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 November 7, 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> October 10, 2013
- 4. Request for Approval of A) Cardroom Sale Agreement and B) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19851, 19824(c), and 19824(f)):

A. Oasis Card Room: Chieko Epstein, Sole Proprietor (Seller)

Todd Mather (Buyer)

B. Oasis Card Room: Todd Mather, Sole Proprietor

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

A. Black Sheep Casino Company: Noel Paulson, Jr., Sole Proprietor

Teresa Paulson, Community Property Interest Holder

B. Lucky Lady Card Room: Stanley Penn, Sole Proprietor

C. Palomar Card Club: Palomar Card Club, A General Partnership

Donald Staats, Partner Susan Staats, Partner

University Heights Associates, LLC, Landlord

Naseem Salem, Member Adel Salem, Member

- 6. <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. Adam Kelly
 - B. Patrick Wilmes

- Request for Approval to Withdraw Application for Key Employee Portable Personal License(Pursuant to Business and Professions Code section 19869): Jacob Vang
- 8. <u>Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):</u>

Oceana Cardroom: Aaron Davis

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: Christina Pese

B. PT Gaming, LLC:

Players: Cecil Austria Bettina Serna

Mai Xiong

10. <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. Aristocrat Technologies, Inc.*

B. Gaming Partners International USA, Inc.*

C. Southwest Surveillance Systems: Scott Bartlett, Chief Executive Officer

David Pettit, Jr., President

- 11. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Konocti Vista Casino Big Valley Band of Pomo Indians of the Big Valley Rancheria: Damien Wickard
 - B. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria of California:

Steve Carlson

- C. Twin Pine Casino & Hotel Middletown Rancheria of Pomo Indians of California: Matthew Olin
- 12. Revenue Sharing Trust Fund Final Report of Distribution to Eligible Recipient Indian Tribes for Quarter Ended September 30, 2013 Quarterly License Revenue Received and Shortfall

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.)

13. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):

Lucky Derby Casino: King's Casino, LLC

14. <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. Steven Ashmore

B. Jan Beverley

C. Terri Caldwell

D. James Castalano

E. Michael Digaetano

F. Samantha Hoang

G. William Juroff

H. Sabrina Konja

I. Nicole Provolt

J. Tom Tran

K. Francis Tu

15. <u>Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912):

Oceana Cardroom: Samran Weiss

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

A. Club San Rafael: Caitlin Douglas Lucas Shulkin
B. Napa Valley Casino: Rong He Michael Nguyen
Tai Nguyen Frank Thounnavong

C. Old Cayucos Tavern: Keo VongvilathD. Outlaws Card Parlour: James Tarby

17. <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</u>
Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

A. Certified Network M, Inc.:

Players: Tuan Pham Sophy Sar

Hong Truong Yi Bing Wu

B. Gaming Fund Group, Inc.:

Supervisor: Huy La

Players: Paul Josef Batoon Cuong La Alexander Monley Khin Ung

Michael Wenger

C. Pacific Gaming Services, LLC:

Player: Chau Nguyen

D. PT Gaming, LLC:

Players: George Camacho Y Le

Mark Zimmer

18. <u>Applications for Approval of Initial 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:
Liwliwa Gomintong Roxana Rojas Vanessa Talavera

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Jaime Stevens

C. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians Barona:

Dakota Garner

 D. Bear River Casino – Bear River Band of the Rohnerville Rancheria: Jesse Reeves

E. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California:

Candace Robinson

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

Peter Kamlamai Jason Kao Saechao

G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Corev Damon

H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:

Petra Capellino John Garcia Sue Vang

Christopher White

I. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Lance Brown Rodney Huynh Daniel Olivares

- J. Coyote Valley Casino Coyote Valley Band of Pomo Indians of California: Kevin Bartholomew
- K. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: John Winters III
- L. Harrah's Rincon Casino & Resort Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Terry Dunavan Steven Mills Jesus Emmanuel Sioson

M. Jackson Rancheria Casino & Hotel - Jackson Rancheria Band of Me-Wuk Indians of California:

John Ballesteros Michael Burns

- N. Pala Casino Spa Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Rosemary Mitchell Stephanie Miyaji
- O. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Abel Martinez Shannon Norris

