# 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. Monday September 30, 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:
  - A. August 20, 2013 Regulation Workshop
  - B. August 22, 2013
  - C. August 28-29, 2013 and September 4, 2013 GCA Hearing
- 4. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code sections 19892 and 19904):

Ocean's Eleven Casino: Ocean's Eleven Casino, a General Partnership

North County Gaming, Inc. (Transferor)

David Carter (Transferee)
Deborah Hunt (Transferee)
Marjorie Ellsworth (Transferee)

 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

6. <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. Lucky Chances Casino: Lucky Chances, Inc.

Rommel Medina, Chairman, Chief Executive Officer,

Shareholder

Ruell Medina, President, Chief Operating Officer,

Shareholder

Rene and Mila Medina 2009 Irrevocable Blind

Trust Agreement Mariano Gueco, Trustee

B. Ocean's Eleven Casino: Ocean's Eleven Casino Partnership

Haig Kelegian, Jr., Trustee

C. The Bicycle Casino: The Bicycle Casino, L.P.

Haig Kelegian, Jr., Trustee

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

John Park, Chief Executive Officer, Chief Financial

Officer, Shareholder

Richard Shindle, Secretary, Shareholder

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. Ali Ghomi

- B. Vincent Iturrios
- C. Georgia Raftery
- D. Prathueng Wattananukij
- 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. Travis Seiler
  - B. Brian Turpin
- Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

The 101 Casino: Trevor McGrath Justin Whitecotton

- 10. 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. Banc, LLC:

Player: Phillip Phung

B. Certified Network M, Inc.:

Supervisors: Joseph Escandon Christine Sarmiento Players: Robert Fuller Tanner Israelson

Gloria Mejia

C. Chips Gaming Services, Inc.:
Player: Tien Doan

D. PT Gaming, LLC:

Players: Esperanza Boles Tashiana Edgley-Johnson

Darline Harris

Johnathan Phommathep Rene Vidales

11. 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. Acme Player Services, LLC:

Supervisors: Jason Gatewood Ian Hopton Eric Nomura Michael Riff

B. Banc, LLC:

Supervisors: Thuy Nguyen Brian Phillips
Larry Tho Joel Tonjes

C. Fortune Players Group, Inc.:

Supervisor: Rosa Tung

D. Pacific Gaming Services, LLC:

Supervisor: Christopher Knight

E. PT Gaming, LLC:

Supervisors: Sean Farley Jared Williamson

F. Team View Player Services, LLC:

Supervisor: Heather Piccotto

G. Valley Gaming Services:

Supervisors: Phuong Do Randee Lash

Herminigildo Lorenzo

12. <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>

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

Officer, Chief Financial Officer, Secretary and

Sole Shareholder

13. <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 of the Agua Caliente Indian Reservation:

Juan Serrano Coronel

- B. Konocti Vista Casino Big Valley Band of Pomo Indians of the Big Valley Rancheria: Anthony Mitchell
- C. San Manuel Indian Bingo and Casino San Manuel Band of Mission Indians: Machelle Thibault
- Consideration of Distribution Pursuant to Amended and Restated Tribal-State Compact and Trust Fund Termination Agreement Between Shingle Springs Band of Miwok Indians and the State of California, dated September 6, 2013. (Pursuant to Amended and Restated Tribal-State Compact—effective 7/23/2013, Section 4.5(b); Government Code section 12012.585)

# **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.)

- 15. <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. Stanley Gresham
  - B. Dante Hicks
  - C. Adam Sanchez

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

A. Lake Bowl Cardroom: Heather Lynn

B. The 101 Casino: Leonel Ceja Casey O'Shea Guadalupe Rossa

Johnny Sanez Jordan Whitley

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:

Maria Arellano Jarimie Buikema Mary Fish Joann Fowler Janis Sawyer Say Vang

B. Barona Resort and Casino – Barona Group of Capitan Grande Band of

Mission Indians:

Nicole Graham

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

Shawn Danel Travis Jackson

D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Michael Savin

E. Chukchansi Gold Resort and Casino - Picayune Rancheria of the Chukchansi Indians:

Lorena Herrera Craig Reed

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

Martin Navarro Richard Ramirez, Jr.

