



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. and 2:00 p.m., Thursday June 14, 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. May 10, 2012
 - B. May 24, 2012
4. Request for Approval of A) State Gambling License and B) Stock Option Agreement (Pursuant to Business and Professions Code Sections 19852(e) and 19904):
 - A. Artichoke Joe's Casino: Sally Ann Johnson Stock Trust
Sally Ann Johnson, Trustee
 - B. Artichoke Joe's Casino: Sally Ann Johnson Family Trust
Sally Ann Johnson, Trustor, Trustee and Beneficiary
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Artichoke Joe's Casino: Artichoke Joe's*
 - B. Jalisco Pool Room: Rafael Quiroga, Sole Proprietor
 - C. The Mint: James Podergois, Owner
 - D. Phoenix Casino and Lounge: Phoenix Casino and Lounge, Inc.
Jack Cunningham, President, Treasurer,
Secretary, Shareholder
6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
 - A. Jose Ayala
 - B. Brian Bowling

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

- C. Toby Chan
- D. Marshall Silverstein

7. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Towers Casino: Brandt Goodwin
8. Request for Approval of Reduction Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824 and CCR, Title 4, section 12359):
Casino Club: Casino Poker Club, Inc.
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. Banc, LLC:
 - Players: Ivon Gahie Michael Matic Adolfo Torres
Hongxia Yang
 - B. Certified Network M, Inc.:
 - Player: Kevin Juarez
10. 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):
Pacific Gaming Services, LLC:
Player: Jeffrey Martin
11. Request for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):
 - A. Acme Player Services, LLC:
 - Supervisors: Greg Abdulian Marvin Ancheta Bryant Bui
Joey Cha Clarissa O'Brien
William Phung
 - B. Arise, LLC:
 - Supervisors: Ker Chang Tom Truong
12. 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. QCS Enterprises, Inc.: James Paul, President, Chief Executive Officer and Shareholder
Sharon Paul, Chief Financial Officer, Corporate Secretary, and Shareholder
 - B. VCAT, LLC: Lloyd Donald Speer II, Chairman of the Board
William Shay, President, Chief Executive Officer, and Manager
Kevin McIntosh, Chief Operating Officer, Chief Financial Officer, and Manager
 - C. VSR Industries, Inc.: Leo Wright, Chairman of the Board, Shareholder
Charles DeGregorio, President, Chief Executive Officer, Director, and Shareholder
Colton Vollmann, Vice President, Secretary, Treasurer, Director, and Shareholder

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

13. 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. Redding Rancheria: William Hayward
 B. Shingle Springs Band of Miwok Indians: Miguel Soto
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: El Dorado Enterprises, Inc. dba Hustler Casino, Larry Flynt Revocable Trust, Larry Flynt Trustee, Trustor and Beneficiary (BGC Case No. HQ2010-0001AC)
 B. Stipulated Settlement; Decision and Order in the Matter of the Accusation Against: Stanley Penn, sole proprietor, Lucky Lady Card Room and Michael Penn, Key Employee (BGC Case No. HQ2011-0001AC, OAH No. 2011111047)
 C. Default Decision and Order – Michael Penn (BGC Case No. HQ2011-0001AC)

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.)

15. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
 A. James Barbo
 B. Kenneth Brennan
 C. Jeff Morena
 D. Christopher Huang
 E. Glenn Dionne
 F. Jonathan Hy
 G. Robert Kleiber
 H. Richard Lamboy
 I. Charles Lewis
 J. Brian McCandless
 K. Chris Rolbiecki
 L. Samantha Sengthit
 M. David Seward
 N. Michael Sullivan
 O. Randolph Torres
 P. James Vonasek
 Q. Joe Willson
16. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 Empire Sportsmen's Association: Roland Nonato
17. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
 Lake Bowl Cardroom: Joan Ray
18. 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):
 A. California Gaming Consultants:
 Player: Meuy Lee
 B. Chips Gaming Services, Inc.:
 Players: Kevin Chhie You Ngo Chanda Shaikh
 C. Pacific Gaming Services, LLC:
 Player: Robert Furman
 D. PT Gaming, LLC:
 Player: Consolacion Swinson

19. 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:
Cynthia Munoz-Heard
- B. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Darrin Smith
- C. Cahuilla Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
James Forrest
- D. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
J Ronald Badouin
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Clinton Johnson Rhonda Van Blair Elizabeth Ventura
- F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Michael Hennig Cuong Mach
- G. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Lloyd Vanbibber
- H. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Soriya Oung
- I. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Ralph Garcia
- J. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Matilda Fernandez
- K. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Gregory Williams
- L. Viejas Casino – Viejas Band of Kumeyaay Indians:
Manuel Aponte

20. 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. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Jay Foreman Dennis Moore
- B. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Andres Arredondo Tresa Baughman Kelli Jennings
Jared Kerbow Kristin Sousa Sanhavy Tan
Heather Wade
- C. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Rayna Rogers Guy Van Den Bosch Josiah Westby
- D. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:
Johnathan Kirkwood
- E. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Robert Nay
- F. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
Christopher Desylva
- G. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Chris Adams Heather Nydell Filiberto Padilla
John Silva Richard Wilson
- H. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Bridget Giannotti Aki Matsubara David Roland
Gerald Taylor
- I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
James Grim Claudia Tomberlin

- J. Lucky 7 Casino – Smith River Reservation:

Arnold Delmenico	John Scott	Duane Walker
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- K. Pala Casino Spa Resort – Pala Band of Mission Indians:

Alan Chanthavong	Patricia Morlett	Thuy Trang Nguyen
Becky Paull	Charles Sutherlin	Ana Verastica de Ojedo
- L. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Mohsan Abraham	Enrique Appel	Jovie Esteves
David Matthews	Norma Rangel	Rodolfo Reyes
Lilia Simbahan	Tony Siordia	Gregory Strout
Sergio Valencia		
- M. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:

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

Joseph Farrington
- O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Rolando Cardona	Michael Fox	Omar Niguidula
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- P. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:

Dennis Barnes
- Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Artiana Agcaoili	Brian Derr	Todd DiMillo
Bobby Hawkins	Roderic Herbst	Manuel Hernandez

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. 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: El Dorado Enterprises, Inc. dba Hustler Casino, Larry Flynt Revocable Trust, Larry Flynt Trustee, Trustor and Beneficiary (BGC Case No. HQ2010-0001AC)
 - B. Stipulated Settlement; Decision and Order in the Matter of the Accusation Against: Stanley Penn, sole proprietor, Lucky Lady Card Room and Michael Penn, Key Employee (BGC Case No. HQ2011-0001AC, OAH No. 2011111047)
 - C. Default Decision and Order – Michael Penn (BGC Case No. HQ2011-0001AC)

RECESS

RECONVENE TO OPEN SESSION – 2:00 P.M.

CALL TO ORDER

21. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871:
IN THE MATTER OF THE APPLICATION FOR APPROVAL OF INITIAL KEY EMPLOYEE PORTABLE PERSONAL LICENSE FOR JOSE ALVAREZ, CGCC CASE NO. 2011-1120

CLOSED SESSION

3. Hearing Deliberations Pursuant to Government Code Section 11126, subdivision (c)(3):
IN THE MATTER OF THE APPLICATION FOR APPROVAL OF INITIAL KEY EMPLOYEE PORTABLE PERSONAL LICENSE FOR JOSE ALVAREZ, CGCC CASE NO. 2011-1120

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.