



GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN
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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, December 10, 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 22, 2009
 - B. October 29, 2009
4. 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. Commerce Casino: California Commerce Club, Inc.
Suzanne Papaian Declaration of Trust Dated December 30, 2003
Suzanne Papaian, Trustor, Trustee, and Beneficiary
 - B. Palace Poker Casino, LLC: Palace Poker Casino, LLC
Katherine Bousson, Member Catherine Aganon, Member
Pamela Roberts, Member
5. Applications for Approval for Extension of Temporary State Gambling Licenses (Pursuant to Business and Professions Code section 19824(f)):
 - A. Bankers Casino: Cap's Enterprises, Inc.
Salvador Jimenez, Jr., Shareholder
Hector Campos, Shareholder
 - B. Delta Casino, Downtown and Delta Casino: Delta C, LP, Delta CM, Inc., General Partner
Nader Tafty, Shareholder
 - C. Palace Poker Casino, LLC: Palace Poker Casino, LLC
Katherine Bousson, Member Catherine Aganon, Member
Pamela Roberts, Member
6. Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Casino Marysville: Tommy Phong, Sole Proprietor
 - B. Lucky Buck Card Club: Dale Common, Sole Proprietor
 - C. Lucky Derby Casino: Point –Walker, Inc.*

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

- D. Oasis Card Room: Chieko Epstein, Sole Proprietor
- E. The Mint: James Podergois, Sole Proprietor

- F. Turlock Poker Room: Central Valley Gaming, LLC
Jose Fernandez, Member Deborah Fernandez, Member
Philip Rheinschild, Member

7. Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):

- A. Donald DeGeare E. Andrew Larmer
- B. Michael Fancolli F. Terry McGrath
- C. Natalie German G. Samir Zouido
- D. Donald Guilfoyle

8. Applications to Convert Gambling Business Player Registrations to Licenses (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):

Gaming Fund Group, Inc.: Chanty Chhout Natina Phorth

9. Applications to Convert Third Party Proposition Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- A. California Gaming Consultant:
Player: Matthew Heake
- B. Certified Players, Inc.:
Players: Michael Lee Ason Saechao Lenh Thoong
Nina Tran
- C. Gaming Fund Group, Inc.:
Players: Chanty Chhout Richard Murillo Natina Phorth
Pamela Brown
- D. Network Management Group, Inc.:
Players: Diamond Davis Houng Cuong Tan Duong Eric Nichols
Andrew Paolini Bich Phung Anthony Rios
Onekeo Saechao Katie Scott Van Thuy Vu
Jeremy Zamecnik

10. Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Bally Gaming, Inc. dba Bally Technologies: a Nevada Corporation*

11. Application for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Gemaco, Inc.: a Missouri Corporation*

12. Applications for Approval for Interim State Licenses for Bingo Manufacturers and Distributors (Penal Code 326.5 and California Code of Regulations, Title 4, section 12492):

- A. Five-0-One Services, Inc., a Virginia Corporation
Jeffery Lessin, President, Treasurer, Secretary, CEO, Shareholder
- B. Madison Capital Corporation dba Nevada Madison Capital Corporation, a Nevada Corporation
David Facciani, President, Secretary, Treasurer, Shareholder

CONSENT CALENDAR ITEMS:

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

(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.)

13. Applications for Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):

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|-----------------------|-------------------|--------------------|
| A. Roger Ankenbauer | F. Craig Dooley | K. Sara Phong |
| B. Beau Boyer | G. Dennis Glasco | L. Va Phong |
| C. Srinivas Cherukuri | H. Cody Hutchings | M. San Saechao |
| D. April Common | I. Jason Ingle | N. Donald Schayltz |
| E. William Crowe | J. Peter Phong | O. Roger Schayltz |

14. Application for Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Oceana Cardroom: Michael Varias

15. Application for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):

The 101 Casino: Seng Kim Heng

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

- A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:
Mitra Roufougar
- B. Barona Valley Ranch Resort - Barona Band of Mission Indians:
Andrew Meza
- C. Cahuilla Creek Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
Robert Hostetter
- D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
David Booth
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Heidi Madison Robert Sherwood
- F. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Jason Bialosky
- G. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Kimberly Allen Tammy Green Froilan Pena
Sebastian Topete
- H. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Jose Beltran Jesse Burciaga
- I. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Maria Torres Cindy Valenzuela
- J. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Rolando Cardona Daniel Higginbotham, Jr. Emily Saynorath
- K. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Ruben Becerra Jane Garcia Michael Idom
Amiee Jaime Juanita Martinez
- L. Soboba Casino - Soboba Band of Luiseno Indians:
Jonine Dunson Claudia Felix Cody Kehoe
Russell Weiss
- M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Roxann Kennedy

- N. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:

Sheila Howe	Charmaine Johnson	Milagros Logan
Anthony Malerba	Jeff Morrison	Melonie Morrison
Donald Rollins		
 - O. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Danielle Roberts		
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 - P. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:

Ronald Young		
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 - Q. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:

Babak Ashtari	Michael Behnke	Daniel Del Monte
Antoinette Ransom		
 - R. Win-River Casino – Redding Rancheria:

Kara Mayberry		
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17. Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Augustine Casino - Augustine Band of Cahuilla Mission Indians:

William Asmussen	Matthew Keto	
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 - B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

James Davis	Thomas Keshishian	Tamara Waight
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 - C. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:

Jake Thungh		
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 - D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Jose Hernandez	Vanhaly Phommahasay	Alexander Tafoya
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 - E. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Charles Farmer	Susan Williams	
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 - F. Feather Falls Casino – Mooretown Rancheria of Maidu Indians:

Sheri McConnell		
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 - G. Harrah’s Rincon – Rincon Band of Luiseno Indians:

Timothy Brison, Jr.	Elaine Connors	Fadi Loza
Meridith Morris	Hoang Nguyen	Annette Padgett
Terry Williams		
 - H. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:

Patricia Baker		
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 - I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

James Crane	Ronald Jones	Veasna Nhep
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 - J. Soboba Casino - Soboba Band of Luiseno Indians:

Sheryl Ricciardi		
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 - K. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Esmeralda Castro	Vanessa Hernandez	Ventura Lopez
Richard Williamson		
 - L. Sycuan Casino & Resort - Sycuan Band of the Kumeyaay Nation:

Michael Alexander	Glenn Barry	Alan Buna
Erik Carter	Rosemarie Chabot	Theresa Chan
Derek Dreis	Travis Elliott	Annette Fermil
Larry Ha	Michelle Hanson	Amie Hoffman
Gene Jackson	Harold Johns	Kevin Lang
Minerva Leano	Gregory Liggett	Samantha McDonald
Maybelyn Nagtalon	Trung Phan	Wendy Reeve
Daniel Rice	Anita Stevenson	Marilou Tonnaer
Victor Trevino	Faamaopo Villasin	King Vuong
 - M. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Baljinder Kaur	Flordeliza White	
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* Please see Attachment A for a detailed list of specific applicants

- N. Thunder Valley Casino - United Auburn Indian Community of the Auburn
Rancheria:
David Burns Michael Harper, Jr. David Sullivan
- O. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:
Timothy Coghe Thomas Hurst Steven Keeley
- P. Win-River Casino – Redding Rancheria:
Heather Couch

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. Deliberation on Decision In the Matter of the Statement of Issues and the Recommended Denial of the Renewal Application for Work Permit(Government Code section 11126(c)(3)):
Decision and Order: Boutdy Phavavichane
(Agency No. 2006-11-02, OAH No. 2008120375)
2. Litigation: (Government Code section 11126(e)(2)(B)(i))
3. 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.