



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 June 12, 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: May 8, 2014
4. Request for Approval of A) Purchase Agreement and B) Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, and 19904; CCR, Title 4 section 12342):
 - A. Commerce Casino: California Commerce Club, Inc.
Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh (Seller)
Joseph Federico (Buyer)
 - B. Commerce Casino: California Commerce Club, Inc.
Joseph D. Federico, Shareholder
Eileen A. Federico, Community Property Interest Holder
5. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
Jalisco Pool Room: Rafael Quiroga, Sole Proprietor
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. Melanie Coelho
 - B. Kade Walters
 - C. Pearl Yu
7. Request to Extend Work Permits (Pursuant to Business and Professions Code section 19824 and 19912):
 - A. Empire Sportsmen's Association: Uoth Ou
 - B. Lake Bowl Cardroom: Charles Fujii
 - C. Merced Poker Room: Eddie Vargas
 - D. Napa Valley Casino: Jasmine Soriano

8. Consideration of Petition to Terminate Proposition Player Contract (Pursuant to Business and Professions Code section 19984 CCR, Title 4, Section 12200.7(f))
 - A. Garden City , Inc. DBA, Casino M8trix and Team View Player Services, LLC
 - B. Hollywood Park Casino Company, Inc., and Team View Player Services, LLC

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. Certified Players, Inc.:

Player:	Vannak Em		
---------	-----------	--	--
 - B. PT Gaming, LLC:

Players:	Santeago Pascual Brown	Sarena Creggett	William Gallagher
	Kevin Hong	Jessica Jackson	Kevin Saephan

10. Request for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.5):

PT Gaming, LLC:
 Supervisor: Sony Kim

11. Applications 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):
 - A. VCAT, LLC:

	Lloyd Donald Speer II, Chairman of the Board
	William Shay, President, Chief Executive Officer and Manager
	Kevin McIntosh, Chief Operating Officer, Chief Financial Officer and Manager

 - B. VSR Industries, Inc.:

	Leo Wright, Chairman of the Board, Director, and Shareholder
	Charles DeGregorio, President, Chief Executive Officer, Director and Shareholder
	Colton Vollmann, Vice President, Secretary, Treasurer, Director and Shareholder

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):

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

13. 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 section 12012.56 & Tribal-State Compact section 4.5.1):

Federated Indians of Graton Rancheria

14. Consideration of Approval of Distribution from RSTF to the Yavapai Apache Nation Pursuant to Court Order in *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) (Pursuant to Compact Section 4.3.2.1; Government Code section 12012.75)

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.)

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

- | | |
|----------------------|----------------------|
| A. Chad Asay | I. Georgia Rafferty |
| B. Glenn Dionne | J. Samantha Sengthit |
| C. Christopher Huang | K. David Seward |
| D. Jonathan Hy | L. Michael Sullivan |
| E. Robert Kleiber | M. Randolph Torres |
| F. Charles Lewis | N. James Vonasek |
| G. Brian McCandless | O. Joe Willson |
| H. Jeff Morena | |

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

- | | |
|--|------------------|
| A. Empire Sportsmen's Association: | Merryarna Choeun |
| B. The 101 Casino: Ruby Christie Ramirez | Bo Sun |
| C. Towers Casino: Breann Lientz | |

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

- | | | |
|------------------------|----------------|-----------------|
| A. Club San Rafael: | Thomas Rawlins | |
| B. Napa Valley Casino: | Arnel Dionisio | Milton Talisman |
| C. The 101 Casino: | Chinda Chan | |

18. Applications 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):

- | | | |
|--|---------------|----------------|
| A. PT Gaming, LLC:
Player: | Ka Ngai | |
| B. Qualified Player Services, LLC:
Players: | Daniel Deveau | Joy Santibouth |

19. 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:
C.J. Graham
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Laurie Paluszczak Philip Fleming
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Collin Mills
- D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Jason DeKeyser Matthew Sagaser
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Michael Carruthers Eugenio Ocegueda Jr.
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Julie Gonzalez Larry King Jr. Kevan Kolander
Ruben Pineda
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Luis Orozco
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

- E. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Jeffrey Crawford
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Manuel Canary Jacqueline Esquer
- G. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Koy Saechao
- H. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Alan Duong Joe Lui Alan Marrandino
Kristofferson Ruiria Kao Saelee Joseph Saenz
Khae Saetern Chiew Saeteurn Nai Saeteurn
Philip Sweeney
- I. Win-River Casino - Redding Rancheria:
Christopher DeCamp

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)
 - 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. Deliberation on Decisions Pursuant to Government Code Section 11126(c)(3):
 - A. Decision and Order: In the Matter of the Statement of Issues Against Haig Kelegian, Jr., Partner, Ocean's Eleven Casino, (OAH No. 2012040331)
 - B. Decision and Order: In the Matter of the Statement of Issues Against Haig Kelegian, Jr., Shareholder, Crystal Casino & Hotel, (OAH No. 201204332)
 - C. In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall and Café, Candelario Salas, Sole Proprietor, CGCC Case No. 2009-12-03-02
- 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.