- P. Quechan Casino Resort Quechan Tribe of the Fort Yuma Indian Reservation: Jerry Allison
- Q. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: William Peat Todd Tomblin
- R. Robinson Rancheria Resort & Casino Robinson Rancheria Band of Pomo Indians:
- John Carr Jorge Estrada Mendoza Ivan Huerta
 S. San Manuel Indian Bingo and Casino San Manuel Band of Mission Indians:
 Juan Baltazar Jeffrey Puklavetz David Tolman
- T. Santa Ysabel Casino lipay Nation of Santa Ysabel:
 Jacob Emerson Danilo Mangilinan
- U. Soboba Casino Soboba Band of Luiseno Indians:

Timothy Eyler II

V. Sycuan Casino & Resort - Sycuan Band of the Kumeyaay Nation:

Leann Moell Stacey Wheeler

W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:

Hyu Soong Chang Steven McNally

- X. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: Faris Shamoon
- 19. <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:

Glenda Cabacungan William Caronna Harold Dachenhausen

Howard Ea Paula Hill Fely Ignacio
Vera Lehman Roberta Martinez Brigite Martins

Jeffrey Rice

B. Barona Resort and Casino – Barona Band of Mission Indians:

Trevor Bailev Sofia Calderon Alexander Center Nazareth Cetina Michelle Corson Brian Doerr Michele Doerr Tyler Dollick Abraham Farhat Eugene Gutierrez Roland Herrera Bradlev Hoffman Sina Lay Michael Lindquist Susan Liptak Bruce Lowder Liliana Madrigal Karter McMurry Michael Patterson Luis Ruiz Jeffrey Sealey Najeeb Shorees Bernard Steinbacher **Gradon Warner**

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Daniel Butler, Jr. Kelly Dunn

D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Paola Gonzales Leslie Guidera Ty Hang

Thengbong Lay Tuong Nguyen Vasosen Phommachack

Mark Tateyama

E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Brian Fredieu Rosa Gonzalez Dominique Mabe

Dario Salas

F. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:

Randal Gamble Sarah Hoaglin

G. Jackson Rancheria Casino & Hotel - Jackson Rancheria Band of Miwuk Indians:

Buntheap Chik Michael Estey Veth Lab

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

Guillermo Burgess Edward Gonzalez Monica Hewson

Michele Knowles Cathy Woodbury

I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Edwin Chancey Lea Cozort Eloida Erasmo Blake Evans Elmer Flores Venus Francisco Dale Fredrick Regina Gilbert Jeremiah Gregorio Derek Hall Joyce Hernandez Kyomg Sook Iwaki Metodija Kolev Lindsay Koballa Ghada Lopez Wilma McFarlin Babylyn Minnifield Frankie Morreo, Sr. Angelica Rodriguez Jennifer Sims Deborah Pearce

Richard Valverde Ronny Whitehead

J. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Norman Bineau, Jr.

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

Alexander O'Meara

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

Matthew Bartolomei

M. Soboba Casino – Soboba Band of Luiseno Indians:

Denise Macias Melani Nacua

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

Creadell Hudson Maria Sandoval Matthew Singleton

O. Table Mountain Casino – Table Mountain Rancheria:

Ray Chhom James Lenz

P. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa

Rancheria:

Lee Bustamante Katie Day Maria Flores Joaquin Garcia, Jr. Carolina Hernandez Ian Spencer

Juan Trevino, Jr. Jeffrey Underwood

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

Stephen Bryant Theodore Buchanan Erik Fechner
Traci Hobson Paulina Phongsaiphonh Andrea Reynolds

Pa Nhia Yang

R. Viejas Casino - Viejas Band of Kumeyaay Indians:

Asghar Ali Jowie Garcia Kirk Hardin Khaldoon Kassab Steven Keeley John Ngo

Joshua Westwood Janie Wierman S. Win-River Casino – Redding Rancheria:

Indrick Wilson

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. <u>Litigation: (Government Code section 11126(e)):</u>
 - A. Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - B. San Pasqual Band of Mission Indians v. State of California, et al., Los Angeles County Superior Court (BC431469)
 - C. Bingo Innovations of California, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2012-80001139)
 - D. 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)
 - E. Robert Saucier, et al. v. California Gambling Control Commission, Sacramento County Superior Court (34-2013-80001594)
 - F. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
- II. <u>Deliberation on Decision Regarding Disciplinary Matter (Government Code Section 11126(c)(3))</u>: Default Decision and Order In the Matter of the Accusation Against: Lysing Esconde, (BGC Case No. BGC-HQ2012-0001AC)
- III. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3): In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Steven Williamson, CGCC-2012-08302

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.