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, January 14, 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.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
  - A. November 24, 2009
  - B. December 3, 2009
  - C. December 10, 2009
- 4. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19892):
  - A. Golden West Casino: Kern County Associates, Limited Partnership\*
  - B. The Bicycle Casino: The Bicycle Casino Limited Partnership\*
- Approval of Chart of Accounts (Pursuant to California Code of Regulations, Title 4, section 12402(b))

Club San Rafael: Pete's 881 Club, Inc.

 Discussion and Consideration of Imposition of Condition(s); and, Application for Approval for Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(b) and 19824(f)):

Marina Club: Guy Calamia and Ki-Sun Calamia Living Trust

- A. Review of "Order After Submission" and "Special Master's Orders" and consideration of imposition of condition(s)
- B. Ki-Sun Calamia, Beneficiary
- 7. <u>Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):</u>
  - A. Angie's Poker Club: Angela Harris, Sole Proprietor
  - B. Golden West Casino: Kern County Associates, Limited Partnership\*
- 8. Request to Remove Condition from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):

Commerce Casino: California Commerce Club, Inc.

<sup>\*</sup> Please see Attachment A for a detailed list of specific applicants

9. <u>Application for Initial State Gambling License – Request to Withdraw (Pursuant to Business and Professions Code section 19869):</u>

The Bicycle Casino: The Bicycle Casino Limited Partnership\*
Louis Krokover

- 10. <u>Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):</u>
  - A. Robert Ching
  - B. Michael Lazer
  - C. Kyle Morris
  - D. Billy Saetern
  - E. Josefa Rivera
- 11. <u>Application for Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u> Empire Sportsmen's Association: Alfredo Lomeli
- 12. <u>Applications to Convert Third Party Proposition Supervisor/Player Registrations to a Licenses</u>
  (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
  - A. Certified Players, Inc.

Player: Linda Singanonh

B. Gaming Fund Group, Inc.

Players: Nathaniel Carter Kiely Highfill Janice Huynh Cheuk Lee

Sominea Meas Hai Nguyen

C. Gaming Management, LLC

Players: Leonel Ceja Crystal Costilla Richard Jensen Doua Lor

Amanda Misquez

D. Network Management Group, Inc.

Supervisor: Kristen Kramer

Players: Owen Cameron Jessica Coldiron William Devine Shane Hobaugh Valerie Jara Dennis Johnson Armando Reyes, Jr. Barbara Savage Ryan Sawai Damien Tau

Abraham Vang

E. Pacific Gaming Services, LLC

Player: Charlee Kaing Jimmy Trinh Jimmy Ung

13. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):

Gaming Ticket, Inc.: Janet Dunn, Principal William Ledford, Principal

- 14. <u>Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability</u> (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
  - A. Dick Vink Corporation: a California Corporation

Dick Vink, President, Treasurer, Secretary, Manager and Sole Shareholder

B. Masque Publishing, Inc.: a Colorado Corporation

James Wisler, President David Zinger, Director, General Counsel Donna Adam, Director of Gaming and Sales

- 15. <u>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):</u>
  - A. Planet Bingo, LLC: Rick White, President, CEO
  - B. E-Max Gaming Corporation: Arrow International, Inc.\*
- 16. Disciplinary Matter (Title 4 CCR 12552):

<sup>\*</sup> Please see Attachment A for a detailed list of specific applicants

Stipulated Settlement and Disciplinary Order: S&S Gaming, Inc. dba Club Caribe Casino (BGC Case No. BGC-LA-2008-00039, CGCC Case No. CGCC-2009-05-12, OAH Case No. 2009070511)

17. Request to Vacate Order Granting Reconsideration of Denial of Initial Gambling License

Application (Government Code section 11521): Stipulated Settlement and Proposed Decision and
Order: Timothy Eugene Stroud (DC No. 1059, OAH No. N2006110055)

### **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.)

18. <u>Applications for Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854(d)):</u>

Katie Li

- 19. Applications for Initial Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Club San Rafael: Frank Marino
  - B. Empire Sportsmen's Association: Christina Balcita Katherina Chun Malena Reth
  - C. Lake Bowl Cardroom: Donald Helmig Min Shu Wang
  - D. Napa Valley Casino: Qiulan Deng Christopher Huang Pamela Jackson

Abla Nimri Juan Sahagon III Ai Yin Wang

- E. Oceana Cardroom: Linda Miossi
- 20. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
  - A. Empire Sportsmen's Association: Chad Asay Samothy Men
  - B. Napa Valley Casino: Terry Mattos
  - C. The 101 Casino: Sopheak Chao Romeo Manangquil
- 21. <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. Augustine Casino Augustine Band of Cahuilla Mission Indians:

Kevin Darcy Leonel Posada

B. Barona Valley Ranch Resort - Barona Band of Mission Indians:

Hasan Attiyeh Tracie Doan Jon Townsend

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

Jay Curd

D. Blue Lake Casino - Blue Lake Rancheria:

Jami Hatton

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

Robert Reines Karen Woodruff

- F. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Joyce Markle
- G. Colusa Casino and Bingo Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Jerry Choup

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

Ashley Ricci

I. Desert Rose Casino – Alturas Rancheria:

Kathleen Penoli

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

<sup>\*</sup> Please see Attachment A for a detailed list of specific applicants

Morris Hunter

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

John Jenkins Van Allen Rader

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

Sarah Adams

M. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community Wilfredo Pascual

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

Mary Coltharp Andres Manalo, Jr.

