

California Gambling Control Commission
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**MINUTES OF MARCH 22, 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 February 8, 2007 Commission Meeting.

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 approved the Commission meeting minutes for February 8, 2007.

4. Applications for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
 - A. Crystal Casino and Hotel: Celebrity Casinos, Inc., A California Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve the following initial application for licensure for Crystal Casino and Hotel, Item 4.A., for the period of April 1, 2007 through March 31, 2008 with the following applicants: Walter Lack, Director/Shareholder, Haig Kelegian Sr., Director Shareholder, Haig Kelegian Jr., Chief CFO/Secretary/Director, Mark Kelegian, President/Chief CEO/Director, Leo Chu, Shareholder.

Commissioner Cruz moved to adopt staff's recommendation subject to the condition that: *the landlord identified in the application be required to comply with whatever future requirements the Commission may impose as it relates to licensure, findings of suitability, or registration, if any.* 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.

B. Deuces Wild Casino: Robert Brown, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve the initial application for licensure for Deuces Wild, Item 4.B., for the period of March 22, 2007 through March 31, 2008 with the following condition:

The gambling establishment shall make available to either the Division or the Commission, upon request, copies of any employee records or financial records that are required to be submitted to the Employment Development Department and/or the IRS.

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.

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

Golden West Casino: Kern County Association, Limited Partnership

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for Golden West Casino, Item 5., for the period of April 1, 2007 through March 31, 2008 including all associated applicants and with the following condition:

1. *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.*
2. *Pursuant to Business and Professions Code section 19853, subdivision (a)(6), the John and Shirley Thomas Family Trust must file an application for a gambling license within 120 days (if it has not done so already) of the renewal of the gambling establishment.*
3. *If the application for state gambling license for Gary James Icardo, Trustee of Jimmie J. Icardo & Marjorie M. Icardo 1988 Revocable Trust and President of JLJ2D, for the Jimmie J. Icardo & Marjorie M. Icardo 1988 Revocable Trust, for Dennis David Thomas, Steven John Thomas and Joanne Thomas Taratusky Co-Trustees of the John and Shirley Thomas Family Trust, or for the John and Shirley Thomas Family Trust is denied, then JLJ2D shall comply with the requirements of Business and Professions Code section 19882.*

4. Shirley Thomas, Trustor & Trustee of the John and Shirley Thomas Family Trust, may not take part in the management or control of Golden West Casino operation, unless and until she is approved for a state gambling license.
5. Steven John Thomas and Joanne Thomas Taratusky, Co-Trustees of the John and Shirley Thomas Family Trust, may not take part in the management or control of Golden West Casino operations unless and until they are approved for a state gambling license.

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.

6. Applications for State Gambling License – Request to Withdraw Without Prejudice (Pursuant to Business and Professions Code section 19869):
 - A. Garden City Casino: Dina DiMartino
 - B. Hawaiian Gardens Casino: DeRees Clark; Trent Fewkes; David Mills

Deputy Director Ciau indicated that staff recommends that the Commission approve, without prejudice, the requests for withdrawal of the applications for a state gambling license for Dina DiMartino, Item 6.A., and DeRees Clark, Trent Fewkes, and David Mills, Item 6.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.

7. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
 - A. Lake Bowl Cardroom: Daniel Dreher
 - B. Silver Fox Casino: Pierre Nguyen
 - C. The River Card Room: Justo Laos

Deputy Director Ciau indicated that staff recommends that the Commission approve the applications for a key employee license for the applicants listed in Item 7.A. through 7.C. 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.

8. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Empire Sportsmen's Association: Anderson Dy
 - B. Merced Poker Room: Claudia Boehm; Michelle Paterson
 - C. Napa Valley Casino: Brian Drisdale; Molly Rosario; Jeremie Ross; See Yang

Deputy Director Ciau indicated that staff recommends that the Commission approve the applications for a work permit for the applicants listed in Item 8.A. through 8.C. 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.

9. Applications for Work Permit – Request For Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):
Napa Valley Casino: Michael Garedakis; Charles Glasspool; Sun Lee

Deputy Director Ciau indicated that staff recommends that the Commission approve, without prejudice, the requests for withdrawal of the applications for a work permit for Michael Garedakis, Charles Glasspool, and Sun Lee. 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.

10. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
A. Casino Marysville

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for two additional authorized tables for a total of six tables authorized on the state gambling license for Casino Marysville, Item 10.A. 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.

- B. Golden State Casino

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for one additional authorized table for a total of five tables authorized on the state gambling license for Golden State Casino, Item 10.B. 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.

- C. Limelight Cardroom

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for one additional authorized table for a total of seven tables authorized on the state gambling license for Limelight Cardroom, Item 10.C. 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.

