

California Gambling Control Commission
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**MINUTES OF MARCH 8, 2007
COMMISSION MEETING**

OPEN SESSION

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, Shimazu and Vuksich present.

3. Approval of Minutes of January 25, 2007 Commission Meeting.

Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, Commissioner Shimazu abstaining, the Commission approved the Commission meeting minutes for January 25, 2007.

4. Rachel Volberg, Ph.D., Senior Research Scientist, National Opinion Research Center (NORC) Presentation - 2006 California Problem Gambling Prevalence Survey.

Senior Research Scientist Rachel Volberg, Ph.D., provided a power point presentation on the 2006 California Problem Gambling Prevalence Survey of the National Opinion Research Center.

5. Staff Report: Problem Gambling

Staff Counsel Hoganson announced that March 6 through March 12 was problem gambling week and presented an oral report on what various state agencies have done this past year to address problem gambling. Ms. Hoganson indicated that representatives from the Lottery, the Horse Racing Board, the Department of Mental

Health, the Division of Gambling Control, and the Gambling Control Commission formed a coalition for problem gambling awareness.

Over the past year the Office of Problem Gambling's (OPG) Advisory Group has developed a statewide plan which is available on OPG's website (Problem Gambling-DOT-CA-DOT-GOV), as well as pamphlets and posters, which are available free from their website.

The Commission' Regulations on problem gambling, *a Program for Responsible Gambling*, went into effect this week and is available on the Commission website. Some of the new obligations under this regulation require that cardrooms to have signage, employee training, and procedures to implement the self-restriction and self-exclusion programs by July 1, 2007.

Staff Counsel Hoganson provided copies of the proclamation issued by Governor Schwarzenegger as well as a House Resolution issued by the State Assembly concerning problem gambling. A copy of Governor Schwarzenegger's Proclamation and the State Assembly's House Resolution are incorporated into the minutes as Attachment A and Attachment B respectively.

6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):

A. Diamond Jim's Casino: Wizard Gaming, Inc

Deputy Director Ciau indicated that staff recommends that the Commission approve the application for renewal of the state gambling license for the remaining period of the license from April 1 through September 30, 2007, for Diamond Jim's Casino, Item 6.A., including all applicants and endorsees and with the following condition applied to the license:

This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Bus. & Prof. Code §19860(a)(4)) within 12 months of issuance/renewal.

Deputy Director Ciau further indicated that staff also recommends that the condition previously placed on the license concerning the key employee applications for Makoto Childs, Won Sung, and James Dent be removed from the license. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Duffy's: Faye Stearns, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission extend the renewal license for Duffy's, Item 6. B., from April 1 through June 30, 2007. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and

unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Gloria's Lounge and Casino: Gloria Guterrez, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal license for the remaining period from April 1 through October 31, 2007 and remove the previously existing condition that was placed on the license for Gloria's Lounge and Casino, Item 6.C. Chairman Shelton moved to adopt the staff recommendation and include a condition on the license that: *within sixty days the owner must submit paperwork to clarify the property owners, and how it is organized or structured, and whether they are profiting from it.* Commissioner Shimazu seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes.

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

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal license for the period of April 1, 2007 through March 31, 2008, for Mike's Card Casino, Item 6.D., with key employee Michael Whitely Sr. Staff also recommends that the Commission approve the removal of the condition previously placed on the license that required the owner submit a key employee application. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

E. Rogelio's: Rogelio's, Inc.

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal license for the period of April 1, 2007 through March 31, 2008, for Rogelio's, Item 6.E., and that the condition previously placed on the license concerning table fees be removed. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

F. The Player's Club: Monica Donohoo, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal license for the period of April 1, 2007 through March 31, 2008, for The Players Club, Item 6.F., including all applicants and endorsees, and that the condition previously placed on the license concerning table fees be removed. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and

Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

7. Request to Remove Condition from State Gambling License:
Oasis Card Room

Deputy Director Ciau indicated that staff recommends that the Commission remove the condition from the Oasis Card Room's license requiring that the local ordinance come into compliance with the Gambling Control Act. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
A. Cameo Club

The Commission took no action on Item 8.A., which was tabled at the request of staff.

