#### GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov DEAN SHELTON, CHAIRMAN STEPHANIE SHIMAZU ALEXANDRA VUKSICH

# **Notice and Agenda of Commission Meeting**

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Thursday, October 11, 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 for September 6, 2007
- 4. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Normandie Casino: Miller Trust:

- i. Russell Miller
- ii. Lawrence Miller
- iii. Gregory Miller

- iv. Steven Miller
- Request to Approve Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19904):

Cap's Enterprises, Inc. (Cap's Saloon)

6. Requests for Temporary State Gambling License (Pursuant To Business And Professions Code Section 19824 (f):

Delta Casino, downtown: Delta C, Limited Partnership

- 7. <u>Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):</u>
  - A. Comstock Card Room: Joseph and Monica Melech, Sole Proprietors
  - B. Hotel Del Rio & Casino: Hand Family Trust
  - C. Marina Club: Guy Calamia, Sole Proprietor
  - D. The Palace Card Club: Katherine Bousson, Sole Proprietor
- 8. <u>Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):</u>
  - A. Casino Real:
    - i. Sankhiro Baza ii. Peter Eshaba
  - B. Lake Bowl Cardroom: Garrett Williams
  - C. Limelight Cardroom:
    - i. William Fung
- ii. Erle Mankin. Jr.
- D. Napa Valley Casino:
  - i. Brett Christiansen ii. Jason Giannini
- E. Normandie Casino: Michelle Miller
- F. The Bicycle Casino: Randall Kim

- 9. <u>Applications for Key Employee License Request for Withdrawal (Pursuant to Business and Professions Code section 19869):</u>
  - A. Crystal Casino and Hotel: Mason Burroughs
  - B. Napa Valley Casino: Lee Brinkmoeller
- 10. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Merced Poker Room: Meng Yang
  - B. Napa Valley Casino:
    - i. Lee Brinkmoeller ii. Charlene Chhoung
  - C. Outlaws Card Parlour: Gloria Gable
  - D. The River Cardroom: Richard Lund
- 11. <u>Applications for Work Permit Request for Withdrawal (Pursuant to Business and Professions Code section 19869):</u>

Empire Sportsmen's Association: Sitha Sok

- 12. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to</u> the Tribal-State Gaming Compact, section 6.4.4):
  - A. Bear River Band of Rohnerville Rancheria: Dakota McGinnis, Jr.
  - B. Rincon Band of Luiseno Indians: Stephen Brown, II
- Applications for Tribal-State Compact Key Employee Finding of Suitability Request For Withdrawal (Pursuant to Business and Professions Code section 19869):
   Coyote Valley Band of Pomo Indians – Coyote Valley Shodakai Casino: Michael Burke
- 14. <u>Final Adoption of Regulation concerning Interim Key Employee Status While Application Pending</u> (Title 4, California Code of Regulations, section 12347).
- 15. Revenue Sharing Trust Fund Preliminary Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2007

# **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. <u>Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code</u> section 19870):
  - A. Central Coast Casino Grover Beach: Richard Hobbs
  - B. Empire Sportsmen's Association:
    - i. Stephanie Pann ii. Roeun Sok
  - C. Lake Bowl Cardroom: Jo Ann Hodson
  - D. Napa Valley Casino: Kien Watson
- 17. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
  - A. Augustine Band of Cahuilla Indians Augustine Casino: Jesse Kruszynski
  - B. Bear River Band of Rohnerville Rancheria Bear River Casino: Alicia Dominguez
  - C. Cahuilla Band of Mission Indians of the Cahuilla Reservation Cahuilla Creek Casino: Beverly Guccione
  - D. Middletown Rancheria Band of Pomo Indians Twin Pine Casino:
    Brian Hunt Mary Parrott

E. Morongo Band of Cahuilla Indians of the Morongo Reservation - Morongo Casino Resort & Spa:

Stephanie Alcorn Jerick Castro Howard Lee

Marlon Ortiz

F. Pala Band of Mission Indians - Pala Casino: Lisa Hong

G. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation - Casino Pauma:

Ane Inthavhong Sara Ninness

- H. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation Pechanga Resort and Casino: Christopher Sarte
- I. Picayune Rancheria of the Chukchansi Indians Chukchansi Gold Resort and Casino:

Michael Garcia Jessica Leung Samuel Winters

- J. Redding Rancheria Win-River Casino: Stephen Stauffer
- K. Rincon Band of Luiseno Indians Harrah's Rincon:

Kathryn Dillon Lisa Dualan Stanley Johnson, Jr. Ammala Phommysouk John Wilson Sunny Xayavong

- L. Rumsey Indian Rancheria of Wintun Indians Cache Creek Casino Resort: Louis Fischer
- M. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation San Manuel Indian Bingo and Casino: John Pham
- N. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation Chumash Casino:

Jonathan Bobbitt Junior Sat

- O. Soboba Band of Luiseno Indians- Soboba Casino: Carol Amaral Kari Culjak
- P. Sycuan Band of Diegueno Mission Indians Sycuan Casino: Ysmael Segundo, Jr.
- Q. Tule River Indian Tribe of the Tule River Reservation Eagle Mountain Casino:

Manila Douangdara Teng Cha

- R. Twenty-Nine Palms Band of Mission Indians Spotlight 29 Casino: Ya Vang
- S. United Auburn Indian Community of the Auburn Rancheria Thunder Valley Casino: Fam Saelee Lio Saephanh Muang Saephanh
- T. Viejas Band of Kumeyaay Indians Viejas Casino and Turf Club:

Bertha Battle Katherine Johnson Ahmad Ramzi

Venerando Tecson

- 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. Blue Lake Rancheria Blue Lake Casino: Debra Evans
  - B. Dry Creek Rancheria Band of Pomo Indians River Rock Casino:

Him Chan Winton Belcher Elizabeth Horstman Anthony McKay-Laiwa Theresa Pereira-Oliver Michael Richardson

Lisa Seppi

C. Morongo Band of Cahuilla Indians of the Morongo Reservation - Morongo Casino Resort &

Nathan Anderson Daisy LaFountain Christopher Newbold

Aruna Patel

D. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation - Pechanga Resort and Casino:

Frederick Grace Loreta Cruz Allen Puno

Henry Redhair Hyman Shabansky

E. Picayune Rancheria of the Chukchansi Indians - Chukchansi Gold Resort and Casino:

Andres Arredondo Windy Elias

Christopher Meyer Felicia Molina **Edward Rodriguez** 

Ronnarong Vaidhayakul Kai Tang

F. Redding Rancheria - Win-River Casino: Richard Pennella

G. Rincon Band of Luiseno Indians – Harrah's Rincon:

Lisa Ciotti Jingming Gao Linda Gothan Hoang Nguyen Judith Saez Ann Wallace

H. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation - Chumash

Casino:

Tiana Gaitan Robert Lickus Desmond Onley

Rodolfo Rodriguez Bonnie Smathers

I. Soboba Band of Luiseno Indians- Soboba Casino: Judith Seymour

J. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:

Melissa Artzer Danielle Navin Josh Thurman

K. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:

Anna Martinez Richard Montigny

L. United Auburn Indian Community of the Auburn Rancheria - Thunder Valley Casino:

Minette Johnson Oukuen Saechao Timothy Shea

Irvin Wong

M. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:

Jeff CiceroGerald DickersonDaniel FoxLeslie GelwicksThomas HurstSteven KeeleyBrian KneierIsraelita LePepina LemingLilia MunozMichael RossLori Sylvester

Janie Wierman

## **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. 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).

## **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.