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 October 25, 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> September 27, 2012
- 4. Hollywood Park Casino:
 - A. Request for Approval of Settlement Agreement Regarding Lease Termination in Lieu of Unlawful Detainer Between Hollywood Park Casino Company, Inc. and Century Gaming Management, Inc. (Business and Professions Code sections 19824(c) and 19901):

 Hollywood Park Casino:

 Century Gaming Management, Inc.

 Leo Chu, Shareholder

 Ivy Chu, Shareholder
 - B. Consideration and Possible Action Regarding Asset Purchase Agreement, Lease
 Agreement and Trademark License Agreement between Hollywood Park Casino Company,
 Inc. and LAX Property, LLC (Business and Professions Code sections 19824(c), 19850,
 19852, 19852, 19853, and 19901):

Hollywood Park Casino: LAX Property, LLC Eric Swallow, Sole Member

- 5. Kelly's:
 - A. Request for Approval to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, section 12047):

 Kelly's: Blarney, LLC

Richard Shindle, Member Tracey Kennedy, Member James Mullins, Member Kerry Mullins, Member B. Consideration of Revocation of State Gambling License Pursuant to Decision and Order Issued September 22, 2011, in OAH Case No. 2010050095 (Business and Professions Code sections 19824, 19825, 19930 and CCR, Title 4, section 12554):
 Kelly's: Albert Cianfichi, Sole Proprietor

6. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851 and CCR, Title 4, section 12342):

Merced Poker Room: Tongtoua Yang, Sole Proprietor

7. <u>Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876 and CCR, Title 4, section 12345):</u>

A. Cordova Restaurant and Casino: Cal-Pac Rancho Cordova, LLC

John Park, Sole Member

B. Oceana Cardroom: Mark Adam, Sole Proprietor

8. Request for Approval to Remove Condition(s) from Key Employee License (Pursuant to Business and Professions Code section 19824(b)):

John Mugnani

9. Applications for Approval of Renewal of Third Party Provider of Proposition Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218.8 and 12238):

A. Certified Players, Inc.: Phillip H. LeBlanc and Patricia Ann LeBlanc Revocable

Living Trust, Shareholder

Patricia LeBlanc, President, Secretary, Treasurer,

Second Trustee and Beneficiary

Phillip LeBlanc, First Trustee and Beneficiary

Michael LeBlanc, Shareholder

B. California Gaming Consultants: Dog Named Blue, Inc.

The Rick Baldaramos Trust, Shareholder

Richard Baldaramos, Trustor, Trustee and Beneficiary

C. Network Management Group, Inc.: John Park, President, Secretary, Treasurer,

Director and Shareholder

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:

Player: Samuel Yang

B. Certified Players, Inc.:

Players: Eisenhower De Guzman Raymond Leoni

C. PT Gaming, LLC:

Players: Mary Choeun Nam Doan

Kristine Laird Mitchelle Phanbandith

Laarni Zambrano

Supervisor: Dan Lim

D. Qualified Player Services, LLC:

Player: William Lee

11. <u>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)</u>:

TR-Biz, LLC dba Tech Results: Lars Klander, President, CEO, Owner

Sun Ally Investments, Limited, Owner The Sincere Company, Limited, Parent Company of Sun Ally Investments, Limited Phillip Ma, Director of The Sincere Company,

Limited

12. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2012 – Quarterly License Revenue Received and Shortfall

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.)

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

A. Napa Valley Casino: Maiove-Mari Wong
B. Ven-A-Mexico: Carlos Silvestre

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

Towers Casino: Anthony Book-Thomas

Joel Brown

15. <u>Application 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:

Player: Ryan Canete

- 16. <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. Barona Resort and Casino Barona Band of Mission Indians:

Stephen Modzak II Connie Peters

B. Bear River Casino – Bear River Band of the Rohnerville Rancheria:

Jason Brown

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Sarah McCue

D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Cynthia Crets Felybituin Harlan Duong Ung

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

Sara Adauto

- F. Chukchansi Gold Resort and Casino Picayune Rancheria of the Chukchansi Indians: Steven Salo
- G. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Raheem Sultan

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

Linda Clark Keri Downs

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

Archana Aliyar Joseph Souza

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

Eric Wright

K. Paiute Palace Casino – Bishop Paiute Tribe:

William MacDonald

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

Brandee Annis Blake Evans Timothy Fegel

Mark Hevesy

M. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:

John Birkland

N. Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Abel Martinez

O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Artemio Sanchez

P. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:

David Mustard John O'Neill

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

Monica Galindo Gregg Skarmas

R. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:

Scotty Patindol

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

Normalinda Buttle Clemente Santos Gino Vang

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

Leticia Hidalgo

17. 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:

Alan Coloma Daniel Hartzler Myla Higby Vera Lehman Joseph Orta Aaron Thomas

B. Barona Resort and Casino – Barona Band of Mission Indians:

Roger Ball Francisco Diaz Jr. Charles Hickey
David Howell Kay McLean Arben Qerkini
Kristin Romeo Ricardo Salinas Adam Sanchez

Christopher Stalcup Javier Zavala

C. Blue Lake Casino and Hotel – Blue Lake Rancheria:

Enell Fromel

D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

Joseph BeauchampMay DizonMichael DuongTanya MunozHungze PhamPha ReachCharles SaeternRobert Scrivener Jr.Quincy Sertaangh

Sayan Smith Yougun Tence Terry Tiet

Connie Venethongkham Tsun-Kai Young

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

Ted Coulton III Anna Shurrum Hani Zad Salamat

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

Josephine Dodson Carag Brandy Franco Eunice James
Ismael Martinez Matthew Peinado Crystal-Ann Perez

Richard Tuck II Lisa Wright

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

Kao Saechao

H. Diamond Mountain Casino and Hotel – Susanville Indian Reservation: Tammy Gray

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

Jason Asher

J. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

Dawn Appolito Steven D'Asaro Matthew Kime

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

Jeffrey Fagin

L. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:

Jesse Burciaga Shaira Lizarraga

M. Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Kevin Cadle Danny Chao

N. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Amol Chand Pornteva Chittasenee Anita Curry Erick Diaz Vargas Nicholas Do Toy Ferrante Michael Field Ernesto Gomez **Edward Harris** Ramona LeBron **Brian Lemus** Steven Lengel Khanh Nguyen Virginia Radwanski Voodtikon Phumirat Rick Rothenberger Rebecca Spalding Adriana Scott

Debra Starcher James Starcher Hoc Tram

Gary Vanderplow Gregory Williams

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

Catherine Lumanog

P. Sycuan Casino & Resort - Sycuan Band of the Kumeyaay Nation:

Michael AlexanderAntonio AnguloGlenn BarryMonte CarsonDenise GiblinLucy MurilloMaybelyn NagtalonPaul RevakAlfred Romero

Kianoosh Tehrani Wayne Yuen

Q. Table Mountain Casino – Table Mountain Rancheria:

Mai Saephanh Juan Salmeron

R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa

Rancheria:

Timmy Davis Frances Palomo Eleanor Phelps

John Stewart Flordeliza White

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

Zackie Parker II Kim Saechao Ou Saetern

Foochiem Saeteurn

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

Anthony Backus Robert Garcia Maria Ortega

Melanie Ortiz Cory Weir

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.