

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

MINUTES OF NOVEMBER 19, 2004
COMMISSION MEETING

OPEN SESSION

Chairman Shelton called the meeting of November 19, 2004, to order at 10:00 a.m., with Commissioners Palmer, Sasaki and Smith present.

Staff Participating: Cara Podesto, Manager, Licensing Division, Gary Qualset, Deputy Director, Audit Section, and Cyrus Rickards, Chief Counsel.

Commissioner Palmer moved to approve the August 19, 2004, Commission meeting minutes; Chairman Shelton seconded the motion.

Commissioner Sasaki commented on the August 19, 2004 minutes, indicating she would like to have the minutes continued for further review by staff on the following issues: Commissioner Palmer's motion regarding the licensure of Hawaiian Gardens Casino that included a requirement to have an internal auditor report to an audit committee; make note in minutes that Deputy Director Qualset indicated that adequate surveillance would be included in the internal policy procedures; emphasize in the minutes that Hawaiian Gardens is to monitor entrance into the establishment to ensure no persons under the age of 21 gain entrance to the gambling establishment; and include comments concerning community property endorsements.

Commissioner Palmer withdrew his motion to adopt the August 19, 2004, Commission meeting minutes; Chairman Shelton withdrew his second.

Commissioner Sasaki moved to have approval of the minutes continued and for staff to make the amendments indicated so as to more completely reflect the comments of the Commissioners. Chairman Shelton seconded the motion, which unanimously carried with Chairman Shelton and Commissioner Palmer, Sasaki, and Smith voting

yes.

DECISION ITEMS

1. Applications for Work Permit:
 - a. Empire Sportsmen Association:
Nguyen, Souksomphone
 - b. Gloria's Lounge and Casino:
Ortiz, Corinna
 - c. Napa Valley Casino:
Clark, John
 - d. Sonoma Joes:
De La Cruz, Shannen

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for, Souksomphone Nguyen, Item 1.a.; Corinna Ortiz, Item 1.b.; John Clark, Item 1.c.; and Shannen De La Cruz, Item 1.d. 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 applications for a work permit for Souksomphone Nguyen, Item 1.a.; Corinna Ortiz, Item 1.b.; John Clark, Item 1.c.; and Shannen De La Cruz, Item 1.d.

Chairman Shelton commented that the work permit application forms do not require the applicant to disclose any arrest or convictions beyond 10 years, indicating that staff should review the forms for possible revision to require disclosure of all arrests and convictions. Commissioner Sasaki indicated that she concurred with Chairman Shelton.

2. Transfer of Shares:
 - a. Ocean's Eleven Casino:
Richard and Mari Muscio, Shareholders and Trustees of the Musio Family Trust to North County Gaming, Inc.

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the request of Ocean's Eleven Casino to transfer shares in trust from Richard and Mari Muscio to North County Gaming, Inc. 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 request of Ocean's Eleven Casino, Item 2.a., to transfer shares in trust from Richard and Mari Muscio to North County Gaming, Inc.

3. Staff Report on State Gambling License Renewals per Business and Professions Code Section 19876(a).

Manager Podesto presented a proposal from staff to have selected cardroom license renewals rotated to different renewal months to alleviate Division and Commission workload problem during the months of August through November that exists due to an imbalance of cardroom renewals dates throughout the year. Manager Podesto indicated that staff proposes to extend the renewal license period beyond one year, for selected cardrooms, thereby moving the renewal dates for these cardrooms to months with lesser workload demands. Manager Podesto further indicated that the proposal is a one-time only extension and that further license renewals would continue on an annual basis following the date of the license extension. The extended renewals would include a condition ensuring that fees are paid according to the Gambling Control Act requirements and partial year fees would be prorated.

Deborah DeRosier, Division of Gambling Control, commented on the staff proposal. Indicating that the Division's workload increases significantly causing staff to work overtime as a result of license renewal dates currently in place, Ms. DeRosier stated that the Division supports the staff proposal for a one-time extension of selected cardroom license renewals.

Upon motion of Chairman Shelton, seconded by Commissioner Smith and unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes; the Commission adopted the staff recommended policy.

