

California Gambling Control Commission
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Sacramento, CA 95833
Thursday, May 6, 2004

MINUTES OF May 6, 2004
COMMISSION MEETING

OPEN SESSION

Chairman Shelton called the meeting of May 6, 2004 to order at 1:31 p.m., with Commissioners Palmer, Sasaki and Smith present.

Staff Participating: Gary Qualset, Deputy Director, Licensing and Compliance Division, and Herb Bolz, Senior Legal Counsel and Regulations Coordinator.

Upon motion of Commissioner Sasaki seconded by Chairman Shelton and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes, the Commission adopted the April 14, 2004, Commission meeting minutes.

DECISION ITEMS

1. Applications for Work Permit:
 - a. Lake Bowl Card Room:
Foley, Michael
 - b. Napa Valley Casino:
Chen, Ming
 - c. Sonoma Joes:
Wheeler, Joseph

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for Items 1a, Michael Foley, 1b, Ming Chen, and 1c, Joseph Wheeler. Upon motion of Commissioner Smith, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith all voting yes, the Commission approved the applications for a work permit for Items 1a, Michael Foley, 1b, Ming Chen, and 1c, Joseph Wheeler.

2. Request for Additional Authorized Tables:
 - a. Capitol Casino: Capitol Casino, Incorporated – Corporation
 - b. Clovis 500: Louis Sarantos, Jr. and George Sarantos – Partnership
 - c. Crystal Park Casino: California Casino Management, Incorporated – Corporation
 - d. Sonoma Joes: Alamo Investments, Incorporated – Corporation

Deputy Director Qualset indicated that, in response to the Division of Gambling Control's request, staff recommends that the Commission table Item 2a, Capitol Casino. Upon motion of Chairman Shelton, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes, the Commission tabled Item 2a, Capitol Casino.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the request from Item 2b, Clovis 500 to increase the establishment's gambling tables by three, thereby increasing the total number of authorized tables from three to six. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the request of Item 2b, Clovis 500 to add three additional tables for a total of six tables authorized under the license effective June 1, 2004.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the request from Item 2c, Crystal Park Casino to increase the establishment's gambling tables by four, thereby increasing the total number of authorized tables from 14 to 18. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the request of Item 2c, Crystal Park Casino to add two additional tables for a total of four tables authorized under the license effective June 1, 2004.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the request from Item 2d, Sonoma Joes to increase the establishment's gambling tables by seven, thereby increasing the total number of authorized tables from eight to 15. Upon motion of Commissioner Smith, seconded by Chairman Shelton and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the request of Item 2d, Sonoma Joes to add seven additional tables for a total of 15 tables authorized under the license effective June 1, 2004.

3. 15-day Change to Proposed Accounting and Financial Reporting Regulation.

Senior Legal Counsel Herb Bolz presented staff's recommendation that the Commission: (1) adopt the proposed changes to the text of the proposed regulation concerning Accounting and Financial Reporting, and (2) authorize distribution to the public for a 15-day comment period on the proposed changes. Legal Counsel Bolz indicated that proposed changes to the regulation text were in response to public comments resulting from a public hearing concerning the proposed regulation. Upon motion of Chairman Shelton, seconded by Commissioner Palmer and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes, the Commission adopted the staff recommendation as presented by Legal Counsel Bolz. A copy of the regulation: "Accounting and Financial Reporting" is incorporated into the minutes as Attachment A.

PUBLIC COMMENT:

David Tierney, NetworkM, commented on including provisions for temporary licensure in the permanent regulations concerning Third Party Proposition Player Services.

CONSENT CALENDAR

1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:
Phipps, Wallace
 - b. Alturas Indian Rancheria – Alturas Rancheria:
Allen, Rollen
Reynolds, Cindy
 - c. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:
Boyt, Jessica
 - d. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria:
Bullock, Benjamin
Earp, Jeralee
Foster, Edewaa

- e. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:
Kirvida, Jery
Krom, Jonathan
Rosson, Kelvin
- f. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
Darcy, Wendy
- g. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation, Pechanga Resort & Casino:
Babcock-Hannah, Douglas
Rich, Charles
- h. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:
Allison, Jerry
Billingsley, William
Foster, Donna
- i. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Brailsford, Corry
Derby, John
Lao, Vinh Quoc
- j. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo & Casino:
Cousino, Toni
Chavez, Peter
Edwards, Ricky
Francis, Jeannine
Intapura, Saithong
Kelly, Denise
Monsalve, Jaime
Nguyen, Demetrius
Owen, Michael
Pahls, Ralph
Pecon, Arnel
Trieu, Quang
Wright, Peter
- k. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:
Keeler, Mary

- Martinez, Jr., Armando
- l. Soboba Band fo Luiseno Indians – Soboba Casino:
 - DeAnda, Phillip
 - Frear, Robert
- m. Sycuan Band of Diegueno Mission Indians – Sycuan Casino and Resort:
 - Chu, Siu
 - Engledow, Burris
 - Gu, Jian
 - Johns, Harold
 - Kirsch, Stuart
 - Ly, Travis
 - Penhall, Steven
 - Puzio, Edward
 - Saward, Jo Lene
 - Tom, Bing
 - Vuong, King
 - Wilson, Michael
 - Yuen, Wayne
- n. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:
 - Bolanos, Charlene
 - Krenek, Linda
 - Quintana, Atilano
 - Villarreal, Angela
- o. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:
 - Buckley, Jeannie
 - Bugica, Christie
 - Hernandez, Allen
 - Kautz, Terrence
 - Smith-Kentner, Kimberly
 - Stamper, Kathryn

Deputy Director Qualset presented the Consent Calendar to the Commission for its consideration of the applications for Tribal-State Compact Key Employee Findings of Suitability. Upon motion of Commissioner Smith, seconded by Commissioner Palmer and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes, the Commission approved the Consent Calendar.

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Smith, seconded by Chairman Shelton and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes, the meeting adjourned at 1:45 p.m.