



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, September 22, 2011

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. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code section 19892):
Commerce Casino: California Commerce Club, Inc.
Survivor's Trust under the Will of William George Bailey (Transferor)
Patricia Gribskov (Transferee)
Maureen Orbus (Transferee)
4. Approval of Transaction Loan Document (Pursuant to Business and Professions Code section 19824(c)):
Club One Casino: Club One Acquisitions Corporation
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Lucky Chances Casino: Lucky Chances Inc.
Rommel Medina, Chairman, CEO, Shareholder
Ruell Medina, President, COO, Shareholder
Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement
Mariano Gueco, Trustee
 - B. River Card Room: The River Cardroom Inc.
John Park, CEO, CFO, Shareholder
Richard Shindle, Secretary, Shareholder
6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
 - A. Cameron Evans
 - B. Jennifer Long
 - C. Johnny Soto

7. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):
 - A. BJ Gaming, LLC

Supervisor:	Thuc Phan
Player:	Somkid Banthao
 - B. California Gaming Consultants

Supervisor:	Lon MacDowell
Player:	Donna Keo
 - C. Certified Network M, Inc.

Players:	Quang Nguyen	Kimnarith Nuon	Samantha Ork
	Sau Phillips	Mayra Resendiz	Steve Sun
	Adam Thomashow	Kanita Virojesangthong	Tiffany Vu
 - D. Pacific Gaming Services, LLC

Player:	Hooshang Rabii
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 - E. PT Gaming, LLC

Player:	Alison Deluna
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8. Applications 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):
A.C. Coin-Nevada:*
9. 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. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation: Manuel Jacques
 - B. River Rock Casino - Dry Creek Rancheria: David Zarate, Jr.
 - C. Soboba Casino - Soboba Band of Luiseno Indians: Ashley Minniear
 - D. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria: Lamberto Elenes, Jr.
10. Disciplinary Matter (Pursuant to Business and Professions Code section 19930 and CCR, Title 4, section 12552):
Stipulated Settlement and Proposed Decision and Order: Kelly's – Albert Cianfichi, Sole Proprietor (BGC Case No. 03-00130-01, OAH No. 2010050095; DC No, 1477)
11. Commission Review and Consideration of, and Approval of Commencement of the Formal APA Rulemaking Process for, Regulations Concerning Renewal of Gambling Licenses; Late Application Fee, and Nonpayment of Annual Fee; Temporary Closure of Gambling Establishment (Amend Title 4, CCR, Sections 12008, 12335, 12342, 12345, 12357 and 12359)
 - Application Fees (§12008)
 - Definitions (§12335)
 - Gambling License Renewal Application (§§12342 and 12345)
 - Annual Fee (§§12357 and 12359)

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. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
 - A. Lotus Casino: The Silver F, Inc.

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

13. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
- A. Steve Eisenberg
 - B. Dennis Callahan
14. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
- A. Central Coast Casino(GB): Janet Kahanu
 - B. Merced Poker Room: Phong Yang
 - C. Napa Valley Casino: Christopher Henderson Lisana Sanderson Ikenna Tanaka
Raymond Tung
 - D. Oasis Card Parlor: Laura Martin
 - E. Outlaws Card Parlour: Stacy Harrison
 - F. The 101 Casino: Travis Wakefield Lorraine Chester Adrienne Albright
 - G. The Deuce Lounge & Casino: Erin Cathcart
15. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
- A. Central Coast Casino (GB): Stacy Wall
 - B. Lake Bowl Cardroom: Mai Thao
 - C. Napa Valley Casino: Bas Pansuntorn Dennis Luddy
 - D. Oasis Card Room: Sandra Ratto
 - E. The 101 Casino: Justo Laos
16. 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 Resort Spa – Agua Caliente Band of Cahuilla Indians:
Warren Chard II Armando Gonzalez Victoria Romero
 - B. Augustine Casino – Augustine Band of Cahuilla Indians:
Marty Joe Heathershaw
 - C. Barona Resort and Casino - Barona Band of Mission Indians:
Carlos Martinez Angela Wilson
 - D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Matthew Olin
 - E. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Catherine Mastel
 - F. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Brian Owen
 - G. Morongo Casino Resort & Spa – Morongo Band of Mission Indians:
Elena Zamora
 - H. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community
of the Bishop Colony:
Jacob Poirier
 - I. Pala Casino Spa Resort – Pala Band of Mission Indians:
Juan Guardado Michael Lewis Sangdow Thompson
 - J. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Timothy Sumner
 - K. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Jeffery Nelson Donald Rivard
 - L. River Rock Casino – Dry Creek Rancheria of Pomo Indians of the Hopland Rancheria:
Nicholas Grijalva
 - M. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Michael Gutierrez Kristina Wirt
 - N. Soboba Casino – Soboba Band of Luiseno Indians:
Sheryl Robertson
 - O. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Demetrius Serna Juan Trevino

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

- P. Thunder Valley Casino Resort – United Auburn Indian Community of Auburn Rancheria of California:
 Travis Atkinson Tiffany Butler Dara Chheng
- Q. Viejas Casino – Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Graden Aitken
- R. Win River Casino – Redding Rancheria:
 Jessica Freeman
17. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 James Davis Thomas Keshishian Sandra Hornback
 Tamara Waight
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 Jami Hatton
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
 Doug Kelly Cheryl Lopez
- D. Desert Rose Casino – Alturas Rancheria:
 Dorothy Jones
- E. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
 Ann Bach Phuong Butsumyo Lisa Ciotti
 Ronald Eberly Annette Padgett
- F. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
 Daniel Carson
- G. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 Amin Ashraf Cyrus Lomibao Paula Murphy
- H. Pala Casino Spa Resort – Pala Band of Mission Indians:
 Christopher Snyder
- I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Orlando Prudencio
- J. Soboba Casino - Soboba Band of Luiseno Indians:
 Teri Hale Michelle Priest Adrian Ramirez
 Juan Reynoso
- K. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Hilda Arrambide Adam Baker Edilmundo Flores
 Oralia Meza Richard Reyes
- L. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
 Matthew Bistodeau Mitchell Carter Randy Clymire
 Tramaine Cooper Jason Deapen Roger Hagoriles
 Alden Harris Nabil Kasawdish Emerito Twano
 Terri Wild
- M. Table Mountain Casino - Table Mountain Rancheria:
 Adam Cuevas Jay Shapiro Patrick Vargas
 Chor Vue
- N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
 Willie Barrios Lupe Quezada
- O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Julie Bradbury David Burns David Bushman
 John Duarte Michael Harper Jr. Meuy Saelee
 David Sullivan Ray Vang
- P. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
 Michael Behnke

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

Q. Viejas Casino - Viejas Band of Kumeyaay Indians:
Jeff Cicero Gerald Dickerson Kirk Hardin
Jo Ann Restko Sharie Rose Soriano

18. Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2.)

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. Deliberation on Decision Regarding Disciplinary Matter (Government Code section 11126(c)(3)):
Stipulated Settlement and Proposed Decision and Order: Kelly's Cardroom – Albert Cianfichi, Sole Proprietor (BGC Case No. 03-00130-01, OAH No. 2010050095; DC No, 1477)
2. 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. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - F. *Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al.*, U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
 - G. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, 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 Lisa Chimento at this above phone number or address.