



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 December 13, 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. October 25, 2012
 - B. November 1, 2012 Regulation Hearing
 - C. November 8, 2012
 - D. November 15, 2012
4. Request for Approval of Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19904):

Delta Casino and Delta Casino, downtown:	Delta C, LP – Delta CM, Inc., General Partner
	Nadar Tafty (Seller)
	Tigran Marcarian (Buyer)
5. Applications for A) Transfer of Shares; and, B) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19824(f)):
 - A. Commerce Casino:

California Commerce Club, Inc.
Contrucci Family Revocable Living Trust (Transferor)
Olga Contrucci, Trustee
The Contrucci Irrevocable Trust dated March 6, 2009 (Transferee)
Olga Contrucci, Trustor
Rick Contrucci, Trustee
 - B. Commerce Casino:

California Commerce Club, Inc.
The Contrucci Irrevocable Trust dated March 6, 2009
Olga Contrucci, Trustor
Rick Contrucci, Trustee

6. Request for Approval of A & C) Purchase Agreement/Transfer of Ownership Interests and, B & D) Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, 19892 and 19904; CCR Title 4 12342):
 - A. Artichoke Joe's Casino: Dennis J. Sammut, President, Treasurer, Director, Shareholder (Transferor)
Karen Sammut, Shareholder (Transferor)
Dennis J. Sammut AJ Stock Trust (Transferee)
Dennis J. Sammut, Trustee
Karen A. Sammut, Trustee
 - B. Artichoke Joe's Casino: Dennis J. Sammut AJ Stock Trust
Dennis J. Sammut, Trustee
Karen A. Sammut, Trustee
 - C. The Bicycle Casino: The Bicycle Casino, L.P.
Robert Gilbert, Limited Partner (Transferor)
Julieann Coyne, Limited Partner (Transferor)
Leo Chu, Limited Partner (Transferee)
 - D. The Bicycle Casino: The Bicycle Casino, L.P.
Leo Chu, Limited Partner
Ivy Chu, Community Property Interest Holder
7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR Title 4 section 12345):
 - A. Garlic City Club: Ky Phuon, Sole Proprietor
 - B. La Fuerza: Eusebio Rodriguez, Sole Proprietor
 - C. Livermore Casino: Sidjon Corporation
John Schireck, President, Treasurer, Shareholder
Sidney Ahn, Vice President, Secretary, Shareholder
Sandra Schireck, Community Property Interest Holder
 - D. Napa Valley Casino: BVK Gaming, Inc.
Keith Miller, Shareholder
 - E. The Aviator Casino: ABA Properties, LLC
ABA Energy Corporation, Sole Member
Alan Adler, Sole Shareholder
 - F. Towers Casino: Full Rack Entertainment, Inc.
Jamey Robinson, CEO, Treasurer, Shareholder
John Robinson, President, Secretary, Shareholder
8. Request for A) Relocation and Name Change of Gambling Establishment; and, B) Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c) and (e) and 19841(p); CCR, Title 4, section 12359):
 - A. Angie's Poker Club: Casino 99
Angela Harris, Sole Proprietor
Gary Harris, Community Property Interest Holder
 - B. Casino 99: Angela Harris, Sole Proprietor
Gary Harris, Community Property Interest Holder

9. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):
 Player's Casino: Player's Poker Club, Inc.
10. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Evan Dangc
 - B. Robyn Fox
 - C. Piyasook Lee
11. Application for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):
 Gaming Fund Group, Inc.: William Schipani, President, Secretary, Treasurer,
 Director, Shareholder
 David Chau, Financial Interest Holder
 Game Source, LLC*, Funding Source
12. 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.:
 Player: Tony Huynh
 - B. Certified Players, Inc.:
 Player: Joseph Etrata
 - C. Pacific Gaming Services, LLC:
 Player: Ghadir Nafso
 - D. PT Gaming, LLC:
 Players: Marian Guirguis Theresa Hallare Lucy Xiong
 - E. Qualified Player Services, LLC:
 Supervisor: Gary Phomsouvandara
13. Request for Approval to Withdraw Applications to Convert Third Party Proposition Player Services Registrations to Licenses (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, section 12218.5):
 - A. Arise, LLC:
 Supervisor: Lee Jonas
 - B. California Gaming Consultants:
 Supervisors: Christopher Dade Erik Dade
 - C. PT Gaming, LLC:
 Supervisor: Carminia Escueta
14. Disciplinary Matters (Pursuant to Business and Professions Code section 19930 and CCR, Title 4, section 12552):
 - A. Stipulated Settlement; Decision and Order:
 In the Matter of the Accusation Against John Park, Sole Shareholder, Silver F, Inc., Owner of, Lotus Casino; and John Park, Sole Member of Cal-Pac Rancho Cordova, LLC, Owner of, Cordova Restaurant and Casino (BGC Case No.s BGC-HQ2011-0004AL and BGC-HQ2011-00003AL)
 - B. Stipulated Settlement; Decision and Order:
 In the Matter of the Statement of Issues Against Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C. LP, Owners of Delta Casino, Downtown; and Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C, LP, Owners of Delta Casino (BGC Case No. BGC-HQ2011-00002)

