



## Notice and Agenda of Commission Meeting

California Gambling Control Commission  
Hearing Room 100  
2399 Gateway Oaks Drive  
Sacramento, CA 95833  
[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday October 11, 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. September 6, 2012
  - B. September 13, 2012
4. Approval to Amend Condition(s) on State Gambling License (Pursuant to Business and Professions Code section 19824(b)):  
Casino M8trix:

Garden City, Inc.  
Eric Swallow, CFO, Secretary, Shareholder  
Lunardi Family Living Trust, Shareholder  
Peter Lunardi, CEO, Trustee  
Jeanine Lunardi, Trustee
5. Request to Surrender State Gambling License (Pursuant to California Code of Regulations, Title 4, section 12347):  
Royal Flush Casino:

Adolfo Martinez, Sole Proprietor
6. Request for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):  
Palomar Card Club:

A General Partnership  
Donald Staats, Partner  
Susan Staats, Partner
7. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12350):
  - A. David Levine
  - B. Barbara Stout

8. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12351):  
A. Scott Fiedler  
B. Su Kim
9. 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. California Gaming Consultants:  
Players: Brennan Jones Hong Lu  
B. PT Gaming, LLC:  
Player: Sabrina Harfouche  
Supervisor: James Phan  
C. Pacific Gaming Services, LLC:  
Supervisor: Thamer Gorgees  
D. Qualified Player Services, LLC:  
Player: Priscilla Francia
10. Consideration and Adoption of Modified Regulation Text to Address Partial Disapproval by the Office of Administrative Law, OAL File No. 2012-0731-02 S; Minimum Internal Control Standards (MICS) for Gambling Establishments – Gambling Floor Operations and House Rules (Amend Title 4, CCR, Section 12391(a)(2))

**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 and CCR, Title 4, section 12351):  
A. Robert McCaullay  
B. Kristen Salisbury  
C. John Silveira  
D. Johnny Soto  
E. Deborah Welch  
F. Ramy Zakaria
12. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):  
A. Nineteenth Hole: Curt Mieczkowski  
B. Sundowner Cardroom: Virath Kiaosouvath  
C. The 101 Casino: Florena Chavez Adam Kelly Alan Scott  
Larry Rawson Stanley Xenos Carol Yee
13. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218.8 and 12238):  
A. Pacific Gaming Services, LLC:  
Player: Donna McCloud  
B. PT Gaming, LLC:  
Players: Alexander Chen Ryan Huntington Lai Lin  
Tian Shou Yin

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:  
Frances Peoples
  - B. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:  
Deon Metzger
  - C. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Nicole Nichols
  - D. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Revan Jebrail
  - E. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Aaron Borba                      Steven Young-Fisher
  - F. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Roger Clemens
  - G. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Anna Nip
  - H. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Katie Day                      Cynthia Donez                      Markliviem Espiritu  
Joaquin Garcia Jr.                      Rickelle Stockton
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:  
Janet Agbayani                      Leslie Bingham                      Warren Chard II  
David DeLaFuente                      William Duke                      Mayra Fernandez  
Elizabeth Gonzales                      Max Ross                      Michael Russ  
Lisa Stepp                      Deanna Stevens                      Michael Wohlenberg  
Gene Yang
  - B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:  
Janette Kelley                      Chris Seiple
  - C. Blue Lake Casino and Hotel – Blue Lake Rancheria:  
Spencer Leebolt
  - D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Ignacio Nevarez                      Roberto Roldan Jr.                      Jasson Schwettman
  - E. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:  
Jacob Fogal
  - F. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:  
Ronald Cody
  - G. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Lisa Arellano                      Judy Smith
  - H. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:  
Donald Brown Jr.                      Marianne Fussell                      Marty Goldman  
David Memmer                      Sonja Tul
  - I. Lucky Bear Casino – Hoopa Valley Tribe:  
Tyson Dempewolf
  - J. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Duane Sansome
  - K. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Carolyn Burke                      Savo Kikanovic                      Denise Montoya  
Rupertson Robles
  - L. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Josefina Bautista                      Paul Carranza Jr.                      Rolimar Castilian

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|------------------|----------------------|---------------------|
| Michael Coltharp | Huseyin Dincer       | Salina Dong         |
| Shawn Driscoll   | Deborah Greco        | John Hyllested      |
| David Kao        | Phuong Khounphithack | John Lindholm       |
| Maria Lischin    | Nancy Martin         | Fructuoso Parel III |
| Cynthia Pina     | Valerie Pinocci      | Charles Rich        |
| Dolores Silva    | Noor Sultani         |                     |
- M. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:  
Nader Alaraj                      Roland Dannenhauer                      Wayne Wallace
- N. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Justin Cody                      Christopher Mouton                      Marylou Patterson
- O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Michael Galluzzi                      George Rojas                      Renee Schinkowsky
- P. Sherwood Valley Rancheria Casino – Sherwood Valley Rancheria of Pomo Indians of California:  
Joyce Crader                      Bambi Eubanks
- Q. Soboba Casino – Soboba Band of Luiseno Indians:  
Kimberly Jiron                      Kari McCracken                      Mark Switzer  
Donald White                      Dawn Zurcher
- R. Table Mountain Casino – Table Mountain Rancheria:  
Seuythavinh Lokeomanivong                      Christa Regier                      Michael Smith
- S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Melissa Monroy                      Toud Saechao                      Mai Xiong
- T. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Barbara Clark-Hazel                      Daniel Ernst                      Gerald Glenn  
Brian Hughes                      Mitchell Kornfield                      George Ninh  
Ann Peer                      May Saelee                      Ouko Saeteun  
Linda Saevang
- U. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:  
Susan Knowles                      Sheryl Messer-Jones
- V. Viejas Casino – Viejas Band of Kumeyaay Indians:  
Traci Allen                      Habib George                      Susan Kampmueller  
Cynthia Sottero                      Nick Thieng
- W. Win-River Casino – Redding Rancheria:  
Richard Villapudua

## **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. 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.*