GAMBLING CONTROL COMMISSION

RICHARD J. LOPES, CHAIRMAN TIFFANY E. CONKLIN LAUREN HAMMOND RICHARD SCHUETZ

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 June 13, 2013

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. <u>Approval of Commission Meeting Minutes for:</u> May 16, 2013
- 4. <u>Approval of Second Amendment to Loan and Security Agreement (Pursuant to Business and Professions Code section 19824(c)):</u>

Hustler Casino: El Dorado Enterprises, Inc.

Larry Flynt Revocable Trust, Shareholder

Majestic Properties, Inc., Landlord

5. Request for Approval of A) Purchase Agreement (Pursuant to Business and Professions Code sections 19892 and 19904; and, B) Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code section 19851 and 19852):

A. Commerce Club: California Commerce Club, Inc.

Revocable Living Trust of Richard J. Ibosh and

Lucia J. Ibosh (Seller) Darrell Federico (Buyer)

B. Commerce Club: California Commerce Club, Inc.

Darrell Federico. Shareholder

 Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):

A. Casino Club: Casino Poker Club, Inc.

Ileana Harris, President, Secretary, Treasurer,

Shareholder

B. Oaks Card Club: Oaks Card Club, Limited Partnership*

- 7. <u>Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to</u> Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Keith Diep
 - B. Ali Ghomi
- 8. <u>Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):</u>
 - A. Matthew Fredborg
 - B. Edward Mason
 - C. Brian Turpin
- 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; CCR, Title 4, sections 12218 and 12233):
 - A. CB Certified Banker, Inc.:

Player: Cau Chong

B. PT Gaming, LLC:

Players: Monica Brewer Dung Doan Kari Muyano Jontasia Shorter

10. <u>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):</u>

California Gaming Consultants:

Player: Hilary Brummett

11. <u>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)</u>:

A. Global Surveillance Associates, Inc.: Danny Riley, President, Treasurer, Secretary,

Director and Owner

B. S.E.D., Incorporated of South Carolina: Jack Gardner, President, Chief Executive

Officer, Chief Financial Officer, Secretary and

Sole Shareholder

12. <u>Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>

Coyote Valley Band of Pomo Indians of California:

William Laster, Jr.

13. <u>Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)</u>

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. <u>Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):</u>

A. Martin Andreatta

D. Panfilo Barbosa

B. Jose Ayala

E. Peleg Broner

C. Becky Balistreri

F. Milton Cadinha

G. Vincent DeFriese
H. Robert Flores
I. Murry Gaerlan
J. Wayne Hirao
K. Rachel Kinney
L. Anup Kumar
M. John LaRosa, Jr.
N. Carlos Lazo
O. Charles Leonard
P. Howard Liu
Q. Chandra Nuno

R. Pamela Senn
S. Keith Slaton
T. Robert Stone
U. Warren Tai
V. Larry Thomas
W. John Tibbetts, III
X. Russell Tweed
Y. Victor Valtterra
Z. Allan Wasserman

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

A. Central Coast Casino (GB): Joanne Tsai

B. Napa Valley Casino: Dennis Luddy Bouasone Vongphoumlek

Vong Roeun

C. The 101 Casino: Ignacio Jauregui Justo Laos

16. <u>Applications for Approval of Renewal of Third Party Providers of Proposition Player</u>
<u>Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):</u>

A. Banc, LLC:

Players: Phil Adkins Tieh-Hsun Chu Kelvin Duong

Xue Fan

B. California Gaming Consultants:

Player: Joshua Gottlieb
C. Certified Network M, Inc.:

Players: Richard Abad Karin Boonlua Ellie Chan

Karyna Chan Ly Chhin Ana Gonzalez Ky Thang Van Ton Stella Trinh Bao Van Andrew York Wei Ming Yu

D. Certified Players, Inc.:

Player: Dominik Patucha

E. PT Gaming, LLC:

Players: Jeffrey Chan Jaime Fernandez Sunny Ko

Raymond Lo Yoeun Mon Leyla Montes

Dwayne Morris Mouang Saeteurn

17. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Coyote Valley Casino – Coyote Valley Band of Pomo Indians of California:

Christopher Byers

B. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California: Katherine Bustamante

C. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Blendi Shehu

D. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

James Steel Dustin Weaver

E. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:

Ryan Mason

- 18. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:
 Guillermo Arrieta Stephen Bendelson Ruby Capobianco
 Jean Musson
 - B. Barona Resort and Casino Barona Band of Mission Indians:

Tasha Baker Luis Stephano Josette Tomkiel

Garrett Williams

C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:

George Claus Jr. Bruce Merson Kimberly Moon

D. Blue Lake Casino and Hotel – Blue Lake Rancheria:

Casey Carrothers

- E. Cher-Ae-Heights Casino Cher-Ae-Heights Indian Community of the Trinidad Rancheria: Raymond Bacon
- F. Diamond Mountain Casino and Hotel Susanville Indian Reservation:

Rollie Emerson

G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Nicola Larsen

H. Lucky Bear Casino – Hoopa Valley Tribe:

Jody Jackson

 Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Jewel AmisIvan ChongLou GutierrezDean KimDave MessickMichael TaylorShelby TejadaChester ThomasChristina Varney

Jimmie Vildosola

J. Pala Casino Spa Resort – Pala Band of Mission Indians:

Todd Benjamin Edgardo Cabural Dana First
Derrick Herron David Newman Janet Pegg

Candace Yon Ying Zhang

K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Joel AskvigSandra ClarkMarcel EcalnirWalter FrankBrandonn JewellZorayda LumanogMaximo MataBirendra MudbhariCraig NelsonJeffery NeuhoffRodolfo Prieto-AntunanoDouglas RossonRichard SicherVuthy ThangTaneisha Williams

L. Red Hawk Casino - Shingle Springs Band of Miwok Indians:

Arnel Calagui Carlos Moreno

M. Table Mountain Casino – Table Mountain Rancheria:

Danny Compos

N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Benjamin Montoya

O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Edwin Espino Tim Luong Cynthia Madigan

P. Viejas Casino – Viejas Band of Kumeyaay Indians:

Leonid Davydov Isidro Fernandez Leslie Turbin

Keith Wright

Q. Win-River Casino – Redding Rancheria:

Brandon Hayward

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. <u>Litigation: (Government Code section 11126(e)):</u>
 - A. California Valley Miwok Tribe v. The California Gambling Control Commission; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. John Chiang, California State Controller, and California Gambling Control Commission v. Candace Cates, Court of Appeal of the State of California, Fourth Appellate District, Division One (D060570)
 - C. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - D. *Timothy Eugene Stroud v. California Gambling Control Commission*, Sacramento County Superior Court (34-2010-080000614)
 - E. San Pasqual Band of Mission Indians v. State of California, et al., Los Angeles County Superior Court (BC431469)
 - F. Bingo Innovations of California, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2012-80001139)
 - G. Richard Jonathan Scott v. California Gambling Control Commission, Sacramento County Superior Court (34-2012-80001292)
 - H. Yavapai Apache Nation v. lipay Nation of Santa Ysabel, the State of California, and the California Gambling Control Commission, Sacramento County Superior Court (34-2012-001199727)

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.