

California Gambling Control Commission  
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MINUTES OF MARCH 23, 2006  
COMMISSION MEETING

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**OPEN SESSION {tc \13 "}**

**1. Call to Order and Pledge of Allegiance.**

Chairman Shelton called the meeting to order at 1:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

**2. Roll Call of Commissioners.**

Roll Call of Commissioners was taken with Chairman Shelton and Commissioners Cruz and Vuksich present.

**3. Approval of Minutes of February 9, 2006 Commission Meeting.**

Commissioner Cruz moved to approve the February 9, 2006 meeting minutes with an amendment to page 15 paragraph 3, replacing the word "*justifies*" with "*complies*." Chairman Shelton seconded the motion; which unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

**DECISION ITEMS**

Deputy Director Ciau indicated that staff requests to table agenda items 4.C., 9.A., and 11.C. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a roll-call vote, with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission tabled agenda items 4.C., 9.A., and 11.C.

4. Applications for Work Permit (Pursuant to Business and Professions Code Section 19870):

A. Gold Rush Casino - Skrocki, Jerald

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the application for a work permit for Jerald Skrocki, Item 4.A. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for a work permit for Jerald Skrocki.

B. Napa Valley Casino - Luddy, Dennis

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the application for a work permit for Dennis Luddy, Item 4.B. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for a work permit for Dennis Luddy.

C. Poker Flats Casino - Pena, Daniel

The Commission did not act on Item 4.C., which was tabled at the request of staff.

D. Sundowner Cardroom - Slover, Kimberly

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation of denial of the application for a work permit for Kimberly Slover, Item 4.D. Deputy Director Ciau indicated that staff has received a request for an administrative hearing from Ms. Slover. Chairman Shelton directed staff to schedule the matter for an administrative hearing. There was no action taken by the Commission on Item 4.D.

5. Application for Key Employee License – Request for Withdrawal (Pursuant to Business and Professions Code Section 19869):

Hawaiian Gardens Casino - Griffin, Gregory

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the request for withdrawal, with prejudice, of the application for a key employee license for Gregory Griffin, Item 5. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a roll-call vote with Chairman Shelton, and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for withdrawal, with prejudice, of the application for a key employee license for Gregory Griffin.

6. Applications for Key Employee License (Pursuant to Business and Professions Code Section 19870):

A. Caesar's Club - Ruiz-Corona, Margarito

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the application for a key employee license for Margarito Ruiz-Corona, Item 6.A. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for a key employee license for Margarito Ruiz-Corona.

B. Garden City Card Club - Morgan, Daniel

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the application for a key employee license for Daniel Morgan, Item 6.B. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for a key employee license for Daniel Morgan.

7. Application for State Gambling License – Request for Withdrawal (Pursuant to Business and Professions Code Section 19869):

Oceanside Casino, Oceanside Gaming Association, Inc.  
Pancer, Michael  
Shrikian, Movses  
Stoff, Carolyn

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the request for withdrawal, without prejudice, of the application for a state gambling license for Michael Paner, Caroly Stoff, and Movses Shrikian, Oceanside Casino, Item 7. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in the roll-call vote with Chairman Shelton, and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for withdrawal, without prejudice, of the application for a state gambling license for Michael Paner, Caroly Stoff, and Movses Shrikian, Oceanside Casino.

8. Requests for Additional Authorized Tables (Pursuant to California Code of Regulations, title 11, section 12359):

A. Club Caribe Casino: S&S Gaming, Incorporated, California Corporation

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the request for four additional tables, for a total of 14 tables authorized on the license, for Club Caribe Casino, Item 8.A. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a roll-

call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for four additional tables, for a total of 14 tables authorized on the license, for Club Caribe Casino.

B. Mike's Card Casino: Michael Whiteley, Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the request for one additional table, for a total of five tables authorized on the license, for Mike's Card Casino, Item 8.B. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for one additional table, for a total of five tables authorized on the license, for Mike's Card Casino.

9. Requests for Temporary State Gambling License (Pursuant To Business And Professions Code Section 19824 (f)):

A. Celebrity Casinos, Inc. (Crystal Park Casino)

The Commission did not act on Item 9.A., which was tabled at the request of staff.