B. Outlaws

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for two additional tables for a total of four tables authorized on the license for Outlaws, Item 8.B. Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

9. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
Casino Club: Chesshire, Mark

Deputy Director Ciau indicated that staff recommends that the Commission approve the application for a key employee license for Mark Chesshire. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

10. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Sealaska Properties, LLC:

Sealaska Corporation
Edenshaw, Sidney
Harris, Richard
Johnson, Jacqueline
Loescher, Robert

Anderson, Patrick
Hallingstad, Nicole
Jackson, Clarence
Kookesh, Albert
London, J. Tate

Lund, Ethel
 McNeil, Jr., Chris
 Nelson, Joseph
 Worl, Rosita

Mallott, Byron
 Mitchell, Johanna
 Thomas, Edward
 Young, Marjorie

Deputy Director Ciau indicated that staff recommends approval of the applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for the applicants listed in agenda item 10. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

11. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):
 Sealaska Properties, LLC: Duke, Patrick

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for withdrawal, without prejudice, of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Sealaska Properties, LLC. Upon motion of Commissioner Cruz, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

12. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
- A. Gaming Partners International, USA:
- | | |
|---------------------|------------------|
| Carrette, Elisabeth | Charlier, Gerard |
| Cox , Laura | Dennis, Paul |
| Endy, Eric | Thieffry, Alain |
- B. Gemaco, Inc.:
- | | |
|--------------------|------------------|
| Baranowski, Thomas | Carpenter, Danny |
| Fitzhugh, Jason | Summers, Diana |

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for a finding of suitability for Gaming Partners International, USA, Item 12.A., and Gemaco, Inc., Item 12.B. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

13. Applications for Request to Convert Third Party Proposition Player Services (TPPPS) Registration to a License – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218.5):

- | | |
|------------------------------------|-----------------|
| A. BJ Gaming, LLC: | |
| Goldhammer, Benjamin | Miller, Emily |
| B. Certified Players, Inc.: | |
| Austin, Fred | Saechao, Low |
| Thao, Choua | |
| C. Progressive Gaming Group, Inc.: | |
| Kwan, Kevin | Luong, Quyen |
| Ly, Jennifer | Mo, Jun Jie |
| Phan, Muoi | Sinohui, Felipe |
| Solares, Flor | Taing, Ty |
| Tung, Elisa | |

Deputy Director Ciau indicated that staff recommends that the Commission approve the requests for withdrawal, without prejudice, of the applications to convert TPPPS registration to a license for the applicants listed in Items 13. A. through 13.C. Upon motion of Commissioner Shimazu, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

CONSENT CALENDAR ITEMS:

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

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| A. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino: | |
| Mangilinan, Danilo | |
| B. Campo Band of Diegueno Mission – Golden Acorn Casino and Travel Center: | |
| Cantrell, Kyle | |
| C. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation San Manuel Indian Bingo & Casino: | |
| Armstrong, Timothy | Bates, Bryan |
| Berns, Jerry | Bott, James |
| Brown, Chris | Cassidy, Sandra |
| Charles, Rufina | Chavez, Peter |
| Connolly, Luke | Cumberbatch, June |
| De Castro, Erik Lee | Derr, Brian |
| Dimillo, Todd | Durling, Jeffrey |
| Francis, Jeannine | Garcia, Hector |
| Gassaway, Michael | Haggerty, Robert |
| Harris, Edward | Hedrick, Tom |
| Humphries, Samuel | Intapura, Saithong |

Kohn, Michael	Kuehnel, Steve
Lai, Steve	Lay, Nelson
Lugo III, Louis	Malone, Linda
Marshall, Barbara	McKinley, Charles
Muehter, Paul	Nelson, John
Nguyen, Demitrius	Nicholas, Adrian
Obermeyer, Denise	Ortiz, Irene
Pahls, Ralph	Pak, Eun
Pecson, Arnel	Perales, Antonio
Pham, Ben	Roach, Brenda
Ross, Murdock	Rothenberger, Rick
Rubio Jr., Ralph	Sanders, Jodie
Schell, Michael	Shearer, Ryan
Short-Smith, Stephanie	Simo, Luis
Slaughter, John	Starcher, Debra
Thai, Johnny	To, Richard
Tonjes, Kenne	Triem, Quang
Truong, Anthony	Vanderplow, Gary
Williams, Gregory	Willingham, James
Wong, Andrew	Worthy, James
Yang, Warren	Yglesias, Felix

- D. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:
Pham, Nghiem
- E. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:
Barber, John
Higgins, Jaylene
Spears-Lusk, Shadrick
- | |
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| Chin, Cheng |
| Kieng, Amy |
| Vang, Nou |

Deputy Director Ciau indicated that staff recommends that the Commission approve the Consent Calendar agenda item 14. Upon motion of Commissioner Cruz, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

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.

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, Shimazu, and Vuksich voting yes, the meeting adjourned at 2:43 p.m.