



### 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. Tuesday April 22, 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:
  - A. March 20, 2014
  - B. March 24, 2014-GCA Hearing
4. Request to Extend Temporary State Gambling License (Pursuant to Business and Professions Code section 19824(f)):

A. Commerce Casino:	Contrucci Irrevocable Trust Dated March 6, 2009 Olga Contrucci, Trustor Rick Contrucci, Trustee and Beneficiary
B. Lucky Derby Casino:	King's Casino, LLC Ryan Stone, Managing Member Masis Kevorkian, Member Kermit Schayltz, Member Robert Lytle, Member
C. Phoenix Casino and Lounge:	King's Casino, LLC Ryan Stone, Managing Member Masis Kevorkian, Member Kermit Schayltz, Member Robert Lytle, Member
5. Applications for Approval of A) Renewal of State Gambling License; B) Assignment of Interest; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19876; CCR, Title 4 section 12345; 19824(c),19851,19852,19892 and 19904; CCR Title 4 section 12342):

A. Casino Royale:	Sacramento Casino Royale, LLC James Kouretas, Managing Member William Blanas, Member Faye E. Stearns, Member
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- B. Casino Royale: Faye E. Stearns, Assignor  
Faye E. Stearns Living Trust, Assignee
- C. Casino Royale: Faye E. Stearns Living Trust, Member  
Faye E. Stearns, Trustor, Trustee, and Beneficiary  
Stanley Parrish, Trustee
6. Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):  
The 101 Casino: Cal-Pac Sonoma, LLC  
John Park, Managing 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. Samuel Cohen  
B. Ruben Moreno
8. 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. CB Certified Banker, Inc.:  
Player: Nhi Voong  
B. PT Gaming, LLC:  
Players: Timothy Battles Ryan Evans  
Devron Gepalaga Kazuyuki Kimura  
Thi Nguyen Alicia Roediger  
Naisin Saeteurn  
C. Qualified Player Services, LLC:  
Player: Lyndsey Kemp
9. 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. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Randall Carter  
B. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Eric Tinderholt
10. Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Minimum Internal Control Standards (MICS) for Gambling Establishments; Phase IV – Cage Operation and Functions; and Security of Floor Banks, Gambling Equipment and Confidential Documents. (Pursuant to Business and Professions Code sections 19840): (Amend Title 4, California Code of Regulations, Sections 12360 and 12386; Adopt Title 4, California Code of Regulations, Section 12387.)
11. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2014– Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
12. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850 and 19851):  
Stipulated Settlement; Decision and Order In the Matter of the Statement of Issues Against:  
Timothy Long, Sole Proprietor, Hemphill’s Lounge and Cardroom (CGCC Case No. 2010-12-21, OAH Case No. 2012060866)

13. Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12252):  
Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Arise, LLC and Darrell Stuart Miers, Managing Member (CGCC Case No. 2012-08301, BGC Case No. HQ2013-00009AL)

**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.)*

14. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

The 101 Casino: Sopheak Chao

15. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

A. Empire Sportsmen's Association:	Alicia Eck	Stephen Higley
	Savath Nhep	Efren Vasquez
B. Napa Valley Casino:	Mia Huang	
C. Poker Flats Casino:	My Ly Vang	
D. The Deuce Lounge and Casino:	Chris Rolbiecki	
E. The 101 Casino:	Carol Frick	Li Ma
	Shannon Valenza	Olga Ventura De Cruz

16. 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):

Gaming Fund Group, Inc.:  
Supervisor: Cui Yang

17. 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:	Shawn DeSanto	Glendy Sosa-Enriquez
B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:	Mark Dixon Jr.	Valerie Lozano
C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:	Dean Comoletti	
D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:	Timothy Hutson	Susan Raphael
		Monica Tufts
E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:	Sean Foy	Takita Zavalla
F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:	Priscilla DiAngelo	
G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:	Danny Marberry	Joshua Sanchez
H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:	Veronica Espinoza	John Sutherland
		Diana Velarde
I. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:	Delphine Rios	

- J. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
 Kyle Arneson                      Duc Huynh                      Rita Pasquarelli
- K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:  
 Kim Butler
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:  
 Robert Escamilla
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
 Heather Diaz                      Michelle Nguyen
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
 Quinn Ho                      Hoa Nguyen
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
 Joe Martinez Jr.
- P. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:  
 Kay Nance
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
 Christopher Abraham      Fred Betleyoun Jr.                      Mark Cinciarelli  
 Lance Hagen                      Jennifer Wilcox
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
 Roschelle Brown                      Evangeline Carillo                      Govinda Dhakal  
 Jordan Kunkel                      Cody Paz  
 Jimmy Phui                      Salvador Silva Jr.
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
 Gordon Howe
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
 Mitchel Gusky
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
 Caleb Pendergraft
- V. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:  
 Erik Meyer
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
 Jovita Bradford
- X. Win-River Casino - Redding Rancheria:  
 Donald Acuna Jr.

18. 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. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
 Kyle Allison                      Kevin Ayers                      Daniel Buchter  
 Sean Coplin                      Andrew Gonzales                      Robert James Jr  
 Nathan McEntire                      Aaron Owens                      Jacob Parker  
 Justin Price                      Susan Rugeberg                      Kristen Truncale  
 Michael Wylie
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
 Amanda Castillo                      Amber Lakey
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
 Wesley Busler
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
 Tyrone Bachus                      Kyle Mayr

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

Wanda Adams	Andres Arredondo	Diana Au
Tracey Baker-Horejs	Jeffrey Bateman	Robert Black
Monica Chapman	Matthew Chavarri	Michael Delano
Rhonda Feemster	Anthony Kar	Jared Kerbow
Johnny Kim	Carter Kinsman	Victor Lachawicz
Charlisha Mart	Roberto Medina	Ignacio Nevarez
Chau Nguyen	Kanha Oupathame	Maritza Romo
Joel Saunders Jr.	Rhonda Sherrill	Robert Sherwood
Steven Smith	John Soares	Kristin Sousa
Kyle Thomson	Heather Wade	Tou Yang
Oscar Yeppez		

F. Elk Valley Casino - Elk Valley Rancheria:

Boris Brown

G. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Manuel Jacques

H. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Frances Houston-Bailey

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

Alexes De Asis Jr.	Guadalupe Garcia	Debra Lee
Gary Rice	James Thiros	Jose Torres Jr.
Tou Yang		

J. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Robert Lee

K. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Bruce Thomas

L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

HyuJoon Chang	Dari Son
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M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Ann Easley	Jason Edwards	Richard Fagan
Gerald Flagor	Dennis Gaela	James Lancaster
Vicky Le	Laura Miller	Darold Netser
Duc Nguyen	Val Nye	Yien Saechao

19. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):

- A. American Legion California Veterans Affairs and Rehabilitation Foundation
- B. Sportsman's Club of Joshua Tree
- C. St. Joseph Catholic Church
- D. Yolo Post 77, American Legion

**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 Renewal of Key Employee Portable Personal License for Lawson Smith (CGCC Case No. 2013-0221-7)
- III. Deliberation of Decision (Government Code section 11126(c)(3)):  
Stipulated Settlement; Decision and Order In the Matter of the Statement of Issues Against: Timothy Long, Sole Proprietor, Hemphill's Lounge and Cardroom (CGCC Case No. 2010-12-21, OAH Case No. 2012060866)
- IV. Deliberation of Decision regarding Disciplinary Matter (Government Code Section 11126 (c)(3)):  
Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Arise, LLC and Darrell Stuart Miers, Managing Member (CGCC Case No. 2012-08301, BGC Case No. HQ2013-00009AL)

## **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.*