15. Discussion of Tribal-State Gaming Compact Special Distribution Fund Review of Santa Rosa Indian Community of the Santa Rosa Rancheria pursuant to Compact Section 5.3 (Government Code section 11126.4; Tribal-State Gaming Compact 7.4.3.; Executive Order D-66-03)

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 of Articles of Incorporation (Pursuant to Business and Professions Code section 19852(a), 19881):
Hustler Casino: El Dorado Enterprises, Inc.
17. Requests for Approval of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)):
A. Casino Club: Casino Poker Club, Inc.
B. Club Caribe: Pocket 3's Gaming, Inc.
18. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
A. Jennifer Long
B. Michelle Moses
C. Tyson Powers
19. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Oceana Cardroom: Jose Palacio
20. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
A. Empire Sportsmen's Association: Mike Nguyen
B. Lake Bowl Cardroom: Raquel Addison Garrett Hoey
C. Napa Valley Casino: Joseph Niswonger
D. Oceana Cardroom: Janet Svoboda
E. The 101 Casino: Samantha Marshall Pei Song
Alice Sterns
21. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code 19984; CCR Title 4, sections 12218.8 and 12238):
A. Gaming Fund Group, Inc.:
Players: Kristofer Gibson Zhe Wang
B. Pacific Gaming Services, LLC:
Players: Milena Goshorn
C. PT Gaming, LLC:
Players: Erwin Chua Alejandro Jose Encinas Eric Lorono
Noel Tibayan Malik Wheeler Michael White
Gary Wong Gerald Wright

22. 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:
Katherine Castro
 - B. Barona Resort and Casino – Barona Band of Mission Indians:
Tasha Booth Thomas Hensley III Constance Kunze
Shannon Phillips Dominic Randazzo Rodney Salazar
Justin Ta Aaron Watt
 - C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Matthew Bingham Ebony Black Brad Cole
Heidi Ferrer Jessie Garcia Michael Geving
Ashley Heller Matthew Jull Maureen McManus
Nilar Myint Buoi Nguyen Rudy Presas
 - D. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
Michael Collado
 - E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Amy Fortin Rebecca May
 - F. Coyote Valley Casino – Coyote Valley Reservation:
Mary Clark Janey Morris
 - G. Elk Valley Casino – Elk Valley Rancheria:
Bryan Green
 - H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Shalin Hall Amalia Lopez
 - I. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Donald Dunham
 - J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Mark Blackman Leslie Nielsen
 - K. Lucky 7 Casino – Smith River Reservation:
Freddie Garcia
 - L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Matthew Lopez Joseph Stoner
 - M. Pala Casino Spa Resort – Pala Band of Mission Indians:
Tuyet Cao Daniel Carcamo Jane De La Torre
Charles Kypros Omar Morales Trung Nguyen
 - N. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jeremiah Gregorio Katherine Kiyabu Sherrie Lane
 - O. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Patrick Brown III Abel Rosas
 - P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Phia Lor Elaine Suelen Jared Watson
Tara Yopp
 - Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Ralph Brown Daniel Streit Chris Wright
 - R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Damien Sims
 - S. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Forrest Rosetti
 - T. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Creadell Hudson
 - U. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Tara Levesque Joyce Ray Edward Yonemitsu

*See Attachment A for a list of specific applicants

- V. Table Mountain Casino – Table Mountain Rancheria:
Leslie Gelwicks Eric Saechao
- W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Farm Saevang
- X. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Miguel Cardenas Ashley Connely Erika Lukenbill
- Y. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Kristina Lord
- Z. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Raul Arce Rodelyn Sambo Kyle Utne
- AA. Win-River Casino – Redding Rancheria:
Erin Weaver

