

California Gambling Control Commission  
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2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833  
Thursday, October 21, 2004

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**MINUTES OF OCTOBER 21, 2004**  
**COMMISSION MEETING**

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**OPEN SESSION**

Chairman Shelton called the meeting of October 21, 2004 to order at 10:02 a.m., with Commissioners Palmer, Sasaki and Smith present.

Staff Participating: Eugene Balonon, Executive Director, and Gary Qualset, Deputy Director, Licensing and Compliance Division.

Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith the Commission tabled the August 19, 2004, Commission meeting minutes.

**DECISION ITEMS**

1. Application for a Work Permit:
  - a. Lake Bowl Cardroom:
    - i. Pierce, Billy
  - b. Sonoma Joes:
    - i. Bundesen, Bill
    - ii. Lim, Kim To

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 1.a.i., Billy Pierce, and 1.b.i., Bill Bundesen, ii., Kim To Lim. Upon motion of Chairman Shelton, seconded by Commissioner Sasaki and unanimously adopted with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes the Commission approved the applications for a work permit for 1.a.i., Billy Pierce, and 1.b.i., Bill Bundesen, ii., Kim To Lim.

2. Applications for Key Employee License:

- a. California Grand:
  - i. Smith, Lawson
- b. Hawaiian Gardens Casino:
  - i. Burgess, Patrica
  - ii. Hadj-Atry, Hadi
  - iii. Lydon, Peter
  - iv. Tano, Armando
- c. Hustler Casino:
  - i. Matranga, Robert
  - ii. Weiss, Jacob

At the request of staff the Commission continued Items 2.b.i. Patricia Burgess, and 2.b.iv., Armando Tano.

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 Items 2.a.i., Lawson Smith, 2.b.ii., Hadi Hadj-Atry, iii., Peter Lydon, and 2.a.i., Robert Matranga, and ii., Jacob Weiss. 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 applications for a key employee license for Items 2.a.i., Lawson Smith, 2.b.ii., Hadi Hadj-Atry, iii., Peter Lydon, 2.a.i., Robert Matranga, and ii., Jacob Weiss.

3. Applications for Renewal of State Gambling License:

- a. Angie's Poker Club: Angela Harris, Sole Proprietor
- b. Central Coast Casino (Paso Robles): David Stearns, Sole Proprietor
- c. Comstock Card Room: Joseph & Monica Melech, Sole Proprietors
- d. Gloria's Lounge and Casino: Gloria Gutierrez, Sole Proprietor
- e. Marina Club: Guy Calamia, Sole Proprietor
- f. Oasis Card Room: Chieko Epstein, Sole Proprietor
- g. Palace Card Club: Katherine Bousson, Sole Proprietor
- h. Royal Flush Casino: Adolfo & Hope Martinez, Sole Proprietors

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3.a., Angie's Poker Club. 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 renewal of a state gambling license for Item 3.a., Angie's Poker Club for the

period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3.b., Central Coast 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 approved the application for renewal of a state gambling license for Item 3.b., Central Coast Casino for the period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3.c., Comstock Card Room. 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 application for renewal of a state gambling license for Item 3.c., Comstock Card Room for the period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3.d., Gloria's Lounge and Casino. 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 application for renewal of a state gambling license for Item 3.d., Gloria's Lounge and Casino for the period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3.e., Marina 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 for Item 3.e., Marina Club and Casino for the period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3.f., Oasis Card Room. 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 renewal of a state gambling license for Item 3.f., Oasis Card Room for the period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of the state gambling license for Item 3.g., Palace Card Club. 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 application for renewal of the state gambling license for Item 3.g., Palace Card Club, for the period of November 1, 2004 through October 31, 2005.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of the state gambling license for Item 3.h., Royal Flush Casino. 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 application for renewal of the state gambling license for Item 3.h., Royal Flush Casino, for the period of November 1, 2004 through October 31, 2005.

4. Approval of Amended Articles of Incorporation:
  - a. El Dorado Enterprises, Inc.

Deputy Director Qualset indicated that a staff has completed a review of the amended articles of incorporation for Item 4.a., El Dorado Enterprises Inc., and recommends approval of the amended articles of incorporation. 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 amended articles of incorporation for Item 4.a., El Dorado Enterprises, Inc.

5. Tribal-State Gaming Compact Gaming Device License Draw (Compact Section 4.3.2.2).

Deputy Director Qualset presented the results of the October 18, 2004, Joint Tribal-State Gaming Compact Device License Pre-Draw meeting to the Commission for its consideration and approval of issuance of gaming device licenses under Tribal-State Gaming Compact section 4.3.2.2., to the eligible tribes that are to be awarded gaming device license in the current draw. The licenses are to be effective upon issuance on October 22, 2004. Deputy Director Qualset identified the Tribes that were to be awarded licenses as: Elk Valley Rancheria for 50 licenses, Colusa Indian Community for 73 licenses, Paskenta Band of Nomlaki Indians for 73 licenses, San Pasqual Band of Diegueno Indians for 72 licenses, and Tuolumne Band of Me-Wuk Indians for 73 licenses.

