## GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor 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 December 12, 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: November 7, 2013
- 4. Consideration and Possible Action Regarding Lease Termination 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

5. Request for Approval of A) Stock Purchase Agreement and, B) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19904,19824(f), 19852(a), and 19852(f)):

A. Crystal Casino and Hotel: Celebrity Casinos. Inc.

> Walter Lack, Shareholder (Seller) Sierra Coast Services, LLC (Buyer)

Patrick Tierney, Member Jamie Tierney, Member

B. Crystal Casino and Hotel: Sierra Coast Services, LLC

Patrick Tierney, Member Jamie Tierney, Member

6. Request for Approval of A & C) Assignment of Interest and, B & D) Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, 19892 and 19904; CCR Title 4 12342):

A. The 101 Casino: Cal-Pac Sonoma, LLC

> Richard Shindle, Member (Seller) Hashem Minaiy, Member (Buyer)

B. The 101 Casino: Cal-Pac Sonoma, LLC

Hashem Minaiy, Member

C. The River Card Room: The River Card Room, Inc.

Richard Shindle, Shareholder (Seller) Hashem Minaiy, Shareholder (Buyer)

D. The River Card Room: The River Card Room, Inc.

Hashem Minaiy, Shareholder

7. Application for Approval of Temporary State Gambling License (Pursuant to Business and

Professions Code sections 19824(f) and 19852(e)):

Commerce Casino: The Contrucci Irrevocable Trust Dated March 6, 2009

Rick Contrucci, Trustee Olga Contrucci, Trustor

8. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions

Code sections 19851 and 19852(a)):

Hustler Casino: Thomas Candy, President, General Manager

El Dorado Enterprises, Inc. Majestic Properties, Inc., Landlord Chief Financial Officer, Secretary

9. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and

<u>Professions Code section 19876; CCR, Title 4 section 12345):</u>
A. Bankers Casino: Cap's Enterprises, Inc.

Salvador Jimenez, Jr., President, Treasurer, Secretary,

Shareholder

Hector Campos, Vice President, Shareholder

B. Casino Marysville: Sau Cung Phong, Inc.

Sau Cung Phong, President, Treasurer, Secretary,

Shareholder

C. The 101 Casino: Cal-Pac Sonoma, LLC

Richard Shindle, Member

D. The River Card Room: The River Card Room, Inc.

Richard Shindle, Secretary, Shareholder

E. Turlock Poker Room: Central Valley Gaming, LLC

Jose Fernandez, Member Philip Rheinschild, Jr., Member Deborah Fernandez, Member

10. Request for Approval to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869):

Oasis Card Room: Chieko Epstein, Sole Proprietor

11. Application for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to

<u>Business and Professions Code section 19854; CCR Title 4, section 12350):</u> Robert Ferguson

12. 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):

Qualified Player Services, LLC: Casey Zolnier, Member

13. <u>Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services</u>
<u>/Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and</u>
Professions Code section 19984; CCR, Title 4, sections 12218 and 12233):

A. Banc, LLC:

Player: Denpong Martwichit

B. CB Certified Banker, Inc.:

Player: Sombo Tin

C. Certified Network M, Inc.:

Player: Yoselyn Gramajo-Recinos

D. Certified Players, Inc.:

Player: Nang Pik

E. Pacific Gaming Services, LLC:

Players: Mary Mati Kimberly Singer

F. PT Gaming, LLC:

Supervisor: Viasna Nov

Players: Erin Chham Daphne Goodwin

Jeffrey Kay
Nicole Norris
Chan Saechao
David Siggens
Bobbi Sutton
Julie Nguyen
Alisa Prakonekham
Joanna Saechao
Jonathan Silva
Juliana Tafolla

14. 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: Remar Jonah Moscardon

15. Request for Approval to Withdraw Applications to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

A. Banc, LLC:

Supervisor: Joseph Shumsky

B. Premier Player Providers, Inc.:

Supervisor: Savuth Khim

16. <u>Applications for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of</u> Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Happs Control, Inc.: James Brendel, President

B. Happs Control, Inc.: Jeffrey Cote, Chief Financial Officer of Pfingsten

Partners, LLC

C. MC Southern California, LLC: Robert Henry Miller 2006 Trust, Member

Robert Henry Miller, Trustee, President, Chief

Financial Officer, Secretary

- 17. <u>Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding</u> of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
  - A. Bally Gaming, Inc. dba Bally Technologies\*

B. Gemaco, Inc.: GemGroup, Inc.

Diana Key Summers, President, Chief Executive Officer

Danny Carpenter, Chairman

Jason Fitzhugh, President, Casino Division

Paul Quinlan, General Manager Leesa Ann Nichols, Controller

C. K.P. Gaming Supplies, Inc.: Kevin Thornton, Chief Executive Officer, President,

Vice President, Secretary, Shareholder

- 18. <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. Blue Lake Casino and Hotel Blue Lake Rancheria: Bradley Johnson
  - B. Dry Creek Rancheria Band of Pomo Indians: Melissa Rodriguez
  - C. Middletown Rancheria Band of Pomo Indians:

