

California Gambling Control Commission
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2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Wednesday, May 19, 2004

MINUTES OF May 19, 2004
COMMISSION MEETING

OPEN SESSION

Chairman Shelton called the meeting of May 19, 2004 to order at 1:30 p.m., with Commissioners Palmer, Sasaki and Smith present.

Staff Participating: Cara Podesto, Manager, Licensing and Compliance Section.

Upon motion of Commissioner Sasaki seconded by Commissioner Palmer and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes, the Commission adopted the April 28, 2004, Commission meeting minutes.

DECISION ITEMS

1. Applications for Work Permit:
 - a. Sundowner Cardroom:
 - i. Dycharoeun, Singthong
 - ii. Thammavongsa, Saykham

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for Items 1a, i. Singthong and ii. Saykham Thammavongsa. 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, i. Singthong Dycharoeun and ii. Saykham Thammavongsa.

2. Application for Key Employee License:
 - a. Club Caribe:
Bowling, Tom

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for a key employee license for Item 2a, Tom Bowling. Upon motion of Commissioner Palmer, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the application for a key employee license for Item 2a, Tom Bowling.

3. Applications for Key Employee License – Request for Withdrawal:
 - a. Don Juan Club:
Schayltz, Kermit
 - b. Hustler Casino:
Pham, Sang

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval without prejudice of the request for withdrawal of the application for a key employee license for Item 3a, Kermit Schayltz. 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 without prejudice the request for withdrawal of the application for a key employee license for Item 3a, Kermit Schayltz.

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval without prejudice of the request for withdrawal of the application for a key employee license for Item 3b, Sang Pham. Manager Podesto further indicated that upon approval of the request for withdrawal, staff would request that the Division of Gambling Control make a refund of any unearned background investigation deposit to the payer. 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 approved without prejudice the request for withdrawal of the application for a key employee license for Item 3b, Sang Pham.

4. Request for Additional Authorized Tables:
 - a. Silver Fox: Silver Fox, Incorporated – Corporation

Manager Podesto indicated that both the Division of Gambling Control and

Commission staff recommend approval of the request for additional authorized tables from Item 4a, Silver Fox, that would increase the establishment's gambling tables by four, thereby increasing the total number of authorized tables from three to seven. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the request of Item 4a, Silver Fox to add four additional authorized tables for a total of seven tables under the license.

5. Request for Approval of Sale of Existing Gambling Establishment:
 - a. Turlock Poker Room (formerly Al's Cardroom): Jose Fernandez – Sole Proprietor

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the request of sale of existing gambling establishment for Item 5a, Turlock Poker Room, Joe Fernandez, sole proprietor. 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 approved the request of sale of existing gambling establishment for Item 5a, Turlock Poker Room, Joe Fernandez, sole proprietor.

6. Applications for State Gambling License:
 - a. Turlock Poker Room (formerly Al's Cardroom): Jose Fernandez – Sole Proprietor

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for a state gambling license, contingent upon payment of fees, for Item 6a, Turlock Poker Room. 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 approved the application for a state gambling license, contingent upon payment of fees, for Item 6a, Turlock Poker Room.

7. Applications for Renewal of State Gambling License:
 - a. Capitol Casino: Capitol Casino – Corporation
 - b. Clovis 500 Club: Louis Sarantos, Jr. and George Sarantos – Partnership
 - c. Delta Card Room: Michael Lee, Hsiao Hui Lee, Tony Lee and Karen Lee – General Partnership

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license through May 31, 2005, for Item 7a, Capitol Casino. Upon motion of

Commissioner Smith, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the application for renewal of a state gambling license through May 31, 2005 for Item 7a, Capitol Casino.

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license through May 31, 2005, for Item 7b, Clovis 500 Club. Upon motion of Commissioner Sasaki seconded by Commissioner Palmer and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission approved the application for renewal of a state gambling license through May 31, 2005, for Item 7b, Clovis 500 Club.

Manager Podesto indicated that Item 7c, Delta Card Room, previously issued a temporary license, was now being recommended for approval of the remaining term of the state gambling license through November 30, 2004, by both the Division of Gambling Control and Commission staff. 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 application for renewal of a state gambling license for the remaining term through November 30, 2004, for Item 7c, Delta Card Room.