Commissioner Palmer moved to approve the issuance of gaming device licenses to the Tribes identified by Deputy Director Qualset as successful recipients of licenses to be awarded on October 22, 2004. Commissioner Sasaki seconded the motion.

George Foreman, Attorney, representing Colusa Indian Community, commented in opposition to the Commission's determination that the Colusa Indian Community was eligible to draw only 73 licenses.

Wayne Mitchum, Tribal Council, Colusa Indian Community, commented on the Commission's gaming device license draw process.

The motion made by Commissioner Palmer and seconded by Commissioner Sasaki was unanimously adopted in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes. A copy of handouts titled: "Commission's Gaming Device License Draw Policy", "Number of Gaming Device Licenses Requeste", and "Tribal-State Gaming Compact", Section 4.3.2.2(a)(3)(I-iv) and (e) are incorporated into the minutes as Attachment A.

6. Emergency Readoption with Amendment of Licensing Forms Regulations (Title 4, California Code of Regulations, sections 12270, 12271, 12272).

The Commission took no action on Item 6, which was withdrawn by staff.

**7. STAFF REPORTS:**

- a. Commission Incompatible Activities and Conflict of Interest Policy.
- b. Inclusion of Responsible Gambling Information on Commission Website.

Executive Director Eugene Balonon presented a report to the Commission on the Commission's draft policy concerning Incompatible Activities. The policy will be implemented as a supplement to the Commission's Conflict of Interest Code that has been approved by the Fair Political Practices Commission and filed with the Secretary of State.

The Executive Director also reported on the inclusion of responsible gambling information on the Commission's website. The Executive Director indicated that the website would include a webpage that contained insight on problem gambling and contact information for organizations that provide assistance for problem gambling.

**CONSENT CALENDAR ITEMS:**

1. Application for Renewal of Work Permit:
  - a. *California Grand Casino:  
Chokmoh, Kanlaya*
  - b. *Outlaws Card Parlour:*

*Gable, Gloria*

- c. *Sonoma Joes:*  
*Chavez, Elizabeth*

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:*

<i>Arin, Juliette</i>	<i>Kilpatrick, Rebecca</i>
<i>Bigham, Michael</i>	<i>Myslinski, Gary</i>
<i>Day, Kay</i>	<i>Pate, Frank</i>
<i>Finley, Steven</i>	<i>Sifuentes, Salvador</i>
<i>Fowler, JoAnn</i>	<i>Soria, Cornelio</i>
<i>Howland, Ralph</i>	

- b. *Alturas Indian Rancheria – The Desert Rose Casino:*  
*Dolan, Mary*

- c. *Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:*

<i>Allen, Peecoon</i>	<i>Cangemi, Vanessa</i>
<i>Beltran, Araceli</i>	<i>Reyes, Patricia</i>
<i>Canero, Thomas</i>	<i>Tveit, Thomas</i>

- d. *Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino:*

<i>Anderson, Sonja</i>	<i>Nydell, Heather</i>
<i>Edwards, Paula</i>	<i>Plants, Richard</i>
<i>Hatley, Arthur</i>	<i>Saetern, Nai</i>
<i>Marquez, Alfred</i>	<i>Scarborough, Nichole</i>
<i>Mullen, Austin</i>	<i>White, Edward</i>

- e. *Big Sandy Rancheria of Mono Indians of California – Mono Winds Casino:*  
*Bays, Dennis*  
*Lewis, Richard*

- f. *Blue Lake Rancheria – Blue Lake Casino and Bingo:*

<i>Akers, Terri</i>	<i>Ramirez, Shelli</i>
<i>Anderson, Star</i>	<i>Ramsey, Arla</i>
<i>Frank, Thomas</i>	<i>Van Jacolick, Jake</i>

- g. *Cabazon Band of Mission Indians – Fantasy Springs Casino:*

<i>Allen, Lance</i>	<i>Moody-Clark, Linda</i>
<i>Bauer, Kurtis</i>	<i>Packer, Craig</i>
<i>Bennett, Judy</i>	<i>Paniagua, Olga</i>
<i>Dickey, Rachel</i>	<i>Rankin, Kathryn</i>
<i>DiPrieto, Marian</i>	<i>Renteria, Juan</i>

<i>Flores, Jose</i>	<i>Reyes, Andres</i>
<i>Gallagher, Hall-La-Rae</i>	<i>Riemer, Jason</i>
<i>Horton, Ray</i>	<i>Torres, Veronica</i>
<i>Koch, Rhonda</i>	<i>Vandenberg, Mark</i>
<i>Marriott, Darrell</i>	<i>Voros, David</i>
<i>Mays, Loretta</i>	<i>Woolfenden, Richard</i>
<i>McQuillen, Gilbert</i>	<i>Wu, Gene</i>
<i>Medina, Isidro</i>	

