



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, October 13, 2011

www.cgcc.ca.gov

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. August 25, 2011
 - B. September 8, 2011
4. Application for Approval of A) Purchase Agreement; B) Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(c)(f), 19851 and Title 4 CCR 12340):
 - A. Merced Poker Room: Her Jack Xiong, Sole Proprietor (Seller)
Tongtoua Yang (Buyer)
 - B. Merced Poker Room: Tongtoua Yang, Sole Proprietor
5. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851):
 - A. Bay 101: Sutter's Place, Inc.
Marlene Trapani, Financial Interest Holder
 - B. Diamond Jim's Casino: Wizard Gaming, Inc.
Joseph Etienne, President, Chairman of the Board
Zephyr Inter Vivos Trust
Joseph Etienne, Trustee
6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854)(d)):
 - A. Pattie Filippini
 - B. Michael Pak
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. Banc, LLC
Player: Jeffrey Hampton
 - B. BJ Gaming, LLC
Player: Linda Vue

- C. Certified Network M, Inc.
 Players: Kim Quon Socheamony Tat
 Eric Thang
- D. PT Gaming, LLC
 Player: Annesane Rajvong

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.)

8. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
 A. Lee Albright, Jr.
 B. Kenneth English
 C. Joseph Fagundes
 D. Jacob Lopez
 E. Thuy Nguyen
 F. James Smith
 G. Kirk Verdun
9. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 Nineteenth Hole: Dimei Sims
10. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
 The 101 Casino: Jose Hernandez Melinda Palmer
11. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR, Title 4, sections 12218.8 and 12238).
 A. California Gaming Consultants
 Player: Michael Roseberry
 B. Certified Network M, Inc.
 Supervisor: Isaac Trumbo
 C. Gaming Fund Group, Inc.
 Players: Samantha Amoroso Juan Contreras
 Karla Marquez Hon Ngo
 Jimmy Toch
 D. Pacific Gaming Services, LLC
 Supervisor: Rashelle Bell
 E. PT Gaming, LLC
 Supervisors: Michael Forney Lou Chee Her
 Andrew Reynolds
 Players: Lindsey Garcia Ernesto Jarquin
 Megan Labe Roslynd Lenahan
 Arianna Patterson Warren Williamson
12. Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 A. Barona Resort and Casino – Barona Band of Mission Indians:
 Daniel Buchter Kevin Dimdiman Annmarie Fortin
 Tanya Mulkins

- B. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Jeffrey Richardson
- C. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Carmine Genovese II
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Clyde Baylon Jr.
- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima
Reservation:
Jonathan Cline Fernando Tavarez
- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Matthew Olin David Omens
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation:
Linda Hughes
- H. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Christopher Adams Brian Boyce Cory Flint
Josh Jacobs
- I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
James Grim
- J. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Andrew Chantri
- K. Lucky Bear Casino – Hoopa Valley Tribe:
Jody Jackson
- L. Pala Casino Spa Resort – Pala Band of Mission Indians:
Cheryl Slaughter
- M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga
Reservation:
Blanca Calero Leo Flasch
- N. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Danny Chao Peter Nairn Gregory Simon
- O. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Maria Torres
- P. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Soyla Ruiz Kianoosh Tehrani
- Q. Table Mountain Casino – Table Mountain Rancheria:
Arthur Negrete Jr.
- R. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa
Rancheria:
Jose Ferrer Khanthong Sophabmixay Juan Trevino Jr.
- S. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Long Nguyen Sokhanna Ouk Paulina Phongsaiophonh
Lai Saechao

13. Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Todd Bailey Leslie Bingham Jackelyn Cabacungan
David DeLa Fuente Jeyson Diaz William Duke
Howard Ea Silvia Falcon Ruth Fernandez
Svjetlana Gegic Candice Gilmore Carl Harnischfeger
Cecelia Hirata Russell Holcomb Curtis Johnson
Susan O'Brien Anthony Robilio Lance Sadler
Dolores Sanchez Karl Siffleet

- B. Barona Resort and Casino – Barona Band of Mission Indians:

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|---------------------|-------------------|--------------------|
| Dana Arthur | Matthew Bernarde | Michelle Corson |
| Danielle Eldridge | Hugo Enriquez | Rowell Felicitas |
| Harvey Go | Luis Gracia-Lopez | Roland Herrera |
| Abran Ortiz | Kamaran Pasha | Christopher Torres |
| Bradford Whitefield | | |
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:

Glenn Keisner Jr.
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

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| Miguel Barreto-Franco | Lea Gray | Jeffery Little |
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- E. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:

Louis Fischer
- F. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:

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| Noreen Atkins | Heath Davis | Andrew Durocher Jr. |
| Jayne Paramore | | |
- G. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:

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

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| Nathan Anderson | Paul Marcus |
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- I. Pala Casino Spa Resort – Pala Band of Mission Indians:

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| Francisco Aguayo | Carlos Castro | Japp Chan |
| Michael Hines | Jason Tajuna | Jesse Way |
- J. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

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|-------------------|-------------------|------------------|
| Juan Alfaro | Leshia Frazier | Jacqueline Greek |
| Frederick Illsley | Deborah Jones | Danny Martinez |
| Larry Pinaud | Orlando Prudencio | John Warkentien |
| Suzanne Zimmer | | |
- K. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:

Jacky Byers
- L. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

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| Julie Kim | Jonathan Medina |
| Christy Vang | Mallory White |
- M. Viejas Casino – Viejas Band of Kumeyaay Indians:

John Ngo

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. *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)
 - H. *Alturas Indian Rancheria v. California Gambling Control Commission*, U.S. District Court for the Eastern District of California (2:11-cv-02070-LKK-EFB)

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.