



## Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday February 20, 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:  
January 23, 2014
4. Approval of A) Transaction Loan Document and, B) Application for Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19852(a), 19900, and 19876 - CCR, Title 4 section 12345):
  - A. The Player's Casino: Player's Poker Club, Inc.
  - B. The Player's Casino: Player's Poker Club, Inc.  
Monica Donohoo, Director  
William Kracht, President  
Sherri Drifka, Chief Financial Officer, Secretary
5. Approval to extend Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f) and 19852.2):
  - A. Hollywood Park Casino: Hollywood Park Casino Company, Inc.  
Christopher Meany, President, Chief Financial Officer, Secretary, Shareholder
  - B. Hollywood Park Casino: LAX Property, LLC, Operator  
Eric Swallow, Member
6. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):
  - A. Casino M8trix: Garden City, Inc.  
Eric Swallow, Chief Financial Officer, Secretary, Shareholder  
Lunardi Family Living Trust, Shareholder  
Peter Lunardi, III President, Trustee, Trustor, Beneficiary  
Jeanine Lunardi, Director, Trustee, Trustor, Beneficiary

- B. 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
- C. The River Card Room: The River Card Room, Inc.  
Richard Shindle, Secretary, Shareholder
- D. The 101 Casino: Cal-Pac Sonoma, LLC  
Richard Shindle, Member
7. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):  
A. Kent Allard  
B. Karen Kouretas  
C. Peter Yang
8. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):  
A. Harold Furtado  
B. Scott Hayden
9. Applications 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):  
A. Premier Player Providers, Inc.: Nasser Qutob, President, Secretary, Treasurer, Shareholder  
B. PT Gaming, LLC: Patrick A. Tierney and Jamie L. Tierney Family Trust, Member  
Jamie Tierney, Trustee, Grantor, Beneficiary  
Patrick Tierney, Trustee, Grantor, Beneficiary
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. Certified Network M, Inc.:  
Players: Jennifer Barahona Mercedes Dunn  
Christine Garcia Jason Gatewood  
Brandon Williams  
B. PT Gaming, LLC:  
Supervisor: Kristin Kramer  
Players: Diane Chantha Khoa Nghiem  
Christopher Olie Christopher Race  
Maung Saetern Ka Vang
11. 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):  
HCAL, LLC\*
12. Application for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):  
Chicken Ranch Rancheria of Me-Wuk Indians of California:  
Allen Brown

\*See Attachment A for a list of specific applicants

**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. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):  
The Deuce Lounge and Casino: Justin Saechao
14. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):  
Empire Sportsmen's Association: Chad Asay
15. 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:  
Leilani Crum Ashley Graves
  - B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Jerika Edison David Fuller
  - C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Ryan Miller
  - D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Samuel Blackford
  - E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Miguel Flores Jr.
  - F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Andrew Guardado Manuel Villa
  - G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Joanie Chang
  - H. Elk Valley Casino - Elk Valley Rancheria:  
John Ward
  - I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Joanna Blackstone
  - J. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:  
Carlos Reyes
  - K. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Joseph Oyos Eduardo Robles Munoz Soukanda Thammavong
  - L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Brian Butler
  - M. Paiute Palace Casino - Bishop Paiute Tribe:  
Gail Manriquez
  - N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Rosario Beltran Don Nem
  - O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Ismael Calvo Jr.
  - P. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:  
Scott Bloom
  - Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Kasey Chong Mark Stockton
  - R. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Sylvia Serpa

\*See Attachment A for a list of specific applicants

- S. Table Mountain Casino - Table Mountain Rancheria:  
Veena Cha
- T. Win-River Casino - Redding Rancheria:  
Anthony Carlile Jr.

16. 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:  
Karina Elenes                      Alan Ferrante                      Maureen Harrison  
Carolina Magdael                  Juan Ortega                          Max Ross  
Paul Toft
- B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Leslie West
- C. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Amalia Lopez
- D. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Ethan Meadows                      Alvin Tengson                          Louis Vasquez III  
Tamara Williams
- E. Lucky 7 Casino - Smith River Rancheria:  
Mary Hulse
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Lisa Frink                                  Cyrus Lomibao                          Kendra Pimentel  
Rebecca Shack
- G. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Vincent AhSue                          Brian Roe
- H. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:  
Charles Escalanti
- I. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:  
Gary Poynor
- J. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:  
Bryan Bates                                  Lewylyn Flores                          Sun Huh  
Lena Mario                                  Michael Perry                          Jonathan Santana  
Patricia Short                                  Rhonda Zahn
- K. Soboba Casino - Soboba Band of Luiseno Indians:  
Charles Warren
- L. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Michael Cook
- M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Nayelly Flores Ceron                  Christine Ortega                          Rosa Vincent  
Eduardo Zavala Rodriguez
- N. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Elizabeth Barrantes                      Rafi Butres                                  Elmer Caintic  
David Centman                                  Marisela Enriquez De Pena                  Richard Jewell  
Mittaphone Khansourivong                  Richard Lieu                                  Nicolas Marcon  
Toni Peters    Jose Rivera                                  Angela Scantling  
Ysmael Segundo Jr.                          Souksamay Sengthong                          Alicia Tai  
Brian Werner Jr.                                  Stacey Wheeler
- O. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Cynthia Donez                                  April Hernandez                          Eric Mercurio  
Gricelda Perez                                  Chio Saechao                                  Supasiri Sirayanone
- P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Matthew Arbaugh                          Hiep Hoang                                  Phengta Inthongpradith  
Long Nguyen

\*See Attachment A for a list of specific applicants

17. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):  
Herman Granados American Legion Post 739

**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)

**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.*