*h. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae-Heights Casino:*

<i>Bacon, Raymond</i>	<i>Swatman, William</i>
<i>Egle, Valdis</i>	<i>Tucker, Susan</i>

*i. Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:*

*Gomes, Gaynelle*

*j. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:*

<i>Cordova, Gary</i>	<i>Searle, Douglas</i>
<i>Graham, James</i>	<i>Shaffer, Jody</i>

*k. Elk Valley Rancheria – Elk Valley Casino:*

*Juden, Brett*

*l. Jackson Rancheria of Me-Wuk Indians of California – Jackson Casino:*

<i>Berry, Helen</i>	<i>Rice, Kimberley</i>
<i>Duffett, Heather</i>	<i>Rullhausen, Christina</i>
<i>Grob, Laura</i>	<i>Smith, Jodi</i>
<i>Hall, Derek</i>	<i>Youngblood, Frances</i>
<i>Norick, Larry</i>	<i>Zito, Michael</i>

*m. La Jolla Band of Luiseno Mission Indians of the La Jolla Reservation –*

*Slot Arcade:*

*Werner, Elleleia*

*n. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:*

<i>Bolin, Terry</i>	<i>Martin, Charles</i>
<i>Bush, Sandra</i>	<i>Momaney, John</i>
<i>Canales, Ricardo</i>	<i>Ortloff, Cathleen</i>
<i>Chance, Jennifer</i>	<i>Osbourne, Samantha</i>
<i>Cook, John</i>	<i>Presti, Robert</i>
<i>Eyler, Tammy</i>	<i>Shutz, Janie</i>

*LaFountain, Daisy*

*o. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino:*

*Adams, Kimberly*

- p. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation  
– Pechanga Gaming Center:*

*Collins, Patricia*

*Miller, Steven*

*Carroll, Richard*

*Pablos, Edward*

*Inthasone, Richie*

*Robinson, Ryan*

*Jackson, Douglas*

*Urban, Jeannine*

*Maroney, William*

- q. Picayune Rancheria of Chukchansi Indians of California – Chukchansi  
Gold Resort and Casino:*

*Algood, Katherine*

*Thigpin, Douglas Eugene*

*Chapman, Christopher*

*Trejo, Cristobal*

*Mart, Charlisha*

*Warren, Cheryl*

*Tanton, Andrew`*

*Yuen, Gloria*

*Taylor, Ramona*

*Zielins, Donald*





- y. *Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:*  
*Angkahan, Mariano* *Brents, David*  
*Arriola, Richard* *Padelford, Warren*  
*Beebe, Monica* *Salutan, Constance*
- z. *Smith River Rancheria – Lucky 7 Casino:*  
*Aubin, Candace* *Whipple, Tracie*  
*Orozco, Roberto*
- aa. *Soboba Band of Luiseno Indians – Soboba Casino:*  
*Dinwiddle, Alan* *Penfold, Robert*  
*Giacometto, George* *Sokol, Staci*  
*Hays, Sheila* *Trostle, Robert*  
*MacIntosh, Francis* *Weil, Jesse*  
*Morgenthaler, Paul*
- bb. *Sycuan Band of Diegueno Mission Indians of California – Sycuan Indian Gaming Center:*  
*Jaboro, Randy* *Talia, Rophael*
- cc. *Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:*  
*Haas, Frank* *Winters, James*  
*Reyes, Antonio*
- dd. *United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:*  
*Chavez, Marysabel* *Osburn, Micah*  
*Dinh, My-Le* *Peng, Sam*  
*Duong, Alan* *Phung, Catlin*  
*Edwards, Jason* *Ryalls, Christopher*  
*Johnson, Lisa* *Sigafoos, Brianne*  
*Johnson, Minette* *Thao, Kuasaypao*  
*Lee, Douglas* *Wilson, Dianne*  
*Machado, Renee* *Wong, Irvin*  
*Martinez, Abel* *Wyrsh, Nancy*
- ee. *Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino & Turf Club:*  
*Carreau, Garry* *Geronilla, Laura*  
*Carriedo, Francesca* *Padiernos, Callaye*  
*Clark, Gary*

Deputy Director Qualset 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:**

There were no comments from members of the public during this portion of the meeting.

**CLOSED SESSION:**

Chairman Shelton announced that the Commission would adjourn to Closed Session. At 10:40 a.m. the Commission adjourned to Closed Session.

**RECONVENE TO OPEN SESSION**

Chairman Shelton reconvened the open session at 11:20 a.m. with Commissioners Palmer, Sasaki and Smith present.

1. Commissioner Discussions.

No discussion took place.

**ADJOURNMENT:**

Upon motion to adjourn by Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki and Smith voting yes; the Commission meeting adjourned at 11:21 a.m.