4. Applications for Renewal of State Gambling License:
- a. Artichoke Joe's: Artichoke Joe's Incorporated, Corporation
 - b. Brooks Oceana Cardroom: Barbara Brook Sole Proprietor
 - c. Caesar's Club: Jose Alvarez Cahue, Sole Proprietor
 - d. Cap's Saloon: Cap's Enterprises, Incorporated, Corporation
 - e. Central Coast Casino: David and Theresa Stearns, Sole Proprietors
 - f. Dealer's Choice: Phillip Hawkins, Sole Proprietor
 - g. Delta Club Cardroom: Michael Lee, Hsiao Hui Lee, Tony Lee, and Karen Lee, General Partnership
 - h. Don Juan Club and Casino: Juan Jose Guzman, Sole Proprietor
 - i. El Resbalon: Marcos Cabrera, Sole Proprietor
 - j. Empire Sportsmen Association: Empire Sportsmen Association, Inc., Corporation
 - k. Lucky Derby Casino: Point-Walker, Inc., Corporation
 - l. Napa Valley Casino: Paul J. Maguire, Sole Proprietor

- n. Normandie Club: The Miller Family Survivors Trust, Lawrence F. Miller, Russell L. Miller, Jr., Stephen A. Miller, and Gregory L. Miller, General Partnership
- o. Ocean's Eleven Casino: Ocean's Eleven Casino, Partnership
- p. Old Cayucos Tavern: Old Cayucos Tavern, Incorporated, Corporation
- q. Outlaws Card Parlour: Alfred and Dora Brown, Sole Proprietors
- r. Saigon Casino Club: Sy A. Xin, Sole Proprietor
- s. Ven-A-Mexico: Juan Louis Carrillo, Sole Proprietor

Manager Podesto indicated that staff recommends approval of a four-month temporary license for Artichoke Joe's, Item 4.a., from December 1, 2004 through March 31, 2004. 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 a four-month temporary license for Artichoke Joe's, Item 4.a.

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 for Brooks Oceana Cardroom, Item 4.b., for the period of December 1, 2004 through June 30, 2006, with the following condition that the *licensee must pay the annual table fees pursuant to Business and Profession Code section 19876(a) and will not operate from November 1, 2005 to June 30, 2006 unless fees in the amount of \$438 are paid no later than November 1, 2005.* 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 through June 30, 2006, including the condition indicated by staff for Brooks Oceana Cardroom, Item 4.b.

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 for Caesar's Club, Item 4.c., for the period of December 1, 2004 through November 30, 2005. 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 Caesar's Club, Item 4.c.

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 for Cap's Saloon, Item 4.d. Commissioner Smith moved to approve the application for renewal of a state gambling license for Cap's Saloon,

Item 4.d., Commissioner Palmer seconded the motion.

Commissioner Sasaki indicated that she wanted to have placed on the license a condition that the Commission's granting of the renewal license would in no way effect the result of any pending investigations. Following discussions among Commissioners concerning the license renewal, Commissioner Smith withdrew his motion and Commissioner Palmer withdrew his second to the motion.

Commissioner Sasaki moved to approve a six-month temporary renewal of the state gambling license for Cap's Saloon, Item 4.d., through May 31, 2005. Commissioner Smith seconded the motion, which carried unanimously with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes, the Commission approved a six-month temporary renewal of the state gambling license for Cap's Saloon, Item 4.d.

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 for Central Coast Casino, Item 4.e., for the period of December 1, 2004 through June 30, 2006, with the condition that the *licensee must pay the annual table fees pursuant to Business and Profession Code section 19876(a) and will not operate from November 1, 2005 to June 30, 2006 unless fees in the amount of \$525 are paid no later than November 1, 2005.* 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 application for renewal of a state gambling license through June 30, 2006, including the condition indicated by staff for Central Coast Casino, Item 4.e.

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 for Dealer's Choice, Item 4.f., for the period of December 1, 2004 through June 30, 2006, with the condition *that licensee must pay the annual table fees pursuant to Business and Profession Code section 19876(a) and will not operate from November 1, 2005 to June 30, 2006 unless fees in the amount of \$292 are paid no later than November 1, 2005.* 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 through June 30, 2006, including the condition indicated by staff, for Dealer's Choice, Item 4.f.

