

CALIFORNIA GAMBLING CONTROL COMMISSION  
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2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833  
July 2, 2002, 10:00 a.m.

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## MINUTES OF JULY 2, 2002 COMMISSION MEETING

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### OPEN SESSION

Chairman Hensley called the meeting of July 2, 2002, to order at 10:05 a.m. with Chairman Hensley and Commissioners Smith, Sasaki, and Palmer present.

Staff Participating: Gary Qualset, Deputy Director Licensing and Compliance Division; Pete Melnicoe, Chief Counsel, Legal Division.

The Pledge of Allegiance was recited.

Commissioner Sasaki moved to approve the June 19, 2002, Commission Meeting Minutes. Commissioner Smith seconded the motion, which was unanimously adopted.

### DECISION ITEMS

1. Applications for Work Permits:
  - a. Napa Valley Casino:  
Lieu, Kristy
  - b. Sonoma Joes:  
Custer, Amber  
Dalrymple, Annalis  
Olvera, Ricardo
  - c. Ven-A-Mexico:  
Morfin, Flora

Deputy Director Qualset recommended that the Commission consider all of the applications for a work permit under Item 1 with one motion. Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for work permits for Kristy Lieu, Amber Custer, Annalis Dalrymple, Ricardo Olvera, and Flora Morfin.

Commissioner Smith moved to approve the applications for work permits for Kristy Lieu, Amber Custer, Annalis Dalrymple, Ricardo Olvera, and Flora Morfin. Commissioner Sasaki seconded the motion, which was unanimously adopted.

2. Applications for Key Employee License:

- a. Big Tomato Card Club:  
Ousley, Alice
- b. Palace Card Club:  
Aganon, Catherine
- c. Sonoma Joes:  
San Marchi, Anthony

Deputy Director Qualset recommended that the Commission consider all of the applications for a key employee license under Item 2 with one motion. Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a key employee license for Alice Ausley, Catherine Aganon, and Anthony San Marchi. Commissioner Sasaki moved to approve the applications for a key employee license for Alice Ausley, Catherine Aganon, and Anthony San Marchi. Commissioner Palmer seconded the motion, which was unanimously adopted.

3. Commission Policy Regarding Tribal-State Gaming Compact Section 5.0 (Indian Gaming Special Distribution Fund).

Deputy Director Qualset provided to the Commission a presentation for discussion of the staff proposal regarding Tribal-State Gaming Compact Section 5.0 (Indian Gaming Special Distribution Fund). A copy of the report titled Special Distribution Fund Reporting Under Compact Section 5.0 has been incorporated into these minutes as Attachment A.

John Currier, Rincon San Luiseno Band of Mission Indians, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Barry Brokaw, Sacramento Advocates, presented the Agua Caliente Band of Cahuilla Indians written comments to the Commission regarding Tribal-State Gaming Compact Section 5.0, which has been incorporated into these minutes as Attachment B.

Jacob Coin, Executive Director, California Nations Indian Gaming Association, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Jimmy Gutierrez, Attorney, City of Coachella, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Tom Tucker, California Council on Problem Gambling, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Tom Stallard, Supervisor, Yolo County, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Kathryn Clenney, Commissioner, Barona Gaming Commission, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Natasha Fooman, Legislative Representative, League of California Cities, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Chuck Doty, Lake County, presented comments regarding Tribal-State Gaming Compact Section 5.0.

John Currier, Rincon San Luiseno Band of Mission Indians, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Rodney Blonien, Lobbyist, presented comments regarding Tribal-State Gaming Compact Section 5.0.

Vernon Wright, Council Member, , Rincon San Luiseno Band of Mission Indians, presented comments regarding Tribal-State Gaming Compact customer age gaming policy.

### **PUBLIC COMMENT**

John Currier, Rincon San Luiseno Band of Mission Indians, presented comments concerning the Uniform Tribal-State Gaming Regulations.

### **ADJOURNMENT**

Commissioner Smith moved to adjourn the meeting. Commissioner Palmer seconded the motion, which was adopted unanimously; the meeting was adjourned at 11:45 a.m.