



**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, February 11, 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:  
January 6, 2010
4. Update from the Bureau of Gambling Control Regarding Matters Related to George Hardie, Jr.'s Endorsement on Wizard Gaming, Inc.'s State Gambling License (Pursuant to Business and Professions Code sections 19856, 19857 and 19859):  
Diamond Jim's Casino: Wizard Gaming, Inc.  
George Hardie, Jr., Beneficiary of the Zephyr Inter Vivos Trust
5. Applications for Approval for Initial State Gambling Licenses (Pursuant to Business and Professions Code section 19851 & 19852; Title 4 CCR 12342(a)(8) (Form 143)):  
The Bicycle Casino: The Bicycle Casino, Limited Partnership  
Pierson Family Trust  
David Pierson and Pamela Pierson, Trustors/Trustees
6. Application for Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876):  
Sundowner Cardroom: Augustine Mora, Sole Proprietor
7. Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d) and 19859(b)):
  - A. Caryn Cross
  - B. Stephanie Lim
  - C. Andrew Nguyen
  - D. Peter Nguyen
  - E. Jason Simpson
  - F. Manuelito Solis
  - G. Tedd Stobie
8. Applications to Convert Third Party Proposition Player Registrations to a Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- A. California Gaming Consultants:  
Players: Kim Heng                      Jo Hun                      Stephanie Luna  
                 Carrisa Rodgers
- B. Gaming Management, LLC  
Players: D'Shawn Brown              Rory Cernuda              Chad Gasquoine  
                 Timothy Hayes              Dolly Khoonsrivong              Randee Lash  
                 Thanhthuy Nguyen
- C. Network Management Group, Inc.  
Players: Alex Aamodt              Julie Arroyo              Avamarie Frenandezees  
                 Jonathan Freeman              Mok Yieng Huot              Markus Maya  
                 Alexander Szeto              Denton Warnock              Sou Xiong  
                 Tou Hue Xiong

- 9. Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):  
Gemaco, Inc.: a Missouri Corporation  
                 Paul Quinlan, General Manager and Executive Vice President
- 10. 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):  
Atronic Americas, LLC: Lottomatica Group S.p.A.  
                 Gerhard Burda, CEO/Manager              Kenneth Bossingham, COO/Manager
- 11. Consideration of Final Adoption of, and Approval for Filing with the Fair Political Practice Commission:  
Conflict of Interest Code (Amending Title 4, California Code of Regulations, section 12590)
- 12. 2010 Rulemaking Calendar: Review and Approval for Publication in the California Regulatory Notice Register, Pursuant to Government Code section 11017.6

**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.)*

- 13. Applications for Initial Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Poker Flats Casino: My Ly Vang
  - B. The 101 Casino:      Melinda Palmer              Tiffany Tieken
- 14. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
  - A. Lake Bowl Card Room: Brandon Stokes
  - B. Napa Valley Casino: Anthony Hutchins
  - C. The 101 Casino: Robin Boyce              David Del Bonta              Hui Xie
- 15. 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:  
                 Roberta Martinez
  - B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:  
                 Heidi Elkins
  - C. Barona Valley Ranch Resort - Barona Band of Mission Indians:  
                 Bewar Alzakholy              James Berry, Jr.              Jeffrey Carbonell  
                 Brian Doerr              David Glass              Michele Gualano  
                 Jimmy Lieu              Brian Moutaw              John Sandoval

Robert Ward

- D. Blue Lake Casino - Blue Lake Rancheria:  
Bonnie Morris
  - E. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:  
Anthony Lopez
  - F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Michael Delano                      Wendy Dowling
  - G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
Daniel Kline
  - H. Desert Rose Casino – Alturas Rancheria:  
Melanie Warren
  - I. Gold Country Casino – Berry Creek Rancheria of Maidu Indians of California:  
David Henderson, Jr.              Darrell Loomis                      Allen Owens, Jr.
  - J. Golden Acorn Casino and Travel Center – Campo Band of Diegueno Mission Indians:  
Roy Williams
  - K. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:  
Gerald Difuntorum                      Brendyn Gunn                      Elizabeth Woods
  - L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the  
Morongo Reservation:  
Kimberly Canales                      Tiffany Colianno                      Tammy Spreitzer
  - M. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians  
of the Pechanga Reservation:  
James Berchtold
  - N. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian  
Reservation:  
Brittany Manchatta                      Michael McLaughlin                      Patricia Valdez
  - O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Rachel Loza                      Debra Senn
  - P. Soboba Casino - Soboba Band of Luiseno Indians:  
Zachariah Ngo                      Axel Romanillos
  - Q. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Tomas Zavala
  - R. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:  
Florence Jardiniano
  - S. Thunder Valley Casino - United Auburn Indian Community of the Auburn  
Rancheria:  
Brian Culcasi                      Raymond Lopez
  - T. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:  
Edward Alacio                      Matthew Leonard                      Ciria Orozco
16. Applications for Renewal Tribal-State Compact Key Employee Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Augustine Casino - Augustine Band of Cahuilla Mission Indians:  
Christina Bourque                      Hoon Kang
  - B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Laura Neher
  - C. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:  
Kevin Hao                      George Perry                      Sameth Phon  
Ngoc-Minh To
  - D. Chicken Ranch Bingo and Casino – Chicken Ranch Rancheria of Me-Wuk Indians:  
Corena Bell-Raymond
  - E. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez  
Reservation:  
Francisco Andrade                      Kathy Beard                      Jere Gonzalez

Rosa Gonzalez  
Milton Royster

Gabriel Hernandez

Kristina Lajda

- F. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Maria Melesio Phillip Morris
- G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
Victoria Christman
- H. Fantasy Springs Casino – Cabazon Band of Mission Indians:  
Bernard Bandy Angelica Espinoza Alesandro Puga
- I. Feather Falls Casino – Mooretown Rancheria of Maidu Indians:  
Matt Weisser
- J. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:  
Johnny Tran
- K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Jason Asher William Hissam Edward Montes
- L. Pala Casino – Pala Band of Mission Indians:  
Anthony Difederico Lynda Jackson Gabriel Saballa  
Russell Street
- M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Juan Lozano Javier Quintero
- N. Sycuan Casino & Resort - Sycuan Band of the Kumeyaay Nation:  
Aurora Agsaoay Samuel Bonner Annie Bui  
David Centman Kira Contreras Troy Fuller  
Carole Harris Kimberly Lee Silbern McCallister  
Maria More Ysmael Segundo Fifian Stepho  
Wai Tse
- O. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Maria Flores Barbara Martin Robin Scott  
David Viau
- P. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:  
Anthony Galindez Valentin Hernandez Ronald Jacobs  
Samantha Nguyen
- Q. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:  
Guillermo Abasolo Bassam Oraha Perla Rivera  
Paul Smoot John Tehan
- R. Win-River Casino – Redding Rancheria:  
Nathan McNeal Jason Spencer

## **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.*