



GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN
SHERYL SCHMIDT
STEPHANIE SHIMAZU
ALEXANDRA VUKSICH

2399 Gateway Oaks Drive, Suite 220
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

10:00 a.m., Wednesday, September 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:
 - A. June 26, 2008
 - B. August 14, 2008
4. Application for Approval for Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
 - A. The Bicycle Casino: The Bicycle Casino, L.P.
 - i. Anniele Madigan, Community Property Interest Holder
 - ii. Robert D. Gilbert Family Irrevocable Trust
Robert D. Gilbert, Trustor
Dominoe Farris-Gilbert, Beneficiary
 - B. Commerce Casino: California Commerce Club, Inc.
Arlene Schwartz Living Trust
Arlene Schwartz, Trustee, Trustor and Beneficiary
5. Applications for Initial Key Employee Personal Portable License (Pursuant to Business and Professions Code section 19854(d)):
 - A. Richard Clark, II
 - B. Steven Linger
6. Conversion of Endorsed Key Employee Licenses to Personal Portable Licenses (Pursuant to Business and Professions Code section 19854(d)):

Joseph Falbe	Kathline Heath	Phillip McGuire
Waldo Miller	Joseph Rankin	Michael Sullivan
Robert Kleiber	David Seward	Weylin Fong
Jeff Morena	Kenneth Brennan	Joe Wilson
Kai Ng	James Vonasek	Douglas Speir
Randolph Torres	Brian McCandless	Richard Lamboy

Samantha Sengthit	Stanley Seiff	Charles Bates
James McKee	Jeffrey Robles	Susan Deeb
Tom Bowling, Jr.	Michael Wilson	Tracy Negrete
Michael Sakamoto	Christine Zinn	Harry Rapp
Frank Caruso	Joseph Schablaske	Elena Sagato
George Rahme	Joy Harn	Sinan Sinanyan
Richard Cloward, Jr.	Mario Conte	Zaven Esmaili
Charlie Gin	Thomas Budds	John Odonnell
Kelley O'hara	Eveliene Dullaart	Cynthia Fuentes
Michael Byrd	Mark Ventre	Hong Shi
Fabricio Martinez	Ming Chin	John Tian
Howard Liu	Randall Kim	Diana Sanchez
Scott Jackson	Margarito Ruiz-Corona	Evan Evans
Lawson Smith	Michael Wilkinson	Jong Weeks
Sharon Thomas	David Horton	Raymond Callas
Michelle Sylvester	Oscar Breeze	Danny Twitchen
David Zamperini	Nhan Vien	Mario Santos
Cheng Vang	Tim Lam	Gene Clevenger
Oscar Miranda	Pamela Rosa	Samnang Um
William Simon, Jr.	Tony Le	Thomas Gates
Charles Leonard	Rodney Jones	Phyla Sengxay
Pamela Senn	Darlene Gevedon	Shane Brown
Mark Chesshire	Sara Phong	Katie Li
Peter Phong	Va Phong	Dennis Williams
Ted Bui	Ngoc Huynh	Sankhiro Baza
Peter Eshaba	Yu Yu Li	Richard Hobbs
Leslie Woodward	Christopher Sarantos	James Dockins
Edward Ferretti	Don Nicholson	Edward Mason
Becky Balistreri	Daniel Cohan	Robert Cherry
Chandra Nuno	Robert Flores	William Durbin
Prathueng Wattananukij	Zarik Esmaili	Mindy Loeng
Diane Gomez	Joseph Padilla	Richard Dawson
Wayne Perry	Robert Pipkin	Randall Watkins
Becky Tam	Wood Hicks	Jonathan Boone

7. 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):
Network Management Group, Inc.:
Brian Phillips

8. 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. Network Management Group, Inc.:

Valerie Abend	Nicolas Ammons	Sulema Aparicio
Sheila Buxton	Emmanuel Calara	Sybrey Callwood
Romeo Caringal, Jr.	Elena Cervantes	David Crane
Christopher Davis, Jr.	August DeLuna	Edelon Diaz
Gilberto Gamboa, Jr.	Laura Garcia	Augustus Gaurano
Marisol Hernandez	Allen Hoang	Tam Hoang
Vincent Hoang	Ki Hong	Kevin Huang
Khai Huynh	Cory Jackson	Keith King
Thang Lai	Steve Lee	Oscar Maradiaga
Amy Moore	Steven Morales	Antone Murray
Carolyn Murray	Esdras Ochoa	Linh Phan
Brian Phillips	Gonzalo De Santiago, Jr.	Nejdeh Sojanian