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 for Delta Club Cardroom, Item 4.g., for the period of December 1, 2004 through November 30, 2005. Commissioner Smith moved to approve a four-month temporary renewal of the state gambling license through March 31, 2005, for Delta Club Cardroom, Item 4.g. Chairman Shelton seconded the motion, which unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes; the Commission approved a four-month temporary renewal of the state gambling license through March 31, 2005, for Delta Club Cardroom, Item 4.g

Deputy Director Qualset presented staffs recommendation to the Commission concerning the application for renewal of a state gambling license for Don Juan Club and Casino, Item 4.h. Deputy Director Qualset indicated that staff recommends that the Commission issue a four-month temporary state gambling license to the owner of Don Juan Club and Casino to be issued on December 1, 2004 and expire on March 31, 2005, with the following conditions:

1. *Maintain accounting books and records that include the recording, dating, and posting of all financial transactions of the gambling establishment.*
2. *Submit, to the Commission, quarterly financial reports, compiled by a certified public accountant and in accordance with Title 4, CCR Section 12403(a)(4)(A) alternative one, that reports all transactions in regards to gaming activities at the gambling establishment. The quarterly reports are due to the Commission on the following dates:*

For the Quarter Ending:

February 28, 2005

May 31, 2005

August 31, 2005

November 30, 2005

Due Date:

March 31, 2005

June 30, 2005

September 30, 2005

December 31, 2005

3. *If the applicant fails to submit the requested information by the above-mentioned dates, the Commission will not renew the applicant's temporary state gambling license. This would result in the gambling establishment not being able to operate until the Commission receives the documents requested. If continues defiance of the conditions persists, the Commission will proceed with the denial or revocation process of the*

gambling establishment's State Gambling License pursuant to Business and Professions Code Section 19920.

Commissioner Palmer moved to adopt the staff recommendation; Chairman Shelton seconded the motion. Commissioner Smith expressed concerns with the language in the first sentence of condition three, specifically: "the Commission will not renew the applicant's temporary state gambling license." Commissioner Palmer amended his motion to adopt the staff recommendation excluding the first sentence in condition three. Chairman Shelton amended his second on the motion to concur with Commissioner Palmer. The motion unanimously carried in the call for a vote with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes; the Commission approved a four-month temporary state gambling license to the owner of Don Juan Club and Casino to be issue on December 1, 2004 and expire on March 31, 2005, and excluding the first sentence of Condition 3, the conditions indicated by staff were to be placed on the license.

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 for El Resbalon, Item 4.i., for the period of December 1, 2004 through May 31, 2006, with the condition that the *licensee must pay the annual table fees pursuant to Business and Profession Code section 19876(a) and will not operate from November 1, 2005 to June 30, 2006 unless fees in the amount of \$125 are paid no later than November 1, 2005.* 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 through May 31, 2006, including the condition indicated by staff for El Resbalon, Item 4.i.

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 for Empire Sportsmen Association Club, Item 4.j., for the period of December 1, 2004 through November 30, 2005. 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 application for renewal of a state gambling license for Empire Sportsmen Association Club, Item 4.j.

Manager Podesto indicated that Commission staff recommends a seven-month temporary approval of the state gambling license renewal for Lucky Derby Casino, Item 4.k. 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 a seven-month temporary

state gambling license for Lucky Derby, Item 4.k.

Manager Podesto indicated that Commission staff recommends a three-month temporary approval of the state gambling license renewal for the period of December 1, 2004 through February 28, 2005, for Napa Valley Casino, Item 4.l. 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 a three-month temporary renewal of the state gambling license for the period of December 1, 2004 through February 28, 2005, for Napa Valley Casino Item 4.l.

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 for Normandie Club, Item 4.n., for the period of December 1, 2004 through May 31, 2006, with the following two conditions:

- 1. An application for the Miller Family Survivor Trust must be received and a background investigation completed and approved by the Commission prior to renewal; and*
- 2. licensee must pay the annual table fees pursuant to Business and Profession Code section 19876(a) and will not operate from November 1, 2005 to June 30, 2006 unless fees in the amount of \$72,000 are paid no later than November 1, 2005.*

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 through May 31, 2006, including the conditions indicated by staff, for Normandie Club, Item 4.n.

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 for Ocean's Eleven Casino, Item 4.o., for the period of December 1, 2004 through November 30, 2005. 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 Ocean's Eleven Casino, Item 4.o.

Manager Podesto indicated that Commission staff recommends a three-month temporary approval of the state gambling license renewal, for the period of

November 1, 2004 through January 31, 2005, for Old Cayucos Tavern, Item 4.p, 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 a three-month temporary renewal of the state gambling license, for the period of November 1, 2004 through January 31, 2005, for Old Cayucos Tavern, Item 4.p.

