GAMBLING CONTROL COMMISSION

Arnold Schwarzenegger, Governor

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., Thursday, July 22, 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. <u>Approval of Commission Meeting Minutes for</u> : June 24, 2010
- 4. <u>Commission Consideration of Wilton Rancheria's Request to Reconsider Pro Rata Computation</u> of Revenue Sharing Trust Fund Quarterly Distribution Payment for the Quarter Ending June 30, 2009
- Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876): Outlaws Card Parlour: Dora Brown, Sole Proprietor Alfred Brown, Community Property Interest Holder
- 6. <u>Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to</u> <u>Business and Professions Code section 19854(d)):</u>
 - A. Dan Chung
 - B. Stephen Conyers
 - C. Khamsone Inthavong
 - D. Jeffery Muller
 - E. Sean Phanh
- 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, section 12218 and 12233):

Α.	California Gaming Consultants:					
	Players:	Sheena Domondon	Shane Hernandez	Sarah Vasquez		
В.	Gaming Fu	and Group, Inc.:				
	Players:	Quiera Martinez				
C. Gaming Management, LLC:						
	Players:	Dominique Everage	John Fulton	Natasha Jarvis		
		Tiffini Le	Joshua Mathews	Phieban Mulatu		
		Kevin Rogers	Joe San Luis	Tony Shiau		
		Lisa Shick	Kellee Stoehr	Boshan Wong		

D. Network Management Group, Inc.: Players: James Abuan Der

Derrick Maughn

Lisana Sanderson

E. Premier Player Providers, Inc.: Players: Thave Savorn

 Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5): Casinfo, LLC: Gary Kuipers, President Ximena Davalos, Secretary, Treasurer Casinfo, Inc., Affiliate

- <u>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)</u>: Shuffle Master, Inc.: John R. Bailey, Director Louis J. Castle II, Director Phillip C. Peckman, Interim Chief Executive Officer
 - Garry W. Saunders, Director
- 10. <u>Requests for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal</u> <u>Code section 326.3 and California Code of Regulations, Title 4, section 12504):</u>
 - A. American Legion, Post 79, Riverside, California
 - B. Knights of Columbus, Council 4438, Tujunga, California
 - C. Ontario Fastpitch Softball Association, Ontario, California
- Application for Approval of Interim License for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations section 12498): Hilary Fox
- 12. <u>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):</u> Christopher Rich

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. <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. Agua Caliente Casino Agua Caliente Band of Cahuilla Indians:

Nathalie Abad	Geraldine Baltazar	Maria Campos
Carolyn Cara	Marilou Carino	Brian Cheney
Melinda Hodge	Patricia Nunez	Lisa Stepp

- B. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
 - Anita Butler Roberto Martinez, Jr.
- C. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Randy Atkins Antonio Donatelli Graciela Flores Vicky Xiong
- D. Chumash Casino Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Edgar Romo-Marquez

E	Ξ.	Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:			
F	Ricardo Cardona Virgil Nunnemaker Melissa Shanks F. Fantasy Springs Casino – Cabazon Band of Mission Indians: Jack Robertson, Jr.				
(Э.	Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation: Robert Exley, Jr.			
H.		Pala Casino – Pala Band of Mission	n Indians: gekazu Nakayama	David Newman	
I	•	Pechanga Resort and Casino – Pec of the Pechanga Reservation: Miguel Segovia	Mission Indians		
J	J.	Quechan Casino Resort - Quechan	Tribe of the Fort Yuma I	ndian	
		Reservation: Brian Parrish Nicl	hole Potts	Richard Williamson	
ł	۲.	Red Hawk Casino – Shingle Spring Joseph Farrington David W	s Band of Miwok Indians		
L		River Rock Casino – Dry Creek Rar Javier Ramirez	ncheria Band of Pomo In	dians:	
		Robinson Rancheria Bingo and Cas Carl Anderson			
1	N. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Ir San Manuel Reservation: Larry Feild Smiley McKinnon			f Serrano Mission Indians of the	
C	D.	Table Mountain Casino - Table Mou Jeffrey Capra Juli	untain Rancheria: e Garcia	Antoniette Jordan	
-	_		Shapiro		
ŀ	·.	Tachi Palace Hotel & Casino – San Apple Corial Joh	ta Rosa Indian Commun Inny Phaphon	ity of the Santa Rosa Rancheria:	
14. <u>/</u>	<u>\p</u> Pu	pplications for Approval of Renewal Tr ursuant to the Tribal-State Gaming Co	ibal-State Compact Key ompact, section 6.4.4):	Employee Findings of Suitability	
		Augustine Casino - Augustine Band	l of Cahuilla Mission India		
			e Cook In Wheeler	JoAnn Fowler	
F	3	Barona Valley Ranch Resort & Casi		ssion Indians:	
-				Michael Gannon	
C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of th Stephanie Holm Richard Ward			he Tuolumne Rancheria:		
[Э.	Cache Creek Casino Resort – Rum Darren Delatorre Ray	sey Indian Rancheria of mond De Los Angeles	Wintun Indians: Charlie Kuoch	
E	E. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Tr Valdis Egle			nity of the Trinidad Rancheria:	
		Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians: Johnny Kim			
(Э.	. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:			
L	4		in Vinluan Debe Band of Wintun Ind	lians of the Colusa Indian	
F	1.	Colusa Casino and Bingo – Cachil I Community of the Colusa Rancheria Guy Hill Rad			
		,			

١.	Coyote Valley Casino - Coyote Valley Band of Pomo Indians: Daniel Kline					
J.	Diamond Mountain Casino – Susanville Indian Reservation: Robert Nay					
K	Fantasy Springs Casino – Cabazon Band of Mission Indians: Carissa Carl Angelica Espinoza					
L.	Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians: Raymond McIntosh Kenneth Warren					
Μ	Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians: Marty Goldman Deborah Ruggles John Turney					
N	Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians: Melissa Caballero					
0	Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:					
	Jacqueline Esquer Andres Reyna	Barbara Geer Lashawn Roberts	JoAnna Holden			
_						
Р	Pala Casino – Pala Band of Mi		Deelar Devil			
	Lisa Hong Jeff Situ	Richard Long	Becky Paull			
Q	Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians					
	of the Pechanga Reservation:					
	Summer Cripe	Linda Herbert	Robert Latham			
	Fabiola Miranda	Jeanie Rose	Mary Ann Segismar			
	Cody Wright					
R	Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: Jason Mendoza					
S	River Rock Casino – Dry Creek Rancheria Band of Pomo Indians: Debra Senn					
T.	 T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of San Manuel Reservation: 					
	Joel Dancel	Jane Garcia	Saithong Intapura			
	Leo Lupinsky	Timothy McLaughlin	Dennis Plymale			
	Cau Truong		-			
U	Soboba Casino - Soboba Band of Luiseno Indians: Tori Rose					
V	Table Mountain Casino - Table Tria Vang	Mountain Rancheria: Roger Yang	Dwayne Swenson			
M	. Win-River Casino – Redding R					
	Johnathan Powers	Mario Ramirez				
<i>-</i> -	avenue Sharing Truct Fund Final	Depart for Distribution to D	ligible Decisiont Indian Tribes for			

15. <u>Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for</u> <u>Quarter Ending June 30, 2010 – Quarterly License Revenue Received and Shortfall.</u>

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 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.