STATE OF CALIFORNIA

GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 220 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov

Arnold Schwarzenegger, Governor

DEAN SHELTON, CHAIRMAN STEPHANIE SHIMAZU ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833 10:00 a.m., Thursday, November 5, 2009

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. October 5, 2009
  - B. October 8, 2009
- 4. Requests for Transfer of Shares (Pursuant to Business and Professions Code section 19904):
  - A. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership\* Ocean's 11 Casino, Inc. General Partner Haig Kelegian Grantor Annuity Trust No. 2
  - B. The Bicycle Casino: Bicycle Casino Limited Partnership\* Haig Kelegian Grantor Annuity Trust No. 1
  - C. The Bicycle Casino: Bicycle Casino Limited Partnership Cezanne Farris-Gilbert - Limited Partner<sup>1</sup> (Robert D. Gilbert Irrevocable Trust)
- 5. <u>Applications for Approval for Initial State Gambling Licenses (Pursuant to Business and</u> <u>Professions Code section 19851& 19852; Title 4 CCR 12342(a)(8)(Form 143)):</u>
  - A. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership\* Ocean's 11 Casino, Inc. General Partner Haig Kelegian Grantor Annuity Trust No. 2
  - B. The Bicycle Casino: The Bicycle Casino Limited Partnership\* Haig Kelegian Grantor Annuity Trust No. 1
- 6. <u>Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions</u> <u>Code section 19876):</u>
  - A. Black Sheep Casino: Noel A. Paulson, Jr., Sole Proprietor

<sup>&</sup>lt;sup>1</sup> The Robert D. Gilbert Irrevocable Trust (Limited Partner) is transferring shares to Cezanne Farris-Gilbert as a Limited Partner.

<sup>\*</sup> Please see Attachment A for a detailed list of specific applicants

Teresa Paulson, Community Property Interest Holder

- B. Deuces Wild Casino: Deuces Wild, Inc. Robert Brown, Shareholder
- Application 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): Gaming Fund Group, Inc.: Cuong La
- 8. Applications to Convert Third Party Proposition Player Registrations to a Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
  - A. California Gaming Consultants Jan Uy-Gasper
  - B. Certified Players, Inc. Matta Nguyen
  - C. Gaming Fund Group, Inc. Paul Josef Batoon Daniel Berg John Lee Alexander Monley Michael Wenger D. Gaming Management, LLC
  - Matthew Bridges
  - E. Network Management Group, Inc. Henry Chan Binesh Chand Julio Hernandez Huy Hong Maki Tanihara-Lyness
  - F. Pacific Gaming Services, LLC Chau Nguyen

**Richard Gillman** DeJuan Johnson

9. Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Southwest Surveillance Systems: a Nevada Corporation Scott Bartlett, Chief Executive Officer David Pettit, Jr., President Stacy Ross, Chief Financial Officer

- 10. Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4): River Rock Casino: Dry Creek Rancheria Charles Youell
- 11. Staff Report on Tribal-State Gaming Compact Gaming Device License Draw Held on October 5, 2009 (1999 Tribal–State Gaming Compact section 4.3.2.2.)

# **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.)

- 12. Applications for Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
  - A. Steve Ashmore G. Richard Dawson
  - B. Jan Beverlev H. Scott Jackson
  - C. Bill Bundesen I. William Juroff
  - D. Terri Caldwell
    - J. Sabrina Konja
  - E. James Castalano K. Michael Penn
  - F. Mabel Conti

- L. Nicole Provolt
- M. Naseem Salem
- N. Michael Stan
- O. Tom Tran
- P. Randy Yaple
- 13. Applications for Initial Work Permits (Pursuant to Business and Professions Code section 19912):
- \* Please see Attachment A for a detailed list of specific applicants

Α.	Lake Bowl Cardroo	m: Dalene Mora Arias	Barbara Elliott	Salahn Heady
		Sengirlar Thao	Zenaida Wijango	0
-	<u> </u>			

- B. Outlaws Card Parlour: Jade Lowy
- C. The 101 Casino: Danielle Piombo
- Applications for Renewal Work Permits (Authority Pursuant to Business and Professions Code section 19870): Napa Valley Casino: Kien Watson
- 15. <u>Applications for Initial Tribal-State Compact Key Employee Findings of Suitability (Authority</u> <u>Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
  - A. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians: Thomas Forgrave Bartosz Makas
  - B. Barona Valley Ranch Resort Barona Band of Mission Indians: Tyson Gomes Joseph Martin Rowena Nelson Jefferson Tiamzon
  - C. Blue Lake Casino Blue Lake Rancheria: Steven Salatti
  - D. Cahuilla Creek Casino Cahuilla Band of Mission Indians of the Cahuilla Reservation: George Brown Candice Glass
  - E. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Hani Salamat Robert Trujillo
  - F. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Aldo Tollini
  - G. Elk Valley Casino Elk Valley Rancheria: Kristy Campbell Mary Rodriguez
  - H. Fantasy Springs Casino Cabazon Band of Mission Indians: Richard Rogers
  - I. Harrah's Rincon Rincon Band of Luiseno Indians: Ablino Ong
  - J. Jackson Rancheria Hotel & Casino Jackson Rancheria Band of Miwuk Indians: Tambia Berry
  - K. La Posta Casino La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation: Michelle Dart
  - L. Pechanga Resort and Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Josefina Bautista	David Barron	John Carey				
Mitchell Carlson	Paul Carranza, Jr.	April Covarrubias				
Linda Dalrymple	Paula Diep	Rene Fajardo				
Eusebio Ganal	Summer Garibaldi	Sarah Gibeson				
Regina Gilbert	Minda Evangelista-Griffen					
Victorina Gulla	Erik Hardcastle	Arlene Lawrence				
Nenita McElree	Lori McKinney	Eugene Merza				
Pedro Miranda	Jeffery Neuhoff	Jesse Ramirez				
Alona Roberts	Mary Ann Segismar	Matthew Smith				
Teresa Turney	Nolie Villanueva	Evelyn Wheelock				
Tracey Wilson	Nina Louise Yates	Jason Zoellner				
Quechan Casing Resort - Quechan Tribe of the Fort Yuma Indian						