23. 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. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Susan Cummins Terry Mehl Jarred Pinkston
Michael Ryan Ryan Wynne
- B. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Brian Banducci Dustin Day David Forbes
Jacqueline Newbre Debbie Nguyen Nancy Singsahanath
Evelyn Smith Jimmie Stroud
- C. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
J. Ronald Badouin Epifania Talkington
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
James Allen Jamielind Navarro
- E. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Allen Burrious Rajinder Chauhan Richard Stalions
Yer Vang
- F. Coyote Valley Casino – Coyote Valley Reservation:
Arlond Allen Juan Lopez Jr.
- G. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Loren Nicely Leslie Schmitz Adrianne Stevenson
- H. Lucky 7 Casino – Smith River Reservation:
John Carlson
- I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Bradley Bartholomew Sandra Bush Shannon Ford
Theresa Hawley Matthew Majors Tommy Moore
Neng Moua Eric Nash Samantha Osborne
Janet Powers Linda Richardson Tawny Stafford
- J. Paiute Palace Casino – Bishop Paiute Tribe:
Lawrence Sharkey Jr.
- K. Pala Casino Spa Resort – Pala Band of Mission Indians:
Meighan Lammers Eileen Moua
- L. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Alma Comparan Ryan Gravidahl
- M. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Jason Clarke Lauren Cooc Joseph Farrington
Ken Harvey Melinda Ibarra David Lee
Richard Lee Luis Murillo Hoa Nguyen
Dorothy Parsons Yien Saechao John Toledo
Brad Wilder

- N. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
- | | | |
|-----------------|---------------|---------------|
| Robert Haggerty | David Hong | Bruce Johnson |
| Danny Kim | Jonathan Raef | Brenda Roach |
| Debra Rodriguez | Maria Soto | Selma Sulce |
- O. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Kevin Osuna
- P. Soboba Casino – Soboba Band of Luiseno Indians:
- | | | |
|-------------------|---------------|------------------|
| Shawn Benson | Claudia Felix | Elizabeth Guizar |
| Michele Maldonado | | |
- Q. Table Mountain Casino – Table Mountain Rancheria:
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|--------------|-----------------|-----------------|
| John Chang | Yoke Kwai Cheng | Gilbert Johnson |
| Peggy Snider | | |
- R. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
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|----------------|------------|---------------|
| Ezequiel Arias | Jacob Jeff | Daniel Macias |
| Neil Narter | | |
- S. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
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|-------------------|-----------------|-----------------|
| Gail Almasi | Rodel Cabutotan | Patrick Crawley |
| Angelica Gomez | Richard Hill | Todd Hart |
| Sattaya Kaysavang | Johnny Le | Yuen Man Li |
| Jenna Lothrop | Todd Neely | Sokhanna Ouk |
| Lester Ritter | Cheo Saeteun | Divina Ubungen |
| James Wong | Michael Yang | |
- T. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
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|------------|------------|----------------|
| Brian Hunt | Donna Ross | Serena Velarde |
|------------|------------|----------------|
- U. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
- | | | |
|--------------|-------------------|-----------------|
| Spence Laird | Gina Peden-Mudrak | Terrance Scaife |
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- V. Win-River Casino – Redding Rancheria:
Toni Pond

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:

- I. 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. Iipay 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. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - K. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
- II. Deliberation on Decisions Regarding Disciplinary Matters (Government Code section 11126(c)(3):
- A. Stipulated Settlement; Decision and Order:
In the Matter of the Accusation Against John Park, Sole Shareholder, Silver F, Inc., Owner of, Lotus Casino; and John Park, Sole Member of Cal-Pac Rancho Cordova, LLC, Owner of, Cordova Restaurant and Casino (BGC Case No.s BGC-HQ2011-0004AL and BGC-HQ2011-00003AL)
 - B. Stipulated Settlement; Decision and Order in the Matter of the Statement of Issues
Against: Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C. LP, Owners of Delta Casino, Downtown; and Nadar H. Tafty, Shareholder of Delta CM, Inc., General Partner and Limited Partner of Delta C, LP, Owners of Delta Casino (BGC Case No. BGC-HQ2011-00002)
- III. Discussion of Tribal-State Gaming Compact Special Distribution Fund Review of Santa Rosa Indian Community of the Santa Rosa Rancheria pursuant to Compact section 5.3 (Government Code section 11126.4; Tribal-State Gaming Compact 7.4.3.; Executive Order D-66-03)

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.