Russell Bunch

D. 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.)

19. <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. Roger AnkenbauerB. Michael BornC. Brian BowlingD. Srinivas Cherukuri

D. Srinivas CherukuriE. Courtney Clark

F. Craig DooleyG. Michael Fancolli

H. Natalie GermanI. Donald Guilfoyle, Jr.

J. Cody Hutchings K. Chue Lee

L. Phoenix Lee

M. Donald SchayltzN. Roger Schayltz

O. San Saechao P. Va Phong

Q. Yelena Vaysberg

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

A. Napa Valley Casino: Lilla Cueva Chanthanakhane Xayakorn

B. Outlaws Card Parlour: Daniel Delaney

21. <u>Application 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>

PT Gaming, LLC:

Player: Onekeo Saechao

- 22. <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: Jennifer Russell
  - B. Cache Creek Casino Resort Yocha Dehe Wintun Nation:

Soucho Saephanh Tommy Saeteurn

C. Chicken Ranch Bingo and Casino – Chicken Ranch Rancheria of Me-Wuk Indians:

Janice Gold Susan Hatcher

D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Fine Nai Chau Nguyen

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

Jeffrey Kase Nathaniel Kindschy Maria Luque Bryant

F. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:

Tony Ramos, Jr.

G. Elk Valley Casino – Elk Valley Rancheria:

Sylvia Hernandez

H. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:

**Edward Gilbert** 

 Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Peter MacPherson

J. Red Hawk Casino – Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Stacey Lum

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

Brett Johnson Dustin Pacleb-Grundy Sandra Ramos

Ahanu Santiago

- L. Robinson Rancheria Resort Casino & Bingo Robinson Rancheria Band of Pomo Indians: Natalie Rodriguez
- M. Sho-Ka-Wah Casino Hopland Band of Pomo Indians:

**Bettina Torres** 

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

Dane Hansen

- O. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:
  Ria Fe Galindez
- P. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Maria Joan Paje Ruben Tapia

Q. Win-River Casino – Redding Rancheria:

Lawana Hayward

- 23. <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: Scott Kelly
  - B. Augustine Casino Augustine Band of Cahuilla Indians:

Humberto Murillo Alma Segovia-Armenta

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

Jeanette Braaten John Dischiavo Ferdinand Ecija
Claudia Flores David Glass Greg Guerrero
Zoila Hernandez Ryan Holliday Salvador Lira
Eric Martinez Kyle Martinez Mike Ngo

Rene Rios Jessica Ruiz Somphong Souksavath

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

Felybituin Harlan Lynda Hong Kee Kang Matthew Klinkovsky Hang Le Steven Mah Lai San Tikaram Subedy Ken Tieu

Jay Vang

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

Francisco Andrade, III Dante Dacanay Brian Jacobs Kristina Lajda Daniel Meza Milica Miljkovic

Serhiy Petryshak Milton Royster

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

Shirley Abreu Soledad Arguilez Anel Angon
Miguel Beltran Alexandria Bridgeford Dianna Connerly Juan Cortez, Jr. Myklen Cotton
Jacqueline Delector Jesse Diaz Corrina Espinosa
Joseph Evington Ismael Felix Hall-La-Rae Gallagher

Christina Heiny Eileen Hernandez Carrie Hopkins Dan Htwe Heriberto Hurtado **Donald Lindsey** Javier Lopez Maria Malone Linda Moody Clark Kelly Mui Joel Nevarez Francisco Olmeda Alejandro Puga Lucero Rios Richard Rogers Maria Sandoval Michael Stemmeler Regina Trujillo

Carlos Valdez Raul Varela Christopher Windham

Theresa Winters

G. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:

**Thomas Bruno** 

H. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Me-Wuk Indians:

Rita Burley Gerald Difuntorum Linda Richardson

 Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria: Jesus Alfaro

J. Pala Casino Spa Resort – Pala Band of Luiseno Mission Indians of the Pala Reservation:
Robert Hill Stacy Hoover

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

Steven Beck Gillian Busenbark Mary Coltharp Joseph Diaz Kenneth Jones Shashi Patel

Patrick Tuntakit

L. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:

Miriam Salas Fillinger

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

Brian Nickelson

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

Arnie Arnsdorff Emily Saynorath

O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the

San Manuel Reservation:

Fidel Castro Robert Haggerty David Hong

Bruce Johnson

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

Fun Lee Joshua Simon

Q. Soboba Casino – Soboba Band of Luiseno Indians:

Jeffrey Madden Candy Stout

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

Michael Alexander Marites Asuncion Erik Carter
Matasaua Case Travis Elliot Annette Fermil
Larry Ha Sheila Howe Harold Johns
Ricardo Lim Edward Perle April Randle