O. Red Hawk Casino – Shingle Springs Band of Miwok Indians: Melinda Ibarra

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

Roy Bankey, Jr.

Q. Soboba Casino - Soboba Band of Luiseno Indians:

Jason Lankford Shawn McDonald Joseph Mujica

Adrian Ramirez

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

Modesta Garcia

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

Jeffery Corrigan John Dinius Erik Isner
John Lienert Peter Maxwell James Shultz

Shaun Sotos William Teichman

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

Theresa Burke Freedom Croft

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

Adrian Bonilla Stacy Campbell Terrance Scaife

# 22. <u>Applications for Renewal 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:

Andrea Catapano Maricris David Ronald Giunta

Vera Lehman

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

Erin Isham

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

Nick Dillon Greg Guerrero Susan Liptak
Karter McMurry Mary Pinaire Gradon Warner

Jesus Zarzosa

D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Sandra Hornback

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

Alan Dinwiddie

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Johnny Lorance Matthew Petrie Augustin Serros

Kene Singmuongthong

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

Garry Ashbrook Roger Dacuycuy Ann Juarez
Clinton Kitson Randall Rogers Benjamin Schaub

Tamera Terrill

<sup>\*</sup> Please see Attachment A for a detailed list of specific applicants

H. Diamond Mountain Casino – Susanville Indian Reservation:

Radley Shipes, Jr.

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

Vivian Bernal

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

Kurtis Bauer Robert Bruner Michelle Wood

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

Thomas Bruno Diane Mallinson

L. Harrah's Rincon – Rincon Band of Luiseno Indians:

Kathryn Dillon Judy Smith Jennifer Tomasello

Harry Welker

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

Robert Ashton Lani Burkhardt Rita Burley

Linda Richardson

N. Lucky Bear Casino – Hoopa Valley Tribe:

Anneta Birkle Tyson Dempewolf Norvin Hostler

O. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:

Richard Lewis Teng Yang

P. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:

Lawrence Sharkev, Jr.

Q. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians

of the Pechanga Reservation:

Gillian Busenbark Joseph Diaz Nam Dien
Rene Fajardo Geoffrey Greenwood James Grizzle
Daniel Rafferty Laurie Schultz Tiffany Swedberg

Patrick Tuntakit

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

Arnie Arnsdorff Jamon Heard Barbara Mason

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

Imelda Achenbach Willams Adams Antonio Angulo Marites Asuncion Maricela Burrows Matasana Case Siu Chu Norberto Dominix Lani Gonzalez Tracie Guerrero Ricardo Lim Yuthy Luy Kristy Shapiro Andre Logan, Jr. Saundra Morgan Norborne Spottswood **Bartlett Stephens** Jamie Stevenson

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

Benjamin Morquecho

U. Thunder Valley Casino - United Auburn Indian Community of the Auburn

Rancheria:

Joshua Edwards Bryan Gusman Masumi Kamio Khieng Lenh Jonathan Medina Christy Vang

Nai Saetern My Yang

V. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:

Gayle Brossard Gwen Brown Dawn Chappell

Christine Edgerton Pamela McConnell

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

Duane Anderson Terrie Ingalls Rohanee Madeira

Hsiu-Yen Novak

X. Win-River Casino – Redding Rancheria:

Brian Saechao

<sup>\*</sup> Please see Attachment A for a detailed list of specific applicants

### **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>Deliberation on Decision Regarding Disciplinary Matter (Government Code section 11126(c)(3)):</u>
  - Stipulated Settlement and Disciplinary Order: S&S Gaming, Inc. dba Club Caribe Casino (BGC Case No. BGC-LA-2008-00039, CGCC Case No. CGCC-2009-05-12, OAH Case No. 2009070511)
- 2. <u>Deliberation on Request to Vacate Order Granting Reconsideration of Denial (Government Code section 11126(c)(3)):</u>
  - Stipulated Settlement and Proposed Decision and Order: Timothy Eugene Stroud (DC No. 1059, OAH No. N2006110055)
- 3. <u>Litigation: (Government Code section 11126(e)):</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. 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. *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).
  - I. 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 Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.