B. BVK Gaming, Inc. (Napa Valley Casino)

Senior Legal Counsel Bolz indicated that staff recommends that the Commission grant a temporary initial license for a period of six months to BVK Gaming, Inc., Item 9.B., subject to the following conditions:

1. *This temporary initial license expires six months from the date of issuance.*
2. *Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that s/he is suitable pursuant to Section 19856(a) for a regular license.*
4. *Issuance of this temporary license does not changes the license qualification requirements of the Gambling Control Act, including but not limited to Sections 19856, 19857, 19858, and 19859.*
5. *The applicant has pending an application for a regular state gambling license. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*

6. *If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in Business and Professions Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
7. *If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
8. *All applications for those individuals desiring to work for BVK Gaming Inc. as key employees shall be submitted within 30 days of (a) the date of issuance of the temporary license or (b) the date the employee begins work as a key employee, whichever is sooner. (Business and Professions Code sec. 19883.)*

Chairman Shelton moved to approved the staff recommendation and Commissioner Vuksich seconded the motion.

Commissioner Cruz inquired whether a representative of BVK Gaming, Inc. was present at the meeting and Brian Altizer introduced himself as part owner of BVK Gaming, Inc. Commissioner Cruz asked Mr. Altizer if he had any objections to the conditions for approval of the temporary license, and Mr. Altizer stated that he did not.

The motion made by Chairman Shelton and seconded by Commissioner Vuksich unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, The Commission approved a six-month temporary initial state gambling license for BVK Gaming, Inc.

10. Applications for Renewal of State Gambling License (Pursuant to Business and Professions Code Section 19870):

A. Axtion Jaxson Card Room: Jack Morgan, Sole Proprietor

Deputy Director Ciau indicated that staff recommends the Commission approve a one-month extension of the state gambling license valid from April 1, 2006 through April 30, 2006 to Axtion Jaxson, Item 10.A. Deputy Director Ciau further indicated that the gambling establishment was inadvertently given an 11-month state gambling license during the last renewal period. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approve a one-month extension of the state gambling license through April 30, 2006 for Axtion Jaxson.

B. Club San Rafael: Pete's 881 Club, Inc., California Corporation

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation for approval of the application for renewal of the state gambling license through December 31, 2006 for Club San Rafael, Item 10.B. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for renewal of the state gambling license through December 31, 2006 for Club San Rafael.

C. Duffy's: Faye Stearns, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve a three-month license effective April 1, 2006 for Duffy's, Item 10.C. with the condition that the establishment cannot operate for business until the Division completes the background on the new site. Commissioner Cruz moved to adopt the staff recommendation, indicating that his motion was for discussion purposes. Commissioner Vuksich seconded the motion.

Commissioner Cruz suggested that the Commission approve the license for a one-year term since staff's recommendation for a shortened licensed term was to allow for the Division to complete its background on the establishment's new site. Commissioner Cruz suggested that this could be accomplished with the condition being placed on the license without shortening the license term.

Commissioner Cruz withdrew his motion to approve the staff recommendation and Commissioner Vuksich withdrew her second. Commissioner Cruz moved to approve the application for renewal of the state gambling license for Duffy's through March 31, 2007 with the condition that *the establishment cannot open for business until the new site has been inspected and approved by the Division of Gambling Control.*

Commissioner Vuksich seconded the motion, which unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

D. Hollywood Park Casino: Century Gaming Management, Inc., California Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve an extension of the state gambling license through June 30, 2006 for Hollywood Park Casino, Item 10.D. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes the Commission approved an extension of the state gambling license through June 30, 2006 for Hollywood Park Casino.

E. Mike's Card Casino: Michael Whiteley, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve an extension of the state gambling license through June 30, 2006 for Mike's Card Casino, Item 10.D., with the condition that *the owner submit a key employee application*. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes the Commission approved an extension of the state gambling license through June 30, 2006 with conditions for Mike's Card Casino.