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 for Outlaws Card Parlor, Item 4.q., for the period of December 1, 2004 through July 31, 2006, with the condition that the *licensee must pay the annual table fees pursuant to Business and Profession Code section 19876(a) and will not operate from November 1, 2005 to June 30, 2006 unless fees in the amount of \$333 are paid no later than November 1, 2005.* 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 July 31, 2006, including the condition indicated by staff, for Outlaws Card Parlour, Item 4.q.,.

Manager Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of the state gambling license for Saigon Casino Club, Item 4.r. Commissioner Smith indicated that pending resolution outstanding matters concerning the licensee he moves to approve a four-month temporary renewal of the state gambling license for Saigon Casino Club, Item 4.r., from December 1, 2004 through March 31, 2005. Commissioner Sasaki seconded the motion, which unanimously carried with Chairman Shelton and Commissioners Palmer, Sasaki, and Smith voting yes; the Commission approved a four-month temporary renewal of the state gambling license for Saigon Casino Club, Item 4.r.

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 for Ven-A-Mexico, Item 4.s., for the period of December 1, 2004 through November 30, 2005. Upon motion of Commissioner Palmer, 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 Ven-A-Mexico, Item 4.s.

5. Application for Third-Party Providers of Proposition Player Services Registration:

- a. Certified Player, Inc.:
Garcia, Michael

Manager Podesto indicated that staff recommends that the Commission cancel the Third-Party Proposition Player Registration as "other employee," for Michael Garcia, Item 5.a., pursuant to Title 4, California Code of Regulations section 12205(a). 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 canceled the Third-Party Proposition Player Registration for Michael Garcia, Item 5.a.

6. Application for Tribal Key Employee Finding of Suitability
 - a. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation - Viejas Casino:
Davyov, Leonid

Manager Podesto indicated that staff requests Commission consideration of the application for Tribal Key Employee Finding of Suitability for Leonid Davyov, Item 6.a., be tabled and tentatively scheduled to be brought back before the Commission on December 15, 2004. Upon motion of Chairman Shelton, seconded by Commissioner Sasaki and unanimously carried with Commissioners Palmer, Sasaki, and Smith voting yes, the Commission tabled Item 6.a.

7. Final Adoption of Permanent Regulations on Initial and Renewal License Applications; Required Forms (California Code of Regulations, Title 4, Sections 12270, 12271, 12272).

Staff Counsel Hoganson presented staff's recommendation that the Commission approve for final adoption the proposed permanent regulations on Initial and Renewal License Applications; Required Forms. Staff Counsel Hoganson indicated that the proposed rulemaking was published in the notice register on June 11, 2004 and a public hearing was held on August 8, 2004, substantive changes were made to Section 12270, and 15-day notices were forwarded to interested parties with a comment period of October 8, 2004 through October 29, 2004; no comments were received. Therefore, the regulation noticed in the 15-day change is the same regulation presented for consideration. 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 adopted the proposed permanent regulations on Initial and Renewal License Applications; Required Forms (California Code of Regulations, Title 4, Sections 12270, 12271, 12272). A copy of regulation Sections 12270, 12271, and 12272, as adopted are incorporated into the minutes as Attachment A.

8. Commission Policy and Interpretation of the Term “in commercial operation” as used in Tribal-State Compact Section 4.3.2.2(e).

Deputy Director Qualset presented to the Commission an oral report summarizing staffs efforts and participation in workshops with tribes for the purpose of developing a policy of the Commission’s interpretation of Compact section 4.3.2.2(e), “in commercial operation.” Deputy Director Qualset presented the November 17, 2004, letter from Anthony H. Jack, Big Valley Rancheria, to the Commission concerning the Compact term “in commercial operation,” that is incorporated into the minutes as Attachment B.

Chief Counsel Rickards presented to the Commission for its consideration a report prepared by staff that included the following recommendations of two alternative definitions of “Commercial Operation.”

Alternative 1:

placement of a gaming device authorized by a license in open and regular play simultaneously with other devices during the documented actual business hours that the gaming facility was open to the public during the twelve months immediately subsequent to the date of issuance of the device license.

Alternative 2:

placement of a gaming device authorized by license in open and regular play simultaneously and continuously with other gaming devise during the documented actual business hours that the immediately subsequent to the date of issuance of the gaming device license.

Commission Palmer moved to adopt the staff recommended Alternative 2, Chairman Shelton seconded the motion.

Discussion among the Commissioners concerning commercial operation ensued.