Scott Subiono
Mao Touch
B. Pacific Palace, Inc.:
David Chan

Amy Tan
Robert Willard

James Taylor

9. Applications for Request to Convert Third Party Proposition Player 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.:

Phillip Anderson	Brian Ashkinaz	Kom Bang
Daniel Berg	Gabriel Botsford	Gregory Bowman
Estacie Brooks	Charles Brown	Michael Brown
Ryan Burton	Melissa Cardoza	Marcus Carnelus
Baymen Chen	Robert Cho	Jordan Conner
Edward Constantine	Winston Daisley	Marisol Delgado
Robert Duran	Lemel Durrah	Alejandro Fenix
Mauhelotu Finau	Agustin Flores	Sean Gentry
Wyatt Gonyer	Grant Gooding	Rommel Gross-Miranda
Ricardo Guido	Jaclyn Hancox	Hang Hau
Leang Heng	Garret Jackson	Matthew Jackson
David Jen	Ayaz Khan	Sunny Luu
Bundaroth Ly	Margaret Matchin	Lisa McKnight
Cesar Mercado	Denisse Munoz	Manuel Munoz
Casey Nelson	Hieu Nguyen	Tuyet Nguyen
Eddie O'Rourke	Sean Penello	Phoumarin Phan
James Piccolo	Graham Rasmussen	Zachary Richley
Scott Rowe	Jose Sanchez	David Scheuermann
Francis Simbulan	Steve Sun	Latoya Teel
Kristy Thai	Stephen Torres-Greene	Yolanda Travis
James Tucker	Honesto Ungos	Scott Vanderwilt
Mark Vega	Sara Wolfenden	William Youngs
Zhen Yu	Mustafa Yucelten	

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

Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Isaias Rodriguez

11. Preliminary Review and Consideration of Regulations and Approval for Commencement of the Formal APA Rulemaking Process. Minimum Internal Control Standards: General Terms, Conditions & Definitions; Policies & Procedures; Drop & Drop Collection; Count & Count Room Functions; and Cage Functions - California Code of Regulations, Title 4, Division 18, Chapter 7, Article 3, New Sections 12380, 12381, 12384, 12385 and 12386.

12. Operation of Gaming Devices in Excess of the Class III Gaming Devices Authorized by the Tribal-State Gaming Compact (Pursuant to Tribal-State Gaming Compact Section 4.3.2.2)
Sycuan Band of the Kumeyaay Nation

13. Staff Report of Closed Session Action of July 7, 2009, evidentiary hearing regarding the Statement of Issues for Phetsamone Phaphol.

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.)

14. Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Augustine Casino - Augustine Band of Cahuilla Mission Indians: Erin Isham
 - B. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Diana Au
 - C. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo
Reservation: Cecilia Federman
 - D. Pala Casino – Pala Band of Mission Indians: Robert Hill Beth Rose
 - E. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga
Reservation: Jeremy Watterlond
 - F. Soboba Casino - Soboba Band of Luiseno Indians: Arnold Alagao Linda Daundivier
 - G. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Supasiri Sirayanone
 - H. Valley View Casino – San Pasqual Band of Digueno Mission Indians:
Jesus Adame Tiffany Lopez Melissa Maldonado
 - I. Win-River Casino – Redding Rancheria: James Gonsalves

15. Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
John Wilson Vanessa Woodruff
 - B. Blue Lake Casino - Blue Lake Rancheria: Thomas Frank
 - C. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
Charlie Kuoch Ay Mahaphengxay Steve Odell
 - D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Vibol Kong
 - E. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation:
Susan Clearwater Jessica Larios Jennie Reed
Robert Rodriguez
 - F. Coyote Valley Shodakai Casino - Coyote Valley Band of Pomo Indians:
Arlond Allen
 - G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation: Teng Cha
 - H. Harrah’s Rincon – Rincon Band of Luiseno Indians:
Stanley Johnson Elizabeth Liemandt Nalin Shukla
 - I. Robinson Rancheria Bingo and Casino – Robinson Rancheria of Pomo Indians:
Lawrence Green
 - J. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:
Mary Parrott

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. Operation of Gaming Devices in Excess of the Class III Gaming Devices Authorized by the Tribal-State Gaming Compact (Pursuant to Tribal-State Gaming Compact Section 4.3.2.2) (Government Code section 11126.4(a)):
Sycuan Band of the Kumeyaay Nation

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. *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.