GAMBLING CONTROL COMMISSION

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Arnold Schwarzenegger, Governor DEAN SHELTON, CHAIRMAN

ALEXANDRA VUKSICH

<u>Amended</u>* Notice and Agenda of Commission Meeting

California Gambling Control Commission Hearing Room #100 2399 Gateway Oaks Drive Sacramento, CA 95833 10:00 a.m., Tuesday, October 14, 2008

*PLEASE NOTE: An agenda for the meeting of October 14, 2008, has already been mailed and posted. Subsequently, it became necessary to revise item 3 of that previously prepared agenda. This revised item 3 (revisions shown in **bold**) is included in this amended agenda, which is being mailed and posted at least 10 days prior to the date of the hearing. No other changes have been made to the original agenda for Oct. 14, 2008.

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.

<u>10:00 a.m.</u>

- 3. <u>Readoption of Uniform Tribal Gaming Regulation CGCC-8 (Minimum Internal Control Standards) in</u> its original or amended form and Adoption of Written Response to Objections of the Association of <u>Tribal and State Gaming Regulators to CGCC-8, for Submission to all Compact Tribes (Tribal-State</u> <u>Gaming Compact Section 8.4.1 (b) & (c)).</u>
 - The original form of CGCC-8 dated March 13, 2008 and Adoption of Written Response to Objections.
 - The amended form of CGCC-8 dated October 1, 2008 and Adoption of Written Response to Objections.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION

<u>1:30 p.m.</u>

- 4. Approval of Commission Meeting Minutes for September 10, 2008.
- 5. <u>Application for Approval for Initial State Gambling License Including All Associated Applicants and</u> <u>Endorsees (Pursuant to Business and Professions Code section 19851):</u>
 - A. Commerce Casino California Commerce Club, Inc. Saatchian Revocable Trust Kasar Saatchian – Trustee, Trustor and Beneficiary

- B. Diamond Jim's Casino Wizard Gaming, Inc. George Deitch, Trustee of the Zephyr Inter Vivos Trust
- C. Commerce Casino: California Commerce Club, Inc. Marsha Gold, Contingent Beneficiary of the Anter Family Trust
- Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876): Poker Flats Casino – Terry Vargas, Sole Proprietor
- <u>Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations,</u> <u>Title 4, section 12359)</u>: Bankers Casino – Cap's Enterprises, Inc.
- 8. <u>Applications for Initial Key Employee Portable License (Pursuant to Business and Professions Code</u> <u>section 19854(d)):</u>
 - A. Scott Fiedler
 - B. Hung Tran
- 9. <u>Conversion of Endorsed Key Employee Licenses to Personal Portable Licenses (Pursuant to</u> Business and Professions Code section 19854(d)):

siness and Professions Code Section 19654(d)).				
David Lewis	Jason Brisby	Valerie Maldonado		
Alan Wong	Michael Sana	Ingrid Roseman		
Fred McGarr	Cynthia Winters	Jeffrey Harris		
Glenn Tracey	Martin Kasko	John Griffo		
Steven Romeyn	Efren Antonio	Debora Millan		
Mike Kusano	James Denio	David Mosikian		
Susan Holyfield	Daniela Cicu	Robert Burgum		
James Dent	Panu Suwanjinda	Won Sung		
Patrick Berry	Verachai	Touraj Tehrany		
	Jongjiaroenroongroche			
Michiko Barratt	Veronica Lombardi	Thomas De Coudres		
George Freese	Jessica Raznikov-Clein	Elisabeth Chavez		
Randy Yaple	William Marsden	Michael Stan		
Mabel Conti	James Castalano	Barry Mok		
Anthony Pastor	Nicole Provolt	Bill Bundesen		
David Samaris				

- Applications to Convert Gambling Business Owner 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.: Jamie Tierney, Beneficiary, Community Property Interest Holder
- 11. <u>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):</u> Network Management Group, Inc.: Jamie Tierney, Beneficiary, Community Property Interest Holder
- Applications for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5): Sealaska Properties, LLC: Richard Rinehart, Jr., Co-Manager, Vice-President, CFO
- Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability Request to Withdraw (Pursuant to Business and Professions Code section 19869):
 A. Aruze Gaming America, Inc.:

