



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 4, 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. Approval of Commission Meeting Minutes for :
July 7, 2011
4. Presentation of Certificate for Achieving Excellence in Financial Reporting to California Gambling Control Commission, Support Services Division Staff.
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Empire Sportsmen’s Association: Non-Profit Corporation
Gary Baird, President
Debra Baird, Vice President
 - B. Normandie Club: A General Partnership
Gregory Miller
Stephen Miller
Lawrence Miller
Russell Miller, Jr.
 - C. Village Club: Harvey Souza, Sole Proprietor
Elizabeth Souza, CPIH
Maile Souza-Bridge, FIH
Francis Burger, Lien Holder
6. 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. Ammonite Gaming, Inc.: Bret Hamm, President, Treasurer, Shareholder
Angel Hamm, Vice President, Secretary, Shareholder
 - B. Lakes Entertainment, Inc.: Lyle A. Berman, CEO, Chairman of the Board
Timothy J. Cope, President, CFO, Secretary, Treasurer, Director
Neil I. Sell, Director
Ray M. Moberg, Director
Larry C. Barenbaum, Director
Richard D. White, Director
Lakes Game Development, LLC - Subsidiary

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.)

7. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
Central Coast Casino (Paso Robles): David Stearns, Sole Proprietor

8. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

A. Edgar Alley	F. Que Huynh	K. Maile Souza-Bridge
B. Richard Boyd	G. Shawn Miller	L. Hung Sun
C. Paul Ecoffey	H. Savonn Pek	M. Binh Tang
D. Donald Everitt	I. Victor Ramos	N. Peter Tulik
E. Brandon Gordon	J. Linda Silva	O. Michelle Wahler

9. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

A. Empire Sportsmen's Association:	Stephanie Pann	
B. Napa Valley Casino:	Charlene Chhoung	
C. Outlaws Card Parlour:	Gloria Gable	Lori Manfredi
D. The 101 Casino:	Joel Wolfe	

10. 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:			
Supervisor:	Christopher Yake		
B. Certified Players Inc.:			
Supervisor:	Patrick Enright, Jr.		
C. Gaming fund Group, Inc.:			
Players:	Uyen Do	Allan Kwong	Haiyan Li
	Jones Liu	Sarim Neang	Bun Tan
	Guo Tan	Po Yuk Tong	Sandy Tran
	Vinh Tran	Vu Trinh	Tony Truong
	Aaron VanDyke	Vitune Visuthicho	Jason Williams
	Gee Wah Wong	Raymond Wong	Kenny Woo
	Chi Young	Wei Yu	Xiao Yun Zhang
D. Pacific Gaming Services, LLC:			
Player:	Sokunthea Khin		
E. Premier Player Providers, Inc.:			
Player:	Lengpheav Tan		
F. PT Gaming, LLC:			
Supervisors:	Joseph Castillo	Benedick Castro	Jose Hidalgo, Jr.
	Pao Saechao		
Players:	Jean Abuan	Raymond Leung	Timothy McMorow
	Jose Paolo Naynes, Jr.	Nguyet Nguyen	Berlino Nunag
	Michael Ostrom	Mey Saepanh	Jackie Silapasay

11. 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. Barona Resort and Casino - Barona Band of Mission Indians:
Teresa Rosas
 - B. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

- Laura Deleon
- C. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Rafael Llamas Roger Smith
- D. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Christopher Charlwood
- E. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Bruce Chang Kristina Jackson Judy Lee
Erica Nguyen Jennifer Russell Anthony Webb
Brisa Wiget
- F. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Khanh Nguyen Jack Shang
- G. Table Mountain Casino - Table Mountain Rancheria:
Anthony Hernandez
- H. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Hiep Hoang
- I. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Danielle Lentz
- J. Viejas Casino - Viejas Band of Kumeyaay Indians:
David Robley

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. *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)
 - E. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - F. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - G. *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)
 - H. *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 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.