GAMBLING CONTROL COMMISSION

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 December 11, 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. October 23, 2014
 - B. November 6, 2014
 - C. November 7, 2014 GCA Hearing
 - D. November 12, 2014 GCA Hearing
- Consideration of Stock Purchase Agreements (Pursuant to Business and Professions Code Section 19904):

A. Delta Casino, downtown: Delta C, LP

Delta CM, Inc.

Fazel Mostashari (Seller) Delta Fore, LLC (Buyer)

B. Delta Casino: Delta C, LP

Delta CM, Inc.

Fazel Mostashari (Seller) Delta Fore, LLC (Buyer)

 Consideration of Limited Partnership Interest Purchase and Sale Agreements (Pursuant to Business and Professions Code section 19892(a)):

A. Delta Casino, downtown: Delta C, LP

Fazel Mostashari (Seller) George Aslanian (Seller) Beatrice Ackelbein (Seller) Delta Fore, LLC (Buyer)

B. Delta Casino: Delta C, LP

Fazel Mostashari (Seller) George Aslanian (Seller) Beatrice Ackelbein (Seller) Delta Fore, LLC (Buyer) 6. <u>Applications for Consideration of Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f)) and 19852:</u>

A. Delta Casino, downtown: Delta Fore, LLC, Shareholder

Richard Shindle, Managing Member

Tracey Kennedy, Member James Mullins, Member Kerry Mullins, Member

B. Delta Casino: Delta Fore, LLC, Shareholder

Richard Shindle, Managing Member

Tracey Kennedy, Member James Mullins, Member Kerry Mullins, Member

7. Consideration of Transfer of Interest (Pursuant to Business and Professions Code section

The Bicycle Casino: The Bicycle Casino, L.P.

Haig Kelegian Grantor Annuity Trust No. 1 (Transferor)

Haig Kelegian Sr. (Transferee) Haig Kelegian Jr. (Transferee) Mark Kelegian (Transferee) Michelle Shrikian (Transferee)

8. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Ocean's Eleven Casino: Ocean's Eleven Casino Partnership

Ocean's 11 Casino, Inc.

Haig Kelegian Grantor Annuity Trust No. 2 (Transferor)

Haig Kelegian Sr. (Transferee) Haig Kelegian Jr. (Transferee) Mark Kelegian (Transferee) Michelle Shrikian (Transferee)

9. Applications for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4 section 12342):

A. Ocean's Eleven Casino: Ocean's Eleven Casino Partnership

Ocean's 11 Casino. Inc.

Michelle Shrikian, Shareholder

B. The Bicycle Casino: The Bicycle Casino, L. P.

Haig Kelegian Jr., Limited Partner Mark Kelegian, Limited Partner Michelle Shrikian, Limited Partner

10. Consideration to Extend Temporary State Gambling License (Pursuant to Business and

Professions Code sections 19824(f) and 19852):

Crystal Casino: Sierra Coast, LLC

Patrick Tierney, Member Jamie Tierney, Member

11. <u>Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852 and 19876; CCR, Title 4 section 12345):</u>

A. Garlic City Club: Ky Phuon, Sole Proprietor

B. La Fuerza: Eusebio Rodriguez, Sole Proprietor

C. Livermore Casino: Sidjon Corporation

John Schireck, President, Treasurer, Shareholder, Director Sandra Schireck, Community Property Interest Holder Sidney Ahn, Vice President, Secretary, Shareholder, Director

D. The Aviator Casino: ABA Properties, LLC

ABA Energy Corporation, Sole Member

Alan Adler, Sole Shareholder

E. Towers Casino: Full Rack Entertainment, Inc.

Jamey Robinson, Chief Executive Officer, Chief Financial

Officer, Director, Shareholder

John Robinson, President, Secretary, Director, Shareholder

- 12. <u>Applications for Consideration of Initial Portable Personal Key Employee License (Pursuant to</u> Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Morad AtallaB. Michael Fuston
- 13. <u>Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR Title 4, section 12104):

Club San Rafael: Andre Owens

- 14. <u>Applications for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (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 of the Barona Reservation:

Martin Lima

B. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Thomas Perez Rudy Sierra

C. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Gregory Smith

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. <u>Applications for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):</u>
 - A. Michelle Hackett
 - B. Joshua Hufft
 - C. Michele Moses
 - D. Tyson Powers
 - E. Peter Valdez
 - F. Pearl Yu
- 16. <u>Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):</u>

A. Oasis Card Room: Karen Mather
B. The 101 Casino: Mimi Huynh-Randall

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

A. Empire Sportsmen's Association: Mike Nguyen

B. Napa Valley Casino: Sheila Dionisio Nicholas HarmonC. The 101 Casino: Paige Carlson Xiaoxue Tang

18. <u>Applications for Consideration of Renewal of Third Party Providers of Proposition Player</u>
<u>Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):</u>

A. Gaming Fund Group, Inc.:

Players: Kristofer Gibson Zhe Wang

B. Pacific Gaming Services, LLC:

Players: Milena Goshorn Michael White

C. PT Gaming, LLC:

Players: Marian Guirguis Gary Wong Gerald Wright

Lucy Xiong

- 19. Consideration to Withdraw Applications to Convert Third Party Proposition Supervisor
 Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR,
 Title 4, section 12218.5):
 - A. PT Gaming, LLC:

Supervisor: Hillarie Achoe

B. Team View Player Services, LLC:

Supervisor: Anh Phan

- 20. <u>Applications for Consideration of Initial Tribal-State Compact Key Employee Finding 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: Kevin Degn
 - B. Graton Resort & Casino Federated Indians of Graton Rancheria:

Johnny Lam Thengbong Lay Keith Miller Sophy Na William Pollard Marian Rizan

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

Todd Harrington Sean Pritchard

- Pala Casino Spa Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Trisha Bailey
- E. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Cesar Araujo Julie Phimmasouk Seth Tremble

- F. Quechan Casino Resort Quechan Tribe of the Fort Yuma Indian Reservation: Jose Jaimes
- G. Running Creek Casino Habematolel Pomo of Upper Lake:

Gerald Erickson Jr.

