



GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN  
STEPHANIE SHIMAZU  
ALEXANDRA VUKSICH

2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833-4231  
(916) 263-0700 Phone  
(916) 263-0499 Fax  
www.cgcc.ca.gov

**Notice and Agenda of Commission Meeting**

Department of Consumer Affairs

Hearing Room

1625 North Market Blvd.

Sacramento, CA 95834

Thursday, November 8, 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 October 11, 2007
4. Request for Approval of Amended Articles of Incorporation (Pursuant to Business and Professions Code section 19881): Club One Casino, Inc.
5. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
  - A. Empire Sportsmen's Association: Empire Sportsmen's Association, a Non-Profit Corporation
  - B. Lucky Derby Casino: Point Walker, Inc.
  - C. Mortimer's Card Room: Mortimer's, Inc.
  - D. Ocean's Eleven Casino: Ocean's Eleven Casino, a General Partnership
  - E. Old Cayucos Tavern: Old Cayucos Tavern, Inc.
  - F. Ven-A-Mexico: Juan Carrillo, Sole Proprietor
6. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
  - A. California Grand Casino: Danny Twitchen
  - B. Garden City Casino: Richard Parker
7. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Lake Bowl Cardroom: Sokheap Main
  - B. Napa Valley Casino: Michael Zapatka
8. Applications for Work Permit - Request to Withdraw (Pursuant to Business and Professions Code section 19869): Empire Sportsmen's Association: Sitha Sok

9. Application for Tribal-State Compact Gaming Resource Supplier – Financial Sources Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):

- A. Lakes Entertainment, Inc.: Kevin Kean
- B. PokerTek, Inc.: Christopher Daniels
- C. WMS Gaming, Inc.:
  - i. Seamus McGill
  - ii. Robert Rogowski

**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.)*

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

- Poker Flats Casino: Phousone Veulvilavong

11. 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: Rudolph Maduena
- B. Augustine Band of Cahuilla Indians – Augustine Casino:
  - Veronica Flores
  - Linda Krenek
- C. Bear River Band of Rohnerville Rancheria – Bear River Casino: Marcela Sada-Wedll
- D. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:
  - Anthony Mitchell
- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Cynthia Espinoza-Medina
- F. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino:
  - Kevin Repasky
- G. Elk Valley Rancheria – Elk Valley Casino: Mary Berry
- H. La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation – La Posta Casino: Deborah Bond
- I. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:
  - Christina Driver
  - Shaun Sims
- J. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
  - Paul Lindemann
  - Sean Sullivan
- K. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
  - Allan Aromin
  - Happy Attalla
  - Jessica Bruns
  - Julie Lewis
  - Lucky Nguyen
- L. Redding Rancheria – Win-River Casino: Courtney Monedero
- M. Rincon Band of Luiseno Indians – Harrah’s Rincon:
  - Xinghua Luo
  - John Shu
  - Cuong Truong
- N. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort: Ian Welter
- O. Santa Ysabel Band of Diegueno Mission Indians – Santa Ysabel Casino:
  - Rosario Herrera
  - Kryn Shutler
  - Mary Trelvik
- P. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
  - Lisa Krom
  - Felipe Pena
- Q. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:
  - Sattaya Kaysavang

12. 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: Stephen Riley
- B. Barona Band of Mission Indians – Barona Valley Ranch Resort:
 

|                  |                       |                         |
|------------------|-----------------------|-------------------------|
| Kawika Ah Quin   | Rafael Alvarez        | Eva Anderson            |
| Debra Arce       | Hussien Attiyeh       | Kevin Ayers             |
| Roger Ball       | Robyn Baker           | Chloe Barnett           |
| Robin Bates      | Patricia Bauder       | Charlene Bolanos        |
| Frances Borja    | Deborah Bravo         | Mikle Brooks            |
| John Bucalo      | Delia Camarero        | Michelle Corson         |
| George Denny     | Jerry Eidson II       | Lydia Fernandez         |
| Manuel Garcia    | Marilyn Geronimo      | James Gibson            |
| Luis Gracia      | Andrew Guerrero       | Lowell Halkowitz        |
| Carl Hammett     | Robert Hinrichs       | Patricia Jipp           |
| Danielle Jones   | Raymond Juergens      | Joshua Keyser           |
| Lausannah Knies  | James Lake            | Shannon Lakeman         |
| Lloyd Lumba      | Benjamin Magante, Jr. | Dawn Magdowski          |
| Jose Martinez    | Robert McDonald       | Tara Meyers             |
| Donna Miller     | Teresa Moore          | Tanya Mulkins           |
| Michael Murphy   | Caryn Parr            | Michael Patterson       |
| Carmelo Pecoraro | Travis Poe            | Justin Price            |
| Linda Ring       | James Robinson, Jr.   | Gregorio Rodriguez      |
| Adam Sanchez     | Julia Sansome         | Ashleigh Sarmiento      |
| Ralph Schafer    | James Schloegel       | Scott Schoen            |
| Nancy Sessler    | Shelya Shamis         | Charles Shenefield, Jr. |
| Graciela Soto    | Scott Tuck            | Rema Vasquez            |
| Cheri Wisler     | Javier Zavala         |                         |
- C. Bear River Band of Rohnerville Rancheria – Bear River Casino:
 

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|--------------------|---------------------|-------------------|
| Kristen Chandler   | Catherine Churchill | Steven Cunningham |
| LaVerne Dobereiner | Aaron Hungerford    | Dawn Lawrence     |
| Kellen Maynard     | Janice McGinnis     | Margaret McGinnis |
| Brian Mead         | Sarah Patterson     | Carole Reeves     |
| Gary Robinson      | Jason Smith         |                   |
- D. Berry Creek Rancheria of Maidu Indians – Gold Country Casino:
 

|             |                |            |
|-------------|----------------|------------|
| Julie Brown | Dustin Edwards | Gary Nolan |
|-------------|----------------|------------|
- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo:
 

|                |                  |             |
|----------------|------------------|-------------|
| Darryel Bill   | Guy Hill         | David McGee |
| Phillip Morris | Lorraine Mueller |             |
- F. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino:
 

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|------------|----------------|--|
| Nola Fouts | David Mariscal |  |
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- G. Elk Valley Rancheria – Elk Valley Casino: Betty Toscano
- H. Hoopa Valley Tribe – Lucky Bear Casino:
 

|                 |                |  |
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| Tyson Dempewolf | Norvin Hostler |  |
|-----------------|----------------|--|
- I. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
 

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|-------------------|----------------|----------|
| James Chittaphong | Joseph Elliott | Ted Ford |
| Fun Lee           |                |          |
- J. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:
 

|                   |                 |                      |
|-------------------|-----------------|----------------------|
| Christopher Denny | Sydney Johnson  | Marsha Johnson-Levie |
| Susan Knowles     | Jimmie Mallette | Donna Ross           |
| Belinda Young     |                 |                      |



- T. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:  
Adoranto Cardenas
- U. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:  
Stanley Schroeder
- V. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:  
Edilmundo Flores                      Michael Huse                      John Leathers  
Protacio Medina
- W. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:  
Isam Alayoubi                      Jeff Durler                      Kevin Nguyen  
Sami Shamoun

13. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2007 – Quarterly License Revenue Received and Shortfall

**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 FCD 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. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).

**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.*