



### 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. Friday April 24, 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:  
March 26, 2015
4. Consideration of A) Transfer of Shares; and B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4 section 12342):
  - A. Commerce Casino: California Commerce Club, Inc.  
Peter Pankey (Transferor)  
Peter and Mona Pankey Trust dated June 14, 2006  
(Transferee)
  - B. Commerce Casino: California Commerce Club, Inc.  
Peter and Mona Pankey Trust dated June 14, 2006,  
Shareholder  
Peter Pankey, Trustee, Settlor, and Beneficiary  
Mona Pankey, Trustee, Settlor, and Beneficiary
5. Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4 section 12342):  
Hollywood Park Casino: Hollywood Park Casino Company, Inc.\*
6. 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. Club Caribe Casino: Pocket 3's Gaming, Inc.  
Brian Altizer, President, Secretary, Treasurer, Director  
Shareholder
  - B. Oceana Cardroom: Mark Adam, Sole Proprietor
  - C. Star's Casino: Joseph Melech, Owner  
Monica Melech, Owner

\*See Attachment A for a list of specific applicants

7. Applications for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):

A. Paul Chadband	E. Jessie Ramirez
B. Christopher Henderson	F. Javier Rosario
C. Kenneth Jones	G. Carolyn Uzeta
D. Warren Mott	
  
8. Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218 and 12233):  
Certified Players, Inc.:  
Player: Vanessa Garcia
  
9. Applications for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Aruze Gaming America, Inc.:	Kazuo Okada, Sole Shareholder Richard Pennington, President, Chief Executive Officer and Director
B. NRT Technology Corporation:	Dominet Corporation, Shareholder John Dominelli, President, Chief Executive Officer, and Shareholder; Owner of Dominet Corporation James Grundy, Chief Financial Officer
  
10. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2015 - 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.)*

11. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):

A. The Saloon at Stones Gambling Hall:	King's Casino, LLC
B. The Tavern at Stones Gambling Hall:	King's Casino, LLC
  
12. Applications for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):

A. Scott Ciboch	
B. Jessie Ramirez	
  
13. Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

A. Merced Poker Room:	Khonglai Yang	
B. Oceana Cardroom:	Brian Ferrini	Soutsida Inpravongviengkham
  
14. Applications for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

A. Club San Rafael:	Noelle Barton	
B. Napa Valley Casino:	Kimberly Anderson	
C. The 101 Casino:	John Litton	

15. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; CCR Title 4, section 12015):  
LaRaunce Robinson
16. 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):  
Fortune Players Group, Inc.:  
Supervisor: Yuk-Shan Law
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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:  
Gerald Bruno Destany Raine
  - B. Augustine Casino - Augustine Band of Cahuilla Indians:  
David Keto
  - C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Leslie West
  - D. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
Toni Thomas
  - E. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
David Lew David Santillan Sherri Wadsworth
  - F. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Frank Dillon
  - G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
John James Nicholas Merritt
  - H. Soboba Casino - Soboba Band of Luiseno Indians:  
Allison Briggs
  - I. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Nichole O'Sullivan
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. Augustine Casino - Augustine Band of Cahuilla Indians:  
Mark Mohrmann
  - B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
William Allen Tasha Baker Jay Chang  
Josue Gonzalez-Marchena Phillip Hinds Donald Hooper  
Tracie Lavanant Dayree Viramontes
  - C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
Jordan Grace-Reyna-Sanchez John McGinnis
  - D. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Geoffery Cahill
  - E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Paul Baker Mark Cheli Steve Escobedo  
John Gustafsson Patrice Iniguez Carlos Martinez Jr.  
Frances Montgomery Dino Reveles Norma Saldivar  
Manuel Villa
  - F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:  
David Sweeney
  - G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Jingming Gao Hung Truong

\*See Attachment A for a list of specific applicants

- H. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:  
Kim Butler
- I. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Edgar Arango                      Henry Haines                      Quinn Phillips  
Gabriel Rodarte                      Jesse Way                      Bianca Wong  
Steven Wordward
- J. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:  
Erik Corvera
- K. Soboba Casino - Soboba Band of Luiseno Indians:  
Jimmy Hays                      Mishael Stone
- L. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Cordis Gilliam                      Elizabeth Johnson                      Noreen Marchese  
Erika Mendoza                      Salvador Sifuentes Jr.                      Lorena Tovar
- M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Miguel Barrera                      Lorena Rivera
- N. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Qi Chen                      Roberto Jardiniano                      Joyce Christine Ray  
David Schleicher
- O. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Jose Avila                      Normalinda Buttle                      Peggy Edwards  
Benjamin Montoya                      June Sophabmixay
- P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Van Le                      Jenna Lothrop                      Guillermo Mesina II  
Joseph Simpton
- Q. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:  
Rebecca Elder                      Steve Romero
- R. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Ryan Bemiller                      Albert Cope Jr.                      William Fessl  
Leticia Hidalgo                      Matthew Leonard                      Leilani Marquiss  
Jenny Monteforte                      Joseph Navarro                      Stephanie Phelps  
Melissa Popeck                      Anna Russell                      Aracely Talauega  
Judith Wright
- S. Win-River Casino - Redding Rancheria:  
Jonathan Horn-Riggins                      Anthony Semore

**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)

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F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

In the Matter of the Application for Initial Work Permit for Stephen Sottero, (CGCC Case No. 2009-09-09)

## **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.*