



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 January 23, 2014

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:
December 12, 2013
4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19852, 19876; CCR, Title 4 section 12345):
 - A. Cameo Club: Lewis and Lewis, Inc.
David and Margaret Lewis Family Trust 1999, Shareholder
Margaret Lewis, Trustee, Trustor, Beneficiary
Natalie J. Lewis Survivor's Trust, Shareholder
 - B. Golden West Casino: Kern County Associates, L.P.*
 - C. The 101 Casino: Cal-Pac Sonoma, LLC
John Park, Member
5. Application for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
Judith Hance
6. Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
Michael Stan
7. 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: Denny Nuon
 - B. Certified Players, Inc.:
Player: Andrew Rodriguez
 - C. Premier Player Providers, Inc.:
Supervisor: Tricia Bentley

D. PT Gaming, LLC:

Players:

Alis Cortez
Deja Robertson
Kathy Saechao

Robert Reisinger
Christopher Romero

8. 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):

Banc, LLC:

Supervisor:

William Phung

9. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 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.)

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

Jai Saechao

11. 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):

Certified Network M, Inc.:

Player:

Ouk Khat

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

Ricarte Agbayani Kristi Geske Nary Ly

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

Ian Burke

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

Nadiia Lysiak

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

Thomas Chan Virydiana Monteleone Richard Tyler

E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Ryan Atwater Anthony Barbour Charles Catario

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

Annette Hoosier Elizabeth Wennerstrom

G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Elizabeth Speers

H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Ernest Garay Landon Quiram

I. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:

Sean Kirby Michael Martinez

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

Joseph King

- K. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Damien Dinh
 - L. Lucky 7 Casino - Smith River Rancheria:
Joshua Criteser
 - M. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Antonio Gomez
 - N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Alexes De Asis Jr. Jose Torres Jr.
 - O. Paiute Palace Casino - Bishop Paiute Tribe:
Solomon Miller
 - P. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga
Reservation:
Evan Burnsworth Melissa Castorena James Smith
 - Q. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian
Reservation:
Eleuterio Gonzales
 - R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Christie Dixon
 - S. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Mario Chitwood Jr. Mihai Constantinescu Matt Lemley
Angelica Limon Kimberly Whitfield
 - T. Running Creek Casino - Habematolel Pomo of Upper Lake:
Branden Goodrich
 - U. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Wesley Clark Norberto Vasquez
 - V. Soboba Casino - Soboba Band of Luiseno Indians:
Christina Butler
 - W. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Mike Reyes
 - X. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Darrin Bishop James Freeman Maria Guerrero
Hannibal Handy Souksamay Sengthong
 - Y. Table Mountain Casino - Table Mountain Rancheria:
Khue Lee
 - Z. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Bradley Smith-Kramer
 - AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Joseph Bakken
 - BB. Win-River Casino - Redding Rancheria:
Sherri Stripling
13. 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:
Mary Anagnos Georgina Barajas Munoz Jared Barrios Ocampo
Romel Tintero
 - B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Alex Cano Aaron Strickland
 - C. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians
Brett Delano Tymmie Heang Emily Leyva
Gregory Liggett Juan Morales Salvatore Pellerito
Eva Powell Tamara Smith
 - D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Candace Robinson

*See Attachment A for a list of specific applicants

- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Bryan Finnie
- F. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Lonnie Webb Jr.
- G. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Keri Downs
- H. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Ryan Cameron Charles Collazo Lisa Dualan
Ernest Russell IV Chris Sanchez Judy Smith
Harry Welker
- I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Jason Asher Kevin Cummings Christopher Gile
- J. Pala Casino Spa Resort – Pala Band of Mission Indians:
Joel Dennis Jr. Sherry Lambert Ralph Yanes
Joseph Young
- K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Silvestre Corral Flores Nam Dien Timothy Fegel
Katherine Kiyabu Daniel Rafferty Tiffany Swedberg
Joy Trimble James Williams Philip Zamora
- L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Tara Locaso Bao Nguyen Paul Oester
William Peat
- M. Sherwood Valley Rancheria Casino – Sherwood Valley Rancheria of Pomo Indians of California:
Jose Pena
- N. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Philip Marsala
- O. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Tracey Allen Juan Lozano
- P. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Samuel Bonner Carole Harris Kimberly Lee
Annie Rivera Wai Tse
- Q. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Gwen Bresenio Jay Kenneth Dampitan Soupharak Kayarath
Chiem Keomanivong Phonexay Khamvongsa Michelle Lawrence
Nakaikuaana Raposa-Urata Veronica Reynoso Maria Saldana
Frelen Soliman Fredrick Zapanta
- R. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Martin Gonzalez Kevin Hoang Julieta Rochfort
John Rochfort Jr. David Triggs
- S. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Christian Ballew Dawn Chappell Christine Edgerton
Felipe Leon Jr. Denise Mallory Pamela McConnell
Shaun Sims
- T. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Edward Alacio
- U. Viejas Casino – Viejas Band of Kumeyaay Indians:
Timothy Coghe
- V. Win-River Casino – Redding Rancheria:
Charles Hawes Jr. Constance Manning Teresa Romero
Rebecca Savard

*See Attachment A for a list of specific applicants

14. 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. Atascadero Elks, Benevolent and Protective Order of Elks No. 2733
- B. American Legion Post 208
Norwalk Lodge No. 1739, Loyal Order of Moose
San Clemente Elks Lodge No. 2068, Benevolent and Protective Order of Elks

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. *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. Iipay 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. 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 Eugene Victor Lopez

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.