8. Proposed Commission Meeting Schedule.

Upon motion of Chairman Shelton to adopt the Commission meeting schedule for July 7, 2004 through December 15, 2004, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes the Commission adopted the proposed Commission Meeting Schedule. A copy of the adopted schedule is incorporated into the minutes as Attachment A.

CONSENT CALENDAR ITEMS:

1. Application for Renewal of Work Permit:
 - a. Poker Flats Casino:
Sutter, Glendell

2. 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:
Burk, Norma
Tatro, Jess

- n. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort & Casino:
 - Butler, Thomas
 - Haddad, Jamileh
 - Haddad, Sami
 - Hernandez, Joyce
 - McClurkin, John
 - Paoletta, Laura
- o. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino California:
 - Kochis, Paul
 - Mendivil, Michael
 - Raveles, Michelle
- p. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah’s Rincon Casino:
 - Allerson, Lisa
 - Dahle, Steven
- q. San Manuel Band of Mission Indians – San Manuel Casino:
 - DeCastro, Erik
 - Lay, Youchhay
 - Lengel, Steve
 - Nicholas, Adrian
 - Pak, Eun
 - Palhegyi III, Louis
 - Seminara, Paul
 - Truong, Anthony
 - Wong, Andrew
 - Worthy, James
 - Yglesias, Felix
- r. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:
 - Grant, Karen
- s. Santa Rosa Indian Community of the Santa Rosa Rancheria – The Palace Indian Gaming Center:
 - Thomas, Lilia
- t. Santa Ynez Band of Chumish Mission Indians of the Santa Ynez Indian Reservation – Chumash Casino:
 - Nielsen, Linda
- u. Soboba Band of Luiseno Indians – Soboba Casino:
 - Barnard, Robert
 - Daundivier, Linda
 - Figueroa, Madelyn
 - Fischer, Jennie
 - Hurst Jr., Everett
 - Jones, Caludette
 - Kolikias, Scott
 - Placencia, Gordon
 - Zurcher, Dawn
- v. Sycuan Band of Diegueno Mission Indians – Sycuan Casino and Resort:
 - Dietrich, Morris
 - Hanson, Michelle
 - Knott, Elisa
 - Lewis, Sharon
 - Parker, Michael
 - Taylor, Roy
 - Teichman, William

w. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:

Anderson, Roger	Romero, Steve
Calderon, Deon	Salgado, Rena
Dullien, Thomas	Sanchez, Jesus
GoodBuffalo, Brandon	Sandoval, Maria
Perez, Felimon	Sohng, Hyuk

x. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:

Aranda, Ruben	Joens, William
Au, Ivan	Karbowski, Tonyia
Cater, Wade	Kieng, Amy
Chopelas, Sean	King, Aaron
Delucia, David	Maninang, Jose
Dhillon, Christine	Nguyen, Houa
Duong, Monik	Ong, Osmundo
Duong, Vivian	Qiao, Yong
Edwards, Sandra	Rhodes, Daniel
Elledge, John	Roeber, Michelle
Garawitz, Scott	Romero, Thomas
Hinkley, William	Thich, Anh
Hughes, Frank	To, Eddie

y. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino and Turf Club:
Castillo, German

Manager Podesto presented the Consent Calendar to the Commission for its consideration of the applications for (1) renewal of a work permit and the (2) Tribal-State Compact key employee findings of suitability. 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 Consent Calendar.

PUBLIC COMMENT:

John Sustaita, Gambling Consultant, commented on amending Section 19358 (a) of the Gambling Control Act that would require owners of card clubs to provide their in-house employees training to educate on public policy and state law specific to removal

of persons from licensed premises.

David Tierney, NetworkM, submitted written comments to the Commission concerning temporary registration of third party proposition players that are incorporated into the minutes as Attachment B.

CLOSED SESSION:

Chairman Shelton announced that the Commission would adjourn to Closed Session. At 1:46 p.m. the Commission adjourned to Closed Session.

RECONVENE TO OPEN SESSION

Chairman Shelton reconvened the open session at 2:40 p.m. with Commissioners Palmer, Sasaki and Smith present, indicated that there were no announcements from closed session and called for a motion to adjourn.

ADJOURNMENT:

Upon motion to adjourn the meeting by Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes, the meeting adjourned at 2:41 p.m.