D. Normandie Club

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for five additional authorized tables for a total of 50 tables authorized on the state gambling license for Normandie Club, Item 10.D.

Commissioner Cruz expressed concerns that the local gambling ordinance was not in compliance with the Gambling Control Act and that the Commission should presently condition the license requiring remedy rather than wait to condition the license when the Commission considers the license renewal.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, Commissioner Cruz voting no, the Commission adopted the staff recommendation.

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

Happ Controls, Inc.:

Thomas Bagley, Frank Happ, Thomas Happ, Happ Acquisition, Inc.
Happ Controls, LLC, James Norton, Pflingsten Executive QP Fund III,
LP Pflingsten Partners, LLC, Pflingsten Partners III, LP David Reginelli
Leonardus Suverein, Suzo International, Inc., John Underwood

No action was taken by the Commission on Item 11, which was tabled at the request of staff.

12. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

HCAL Corporation:

Anthony Sanfilippo
Vijaykumar Velamoor
Timothy Wilmott

Anthony Santo
Ken Weil

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for withdrawal, without prejudice, of the applications for Tribal-State Compact Gaming Resource Finding of Suitability for HCAL Corporation. 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. Application for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Barona Band of Mission Indians – Barona Valley Ranch Resort: Mark Slater

Deputy Director Ciau indicated that staff recommends that the Commission approve the application for Tribal-State Compact key employee finding of suitability for Mark Slater, Item 13. 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.

14. Applications for Tribal-State Compact Key Employee Finding of Suitability – Request For Withdrawal with Prejudice (Pursuant to Business and Professions Code section 19869):

- A. Bear River Band of Rohnerville Rancheria – Bear River Casino: Alex Marquez
- B. Blue Lake Rancheria – Blue Lake Casino: Jason Brown
- C. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino: Carol Galante

No action was taken by the Commission on Item 14, which was tabled at the request of staff.

CONSENT CALENDAR

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

- The 101 Casino
- a. Lili Shan
 - b. Michelle Chavez

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

- A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Spa and Hotel:

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| Carmela Bilazon | Carolyn Cigrang |
| George Corey | Johnie Hill |
| Robelle Labrador | Kenneth Reed |
- B. Alturas Rancheria – Desert Rose Casino: Martha Felix
- C. Cabazon Band of Mission Indians – Fantasy Springs Casino:

| | |
|--------------|----------------|
| Bunnich Chea | Dennis Gadbois |
| Mark Lyngaas | |
- D. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo:

| | |
|--------------|-------------------|
| Stacy Rivera | Michael Wilkerson |
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- E. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino:

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|-----------------|---------------|
| Constance Lewis | Bruce Wilkins |
|-----------------|---------------|

- F. Campo Band of Diegueno Mission – Golden Acorn Casino and Travel Center:
 Janet Quirarte Christopher Thornton
- G. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:
 Kelli Costa
- H. Dry Creek Rancheria Band of Pomo Indians of California – River Rock Casino:
 Michael Galluzi Sara Masters
 David Santillan Teresa Warren
- I. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
 Larry Rosborough
- J. Mooretown Rancheria of Maidu Indians – Feather Falls Casino: John Johnston
- K. Pala Band of Luiseno Mission Indians of the Pala Reservation– Pala Casino:
 David Atkins Deserrae Fischbach
 Dale Isbell Igor Khazanovskiy
 Emerito Tomaneng Herb Wright
- L. Paskenta Band of Nomlaki Indians – Rolling Hills Casino: Dennis Barnes
- M. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
 James Bolen Jr. Souvanna Boutsalee
 Nicholas Callaway Wendy Mussell
 Tina Wilson
- N. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
 Rosario Beltran Jr. Tjeerd Brink
 Bruce Cedar Luxie Le
 Alan Levitt Michael Masumoto
 Jeanie Rose Trung Tran
- O. Picayune Rancheria of Chukchansi Indians – Chukchansi Gold Resort and Casino:
 Stephanie Banuelos Stephanie Leung
 Kristin Sousa
- P. Redding Rancheria – Win-River Casino:
 Robert Barr Jr. Victoria Tarnowski
- Q. Rincon Band of Luiseno Band of Mission Indians of the Rincon Reservation – Harrah's Rincon:
 Christie Demarinis Matthew Kime
 Leslie Schmitz Raymond Sullivan
 Jeremy Vigil
- R. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Indian Bingo and Casino:
 David Forbes Chan Saelee
- S. San Pasqual Band of Diegueno Mission Indians – Valley View Casino:
 Wendy Logrecco Nghiem Pham

