

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 SHERYL SCHMIDT STEPHANIE SHIMAZU ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

Department of Consumer Affairs
Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834
10:00 a.m., Thursday, July 10, 2008

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 May 28, 2008
- 4. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904): Celebrity Casinos, Inc: Crystal Casino and Hotel
- 5. Request for Approval of Sale of Existing Gambling Establishment (Pursuant to Business and Professions Code section 19824(c)):
 - S & K Cardroom: Otho Smith, Current Owner-Licensee/Seller Johnny Lee, Buyer
- 6. <u>Application for Approval for Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):</u>
 - A. Commerce Casino: California Commerce Club, Inc.
 - i. Federico Family Trust
 Salvatore Federico Trustee, Trustor and Beneficiary of the Federico Family Trust
 Laura Federico Trustee, Trustor and Beneficiary of the Federico Family Trust
 Lucia Ibosh Trustee of the Federico Family Trust
 - ii. Selma Massman Trust Selma Massman – Trustee, Trustor and Beneficiary of the Selma Massman Trust
 - B. Diamond Jim's Casino: Wizard Gaming, Inc.
 George Deitch, Trustee of the Zephyr Inter Vivos Trust

- 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. Golden State Casino Keith Hoang, Sole Proprietor
 - B. Merced Poker Room Her Xiong, Sole Proprietor
 - C. Poker Flats Casino Terry Vargas, Sole Proprietor
 - D. Silver Fox The Silver F., Inc.

Kenneth Worsham, President/CFO/Secretary

Shirley Worsham, Community Property Interest Holder

8. Request to Remove Condition from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):

Palomar Card Club - Palomar Club, General Partnership

- 9. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
 - A. Palomar Card Club Palomar Card Club, General Partnership
 - B. Diamond Jim's Casino Wizard Gaming, Inc.

F. Premier Player Providers, Inc.: Pisey Keo

- 10. <u>Applications for Initial Key Employee Portable License (Pursuant to Business and Professions Code section 19854(d)):</u>
 - A. Ruth Harkins
 - B. Geno Sirhan
 - C. Lee Sartain
 - D. Fred Plummer
 - E. Juanita Nelson
- 11. Applications to Convert Gambling Business Player Registration to a License (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233): Premier Player Providers, Inc.: Pisey Keo
- 12. Applications to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

Lucky Star Gaming, Inc.: May Liang, President/Treasurer/Secretary/Director

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

A. BJ Gaming, Inc.:	Aldric Baquiran	Sang Anh Chu	Maria Quizon
	Dave Ramos	Katarzyna Vasiloudis	
B. Chips Gaming Services, Inc.:	Hua Cheng	•	
C. Lucky Star Gaming, Inc.:	Bao Chen	Phally El	Wan Huang
	Tao Jiang	Sik Leung	Guang Liang
	Ling Liang	Wei Liang	Chu Tam
	Hua Zhou	Wen Zhou	
D. Pacific Gaming Services, Inc.:	: Helen Wang	Carmelita Taylor	Mary Trujillo
E. Pacific Palace, Inc.	Yu Chen	Yao Fu	Shenping Huang
	Yingxi Li	Yu Li	Srey Ou
	Kuyly Pich	Yuan Yuan	Jia Zheng
	Shi Zhong	Mei Zhou	_

14. 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):

Network Management Group, Inc.:

Gregory Allen Robert Barahona Stephanie Baritzal Carmelo Bondoc Brenda Buford Monisha Bullock Adrian Caldera Ka Hang Chan Peterson Cazeau **Howard Cohen** Arthur Dansker Derek Crabbe Kambiz Darian Ansuman Das Diana Dayrit Jesse Ellison Romy Dorasamy Nicholas Dent Jeb Everhart Jesse Fernandez Darasy Esio Francisco Franco Terry Frazier Marshall Golden Rene Gomez Cristina Gonzalez **Bryant Grant** Clifton Hall Jesse Head Candace Hines Man Hoang Anthony Hughes-Candler Cesar Ibarra Christopher Kawakami Sabrina Johnson Catherine Kuhl Oai Lam Vincent Lyons Mark Martini Blener Mayhew Gerald McFarland Randy Mellow Andrea Morgan **Kevin Murry** Ryan Nido Eddie Ocampo Natalie Ochoa Eric Olav Kyung Pak Sergio Paz Paula Pedroso Vanh Phun William Phung Anastacia Porcari David Rahimian Tyler Rice Carlo Rivera Mark Rogers Rigoberto Rubio Nick Saechao Hannah Sisk Ghia Simbulan Anrey Soto Jose Sy-Quia, Jr. Richard Stephan Branko Sretenovic Arthur Ting Diego Trinidad Jamie Stevens Jamin Willoughby **Charles Woods** Matthew Watts Dimitri Zagoroff David Zeux Senait Yemane

