



GAMBLING CONTROL COMMISSION

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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., Wednesday, February 11, 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:
January 8, 2009
4. Request for Extension of Temporary Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant To Business and Professions Code section 19824(f):
Wine Country Restaurant & Casino: Lodi Cardroom, Inc.
John Park, Shareholder Thomas Newton, Shareholder
Jack Morgan, Shareholder Stephen Snider, Shareholder
Chris Ray, Shareholder James DeMera, III, Shareholder
Margaret Lewis, Shareholder
5. Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851& 19852; Title 4 CCR 12342(a)(8) (Form 143)):
Commerce Casino: California Commerce Club, Inc.
Franklin and Francine Handler 1975 Trust
Franklin Handler - Trustor, Trustee, and Beneficiary
Francine Handler - Trustor, Trustee, and Beneficiary
6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
The Nineteenth Hole: The 19th Hole, A General Partnership
Edward Beaudin – Partner Larry Merlini – Partner Stephen Scudero - Partner

- L. Sycuan Casino - Sycuan Band of Diegueno Mission Indians: Alex Favor
- M. Valley View Casino – San Pasqual Band of Digueno Mission Indians: Josephine Green

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

- A. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Susan Cummins William Lewis
- B. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation: Angelica Rojas-Magallon
- C. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
William Perryman Ronnarong Vaidhayakul
- D. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Richard Arriola Timothy Chandler David Brents
Neal Olinger, Jr. Rodney Weller
- E. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Gloria Barrozo
- F. Diamond Mountain Casino – Susanville Indian Reservation: William Murphy
- G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Charles Farmer Cipriano Ortega, Jr.
- H. Harrah’s Rincon – Rincon Band of Luiseno Indians:
Brian Heidelberg Jeffrey Hornung
- I. Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:
Jerry Allison William Billingsley Christopher Duran
Keeny Escalanti Donna Foster Wanda Magana
Patrick McCoy Charles Montague Barbara Potts
Monica Rodriguez Tasha Thomas
- J. Soboba Casino - Soboba Band of Luiseno Indians:
Kraig Fuller Shiloh Maddox
- K. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:
Christopher Carlton Sarun Chan Barbara Clark
Alan Duong Gerald Glenn Myron Hall
Nancy Hartman Brian Hughes Thomas Hunter
Albert Lazzarini Daniel Macias Zackie Parker
Ann Peer Daniel Rhodes Kao Saephanh
Noland Thomas
- L. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:
Clifford Baker Kenneth Eisele Donna Hitzeman
Christopher Kelley Steve Pace Juan Perez
Kimberly Steffans

13. Revised Revenue Sharing Trust Fund Report of Distribution of Funds to Non-Compact Tribes (Eligible Recipient Indian Tribes) for the Quarter Ended September 30, 2008

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. *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 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.