GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor 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 July 24, 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. June 12, 2014
 - B. June 18, 2014 Regulation Hearing
- 4. Request for Approval of A) Stock Purchase Agreement; and, B) Application for Initial State
 Gambling License (Pursuant to Business and Professions Code Sections 19904, 19850, 19851
 and 19852; CCR, Title 4 section 12342):

A. Ocean's Eleven Casino: North County Gaming, Inc.

Robert Carter, (Seller) Hashem Minaiy, (Buyer)

B. Ocean's Eleven Casino: North County Gaming, Inc.

Hashem Minaiy

5. Request for Approval of A) Transfer of Shares; and B) Applications for Approval of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852 and 19904; CCR, Title 4 section 12342):

A. Player's Casino: Player's Poker Club, Inc.

Monica Donohoo, (Transferor) The Monica C. Donohoo Trust Dated February 12, 1997, (Transferee)

B. Player's Casino: Player's Poker Club, Inc.

The Monica C. Donohoo Trust Dated February 12, 1997, Shareholder

Monica Donohoo, Trustee, Settlor, Beneficiary

6. <u>Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):</u>

A. Outlaws Card Parlour: Dora Brown, Sole Proprietor

B. Poker Flats Casino: Terry Vargas, Sole Proprietor

7. Request for Approval to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4 section 12047):

Normandie Club: Normandie Club, A General Partnership

Michelle Miller-Wahler, Officer

- 8. <u>Applications for Approval of Initial Portable Personal Key Employee Licenses (Pursuant to</u> Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Daniel DeLaney
 - B. Thanh Nguyen
- 9. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

Empire Sportsmen's Association: Uoth Ou

 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):

PT Gaming, LLC:

Players: Karina Corona Sokum Ouk Farm Saephan

11. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2014 – Quarterly License Revenue Received and Shortfall (Pursuant to 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.)

12. <u>Applications for Approval of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):</u>

A. Central Coast Casino (GB): Efrain Martin Jessica Ramiro

B. Empire Sportsmen's Association: Peter Jacobs
C. Merced Poker Room: Quirino Garcia
D. Outlaws Card Parlour: Aloma Davis

E. The 101 Casino: Zheming Cao John Guzy Wilson Kong

Danny Rucker Kian Yap

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

A. Central Coast Casino (GB): Shaun Geisbauer
B. Napa Valley Casino: Andrew Andronico

14. 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):

PT Gaming, LLC:

Player: Lo Chiew Saeteurn

- 15. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Augustine Casino Augustine Band of Cahuilla Indians:

Lucero Murillo Rivera Jaime Uribe Jr.

B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Jake Cook Jr.

C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: Stephanie Granado

D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Paul Baker David Cabrera Sarah Monedero

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

Alvin Hoffman Tiarra Jauregui Kevin Nelson

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

Tuan Bui

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

Scott Hendrix

- Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Mongkhon Thienpheth
- J. River Rock Casino Dry Creek Rancheria Band of Pomo Indians: Maria Rodriguez
- K. Soboba Casino Soboba Band of Luiseno Indians:

Jessica Kelly William Pasley

L. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians: Hubert Moy

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

Melonie Morrison Kelly Sturdivant Maria Texler-Hassin

N. Table Mountain Casino - Table Mountain Rancheria:

Carrie Melton

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

Dennis Crotti

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

Raymond Castro Allan Charles Cyndi Luu

James Smith

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

Winston Caballa Christopher Keener

R. Win-River Casino - Redding Rancheria:

Michael Booth

16. <u>Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

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

Matthew Burlison Christoph Phipps Tina Rust-Horvath

B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Kacey Chao Brenda Cucueco Raymond DeLosAngeles

Darren Delatorre Nancy Dizon Ronel Dizon
Teresa Friedrichs Thomas Inphay Kathleen Jackson
Charlie Kuoch Edward Leonzon Jonathan Longshore
Joseph Magbitang Ay Mahaphengxay Josephine Nakayama

Danny Nguyen Tracy Nichols Alan Pfeiffer Soukinda Phothong Johann Pichlmaier Kristen Smith

C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Sara Adauto Harry Taylor

D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: Jamielind Navarro

E. Desert Rose Casino - Alturas Indian Rancheria:

Martha Felix

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

Kevin Kim

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

Christopher Desylva

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

Joseph Souza

I. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Octavio Calvillo Jr.

J. Lucky 7 Casino - Smith River Rancheria:

Marla Richards

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

Violeta Cheney Jacob Gearns Ross Koepp

Andrew Lester Tina Lowe

L. Quechan Casino Resort/Paradise Casino California - Quechan Tribe of the Fort Yuma Indian Reservation:

Kyong Qualls

M. Soboba Casino - Soboba Band of Luiseno Indians:

Javier Lopez Jr. Shawn McDonald Corey Polo

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

Steven Finley Sunday Silverman

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

Jeffrey Bueller

Lance Goode

Robert Kasawdish

Feu Lutau Travis Ly George Yelda

P. Table Mountain Casino - Table Mountain Rancheria:

Jalani Simon Laura Vera Regina Wilson

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

Regina Enriquez Eleanor Phelps

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

Mae Cooley Donald Davis

S. Win-River Casino - Redding Rancheria:

Donald Acuna Jr.

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. <u>Litigation</u>: (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. 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).

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.