



Revised* 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. and 1:30 p.m. - Thursday, March 10, 2011

PLEASE NOTE: Pursuant to Government Code section 11125.3(a)(2) two items are being added to the agenda as originally posted. The new items added will be to the 1:30 p.m. session. The first new item (2) is the Finding of Necessity for Adding Agenda Item number 3A and 3B. The second new item (3A and 3B) is to consider whether further Orders should be issued by the Commission to amend the provisions of the Emergency Orders issued by the Chief, Bureau of Gambling Control, on March 2, 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:
 - A. January 27, 2011
 - B. February 10, 2011
4. California Problem Gambling Treatment Services Program, Overview & Update: Presenter, TerriSue Canale, Deputy Director, Office of Problem Gambling.
5. Discussion Regarding the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817)
6. Application for Approval of A) Purchase Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852; Title 4 CCR 12342(a)(8)):
 - A. St. Charles Place:

James E. Roos, Sole Proprietor (Seller)
Robert Bertges, (Buyer)
 - B. St. Charles Place:

Robert Bertges, Sole Proprietor
Lori Bertges, Community Property Interest Holder
7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Lucky Chances Casino:

Lucky Chances, Inc.
Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement

- B. Royal Flush Cardroom: Adolfo Martinez, Sole Proprietor
- C. Tommy's Casino and Saloon: Tommie Wayne Buck, Inc.
Tommie Wayne Buck, President/Secretary/Treasurer/Shareholder

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

Jacob Silva

9. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to CCR, Title 4, sections 12218 and 12233):

A. Certified Network M, Inc.:

Players: Tina Berry Kevin Bune

B. Certified Players, Inc.:

Players: Vipheavy Keo

C. Chips Gaming Services, Inc.:

Players: Jane Esta Makara Huot Menglong Sim

D. Gaming Fund Group, Inc.:

Players: Michael Carr

E. Gaming Management, LLC:

Supervisor: Alexis Alejandro

Players: Sarah Andrews Jessica Ng Delfino Perez
Jamie Reed Sotheary Sou

10. 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):

Atronic Americas, LLC: Kenneth Bossingham, Chief Operating Officer/Manager

11. Application for Approval of Interim License for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations Section 12498):

Joni D. Stringer – Site Manager

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. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12504):

Placentia Post No. 277, American Legion, Placentia, CA

13. Application for Approval of Interim License for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations Section 12498):

- A. Michael D. Brault – Site Manager
- B. Michele D. Gentry – Site Manager
- C. Walter F. Nash – Site Manager
- D. Charles Naudet – Site Manager

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

- | | | |
|------------------|--------------------|------------------|
| A. Efren Antonio | G. Susan Holyfield | M. Steven Romeyn |
| B. Leila Calamia | H. Martin Kasko | N. Michael Sana |
| C. Daniela Cicu | I. Mike Kusano | O. Glenn Tracey |

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|-------------------|----------------------|--------------------|
| D. James Denio | J. Valerie Maldonado | P. Cynthia Winters |
| E. John Griffo | K. Debora Millan | Q. Alan Wong. |
| F. Jeffrey Harris | L. David Mosikian | |

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

- A. The 101 Casino: Nichole Bettencourt
 B. Towers: Steven Milani

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

- A. Napa Casino: Jeniffer Huie Quynh Le Justin Liddicoat
 B. The 101 Casino: Monica Nowak Savy Savang Lili Shan

17. 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. BJ Gaming, LLC
 Supervisor: Thuc Phan
 B. Gaming Management, LLC
 Supervisors: Kamal Rahi Noel Salcedo Paul Zamacona

18. 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:
 Deanna Stevens Percival Veloro
 B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
 Alan Ferrante Jay Foreman, IV Juan Parra
 C. Barona Resort and Casino - Barona Band of Mission Indians:
 Bobby Nichols
 D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Noel Price
 E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 Jesse Johnston
 F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 Peggy Ma
 G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 Zachary Stoltz
 H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
 Luis Barajas, Jr.
 I. Pala Casino Spa Resort – Pala Band of Mission Indians:
 Jerome Arapeles Betty Jo Bailey Carlos Guzman, Jr.
 Thuy Nguyen
 J. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Christopher Thomas Stanley Vasily
 K. Red Fox Casino – Cahto Tribe of the Laytonville Rancheria:
 Irwin Cresswell
 L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
 Robert Crowe Michael Garcia William Jones
 Tracy Mimno Shannon Nielson
 M. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
 Kelly Lehman Kenneth White
 N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Freedom Croft
P. Viejas Casino - Viejas Band of Kumeyaay Indians:
A. Steve Pace Callaye Padiernos Juan Perez

BREAK

RECONVENE TO OPEN SESSION – 1:30 P.M.

1. Call to Order.
2. *Finding of Necessity for Adding Agenda Item number 3 (Pursuant to Government Code section 11125.3(a)(2))
3. *Consideration of whether further Orders should be issued by the Commission to amend the provisions of the Emergency Orders issued by the Chief, Bureau of Gambling Control, on March 2, 2011 (Pursuant to Business and Professions Code section 19931(c)).
 - A. Artichoke Joe's, a California Corporation
 - B. Oaks Card Club, Limited Partnership
4. Request for Approval to Remove Conditions from State Gambling License (Pursuant to Business and Professions Code section 19824(f)):
Diamond Jim's Casinos: Zephyr Inter Vivos Trust
George Hardie, Jr., Beneficiary

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).
 - J. *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)

K. *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.