- T. Santa Rosa Indian Community of the Santa Rosa Rancheria Community–
Tachi Palace Hotel and Casino:
Veronica De La Torre Rickelle Laboc
Marta Maciel Barbara Martin
Melissa Monroy Juan Salinas
Jerry Sanchez Rebecca Shaw
Chris Short Shauna Sayer
Robert Stanley John Stewart
Terry Waltrip Jean Wilkerson
- U. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation
– Chumash Casino:
Bruce Douglas Gabriel Hernandez
Kevin Levis Gladys Zacarias
- V. Susanville Indian Rancheria – Diamond Mountain Casino:
William Cutler William Murphy, Jr.
- W. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
Aurora Agsaoay Marites Asuncion
Tracy Michel
- X. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak
Casino:
Marty Goldman
- Y. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:
Doyle Auten Keri Downs
Howard Ea Roxann Kennedy
- Z. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley
Casino:
James Chandler Kao Saechao
- AA. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
Raymond Casarrubias

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

- A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Spa and Hotel:
Mary Anagnos Diane Bobo
Jose Castro Maria Cobos
David Fendrick Sharon France
Gerald Fry Elizabeth Gonzalez
Linda Holland Michael Mainez
Dennis Moore Alwilda Mc Elwain
Juan Munoz Santa Oliva
Richard Sabac Douglas Smith
Scott Styve James Thomason
James Williams
- B. Berry Creek Rancheria of Maidu Indians – Gold Country Casino:
Alfred Marquez
- C. Dry Creek Rancheria Band of Pomo Indians of California – River Rock
Casino:

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| | Stanley Chasen | Michael Lee |
| | Steven Smith | |
| D. | Morongo Band of Cahuilla Indians of the Morongo Reservation – Casino Morongo: | |
| | Janet Powers | Tawny Stafford |
| E. | Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma: David Prescott | |
| F. | Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: | |
| | Lynn Baker | Kenneth Cadieux |
| | Scott Cannon | Rodney Lacsamana |
| | Sophia Lien | Thomas Mitchell |
| | Soriya Oung | Anoulom Vandyleuam |
| G. | Picayune Rancheria of Chukchansi Indians – Chukchansi Gold Resort and Casino: | |
| | Sherri Mottshaw | |
| H. | Rincon Band of Luiseno Band of Mission Indians of the Rincon Reservation – Harrah's Rincon: | |
| | Alexia Alsop | Meridith Morris |
| | Tamara Williams | |
| I. | San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo & Casino: | |
| | Sim Baker | |
| J. | San Pasqual Band of Diegueno Mission Indians – Valley View Casino: | |
| | Nghiem Pham | |
| K. | Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino: | |
| | Mariano Angrahan Jr. | Ricahrd Arriola |
| | Monica Beebe | Andre Brown |
| | Wayne Cloward | Hardy Estes |
| | Zachary Garrett | Scott Gregg |
| | Kathleen Jackson | Iouri Leontiouk |
| | Gregory Lowe | Dana Mc Clure |
| | Belinda Miranda | Steven Newman |
| | Neal Olinger Jr. | Larry Palato |
| | William Peters | Warren Padalford |
| | Patricia Valadez | |
| L. | Smith River Rancheria – Lucky 7 Casino: Diane Fournier | |
| M. | Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: | |
| | Richard Alvarado | Tiffani Devine |
| | Juanita Focke | Morris Hunter |
| | Salvador Reynoso | Samuel Winters |
| N. | Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino: | |
| | Patricia Locke | |
| O. | United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino: | |

William Anderson
Derek Cazares
Eric Cung
Oleg Dobrovolski
Leon Dove
Nancy Hartman
Donald Hobson
See Huynh
Albert Lazzarini
Ferdinand Manfrellotti
Duc Nguyen
Duane Ryzner
Sou Saechao
Joseph Saenz
Nai Saeteurn
Philip Sweeney
Nadine Vela

Phoungene Borihanh
Somlith Chantrirack
Patricia Cun
Janet Donoho
Gerald Flagor
Allen Hernandez
Garrett Hoey
Donald Jennings
Michael Luttrell
Kirhon McKinley
Daniel Rhodes
Ricky Saechao
Soukuen Saechao
Kao Saepanh
Khae Saetern
Noland Thomas

- P. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
Larry Drouse
Donna Hitzeman
Albert Pace
Teresa Friedrichs
Roger Miles

Deputy Director Ciau indicated that staff recommends that the Commission approve the Consent Calendar agenda items 15 through 17. 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 there would be no closed session.

ADOURNMENT

Upon motion to adjourn the meeting by Commissioner Cruz, seconded by Commissioner Shimazu and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the meeting adjourned at 2:18 p.m.