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, August 13, 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. June 23, 2009
 - B. July 9, 2009
- <u>State Gambling License of George Hardie, Jr. (Determination of Continuing Eligibility Under Business and Professions Code sections 19856,19857 and 19859):</u>
 Diamond Jim's Casino: Wizard Gaming, Inc.
 George Hardie, Jr., Beneficiary
 Zephyr Inter Vivos Trust
- <u>Request for Approval of Articles of Incorporation (Pursuant to Business and Professions Code section 19881)</u>: California Grand Casino: Lamar Wilkinson, Sole Proprietor
- 6. <u>Applications for Renewal of State Gambling Licenses Including All Associated Applicants and</u> <u>Endorsees (Pursuant to Business and Professions Code section 19876):</u>
 - A. Normandie Club: General Partnership Gregory Miller, Partner Stephen Miller, Partner Lawrence Miller, Partner Russell Miller, Jr., Partner
 - B. Pastime Club: Vernon Lemings, Sole Proprietor
 - C. Village Club: Harvey Souza, Sole Proprietor
- Application for Approval for State Gambling License Including All Associated Applicants and Endorsees
 – Request to Withdraw (Pursuant to Business and Professions Code sections 19851 and 19869): Lucky Chances Casino: Froilan Campana
- <u>Request for Reconsideration (Pursuant to Business and Professions Code section 19824(b) and</u> <u>California Code of Regulations, Title 4, section 12050(c)(6):</u> Adam Soules

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

- 9. <u>Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and</u> <u>Professions Code section 19854(d)):</u>
 - A. Jordan Conner
 - B. Chi David Lam
 - C. Chong Sook Lee
 - D. Israel Sotelo
- 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.: Players: Po Tong Cui Yang
- 11. <u>Applications to Convert Third Party Proposition Supervisor/Player Registrations to Licenses</u> (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, <u>Title 4, section 12218):</u>
 - A. California Gaming Consultants: Supervisor: Christopher Yake
 - B. Certified Players, Inc. Supervisor: Patrick Enright, Jr.
 - C. Gaming Fund Group, Inc.

U.	Gaming Fund Gro	up, inc.				
	Players: Uyen D)o	Jacob Ginsburg	Sarim Neang		
	Bun Ta	an	Guo Tan	Lengpheav Tan		
	Po To	ng	Noi Tran	Vinh Tran		
	Vu Tri	nh	Tony Truong	Aaron Van Dyke		
	Vitune	Visuthicho	Jason Williams	Gee Wong		
	Raym	ond Wong	Kenny Woo	Cui Yang		
	Chi Yo	bung	Jimmy Yu	Wei Yu		
D.	Lucky Star Gaming	g, Inc.:				
	Supervisor: Hun	ig Lau				
Ε.	Network Management Group, Inc.:					
	Supervisor: Pao Saechao					
	Players: Jean A	Abuan	Elham Bakhtary	Henry Dong		
	Justin	Haynes	Jeremy Hickman	Aisha Johnson		
	Qitong	g Guan Lee	Michael Ostrom	Cezar Sumera		
	Paula	Turpo				
F.	Pacific Palace, Inc	Pacific Palace, Inc.:				
	Players: Xi Ca	0	Ellen Chenh	Hanh Huynh	Ji Shen	

- 12. <u>Applications for Initial Tribal-State Compact Gaming Resource Supplier Findings of Suitability</u> (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 - A. Ammonite Gaming, Inc.: A South Dakota Corporation
 - Bret Hamm, President / Treasurer Angel Hamm, Vice President / Secretary B. Label Rite, Inc.: A Pennsylvania Corporation
 - Alice Lawler, President David Lawler, Corporate Secretary / Vice President of Manufacturing Jack MacIlvain, Vice President Sales / Marketing
 - C. Station California, LLC: Station Casinos, Inc.*
- 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): Lakes Entertainment, Inc.: A Minnesota Corporation *

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.)