Steven Munatones, General Manager Mikio Tanji, Chairman, President, Treasurer

B. HCAL, LLC: Stephen Brammell, Secretary, Sr. Vice-President, General Counsel

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. <u>Applications for Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u> Napa Valley Casino: Stephen Brazil
- 15. <u>Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant</u> to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Bear River Casino Bear River Band of the Rohnerville Rancheria: John Simmons
 - B. Cache Creek Casino Resort Rumsey Indian Rancheria of Wintun Indians: Richard Beatty Ken Tieu
 - C. Mono Wind Casino Big Sandy Rancheria Band of Western Mono Indians: Patricia Whitehead Scott Yang
 - D. Morongo Casino Resort & Spa Morongo Band of Cahuilla Indians of the Morongo Reservation: Don Ayers
 - E. Pit River Casino Pit River Tribe: Boyd Taylor
 - F. River Rock Casino Dry Creek Rancheria Band of Pomo Indians: Felice Yu
 - G. Sycuan Casino Sycuan Band of Diegueno Mission Indians: Bryan Hunter
 - H. Valley View Casino San Pasqual Band of Digueno Mission Indians: Jennifer Mills
- 16. <u>Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority</u> <u>Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Augustine Casino Augustine Band of Cahuilla Mission Indians: Dulce Fernandez Fernando Martinez
 - B. Barona Valley Ranch Resort Barona Band of Mission Indians:

Mikle Brooks	George Denny	Lausannah Knies	
Donna Miller	Gregorio Rodriguez	Ashleigh Sarmiento	
James Schloegel	Scott Tuck	Rema Vasquez	
Javier Zavala			

- C. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Marty Goldman Tina Rust
- D. Cache Creek Casino_Resort Rumsey Indian Rancheria of Wintun Indians: Joseph Beauchamp Liam Luangrath Andras Pota
- E. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation: Hong Bui
- F. Cher-Ae-Heights Casino Cher-Ae-Heights Indian Community of the Trinidad Rancheria: Andrew Snowden Epifania Talkington
- G. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Kelli Jennings Ramda Thongprasith
- H. Chumash Casino Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Brandi Borden Keela Gregg

- I. Colusa Casino and Bingo Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Maria Salazar
- J. Desert Rose Casino Alturas Rancheria: Deborah Reynolds
- K. Diamond Mountain Casino Susanville Indian Reservation: Jacob Fogal
- L. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Rose Gonzalez Eric O'Neil
- M. Elk Valley Casino Elk Valley Rancheria: Jay Cholwell
- N. Feather Falls Casino Mooretown Rancheria of Maidu Indians: Shawn Davis Harvey Gramps

D

- O. Harrah's Rincon Rincon Band of Luiseno Indians: Jason Clark
- P. Jackson Rancheria Hotel & Casino Jackson Rancheria Band of Miwuk Indians:
 - William Bowden
 Emily Quintoa
 San Saechao
- Q. Morongo Casino Resort & Spa Morongo Band of Cahuilla Indians of the Morongo Reservation:

Dave Griffin	Jason Kendrick	Sandra La Placa		
Eric Nash	Norris Runnels	Wendy Shain		
Roxanne Shenah	Chou Vang	Gregory Williams		
Pala Casino – Pala Band of Mission Indians:				

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	Shauna Anton	Lynda Buendel	Debbie Butler
	Grace Chue	Marlon Cordoba	Jesus Debaran
	Mitchel Glusky	Deborah Greco	Anthony Hale
	Edward Hatcher	Eddie Ho	Michael Ka'ahanui
	Igor Khazanovskiy	Thu Ly	Denise Montoya
	Kim Huong Nguyen	Ronald Olsen	Matthew Pelletier
	Roberto Quintana	Rotkeo Sayyasouk	Tommy Spencer II

- S. San Manuel Indian Bingo and Casino San Manuel Band of Serrano Mission Indians of the San Manuel Reservation: Rufina Charles Joel Dancel Saithong Intapura
 - Cac Truong
- Saithong Intapu
- T. Tachi Palace Hotel & Casino Santa Rosa Indian Community of the Santa Rosa Rancheria Rowena Decena Brian Kooyman
- U. Thunder Valley Casino United Auburn Indian Community of the Auburn Rancheria: Stephen Bryant Matthew Morgan
- V. Pine Casino Middletown Rancheria Band of Pomo Indians: Cassandra Alford Susan Knowles Marsha Johnson-Levie
- W. Valley View Casino San Pasqual Band of Digueno Mission Indians: Charles Matanane
- X. Viejas Casino & Turf Club Viejas Band of Kumeyaay Indians:
 - Elisa Ezquerro Garcia Gerardo Gardner Chris Le

PUBLIC COMMENT

Michael Kohn

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.