Chairman Shelton opened the Item for comment from the public.

Dan Cases, Table Mountain Rancheria, commented on commercial operation indicating that the term “continuously” as used in Alternative 2 should be changed to

“continuously thereafter,” to avoid hording. Mr. Cases also commented on the 12-month period for licenses issued by Sides Accountancy, and the potential of litigation if the Commission adopts a policy that is retroactive.

Chairman Shelton announced that the Commission would take a five-minute recess. At 11:17 a.m. the Commission recessed.

Chairman Shelton reconvened the open session at 11:21 a.m. with Chairman Shelton and Commissioners Palmer, Sasaki and Smith present.

Commissioner Sasaki indicated that she would like to have the matter continued to allow staff to come back to the Commission with an Alternative 3 that includes consideration of the comments in the August 5, 2004, letter from Glenn Feldman. Commissioner Palmer then withdrew his motion and Chairman Shelton withdrew his second on the motion; the Commission continued Item 8 to the December 1, 2004 Commission meeting. The November 17, 2004 staff memorandum concerning: Staff Recommendation-Commercial Operation is incorporated into the minutes as Attachment C.

CONSENT CALENDAR

1. Applications for Renewal of Work Permit:
 - a. *Caesar's Club:*
Ruiz-Corona, Margarito
 - b. *California Grand Casino:*
Doan, Huey
Wagner, Deborah
 - c. *Central Coast Casino (Grover Beach):*
Lim, Stephanie
Watson, Brian
 - d. *Club San Rafael:*
Marino, Frank
 - e. *Gloria's Lounge and Casino:*
Thompson, Rebecca
 - f. *Outlaws Card Parlour:*
Mowrey, Kimberly
 - g. *River Card Room:*
Ponica, Andrew
 - h. *Sonoma Joes:*
Chhan, Chak
Stearns, Alice

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>Combs, Sean</i>	<i>Liggett, Shelley</i>
<i>Guichard, Frederick</i>	<i>Turner-Jones, Pamela</i>
<i>Hester, Robert</i>	<i>Walker, Carlos</i>
 - b. *Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – The Spa Resort Casino:*

<i>DeGuzman, Jan</i>	<i>Tujiko, Elaine</i>
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 - c. *Alturas Indian Rancheria – The Desert Rose Casino:*

<i>Sloan, Robert</i>	<i>Micciche, Joseph Jr.</i>
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 - d. *Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:*

<i>Ramsey, Lori</i>	
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 - e. *Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort & Casino:*

<i>Skelley, Lee</i>	
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 - f. *Blue Lake Rancheria – Blue Lake Casino:*

<i>Claus, George Jr.</i>	<i>Rebik, Clinton</i>
<i>Nelson, Raymond</i>	
 - g. *Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:*

<i>Malone, Maria</i>	
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 - h. *Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:*

<i>Godfrey, Valerie</i>	
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 - i. *Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:*

<i>Belcher, Winton</i>	<i>Pawlec, Yolanta</i>
<i>Mooney, Shane</i>	<i>Rojas, George</i>
 - j. *Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, & Conference Center:*

<i>Hughes, Joy</i>	<i>Schmidt, Denise</i>
<i>McKinney, Kelli</i>	<i>Wells, Stephen</i>
<i>Oneto, Dorothy</i>	<i>Verduzco, Anthony</i>
<i>Pitts, Glenn Jr.</i>	
 - k. *Mooretown Rancheria of Maidu Indians of California – Feather Falls Casino:*

<i>Morse, Andrew</i>	
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 - l. *Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:*

<i>Cao, Howard</i>	<i>Pena, Jessica</i>
<i>Geer, Barbara</i>	<i>Quinn, Stephen</i>

