STATE OF CALIFORNIA
GAMBLING CONTROL COMMISSION
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Edmund G. Brown, Jr., Governor
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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 January 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 :
   A. November 10, 2011
   B. November 17, 2011

4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
   A. Angie's Poker Club: Angela Harris, Sole Proprietor
      Gary Harris, Community Property Interest Holder

   B. Lucky Chances Casino: Lucky Chances Casino, Inc.
      Rommel Medina, Shareholder, CEO, Chairman
      Ruell Medina, Shareholder, President, COO
      Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement
      Mariano Gueco, Trustee

   C. Rancho's Club Casino: Rancho's Club Inc.
      Ruben Marquez, President, Shareholder
      Blanca Marquez, CFO, Secretary, Shareholder

   D. Ven-A-Mexico: Juan Carrillo, Sole Proprietor

5. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
   A. Gilbert Cisneros
   B. Reyna Duckett
   C. Patrick McGrady
   D. John Silveira

6. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
   Outlaws Card Parlour: Jade Lowy

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:
      Supervisor: William Phung
      Player: Brandon Bui
   B. Certified Network M, Inc.:
      Supervisors: David Kato Sophea Sim
      Players: Ouk Khat Keith King Paul Ngo Alvin Tran
   C. Pacific Gaming Services, LLC:
      Supervisor: David Nguyen
   D. Qualified Player Services, LLC:
      Supervisor: Michael Hill

8. Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
   Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation: Manuel Jacques

9. 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.)
   A. Bally Gaming, Inc.: Bally Technologies, Neil Davidson, Senior Vice President, Chief Financial Officer, Treasurer, Director
   B. Multimedia Games, Inc.: Adam D. Chibib, Chief Financial Officer

10. 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. American Gaming & Electronics, Inc.: Wells-Gardner Electronics Corp. (WGEC), Parent Company
       Anthony Spier, President, Chief Executive Officer, Chairman
       James Brace, Executive Vice President, Chief Financial Officer, Secretary, Treasurer
       Frank Martin, Director of WGEC
       Marshall Burman, Director of WGEC
       Merle Banta, Director of WGEC

    B. Dick Vink Corporation: Dick Vink, President, Treasurer, Secretary, Manager, Director and Sole Shareholder

    C. Masque Publishing, Inc.: James Wisler, President, Treasurer, Director
       David Zinger, Legal Counsel, Director
       Donna Adam, Director of Gaming, Secretary, Director

11. Consideration and Approval of the Commission's 2012 Rulemaking Calendar for Publication in the *California Regulatory Notice Register.* [Gvt. Code section 11017.6]

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 Approval of Additional Temporary Tables (Pursuant to California Code of Regulations, Title 4, section 12358):
    Commerce Casino: California Commerce Club, Inc.

13. Request for Approval of Reduction Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824 and CCR, Title 4, section 12359):
    Napa Valley Casino: BVK Gaming, Inc.

14. Request to Remove Endorsement from State Gambling License (Pursuant to Business and Professions Code section 19851(b))
    The Bicycle Casino: David Pierson

15. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
    A. Michael Fancolli
    B. Natalie German
    C. Waldo Miller
    D. Kyle Morris
    E. Joseph Rankin
    F. Jai Saechao

16. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
    A. The Deuce Lounge & Casino: Autumn Boxley Samantha Hurtado
    B. The 101 Casino: Olivia Ulloa

17. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
    A. Lake Bowl Cardroom: Shawn Blankenship Heather Castleberry
    B. Napa Valley Casino: Kien Watson PeiYu Zhao
    C. Outlaws Card Parlour: Daniel Delaney
    D. Poker Flats Casino: Tom Tam MyLy Vang
    E. The 101 Casino: Jessica Chavez Kenneth Haselden Russell Kellner

18. 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: Lucas Flaten
    B. Gaming Fund Group, Inc.:
       Players: Nathaniel Carter Kiely Highfill Cheuk Lee Sominea Meas
       Hai Nguyen
    C. PT Gaming, LLC:
       Players: Amanda Misquez Damien Tau

19. 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:
       Carl Leath Tracey Espinoza Chinh Nguyen
    B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Matthew Burlison Kathryn Gallno Richard Harris

C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Kevin Coen

D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
James Kikumoto

E. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Corwin Lowe

F. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Ronald Washington Jr.

G. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Roy Arias Anh Doan Joseph Evington

H. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Richard Allen Bobby Mayhew Anthony Miranda Jr.

I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Douglas Ferrari Mark Goodwin Cory Hord
Timothy Lee Samantha You

J. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Lucia Barragan Bryan Wellisch

K. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Leah Nunez Miriam Sabastian

L. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Harvey Davis Jr.

M. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Mitchell Mateyka

N. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Christopher Alvarado Aaron Wright

20. <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:
Maria Campos Juanita Cunningham Scott Kelly
Evelyn Marquez-Paet Keana Pickerwing Debbie Romero
Jerry Sandau Maria Santos Judy Sgro
Jesus Sotelo Jerry Velasquez

B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Heron Garcia Ronald Ingoglia Biljana Peters

C. Barona Resort and Casino – Barona Band of Mission Indians:
Trevor Bailey Joseph Broadbury Catherine Dershem
Nicholas Dillon II John Dischiavo Ferdinand Ecija
Claudia Flores Dwayne Freske David Glass
Zoila Hernandez Salvador Lira Leslie Miinch
Mike Ngo Salvatore Pellerito Nicholas Prince
Rene Rios Jessica Ruiz Jennifer Schneider
Keith Summers

D. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
John Simmons

E. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Noel Price Candace Robinson

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Robert Sherwood

G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kathy Beard Roger Dacuycuy Rosa Gonzalez

Gabriel Hernandez Brian Jacobs Dominique Mabe
Jesse Preciado Dario Salas

H. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:
Luis Barajas Darrel Harrison David Wolfe

I. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Radley Shipes, Jr.

J. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Juan Cortez

K. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Eric Garwood Fadi Loza Mona Lyons

L. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Lani Burkhardt Rita Burley Gerald Difuntorum
Linda Richardson

M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Rick Martinez Veasna Nhep

N. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:
Patricia Eyerly Lawrence Sharkey Jr.

O. Pala Casino Spa Resort – Pala Band of Mission Indians:
Monica Hewson Stacy Hoover Cathy Woodbury

P. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Silvestre Corral Flores Nam Dien Daniel Rafferty
Laurie Schultz Tiffany Swedberg Philip Zamora

Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Arnie Arnsdorff Jamon Heard Barbara Mason
Emily Saynorath

R. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Jeffrey Realander

S. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Danny Kim Jonathan Raef Debra Rodriguez
Maria Soto Selma Sulce

T. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Danilo Mangilinan

U. Sherwood Valley Rancheria Casino – Sherwood Valley Rancheria of Pomo Indians of California:
Jose Parra

V. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Marshall Stillday

W. Soboba Casino – Soboba Band of Luiseno Indians:
Jeffrey Madden Tori Rose

X. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Jorge Hurtado Jon Kounovsky Felimon Perez
Cecilie Quezada

Y. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Lawrence Aldamas Marites Asuncion Marites Hohm
Sheila Howe Edward Perle Bartlett Stephens

Z. Table Mountain Casino – Table Mountain Rancheria:
Leo Castillo Jaimes Patrick Guyett Noemi Mazquiaran

AA. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Theresa Burke Maria Flores Raymond Garcia
Joaquin Gonzales Barbara Martin Eetang See
Robert Stanley David Viau

BB. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Theodore Buchanan Erik Fechner Kristen Jones
Daovee Luangrath Renee Machado Georgianna Sumabat

CC. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:

Gayle Brossard	Gwen Brown	Dawn Chappell
Christine Edgerton	Felipe Leon	Denise Mallory
Pamela McConnell		

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

Trang Le	Chaiyapurn Pundhsingh	Edward Puzio

EE. Viejas Casino – Viejas Band of Kumeyaay Indians:

Duane Anderson	Steven Keeley	Kathleen Sumrall

FF. Win-River Casino – Redding Rancheria:

Nathan McNeal	Kathleen Nunez	Jason Spencer

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) 263-1520, 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.