



GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN
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

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 Partner¹ (Robert D. Gilbert Irrevocable Trust)
5. Applications for Approval for Initial State Gambling Licenses (Pursuant to Business and Professions Code section 19851& 19852; Title 4 CCR 12342(a)(8)(Form 143)):
 - 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. Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Black Sheep Casino: Noel A. Paulson, Jr., Sole Proprietor

¹ The Robert D. Gilbert Irrevocable Trust (Limited Partner) is transferring shares to Cezanne Farris-Gilbert as a Limited Partner.

* 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
7. 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 Richard Gillman
Julio Hernandez Huy Hong DeJuan Johnson
Maki Tanihara-Lyness
 - F. Pacific Gaming Services, LLC
Chau Nguyen
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 L. Nicole Provolt
 - B. Jan Beverley H. Scott Jackson M. Naseem Salem
 - C. Bill Bundesen I. William Juroff N. Michael Stan
 - D. Terri Caldwell J. Sabrina Konja O. Tom Tran
 - E. James Castalano K. Michael Penn P. Randy Yaple
 - F. Mabel Conti
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

- Stacie Racho Aaron Want
- P. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Paul Stephenson
- Q. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Shanena Valle
- R. Soboba Casino - Soboba Band of Luiseno Indians:
Jeffrey Madden David Wortham
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Rebecca Elder
- T. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:
Stephen Clark Michael Parker Edward Ramis
Lela Sandoval Eric Simmen
- U. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Stephanie Garcia Gricelda Perez Lyn Shandor
- V. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:
Kenneth Aguirre Evia Badilla Javier Guerrero
- W. Win-River Casino – Redding Rancheria:
Rebecca Savard

16. Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Barona Valley Ranch Resort - Barona Band of Mission Indians:
Dana Arthur Michelle Corson Kamaran Pasha
- B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Michael George Stanley Schroeder
- C. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Joanne Arriola Tamara Blakeley Peter Saccollo
- D. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Thomas Stewart Margaret Walden
- E. 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 – Cervantes
Cecilia Federman Mike Llewellyn 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. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Thomas Caldwell
- J. Robinson Rancheria Bingo and Casino – Robinson Rancheria of Pomo Indians:
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 Ali Lily Caso Gerald Dickerson
Daniel Fox John Ngo Joseph Olivieri, Jr.
Robert Schmitt Sharie Rose Soriano Richie Wallace
James Wild
 - 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.