Arnold Schwarzenegger, Governor

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 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, October 8, 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. August 13, 2009
 - B. August 20, 2009
 - C. August 26, 2009
 - D. August 27, 2009
 - E. September 9, 2009
- 4. <u>Applications for Approval for Initial State Gambling Licenses Including All Associated Applicants</u> and Endorsees (Pursuant to Business and Professions Code section 19851):
 - A. Hawaiian Gardens Casino: Hawaiian Gardens Casino, Inc.

David Moskowitz, M.D., Chief Executive Officer

B. Lucky Chances Casino: Lucky Chances, Inc.

Rene and Mila Medina 2008 Irrevocable Blind Trust Agreement Marino D, Gueco, Trustee

C. Outpost Casino San Ramon: (proposed California Club Casino)

Lamar V. Wilkinson, Sole Proprietor

Elizabeth Wilkinson, Financial Interest Holder

- 5. <u>Applications for Renewal of State Gambling Licenses Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):</u>
 - A. Ceasar's Club: Jose Alvarez Cahue, Sole Proprietor
 - B. Lucky Chances Casino: Lucky Chances, Inc.

Rommel Medina, Shareholder Ruell Medina, Shareholder

C. Pastime Club: Vernon Lemings, Sole Proprietor

Mona Lemings, Community Property Interest Holder

D. Rancho's Club Casino: Rancho's Club Casino, Inc:

Ruben Marguez, Shareholder Blanca Marguez, Shareholder

- 6. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees—Request to Withdraw ((Pursuant to Business and Professions Code section 19869): Gold Rush Gaming Parlor and Saloon: Gold Rush Gaming Parlor and Saloon, LLC
- 7. Request for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Lucky Chances Casino: Lucky Chances Casino, Inc.

- 8. Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
 - A. Lee Albrecht, Jr.
 - B. Kenneth English
 - C. Shawn Miller
 - D. Thuy Nguyen
 - E. James Smith
 - F. Crystal Tajalle
- 9. Application to Convert Gambling Business Player Registration to License (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233): Network Management Group, Inc.: Manuel Perez
- 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. Gaming Fund Group, Inc:

Players: Jimmy Toch

B. Network Management Group, Inc.:

Players: Patrick Burns Alvin Ching Lindsey Garcia
Johnson Ho Ernesto Jarquin Florentino Mendoza

Frank Morgan Corey Petty Elio Prado

Alexander Seitz Christopher Taylor Christopher Wood

- 11. <u>Tribal-State Gaming Compact: Initial Application For Finding of Suitability As Gaming Resource Supplier and Financial Source (Authority: Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):</u>
 - A.C. Coin-Nevada Corporation:

Alea Partners, LLC, Shareholder

Roberto Mignone, Managing Member David Wolfe, Member

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

Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:

William Lawrence, Jr.

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.)

- 13. <u>Applications for Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u>
 The 101 Casino: Osvaldo Mendez Joel Wolfe
- 14. <u>Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code</u> section 19870):

A. Napa Valley Casino: Charlene Chhoung

B. Oasis Card Room: Inez Arts Sandra Ratto

C. Outlaws Card Parlour: Daniel Delaney

D. The 101 Casino: Elenita Bayani Jessica Chavez David Morgan Joel Wolfe

- 15. <u>Applications for Initial Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians:

Karen Kilian Judy Sajakul

B. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Gregorio Figueroa

C. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:

Darrel Harrison

D. Desert Rose Casino – Alturas Rancheria:

Alilita Oliver

E. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation: Xiong Cha

F. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:

Michelle Dart

G. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Mitchell Carlson Richman Deas, III Eusebio Ganal
Miriam Grepo Minda Evangelista-Griffen Arlene Lawrence
Christine Partello Lilia Simbahan Evelyn Wheelock

H. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:

Michael Williams

I. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

John Cirrincione Stacie Racho Aaron Want

J. Sycuan Casino – Sycuan Band of Diegueno Mission Indians:

Stephen Clark

K. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Stephanie Garcia

L. Thunder Valley Casino – United Auburn Indian Community of the Auburn Rancheria: Renee Machado

- 16. <u>Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority</u> Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians:

