STATE OF CALIFORNIA

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



Arnold Schwarzenegger, Governor

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, February 25, 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.
- <u>Approval of Commission Meeting Minutes for</u>: A. January 14, 2010
 - B. February 4, 2010
- 4. <u>Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851):</u> The Player's Club: Player's Poker Club, Inc. Monica Donohoo, Shareholder William Kracht, President/Chief Executive Officer Sherri Drifka, Secretary/Chief Financial Officer
- 5. <u>Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions</u> <u>Code section 19876):</u>
 - A. Capitol Casino: Capitol Casino, Inc.

Clarke Rosa, President/Director

Sandra Rosa, Treasurer/Secretary

B. Garden City Casino: Garden City, Inc.

Eric Swallow, Chief Financial Officer/Secretary/Shareholder Peter Lunardi, President/Shareholder

- Jeanine Lunardi, Shareholder
- Irene Pestana. Percentage Landlord
- C. Mike's Card Casino: Michael Whiteley, Jr., Sole Proprietor
- D. Ocean View Cardroom: Veronica Chohrach, Sole Proprietor
- E. Rogelio's: Rogelio's, Inc.
 - Rogelio Garcia, President/Director

Mew Ha Garcia, Vice President/Treasurer/Secretary

- F. The Player's Club: Monica Donohoo, Sole Proprietor
- 6. Applications for Approval for Extension of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)): Marina Club: Guy Calamia and Ki-Sun Calamia Living Trust Robert Ward, Trustee Ki-Sun Calamia, Beneficiary
- 7. Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
 - A. Sean Martin
 - B. Joseph Rogers
- 8. Applications for Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to California Code of Regulations, Title 4, section 12218.8 and 12238)
 - A. California Gaming Consultants: Dog Named Blue, Inc.
 - The Rick Baldaramos Trust
 - Richard Baldaramos, Trustor, Trustee, Beneficiary
 - B. Gaming Management, LLC: Patrick A. Tierney and Jamie L. Tierney Family Trust Patrick Tierney and Jamie Tierney, Trustee/Grantor/Beneficiary
 - C. Premier Player Provider, Inc.: a California Corporation

Nasser Qutob, President/Secretary/Treasurer/Shareholder

- 9. Applications to Convert Third Party Proposition Player Registration to Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
 - A. California Gaming Consultants: Players: Jack Brittain
 - B. Gaming Management, LLC: Players: Jacob Handel Ashley Hansen Bee Vue Cheng Lo Thomas Westerhoff
 - C. Network Management Group, Inc.: Players: Erica Bonifacio Sherilyn Crawford Josely Garcia Thu Hoang Kevin Huang
- 10. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5): HCAL, LLC: a California Limited Liability Company*
- 11. 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): B1 Technologies, LLC: Charles Lessin, Shareholder

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.)

- 12. Applications for Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854(d)):
 - Α.
 - Patricia Abelt F. Scott Hayden
 - K. John McDermott
 - Β. G. Michael Henry Sean Clark Royal Colbert H. Alan Kakimoto C.
- L. Jack Remington
- M. Michael Scott
- *Please see Attachment A for a detailed list of specific applicants

- D. Harold Furtado E. Maria Hagen
- I. William Kracht J. Robert Lytle
- N. Francis Smallwood
- O. James Smith

13. Applications for Initial Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Lake Bowl Cardroom: Ernesto Bermudez
- B. Merced Poker Room: Justin Haller
- C. Napa Valley Casino: Mai Yang
- D. The 101 Casino: Kenneth Haselden
- 14. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 - A. Napa Valley Casino: Kimly Chhoung Lilia Cueva Yi Yuen Teh
 - B. Sundowner Cardroom: Samphou Saephan
 - Carol Fricke Robert Orr C. The 101 Casino:

15.	Applications for	Initial	Tribal-S	State (Compa	act Key	/ Emplo	yee	Finding	gs of	Suitability	(Authority	L
	Pursuant to the	Tribal-	State 0	Gamin	g Con	npact, s	section	6.4.4	4 <u>):</u>	-			