- Griffin, Dave*
Glansdorp, Frank
Murphy, Paula
Neal, Michael
- Rakes, Terry*
Tibayan, Edgar
Williams, Gregory
- m. *Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony – Paiute Palace Casino:*
Bailey, Gloriana *Eyerly, Patricia*
- n. *Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Resort Casino Spa:*
Fendrick, David *Welton, LeAn*
- o. *Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino:*
Contreas, Terry *Thomas, Bruce*
- p. *Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort & Casino:*
Clark, Sandra *Mihalik, Stefan*
Gow, Laurie *Nguyen, An*
Liu, Kevin *Valenti, Philip*
Liu, Nancy *Vandyleuam, Anouleth*
- q. *Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:*
Briach, Danny *Molina, Felicia*
Dandin, Jamie *Munoz, Clarice*
Feemster, Rhonda *Otis, Danny*
Joslin, Amie *Soares, John*
Lynch, Chris *Thomas, Kellie*
Mallory, Susan
- r. *Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:*
Marquez, Leona *Potts, Barbara*
Olson, Kermit *Zuniga, Claudia*
- s. *Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort:*
Goldman, Martin
- t. *Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort:*
Battaglia, Amber *Lampe, David*
Bui, Anhtuyet *Luangrath, Sengmany*
Blohm, Walter *Straw, Joseph Jr.*
Chung, Jenny *Tence, Youquin*
Hoang, Chi
- u. *San Pasqual Band of Diegueno Mission Indians of California – Valley*

View Casino:

Blackford, Todd

Caughman, Gerald

Contreras, Martin

Gomez, Laura

Gorczynski, Michael

Hashemi, Seyed

Heinz, Keale

Howard, Bruce

Marks, Deanna

Marquiss, Leilani

Martinez, Rita

Matsubara, Aki

McLaughlin, Christina

Sandage, Dale

Wood, Timothy

v. *Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:*

Baker, Melanie

Bangalan, Romeo Jr.

Contreras, Scheryl

DeNarr, Desiree

Grogan, Raymond

Jackson, Kathleen

James, Eunice

Jimenez, Johnny

Jones, Steven

Lonbrana, Kerry-Anne

Lovato, Kathleen

Martini, Sylvia

Navarro, Elizabeth

Palato, Larry

Peters, William

Sanders, Dominic

Ventura, Elizabeth

Winfrey, Jimmy

Yang, Ka

w. *Smith River Rancheria – Lucky 7 Casino:*

Lundback, Julie

Smith, Cecil

x. *Soboba Band of Luiseno Indians – Soboba Casino:*

Dannenhauer, Roland

y. *Susanville Indian Rancheria – Diamond Mountain Casino:*

Folkman, Donald

z. *Sycuan Band of Diegueno Mission Indians of California – Sycuan Resort & Casino:*

Lang, Sharon

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

Castro, Esmeralda

Guerrero, Melissa

Harris, John

Osuna, Lilia

Perez, Veronica

Soliz, Osvaldo

Volz, Michael

bb. *United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:*

Anderson, William

Angus, Robert

Chheang, Chamroeun

Esguerra, Roderick

Peer, Dave

Rivard, Tracey

Saechao, Ricky

Saephanh, Kao

<i>Johnson, Daniel</i>	<i>Smathers, Joseph</i>
<i>Johnston, Juanita</i>	<i>Thao, Vue</i>
<i>Kaur, Harmandeep</i>	<i>Torrence, Virgil</i>
<i>Lee, Ying</i>	<i>Vang, Hue</i>
<i>Munoz, Delita</i>	<i>Vilaphonphakdy, Daeng</i>
<i>Nadone, Chou</i>	<i>Yu, Alain</i>
<i>cc. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:</i>	
<i>Ami, Alan</i>	<i>Lacsamana, Rodney</i>
<i>Blochlinger, Linda</i>	<i>Olivos, Eduardo</i>
<i>Johnston, Alan</i>	<i>Webber, Dena</i>

Manager Podesto indicated that Item 2.c., Joseph Micciche, Jr. was removed from the Consent Calendar. 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:

Mike Owen, Sonoma Joes, asked for clarification concerning background investigation of any criminal convictions within 10 years for individuals applying for a work permit.

Chairman Shelton, in response to Mr. Owen, indicated that the work permit application form only requires disclosure of arrests and convictions for the prior 10-years, and although any convictions beyond the 10-year period could not be considered by the Commission when making a decision on an application, he believes this information should be included on the forms, especially since the applicants are signing the forms under penalty of perjury.

Deborah DeRosier, Division of Gambling Control, commented on the corporative combined effort of both Division and Commission staff in regulation development.

CLOSED SESSION:

Chairman Shelton announced that the Commission would adjourn to Closed Session. At 11:30 a.m. the Commission adjourned to Closed Session.

RECONVENE TO OPEN SESSION

Chairman Shelton reconvened the open session at 12:05 a.m. with Commissioners Palmer, Sasaki, and Smith present.

1. Commissioner Comments.

There were no comments.

ADJOURNMENT:

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 meeting adjourned at 12:06 a.m.