



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 May 29, 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. April 22, 2014
 - B. April 30, 2014 – GCA Hearing
 - C. May 6, 2014 - GCA Hearing
4. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852(e); CCR, Title 4 section 12342):

Commerce Casino:	The Contrucci Irrevocable Trust Dated March 6, 2009 Rick Contrucci, Trustee Olga Contrucci, Trustor
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5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):

A. Casino M8trix:	Garden City, Inc. Eric Swallow, Secretary, Shareholder Lunardi Family Living Trust, Shareholder Peter Lunardi III, President and Trustee Jeanine Lunardi, Officer and Trustee
B. Central Coast Casino, Grover Beach:	Central Coast Grover Beach, Inc. David Stearns, Chief Executive Officer, Chief Financial Officer, Shareholder Theresa Stearns, Community Property Interest Holder, Secretary
C. Normandie Club:	The Normandie Club, A General Partnership Gregory Miller, Partner Lawrence Miller, Partner Russell Miller, Partner Stephen Miller, Partner

*Please see Attachment A for detailed list of specific applicants

- D. Paso Robles Central Coast Casino: PRCCC, Inc.
Donald Ezzell, President, Secretary, Treasurer,
Shareholder
6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
A. Chad Asay
B. Stephen Higley
7. Request for Approval to Withdraw Application for Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19869):
Anthony Miranda
8. Request to Extend Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19824 and 19876):
Scott Hayden
9. 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. Premier Player Providers, Inc.:
Supervisor: Chantha Chhin
B. PT Gaming, LLC:
Supervisor: Jeanette Garcia
Players: Justin Barron Edmund Wong
10. Request for Approval to Withdraw Applications to Convert Third Party Proposition Supervisor/Player Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.5):
A. Premier Players Providers Inc.:
Supervisor: Somala Seng Vann
B. PT Gaming, LLC:
Supervisor: Johnathan Rik
11. Request to Extend Work Permit (Pursuant to Business and Professions Code section 19824 and 19912):
Napa Valley Casino: Andrew Andronico
12. Application for Approval of Initial Tribal-State Gaming Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):
Multimedia Games Inc.: Justin A. Orlando, Board Member
13. Application for Approval of Renewal Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Happ Controls, Inc.*
14. Request for Approval to Withdraw of Tribal-State Compact Gaming Resource Supplier Finding of Suitability Applications (Pursuant to the Tribal-State Gaming Compact, section 6.4.5 to Business and Professions Code section 19869):
Global Cash Access, Inc.: Mary Higgins, Executive Vice President, Chief Financial Officer
David Johnson, Executive Vice President, Corporate Secretary

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- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
David Huynh
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Alec Hasty Shane Neal
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Alex Kniess Robert Ramos
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jeromy Luxton
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Hmong Thao
- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Leticia Mendez
- J. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Jacqueline Khvann Philip Vasai
- K. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Muey Saechao
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Joan Clark
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Kim Licudo Michelle Shumaker Edgar Tibayan
- N. Paiute Palace Casino - Bishop Paiute Tribe:
Christine Spratt
- O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Thomas Procharchuck Jr.
- P. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Kaitlyn Gray Hanna Lau Anita Stevenson
Danny Toma
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Delia Cummings Jennifer Saephan Kyle Vitale
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Megan Napoli Ernest Pulido Kelly Wilmoth
- S. Robinson Rancheria Resort, Casino & Bingo - Robinson Rancheria Band of Pomo Indians:
Kurt Jensen Jr.
- T. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Christopher Kinyon
- U. Soboba Casino - Soboba Band of Luiseno Indians:
Kevin Clark
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Linda Badal Dajae Brown Jonathan Gallardo-Rendon
Olivia Greer
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Stephanie Kerr Elise Lehr Troy Lerner
Michael Mason Jossa Mae Salazar
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Joe Berry III

23. 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:
Kathrine Rose Castro Cordis Gilliam Patrick Somers

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- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Michael Aptaker Jean Clough Dakota Garner
Marilyn Geronimo Jared Hahn James Lake
Jesus Moraga Travis Poe Arian Qerkini
Dominic Randazzo Janine Rheaume Linda Ring
Mark Sarmiento Scott Tuck Isak Xhelili
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jacob Cox Loch Geisen
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Hyon Barrilleaux George Chadwick Marcy Cooney
Phonsay Houangvilay Jason Jang Pang Pfeiffer
Cheng Saeteurn
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Melissa Bagorio Jacob Hansen Angela Moy
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Jessica Hutchens Kaisheng Lin Nicole Nichols
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Donald Candy Maria Fonseca Michael Fonseca
Aubree Frick
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Guy Van Den Bosch Josiah Westby
- I. Desert Rose Casino - Alturas Indian Rancheria:
Sheila Pray
- J. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Janet Beronio Bridget Giannotti Omar Hernandez
Aki Matsubara Nhatnam Nguyen Rita Pasquarelli
Danell Phillips Kathryn Pinzon Joanie Schmitz
Jeff Stoneking Raymond Sullivan Kimberly Wiebe
- K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Glenna Sabine
- L. Lucky 7 Casino - Smith River Rancheria:
Arnold Delmenico John Scott Duane Walker Jr
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Lena Ford
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Ronald Machingo Thuy Trang Nguyen
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Mohsan Abraham Enrique Appel Jovie Esteves
Robert Legge Jr. Norma Rangel Rodolfo Reyes
Lilia Simbahan Gregory Strout Sergio Valencia
- P. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:
Scott Cox
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Bryan Delugo Outhay Khamphongvixay Saan Saephan
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Rolando Cardona Omar Niguidula
- S. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:
Dennis Barnes
- T. Running Creek Casino - Habematolel Pomo of Upper Lake:
Beniakem Cromwell

*Please see Attachment A for detailed list of specific applicants

- U. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 - Rolly Bataller Linda Bawardi Travis Collins
 - Veronica Mota Kevin Parent Nathan Rauk
 - Craig Seeley Paul Stephenson
- V. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
 - Maria Barajas Bettina Torres
- W. Soboba Casino - Soboba Band of Luiseno Indians:
 - Shiloh Maddox
- X. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 - Geraldine Baltazar Ruby Capobianco Marilou Carino
 - Victoria Gomez Robelle Labrador-Stieber Jose Montano
 - Lorena Tovar
- Y. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 - Jorge Beltran Thanh Huynh
- Z. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 - Juan Baca Paul Chant Qi Chen
 - Rene De Ocampo Jonathan Francis Charmaine Johnson
 - Aaric Ostern Allen Puno Danny Wong
- AA. Table Mountain Casino - Table Mountain Rancheria:
 - Robert Goslin Jr. Kenichi Meyer Vixay Phommachak
 - Vong Vang
- BB. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - Don Langdon Marta Maciel Vivian Rosa
- CC. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 - Sarun Chan-Saechao Kevin Chao Tony Chopelas
 - Dawn Clayton Thomas Hunter Amy Kieng
 - Ying Lee Chanda Meykeo George Ninh
 - Wendy Phoong Daniel Rhodes
- DD. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 - Linda Pettenger
- EE. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Lou DiBella Stacia Draper

24. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):
Fullerton Elks Lodge, #1993

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)

*Please see Attachment A for detailed list of specific applicants

- 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).
- 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/Gambling Business Player Registration to License for Meng Chea, (CGCC Case No. 2013-1121-10C-1)
- III. Consideration of Confidential Information regarding Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2014 (Pursuant to Government Code sections 12012.56 & 11126.4 & Tribal-State Compact section 4.5.1 and 8.4):
Federated Indians of Graton Rancheria

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.