



GAMBLING CONTROL COMMISSION

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DEAN SHELTON, CHAIRMAN
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Final Approved

Notice and Agenda of Commission Meeting

Department of Consumer Affairs
Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834
Thursday, January 31, 2008, 12:30 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 December 11, 2007
4. Request for Approval of Amended and Restated Articles of Incorporation (Pursuant to Business and Professions Code section 19881): Club One Acquisition Corp.
5. Request to Approve Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19904): Artichoke Joe's / Cody J. Sammut AJ Stock Trust
6. Request for Approval of Sale of Interest in an Existing Gambling Establishment (Pursuant to Business and Professions Code section 19824(c)): Duffy's Card Room and Casino to Sacramento Grand Casino, LLC.
7. Request for Temporary Initial State Gambling License (Pursuant To Business And Professions Code Section 19824 (f)): Sacramento Grand Casino: Sacramento Grand Casino, LLC (formally, Duffy's Cardroom and Casino)
8. Application for Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
 - A. Club One Casino: Club One Acquisition Corp., A California Corporation
 - B. Commerce Casino: California Commerce Club, Inc.
 - i. The Amendment to and Restatement of The George Tumanjan and Irene Tumanjan Trust Established November 20, 1989
 - ii. The Amendment to and Restatement of The Streisfield Trust Established February 21, 1989
 - iii. The Anter Family Trust
 - iv. The Ibosh Family Trust
 - v. The Mary Louisa Bodnar Trust

9. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Oaks Card Club: Oaks Card Club, Limited Partnership:

- i. Estate of Nora Tibbetts
- ii. Jack Tibbetts Trust

10. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):

- A. Cameo Club: Lewis and Lewis, Inc.
- B. Central Coast Casino – Paso Robles: David Stearns, Sole Proprietor
- C. Club Caribe Casino: S & S Gaming, Inc.
- D. Don Juan Club and Casino: Juan Guzman, Sole Proprietor
- E. Duffy’s Card Room and Casino: Faye E. Stearns, Sole Proprietorship
- F. Lucky Lady Card Room: Stanley Penn, Sole Proprietor
- G. Oaks Card Club: Oaks Card Club, Limited Partnership
- H. The 101 Casino: Cal-Pac Sonoma, Limited Liability Company
- I. The Mint: James Podergois, Sole Proprietor

11. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359): Livermore Casino

12. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):

- A. Capitol Casino: Samnang Um
- B. Lucky Chances Casino: Anderson Chan; Florencio Mesina, Jr.
- C. Normandie Casino: Robert Turner
- D. Rancho’s Club: John Williams

13. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Lake Bowl Cardroom: Brandon Stokes
- B. Napa Valley Casino: Lilia Cueva; Jangsoo Kim; Soutchay Pathoummahong; Brian Yee;
- C. The 101 Casino: David Morgan

14. 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.:

Aaron Huang
Run Qun Lin

Janet Huang
Ya Li

Sherry Leung

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

- A. California Gaming Consultants: Leonard Getzler
- B. Certified Players, Inc.: Anna Chantha; Amy Her
- C. Network Management Group, Inc.:
 - Phil Adkins
 - Hoanh Cu
 - Joseph Escandon
 - Gilbert Herrick
 - David James
 - Brandon Larriva
 - Johnny Lin
 - Mark Mutuc
 - Ben Ng
 - Huy Phan
 - Yanimol Sok
 - Diana Tejada
 - Sam Yin
 - Adan Andrade
 - Scott Dam
 - Maxwell Fels
 - Theresa Howard
 - Christopher Jensen
 - David Ledesma
 - Carlos Maciel
 - Erlinda Neloms
 - Lynette Obih
 - Joyce Picker
 - Sorphea Song
 - Adam Thomashow
 - Zong Yu
 - Nip Chi
 - Michael Donaldson
 - Steven Gates
 - Jeremy Hynd
 - Laura Juarez
 - David Lee
 - Marcos Miller
 - Vito Nevarez
 - Huy Pham
 - Steve Simmons
 - Nathan Speidel
 - Shera-Kasuni Threet

