



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., Thursday, January 28, 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. Applications for Approval for Initial State Gambling Licenses (Pursuant to Business and Professions Code section 19851):
 - A. Commerce Casino: California Commerce Club, Inc.
Suzanne Papaian Declaration of Trust Dated December 30, 2003
Suzanne Papaian, Trustor, Trustee, and Beneficiary
 - B. Delta Casino, Downtown and Delta Casino: Delta C, LP,
Fazel Mostashari, Shareholder
 - C. Palace Poker Casino, LLC: Palace Poker Casino, LLC
Katherine Bousson, Member Catherine Aganon, Member
Pamela Roberts, Member
4. Applications for Approval for Extension of Temporary State Gambling Licenses (Pursuant to Business and Professions Code section 19824(f)):
 - A. Casino Royale: Sacramento Grand Casino, LLC
William Blanas, Member James Kouretas, Member Faye Stearns, Member
 - B. Palace Poker Casino, LLC: Palace Poker Casino, LLC
Katherine Bousson, Member Catherine Aganon, Member
Pamela Roberts, Member
5. Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Cameo Club: Lewis & Lewis, Inc.
David and Margaret Lewis 1999 Family Trust
Margaret Lewis, Trustee, Trustor, Beneficiary
Estate of Natalie Lewis
 - B. Club Caribe Casino: S&S Gaming, Inc.
Steven Mehr, Shareholder Scott Mehr, Shareholder
Donald Mehr, Shareholder
 - C. Kelly's: Albert R. Cianfichi, Sole Proprietor

Estelle Cianfichi, Community Property Interest Holder

6. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
 - A. California Grand Casino: Lamar Wilkinson, Sole Proprietor
 - B. Palace Poker Casino, LLC: Palace Poker Casino, LLC
7. Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
 - A. Andrew Pye
 - B. Jai Saechao
8. 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. BJ Gaming, LLC
Player: Amandeep Shetra
 - B. California Gaming Consultants
Player: Lucas Flaten
 - C. Network Management Group, Inc.
Players: Jordan Cox Nicholas Wong
9. Cancellations of Regular Third-Party Player Registrations (Pursuant to California Code of Regulations, Title 4, section 12205):
 - A. Gaming Management, LLC: Jeremy Jones
 - B. Network Management Group, Inc.: Trina Gutschenritter
10. Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Dick Vink Corporation: a California Corporation
Dick Vink, President, Treasurer, Secretary, Manager and Sole Shareholder
11. 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):
American Gaming & Electronics, Inc.: a Nevada Corporation*
12. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):
Shuffle Master, Inc.: William Warner
13. Application for Approval for Interim State License for Bingo Manufacturers and Distributors (Penal Code 326.5 and California Code of Regulations, Title 4, section 12492):
Bingo Innovations, Inc.*
14. Application for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.3):
Cahuilla Creek Casino - Cahuilla Band of Mission Indians: Robert Hostetter
15. Commission Consideration and Approval of Wilton Rancheria’s Date of Eligibility for Revenue Sharing Trust Fund Quarterly Distribution Payments.

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.)

16. Applications for Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
 - A. Jonathan Boone
 - B. Jason Brisby
 - C. Phillip McGuire
 - D. Waldo Miller
 - E. Robert Pipkin
 - F. Joseph Rankin
 - G. Becky Tam
 - H. Randy Watkins

17. Applications for Initial Work Permits (Pursuant to Business and Professions Code section 19912):
 - A. Ceasar's Club: Humberto Gordo
 - B. Merced Poker Room: Cha Steve Chang
 - C. The 101 Casino: Jose Hernandez

18. Application for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):

Poker Flats Casino: Tom Tam

19. Applications for Initial Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:
Desmond Brown Jeyson Diaz
 - B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
James Bullard Pamala Trotter
 - C. Barona Valley Ranch Resort - Barona Band of Mission Indians:
Matthew Bernarde Josilyn Danna Karen Doering
David Gardner Carlos Hernandez Zoila Hernandez
Nathan Jepson Anna Linkiewicz Christian Sarmiento
Nancy Smith Luis Stephano
 - D. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Elijah Alexander
 - E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Jeffrey Hart Paul Ryder
 - F. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Allen Burrious
 - G. Diamond Mountain Casino – Susanville Indian Reservation:
Laura Roberts
 - H. Gold Country Casino – Berry Creek Rancheria of Maidu Indians of California:
Terry Nighswander Nai Youn Saelee
 - I. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
Carmelita Albiani
 - J. Pala Casino – Pala Band of Mission Indians:
Tom Nguyen
 - K. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Sylvia Ortiz
 - L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Fernando Mariano, Jr.
 - M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Sylvia Leon Sharon Marshall Joe Rodriguez
Gabriel Saenz

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| | Jorge Hurtado | Jon Kounovsky | Felimon Perez |
| | Cecilie Quezada | | |
| R. | Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria: | | |
| | Joaquin Gonzales | Donna Longacre | Bora Phan |
| S. | Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria: | | |
| | Kesean Caston-Conner | Christopher Rogers | |
| T. | Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians: | | |
| | Shawn Baldi | Jasen Birdsall | Kathleen Sumrall |
| U. | Win-River Casino – Redding Rancheria: | | |
| | Amanda Etchison | Darlene Etchison | |

21. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2009 – Quarterly License Revenue Received and Shortfall

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. *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.

