

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 100
P.O. BOX 526013, SACRAMENTO, CA 95852-6013
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Wednesday, February 2, 2005

MINUTES OF FEBRUARY 2, 2005
COMMISSION MEETING

OPEN SESSION

Chairman Shelton called the meeting of February 2, 2005, to order at 10:01 A.M. with Commissioners Sasaki, Smith, and Williams present.

Staff Participating: John Spittler, Commission Counsel and Acting Deputy Director, Licensing Division.

DECISION ITEMS

1. Applications for Key Employee License:
 - a. Hollywood Park Casino:
Preston, James
 - b. Mortimer's Card Room:
Barratt, Michiko
Horton, Thomas
Roche, Verachai
 - c. Normandie Casino:
Deza, Karlo
 - d. Oaks Card Club:
Wasserman, Alan
 - e. Silver Fox:
Robbins, Shelly

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a key employee license for James Preston, Item 1.a., Michiko Barratt, Thomas Horton, and Verachai Roche, Item 1.b., Karlo Deza, Item 1.c., Alan Wasserman, Item 1.d., and Shelly Robbins, Item 1.e. Upon motion of Chairman Shelton, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved

the applications for a key employee license for James Preston, Item 1.a., Michiko Barratt, Thomas Horton, and Verachai Roche, Item 1.b., Karlo Deza, Item 1.c., Alan Wasserman, Item 1.d., and Shelly Robbins, Item 1.e.

2. Application for Renewal of State Gambling License:
 - a. Village Club: Harvey Frank Souza, Sole Proprietor

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for the period of January 1, 2005 through to December 31, 2005 for Village Club, Item 2.a. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Sasaki, Smith and Williams voting yes, the Commission approved the application for renewal of a state gambling through December 31, 2005 for Village Club, Item 2.a.

3. Application for Tribal-State Compact Financial Sources Finding of Suitability – Request for Withdrawal:
 - b. MRD Gaming LLC:
 - i. MRD Gaming LLC
 - ii. Daly, Matthew

Items 3.a. and 4.b. were presented to the Commission concurrently for consideration under one motion.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of MRD Gaming LLC, Item 3.a. and Item 4.b. request for withdrawal of the applications for Tribal-State Compact Financial Sources Finding of Suitability and Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability. Upon motion of Chairman Shelton, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton, and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved without prejudice the request for withdrawal of the applications for Tribal-State Compact Financial Sources Finding of Suitability and Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability for MRD Gaming LLC, Items 3.a. and 4.b.

4. Applications for Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability – Request for Withdrawal:
 - a. California Gaming Corporation:
 - iii. Clapper, Jeffrey
 - iv. Clapper, Ryan
 - v. Clennon, Rodney
 - vi. Wyatt, Michael

- b. MRD Gaming LLC:
 - i. MRD Gaming LLC
 - ii. Daly, Matthew
- c. Paul-Son Gaming Supplies:
 - Sperrazza, Austin
- d. Worldwide Game Technology:
 - i. Clapper, Jeffrey
 - ii. Clapper, Ryan
 - iii. Clennon, Rodney
 - iv. Wyatt, Michael
 - v.

Items 4.a. and 4.d. were presented to the Commission concurrently for consideration under one motion.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the requests for withdrawal of the applications for Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability for California Gaming Corporation, Item 4.a., and Worldwide Game Technology, Item 4.d. Upon motion of Commissioner Smith, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton, and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved without prejudice the requests for withdrawal of the applications for Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability for California Gaming Corporation, Item 4.a., and Worldwide Game Technology, Item 4.d.

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the requests for withdrawal of the application for Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability for Paul-Son Gaming Supplies, Item 4.c. Upon motion of Commissioner Smith, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton, and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved without prejudice the requests for withdrawal of the application for Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability for Paul-Son Gaming Supplies, Item 4.c.