16. 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):
Innovations in Native-American Gaming, Inc.: Mark Jones
17. Application for Tribal-State Compact Gaming Resource Supplier – Financial Sources Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):
VendingData Corporation:
James Crabbe Vincent DiVito Arnaldo Galassi
Paul Harvey Robert Miodunski Mark Newburg
VendingData Corporation Peter Zee
18. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Paiute-Shoshone Indians of the Bishop Community of the Bishop – Paiute Palace Casino: William Centre
 - B. Santa Rosa Rancheria – Tachi Palace Hotel & Casino: Francis Begay
 - C. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: Danny Marberry
 - D. United Auburn Indian Community – Thunder Valley Casino: Jimmy Yum
19. Applications for Tribal-State Compact Key Employee Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):
Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
Jenifer Pradenas
20. 2008 Rulemaking Calendar; Review and Approval for Publication in the California Regulatory Notice Register
21. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2007 – Quarterly License Revenue Received and Shortfall
22. Audit of General Fund Fee Payments (Pursuant to Tribal-State Gaming Compact Section 4.3.1):
Viejas Band of Mission Indians
23. Audit of Special Distribution Fund Contributions (Pursuant to Tribal-State Gaming Compact Section 5.3):
Twenty-Nine Palms Band of Mission Indians

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.)

24. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 - A. Club San Rafael: Lucas Shulkin
 - B. Empire Sportsmen's Association: Andrea Mangiapane; Samothly Men
 - C. Merced Poker Room: Yer Silva
 - D. Outlaws Card Parlour: David Simpson
 - E. The 101 Casino: Adriana Convey; Tot Khem
25. Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Cabazon Band of Mission Indians – Fantasy Springs Casino: Joseph Evington
 - B. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Carol Gasowski
 - C. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino: Sylvia Wilson

- D. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:

Lonnie Anderson	Jeanette Wigley	
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- E. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:

Ian Dodd	Paula Hancock	Cyrus Lomibao
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- F. Pala Band of Mission Indians – Pala Casino:

Peter La Cuesta	Samantha Martin	Elvera Phillips
Khiet Tran	Teresa Wright	
- G. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:

Michael Chao	Linda Fox	Walter Frank
Lea Huggins	Marshall Kaplan	Thai Nguyen
Peter Pham	Ricardo Piceno	Matthew Russell
- H. Rincon Band of Luiseno Indians – Harrah’s Rincon: Judy Smith
- I. San Pasqual Band of Diegueno Mission Indians – Valley View Casino: Guillermo Medina
- J. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:

Quang Le	Terrence O’Connor	
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- K. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:

Anna Alvarado	Mario Ruelas	
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- L. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino: Michael Britton
- M. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:

Wendy Hoang	Khieng Lenh	Mui Su
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- N. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club: Terrie Ingalls

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

- A. Bear River Band of Rohnerville Rancheria – Bear River Casino:

Jaimoe Kibby Sr.	Maria Knapek	Dakota McGinnis
Aileen Meyer	Michael Pires	Edwin Smith Jr.
- B. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Lorraine Mueller
- C. Chemehuevi Indian Tribe of the Chemehuevi Reservation – Havasu Landing Resort and Casino:
Gerald Pratt
- D. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino:
Corena Raymond
- E. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:

Gayle Brossard	Dawn Winter	
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- F. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:

Charles Gullicksen	William Hissam	Charles Martin
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- G. Paskenta Band of Nomlaki Indians – Rolling Hills Casino:

Terry Contreras	Christopher Payne	Jeffrey Realander
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- H. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:

Nam Dien	Geoffrey Greenwood	Michale Hofreiter
Karl Joles	Laurie Schultz	Tiffany Swedberg
Philip Tabet	Gary Utterback	
- I. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:

Marcku Domingo	Thao Lee	Lorena Lopez
Katherine Sylvester	Kai Tang	
- J. Redding Rancheria – Win-River Casino: Darlene Etchison
- K. Rincon Band of Luiseno Indians – Harrah’s Rincon:

Terri Cueva	Bruce Diamond	Matthew Kern
Meridith Morris	Vaelaa Tei	Harry Welker
- L. San Pasqual Band of Diegueno Mission Indians – Valley View Casino: Joseph Tripp
- M. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:

Shane Rhodes	Teap Rorn	Clemente Santos
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- N. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
Roger Dacuyey Kelly Durley Danean Fenske
Annette Hoosier Ann Juarez Clinton Kitson
Jesse Preciado Laurinda Rivera Randall Rogers
Benjamin Schaub
- O. Smith River Rancheria – Lucky 7 Casino: Eric Richcreek
- P. Susanville Indian Rancheria – Diamond Mountain Casino:
Jill Ault Jamie Edeyaoch
- Q. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
Edewaa Foster
- R. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
Guillermo Abasolo Gwendolyn Brady Gary Clark
Edward Mattia

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. Discussion of Confidential Information (Pursuant to Tribal-State Compact Section 7.4.3 and Government Code Section 11126.4):
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. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - H. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Jackie Wilson at (916) 274-5867, 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 Jackie Wilson at the above phone number or address.