G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Jourdyn Pummill

H. Desert Rose Casino – Alturas Rancheria:

Sharnette Villa

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

Jose Granado III

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

Omar Hernandez Samuel Huston

K. Paiute Palace Casino – Bishop Paiute Tribe:

William Gustie

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

Matthew Thorsen

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

Kenneth Jones David Panek Edward Tellez

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

Randolph O'Loughlin

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

Jessica Carter Paul Oester Samuel Rudman, Jr. Saan Saephan Laurie South Beverly White

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

Shawn Thies Sophanna Un

Q. Santa Ysabel Casino - Santa Ysabel Band of Digueno Indians:

Randy Mangels

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

Deborah Daly

S. Table Mountain Casino – Table Mountain Rancheria:

Deng Photisane

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

Patricia Maldonado Mark Lee

- U. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria: Steve Carlson
- V. Twin Pine Casino & Hotel Middletown Rancheria Band of Pomo Indians:

**Christian Ballew** 

W. Viejas Casino - Viejas Band of Kumeyaay Indians:

Kristy Bauer

X. Win-River Casino – Redding Rancheria:

Jason Spencer

- 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:

Luzcelia AcacioWilliam DukeDamir GegicDaniel HartzlerMyla HigbySomphob PaiyaratMelissa RamirezDolores SanchezTimothy Sarazua

Deanna Stevens

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

Dana Arthur Matthew Bernarde Hugo Enriquez
Harvey Go Abran Ortiz Kamaran Pasha

**Christopher Torres** 

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

Glenn Keisner, Jr. Leia Schultz

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

Danielle Chapel Thomas Keshishian Tamara Waight

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

Robin Bateman

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

Watanapong Aree Miguel Barreto-Franco Lea Gray
Doug Kelly Colin Kep Jeffery Little
Debra Major Cheryl Richeal Yen Thich

David Tran

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

Garry Ashbrook Enjoli Bjork Danean Fenske Ann Juarez John Martino Randall Rogers

Edgar Romo-Marguez Elizabeth Ventura

H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Leslie Wiley

I. Elk Valley Casino – Elk Valley Rancheria:

Thomas King Betty Toscano

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

Kathleen Lynn

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

Noreen Atkins Heath Davis Robert Honroth Laura Knowlton Jayne Paramore Stephen Wyman

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

Archana Aliyar

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

**Daniel Carson** 

N. Lucky 7 Casino - Smith River Reservation:

Terry Bray

O. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo

Reservation:

Michael Llewellyn Paul Marcus Roseraina McNally

Christina Muela Carl Rathke

P. Paiute Palace Casino – Bishop Paiute Tribe:

Eric Montoya

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

James Gillam, Jr. Omar Hernandez Morales Dean Richards

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

Reservation:

Juan AlfaroJeremiah BarberLesha FrazierJacqueline GreekMark HevesySharon HootonDeborah JonesDanny MartinezLarry Pinaud

John Warkentien Suzanne Zimmer

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

Thomas Caldwell Russell Chitwood III Debra Landis

Maria Vazquez Timothy Walker

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

San Manuel Reservation:

Christopher Fowler Tara Magee Warren Yang

U. Soboba Casino – Soboba Band of Luiseno Indians:

Martin Barrios Randolph Sarmiento Amanda Weaver

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

Robert Bulster Tramaine Cooper Roger Hagoriles
Elizabeth Hinds Milagros Logan Nicole Martin

Maybelyn Nagtalon Terri Wild

W. Table Mountain Casino – Table Mountain Rancheria:

Jennifer Sanchez Patrick Vargas Chor Vue

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

Rancheria:

Jason Castaneda Nancy Cervantes Stanley Espinoza

Karen Mendes Adriana Poindexter

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

Christopher Gossett Valentin Hernandez John Jackson Jonathan Medina Nicholas Rodgers Lin Voong

Mallory White My Yang

#### **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</u>: (Government Code section 11126(e)):

- 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)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3): In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Craig Ogasawara, CGCC Case No. 2013-03211

# **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.