- A. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians:
 - Robert McCabe
- Robert Marinello Joseph Thomas B. Barona Valley Ranch Resort - Barona Band of Mission Indians: Woodrow Coplin Eldon Felipe Miranda Grieshaber Kathleen Hahn Soukkha Miller Nicholas Prince Luis Ruiz Tamara Smith Somphong Souksavath Naochika Teshima Jeannine Urban
- C. Gold Country Casino Berry Creek Rancheria of Maidu Indians of California: Nai Ching Chao
- D. Golden Acorn Casino and Travel Center Campo Band of Diegueno Mission Indians: Francisco Ayala Enrique Verdugo Toni Weibel
- E. Jackson Rancheria Hotel & Casino Jackson Rancheria Band of Miwuk Indians: John Do
- F. Soboba Casino Soboba Band of Luiseno Indians: Steven Crane, II
- G. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation: Paul Barry Travis Ly Mark Tompkins
- H. Thunder Valley Casino United Auburn Indian Community of the Auburn Rancheria:
 - Robert Lester Richard St. Jean
- I. Valley View Casino San Pasqual Band of Diegueno Mission Indians: Daniel Gomez
- 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. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians: Sulema Garcia Shanel Green **Romel Tintero** Elaine Tujko Jerry Velasquez
 - B. Barona Valley Ranch Resort Barona Band of Mission Indians: Rene Rios Caryn Parr Salvatore Pellerito
 - C. Bear River Casino Bear River Band of the Rohnerville Rancheria: Evan Dallmann Dakota McGinnis, Jr. John Simmons
 - D. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: William Bojorques
 - E. Blue Lake Casino Blue Lake Rancheria: Christopher Armstrong David McBroome
 - F. Cache Creek Casino Resort Rumsey Indian Rancheria of Wintun Indians:

	Thonh Thuy Uo							
C	Thanh Thuy Ha	and of Luicono Mission Ind	lions of the Doume and Vuime					
G.	Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:							
	Thomas Kesterson	Jacqueline Luu	Douglas Williams					
н	Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:							
	Kosal Ok							
I.	Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez							
	Reservation:							
	Dante Dacanay	Emma Montoya	Serhiy Petryshak					
	Ruben Saldivar							
J.	Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:							
	Gerald Towan							
К.	Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:							
	Adoranto Cardenas William Garfield							
L.	Fantasy Springs Casino – Cabazon Band of Mission Indians:							
	William Brief Thongbay Khamvilaythong							
М.	Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the							
	Morongo Reservation: Lisa Frank	Christopher Gile	John Momaney					
	Christopher Newbold	Kendra Pimentel	Randy Schlatter					
	Jess Tatro, III	Rendra Fillientei	Randy Schlatter					
N	Pala Casino – Pala Band of	Mission Indians:						
		Linda Roberts	Joseph Jensen					
	Dina West-King							
О.	Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians							
	of the Pechanga Reservatio							
	Burton Batey	Robert Embesi	Ana Maria Foster					
	James Hudgins	Darrell Marriott	Eugene Merza					
	Jeffrey Metsker	Sally Moreno-Ortiz	Felix Ramirez, Jr.					
	Jody Rivas	Teang Sok	Victor Valle					
_	Dany Wright							
Ρ.	River Rock Casino – Dry Cr							
\sim	Ignacio Jauregui, Jr.	Bryan Mason	Tracy Nielsen					
Q.	San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:							
	Julian Aguilar	Javier Amaya	Otis Andrews					
	James Aulgur, Jr.	Juana Barajas	Jerry Berns					
	Regina Carrillo	Paprhi Chakma	David Collins					
	Anita Curry	Myra Dotson	Jeffrey Durling					
	Ernesto Gomez	Alfredo Guzman	Edward Harris					
	DeShawn Holloway	Danny Kim	Patricia Kyle					
	Ramona Lebron	Ruben Lechuga	Brian Lemus					
	Barbara Marshall	Paul Martinez	Ronald Mastandrea					
	Kar Ngt	Tommy Nguyen	Voodtikon Phumirat					
	Jonathan Raef	Tracey Ramos	Debra Rodriguez					
	Stephen Rodriquez	Rick Rothenberger	Allen Schultz					
	Maria Soto	Rebecca Spalding	Debra Starcher					
	James Starcher	Selma Sulce	Alisa Winston					
R.		and Band of Pomo Indian	s of the Hopland Rancheria:					
-	Vladimir Lopez							
с С	Soboba Casino - Soboba B	and of Luicono Indiane.						

S. Soboba Casino - Soboba Band of Luiseno Indians: Michael Carchio Scott Matuga

Timothy Wood

	, , , , , , , , , ,						
U.	Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:						
	Christian Agapay	Marisela Enrique De Pena	Mittaphone Khansourivon				
	Christopher Niss	Romana Otero	Jose Rivera				
	Eric Simmen						
V.	Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:						
	Chiem Keomanivong	Mandy Mei	Puth Or				
	Gricelda Perez	Zenaida Rogge					
W.	Valley View Casino – San Pasqual Band of Diegueno Mission Indians:						
	Manuela Ayala	Linda Bach	Christina Cardenas				
	Allen Esparza	Ahmed Mohamed	Gina Montesdeoca				
	Patricia Nguyen	Peter Sisombath					
Х.	Win-River Casino – Redding	Rancheria:					

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

Indrick Wilson

David Wortham

Kv Porter

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.