



## 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 July 12, 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. Approval of Commission Meeting Minutes for:  
June 14, 2012
4. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):  
Outlaws Card Parlour: Dora Brown and Alfred Brown, Owners
5. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
  - A. Lori DeRenzo
  - B. Dante Hicks
  - C. Gerald Morris
  - D. Robert Pryor
  - E. Moacyr Vadas
6. 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. Certified Network M, Inc.:  
Players: Sara Herrera Jerald Minnerly, II
  - B. Gaming Fund Group, Inc.:  
Player: Daniel Berg
7. Request for Approval to Withdraw Application to Convert Third Party Providers of Proposition Player Services/Gambling Business Registration to a License. (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218.5 and 12234):  
Acme, LLC: Federico Family Trust

8. Request for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):
- A. Banc, LLC:  
Supervisors: Henry Dieu Wyatt Gonyer  
Romma Ith
- B. Bo Bo Go, Inc.:  
Supervisor: Stephan Chan
- C. Certified Network M, Inc:  
Supervisor: Dan Lim
- D. Valley Gaming Services:  
Supervisors: Nicole Saleeby Kimberly Wong
9. 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):  
Shuffle Master, Inc.: Linster Fox, Executive Vice President,  
Chief Financial Officer, Treasurer, and  
Secretary  
John Bailey, Director  
Garry Saunders, Director  
Daniel Wade, Director
10. Application for Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19824 and 19876):
- A. Stipulated Settlement, Decision and Order:  
In the Matter of the Statement of Issues Against Haig Kelegian, Jr., Partner, Ocean's Eleven Casino
- B. Stipulated Settlement, Decision and Order:  
In the Matter of the Statement of Issues Against Haig Kelegian, Jr., Shareholder, Crystal Casino & Hotel

**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.)*

11. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
- A. Misty Alonzo G. Ruth Harkins  
B. Dan Chung H. Khamson Inthavong  
C. Terry Davis I. Pasquinel Marchiondo  
D. John Deng J. Jeffery Muller  
E. Malcolm Glover K. Adam Perron  
F. Helen Gray L. Stefanie Saechao
12. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):  
Old Cayucos Tavern: James Tarby

13. 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:  
Players: Brian Biggs Sophanna Uy
  - B. Pacific Gaming Services, LLC:  
Player: Carmelita Taylor
  - C. Premier Player Providers, Inc.:  
Player: Thave Savorn
  - D. PT Gaming, LLC:  
Players: David Hinojosa Sheila Leahey Buxton  
Scott Rowe Lisa Shick  
Helen Wang
14. 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. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Chalene Phommachack
  - B. Elk Valley Casino – Elk Valley Rancheria:  
Steven Calder
  - C. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:  
Michele Montana Ana Salas-Keto Veronica Torres
  - D. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Neal Reed
  - E. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:  
Deborah Yenser
  - F. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Edgardo Cabural Meighan Lammers
  - G. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Soda Heaps Tatiana Unciano
  - H. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:  
Jesus Gonzalez
  - I. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:  
Evan Burnsworth
  - J. Soboba Casino – Soboba Band of Luiseno Indians:  
Elizabeth Guizar
  - K. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Saan Saechao
  - L. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:  
Kyle Taber
15. 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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:  
Albert Chapman Michael Carruthers Candice Gilmore
  - B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:  
Exequiel Arellano Kathy Tran
  - C. Barona Resort and Casino – Barona Band of Mission Indians:  
William Allen Michael Aptaker Debra Arce  
Brian Arthur Patricia Bauder Randal Brackin  
Hoa Bui Jean Clough David Collier  
Casey Fritz Marilyn Geronimo Carlos Guerrero-Ochoa  
Fletcher Linton Gloria Lira Gabriela Martinez



## **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. *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. Lipav Nation of Santa Ysabel*, Sacramento County Superior Court, Case No. 34-2012-001197 27
2. Deliberation on Decisions (Government Code section 11126(c)(3)):
  - A. Stipulated Settlement, Decision and Order:  
In the Matter of the Statement of Issues Against Haig Kelegian, Jr., Partner, Ocean's Eleven Casino
  - B. Stipulated Settlement, Decision and Order:  
In the Matter of the Statement of Issues Against Haig Kelegian, Jr., Shareholder, Crystal Casino & Hotel

## **RECESS**

## **RECONVENE TO OPEN SESSION – 1:30 P.M.**

## **CALL TO ORDER**

16. Discussion of Tribal-State Gaming Compact General Fund Review of Morongo Band of Mission Indians Pursuant to Compact Section 4.3.1(b)(ii)&(h) (Government Code Section 11126.4; Compact Section 7.4.3.)

## **CLOSED SESSION**

3. Discussion of Tribal-State Gaming Compact General Fund Review of Morongo Band of Mission Indians Pursuant to Compact Section 4.3.1(b)(ii)&(h) (Government Code Section 11126.4; Compact Section 7.4.3.)

## **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.*