- M. Quechan Casino Resort Quechan Tribe of the Fort Yuma Indian Reservation: Michael Williams
- N. Red Earth Casino Torres-Martinez Band of Cahuilla Mission Indians: Alma Valadez
- O. River Rock Casino Dry Creek Rancheria Band of Pomo Indians:

\* Please see Attachment A for a detailed list of specific applicants

		Stacie Racho	Aaron Want			
	Ρ.	<ul> <li>San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:</li> </ul>				
	~	Paul Stephenson	(askal Dand of Diruspa lad	iener		
	Q.	Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:				
	D	Shanena Valle				
	Ν.	Soboba Casino - Soboba Band of Luiseno Indians: Jeffrey Madden David Wortham				
	S.	Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:				
	•	Rebecca Elder				
	Τ.	Sycuan Casino - Sycuan Band of Diegueno Mission Indians:				
		Stephen ClarkMichael ParkerEdward RamisLela SandovalEric Simmen		Edward Ramis		
	U.		& Casino – Santa Rosa Indian Community of the Santa			
		Rosa Rancheria:				
	.,	Stephanie Garcia	Gricelda Perez	Lyn Shandor		
	۷.	Valley View Casino – San Pase	qual Band of Diegueno Miss Evia Badilla	Javier Guerrero		
	۱۸/	Kenneth Aguirre		Javier Guerrero		
	۷۷.	Win-River Casino – Redding F Rebecca Savard	anchena.			
16.	Ap	olications for Renewal Tribal-Sta	ate Compact Key Employee	Findings of Suitability (Authority		
		rsuant to the Tribal-State Gamin				
	A. Barona Valley Ranch Resort - Barona Band of Mission Indians:					
	_	Dana Arthur	Michelle Corson	Kamaran Pasha		
	В.	Black Oak Casino – Tuolumne		the Tuolumne Rancheria:		
	<u> </u>	Michael George Stanley Schroeder . Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez				
	С.	Reservation:	2 Band of Chumash Mission	indians of the Santa Thez		
		Joanne Arriola	Tamara Blakeley	Peter Saccollo		
	D.		ule River Indian Tribe of the Tule River Reservation:			
		Thomas Stewart				
	Ε.	Elk Valley Casino – Elk Valley	Rancheria:			
		Norene Darnell				
	F.	Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:				
	_	Raymond Mumolo Darylin Summers				
	G.	Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the				
		Morongo Reservation: Matthew Anderson	Hector Gamon – Cervante			
			Carl Rathke			
	H. Pala Casino – Pala Band of Mission Indians:					
	• ••	Karen Becker	Cecil Cardwell	Japp Chan		
		Matthew Christian	Roberta Cunningham	Perla Donato		
		Monica Pablos-Flores	Maria Hamto	Michael Jordan		
		Joseph Kazsuk	Delores Kennedy	Darlene Mascarenas		
		Jacob Mireles	Carla Nielsen	Kathleen Roland		
		Brian Rowe	Ruth Rowe	Jason Tajuna		
Amy Tran						
	I.	· ·· · · · · · · · · · · · · · · · · ·				
		Thomas Caldwell				
	J.	Robinson Rancheria Bingo and Casino – Robinson Rancheria of Pomo Indians:				
	k	Lawrence Green				

K. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

\* Please see Attachment A for a detailed list of specific applicants

John Hernandez

- L. Soboba Casino Soboba Band of Luiseno Indians: Brandi Beverly
- M. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Guadalupe Ayon John Leathers Protacio Medina
- N. Tachi Palace Hotel & Casino Santa Rosa Indian Community of the Santa Rosa Rancheria:

Maestella Grube

- O. Viejas Casino & Turf Club Viejas Band of Kumeyaay Indians:
  - Asghar AliLily CasoGerald DickersonDaniel FoxJohn NgoJoseph Olivieri, Jr.Robert SchmittSharie Rose SorianoRichie WallaceJames WildJoseph Olivieri, Jr.
- P. Win-River Casino Redding Rancheria: Monique Cassells

### **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. California Valley Miwok Tribe v. The California Gambling Control Commission; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
  - B. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
  - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
  - D. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
  - E. Linda Susan Tellers v. California Gambling Control Commission, et al., San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).
  - F. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
  - G. TDC Games, Inc. v. State of California Gambling Control Commission, et al., San Joaquin County Superior Court (C030875).
  - H. Crockett v. Gambling Control Commission, et al., Los Angeles Superior Court (09KO7526).
  - I. Tuolumne Band of Me-Wuk Indians v. State of California, et al., U.S. Dist. Court, E.D. California (2:09-CV-02263-JAM-EFB)
  - J. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)

#### **RECONVENE TO OPEN SESSION**

#### ADJOURNMENT

Please contact Joy Calkin at (916) 263-3628, 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

\* Please see Attachment A for a detailed list of specific applicants

Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.