



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 May 31, 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:
April 26, 2012
4. Request for Approval of Transfer of Ownership Interest (Pursuant to Business and Professions Code section 19892):
Golden West Casino: Kern County Associates, L.P.
JLJ2D, Inc., Limited Partner
Estate of John B. Antonino (Transferor)
John B. and Margaret F. Antonino Living Trust of 1981 (Transferee)
John C. Antonino, Trustee/Beneficiary
5. Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851):
 - A. Golden West Casino: Kern County Associates, L.P.
JLJ2D, Inc., Limited Partner
John B. and Margaret F. Antonino Living Trust of 1981
John C. Antonino, Trustee/Beneficiary
 - B. Paso Robles Central Coast Casino: PRCCC, Inc.
Donald Ezzell, President, Secretary, Treasurer,
Shareholder
6. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
Paso Robles Central Coast Casino: PRCCC, Inc.

7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Bruce's Bar and Casino: John Curtis Gallo, Sole Proprietor
 - B. Central Coast Casino, Grover Beach: Central Coast Casino, Grover Beach, Inc.
David Stearns, President, Treasurer, Shareholder
Theresa Stearns, Secretary, Community Property Interest Holder
 - C. Mike's Card Casino: Michael Whiteley, Jr., Sole Proprietor
 - D. Napa Valley Casino: BVK Gaming, Inc.
Brian Altizer, President, Director, Shareholder
Von Altizer, Secretary, Director, Shareholder
Keith Miller, CFO, Director, Shareholder
 - E. Phoenix Casino and Lounge: Phoenix Casino and Lounge, Inc.
Jack Cunningham, President, Treasurer, Secretary, Shareholder
8. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
 - A. Dennis Faz
 - B. Murry Gaerlan
9. Request for Approval to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869):
Peter Felipe
10. 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. Soboba Band of Luiseno Indians:
Clara Beaver
 - B. Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Nicholas Gillingham
11. 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):
Premier Player Providers, Inc.: Nasser Qutob
President, Secretary, and Treasurer
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. Banc, LLC:
Players: Christopher Lett Robert Morris Serey Vatana Ros
 - B. Certified Network M, Inc.
Players: Robert Crabtree Mathias Oung Mao Touch
 - C. PT Gaming, LLC
Players: Omar Mahasin Ka Ngai Lo Saetern
 - D. Qualified Player Services, LLC
Player: Pamela Nanthavong

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 Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Empire Sportsmen’s Association: Chamroeun Chao
 - B. Tres Lounge and Casino: Kyle Kirkland

14. 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):
PT Gaming, LLC:
Supervisor: David Shindle

15. 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. Barona Resort and Casino – Barona Band of Mission Indians:
Rigoberto Martinez
 - B. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Basu Dhakal Francis Moore Jr. Frederick Raysser IV
 - C. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Christopher McCutcheon
 - D. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Rebecca Martinez Susan Ramos
 - E. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Dannielle Durham Kristen Yeghoian
 - F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Bunnich Chea Mark Lyngaas Ivica Maras
Paul Ryan Gene Wu
 - G. Garcia River Casino – Manchester Band of Pomo Indians of the Manchester-Point Arena Rancheria
Carl Gonzales
 - H. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Rachelle Rasmusson
 - I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Tina Lowe David Newman Jr. Timothy Washington II
 - J. Pala Casino Spa Resort – Pala Band of Mission Indians:
Thomas Procharchuck Jr. Oscar Saenz
 - K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Saundra Petersen
 - L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Arnel Calagui Leonard Steckler Sophea Teap
Tai Tran Ernest White Eyes
 - M. Robinson Rancheria Resort & Casino – Robinson Rancheria of Pomo Indians:
Michael Hunter Terry Martinez
 - N. Soboba Casino – Soboba Band of Luiseno Indians:
Madelyn Figueroa Carissa Hulseley Melani Nacua
Juan Perez
 - O. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Jorge Beltran Jonimar Davis
 - P. Table Mountain Casino – Table Mountain Rancheria:
Outhay Insyarath

- Q. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Jason Aberle Tommy Saepanh
- R. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Denise Mallory
16. Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Christopher Pansoy
- B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Alex Cano
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Janice Anderson Atheena Davis
- D. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Loch Geisen
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Hyon Barrilleaux Marcy Cooney Phonsay Houangvilay
Jason Jang Jaekoo Jun Sameth Phon
Karl Thornton Christine Zhou
- F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
Jeremy Muhleck
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
John Soares
- H. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Fernando Medina
- I. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Daniel Dudley
- J. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Juan Santoyo
- K. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
James Davie John Erickson Randall Gray
James Long Christopher North Kathryn Pinzon
Joanie Schmitz Jeff Stoneking Raymond Sullivan
Alvin Tengson Kimberly Wiebe
- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Lena Ford
- M. Pala Casino Spa Resort – Pala Band of Mission Indians:
Jessica Bruns Dylene Cordial Eddie Ho
- N. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Joshua Mitchell
- O. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Arthur Felix Mary Fox Mary Rosas
- P. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
James Chittaphong
- Q. Table Mountain Casino – Table Mountain Rancheria:
Kenichi Meyer
- R. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
John Barber Kimberly Bradshaw Jarrett Canion
Courtney Emry Donald Hobson Long Nguyen
Joseph Perry Hue Vang
- S. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Dustin Solmonson
- T. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Mitra Bakhtiari Joy Jose Randy Reedy
- U. Win-River Casino – Redding Rancheria:
Jessica Franks Johnathan Powers Mario Ramirez

BREAK

RECONVENE TO OPEN SESSION – 1:30 PM

CALL TO ORDER

17. Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)
18. Consideration of Final Adoption of Amended Uniform Tribal Gaming Regulation CGCC-8 (Tribal-State Gaming Compact Section 8.4.1)
The regulation is available on the Commission's website at <http://www.cgcc.ca.gov/>
19. Tribal-State Gaming General Fund Audit of Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract) pursuant to Amended Compact section 4.3.1 (Government Code section 1126.4; Compact Section 7.4.3.)

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)
2. Discussion of Tribal-State Gaming General Fund Audit of Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract) pursuant to Amended Compact section 4.3.1 (Government Code section 1126.4; Compact Section 7.4.3.)

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.