15. <u>Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability</u> (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Shuffle Master, Inc. – Publicly Traded Corporation (Minnesota)

Mark Yoseloff – CEO/Chairman of the Board Paul C. Meyer – President/COO/Secretary

Garry Saunders – Outside Director Louis Castle, II – Outside Director

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 Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u> The 101 Casino: Ryan Phillips
- 17. <u>Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section19870):</u>

A. Poker Flats Casino: Martin Espinoza Daniel Pena Glenndell Sutter

B. The 101 Casino: Florena Chavez

- 18. <u>Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria Colusa Casino and Bingo: Luis Orozco Gerald Towan

B. Jackson Rancheria Band of Miwok Indians – Jackson Rancheria Casino and Hotel:

Chumno Phen San Saechao Canaphi Samael

C. Pala Band of Mission Indians – Pala Casino:
Saeed Hashemi Isra Tuchinda

- D. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma: Raymond Balisi
- E. Rumsey Indian Rancheria of Wintun Indians Cache Creek Casino Resort: Jay Vang
- F. Torres-Martinez Band of Cahuilla Indians Red Earth Casino:

Anthony Paneris Kevin Parker

- 19. <u>Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Alturas Rancheria Desert Rose Casino: Raland Millard
 - B. Augustine Band of Cahuilla Indians Augustine Casino:

Katrina Gent Mark Pickering

C. Barona Band of Mission Indians – Barona Valley Ranch Resort:

Patricia Bauder Marilyn Geronimo

D. Berry Creek Rancheria of Maidu Indians - Gold Country Casino:

Heather Nydell John Silva Richard Wilson

- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria Colusa Casino and Bingo: Michael Williams
- F. Chemehuevi Indian Tribe of the Chemehuevi Reservation Havasu Landing Resort and Casino: Mervin Smith
- G. Hopland Band of Pomo Indians of the Hopland Rancheria Sho-Ka-Wah Casino: Dawn Chance
- H. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima

Reservation – Casino Pauma:

Joseph Collins Jacqueline Luu Arthur Malecki Peter Pham Jorge Ramirez Steve Ramuno

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

Luxie Le Steven Miller Rodolfo Reyes

Medhat Saad

- J. Picayune Rancheria of the Chukchansi Indians Chukchansi Gold Resort and Casino: Luis Gutierrez
- K. Redding Rancheria Win-River Casino: Teresa Romero
- L. Rincon Band of Luiseno Indians Harrah's Rincon:

Joseph Amago Joseph Faggart Erwin Pruitt

- M. Santa Rosa Indian Community of the Santa Rosa Rancheria Tachi Palace Hotel and Casino: Shannon Souza
- N. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation – Chumash Casino: John Vinluan

- O. Sherwood Valley Rancheria of Pomo Indians Black Bart Casino: Rhonda McClellan
- P. Soboba Band of Luiseno Indians- Soboba Casino: William Overcash
- Q. Sycuan Band of Diegueno Mission Indians Sycuan Casino:

Derek Dreis Roger Hagoriles Alden Harris

Daniel Rice

- R. Tule River Indian Tribe of the Tule River Reservation Eagle Mountain Casino: Joseph Rodriquez
- S. United Auburn Indian Community of the Auburn Rancheria Thunder Valley Casino: John Jackson Andrew Nelson

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

Salah Attiyeh Jared Davis Frederick Garbani Katherine Johnson Martha Nguyen Stephen Svien

Eric Tinderholt

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. <u>Litigation: (Government Code section 11126(e)):</u>
 - 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.