GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN JAMES SHELBY STEPHANIE SHIMAZU

**REVISED **

(David La removed from item 8C; added as item 17)

Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m., Tuesday, November 23, 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.
- Approval of Commission Meeting Minutes for : October 21, 2010
- 4. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code section 19892):

The Bicycle Casino: The Bicycle Casino, LP Walter Lack (Seller)

The Bicycle Casino, LP (Buyer)

- Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19851& 19852; and, CCR, Title 4, section 12342(a)(8)):
 Delta Casino and Delta Casino, downtown: Delta C, LP, Delta CM, Inc. General Partner Nader Tafty, Shareholder
- 6. Requests for Approval of: A) Renewal of State Gambling License; B) Initial State Gambling License; and, C) Transfer of Shares (Pursuant to Business and Professions Code sections 19876, 19851, 19852, and 19892; and, CCR, Title 4, Section 12342(a)(8)):
 - A. Hawaiian Gardens Casino: Hawaiian Gardens Casino, Inc.

Dr. Irving Moskowitz. Shareholder

Cherna Moskowitz, President, Secretary, Treasurer,

Shareholder

David Moskowitz, Chief Executive Officer

B. Hawaiian Gardens Casino: The Moskowitz Joint Revocable Living Trust Dr. Irving Moskowitz, Trustee, Trustor

Cherna Moskowitz, Trustee, Trustor

- C. Hawaiian Gardens Casino: The Moskowitz Joint Revocable Living Trust
- 7. Requests for Approval to Remove Condition(s) from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):
 - A. Casino 580: Casino 580, LLC
 - B. Diamond Jim's Casino: Wizard Gaming, Inc.

- C. Silver Fox: The Silver F, Inc.
- D. The Bicycle Casino: The Bicycle Casino, LP
- 8. <u>Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to</u> Business and Professions Code section 19854):
 - A. Darlene Calhoun
 - B. Richard Danisi
 - C. Manuel Moreno
 - D. Hyuk Jin Sung
- Application for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business License (Pursuant to CCR, Title 4, sections 12218.8 and 12238)
 Gaming Fund Group, Inc.: Nevada Corporation*
- 10. <u>Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to CCR, Title 4, sections 12218 and 12233):</u>
 - A. Gaming Management, LLC:

Supervisor: Michael Hartley

Players: Tito Mancera Natasha McAlvain Selena Mesta
Loren Sjostrom Sha Song Brandon Tiffany

B. Pacific Gaming Services, LLC: Supervisor: Mostafa Nematbakhsh

- 11. <u>Applications for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of</u> Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 - A. Meczka Marketing/Research/Consulting, Inc.: Michael Meczka, Owner, President, Director

Dona Browne, Vice President, Chief Financial Officer, Treasurer, Corporate

Secretary

B. TekWorks, Inc.: William Bourgeois, Owner, President,

Treasurer, Chief Financial Officer, Secretary,

Director

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

Coinmaster USA, Inc.: Paul A. Cox, President, Chief Executive Officer, Treasurer, Director, Shareholder

Mary Cox, Secretary

13. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3; and, CCR, Title 4, section 12504):

Desert Hot Springs Lodge No. 2639. Repevalent and Protective Order of Elks

Desert Hot Springs Lodge No. 2639, Benevolent and Protective Order of Elks, Desert Hot Springs, CA

14. <u>Applications for Approval of Renewal Interim State License for Bingo Manufacturers and</u> Distributors (Pursuant to Penal Code section 326.5; and, CCR, Title 4, section 12492):

A. Five-0-One Services, Inc.: Jeffrey A. Lessin, President, Treasurer, Secretary,

CEO, Director, Shareholder

B. Nevada Madison Capital Corporation: Madison Capital Corporation

David A. Faccaini, President, Treasurer, Secretary, CEO, Director, Shareholder

C. Planet Bingo, LLC: Rick G. White, President, CEO, Member

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

15. <u>Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5; Business and Professions Code sections</u> 19824 & 19825; and, CCR, Title 4, section 12050):

Stipulated Settlement, Decision and Order:

In the Matter of the Statement of Issues against Kevin Freels and New Gaming Systems, Inc. (OAH Case No. 2009090804, BGC Case No. DGC015001)

16. Application for Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19824, 19870 & 19871; and, CCR, Title 4 section 12050):

Stipulated Settlement, Decision and Order:

In the Matter of the Statement of Issues against Gloria Gutierrez, Sole Proprietor Gloria's Lounge & Casino

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.)

