

**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, May 6, 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 5, 2009
 - B. January 21, 2010
 - C. January 28, 2010
 - D. February 11, 2010
 - E. February 24, 2010
 - F. February 25, 2010
4. Request for Approval of Stock Purchase Agreement / Articles of Incorporation / Temporary State Gambling License (Pursuant to Business and Professions Code sections 19881, 19904, 19824(f)):
 Gold Rush Gaming Parlor and Saloon: Susan Barrows (Seller)
 Full Rack Entertainment, Inc. (Buyer)
 John Robinson, President/Secretary/Shareholder
 Jamey Robinson, CEO/Treasurer/Shareholder
5. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904):
 Wine Country Restaurant and Casino: Lodi Cardroom Inc.*
6. Applications for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851& 19852; Title 4 CCR 12342(a)(8) (Form 143)):
 - A. Artichoke Joe's Casino: Artichoke Joe's, Inc.
 Helen Sammut Living Trust
 Joseph Sammut, III, Successor Trustee and Beneficiary
 - B. Commerce Casino: California Commerce Club, Inc.
 The Jasmine Mgrdichian Living Trust
 Lysa Grigorian, Trustee
 - C. Hemphill's Cardroom: Timothy J. Long, Sole Proprietor
 - D. California Club Casino (Formerly Outpost Casino San Ramon):
 Lamar V. Wilkinson, Sole Proprietor
 Elizabeth Wilkinson, Financial Interest Holder
7. Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Ceasar's Club: Jose Alvarez Cahue, Sole Proprietor

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

- B. Club Caribe Casino: S & S Gaming, Inc.
Donald Mehr, President/Shareholder Scott Mehr, Shareholder
Steven Mehr, Secretary/Treasurer/Shareholder
 - C. Delta Casino: Delta C, LP*
 - D. Delta Casino, downtown: Delta C, LP*
 - E. Deuces Wild Casino: Deuces Wild, Inc.
Robert Brown, President/Treasurer/Secretary/Shareholder
 - F. Limelight Cardroom: Peter Mikacich, Sole Proprietor
 - G. Merced Poker Room: Her J. Xiong, Sole Proprietor
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):
Chips Gaming Services, Inc.: Alan Tang, President/CEO/Secretary/Shareholder
Hank Tang, Treasurer/Manager/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: Antonio Cervantes David Conner
 - B. Gaming Management, LLC:
Players: Maria Correa Justin Fleury Juan Hidalgo
Joel Horazy Craig Navarro
 - C. Network Management, Inc.:
Players: Alexander Chen Andrew Gonzales Hau Ho
Donn Santos April Williams Susan Xiong
Der Yang
10. Applications for Request to Convert Gambling Business Owner Registration to a License – Request to Withdraw (Pursuant to California Code of Regulations, Title 4, section 12234):
California Gaming Consultants: Dog Named Blue, Inc.
Rick Baldaramos Trust
Richard Baldaramos, Trustor, Trustee, Beneficiary
11. Applications for Request to Convert Gambling Business Supervisor Registration to a License – Request to Withdraw (Pursuant to California Code of Regulations, Title 4, section 12234):
California Gaming Consultants: Christopher Yake
12. Application for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Avalon Gaming, Inc.: a Colorado Corporation
Randy Beard, President/Vice President/Secretary/Treasurer
General Manager/Shareholder
13. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
- A. Gasser Chair Company, Inc.: Ohio Corporation*
 - B. HCAL, LLC: a California Limited Liability Company*
14. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):
Casino World, LLC: Carletta Pfirman, Member

*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. 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)

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.