



GAMBLING CONTROL COMMISSION

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STEPHANIE SHIMAZU, CHAIRPERSON
TIFFANY E. CONKLIN
LAUREN HAMMOND
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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 February 23, 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 :
January 12, 2012
January 24, 2012
January 26, 2012
4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Club San Rafael: Pete's 881 Club, Inc.
Robert Pellolio, President, Shareholder
Linda Pellolio, Vice President, Secretary, Treasurer,
Shareholder
 - B. Garden City Casino: Garden City, Inc.
Eric Swallow, CFO, Secretary, Shareholder
Lunardi Family Living Trust, Shareholder
Peter Lunardi, CEO, Trustee
Jeanine Lunardi, Trustee
Irene Pestana, Percentage Landlord
 - C. Player's Casino: The Player's Club Inc.
Monica Donohoo, Shareholder
William Kracht, President, Chief Executive Officer
Sherri Drifka, Secretary, Chief Financial Officer
 - D. Wine Country
Casino and Restaurant: Lodi Cardroom Inc.
John Park, Secretary, Shareholder

5. Request for Approval to Remove Condition(s) from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):
St. Charles Place: Robert Bertges, Sole Proprietor
6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
 - A. Brian Turpin
 - B. Travis Wakefield
7. Request for Approval to Withdraw Application for Key Employee Portable Personal License(Pursuant to Business and Professions Code section 19869):
Joshua Hufft
8. Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218):
ATS Gaming, Inc.: Ablahad Salim, President, Treasurer, Secretary
Shareholder
9. Applications for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to CCR, Title 4, sections 12218.8 and 12238)
 - A. Dog Named Blue, Inc. dba The Rick Baldaramos Trust, Shareholder
California Gaming Consultants: Richard Baldaramos, Trustor, Trustee, and Beneficiary
 - B. Premier Player Providers, Inc.: Nasser Qutob, President, Secretary, and Treasurer
 - C. PT Gaming, LLC: Patrick A. Tierney, Member
Patrick A. Tierney and Jamie L. Tierney Family Trust,
Funding Source
Patrick Tierney, Trustee, Grantor, and
Beneficiary
Jamie Tierney, Trustee, Grantor, and Beneficiary
Network Management Group, Inc., Funding Source
John Park, Shareholder
10. Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Shingle Springs Band of Miwok Indians: Nicholas McDonnell
11. 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. HCAL, LLC*
 - B. Spielo International USA, LLC: Kenneth Bossingham
Vice President & General Manager - North
American Casino Manager

12. Palomar Card Club:

- A. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851, 19852, 19853):

Palomar Card Club: University Heights, LLC
Naseem Salem, Member
Adel Salem, Member

- B. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

Palomar Card Club: A General Partnership
Donald Staats, Partner
Susan Staats, Partner

- C. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Palomar Card Club

- D. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):

Ramy Zakaria

- E. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

Naseem Salem

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. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

Andrew Pye

14. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code Section 19912):

- | | | |
|------------------------------------|-------------------|------------------|
| A. Empire Sportsmen's Association: | Boeun Sieng | |
| B. Napa Valley Casino: | John Chmielewski | Dierdre Sullivan |
| | Frank Thounnavong | Kyle Yamamoto |
| C. The Deuce Lounge & Casino: | Valerie Griggs | |
| D. The 101 Casino: | Nolan McCoy Jr. | |

15. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

- | | |
|------------------------|------------------|
| A. Club San Rafael: | Lucas Shulkin |
| B. Napa Valley Casino: | Mai Yang |
| C. Oceana Cardroom: | Linda Miossi |
| D. The 101 Casino: | Romeo Manangquil |

16. 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).

17. 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. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Adrian Hernandez
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Debra Dischiavo
- C. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Patrick Fritz
- D. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Joseph Delpape Brianna Garcia
- E. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Jeffrey Petrick
- F. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Mike Valle
- G. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Joshua Carson James Crawley Kathy Rybar
John Toledo
- H. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Anthony Sperske
- I. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Betsy Pietila
- J. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Vincent Monteleone
- K. Table Mountain Casino – Table Mountain Rancheria:
Andrew Harris Jr.
- L. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Anthony Garcia Mark Falkenrath
- M. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Courtney Emry Clark Wood
- N. Viejas Casino – Viejas Band of Kumeyaay Indians:
Denise Burkemper David Duchene
- O. Win-River Casino – Redding Rancheria:
Gary Hayward

18. 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:
Michael Cook Cynthia Diaz Karina Elenes
Jerry Fry Maureen Harrison Rebecca Kilpatrick
Christopher Lorton Alwilda McElwain Alfredo Pasion
Joseph Thomas Blasa Wohlenberg
- B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Kelly Bester Wesley Busler

- C. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Adonis Felix Gregory Gallegos Linda Hughes
 Paul Kaatz Walter Tyler
- D. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 Robert Arquette
- E. Desert Rose Casino – Alturas Rancheria:
 Shawn Normington
- F. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
 Matt Weisser
- G. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
 Mary Brown-Lewis Catherine Cisneros Terri Cueva
 Lisa Dualan Kenneth Stonebraker
- H. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 James Cole
- I. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 Andrew Chantri
- J. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 Lisa Frink Christopher Gile Kendra Pimentel
 Raad Sahawneh Rebecca Shack Elena Zamora
- K. Pala Casino Spa Resort – Pala Band of Mission Indians:
 William Bembenek
- L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
 Chad Abelein
- M. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
 Bryan Bates Christopher Brown Tanek Escatel
 Lewylyn Flores Keith Gallegos Ernestina Hall
 Sun Huh Steven Kuehnel Shannon McKinley
 Oscar Muniz Shailendra Patel Michael Perry
 Jonathan Santana Patricia Short Ryan Tansy
 Rhonda Zahn
- N. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
 Vladimir Lopez
- O. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
 Ky Porter
- P. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
 Rafi Butres Elmer Caintic Richard Jewell
 Neil Lambert Jose Rivera
- Q. Table Mountain Casino – Table Mountain Rancheria:
 David Segovia Jr.
- R. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
 Jorge Aguilar Soupharak Kayarth Michelle Lawrence
 Nakai Raposa Veronica Reynoso Frelen Soliman
- S. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
 Muang Saepanh
- T. Viejas Casino – Viejas Band of Kumeyaay Indians:
 Guillermo Abasolo Shawn Baldi Jasen Birdsall
 Marshal Gewarges Rohanee Madeira Hsiuyen Novak
 Paul Smoot John Tehan Joseph Tolentino
- U. Win-River Casino – Redding Rancheria:
 Michael Hayward

*Please see Attachment A for a detailed list of specific applicants

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)

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.