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 August 28, 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. July 23, 2014 Regulation Meeting
 - B. July 24, 2014
- 4. Applications for Approval of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852(a) & (f); CCR, Title 4 section 12342):

A. The Saloon at Stones Gambling Hall: King's Casino, LLC*

B. The Tavern at Stones Gambling Hall: King's Casino, LLC*

5. Request for Approval to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):

A. The Saloon at Stones Gambling Hall: King's Casino, LLC* Robert Lytle, Member

B. The Tavern at Stones Gambling Hall: King's Casino, LLC* Robert Lytle, Member

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

Casino 580: Casino 580, LLC

Dale Common, Member John Park, Member

- 7. Applications for Approval of Initial Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Lance Dombroski
 - B. James Riccio
 - C. Richard Sharrah, Jr.

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

A. Empire Sportsmen's Association: Sokpanna Reth B. The Deuce Lounge and Casino: Kevin Lusk

9. <u>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):</u>

Network Management Group, Inc.: John Park, President, Secretary, Treasurer,

Director, and Shareholder

- 10. <u>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):</u>
 - A. Pacific Gaming Services, LLC:

Player: Idanay Phillips

B. PT Gaming, LLC:

Players: Denver Brown Daniel Kirves

Application for Approval of Renewal of Third Party Providers of Proposition Player
 Services/Gambling Business Supervisor/Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

PT Gaming, LLC:

Player: Sarona Malepeai

- 12. <u>Applications for Approval of Initial Tribal-State Gaming Compact Resource Supplier Finding of</u> Suitability (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):
 - A. GTECH Canada ULC*
 - B. GTECH USA, LLC*
- 13. <u>Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Cache Creek Casino Resort Yocha Dehe Wintun Nation:
 Mark Pirruccello
 - B. Colusa Casino Resort Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - **Donald Smart**
 - C. Mono Wind Casino Big Sandy Rancheria of Western Mono Indians of California: Gary Pollastrini
- 14. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park Quarter Ending June 30, 2014 (Pursuant to Government Code section 12012.56 & Compact section 4.5.1):

Federated Indians of Graton Rancheria

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 Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
 - A. Daniel DeLaney
 - B. Vincent Shaw

16. <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): Ma. Angeline San Juan

B. Napa Valley Casino: Mariena Tan Cui Fang Zhao

C. Oceana Cardroom: Jesse Preciado
D. Rogelio's: Samuel Hardiman

E. The 101 Casino: Janet Casas Fred Hamilton

Joseph Locke Scott McKenzie

Sarah Vanterpool

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

James Bott Kyle Haas

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Luis Vazquez Jr.

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Christopher Dumas Mayra Marrone Francisco Montoya Jr.

Zachary Wessel Sr.

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

Juan Gutierrez

E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Miguel Deniz

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

Angela Engle Austin Gonzalez Biljana Peters

Sabrina Serna Meng Wang

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

Fammeng Saelee

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

Anh Tuyet Bui De Dang Kelly Dzip Nicole Hamou Kal'el Knightingale Eric Lawson

Thomas Romero

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

Jason Skarra

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

Cari Few

K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Richard Marantette Ronald Schatzle Mark Van Der Sande

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

Carletta Bitsoie Justina Bouts

M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Nicholas Uhde Michael Vanderpool

N. Running Creek Casino - Habematolel Pomo of Upper Lake:

Amber Fowler

O. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:

Juliana Castro Christina Chavez

P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Merritt Hamilton Frances Vasquez

Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Timothy Goodwin William Mierzejewski Ahmad Yaghoubi

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

Ae Bounmy Juan Villasenor Rodriguez

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

Putheary Loek Jack Moua Kathleen Nelson

Tony Tieu

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

Dorothy Howard

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Michael Oaks

Stephen Coon

C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Jena Miyata Trevor Sundquist

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

Aaron Batt Kimberly Greene

E. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Mandi Kindred Arla Ramsey

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

Elizabeth Breckenridge Claudio Capra II Philip Chau Raymond Cheung Robert Codarre Dean Comoletti Henry Corteza Walter Gimeno Gursarawjit Gosal Somphoch Helsel Phillip Kang Lyndo Khiev Harold Kinney Andy Liu Liam Luangrath Tone Mayoral Lilia Mendoza Jacqueline Newbre Sonyee Sith Bridgette Tern Elizabeth Torres

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

Jerry Lee Christopher White

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

Josephine Dodson Brandy Franco Gail Garcia
Eunice James Maria Lugue Bryant Constance Salutan

Richard Tuck II

I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Priscilla DiAngelo

J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

William Carnahan

K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi

Reservation:

James Cole Jacqueline Gordon

L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Steven Fisher

M. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians: Stacey Lewis

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

Charlene Ninness Katherine Weeks

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

Don Bui Daniel Carcamo Surjit Khaira

Teri Ten Brinke

P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Justin Cady Vue Chue

Q. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Daniel CohenDaniel ImNaveed MajeedJanice MayorgaTimothy McLaughlinDeanna MirolaMatthew MullenJeffrey PuklavetzPauline ShineRuel SolivaMaria TellezShawn ThiesWanalee TongchoiCau TruongSophanna Un

Titphalith Yem

R. Soboba Casino - Soboba Band of Luiseno Indians:

Arturo Esquivel Kimberly Jiron Dawn Zurcher

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

Leslie Bingham

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

Patricia Edwell Hannibal Handy Nabil Kasawdish Steve Ma Sammy Rios Soyla Ruiz

Emerito Twano

U. Table Mountain Casino - Table Mountain Rancheria:

Gregory Gelenaw Andrew Harris Jr. Theraneat Thay

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

Melissa Monroy Frances Palomo Victor Vargas

W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Rodel Cabutotan

X. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians: Judy Vasconcelles

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: (Government Code section 11126(e)):</u>
 - 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. 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).

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.