Norborne Spottswood Emerito Twano Isabel Valencia

S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa

Rancheria:

Jorge Aguilar Mark Falkenrath Shannon Smith Ann Marie Solorio Robert Stanley Maurice Taylor

T. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Maureen Alvidrez Elias Cazares Ashley Connely

Benjamin Erwin Wilbert Hernandez Hue Le

Guilan Luo James Poteet

U. Viejas Casino – Viejas Band of Kumeyaay Indians:

Duane Anderson Deborah Carr Thomas Hurst

V. Win-River Casino – Redding Rancheria:

Michael Hayward

- 24. Request for A) Recognition of Eligibility to Conduct Remote Caller Bingo Games and, B) Review of Annual Statement Submissions (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505(a) and (c):
  - A. Clearlake Oaks Moose Lodge No. 2284

Corona Elks Lodge No. 2045

Mothers Against Sexual Abusers

Saint Garabed Armenian Apostolic Church of the Desert

Yucaipa Elks No. 2389

B. American Legion Post 112

Desert Hot Springs Elks Lodge No. 2639

Knights of Columbus Council No. 4438

North Hollywood Sun Valley Post No. 10040 VFW

Pomona Charles P. Rowe Post No. 30 American Legion

St. Pius X Catholic Church

Veterans of Foreign Wars Post 10040

25. Applications for Approval of Initial Interim State License for Bingo Manufacturers and Distributors

(Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

A. Arrow International, Inc.: Kathleen Gallagher-Miller, Director Frederick Graf, Secretary, Treasurer

B. Bingo Innovations of California, Inc.: Lyle Berman, Director

C. Bingonomics Corporation: Timothy Butrum, President

Michael Hartman, Vice President, Secretary

26. <u>Applications for Approval of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):</u>

A. Arrow International, Inc.: John Gallagher, Jr., President, Director

Dennis Gallagher, Senior Vice President, Director Jeannie Gallagher, Director of Communications

B. A.V. Bingo Supplies: Gil Schafer, Sole Proprietor

C. Bingo Innovations of California, Inc.: Michael Lowen, II, Chief Executive Officer

Michelle Lowen-Martins, Chief Operating Officer

David Gunther, Director

Nancy Lowen, Corporate Secretary, Shareholder

D. Bingo Vision and Gaming, Inc.: Jeffery Cooper, President

Dennis Gallagher, Executive Vice President, Director

Frederick Graf, Vice President, Secretary

John Gallagher, Jr., Director Arrow International, Inc.

John Gallagher, Jr., President, Director

Dennis Gallagher, Senior Vice President, Director Jeannie Gallagher, Director of Communications

E. Cactus Bingo Supply, Inc.: Sam Whitlock, President

Activity Advisors, Inc.

F. E-Max Gaming Corporation: John Gallagher, Jr., President, Director

Dennis Gallagher, Senior Vice President, Secretary,

Treasurer, Director Arrow International, Inc.

John Gallagher, Jr., President, Director

Dennis Gallagher, Senior Vice President, Director Jeannie Gallagher, Director of Communications

G. Planet Bingo, LLC: Rick White, President, Chief Executive Officer

H. VKGS, LLC: Timothy Stuart, Chief Executive Officer, President

Russell Morin, Chief Financial Officer, Vice President Daniel Free, Chief Technology Officer, Vice President

I. West Coast Game Management, Inc.: Donald Wilson, President, Chief Executive Officer

- 27. Applications for Approval of Initial Interim Licenses for Remote Caller Bingo Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12498):
  - A. Michael Baraboo Caller
  - B. Dwain O'Dell Caller
- 28. <u>Applications for Approval of Renewal Interim Licenses for Remote Caller Bingo Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12498):</u>
  - A. Michelle Lowen-Martins Fiduciary/Caller
  - B. William Van Sant Caller
- 29. <u>Applications for Approval of Renewal Interim Work Permits for Remote Caller Bingo</u> (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12503):
  - A. Dwain O'Dell
  - B. William Van Sant
- 30. Extension of Card-Minding Device and Remote Caller Bingo Licenses from January 1, 2014 to March 31, 2014 Manufacturers, Distributors and Vendors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):
  - A. LIF Capital Group, LLC
  - B. Madison Capital Corporation
  - C. Pacific Gaming, LLC

## **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 (Government Code Section 11126(c)(3))</u>: Default Decision and Order In the Matter of the Statement of Issues Against: Keith Miller (CGCC Case No. CGCC-2012-1201, BGC Case No. HQ2012-00020AL)
- III. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
  In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall and Café, Candelario Salas, Sole Proprietor

## **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.