



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 September 27, 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. August 27, 2012
 - B. August 29, 2012
 - C. August 30, 2012
4. Request for Approval of Transfer of Ownership Interest (Pursuant to Business and Professions Code sections 19824(c) and 19892):
 The Bicycle Casino:

The Bicycle Casino, L.P.
Thomas and Shirley Kunisaki, Limited Partners (Transferor)
Shirley Kunisaki, Limited Partner (Transferee)
5. 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
6. Approval of Loan Document (Pursuant to Business and Professions Code sections 19824(c) and 19901):
 Club One Casino:

Club One Acquisitions Corporation

7. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852(a), and CCR, Title 4, section 12342):
 The Deuce Lounge and Casino:

GLCR, Inc.
Kyle Kirkland, President, Shareholder
Dana Messina, Secretary, Treasurer, Shareholder

8. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876 and CCR, Title 4, section 12345):
 Lucky Derby Casino: Point Walker, Inc.
 Kermit Schayltz, President
 Leo Chu, Vice President, Chief Financial Officer,
 Secretary
 Sandra Schayltz, Community Property Interest Holder
 Ivy Chu, Community Property Interest Holder

9. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12350):
 A. Sandra Barker
 B. Matthew Fredborg
 C. Jesse Crawford

10. Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12351):
 Mason White

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):
 A. CB Certified Banker, Inc.: Tam Luu, President, Secretary, Treasurer,
 Shareholder and Director

 B. Gaming Fund Group, Inc.: William Schipani, President, Treasurer,
 Secretary Shareholder
 David Chau, Vice President
 Game Source, LLC*

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. Casinfo, LLC: Casinfo, Inc., Affiliate
 Gary Kuipers, President, Owner
 Pilar Davalos-Lince, Secretary, Treasurer,
 Owner

 B. GameTech International, Inc.: Scott Shackelton, Director
 Andrew Robinson, Chief Financial Officer,
 Treasurer and Senior Vice President
 Donald Whitaker, Director
 Richard Fedor, Sr., Shareholder

13. Review and Consideration of Approval of Technical Standards Submitted by San Manuel Gaming Commission (Pursuant to Tribal State Gaming Compact section 7.5(a)(ii))

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.)

14. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 A. Napa Valley Casino: Tai Nguyen
 B. Oceana Cardroom: Arthur Castro, Jr.

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

- A. Empire Sportsmen's Association: Lucy You
- B. Lake Bowl Card Room: Sandy Kasinowicz
- C. Merced Poker Room: Sor Xiong
- D. Napa Valley Casino: Randall Kirkwood Jing Jing Li
- E. Oceana Cardroom: Stephan Sowell
- F. Outlaws Card Parlour: Seakngim Song
- G. Poker Flats Casino: Martin Espinoza
- H. The 101 Casino: Sheree Kelly Barry Mok
Somboune Singkeo Marie Stafford
Lei Xie
- I. Towers Casino: Rodney Lewis Steven Milani
Anthony Minasian Patricia Unger
- J. Ven-A-Mexico: Maria Esparza

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):

- A. Gaming Fund Group, Inc.:
Supervisor: Raymond Lee
Player: Shui Chow
- B. PT Gaming, LLC:
Player: Hugo Serrano

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Robert Cain Fernando Martinez
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Bruce Lowder
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Rachel Mason Jena Miyata Loren Pelley
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Robert Morales
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Phillip Baiz Ty Hang Edgardo Mercado
Vasosen Phommachack Maihoua Thao
- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Jeffrey Bateman Connie Bessinger Maria Chia
- G. Coyote Valley Casino – Coyote Valley Reservation:
Daniel Crouch Randal Gamble
- H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Carrie Hopkins Francisco Olmeda
- I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Brian Lewis
- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Randall Holland Colleen McCarthy
- K. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Raul Rojas
- L. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
Brian Laatz
- M. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians of California:
Krystle Hare

- N. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Adam Feliciano Nalin Shukla
- O. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jennifer Sims
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Nadja Grimes
- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Della Barker Jorge Gutierrez Tanya Lopez
Ana Ramirez Aaron Want
- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Robert Baptista Jr.
- S. Soboba Casino – Soboba Band of Luiseno Indians:
Rebecca Bucholzer Amanda Weaver
- T. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Anthony Dimatulac
- U. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Kevin Lang
- V. Table Mountain Casino – Table Mountain Rancheria:
Anne Do Roman Reyes Jalani Simon
- W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Nancy Cervantes Peggy Edwards
- X. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Austen Dow

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. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Marty Heathershaw
- B. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Laurence Cellucci Path Reach Aaron Simmons
Randall Takemoto Alvin Zayas
- C. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Hong Bui
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Jerry Lee Joseph Shafer
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
William Christen Philip Degenhart Gail Garcia
Norman Hays Maudia Henderson David Lake
Steven Salazar Guadalupe Seja Benjamin Zitello
- F. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Ivan Paniagua
- G. Desert Rose Casino – Alturas Rancheria:
Deborah Reynolds
- H. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
Deborah Ruggles John Turney
- I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
William Banta Anna Dybiec Mark Goodwin
Kenneth Kallman

- J. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
- | | | |
|--------------------|-------------------|---------------|
| Javier Amaya | Otis Andrews | David Collins |
| Christopher Fowler | DeShawn Holloway | Ruben Lechuga |
| Tara Magee | Paul Martinez | Tommy Nguyen |
| Tracey Ramos | Stephen Rodriguez | Alisa Winston |
| Warren Yang | | |
- K. Soboba Casino – Soboba Band of Luiseno Indians:
Sherry Harbour Arturo Loza
- L. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Jonimar Davis Rosa Esparza
- M. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
- | | | |
|-----------------|-----------------|-----------------|
| Robert Bulster | Tramaine Cooper | Rene De Ocampo |
| Roger Hagoriles | Louella Kesling | Milagros Logan |
| Trung Phan | Wendy Reeve | Marilou Tonnaer |
| Terri Wild | | |
- N. Table Mountain Casino – Table Mountain Rancheria:
Joshua Logan Jimmy Yang
- O. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Putheavy Hunt Chy Keomanivong
- P. Win-River Casino – Redding Rancheria:
Michael Barnes Christopher DeCamp

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)
 - 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).

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.