



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., Thursday, August 12, 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. July 8, 2010
 - B. July 20, 2010
4. Discussion and Consideration of Modifying Condition(s) (Pursuant to Business and Professions Code section 19824(b)):
Diamond Jim's Casino: Wizard Gaming, Inc.
Zephyr Inter Vivos Trust
George Deitch, Trustee
George Hardie, Jr., Beneficiary
5. Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):
Marina Club: Betty Burks (Calamia), Owner
6. Request for Approval of Stock Purchase Agreement and Approval of Initial State Gambling License (Pursuant to Business and Professions Code Sections 19851, 19852, and 19904):
 - A. California Commerce Club, Inc: Victor Pankey (Seller)
Elena Elizarova (Buyer)
 - B. Commerce Casino: Elena Elizarova, Shareholder
7. Application for Approval of Initial State Gambling License and Approval of Transfer of Shares (Pursuant to Business and Professions Code section 19851, 19852 and 19904; Title 4 CCR 12342(a)(8)):
 - A. Garden City Casino: Lunardi Family Living Trust
Peter Lunardi and Jeanine Lunardi, Trustee/Owners
 - B. Garden City Casino: Lunardi Family Living Trust
8. Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876):
The Mint: James Podergois, Sole Proprietor

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

9. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(a)):
 - A. Gerald Boone III
 - B. Anita Chu
 - C. John Mugnani
 - D. Dusten Perry
 - E. Kathy Reiner
 - F. Vincent Shaw

10. Applications for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218.8 and 12238):
 - A. Lucky Star Gaming, Inc.: May Liang, President, Secretary, Treasurer, Director

 - B. Network Management Group, Inc.: John Park, Shareholder, CEO, Secretary, COO
Patrick Tierney, President
David Shindle, Director of Operations
Brian Wachter, Owner

11. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218 and 12233):
 - A. California Gaming Consultants:
Players: Jennifer Kong Ny Oum

 - B. Gaming Management, LLC:
Players: Steven Dadaian Alph De Asis Aaron Edwards
 Ronald Forte, Jr. Stella Luk Jonathan Rik

 - C. Pacific Gaming Services, LLC:
Player: David Nguyen

12. Application for Approval of Interim State License for Bingo Manufacturers and Distributors (Penal Code 326.5 and California Code of Regulations, Title 4, section 12492):
GameTech International, Inc.:*

13. Application for Approval of Interim License for Bingo Equipment Manufacturers and Distributors – Request to Withdraw (Pursuant to Business and Professions Code section 19869 and Title 4, California Code of Regulations section 12492):
GameTech International, Inc.: Jay Meilstrup, CEO, President

14. Application for Approval of Interim Work Permit for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations section 12501)
Elizabeth Salomone

15. Tribal–State Gaming Compact Gaming Device License Draw (1999 Tribal-State Gaming Compact section 4.3.2.2)

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.)

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

16. Applications for Approval of Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):
- | | |
|-------------------------|------------------|
| A. Christopher Gearhart | E. Sing Sengon |
| B. William Howell Jr. | F. Marc Teachout |
| C. David La | G. Ramy Wahba |
| D. Ryan North | |
17. Applications for Approval of Initial Work Permits (Pursuant to Business and Professions Code section 19912):
- | | | | |
|------------------------------------|----------------|----------------|---------------|
| A. Empire Sportsmen's Association: | Lisa Jennings | Joshua Redfern | |
| | Zarifa Stephen | Thirannie Yin | |
| B. Oceana Cardroom: | Kent Allard | Larry Henry | Haylee Snider |
| C. Outlaws Card Parlour: | Lisa Lawmaster | | |
18. Applications for Approval of Renewal Work Permits (Pursuant to Business and Professions Code section 19912):
- | | | | |
|------------------------|---------------|-----------------|---------|
| A. Lake Bowl Cardroom: | Charles Fujii | Garrett Hoey | |
| B. Napa Valley Casino: | JingJing Li | | |
| C. Poker Flats Casino: | Daniel Pena | | |
| D. The 101 Casino: | Sheree Kelly | Carolyn Langley | Lei Xie |
19. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- | | | | |
|---|----------------------|-----------------------|-------------------|
| A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians: | | | |
| | Luzcelia Acacio | Joydelyne Balanay | Glenda Cabacungan |
| | Mayra Fernandez | Lillian Garcia | Joseph Gonzalez |
| | Frederick Guichard | Fely Ignacio | Marcy Johns |
| | Brett Knyvett | Christopher Pansoy | Arthur Pfeifer |
| | Andrea Rosas | Maria Swinford | Diane Valencia |
| | Shirley Wells | | |
| B. Augustine Casino - Augustine Band of Cahuilla Mission Indians: | | | |
| | Tonci Sinkovic | | |
| C. Barona Valley Ranch Resort & Casino – Barona Band of Mission Indians: | | | |
| | Brett Delano | Carlos Guerrero-Ochoa | Stella Marteness |
| | Shaun Ochendusko | Michael Stirling | |
| D. Blue Lake Casino - Blue Lake Rancheria: | | | |
| | Lia Yarbrough | | |
| E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation: | | | |
| | Lorena Cook | | |
| F. Chicken Ranch Bingo and Casino – Chicken Ranch Rancheria of Me-Wuk Indians: | | | |
| | Clifford Teaney | Daniel Morgan | |
| G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians: | | | |
| | Lucas Reid | Roy Sells | |
| H. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: | | | |
| | Jennifer Figueroa | | |
| I. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: | | | |
| | Daniel Bedolla-Gomez | | |
| J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians: | | | |
| | Heather Parker | Silbino Ruiz | |
| K. Fantasy Springs Casino – Cabazon Band of Mission Indians: | | | |
| | Juan Cortez, Jr. | Thomas Tveit | |

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

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| | Jessica Bruns | Charles Clow | Rhonda Gillyard |
| | Luis Gracia | Katherine King | Jorge Maldonado |
| | Tommy Spencer | Christine Urban | |
- I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Billye Hindman
 - J. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:

Liza Marie Rose Buensuceso	Qui Chan	Paul Chant
Jezekiah Conley	Eduardo Cunanan	Gilmore David
John Dinius	Lee Dotson	Julie Ebsen
Steven Erickson	Tammi Hays	Bryan Hunter
Robert Jaboro	Charmaine Johnson	Zulia Juarez
Adam Morris	Melonie Morrison	Michael Murray
Aaric Ostern	Christina Saykham	James Shultz
Shaun Sotos	Daniel Tse	Danny Wong
 - K. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Raul Hernandez
 - L. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:

Frederick Garbani	William McClurg	Martha Nguyen
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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)
 - 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

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

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.

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