

California Gambling Control Commission
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**MINUTES OF APRIL 12, 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. Request for Approval of Amended Articles of Incorporation (Pursuant to Business and Professions Code Section 19881):

Cal Pac Group, Inc.

Senior Legal Counsel Bolz indicated that staff recommends that the Commission approve the amended Articles of Incorporation for Cal Pac Group, Inc. 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.

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

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

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for the period of May 1, 2007 through April 30, 2008 for Axtion Jaxson, Item 2.A. Deputy Director Ciau further indicated that staff also recommends that the condition previously placed on the license be removed. 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.

B. Delta Club Card Room: Delta Club Partnership, A General Partnership

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application and its associated applicants for the remainder of the licensure period, May 1, 2007 through November 30, 2007, for Delta Club Card Room, Item 4.B., with the following conditions placed on 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.*
- *The landlord and its principals identified in the renewal application may be required to submit an application for a finding of suitability, licensure or registration at the request of the Commission if it is not currently licensed.*

Commissioner Cruz moved to adopt staff's recommendation and to include an additional third condition on the license as follows:

- *Either of the two licensed General Partners must be on the premises during all times of business operations or a key employee.*

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

C. River Card Room: The River Card Room, Inc.

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application and its associated applicants for the period of May 1, 2007 through April 30, 2008, for River Card Room, Item 4.C., with the following condition placed on 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.*

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.

D. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for Sundowner Cardroom, Item 4.D., for the period of May 1, 2007 through April 30, 2008. 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.

5. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
 - A. California Grand Casino: Michelle Sylvester
 - B. Lake Bowl Card Room: Kevin Corso
 - C. Normandie Casino: Randolph Fuentes
 - D. Village Club: Donald Everitt

Deputy Director Ciau indicated that staff recommends that the Commission approve the application for a key employee license for the applicants listed in Item 5.A. through 5.D. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote y roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation

6. Applications for Renewal Key Employee License (Pursuant to Business and Professions Code section 19854):

The Bicycle Casino: James Wang

Deputy Director Ciau indicated that staff recommends that the Commission extend the renewal period from April 1 through December 31, 2007 of the key employee license for James Wang, Item 6. Commissioner Cruz moved to adopt the staff recommendation with a condition on the license that: *Mr. Wang must notify the Commission in writing prior to accepting employment in any gambling establishment.* Commissioner Shimazu seconded the motion which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting year.

7. Applications for Key Employee License – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):
 - A. Lucky Lady Casino: I Ju Chou
 - B. Mortimer's Cardroom: Yevgeny Gans

Deputy Director Ciau indicated that staff recommends that the Commission approve the requests for withdrawal, without prejudice, of the applications for a key employee license for Items 7.A. and 7.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, 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. Napa Valley Casino: Rachel Medlar
 - B. The 101 Casino: Paula Washington

Deputy Director Ciau indicated that staff recommends that the Commission approve the applications for a work permit for the applicants listed on Items 8.A. and 8.B. 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.

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

VendingData Corporation:

Bob Smith

Ronald Keil

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 VendingData Corporation. 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.

10. Applications to Convert Third Party Proposition Player Services (TPPPS) Registration to a License – Request Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

Pacific Palace, Inc.: Sam Chen

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for withdrawal, without prejudice, of the application to convert TPPPS registration to a license. 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.

11. Applications 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: Chong Yang

Deputy Director Ciau indicated that staff recommends that the Commission approve the finding of suitability for Yang Chong, Item 11. 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.

12. Applications for Tribal-State Compact Key Employee Finding of Suitability – Request For Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

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

David Gross

B. Bear River Band of Rohnerville Rancheria – Bear River Casino: Alex Marquez

C. Blue Lake Rancheria – Blue Lake Casino: Jason Brown

D. Cachil Dehe Band of Wintun Indians of the Colusa Indian – Colusa Casino & Bingo:

Keith Dames
Veronica Martinez
Jason Newman

Modesta Garcia
Darwin Navarro
Matthew Russell

15. 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:
Reynaldo Agriam
 - B. Augustine Band of Mission Indians – Augustine Casino:
Ricardo Castillo
Janette Kelley
Kathy Tran
Oscar Garcia
Marisol Ramirez
 - C. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:
Lynn Mueck
 - D. Dry Creek Rancheria Band of Pomo Indians of California – River Rock Casino:
Randy Lauron
Daniel Perales
Gerard Navarro
 - E. Morongo Band of Cahuilla Indians of the Morongo Reservation – Casino Morongo:
Amberly Ewing
Stephen Quinn
Kay Strebe
Steven Green
Kittisak Sangmanee
 - F. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
Deborah Harsch
 - G. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Robert Ackles
Hoa Duong
William Maroney
Cary Warrell
Thomas Deisenhammer
Larry Dyson
Angelica Suggett
 - H. Redding Rancheria – Win-River Casino:
Rebecca Savard
 - I. Rincon Band of Luiseno Band of Mission Indians of the Rincon Reservation – Harrah's Rincon:
John Calvo Jr
Tom Mendenhall
Joe Gonzales
 - J. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Indian Bingo and Casino:
David Au
Simorn Chao
James Hamershley
Viengvone Khounphinith
Leslie Little
Francine Marsh
Simon Padaca
Billie Brazil
Shelley Ferguson
Sokha Hun
Vinh Lao
Peter Macleod
John McMinn
Chiew Saelee

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 2:20 p.m.