



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. Wednesday February 25, 2015

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. January 22, 2015
 - B. January 26, 2015 – GCA Hearing
4. Applications for Consideration of Interim Gambling Licenses (Pursuant to CCR, Title 4, Section 12349):

Marina Club:	The Betty L. Burks Living Trust Jacquie DePetris, Trustee Frank Calamia, Beneficiary Deon Calamia, Beneficiary Guy Allen, Beneficiary
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5. Applications for Consideration of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4 section 12342):

A. The Saloon at Stones Gambling Hall:	King's Casino, LLC Robert Lytle, Member King's Casino Management Corporation Robert Lytle, Shareholder
B. The Tavern at Stones Gambling Hall:	King's Casino, LLC Robert Lytle, Member King's Casino Management Corporation Robert Lytle, Shareholder
6. Consideration to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):

A. Hollywood Park Casino:	Hollywood Park Casino Company, Inc. Christopher Meany, President, Chief Financial Officer, Secretary, Shareholder
B. The Saloon at Stones Gambling Hall:	King's Casino, LLC Robert Lytle, Member
C. The Tavern at Stones Gambling Hall:	King's Casino, LLC Robert Lytle, Member

*See Attachment A for a list of specific applicants

14. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):
Lodi Casino: Lodi Cardroom, Inc.
15. Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):
A. Merced Poker Room: Jesse Yang
B. Napa Valley Casino: Mace Howell III
C. Oceana Cardroom: Nicholas Forese
D. Poker Flats Casino: Tom Tam
E. The 101 Casino: Jia Chen Sean McMahan
16. Consideration to Withdraw Applications of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869; CCR Title 4 section 12015):
Multimedia Games, Inc.: Stephen J. Greathouse
Micki Roemer
17. Applications for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
A. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Lorraine Chester Jose Escamilla Maldonado Michael Heinzmann
Joseph Henderson David Moore Raksmeiy Wakefield
B. Running Creek Casino - Habematolel Pomo of Upper Lake:
Marilyn Azbill
C. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Francisco Aguirre A. Jeffrey Brunke Van Tran
D. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Shannon Streiff-Process
E. Table Mountain Casino - Table Mountain Rancheria:
Tasha Firestone
F. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Kassi Rogers
G. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Samantha Knudsen
18. Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding 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:
Daniel Clinard Elizabeth Haynes Christopher Lorton
Jerry Park Jr. Richard Sabac Glendy Sosa Enriquez
B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Nicole Graham Melissa Hadsell Gail Mello
Francisco Montoya Jr. Connie Peters
C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Shawn Olson
D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Mark Azevedo Duane Fillmore Lisa Krom
Genaro Martinez Tammy Moltmann Aaron Moss
Martin Pierce Anna Rahn
E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Billie Brazil Xiona Li John Saelee
F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Juan Ferries Alison Schulte
G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Ian Adams Tamara Blakeley John Dunn
Verlin Hill Daniel Olivares Aaron Robles

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- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Gary Evans II
- I. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Campbell Jamieson
- J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Brett Butler
- K. Elk Valley Casino - Elk Valley Rancheria:
Bryan Green
- L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Betty George
- M. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Edward Gilbert
- N. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Jason Skarra Kim Yu
- O. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Cassie Taylor
- P. Paiute Palace Casino - Bishop Paiute Tribe:
Rodger Bosch
- Q. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
George Andrews David Avila Michael Crenshaw
Romeo Pasquariello Cheryl Slaughter Curtis Wood
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Matthew Hewett Michael Vanderpool
- S. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Christopher Brown Paul Butrakunha Frank Catalano
Taunya Dodson Tanek Escatel Tammy Eversole
Darla Griffin Erwin Guevarra Paul Hoffman
Michael Idom Stephanie Johnson Shirley Knight
Samez Lim Linda Malone Shannon McKinley
Paul Muehter IV Patricia Ramirez Scott Robinett
Ralph Rubio Jr. Carol Sudweeks Richard To
David Tolman Ryan Vandermer Felix Yglesias
Linette Young
- T. Soboba Casino - Soboba Band of Luiseno Indians:
Christopher Cendejas Jonine Dunson Tammy Eyer
- U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Michael Cook William Oliver
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Rafi Butres Elmer Caintic Richard Jewell
Mittaphone Khansourivong Nicolas Marcon
William Mierzejewski Ricardo Orosco III Toni Peters
Jose Rivera Alicia Tai
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Miguel Cardenas Saan Nyan Saechao Mathew Stanio
Kunthea Stroud Sang Tran
- X. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Kristina Lord
- Y. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Callaye Eubank Donna Hitzeman John Rendon
- Z. Win-River Casino - Redding Rancheria:
Michael Booth Gary Hayward Timothy Hoke
19. Application for Consideration of Initial Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):
Bingo Innovations of California, Inc.: Carlos George, Director

*See Attachment A for a list of specific applicant

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. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - E. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - 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).

- 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 John Su'a, (CGCC Case No. 2013-1030-7B)
 - B. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Joseph Beltran, (CGCC Case No. 2013-0523-1)
 - C. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Richard Kwan, (CGCC Case No. 2013-0626-8D)
 - D. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Idanay Cheri Phillips (CGCC-2014-0828-10A)

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.