F. Old Cayucos Tavern: Old Cayucos Tavern, Incorporated, Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve a two-month extension of the state gambling license, through May 31, 2006, for Old Cayucos Tavern, Item 10.F., to allow the Commission an opportunity to consider the Old Cayucos Tavern's purchase agreement which is scheduled for the April 6 meeting. Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved a two-month extension of the state gambling license for Old Cayucos Tavern.

G. The 101 Casino: Cal-Pac Sonoma, LLC, Limited Liability Company

Deputy Director Ciau indicated that staff recommends that the Commission approve an extension of the state gambling license through June 30, 2006 for The 101 Casino, Item 10.G. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes the Commission approved an extension of the state gambling license through June 30, 2006 for The 101 Casino.

11. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Alturas Indian Rancheria – Desert Rose Casino: Clarke, Gail

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation to approve the application for Tribal-State Compact Key Employee Finding of Suitability for Gail Clarke, Item 11.A. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for Tribal-State Compact Key Employee Finding of Suitability for Gail Clarke, Item 11.A.

B. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Gaming Center: Fredrick, Dale

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation to approve the application for Tribal-State Compact Key Employee Finding of Suitability for Dale Fredrick, Item 11.B. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for Tribal-State Compact Key Employee Finding of Suitability for Dale Fredrick, Item 11.B.

C. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino: Sanchez, Victor

The Commission did not act on Item 11C., which was tabled at the request of staff.

D. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino: Riley, Jimmy

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation to deny the application for Tribal-State Compact Key Employee Finding of Suitability for Jimmy Riley, Item 11.D. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission denied the application for Tribal-State Compact Key Employee Finding of Suitability for Jimmy Riley.

E. Smith River Rancheria – Lucky 7 Casino: Scott, John

Deputy Director Ciau indicated that staff concurs with the Division of Gambling Control's recommendation to approve the application for Tribal-State Compact Key Employee Finding of Suitability for John Scott, Item 11.E. Upon motion of Commissioner Vuksich,

seconded by Chairman Shelton and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the application for Tribal-State Compact Key Employee Finding of Suitability for John Scott.

12. Proposed Cancellation of the TPPPS Registration (Authority Pursuant to California Code of Regulations, title 11, section 12205(a)):  
Network Management Group, Inc - Lyla, Putrithee

Deputy Director Ciau indicated that staff recommends that the Commission cancel the TPPPS registration of Putrithee Lyla, Item 12. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll-call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission canceled the TPPPS registration of Putrithee Lyla.

13. Proposed Adoption of Tribal-State Association Regulation CGCC-7, Emergency Preparedness and Evacuation Plan.

Staff Counsel Hoganson presented to the Commission for its consideration the proposed Tribal-State Association Regulation CGCC-7, Emergency Preparedness and Evacuation Plan. Staff Counsel Hoganson indicated that a prior draft of CGCC-7 was before the Commission in July 2005 where staff was directed to work further with the tribes to add language to include coordination with local city, county, or city and county emergency personnel in the event that these resources were needed to address an emergency at a tribal casino. Staff Counsel Hoganson indicated that staff worked with members of the Tribal-State Association Task Force to include this provision and a version was agreed upon and brought to the Tribal-State Association on January 10, 2006 for an initial reading, pursuant to the Tribal-State Association Protocol. Staff Counsel Hoganson further indicated that pending Commission approval, the proposed Tribal-State Association Regulation CGCC-7 would be presented to the Association for adoption at its March 28, 2006 meeting. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the proposed Tribal-State Association Regulation CGCC-7 to be presented to the Tribal-State Association for consideration. A copy Tribal-State Association Regulation CGCC-7 is incorporated into the minutes as Attachment A.

