

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE
P.O. BOX 526013, SACRAMENTO, CA 95852-6013
(916) 263-0700 · FAX (916) 263-0499
WWW.CGCC.CA.GOV

714 P Street
Sacramento, CA 95814

MINUTES OF February 13, 2002 COMMISSION MEETING

OPEN SESSION

Chairman Hensley called the meeting of February 13, 2002, to order at 1:40 p.m. with Chairman Hensley and Commissioners Sasaki, Smith, and Palmer present.

Staff Present: Gary Qualset, Deputy Director Licensing and Compliance Division; and Peter Melnicoe, Chief Counsel.

The Pledge of Allegiance was recited.

Commissioner Sasaki moved to approve the January 23, 2002, Commission Meeting Minutes. Commissioner Smith seconded the motion, which was unanimously adopted.

DECISION ITEMS

1. Applications for Work Permit:
 - a. Sonoma Joe's:
Horve, Kristina
Levy, Stewart
Sok, Sal

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for work permits for Item 1a. Commissioner Palmer moved to approve the application for work permits for Item 1a. Commissioner Smith seconded the motion, which was unanimously adopted.

2. Application for Key Employee License:

- a. Ocean's Eleven Casino:
Bondy, Gary; Manager

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for key employee license for Item 2a. Commissioner Smith moved to approve the application for key employee for Item 2a. Commissioner Palmer seconded the motion, which was unanimously adopted.

3. Applications for Renewal of State Gambling License:

- a. Ginny's Club: Virginia Mahoney, Sole Proprietor
b. Kelly's: Albert Cianfichi, Sole Proprietor
c. Old Tavern Bar & Grill Casino: Old Tavern Bar & Grill, Inc.,
A California Corporation.
d. Ocean View Cardroom: Veronica Chohrach, Sole Proprietor

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for state gambling license for Item 3a., Ginny's Club. Commissioner Sasaki moved to approve the application for state gambling license for Item 3a., Ginny's Club. Commissioner Palmer seconded the motion, which was unanimously adopted.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for state gambling license for Item 3b., Kelly's. Commissioner Smith moved to approve the application for state gambling license for Item 3b., Kelly's. Commissioner Sasaki seconded the motion, which was unanimously adopted.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for state gambling license for Item 3c., Old Tavern Bar & Grill Casino. Deputy Director Qualset further indicated that Commission staff had noted concerns with the casino's revenue amount that was indicated in the report and has requested additional information concerning this matter. Commissioner Palmer moved to approve the application for state gambling license for Item 3c., Old Tavern Bar & Grill Casino, with the stipulation that Commission staff follow-up on the matter concerning the casino's reported revenue. Commissioner Sasaki seconded the motion, which was unanimously adopted.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for state gambling license for Item 3d., Ocean View Cardroom. Deputy Director Qualset further indicated that Commission staff would forward a request to the Division of Gambling Control to provide the Commission with a summary on how they verified the Cardroom's compliance with Section 2053. Commissioner Palmer moved to approve the application for state gambling license for Item 3d., Ocean View Cardroom, with the stipulation that Commission staff move forward with their request to the Division of Gambling Control. Commissioner Smith seconded the motion, which was unanimously adopted.

PUBLIC COMMENT

The meeting was opened for comments from the public.

Lisa Seasons, Board of Independence Tribal Community, asked for comments from the Commission on issues regarding Proposition 5, and the Revenue Sharing Trust Fund.

CONSENT CALENDAR ITEMS

None.

CLOSED SESSION

Chairman Hensley announced that the Commission would be going into closed session. At 1:55 a.m. the Commission adjourned to closed session after Commission Counsel stated there would be no discussions concerning litigation but personnel issues under Government Code Section 11126(a)(1) would take place.

RECONVENE OPEN SESSION

Chairman Hensley reconvened the open session at 2:50 p.m. and indicated there were no announcements from the closed session. Commissioner Sasaki moved to adjourn the meeting. Commissioner Smith seconded the motion, which was adopted unanimously; the meeting was adjourned at 2:53 p.m.