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 6, 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.
- Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
 - A. September 23, 2014 Regulation Hearing
 - B. September 24, 2014
 - C. October 9, 2014
 - D. October 14, 2014 GCA Hearing
- 4. Consideration of Loan Modification (Pursuant to Business and Professions Code sections 19824 and 19901):

Lucky Chances Casino: Lucky Chances, Inc.

5. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Commerce Casino: California Commerce Club, Inc.

Amendment To and Complete Restatement of the

Streisfield Trust, Established February 21, 1989 (Transferor)

Robin Vest (Transferee)

6. <u>Applications for Consideration of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852(a); CCR, Title 4 section 12342):</u>

A. Commerce Casino: California Commerce Club, Inc.

Robin Vest. Shareholder

B. Golden West Casino: JLJ2D, Inc.

Dennis Thomas, Vice President, Secretary, Treasurer,

Shareholder

Joanne Taratusky, Shareholder Steven Thomas, Shareholder

7. Request for Consideration to Extend Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f), 19850, and 19851):

Oasis Card Room: Todd Mather, Sole Proprietor

- Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350): Ralph Nunley
- 9. <u>Consideration to Withdraw Applications for Portable Personal Key Employee Licenses (Pursuant</u> to Business and Professions Code section 19869):
 - A. Kim Chan
 - B. David Jocis
 - C. Corey Katz
 - D. Emmanuel Macalino
- 10. Consideration to Withdraw Application to Convert Third Party Proposition Supervisor/Player Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12218.5):

PT Gaming, LLC:

Player: Sasha Graham-Croner

- 11. <u>Applications for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Bishop Paiute Tribe Paiute Palace Casino David Spratt
 - B. Coyote Valley of Pomo Indians of California Coyote Valley Casino Jackson Fisher
 - C. Federated Indians of Graton Rancheria Graton Resort and Casino Shannon Duclos

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.)

12. <u>Applications for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):</u>

A. Gus Ayashi
B. Thomas Chiang
C. Rick Covello
D. Richard Danisi
E. Rebecca Gray
F. Nancy Grout
G. Phillip Hewitt
H. Brenda Hill
I. Camille Johnson

L. Peter Lydon
M. Johnny Reeves
N. Ron Sarabi
O. David Simpson
P. Jon Strecker
Q. Richard Tilley
R. Jack Tumasian
S. Robert Velasquez

T. Stacy WallU. Marc Weinreich

J. Gary Kobayashi U. Mar K. Justin Liddicoat

13. <u>Applications for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):</u>

A. Napa Valley Casino: Teresa Vandal
B. Nineteenth Hole: Diana Lane

C. The 101 Casino: Rose Blanda Leonard Marshall

14. <u>Applications for Consideration 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. Mega Gaming, LLC:

Supervisor: Vay San

B. Pacific Gaming Services, LLC:

Supervisor: Mostafa Nematbakhsh

C. PT Gaming, LLC:

Supervisors: Michael Hartley Ki Hong

Robert Willard

Players: Alejandro Jose Encinas Jorge Hernandez

Lon Saechao Sha Song Noel Tibayan Ron Touch

15. <u>Applications for Consideration of Initial Tribal-State Compact Key Employee Finding 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:

Jackie De Guzman Elizabeth Haynes Scott Jahr

Theara Phrachansiri

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

Leslie Villani

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Brent Gibbs

D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Stephen DeWitt Jose Munoz

E. Elk Valley Casino - Elk Valley Rancheria:

Amanda Cruz

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

Daniel London Pamela Mathews Monica Rojas

Lisa White

G. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Ruben Angel-Sepulveda Anna Armold Casey Fritz
Kevin Izard Pete Lakamsan Kayla Larose
Jonathan Lu Thuy Luong Muang Saephanh

H. Paiute Palace Casino - Bishop Paiute Tribe:

Sherman Brooks

 Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Jerad Brown

J. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Lisa Arellano Walter Johnson Jr. Jasmin Ortega Andrew Randles Kattie Stockwell Ernest White Eyes

K. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

James Crawley

L. Running Creek Casino - Habematolel Pomo of Upper Lake:

Kenneth Crawford Shaun Merritt Richard Ward M. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Robert Martinez III

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

Cobretti Perez

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

Sara Rosas Melissa Williams Suzanne Woelfel

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

Jay Foreman IV Angelica Valenzuela

Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Joseph Semaia

R. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Danilo Mangilinan

S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Abdalwahid Bahho Laarni Genoso Gary Robinson

- 16. <u>Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding 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:
 Sophia Chang Daniel Hartzler Judy Sgro
 - B. Augustine Casino Augustine Band of Cahuilla Indians:

Oscar Garcia Ivan Rivera Rodriguez Anita Rojas-Leal

C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Bradley Thrasher Paul Valles

D. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Deon Metzger

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

F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Brianna Bybee Yer Vang

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Marcus Lipscomb David Polizzi

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

Jason Asher Ronald Cody

I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Bradley Bartholomew Sandra Bush Dennis Cooper Shannon Ford Jason Kendrick Tommy Moore Neng Moua Roxanne Shenah Chou Vang

- J. Pala Casino Spa Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Mark Isabell
- K. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Allan Aromin Bruce Bobal Yu Chen Phorn Em Francois Grassv Avman Hanna Jayne Hauck Sarah Kenyon Cynthia Maciel Rogelio Mejares Jr. Charles Morrison Darlene Owen Edwin Ponce Lloyd Rapay Shiela Sardilla Angela Spillman Matthew Utley George Vaughter Jr

Susan Wilkinson Wai Wong

Anthony Webb

L. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Benjamin Baltazar Ryan Gravdahl Priscilla Rivera

M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Rosa Anderson Fred Betleyoun Jr. Belinda Bradley Carmen Bruno De La Rosa Iwona Castro Danny Chao Jov Crittendon Delia Cummings Delana Dodds Ken Harvey Kristina Jackson Steven Johnson Judy Lee Richard Lee Sara Lee Gregory Marguardt Galang Nguyen Hoa Nguyen Michael Paso Alfred Reyes Jessica Roofener Samuel Rudman Jr. Elizabeth Sheffield-Chareun Elaine Suelen Jamie Sullivan Ban Ta Erica Tang Stacy Thich John Toledo Thary Ty

Jeffrey Ysmael

Deborah Williams

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

Derrick Franklin Brett Johnson

O. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Javier Amaya Otis Andrews III Robert Baptista Jr.
David Collins DeShawn Holloway Tommy Nguyen
Tracey Ramos Stephen Rodriquez Alisa Winston

P. Soboba Casino - Soboba Band of Luiseno Indians:

Jeffrey Campbell

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

Steven Crane Elizabeth Gonzales Daniel Hartzler

Joseph Orta

R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Michael Alexander Glenn Barry Alan Buna
Erik Carter Travis Elliott Harold Johns
Virginia Sanchez Maria Texler-Hassin Edward Yonemitsu

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

Michelle Ansley Casey Byers Farid Haddad
Melissa Hall Michelle Kaaihue Tom Phu
Lee Rodaer Chip Saechao Nicole Saechin

Awang Saephanh Sony Vann

T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Kenoli Fonseca Joshua Jennings Guillermo Medina

Jody Warring

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. 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)
 - G. California Valley Miwok Tribe v. The California Gambling Control Commission; Court of Appeal of the State of California, Fourth Appellate District, Division One (D0645271), San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - H. Picayune Rancheria of Chukchansi Indians v. U.S. Department of the Interior, et al., U.S. Dist. Court, San Francisco Division (3:14-cv-04273-EDL)

- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Rene Vidales, (CGCC Case No. 2013-1121-10C-2)
 - B. In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Russell Bunch, (CGCC Case No. 2013-1212-18C)
 - C. In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Debra Adelle Anderson, (CGCC Case No. 2013-1121-16D-1)
 - D. In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Edward Wilson Augustine, (CGCC Case No. 2013-1121-D2)

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.