

DEAN SHELTON, CHAIRMAN JAMES SHELBY STEPHANIE SHIMAZU

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, June 10, 2010

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.
- Roll Call of Commissioners.
- 3. Request for Relocation and Name Change of Gambling Establishment (Pursuant to Business and Professions Code section 19824(c)(e):
 - A. Deuces Wild Casino: Deuces Wild, Inc.

Robert Brown, President, Secretary, Treasurer, Shareholder

- B. Name Change Deuces Wild, Inc. dba Staxx Casino
- 4. Request to Approve Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19904):

California Commerce Club, Inc: Victor Pankey (Seller)

Elena Elizarova (Buyer)

5. Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851):

Commerce Casino: California Commerce Club, Inc. Elena Elizarova, Shareholder

6. <u>Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):</u>

Kelly's Cardroom: Albert R. Cianfichi, Sole Proprietor

Estelle Cianfichi, Community Property Interest Holder

7. Requests for Reduction of Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Crystal Casino and Hotel: Celebrity Casinos, Inc

- 8. <u>Applications for Initial Key Employee Portable Personal Licenses (Pursuant to California Code of Regulations, Title 4, section 12350):</u>
 - A. Glenn Dionne
 - B. Jonathan Hy
 - C. Charles Lewis
 - D. Armando Tano
- 9. Applications to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to California Code of Regulations, Title 4, section 12218):

A. BJ Gaming, LLC: Lori B. Suson, Revocable Living Trust

Lori B. Suson, Trustor, Trustee and Beneficiary

B. Pacific Gaming Services, LLC: Lori B. Suson, Revocable Living Trust

Lori B. Suson, Trustor, Trustee and Beneficiary

10. <u>Applications to Convert Third Party Providers of Proposition/Gambling Business</u>

<u>Supervisor/Player Registrations to a License (Pursuant to California Code of Regulations, Title 4, section 12218 and 12233):</u>

A. California Gaming Consultants:

Players: Krysta Kaihara Meuy Lee Kimyan Run

Aleksey Tkach Mark Vega

B. Certified Players, Inc.:

Supervisors: Max Green Mike Wu

C. Gaming Management, LLC:

Player: Catherine Gshwandtner

D. Network Management Group, Inc.:

Supervisors: Ki Chan Hong

E. Premier Player Providers, Inc.:
Player: Davis Lee

11. <u>Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

VCAT, LLC: Lloyd D. Speer II, Chairman/Shareholder

William Gregory Shay, President/Chief Executive Officer

Kevin P. McIntosh, Chief Operating Officer/Chief Financial Officer

12. <u>Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of</u> Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

QCS Enterprise, Inc: California Corporation

James Paul, Shareholder/President/Chief Executive Officer Sharon Paul, Shareholder/Chief Financial Officer/Secretary

- 13. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and California Code of Regulations, Title 4, section 12504):
 - A. American Legion, Post 112, Ontario, California
 - B. American Legion, Post 200, Lake Elsinore, California

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>Applications for Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisors/Players Licenses (Pursuant to California Code of Regulations, Title 4, section 12218.8 and 12238).</u>

A. Chips Gaming Services, Inc.: Hua Cheng
B. Gaming Management, LLC: Warren Flores

C. Pacific Gaming Services, LLC: Carmelita Taylor Helen Wang

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

A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:

David De La Fuente Derek Fryer Rebecca Kilpatrick Susan O'Brien Jeffrey Pepple Stephen Williams

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

Rocio Rochin-Molina Jerry Santillan

C. Barona Valley Ranch Resort & Casino - Barona Band of Mission Indians:

James Cain, Jr. Erik Carrillo Barbara Dennstedt
Fernando Gutierrez, Jr. Kathleen Heidarshahi Amy Hunstock
Stephanie Pantoya Susan Park Jeffrey Shannon
Brett Smith Christopher Stalcup John Vazquez, Jr.
Daniel Villadolid Robert Wilson Bradford Whitefield

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

Matthew Hewett Phong Van

E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Bryan Finnie

- F. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Jessie Brooks
- G. Chumash Casino Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Amber Garrett Brian Jacobs Dominique Mabe

Kyle Schaffer

H. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Michael Thurman Mark Ramos

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

Jason Escobar Monica Ramirez

J. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation: Juan Santovo

- K. Golden Acorn Casino and Travel Center Campo Band of Diegueno Mission Indians: Michael Vizzo
- L. Harrah's Rincon Casino & Resort Rincon Band of Luiseno Indians: Bryon Nuttall
- M. Jackson Rancheria Hotel & Casino Jackson Rancheria Band of Miwuk Indians:

Connie Bachmann Johnnie Cole Damon Lykins

Kelly Wardlaw

N. Pala Casino - Pala Band of Mission Indians:

Dean Almodova Gerald Bush Wendy Huang

Mai Nguyen

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

Shashi Patel Kenneth Steely Taneisha Williams

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

Tony Corkhill

Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Jeffrey Breiten Sandy Cheung

R. Soboba Casino - Soboba Band of Luiseno Indians:

Christina Rodriguez

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

Steve Romero Juan Zavala

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

Maria Andrade Nang Fang David Penn

U. Table Mountain Casino - Table Mountain Rancheria:

Rocelia Chavez Yoke Cheng Danny Compos, Jr.
Brandon Culverson Paul Davis Dennis Karst
Noemi Mazquiaran Pickkham Olaes David Segovia, Jr.

Patrick Vargas Jenny Xiong

V. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Magdalena Bosworth Frances Palomo Victor Vargas

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

Jacqueline Berry-Jones Sheryl Messer-Jones

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

Raul Villalobos

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

Marshal Gewarges

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

Ruby Capobianco Manuel Luna Steven Whitton

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

Joel Knutzen Humberto Murillo Harold Rapp Alma Segovia Jaime Stevens Thomas Watson

C. Barona Valley Ranch Resort & Casino - Barona Band of Mission Indians:

Michael Aptaker Jean Clough Christopher Cousins

Marilyn Geronimo Gloria Lira Melissa Long Venilda Migdal Travis Poe Mark Sarmiento

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians:

Steven Nolan

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

Hyon BarrilleauxDavid BrearleyGeorge ChadwickPhonsay HouangvilayJason JangJaekoo JunEdison LeeJohnny PhanKarl Thornton

Sam Wong Mai Xiong

- F. Cher-Ae-Heights Casino Cher-Ae-Heights Indian Community of the Trinidad Rancheria: Jeremy Muhleck
- G. Chicken Ranch Bingo and Casino Chicken Ranch Rancheria of Me-Wuk Indians: Sherrell Tubo
- H. Colusa Casino and Bingo Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Daniel Dudley

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

David Wolfe

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

Kao New Vang

K. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

Lourdelyn Caalim Bridget Giannotti Melvin Roberts
David Roland Joanie Schmitz Colin Skidmore

L. Havasu Landing Resort and Casino – Chemehuevi Indian Tribe of the

Chemehuevi Reservation:

Gerald Pratt

M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Lena Ford Laura Ramirez

N. Pala Casino – Pala Band of Mission Indians:

Richard Davison Jaret Gwizdala Tom Nguyen

O. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Maria Torres

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

Rolando Cardona Jonathan Turner

Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Artiana Agcaoiu Brian Derr Stephanie Short-Smith

Jennifer Richard Brennan Lance Splawn Todd DiMillo Bobby Hawkins Robert Key Michael Kohn

Eric Mount

R. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Robert Boudah
Noe Novola

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

Lou DiBella Dale Frantz Stephen Kramer

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. 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)
 - H. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - I. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).

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.