GAMBLING CONTROL COMMISSION

DEAN SHELTON, CHAIRMAN JAMES SHELBY STEPHANIE SHIMAZU

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. Wednesday, September 22, 2010

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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. <u>Approval of Commission Meeting Minutes for</u>: August 12, 2010
- Application for Approval of Extension of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):
 Delta Casino, downtown and Delta Casino: Delta C, LP, Delta CM, Inc., General Partner Nader Tafty, Shareholder
- Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876): Outlaws Card Parlour: Dora Brown, Sole Proprietor
- 6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(a)):
 - A. Michael Lopez
 - B. Daniel Tierney
 - C. Mason E. White
- 7. Applications for Approval to Convert Third Party Provider of Proposition Services / Gambling Business Registrations to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, sections 12218 and 12233):
 - A. CB Certified Bankers, Inc.: Tam Luu, Shareholder, President, Secretary, Treasurer
 - B. California Gaming Consultants: Dog Named Blue, Inc.

James Stadler, Shareholder

- 8. <u>Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services</u>
 <u>/Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218 and 12233):</u>
 - A. Certified Players, Inc.:

Player: Sarah Isaacs

B. Gaming Management, LLC:

Players: Kaitlyn Egan Christian Encabo Hau Ho

Kao Seng Timothy Young

C. Network Management Group, Inc.:

Player: Lizette Crawford

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

- 9. <u>Applications for Approval of Initial Tribal-State Compact Gaming Resource Suppliers Finding of</u> Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 - A. Casinfo, LLC: Casinfo, Inc.

Gary Kuipers, President

Ximena Pilar Davalos, Secretary, Treasurer

- B. GameTech International, Inc.: *
- 10. Application for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

 Shuffle Master, Inc.:*
- 11. Disciplinary Matter (Title 4, CCR 12552):

Stipulated Settlement and Disciplinary Order: Her J. Xiong, Sole Proprietor of Merced Poker Room (BGC Case No. SA07-00091-01, OAH Case No. 2010010608)

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. <u>Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854(d)):</u>
 Steve Linger
- 13. <u>Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912):

Club San Rafael: Hong Wang

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

A. The 101 Casino: Stanley Xenos

B. Ven-A-Mexico: Maria Esparza Melano

15. <u>Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218.8 and 12238).</u>

Gaming Management, LLC:

Players: Gilberto Gamboa, Jr. Julie Rice Hugo Serrano

Robert Willard

- 16. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Barona Valley Ranch Resort & Casino Barona Band of Mission Indians:

Gerald Bly, Jr. Nathan McEntire Jose Peralta

Aliya Rassavong James Reiter

B. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Karen Becker Chad Schofield

- C. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians:
 Ben Valverde Tou Vang Yang
- D. Chumash Casino Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Lisa Wright

E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Andrew Medlin

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

F. Diamond Mountain Casino - Susanville Indian Reservation:

Louis Fischer

G. Jackson Rancheria Hotel & Casino - Jackson Rancheria Band of Miwuk Indians:

Richard Hoffman David Memmer Elizabeth Primicerio

Frederick Woods, Jr.

H. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Carey Fearing

I. Pala Casino – Pala Band of Mission Indians:

Manuel Chagoya Esequiel Fernandez Thad Shelton

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

Susana Briones Phorn Em

Phorn Em Charles Morrison

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

William Rogers Renee Schinkowsky

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

Angie Diaz

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

Lam Pham

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

Steve Ma Sherwin Perez Wayne Yuen

O. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Maria Saldana

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

Felipe Leon, Jr.

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

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

Theresa Broadwater Marcku Domingo Kristin Sousa

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

Alfredo Cuevas

C. Elk Valley Casino – Elk Valley Rancheria:

Gerard Nailon

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

Valerie Pemberton

E. Lucky 7 Casino – Smith River Reservation:

Marla Richards Duane Walker

F. Pala Casino – Pala Band of Mission Indians:

Alan Barrientos Cegueda Calvin Dang

H. Pechanga Resort and Casino - Pechanga Band of Luiseno Mission Indians

of the Pechanga Reservation:

Marlon Cordoba Richard Domakowski Maria Garcia De Rios

Deborah Greco Jamileh Haddad Anthony Hale Edward Hatcher Judith Lamadrid Konny Pereira Mircea Predeleanu Robert Quintana Jesse Soto

Katherine Winters

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

Joseph Evington Anthony McKay-Laiwa

J. Soboba Casino - Soboba Band of Luiseno Indians:

Kele Slevcove

K. Thunder Valley Casino - United Auburn Indian Community of the Auburn

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

Rancheria:

Joey Bertzyk Cynthia Madigan Alfred Passer L Smythe Deborah Stracner Hue Tran

L. Win-River Casino – Redding Rancheria:

Christopher De Camp

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. <u>Deliberation on Decisions Regarding Disciplinary Matters (Government Code section 11126(c)(3)):</u>
 - A. Stipulated Settlement and Disciplinary Order: Her J. Xiong, Sole Proprietor of Merced Poker Room (BGC Case No. SA07-00091-01, OAH Case No. 2010010608)
 - B. Proposed Decision In the Matter of the Accusation Against Charles Eric Youell OAH Case No. 2010010605
- 2. <u>Litigation: (Government Code section 11126(e)):</u>
 - 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.

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