



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
Thursday, September 6, 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: August 9, 2007
4. Request for Approval of Articles of Incorporation (Pursuant to Business and Professions Code section 19881):
 - A. Casino Real, Inc. (Casino Real)
 - B. Central Coast Casino Grover Beach, Inc. (Central Coast Casino – Grover Beach)
5. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

Normandie Club, A California General Partnership: Miller Family Trust
6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):

Aldo's Cardroom: Waldo Esquivel, Sole Proprietor
7. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
 - A. Normandie Club:
 - i. Brandon Gordon
 - ii. Robert Oliver
 - B. Oaks Card Club: Richard Stuchiner
 - C. Turlock Poker Room: Jason Ingle
 - D. Village Club: Victor Ramos, II
8. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Merced Poker Room: Phong Yang
 - B. Napa Valley Casino:
 - i. Kimberly Anderson
 - ii. Jennifer Huie
 - iii. Paul Sutherland
 - C. Oasis Card Room: Charles Walters

9. Applications for Work Permit – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):
Napa Valley Casino: Jessie Stein
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):
Gaming Fund Group, Inc.: Richard Reyes
11. 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. Bay Area Players Group, Inc.: Coleen Jee
 - B. Certified Players, Inc.:
 - i. Gabriel McDonald
 - ii. Federico Perez
 - C. Gaming Fund Group, Inc.: Richard Reyes
 - D. Pacific Gaming Services, LLC: John Weakley
 - E. Pacific Palace, Inc.:
 - i. Trung Huynh
 - ii. Nancy Lu
 - iii. Francisco Mendez
 - iv. Joseph Ombico
 - v. Kieu Nhit Sy
 - vi. Phong Vong
 - vii. Shao Zheng
 - viii. Gore Wang
 - F. Progressive Gaming Group, Inc.: Joseph Ombico
12. Applications for Request to Convert Third Party Proposition Player Services Registration to a License – Request for Withdrawal With Prejudice (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
Progressive Gaming Group, Inc.: Mary Wong
13. 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):
Progressive Gaming Group, Inc.:
 - i. Progressive Gaming Group, Inc.
 - ii. Wendy Huang
 - iii. Stanley Yeung
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. HCAL Corporation:
 - i. Erin Corbett
 - ii. Gerald Tuthill
 - B. JCM American Corporation: Tatsuya Urata

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.)

15. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 - A. Central Coast Casino – Grover Beach:
 - i. Lloyd Moser
 - ii. Mark Ullstrom
 - B. Lake Bowl Cardroom:
 - i. William Johnson
 - C. Merced Poker Room:
 - i. Thong Moua
 - D. Outlaws Card Parlour:
 - i. Lori Manfredi
 - ii. Christopher Moore
 - E. The 101 Casino:
 - i. Robin Boyce

- H. Susanville Indian Rancheria – Diamond Mountain Casino: Claire Chambers
- I. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:
Cheng Cha Paula Simonic
- J. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
Ruth Main
- K. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:
Kimberley Smith-Kentner

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)):
Stipulated Settlement and Disciplinary Order: Otho Smith, S & K Cardroom
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 above phone number or address.