



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 January 22, 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. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):
 - A. California Grand Casino: California Grand Casino (a California Corporation)
Lamar Wilkinson, Chief Executive Officer,
Chief Financial Officer, Secretary, Shareholder
Elizabeth Wilkinson, Financial Interest Holder
 - B. Poker Flats Casino: Terry Vargas, Sole Proprietor
 - C. S&K Cardroom: Otho Smith, Sole Proprietor
4. Consideration to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR Title 4 section 12015):
Hollywood Park Casino: Meany Revocable Trust
5. Applications for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Tyler Hackett
 - B. Kevin Hulin
 - C. Jaclyn Ramirez
 - D. Shao-Chi Sun
6. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):
The 101 Casino: Zerek Tagata
7. Application for Consideration of Renewal of Third Party Provider of Proposition Services/Gambling Business License (Pursuant to Business and Professions Code section 19984; CCR, Title 4 Sections 12218.8 and 12238):
CB Certified Banker, Inc.: Tam Luu, President, Secretary, Treasurer, Director,
Shareholder

8. Applications for Consideration 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: Long Le Manuel Sian

9. Application for Consideration 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: Mary Samreuang

10. Application for Consideration of Tribal-State Gaming Compact: Initial Application For Finding of Suitability As Gaming Resource Supplier and Financial Source (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):

Surveillance Systems Integrated, Inc.:

Mark E. Haney and Stacey L. Haney Revocable
Revocable Living Trust, Shareholder
Mark Haney, Trustee, Trustor, Beneficiary,
Chairman of the Board
Stacey Haney, Trustee, Trustor, Beneficiary
Michael Flowers, President, Shareholder
Timothy Mulligan, Chief Financial Officer,
Controller, Corporate Secretary

11. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 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. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):

Kings Card Club: Delta C, LP

13. Consideration of Additional Temporary Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12358):

Commerce Casino: California Commerce Club, Inc.

14. Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

A. Outlaws Card Parlour: Damen Hess
B. Towers Casino: Brandt Goodwin

15. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

Nineteenth Hole: Dimei Sims

16. Application for Consideration 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):

Mega Gaming, LLC:

Player: Amanda Carroll

17. Consideration to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, section 12015):

- A. PT Gaming, LLC:
Supervisor: Jonathan Catig
- B. Team View Player Services, LLC:
Supervisor: Jonathan Catig

18. 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):

- Bally Gaming, Inc. dba Bally Technologies: Josephine Linden, Independent Director
William McKenna, Independent Director

19. 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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Kevin Cooper Jesus De Los Santos Santa Oliva
Percival Veloro
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Michael Arena
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Javier Castro Jr. Jordan Grace-Reyna-Sanchez
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Koy Saechao Ou Saechao
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Edgar Ramirez
- F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Mary Ann Banayat Yusuf Dogan Barbara Elliott
Randall Fink Raj Giri Anthony Hernandez
Min Jian Xai Lor Fernando Mariano Jr.
Jesus Mendoza Jr. Vincent Miller Jazmin Murillo
Arnel Ojeda Farm Saelor Malee Saetern
Fue Thao Tai Tran
- G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Sarah Murphy Joe Payan
- H. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Beatriz Keedy Bing Liang
- I. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Elma Afa'ese Cleve Hearn Brant Tunget
- J. Soboba Casino - Soboba Band of Luiseno Indians:
Midene Groom
- K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Christopher Brooks Ricardo Orosco III
- L. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
James Schloegel
- M. Win-River Casino - Redding Rancheria:
Bethany Cummings

20. 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:
Jared Barrios Ocampo Kim Bond Jarimie Buikema
Liliana Canchola William Kieler III Carolina Magdael
Maria Cristina Santos Jesus Sotelo Cesar Vizcarra

- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 James Berry Jr. Carl Hammett Ronald Hootman
 Michelle Pischel
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
 Justin Sanders
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Robert Benkula Betty Greenwood James Hodge
 Ronald Patel Toni Sundling
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 David Au Bruce Bertzyk Jr. Malaikham Chansombath
 Simorn Chao Khoeuth Khorn Manuel Lay
 Peter Macleod Francine Marsh John McMinn
 Mong Saelee Chiew Saelee
- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima
 Reservation:
 Stephanie Bucaro Richard Galvan Michael Jochim
 Angelica Rojas-Magallon
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
 Reservation:
 Dave Abayan Dennis Ardenio Letitia Flores
 Amy Fortin Matthew Giuli Christopher Jose
 Phillip Mendoza Jr. Belinda Miranda Brandon Perkins
 Moises Ramones Billy Robertson Joseph Segovia
 Michael Wied
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community
 of the Colusa Rancheria:
 Daina Rister
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 Vivian Bernal Rose Gonzalez Dennis Hunter
 Morris Hunter Cipriano Ortega Jr. Tiffani Sanagun
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Jeffrey Go Jose Perez
- K. Harrah's Rincon Casino & Resort - Rincon Band of Luiseno Mission Indians of the Rincon
 Reservation:
 Tuan Bui Jeffrey Hornung Wai Inmany
 Dondon Rebolledo Ruth Rhymes
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Michael Bigham Terry Leaverton
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Kimberly Adams Tong Lu Joseph Talarico
- N. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
 Keeny Escalanti Jr.
- O. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
 Monica Aguilar-Rodriguez Juana Garcia Alex Gibson
 Nicholas Hauf Sandra Hernandez Andrew Nichols
 Yuridia Norato
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 Melissa Duong
- Q. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 Terrance Raymer Anthony Truong
- R. Soboba Casino - Soboba Band of Luiseno Indians:
 Rebecca Bucholzer Francis Jahn Pontillas Brandon Rood
 Maria Valdivia David Wortham
- S. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 Evelyn Marquez-Paet Cornelio Soria

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

Imelda Achenbach	Christian Noeh Agapay	Matthew Bistodeau
Richard Lieu	Marla More	Annie Rivera
Angela Scantling	Ysmael Segundo Jr.	Souksamay Sengthong
Stacey Wheeler		
- U. Table Mountain Casino - Table Mountain Rancheria:

Kerry O'Brien		
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- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Thomas Hanes	Steven McNally	
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- W. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Sherry Duque	Jason Edwards	Daniel Hamou
Ricardo Hurtado	Sydney Johnson	
- X. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Sonia Chavarria	Nicolas Corona	Imelda De La Torre
Afshin Khosravi	Boyd Long	Marcus Lucero
Richard Meckes	Porfirio Montesdeoca Jr.	Vu Nguyen
Brian Potter	Ventura Rojas	Michael Tansley
- Y. Win-River Casino - Redding Rancheria:

Jared John Garalde	RD McGrath	Randall Roberts
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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).
 - 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 Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Karina Corona, (CGCC Case No. 2014-0724-10)

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.