



GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

Department of Consumer Affairs
Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834
May 28, 2008 – 10:00 A.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 April 22, 2008
4. Request for Approval of Articles of Incorporation (Pursuant to Business and Professions Code section 19881): Paso Robles Casino, Inc. – Central Coast Casino, Paso Robles
5. Request for Approval of Sale of Existing Gambling Establishment (Pursuant to Business and Professions Code section 19824(c): Don Juan Club and Casino
6. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
 - A. Cal-Pac Sonoma, LLC – The 101 Casino
John Park – Member Wendy Park – Member
 - B. Casino Real, Inc. – Casino Real
Ernest Schmiedt, President & Treasurer Julie Baron, Secretary
 - C. Central Coast Casino, Grover Beach, Inc. – Central Coast Casino
David Stearns, President/Treasurer Theresa Stearns, Secretary
 - D. Central Valley Gaming, LLC - Turlock Poker Room
Jose Fernandez – Managing Member Phillip Rheinschild – Managing Member
Deborah Fernandez – Member
 - E. The River Card Room, Inc. – River Card Room
John Park – CEO/CFO Wendy Park – Vice-President/Secretary
 - F. Sidjon, Inc. – Livermore Casino
John Schireck, CEO/Treasurer John Schireck, Secretary
 - G. Village Club: Maile Bridge – Financial Interest Holder

7. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - A. Capital Casino, Inc. – Capital Casino
Clarke Rosa – President/Director Sandra Rosa – Secretary/ Director
 - B. Delta Club Cardroom – A General Partnership
Tony Lee – Partner Michael Lee – Partner
 - C. Gold Rush Gaming Parlor: Susan Barrows-Sole Proprietor
 - D. The Normandie Club – A General Partnership
Gregory Miller – Partner Lawrence Miller – Partner
Stephen Miller – Partner Russell Miller, Jr. - Partner
 - E. Turlock Poker Room: Jose Fernandez – Sole Proprietor

8. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees – Request to Withdraw (Pursuant to Business and Professions Code section 19851):
 - A. Cal-Pac Rancho Cordova, LLC – Don Juan Club & Casino
Frank Rimkus – Owner/Member Raphael Cohen – Owner/Member
 - B. Merced Poker Room – Nang Xiong

9. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
 - A. Central Coast Casino (Grover Beach): Richard Hobbs
 - B. Garden City Casino: Robert Lytle, Jr.
 - C. Hawaiian Gardens Casino: Joseph Murphy
 - D. Lucky Chances Casino: Manley MacAltao
 - E. Palomar Card Club: Amer Dardar
 - F. Phoenix Casino and Lounge: Leonard Getzler
 - G. Silver Fox Casino: Bettina Felix
 - H. The Bicycle Casino: Howard Liu Diana Sanchez

10. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Gold Rush Gaming Parlor: Jesse Turner
 - B. Lake Bowl Cardroom: Lee Sartain
 - C. Napa Valley Casino: Andrew Andronico

11. Applications to Convert Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19953 and California Code of Regulations, Title 4, section 12233):
Premier Players Providers, Inc.: Kathryn Tooker

12. 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):
 - A. Pacific Gaming Services: i. Neil Karzen ii. Eduardo Navarro
 - B. Premier Player Providers, Inc.: Kathryn Tooker

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. Atronic Americas, LLC
Paul Gauselmann, Owner/Member
Michael Gauselmann, Owner/Chairman/Member
 - B. Gaming Partners International USA, Inc
Elisabeth Carrette, Director/Chairman Gerard Charlier, President/CEO/Secretary
Eric Endy, Director Alain Thieffry, Director
Laura McAllister Cox, Chief Legal Officer
 - C. QCS Enterprises, Inc.: California Corporation

James Paul, President/CEO

Sharon Paul, CFO/Secretary

14. Applications for Tribal-State Compact Gaming Resource Supplier - Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 - A. Atronic Americas, LLC: Gerhard Burda, CEO
 - B. Gaming Partners International, Inc.: Nevada Corporation
Gaming Partners International Corporation, Parent Company
David Grimes, CFO Robert Kelly, Director Charles Henry, Director
 - C. Happ Controls, Inc.: Illinois "C" Corporation: Charles E. Turnbull, President/CEO
15. 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. Aruze Gaming America, Inc.: Sandra Placak, Director
 - B. GameTech International, Inc.: Donald Tateishi, CFO
16. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Redding Rancheria – Win-River Casino: Michael Hayward
 - B. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:
Danny Marberry

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.)

17. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 - A. Brooks Oceana Cardroom:
 - i. Rodrigo Castillo
 - ii. Nicholas Forese
 - B. Central Coast Casino (Grover Beach): Emily Oxsen
 - C. Club San Rafael: Bruce Harris
 - D. Gold Rush Gaming Parlor: Jay Skrocki
 - E. Napa Valley Casino:
 - i. Ador Dionisio
 - ii. Joseph Lang
 - iii. Jing Jing Li
 - iv. Andy Nim
 - F. Old Cayucos Tavern: Alfred Perez
 - G. The 101 Casino:
 - i. AnnaLis Dalrymple
 - ii. Gregg Descaro
18. Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Big Sandy Rancheria Band of Western Mono Indians – Mono Wind Casino:
John Robertson
 - B. Jackson Rancheria Band of Miwok Indians – Jackson Rancheria Casino and Hotel:
Alberto Armas Patricia Milbourne
 - C. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: Roberto Quintana
 - D. Sycuan Band of Diegueno Mission Indians – Sycuan Casino: Derek Dreis
 - E. Torres-Martinez Band of Cahuilla Indians – Red Earth Casino: Peter McCurry
 - F. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino: Desera Stricklin

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

- A. Barona Band of Mission Indians – Barona Valley Ranch Resort:
 - Hussien Attiyeh Kevin Ayers Andrew Guerrero
 - Raymond Juergens James Lake Aaron Owens
 - Carmelo Pecoraro Vincent Pitman Justine Price
- B. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:
 - Anthony Mitchell
- C. Cabazon Band of Mission Indians – Fantasy Springs Casino: Soledad Arguilez
- D. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo:
 - Rita Adams Robert Arquette Robert MacKaben
 - Debra Stone
- E. Cher-Ae-Heights Indian Community of the Trinidad Rancheria – Cher-Ae- Heights Casino:
 - Cammi Cain Loch Geisen
- F. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino:
 - Tom Caldwell Joshua Mitchell Richard Ross
- G. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
 - Jeronimo Jaco
- H. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony – Paiute Palace Casino: Darlene Salas
- I. Pala Band of Mission Indians – Pala Casino:
 - Perry Todd Dylene West
- J. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
 - Mohsan Abraham Mee Chang Samuel Dolan
 - Evangeline Gregory John McClurkin Michael Ohlhauser
 - Scott Rile William Roach Christopher Sarte
- K. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:
 - Johnny Lorance Brian Penson Augustine Serros
 - Sonchai Tang
- L. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort :
 - Plazibat Ante Hyon Barrilleaux Michael Chau
- M. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:
 - Steve Kuehnel Oscar Muniz Jr. Shailendra Patel
 - Richard To
- N. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
 - Brandy Gaver Enrique Perez Hannah Schaub
 - Kristina Steckler Miguel Valencia Jr.
- O. Soboba Band of Luiseno Indians- Soboba Casino: Brenda Lorton
- P. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:
 - Anna Alvarado Sharon France
- Q. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino: Eduardo Zavala
- R. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club: Sondaree Simok

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. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - E. *TDC Games, Inc. v. State of California Gambling Control Commission, et al.*, San Joaquin County Superior Court (C030875).
 - F. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - G. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - H. *Linda Susan Tellers v. California Gambling Control Commission, et al.*, San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Barbara Mello at (916) 263-4796, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person 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 Barbara Mello at this above phone number or address.