- 5. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability:
 - e. Gemaco, Inc.: Diana Summers, Danny Carpenter, Jason Fitzhugh, Thomas Baranowski, Mary Kelly, Charles Walitalo, Missouri Corporation
 - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
 - ii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Casino

- iii. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
- iv. Coyote Valley Band of Pomo Indians of California – Shodakai Casino
- v. Hopland Band of Pomo Indians – Shokawah Casino and Bingo
- vi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
- vii. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino
- viii. Picayune – Chuckchansi Indians – Chuckchansi Gold
- ix. Redding Rancheria – Win-River Casino
- x. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort
- xi. San Manuel Band of Mission Indians – San Manuel Casino
- xii. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino
- xiii. Table Mountain Rancheria – Table ~~Mountain~~ Mountain Casino
- xiv. Twenty Nine Palms Band of Mission Indians of California – Trump 29 Casino

Acting Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Gemaco, Inc., Item 5.a. Upon motion of Chairman Shelton, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Gemaco, Inc., Item 5.a.

CONSENT CALENDAR ITEMS:

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:
Barnato, James
Dus, Mary
Hartzler, Daniel
 - b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:
Davila, Fernando
Hicks, Timothy
Torres, Manuel Jr.
 - c. Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino:
Lopez, Fernando Jr.

- d. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Resort and Casino:
 - MacDonald, William
 - Majestic, David
 - Mueck, Lynn
- e. Blue Lake Rancheria – Blue Lake Casino:
 - Aikman, Vicki
- f. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:
 - Titelman, Steve
 - Valdez, Carlos
- g. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:
 - Berlin, Sharon
 - Mealer, Gregory
 - Ellersick, Joshua
 - Pillay, Nirupa
- h. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino and Travel Center:
 - Whitton, Mitzi
- i. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:
 - Ramsey, Shannon
- j. Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:
 - Martinez, Sheila
- k. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:
 - Smith, Jason
- l. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
 - Caldwell, John
 - Mixon, Bobby
 - Clark, Wesley
 - Nymann, William
 - Jackson, John
 - Skula, Charles
 - Mann, Pritpal
 - Torres, Yolanda
- m. Middletown Rancheria of Pomo Indians of California – Twin Pine Casino:
 - Knowles, Susan
 - Roofener, Jessica
 - Young, Belinda
- n. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino Resort Spa:
 - Alagao, Arnold
 - Fabek, Thomas
 - Arias, Theresa
 - Farias, Michael
 - Burt, Billy
 - Lopez, Roman
 - Carnahan, Kenneth
 - Newman, Ronald
 - Clark, Michael

- o. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Kozuma, Derrick
Mancuso, Frank III
- p. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:
Garcia, Luana
Petrie, Matthew
- q. Redding Rancheria – Win-River Casino:
Conway, Kyle
Cross, Caryn
- r. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:
Jackson, Todd
Morales, Anna
- s. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:
Fenske, Danean
Fonseca, Maria
- t. Soboba Band of Luiseno Indians- Soboba Casino:
Loza, Arturo
Overcash, William
- u. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:
Hanika, James
Lisowski, Eric
- v. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:
Batres, Vanessa
- w. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:
Brockbank, Deborah
DeClue, Jeffrey
Lampkin, Janese
Lan, Josefina
Le, Timothy
Nguyen, Tiffany
- x. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:
Casinger, Sean
Drury, Jason
Munoz, Lilia

Acting Deputy Director Spittler presented the Consent Calendar to the Commission

for its consideration of the applications for Tribal-State Compact Key Employee Finding of Suitability. Upon motion of Commissioner Sasaki, seconded by Commissioner Smith and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Sasaki, Smith, and Williams voting yes, the Commission approved the Consent Calendar.

PUBLIC COMMENT:

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

CLOSED SESSION:

Chairman Shelton announced that the Commission would not adjourn to Closed Session since there were no new matters under Government Code section 11126(e) that required discussions.

1. Commissioner Comments.

There were no comments from the Commissioners.

ADJOURNMENT:

Upon motion to adjourn the meeting by Commissioner Smith, seconded by Commissioner Williams and unanimously carried with Chairman Shelton and Commissioners Sasaki, Smith, and Williams voting yes, the meeting adjourned at 9:43 a.m.