### **CONSENT CALENDAR ITEMS**

14. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code Section 19870):

The 101 Casino:  
Ledesma, Janice  
Trainor, Kevin  
Valenza, Shannon

15. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to Tribal-State Gaming Compact Section 6.4.4):
- A. Alturas Indian Rancheria – The Desert Rose Casino  
Miller, Robert  
Stout, Katrina
  - B. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino: Soares, Veronica
  - C. Bear River Band of the Rohnerville Rancheria  
McKenzie, Makaela  
Mellon, Kathlene  
Pfof, Bodie
  - D. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Resort and Casino:  
Taylor, Patsey
  - E. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:  
Woolf, Steven
  - F. Cachil DeHe Band of Wintun Indians – Colusa Casino & Bingo:  
Barrozo, Gloria
  - G. Coyote Valley Band of Pomo Indians – Shodakai Casino:  
Inong, Barbara  
Laster, William
  - H. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:  
Byrns, Shawna
  - I. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center:  
Fussell, Marianne  
Mauck, Ernest  
Meza, Andrew  
Shoemaker, Melissa  
Van Overloop, Christine
  - J. Middletown Rancheria of Pomo Indians of California – Twin Pine Casino:  
Winter, Dawn
  - K. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:  
Mai, Francisco  
Roe, Deborah
  - L. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino:  
Garcia, Robert  
Madden, Jeffrey
  - M. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma:  
Casillas, Elena  
O’Neill, Christine

- N. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Gaming Center:
  - Duong, Hoa
  - Jensen, Joseph
  - Mata, Maximo
  - Newcomb, Michael
  - Roberts, Alona
- O. Redding Rancheria – Win-River Casino: Barbosa, David
- P. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort:
  - Ding, Hsueh-Chien
- Q. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:
  - Arredondo, Ana
  - Gregg, Keela
  - Petryshak, Serhiy
  - Torres, Joanne
  - Tyler, Walter
- R. Soboba Band of Luiseno Mission Indians of the Soboba Reservation – Soboba Casino:
  - Encinas, Lee
  - Fletcher, Lisa
  - Marengo, Sheri
  - Stoh, Emily
- S. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:
  - Brady, Barbara
  - Kasawdish, Robert
  - Neubauer, Christopher
- T. Table Mountain Rancheria of California – Table Mountain Casino:
  - Cabrera, Rosa
  - Frazel, Christi
  - Jones, Dwight
  - Mendoza, Maria
  - Negrete, Abel
  - Perez, Enrique
  - Reid, Michelle
  - Richardson, Latisha
  - Rico, Andres
  - Walker, Stephen
- U. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino:
  - Dean, James
  - Morales, Russell
  - Ward, Richard

- V. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:
    - Crocker, Tiffany
    - Nguyen, Mai
    - Saechao, Saeng
    - Seaman, Jennifer
    - Ubungen, Divina
  - W. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:
    - Khoun, Routthy
    - Senephoumy, Vicky
    - Simok, Sondaree
16. Applications for Tribal-State Compact Key Employee Finding of Suitability – Renewals:
- A. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:
    - Cabacungan, Jackelyn
    - David, Maricris
    - Wohlenberg, Michael
  - B. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Spa Hotel and Casino:
    - Clark, Brian
    - Crowley, Kevin
    - Errico, Gerald
  - C. Alturas Indian Rancheria – The Desert Rose Casino: Enz, Patricia
  - D. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:
    - Aguilera, Yesenia
    - Hamilton, RoseAnn
  - E. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:
    - Heard, Jamon
  - F. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center:
    - Mehrer, Willie
    - Price-Lakin, Tammy
    - Huff, Tyrone
  - G. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma:
    - Cartwright, Lisa
    - Darley, Joel
  - H. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Gaming Center:
    - Nelson, Craig

- I. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah’s Rincon Casino and Resort:  
Haines, Lawrence
- J. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort:  
Barrios-Quinones, Gloria  
Hatzopoulos, Constantinos
- K. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:  
Alvarado, Christopher  
Beltran, Kevin
- L. Susanville Indian Rancheria – Diamond Mountain Casino: Emerson, Rollie
- M. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino:  
Briscoe, James  
Czito, Jason  
Gillespie, Terrel
- N. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:  
Clark, Barbara  
Davis, Donald  
Gorczymski, Michael  
Kong, Eng  
Machado, Renee  
Matthews, Barry  
McCormick, John  
Nadone, Chou  
Saechao, Muang  
Wilson, Benjamin
- O. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:  
Ami, Alan  
Mace, Eva  
McKenna, Janelle  
Wright, Keith

Deputy Director Ciau presented the Consent Calendar to the Commission for its consideration of the applications for renewal of a work permit, Tribal-State Compact Key Employee Finding of Suitability and renewal of Tribal-State Compact Key Employee Finding of Suitability. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a roll-call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the Consent Calendar.