- 14. <u>Application for Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u> Central Coast Casino (Grover Beach): Stacy Allard
- Application for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870): Napa Valley Casino: Soutchay Pathoummahong
- 16. <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: Damien Sims
 - B. Barona Valley Ranch Resort Barona Band of Mission Indians: Michael Aptaker
 - C. Cache Creek Casino Resort Rumsey Indian Rancheria of Wintun Indians: Mireya Garza Kathleen Mills Mario Salvani
 - D. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation: George Carrasco
 - E. Chicken Ranch Bingo and Casino Chicken Ranch Rancheria of Me-Wuk Indians: Zachary Goehring
 - F. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Rachelle Moody Norman Runyan Laurie Strantz
 - G. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Baikham Ratsakhy
 - H. Fantasy Springs Casino Cabazon Band of Mission Indians: Dan Htwe
 - I. Jackson Rancheria Hotel & Casino Jackson Rancheria Band of Miwuk Indians: Rita Burley
 - J. Konocti Vista Casino Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 - Daniel Hough David Majestic
 - K. Morongo Casino Resort & Spa Morongo Band of Cahuilla Indians of the Morongo Reservation: William Stephens
 - L. Pala Casino Pala Band of Mission Indians: Lilianflor Mopas
 - M. Pechanga Resort and Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Jeremy Carlson	Richard Domakowski	Lesha Frazier
Yvonne Hunter	Jeffrey Metsker	Tomasito Molina
Mircea Predeleanu	Ernesto Prodigalidad	Daniel Rafferty
Felix Ramirez, Jr.	Karla Rubi	Anthony Sauve
Dolores Silva	Maria Thompson	Taresa Ziemer

- N. Quechan Casino Resort Quechan Tribe of the Fort Yuma Indian Reservation: Martin Gross
- O. Santa Ysabel Casino Santa Ysabel Band of Digueno Indians: Tygre-Chrystal Whitsey

- P. Soboba Casino Soboba Band of Luiseno Indians: Jason Cozart
- Q. Sycuan Casino Sycuan Band of Diegueno Mission Indians: Vicente Bautista Timothy Briggs

Timothy BriggsRomeo Buensuceso, Jr.Jeanna EvansMonica Morrison

- Marisela Enriquez Jeanna Evans Monica Mo R. Valley View Casino – San Pasqual Band of Diegueno Mission Indians: Khongkham Onepeng Chaiyaporn Pundhsingh
- S. Win-River Casino Redding Rancheria: Richard Gunter Cynthia Perez
- 17. <u>Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority</u> <u>Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Augustine Casino Augustine Band of Cahuilla Mission Indians: Yesenia Aguilera
 - B. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Kenneth Anderson Russell Morales
 - C. Cher-Ae-Heights Casino Cher-Ae-Heights Indian Community of the Trinidad Rancheria: William Mills Lorelle Strouss
 - D. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Jerry Lee Ignacio Nevarez Suzanne Phillips
 - E. Colusa Casino and Bingo Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Don Powell
 - F. Diamond Mountain Casino Susanville Indian Reservation: Davon Joseph Rosa Mullen
 - G. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Clinton Gibson Deanna Gonzales
 - H. Fantasy Springs Casino Cabazon Band of Mission Indians: Kathleen leVasseur
 - I. Jackson Rancheria Hotel & Casino Jackson Rancheria Band of Miwuk Indians: Ruben Casillas Derek Hall Deborah Pannell Cody Rice Timothy Walker
 - J. La Posta Casino La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation: Patricia Devine
 - K. Morongo Casino Resort & Spa Morongo Band of Cahuilla Indians of the Morongo Reservation:

Christina Gernux	Thomas Gibbs	Dean Kim
Howard Lee	Paul Lindemann	Patricia Miller
Micheal Neal	Danette Perrotta	Richard Williams

- L. Red Earth Casino Torres-Martinez Band of Cahuilla Mission Indians: Humberto Garcia Rosario Lopez Nancy Quiroz
- M. River Rock Casino Dry Creek Rancheria Band of Pomo Indians: Winton Belcher
- N. Soboba Casino Soboba Band of Luiseno Indians: Elena Carriere Kari Culjak Jeremie Nolan Gustavo Reyes
- O. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Anna Martinez Maria Sandoval
- P.Sycuan Casino Sycuan Band of Diegueno Mission Indians:
Liza Marie Rose BuensucesoPaul ChantTammi HaysRobert JaboroZulia JuarezAdam MorrisAarie OsternChristina SaykhamDanny Wong

- Q. Tachi Palace Hotel & Casino Santa Rosa Indian Community of the Santa Rosa Rancheria: Victoria Martinez
- R. Viejas Casino & Turf Club Viejas Band of Kumeyaay Indians: Joseph Apparito Kevin Gray Maniphone Phengmixay Vicky Senephoumy

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. California Attorneys, etc. (CASE) V. Schwarzenegger, etc., et al. Alameda County Superior Court (RG09453982)

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.