phoenix Casino and Lounge:
    - i. Timothy Hamrick
    - ii. Dan Thich
8. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):  
River Cardroom: Leah Oba
9. Applications for Work Permit – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):  
The 101 Casino: James Phares
10. Applications for Request to Convert Gambling Business Registration to a License – Request to Withdraw Without Prejudice (Pursuant to California Code of Regulations, Title 4, section 12234):
  - A. Gaming Fund Group, Inc.: Catherine Pham
  - B. Premier Player Providers, Inc.: Sean Collette

11. Applications to Convert Third Party Proposition Player Services Registration to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- Pacific Palace, Inc.:
- |               |             |                     |
|---------------|-------------|---------------------|
| i. David Chan | ii. Li Chen | iii. Michel Mounier |
| iv. Kenny Tam |             |                     |

12. Applications for Request to Convert Third Party Proposition Player Services Registration to a License – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- A. California Gaming Consultants: Jeb Everhart  
 B. Certified Players, Inc.: Ravanna Chhum; Lisa Yue  
 C. Gaming Fund Group, Inc.:
- |              |                   |                 |
|--------------|-------------------|-----------------|
| i. Sau Chan  | ii. Phong Duong   | iii. Dennis Mai |
| iv. Touch Ny | v. Catherine Pham |                 |
- D. Gaming Management, LLC: Jake Raff  
 E. Lucky Star Gaming, Inc.: Moui Tran  
 F. Pacific Palace, Inc.: Ho Liu  
 G. Premier Player Providers, Inc.: Sean Collette

13. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

- A. Inspire Technology, LLC: Troy DeFrees-Parrott  
 B. Shuffle Master, Inc., A Publicly-Traded Corporation:
- |                    |                        |                 |
|--------------------|------------------------|-----------------|
| i. Richard Baldwin | ii. Louis J. Castle II | iii. Paul Meyer |
| iv. Garry Saunders | v. Mark Yoseloff       |                 |

14. Application for Tribal-State Compact Gaming Resource Supplier – Financial Sources Finding of Suitability – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

- A. Abello, LLC:
- |                |                 |                    |
|----------------|-----------------|--------------------|
| i. Abello, LLC | ii. Kevin Flynn | iii. John Presnell |
|----------------|-----------------|--------------------|
- B. Alfa Street, USA:
- |                     |                 |                   |
|---------------------|-----------------|-------------------|
| i. Alfa Street, USA | ii. Dan Charron | iii. Iztok Pockaj |
|---------------------|-----------------|-------------------|
- C. Anchor Coin:
- |                   |                     |                    |
|-------------------|---------------------|--------------------|
| i. Anchor Coin    | ii. Thomas Matthews | iii. Joseph Murphy |
| iv. David Johnson |                     |                    |
- D. Casino Data Systems:
- |                        |                   |                     |
|------------------------|-------------------|---------------------|
| i. Casino Data Systems | ii. William Baker | iii. Frank Bush     |
| iv. Burgess Harmer     | v. Michael Isaacs | vi. Cornelius Klerk |
- E. Cyberdyne Systems, Inc.:
- |                           |                 |                   |
|---------------------------|-----------------|-------------------|
| i. Cyberdyne Systems, Inc | ii. Philip Hole | iii. Philip Lulek |
|---------------------------|-----------------|-------------------|
- F. Dimension Data:
- |                   |                     |                    |
|-------------------|---------------------|--------------------|
| i. Dimension Data | ii. Robert Cagnazzi | iii. Marc Duvoisin |
| iv. John Wilson   |                     |                    |
- G. Dry Creek Casino, LLC:
- |                          |                                   |                                      |
|--------------------------|-----------------------------------|--------------------------------------|
| i. Dry Creek Casino, LLC | ii. Donald Brennan                | iii. Paul Burkett                    |
| iv. Christopher Domijan  | v. William Jayroe                 | vi. Jenkins Entertainment Group, LLC |
| vii. Jon Jenkins         | viii. Joseph Juliano              | ix. Freita Keluche                   |
| x. Gene Keluche          | xi. Nevada Gold and Casinos, Inc. | xii. Francis Ricci                   |
| xiii. Wayne White        | xiv. H. Thomas Winn               | xv. Wintun Lodge, LLC                |
- H. Epic Gaming, LLC:
- |                        |                      |                     |
|------------------------|----------------------|---------------------|
| i. Epic Gaming, LLC    | ii. Michael Coronado | iii. R. Shawn Ellis |
| iv. John Groom         | v. James Hammer      | vi. Rick Richards   |
| vii. Sturm Gaming, LLC | viii. Roland Sturm   | ix. Terri Sturm     |
| x. Gregory Yochum      |                      |                     |
- I. Gaming Partners International, SAS:
- |                                       |                  |  |
|---------------------------------------|------------------|--|
| i. Gaming Partners International, SAS | ii. Remi Nicolas |  |
|---------------------------------------|------------------|--|