**PUBLIC COMMENT:**

John Sustatia, Gaming consultant, requested consideration by the Commission of licensing suitability regarding bankruptcy of California Gaming Services, and for a dispute resolution involving the Lucky Derby Casino.

Chairman Shelton advised Mr. Sustatia that he should contact the Division of Gambling Control with regards to his concerns.

Rodney Blonien, representing the Lucky Derby Casino, commented in regards to Mr. Sustatia's requests to the Commission for dispute resolution involving the Lucky Derby Casino, indicating that Mr. Sustatia was barred from the gambling establishment. Mr. Blonien indicated that the Lucky Derby believes that there was just cause to bar Mr. Sustatia and that the establishment acted within their rights.

Mike Owen, Cal Pac Grass Valley, requested that the Commission act expeditiously to include on the next Commission agenda consideration of Cal Pac Grass Valley's application for a temporary state gambling license.

**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.

**ADOURNMENT**

Upon motion to adjourn the meeting by Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a roll-call vote, with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the meeting adjourned at 2:10 p.m.

Proposed Uniform **Regulation CGCC-7.**  
Emergency Evacuation and Preparedness Plans

- (a) For the purpose of ensuring the physical safety of the gaming operation patrons and employees, and any other person while in the gaming facility pursuant to Compact section 8.1.2, the Tribal Gaming Agency shall require prompt development and implementation of an Emergency Evacuation and Preparedness Plan ("Plan") appropriate for the tribal gaming facility to include but not be limited to the following emergencies:
  - (1) Fires
  - (2) Earthquakes, Floods and Other Natural Disasters
  - (3) Bomb Threats
  - (4) Hazardous Spills or Toxic Exposure
  - (5) Other critical incidents, as determined by the Tribal Gaming Agency
  - (6) Provisions for First Aid and for Obtaining Emergency Medical Assistance for patrons, employees, and other persons while in the Gaming Facility.
- (b) Each Plan shall include the following:
  - (1) Clear, written policies listing the job titles of the personnel who are responsible for making decisions, monitoring emergency response actions, and securing or protecting the gaming operation's cash or equivalent assets and records.
  - (2) Procedures addressing each of the items in subsection (a)(1) to (6), inclusive.
  - (3) Facility evacuation procedures including a designated meeting site or sites outside the facility.
  - (4) A process to account for employees after an evacuation and a process to ensure that all patrons have been evacuated.
  - (5) Training as deemed necessary by the Tribal Gaming Agency.
  - (6) Floor plans which meet with federal, state, or local standards for identification and which identify the locations of the following:
    - (A) Portable fire extinguishers,
    - (B) Manual fire alarm pull stations, if any,
    - (C) Exits,
    - (D) Primary and secondary evacuation routes for each room, and
    - (E) Exterior assembly areas.
- (c) Each plan shall include fire and life safety standards that ensure efficient and effective coordination with and between tribal and, as the Tribal Gaming Agency deems appropriate, federal or state or local emergency response personnel.
- (d) The Tribal Gaming Agency shall provide certification of the Plan annually to the Sacramento Office of the Division of Gambling Control in the California Department of Justice, and make the Plan available for review upon request by either the Division or the Commission.
- (e) The Tribal Gaming Agency shall require that the gaming operation management:
  - (1) At least annually, review with all employees the requirements of the Plan applicable to the employee, to ensure that each employee has been informed of the provisions of the Plan applicable to his or her position and his or her specific duties under the Plan and the appropriate exit or exits to be used, where applicable.
  - (2) Review the requirements of the Plan with each new employee, at the time the new employee begins work, to ensure that each new employee has been informed of the provisions of the Plan applicable to his or her specific duties under the Plan and the appropriate exit or exits to be used, where applicable.