### GAMBLING CONTROL COMMISSION

STEPHANIE SHIMAZU, CHAIRPERSON TIFFANY E. CONKLIN LAUREN HAMMOND RICHARD SCHUETZ

# **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 30, 2012

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> July 26, 2012
- 4. <u>Approval of Extension of Temporary State Gambling License (Pursuant to Business and Professions Code section 19851, 19852(a) and 19824(f)):</u>

The Deuce Lounge and Casino: GLCR, Inc.

Kyle Kirkland, President, Shareholder

Dana Messina, Secretary, Treasurer, Shareholder

- Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876 and CCR, Title 4, section 12345):
   Poker Flats Casino: Terry Vargas, Sole Proprietor
- 6. <u>Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to</u> Business and Professions Code section 19854):
  - A. Vincent DeFriese
  - B. Cary Lee
  - C. Brian McGuire
  - D. Russell Tweed
- Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12351): Geneva Doherty
- 8. Request for Approval to Withdraw Application for Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, Section 12047): Terry Costanza

9. <u>Application for Approval of Renewal of Third Party Provider of Proposition Services/Gambling</u> Business Licenses (Pursuant to CCR, Title 4, sections 12218.8 and 12238):

Network Management Group, Inc.:

John Park, President, Secretary, Treasurer, Director, and Shareholder

Application for Approval of Conversion of Third-Party Provider of Proposition Player Services
 /Gambling Business Supervisor/Player Registration to License (Pursuant to Business and
 Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):
 PT Gaming, LLC:

Supervisor:

Anthony Bellinghiere

- 11. <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>:
  Inspire Technologies, LLC: Troy Defrees-Parrott, Owner, Managing Member
- 12. Request for Approval to Withdraw Application of Tribal-State Compact Gaming Resource
  Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869):
  Shuffle Master, Inc.:
  David Lopez, Executive Vice President,
  Chief Operating Officer, and Director
- Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
   Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
   Steven Williamson
- 14. Request for Approval to Withdraw Application to Convert Third Party Owner Registration to a License Request to Withdraw (Pursuant to CCR, Title 4, section 12234):
  Arise, LLC:
  Sydelle Broser-Greenberg, Member
- 15. <u>Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR.</u> Title 4, section 12218):

Arise, LLC:

Darrell Miers, President, Managing Member Sydelle Broser-Greenberg, Member Leonard Weinsaft, Member Richard Petter, Member Michael Reino, Member Daniel Simon, Member Robert Skillin, Member

## **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.)

16. Request for Approval to Remove Condition from: A) State Gambling License; and B) Key Employee License (Pursuant to Business and Professions Code section 19824(b)):

A. Paso Robles Central Coast Casino: PRCCC, Inc.

Donald Ezzell, President, Secretary, Treasurer Shareholder

B. Toby Chan

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

Empire Sportsmen's Association: Cheryl Avina

18. <u>Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code</u> section 19912):

A. Club San Rafael: Thomas Rawlins

B. Empire Sportsmen's Association: Boutdy Phavavichane Khouanchay Phouthone Uoth Ou

C. Lake Bowl Card Room: Sean Drake Charles Fujii

D. Merced Poker Room: Yer Silva Arctica Yang Phong Yang

E. Napa Valley Casino: Arnel DionisioF. Oasis Card Room: Charles Walters

G. Oceana Card Room: Armando Alcantar Jason Bartell

H. Poker Flats Casino: Antonio Martin Daniel Valdovino-Mendez

Glenndell Sutter

I. The 101 Casino: Ilmira Andronico Tanesha England Carol Fricke

Nathan Gronenthal Ismael Gutierrez Li Ma

Leah Oba Duangrudee Pflueger Tawni Tilden

Shannon Valenza

19. <u>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):</u>

PT Gaming, LLC:

Players: Ria Atencion Alvin Hines

Sothea Kouch

20. <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 Resort Spa – Agua Caliente Band of Cahuilla Indians:

Kim Bond Steven Hernandez Alan Higgins

Raul Longoria George Palomares

B. Cahuilla Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:

Juan Lopez Jr.

C. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Manuel Gulley

D. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria: Jared Pabalate

E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Robert Black Ted Coulton III Akili Daniels
Trevor Davies Bennie Savage Rhonda Sherrill

F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Philip Degenhart

G. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:

Sarah Hoaglin

H. Desert Rose Casino – Alturas Rancheria:

Joyce Van Steinburg

I. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:

Jacqueline Delector Christina Heiny Adlea Moreno

Lucero Rios Raul Varela

J. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:

Llewellyn Baxter Jr.

K. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:

David Walsh

L. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Indians:

Matthew Kern Michael Masip Darrell Pilant

Kenneth Truong Louis Vasquez III

M. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Carol Byers

N. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
David Rivera Craig Swartz

O. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Olivia Lemmon Glenna Sabine Penni White

P. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:

Deborah Bond

Q. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Violeta Cheney Terry Leaverton Roseraina Reyes

R. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:

Timothy McGlynn

S. Pala Casino Spa Resort - Pala Band of Mission Indians:

Jason Griffith

T. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Jeremiah Barber Chad Hill Armen Khachatryan

U. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation: Jacqulyn Duffy

V. Red Hawk Casino - Shingle Springs Band of Miwok Indians:

Matthew Hewett Richard Hudson

W. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Debra Landis Timothy Walker

X. Robinson Rancheria Resort & Casino – Robinson Rancheria of Pomo Indians:

Alexander O'Meara

Y. Running Creek Casino – Habematolel Pomo of Upper Lake:

Patricia Baker

Z. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:

Russell Peters

AA. Soboba Casino - Soboba Band of Luiseno Indians:

Abiegail Medel

BB. Table Mountain Casino – Table Mountain Rancheria:

Her Vang

CC. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Margarita Daugherty Ophelia Lopez

DD. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Jennifer Black Somegnot Khanthathin

EE. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Sonia Chavarria

# 21. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:

Juan Carlos Carbajal Damir Gegic Ramona Grinager Merritt Hamilton Walter Hyde Curtis Johnson Robert Meier Susan O'Brien Karl Siffleet

B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:

Jessica Basa Eleida Bolanos Ricardo Castillo Alejandro Felix Rubidia Garcia Ivan Rivera Rodriguez

Elsa Sandoval

C. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

David Keng James Smart Timothy Swauger

D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Monique Ayers Monica Chapman Rhonda Feemster

Victor Lachawicz Daniel Padilla Billy Vang

E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Jeremy Barnett Desiree Hooper Johnny Jimenez Sylvia Martini John Ormond Marcella Ortiz

Anthony Perdew Robert Rodriguez

F. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:

Arlond Allen Juan Lopez Jr.

G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Kao New Vang Isabel Vera

H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Harvey Gramps

 Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California: Darrell Loomis

J. Golden Acorn Casino & Travel Center – Campo Band of Diegueno Mission Indians:
Roy Williams

K. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Indians:

Janet Beronio Betty Collins Nhatnam Nguyen

**Bryon Nuttall** 

L. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Manuel Jacques

M. Lucky 7 Casino - Smith River Reservation:

Marla Richards

N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Stacey Lewis

 Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Bill Do Lorena Gonzalez Tina Lowe
Dana McClure Thomas Muellen Charlene Ninness

Delia Smith Katherine Weeks

P. Pala Casino Spa Resort – Pala Band of Mission Indians:

Shauna Anton Don Bui Gregory Clark
Israel Duran Oscar Saenz Teri Ten Brinke

Q. San Manuel Indian Bingo and Casino - San Manuel Band of Serrano Mission Indians of the

San Manuel Reservation:

John Hernandez Juan Martinez Juana Meza

Jack Shang

R. Soboba Casino – Soboba Band of Luiseno Indians:

**Thomas Beach** 

S. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:

James Lillibridge III

T. Table Mountain Casino – Table Mountain Rancheria:

Gregory Gelenaw Andrew Harris Theraneat Thay

Nicholas Ware

U. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Joshua Donahue James Gallaway James Keyangthirath

Allysa Unlayao

V. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Kevin Chao Tony Chopelas Joe Lui

Kao Saelee

W. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Eric Arnold Christina Preciado Myla Stuck

X. Win-River Casino – Redding Rancheria:

Michael Pair

# **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. <u>Litigation: (Government Code section 11126(e)):</u>
  - 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. San Pasqual Band of Mission Indians v. State of California, et al., Los Angeles County Superior Court (BC431469)
  - G. Bingo Innovations of California, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2012-80001139)
  - H. Yavapai-Apache Nation v. lipay Nation of Santa Ysabel, Sacramento County Superior Court, Case No. 34-2012-001197 27
  - I. In Re: Santa Ysabel Resort and Casino, United States Bankruptcy Court, Southern District of California, Bankruptcy No. 12-09415-PB11.
  - J. *lipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).

## **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.