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. and 2:00 p.m. Thursday March 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. <u>Approval of Commission Meeting Minutes for:</u> February 21, 2013
- Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):

A. Commerce Casino: California Commerce Club, Inc.*

B. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor

C. 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

D. St. Charles Place: Robert Bertges, Sole Proprietor

Lori Bertges, Community Property

Interest Holder

E. Tommy's Casino and Saloon: Tommie Wayne Buck, Inc.

Tommie Wayne Buck, President, Secretary,

Treasurer, Shareholder

Alicia Gomez Buck, Community Property

Interest Holder

- 5. <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. John Buys
 - B. Mark Fuller, II
 - C. James Griffo
 - D. Deven Kumar
 - E. Craig Ogasawara
 - F. James Tobiasz
- 6. <u>Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to</u> Business and Professions Code section 19854; CCR Title 4, section 12351):
 - A. Xavier Antonio
 - B. Leila Calamia
 - C. Reyna Duckett
 - D. Mark Fuller, II
 - E. James Tobiasz
- 7. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

The 101 Casino: Rose Blanda

8. <u>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):</u>

A. Banc, LLC: The Ayjian Family Revocable Trust, Sole Member

Terry Ayjian, Trustee and Beneficiary Tiana Nguyen, Trustee and Beneficiary

B. Gaming Fund Group, Inc.: William Schipani, President, Secretary, Treasurer, Director

Shareholder

David Chau, Financial Interest Holder Game Source, LLC*, Funding Source

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):

PT Gaming, LLC:

Players: Hien Dinh Brian Malibiran Ivan Nolasco

Alex Sarkissian Forrest Taylor Ovsanna Tsarukian

Areg Zargarian

10. <u>Application 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>

Tony de Leon and Associates, Inc. dba

Anthony de Leon, Pre

Anthony de Leon, President, Secretary, Treasurer,

Playersoft Technologies: Director, and Sole Shareholder

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

Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria: Nai Saeteurn

12. <u>Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19851, 19852, 19853 and CCR, Title 4, section 12050):</u>

In the Matter of the Statement of Reasons for Denial of License Application Regarding University Heights Associates, LLC; Naseem Salem, Managing Member, Adel Salem, Member, BGC Case No. BGC-SD-2010-0001-00017, CGCC Case No. CGCC-2012-0314-4

- 13. Applications for Approval of Renewal State Gambling Licenses (Pursuant to Business and Professions Code section 19873 and CCR, Title 4, section 12050):
 In the Matter of the Statement of Reasons for Denial of License Renewals Regarding Palomar Card Club, General Partnership, Donald Staats and Susan Staats, General Partners, dba Palomar Card Club, BGC Case No. BGC-SD-2010-00017, CGCC Case No. CGCC-2012-0314-2
- 14. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code sections 19854, 19876 and CCR, Title 4, section 12050): In the Matter of the Statement of Reasons for Denial of License Renewal Regarding Naseem Salem, Key Employee, Palomar Card Club, BGC Case No. BGC-SD-2010-0001-00017, CGCC Case No. CGCC-2012-03 14-3
- 15. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876 and CCR, Title 4, section 12050):
 In the Matter of the Statement of Issues Against Robert Brown and Deuces Wild, Inc., dba Deuces Wild Casino & Lounge, OAH Case No. 2011120884, BGC Case No. HQ2011-0001AL1, CGCC Case No. CGCC-2010-01-21

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.

16. Request for Name Change of Gambling Establishment (Pursuant to Business and Professions Code section 19824 (c)):

Wine Country Casino and Restaurant: Lodi Casino

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

A. Empire Sportsmen's Association: Rathkaya Koy Savath Nhep

B. Lake Bowl Cardroom: Ryan HauserC. Merced Poker Room: Nang Xiong

18. <u>Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):</u>

A. Lake Bowl Cardroom: Jacqueline Bolyan
B. The 101 Casino: Jennifer Sena

Player: Sotheary Sou

- 20. <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. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:

Brian Foster Jr. Luis Garcia

- B. Barona Resort and Casino Barona Band of Mission Indians: Josue Gonzalez-Marchena
- C. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Kelly Dunn

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

Casey Carrothers Martin Modine Barton Reed Jr.

E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

Eleanor Thompson

F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria: Javier Castro Jr. Billy Gritts

G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians: Kalyn Kohl

H. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Consuelo Bernal

I. Coyote Valley Casino – Coyote Valley Reservation:

Merry Earley

J. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:

Alan Campbell

K. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Indians:

Sisomphone Sayabanha

L. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Thomas Martinez

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

Richard Cun Romulos Enriquez Gary Rice

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

Tong Lu

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

Michelle Embree Derek Hall Silverio Ruiz

P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Delana Dodds Michael Machen Carlos Moreno

Kenneth Mosser II

Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Raoul Diez

R. Robinson Rancheria Resort & Casino – Robinson Rancheria Band of Pomo Indians:

Charles Waycik Dean Williams Jr.

S. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Veronica Mota

T. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:

Toni Peters

U. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria: Matthew Dillon

V. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Ana Gonzalez Corey Palmer Amy Quiroz

Lee Tran Dominga Wilson

W. Viejas Casino - Viejas Band of Kumeyaay Indians:

Maryanne Scanio

- 21. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:

Joydellyne Balanay Carla Coyne Ernesto Hernandez

Silvia Hernandez William Oliver

B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:

Adrian Hernandez John Lienert Sabrina Martinez

Rocio Monroy

C. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Sherry Ashbrook Sergio Castillo Letitia Flores
Amy Fortin Matthew Giuli Christopher Jose

D. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:

Campbell Jamieson

E. Elk Valley Casino – Elk Valley Rancheria:

Johnnie Rodriguez, Sr.

- F. Jackson Rancheria Casino & Hotel Jackson Rancheria Band of Miwuk Indians: Sheldon Windley, Jr.
- G. Morongo Casino Resort & Spa Morongo Band of Cahuilla Indians of the Morongo Reservation:

Christopher Amis Tary Duarte Patrick Hixon

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

John ClausenJane De La TorreSandra DunnSal Enriquez, Jr.Vivian ImaiDavid KatzenbachBrett MarekSarah MazzolaLaura Sanchez

Soang Unn

Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:

Salvador Espinoza Sharon France Nicole Gable
Juana Garcia Rodolfo Gaxiola Nicholas Hauf
Sandra Hernandez Nicola Joukovsky Sandra Kaelberer

Andrew Nichols

J. Red Hawk Casino – Shingle Springs Band of Miwok Indians:

Wei Tan

K. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:

Betsy Pietila

L. Soboba Casino – Soboba Band of Luiseno Indians:

Joseph Mujica

M. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:

Deon Calderon Mary Johnson Marco Machuca
Richard Montigny Gabriel Saenz Rena Salgado
Thomas Sedlock Osvaldo Soliz Charles Whittaker

N. Table Mountain Casino – Table Mountain Rancheria:

Charles Thompson, Jr.

O. Win-River Casino – Redding Rancheria:

Jared Garalde Randall Roberts

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:

- I. 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. *lipay 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. lipay Nation of Santa Ysabel, the State of California, and the California Gambling Control Commission, Sacramento County Superior Court (34-2012-001199727)
- II. Deliberation on Decisions (Government Code section 11126(c)(3)):
 - A. Stipulated Settlement; Decision and Order In the Matter of the Statement of Reasons for Denial of License Application Regarding University Heights Associates, LLC; Naseem Salem, Managing Member, Adel Salem, Member, BGC Case No. BGC-SD-2010-0001-00017, CGCC Case No. CGCC-2012-0314-4
 - B. Stipulated Settlement; Decision and Order In the Matter of the In the Matter of the Statement of Reasons for Denial of License Renewals Regarding Palomar Card Club General Partnership, Donald Staats and Susan Staats, General Partners, dba Palomar Card Club, BGC Case No. BGC-SD-2010-00017, CGCC Case No; CGCC-2012-0314-2
 - C. Stipulated Settlement; Decision and Order In the Matter of the Statement of Reasons for Denial of License Renewal Regarding Naseem Salem, Key Employee, Palomar Card Club, BGC Case No. BGC-SD-2010-0001-00017, CGCC Case No. CGCC-2012-03 14-3
 - D. Stipulation and Proposed Decision and Order In the Matter of the Statement of Issues Against Robert Brown and Deuces Wild, Inc., dba Deuces Wild Casino & Lounge, OAH Case No. 2011120884, BGC Case No. HQ2011-0001AL, CGCC Case No. CGCC-2010-01-21

RECESS

RECONVENE TO OPEN SESSION - 2:00 PM

CALL TO ORDER

22. <u>Discussion of Tribal-State Gaming Compact Special Distribution Fund Review of Berry Creek Rancheria of Maidu Indians pursuant to Compact Section 5.3 (Government Code section 11126.4; Tribal State Compact Section 7.4.3.; Executive Order D-66-03)</u>

CLOSED SESSION

III. <u>Discussion of Tribal-State Gaming Compact Special Distribution Fund Review of Berry Creek Rancheria of Maidu Indians pursuant to Compact Section 5.3 (Government Code section 11126.4; Tribal State Compact Section 7.4.3.; Executive Order D-66-03)</u>

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.