17. <u>Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854:</u>

David La

18. <u>Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912):

Nineteenth Hole: David Whatley

19. <u>Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):</u>

A. Napa Valley Casino: Jacob Crawford Arlen Gregorio Mark Kreuziger

B. Oceana Cardroom: Janet Svoboda

C. Poker Flats Cardroom: Sao Her

20. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to CCR, Title 4, sections 12218.8 and 12238).

Gaming Management, LLC:

Players: Terrina Cooper Johnson Inthavong Sean McMahan

Davince Paul Ramirez Kimberly Wong

21. <u>Applications for Approval of 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:

Kim Bond Iris Carruthers Robert Cherry Fu Chou Gregory Davids-Vecchia Alexes De Asis, Jr. Christopher Dodge Ruth Fernandez Steven Finley Victor Fortenbach Scott Gibson Clayton Freeman Joel Giovannoni Elizabeth Gonzales Daniel Hartzler Cecilia Hirata Russell Holcomb Walter Hyde Scott Kelly Evelyn Marquez-Paet Angela Marsteiner Gary McCool Alfredo Pasion Vincent Petillo, Sr. Novelynn Ramos Lance Sadler Janet Sorrentino

Mark Spino Gilberto Taira-Diaz

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

Rowell Felicitas Rick Gutierrez

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

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

Paul Valles

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

E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Samuel Evans

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Aimee Russell Sally Sary

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

Joel Nevarez

H. Golden Acorn Casino and Travel Center – Campo Band of Diegueno Mission Indians: Erick Ramirez-Macias

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

Tuong Doan

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

David Reynolds

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

Rolimar Castilian Alex Rodriguez

L. Pit River Casino – Pit River Tribe:

Lamont Maldonado

M. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian

Reservation:

Terri Lawrence

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

Terrance Duarte

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

Rebecca Cook Richard Lee Thomas Liquia
Hoa Nguyen Michael Paso Nicholas Pavlovich
Mark Rahill Jessica Roofener Douglas Walters

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

William King Ryan Winn

Q. Robinson Rancheria Bingo and Casino – Robinson Rancheria of Pomo Indians:

Andrew Chantri Elizabeth Nix Michael Willard

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

Lisa Craddock Julian Gonzales

S. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria: James Thompson

T. Soboba Casino - Soboba Band of Luiseno Indians:

Blaise Linden Kari McCracken Claude Price

U. Table Mountain Casino - Table Mountain Rancheria:

Brian Rankin

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

Tyler Aragon Veda Houngviengkham Thai Lee

Karen Mendes

W. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:

William Burtch Chio Saechao

X. Valley View Casino - San Pasqual Band of Diegueno Mission Indians:

Linda Bohard

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

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

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

Karen Kilian

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

Janette Kelley Billy Ream, Jr. Kathy Tran

John Winters

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

Rodrigo Acero Chacon Rafael Alvarez Juan Armenta Roger Ball Mikle Brooks Barbara Dennstedt Eldon Felipe Christopher Harris **Thomas Harwood** Charles Hickey Robert Hinrichs David Howell Lausannah Knies Joshua Jennings Gabriel Kitchen Lloyd Lumba Tina Maize

Victor Li Lloyd Lumba Tina Maize
Iris Meyrick Collin Mills Cindie Perrine

Kristin Romeo Adam Sanchez Teodora Sanchez-Romero

Lee Skelley Janice Welch Cheri Wisler

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

E. Blue Lake Casino - Blue Lake Rancheria:

Enell Fromel

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

Monique AyersTresa BaughmanRichard CooperJared KerbowJoyce MarkleJohn SoaresKristin SousaDouglas ThigpinOscar Yeppez, Jr.