- J. Interblock USA, LC:
  - i. Interblock USA, LC
  - ii. Electroncek d.d.
  - iii. Joze Pececnik
  - iv. Tomaz Zvipelj
- K. Inter Casino Products California, LLC:
  - i. Inter Casino Products California, LLC
  - ii. Joze Pececnik
- L. Luna Gaming-San Diego, LLC:
  - i. Luna Gaming-San Diego, LLC
  - ii. Thomas Celani
- M. Siren Gaming, LLC:
  - i. Siren Gaming, LLC
  - ii. James Barnett, Jr.
  - iii. Frank Giannosa
  - iv. John Lipkowitz
  - v. Anthony Marnell, II
  - vi. Anthony Marnell, III
  - vii. Ronald Radcliffe
- N. Technology Exclusive, Inc.:
  - i. Technology Exclusive, Inc.
  - ii. John Lulek
  - iii. Philip Lulek

15. Applications for Tribal-State Compact Key Employee Finding of Suitability – Request For Withdrawal with Prejudice (Pursuant to Business and Professions Code section 19869):

- A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Spa and Hotel: Jonathan Krom
- B. Coyote Valley Band of Pomo Indians – Coyote Valley Shodakai Casino: Michael Burke

**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.)*

16. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):

Oasis Card Room: Inez Arts

17. Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Casino:
  - Michael Cook
  - Robert Redding
  - Terrence Tracy
- B. Augustine Band of Mission Indians – Augustine Casino: Brett Cianfrano
- C. Blue Lake Rancheria – Blue Lake Casino:
  - Jessica LeClere
  - Cacy Parker
- D. Cahto Tribe of the Laytonville Rancheria – Red Fox Casino: Corey James, Sr.
- E. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino:
  - Richard Fiske
  - Starlin Oldaker III
- F. La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation – La Posta Casino:
  - Margot Laguna
  - Gianpiero Rondinelli
- G. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino: Shaun Bisiaux
- H. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
  - Eddie Ballut
  - Steven Field
  - Laura Gergely
  - Patrick Hixon
- I. Pala Band of Mission Indians – Pala Casino:
  - Kevin Chan
  - Delores Kennedy
  - Ryan Yee
- J. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
  - Bruce Bobal
  - Paul Goodsaid
  - Bill Tomlin
  - Edgar Vicedo
- K. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:
  - Luis Gutierrez
  - Brian Penson
  - Joel Saunders, Jr.
  - Ramda Thongprasith
  - Susan Wood