Todd Bailey Jackelyn Cabacungan Johnny Gray

Sharylynne Thomas Michael Wohlenberg

B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:

Antonio Rodriguez

C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:

Carl Catalano Kristen Chandler LaVerne DoBereiner

Sarah Patterson Jason Smith

D. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:

James Alexander Watanapong Aree Bixin Cao Miguel Barreto-Franco Scottie Chao Lea Gray Doug Kelly Colin Kep Jeffery Little Sofuying Mouges Cheryl Lopez Debra Major John Reno Farm Saechao Ariel Serna Yen Thich **Brent Waits** Lee Yang

E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma and Yuima

Reservation:

Karen Becker Randal Brackin Lawrence Edwards

David Rich

F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:

Jeb Balsley Kelli Costa

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of the Chukchansi Indians:

Debben Beesley Katherine Sylvester

H. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Rodolfo Rodriguez Philip Jornacion

I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Anthony Idica

J. Desert Rose Casino – Alturas Rancheria:

Robert Miller Stephen Riley

K. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Paula Simonic

L. Elk Valley Casino – Elk Valley Rancheria:

Betty Toscano

M. Fantasy Springs Casino – Cabazon Band of Mission Indians:

Veronica Espinoza Kenneth Reed

N. Feather Falls Casino – Mooretown Rancheria of Maidu Indians:

Donna Anderson Randall Carter

O. Harrah's Rincon - Rincon Band of Luiseno Indians:

Lisa Ciotti Eric Garwood Gene Grigg
Robert Livingston Roland Manuel Michael Swift

P. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:

Joseph Garcia Nicholas Rheault

Q. La Posta Casino - La Posta Band of Diegueno Mission Indians of the La

Posta Indian Reservation:

Alma Jackson

R. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo

Reservation:

Maria Anguiano Norena Castro Lee Encinas

Clay Mills Paula Murphy

S. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop

Colony:

Patricia Eyerly Susan Lovelace Eric Montoya

T. Pechanga Resort and Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Loreta Cruz Venus Francisco Frederick Grace

Lee Huggins Kevin Keo An Le

Son Nguyen Jeanette Ohl Ricardo Piceno Allen Puno Wendall Putney Ida Reyes Alla Shut William Stewart Hsiao Wang

Christina White Tracey Wilson

U. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Steve Shipman

V. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians of the Hopland Rancheria:

Fun Lee

W. Soboba Casino - Soboba Band of Luiseno Indians:

Martin Barrios

X. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Carlos Cordova Adoracion Halverson Hazel Lucas

Lilla Osuna Felix Rolles Antonio Reyes

Victoria Rodriguez

Y. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:

Michael Churchill Kevin Davidson Alex Favor
Jesus Garcia Lance Goode Adam Hassin
Bryan Hunter Robert Kasawdish Marck Manga
Balagtas Mendoza Erika Mincey Michael Murray

Eden Partido George Yelda

Z. Table Mountain Casino - Table Mountain Rancheria:

Tria Vang

AA. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:

Kim ArnsdorffJonathan BaetzDarla FernandezGregory FoxBilly LeeSean ManisayCuang MoocLucas NewmanDaniel Paulo

Anthony Pham

BB. Twin Pine Casino - Middletown Rancheria Band of Pomo Indians:

Linda Lane

CC. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:

Michael Caputto Ramiro Guerra Anny Khounborine Tiffany Lopez Melissa Maldonado Fabiola Martinez

Armando Martinez, Jr. John Pusak

DD. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:

Jeff Cicero Kirk Hardin Jo Ann Restko

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. <u>Litigation: (Government Code section 11126(e)(1)):</u>
 - 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. Crockett v. Gambling Control Commission, et al., Los Angeles Superior Court (09K07526).
 - F. Linda Susan Tellers v. California Gambling Control Commission, et al., San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).
 - G. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S.D. California (09 CV 01955 LAB AJB).

- H. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
- I. TDC Games, Inc. v. State of California Gambling Control Commission, et al., San Joaquin County Superior Court (C030875).
- J. 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)
- 2. <u>Litigation (Government Code section 11126(e)(2)(B)(i))</u>

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