G. Chumash Casino - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Brandy Franco Beth Greene Eunice James
David Lake Ismael Martinez Stephanie Martinez

Benjamin Zitello

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

Allen Burrious Clara Espindola

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

Rose Gonzalez Eric O'Neil

J. Elk Valley Casino – Elk Valley Rancheria:

Norene Darnell Mary Helen Rodriguez

Moretie Darriell Wary Heleri Rounguez

K. Fantasy Springs Casino – Cabazon Band of Mission Indians:Joseph Cavalieri Dulce Fernandez Brandon Stephenson

Kimber Young

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

Gloria Adkins Natalie Gambol John Jenkins Robert Mackenberg Russell Montgomery San Saechao

M. Lucky Bear Casino – Hoopa Valley Tribe:

Tyson Dempewolf

N. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the

Morongo Reservation:

Dennis Cooper Jason Kendrick Muriel Larson Eric Nash Roxanne Shenah Chon Vang

O. Pala Casino – Pala Band of Mission Indians:

Enrico Butta, Jr. Qi Da Jesus Debaran Annett Espiritu Michael Kaahanui Mary Blaze Watchorn

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

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

Joshua Callahan Tony Corkhill Daniel Higginbotham, Jr.

Stacie Racho Santos Reyes, Jr. William Rogers George Rojes Renee Schinkowsky Carl Thiele

Q. Robinson Rancheria Bingo and Casino – Robinson Rancheria of Pomo Indians:

Carl Anderson

R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the

San Manuel Reservation:

Adriana Alvarez Nicholas Do Toy Ferrante
Michael Field Steven Lengel Virginia Radwanski
Gary Vanderplow Erick Vargas-Diaz Gregory Williams

S. Soboba Casino - Soboba Band of Luiseno Indians:

Jason CozartClaudia FelixSherry HarbourNicholas KalivasPaul NelsonDavid Newman, Jr.

Robert Trostle

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

Catherine Lumanog Laurence Stevenson Anthony Trujillo

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

William Adams Michael Alexander Glenn Barry
Eumel Brosas Romeo Buensuceso Alan Buna
Erik Carter Theresa Chan Randy Clymire
Travis Elliott Nang Fang Denise Giblin
Roger Hagoriles Amie Hoffman Erik Isner

Minerva Leano Milagros Logan Samantha McDonald

Lucy Murillo Maybelyn Nagfalon Wendy Reeve
Paul Revak Anita Stevenson Marion Tonnaer

Victor Trevino

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

James Gallaway, IIIDavid GarciaPutheavy HuntWayne LantzGary MilliganStanley OsborneFrances PalomoTeap RornVictor Vargas

Flordeliza White

W. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:

Eric Cung Keith Everett Thomas Hunter Ying Lee Chanda Meykeo George Ninh Duane Ryzner Joseph Saenz Kao Saephanh Chiew Saeteurn Philip Sweeney Pheap Teap

Noland Thomas

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

Donna Ross Dorothy Davis Brian Hunt Taya Ticen Serena Velarde Darrell Yee Y. Valley View Casino – San Pasqual Band of Diegueno Mission Indians: Anthony Backus Jennifer Bryant Robert Garcia Angelina Granillo John Johnston Anthony Kelly Efren Leal, III Charles Matanane Terrance Scaife Jody Warring Borzu Shahryari Joel Smith

^{*}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. Deliberation on Decision (Government Code section 11126(c)(3)):

Stipulated Settlement, Decision and Order:

In the Matter of the Statement of Issues against Kevin Freels and New Gaming Systems, Inc. (OAH Case No. 2009090804, BGC Case No. DGC015001)

2. Deliberation on Decision (Government Code section 11126(c)(3)):

Stipulated Settlement, Decision and Order:

In the Matter of the Statement of Issues against Gloria Gutierrez, Sole Proprietor Gloria's Lounge & Casino

- 3. 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.