- L. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:  
 Linda Bawardi Anita Curry Virginia Garcia  
 Katherine Le Daniel Nettles Erick Diaz Vargas  
 Robert Velasco
- M. San Pasqual Band of Diegueno Mission Indians – Valley View Casino: Kimberly Du
- N. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:  
 James Dickerson David Garcia Bouphasavanh Kiaosouvath  
 Daniel Macias Chau Nguyen Robert Peters
- O. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:  
 Ted Funkhouser Jennie Reed Chamberlain Villaruz
- P. Santa Ysabel Band of Diegueno Indians – Santa Ysabel Casino  
 Jose Ceja Allison Herman
- Q. Susanville Indian Rancheria – Diamond Mountain Casino: Tammy Gray
- R. Sycuan Band of Diegueno Mission Indians – Sycuan Casino: Dung Nguyen
- S. Table Mountain Rancheria – Table Mountain Casino:  
 Esther Cantu Ronald Moore, Jr. Joseph Ross
- T. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:  
 Marco Machuca Gonzales Gilbert Juarez, Jr.
- U. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:  
 Patrick Crawley Vianey Guadarrama, Jr. Mario Nelson  
 Richard Tompkins Hoa Vu
- V. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:  
 Angel Mendez III Joshua Murrieta
18. Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Alturas Rancheria – Desert Rose Casino: Patricia Enz
- B. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino:  
 Anna Pagel Jonathan Turner
- C. Pala Band of Mission Indians – Pala Casino: Helen Banister-Clow
- D. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:  
 Clifford Bentley Lisa Cartwright Salina Dong  
 Gina McClintic Ciro Saenz Luanne Williams
- E. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation Pechanga Resort and Casino:  
 Susan Boswell Randy Boutell Mary Fernandez  
 Phengsy Lalap Craig Nelson Steve Pham  
 Anthony Sansone Cassandra Singleton Charaphitoun Souratha  
 Richard Williams
- F. Redding Rancheria – Win-River Casino: Victoria Tarnowski
- G. Rincon Band of Luiseno Indians – Harrah's Rincon:  
 Paul Ashley Arthur Ebitner Augustine Fortune  
 Peggy Keers Bonnie O'Day Colleen Terwilliger  
 Jeremy Vigil Juan Villalobos
- H. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation - San Manuel Indian Bingo and Casino:  
 Carol Abernathie Jeannine Francis Manuel Hernandez  
 Justyn Lumel Christina Martin Charles McKinley  
 Kenny Dinh Nguyen Judith O'Donnell Natthawas Prutthipatham  
 Jodie Sanders Arthur Santoya, Jr. Ryan Shearer
- I. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:  
 Tamara McGuire
- J. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:  
 Kathryn Maltes

- K. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
- |                 |               |                 |
|-----------------|---------------|-----------------|
| Ian Adams       | Jeremy Bailey | Raul Gomez      |
| Edward Jara     | Janet Johnson | Jesse Quinionez |
| Jose Reyes, III | Aaron Robles  | Dominic Sanders |
- L. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
- |                |                |
|----------------|----------------|
| Annette Fermil | Matthew Harris |
|----------------|----------------|
- M. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:
- |                 |              |                |
|-----------------|--------------|----------------|
| Tony Chopelas   | Robert Crowe | Kelley Deadman |
| John Elledge    | Timothe Le   | Daniel Martz   |
| Felipe Masangya | Sean Monfort | Mark Tabios    |
| Angela Tedesco  | Andy Velez   |                |

19. Revenue Sharing Trust Fund Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2007

**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. Deliberation on Decisions Regarding Disciplinary Matters (Government Code section 11126(c)(3)):
  - A. Stipulated Settlement and Disciplinary Order: Juan Guzman, Don Juan Club and Casino
  - B. Stipulated Settlement and Disciplinary Order: Point-Walker, Inc., Kermit Schayltz and Leo Chu, Lucky Derby Casino
2. Litigation: (Government Code section 11126(e)):
  - A. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
  - B. *Carpenters Local 46 v. Dept. of General Services et al.*, Sacramento County Superior Court (05AS01613).
  - C. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S – 04-2265 2FOD KJM).
  - D. *Rincon Band of Luiseno Mission Indians v. State of California, et al.*, Sacramento County Superior Court (05AS02002).
  - E. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
  - F. *TDC Games, Inc. v. State of California Gambling Control Commission, et al.*, San Joaquin County Superior Court (C030875).
  - G. *Cachil Dehe Band of Wintun Indians of the Colusa Indian Community v. State of California Gambling Control Commission et al*, U.S. District Court, Eastern District of California (2:07-CV-01069)

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

*Please contact Kelly Schmidt at 916-263-1507, 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 Kelly Schmidt 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.*