H. Soboba Casino - Soboba Band of Luiseno Indians:

Eugene Whitman

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

Andrew Santos

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

Guillermo Luna

K. Table Mountain Casino - Table Mountain Rancheria:

James George

L. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Shelby Blair Marty Heathershaw Venus Hull

M. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Estrella Zapata

- 21. <u>Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding of</u> Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:

Alan Coloma Roberta Martinez Karen Woodruff

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:

Chad Keith

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

Susan Cummins Jarred Pinkston Michael Ryan

Ryan Wynne

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

Danniel Bowers

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

Donald Ast Vincent Deluna Maylyne Kamidoi

Jeromy Luxton Larry Palato

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

Rajinder Chauhan Richard Stalions

G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Xiong Cha Adrian Hernandez

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

Sergio Flores Joseph Oyos Cuong Truong

I. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

Michael Burns Mark Encke Lidia Judson

Dara Pol

J. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Jesus Alfaro

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

Eric Avila Matthew Majors Gregory Missman

Samantha Osborne Linda Richardson

L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Rosario Beltran

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

Thomas Butler Summer Carbaugh Simeon De Los Reyes

Crisanto Eduarte Jr Indira Gucati-Mak David Hollaway Richard Jacques Andres Manalo Jr. Abel Martinez

Thong Ngo David Panek Sanit Ratanakasikorn Danny Toma Pathama Tuntakit Anoulom Vandyleuam

Siamphone Xayasomroth Chia Yang

Lourdes Yanga Ilker Yilmaz

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

Amol Chand Pornteva Chittasenee Anita Curry
Ernesto Gomez Edward Harris Brian Lemus
Steve Lengel Khanh Nguyen Anna Nip
Voodtikon Phumirat Rick Rothenberger James Starcher

Hoc Tram Gregory Williams

O. Soboba Casino - Soboba Band of Luiseno Indians:

Shawn Benson Oscar Licudo

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

Fely Ignacio Terrence Tracy

Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Marites Asuncion Olivia Greer Edward Perle

Isabel Valencia

R. Table Mountain Casino - Table Mountain Rancheria:

Vanthan Sea

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

Lisa McGhee Deanna Silva Rickelle Stockton

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

Robert Angus Angela Padilla Julie Reid
Hoa Vu Vue Yang Sam You
U. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Ronald Young

C. Bingo Vision and Gaming, Inc.:

D. Cactus Bingo Supply, Inc.:

V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the

Viejas Reservation:

Chris Le Dianne Newman

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

Comite Del Amor

23. <u>Applications for Consideration of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):</u>

A. Arrow International, Inc.: John Gallagher, Jr., President, Director

Dennis Gallagher, Senior Vice President,

Director

Jeannie Gallagher, Director Kathleen Gallagher-Miller, Director Fred Graf, Secretary, Treasurer

B. Bingo Innovations of California, Inc.: Michael Lowen, II, Chief Executive Officer

Michelle Lowen-Martins, Chief Operating

Officer

David Gunther, Director Arrow International, Inc. Jeffery Cooper, President

Dennis Gallagher, Executive Vice President,

Director

Fred Graf, Vice President, Secretary

John Gallagher, Jr., Director Sam Whitlock, President Activity Advisors, Inc.

E. E-Max Gaming Corporation: Arrow International, Inc.

John Gallagher, Jr., President, Director

Dennis Gallagher, Senior Vice President, Secretary,

Treasurer, Director

Jeannie Gallagher, Shareholder

F. Planet Bingo, LLC: Rick White, President, Chief Executive Officer

G. VKGS, LLC: Timothy Stuart, Chief Executive Officer,

President

Russell Morin, Chief Financial Officer, Vice

President

Daniel Free, Chief Technology Officer, Vice

President

H. West Coast Game Management, Inc.: Donald Wilson, President

- 24. <u>Applications for Consideration of Initial Interim Licenses for Remote Caller Bingo Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12492):</u>
 - A. Mike Baraboo, Caller
 - B. Dwain O'Dell, Caller
 - C. Michael Lowen-Martins, Fiduciary/Caller
 - D. William Van Sant. Caller
- 25. <u>Applications for Consideration of Renewal Interim Work Permits for Remote Caller Bingo</u> (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12503):
 - A. Dwain O'Dell
 - B. William Van Sant

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. 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).
 - H. Picayune Rancheria of Chukchansi Indians v. U.S. Department of the Interior, et al., U.S. Dist. Court, San Francisco Division (3:14-cv-04273-EDL)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for James Tobiasz, (CGCC Case No. 2013-0321-3)
 - B. In the Matter of the Application for Approval of Initial Work Permit for Lippine Nop, (CGCC Case No. 2014-0508-7)
 - C. In the Matter of the Application for Approval of Key Employee Portable Personal License for John Buys, (CGCC-2013-0321-2)
 - D. In the Matter of the Application for Approval of Renewal of Key Employee Portable Personal License for Leon Bernardi, (CGCC Case No. 2013-0426-1)

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.