



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 21, 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. Approval of Commission Meeting Minutes for:
January 24, 2013
4. Hollywood Park Casino:
 - A. Consideration and Possible Action Regarding Asset Purchase Agreement, Lease Agreement and Trademark License Agreement between Hollywood Park Casino Company, Inc. and LAX Property, LLC (Pursuant to Business and Professions Code sections 19824(c), 19850, 19852, 19852.2, 19853, and 19901):

Hollywood Park Casino: LAX Property, LLC
Eric Swallow, Sole Member
 - B. Application for Approval of Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

Hollywood Park Casino: Hollywood Park Casino Company, Inc.
Christopher Meany, Shareholder
LAX Property, LLC, Operator
Eric Swallow, Member
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
 - A. Lucky Derby Casino: Point Walker, Inc.
Kermit Schayltz, President
Leo Chu, Vice President, Chief Financial Officer and Secretary
Sandra Schayltz, Community Property Interest Holder
Ivy Chu, Community Property Interest Holder
 - B. Ocean's Eleven Casino: Ocean's Eleven Casino Partnership*
Ocean's 11 Casino, Inc., General Partner
North County Gaming, Inc., General Partner

6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Michael Arvizu
 - B. Michael Born
 - C. Courtney Clark
 - D. Sualoa Faasulu
 - E. Zachary Miramontes
 - F. Valentin Shayn

7. Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
Lawson Smith

8. Applications 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):
 - A. California Gaming Consultants: Dog Named Blue, Inc.
The Rick Baldaramos Trust, Shareholder
Richard Baldaramos, Trustor, Trustee and Beneficiary

 - B. Certified Network M, Inc.: John Park, Chief Executive Officer, Secretary and Chief Financial Officer

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; CCR, Title 4, sections 12218 and 12233):
 - A. Certified Network M, Inc.:
Player: Margarito Lopez
 - B. PT Gaming, LLC:
Players: Angela Harper Maria Martinez Rodrigo Madero
Carina Padilla Huy Pham Phillip Pham
Chanthy Svay Sandy Vang

10. Request for Approval to Withdraw Application to Convert Third Party Proposition Player Services Registrations to Licenses (Pursuant to Business and Professions Code section 19869 and CCR, Title 4, section 12218.5):
PT Gaming, LLC:
Supervisor: Joshua Moreno

11. Application for Approval of Tribal-State Gaming Compact: Renewal Application For Finding of Suitability As Gaming Resource Supplier and Financial Source (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):
Buena Vista Development Co., LLC*

12. Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Picayune Rancheria of the Chukchansi Indians:
Thomas Miller

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.)

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

13. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
 A. Charles Skidmore
 B. Henry Tang
14. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 A. Empire Sportsmen's Association: Stephen Higley Dalita Kim
 B. The Deuce Lounge and Casino: Ken Saechao
15. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
 A. Napa Valley Casino: Vipheaviny Nov See Yang Bopharoth Yos
 B. Towers Casino: Jamie Hernandez
16. Application for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):
 PT Gaming, LLC:
 Player: Phajae Lee
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:
 Robert Williams
 B. Barona Resort and Casino – Barona Band of Mission Indians:
 Winona Creed Eva Powell
 C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
 Pedro Fung
 D. Coyote Valley Casino – Coyote Valley Reservation:
 Doran Lincoln Jr.
 E. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 Martha Lopez
 F. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
 Victoria Takahashi
 G. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Robert Legge Jr.
 H. Pit River Casino – Pit River Tribe:
 Felisa George
 I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
 Carmen De La Rosa Emily Jackson Michael Lee
 Nancy Sargent
 J. Running Creek Casino – Habematolel Pomo of Upper Lake
 Rexford Hazelwood Michael Schrader
 K. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
 Kevin Hoang Phengta Inthongpradith Devin Jacobs
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:
 Rebecca Kilpatrick Christopher Lorton Alwilda McElwain
 B. Barona Resort and Casino – Barona Band of Mission Indians:
 Colleen Gaffney Fernando Gutierrez Jr. Rick Gutierrez
 Carl Hammett Ronald Hootman Bsam Jangeel
 Aaron Marxen Michelle Pischel Robert Reiter

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

- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Mian Eziz William Harland Lengkear Mar
Kathleen Mills Ian Welter
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Marcku Domingo Peggy Ma Ryan McDaniel
Onechanh Phakonekham Sean Stevens Bee Vang
- E. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Andre Brown Clifford Chapman II Ted Funkhouser
Guy Galbois Wayne Hurte David Lee
Phillip Mendoza Jr. Brittany Rehr Fidel Terrones
- F. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Joe DelPape
- G. Coyote Valley Casino – Coyote Valley Reservation:
Anthony Idica
- H. Desert Rose Casino – Alturas Rancheria:
Martha Felix Rachael Safford
- I. Elk Valley Casino – Elk Valley Rancheria:
Kristy Campbell Larry Johnson
- J. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Cindy Flores Jerry Kimmey Ruth Rhymes
Tom Shelton Jorge Villalobos
- K. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
James Arnold Michelle Castro Mark Cunha
Vern Edwards Richard Hay Judith Stephens
Amanda Stone Vaddanak Vutthy
- L. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Cassie Taylor
- M. Paiute Palace Casino – Bishop Paiute Tribe:
Wilfredo Pascual
- N. Pala Casino Spa Resort – Pala Band of Mission Indians:
Olga Corona Perez Scott James Harry Johnson
Amity Nickell Romeo Pasquariello Cheryl Slaughter
Curtis Wood
- O. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Melissa Duong Matthew Hewett
- P. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Robert Montgomery
- Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Tammy Eversole Hector Garcia Virginia Garcia
Darla Griffin Matthew Gunn Michael Idom
John Kelley Ralph Rubio Jr. Carol Sudweeks
Richard To Felix Yglesias Linette Young
- R. Soboba Casino – Soboba Band of Luiseno Indians:
MaryAnn Spangler
- S. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Karla Bickle Karen Cordova Roxann Kennedy
Marcia Martin Antonio Pena
- T. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Christian Agapay Elizabeth Barrantes Samuel Bonner
Marisela Enriquez De Pena Nicolas Marcon Marla More
Christopher Niss Annie Rivera
- U. Table Mountain Casino – Table Mountain Rancheria:
Robert Martinez Jr. April Milor

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

- V. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
- | | | |
|--------------|------------------|---------------|
| Marlene Bass | Yeng Conner | Freedom Croft |
| Judy Garza | Thomas Hanes | Somnang Nauk |
| Lyn Shandor | Stella Velasquez | |
- W. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
- | | | |
|----------------------|-----------------|-----------------|
| Tiffany Crocker | Durand Dresslar | SinJin Le |
| Arthur Munoz | Liowang Saepanh | Lai Saeyang |
| Kuasaypao (Tom) Thao | Bao Vang | Michele Vossler |
- X. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
- | | | |
|--------------------|----------------|----------------------|
| Wilven Addenbrooke | Robert Anaya | Imelda De La Torre |
| Marcus Lucero | Richard Meckes | Porfirio Montesdeoca |
| Vu Nguyen | Brian Potter | |
- Y. Viejas Casino – Viejas Band of Kumeyaay Indians:
- | | | |
|----------------|----------------|--------------------|
| Clifford Baker | Donna Hitzeman | Christopher Kelley |
| John Rendon | | |

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. *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. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - H. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
 - I. *Yavapai Apache Nation v. Iipay 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.

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