

California Gambling Control Commission
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**MINUTES OF June 7, 2007
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 1:32 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. Approve of Articles of Incorporation (Pursuant to Business and Professions Code Section 19881):

Livermore Saloon and Casino

Senior Legal Counsel Herb Bolz indicated that staff recommends that the Commission approve the Articles of Incorporation for the Livermore Saloon and Casino. Upon motion of Commissioner Cruz, and 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.

4. Approve of Sale of Existing Gambling Establishment (pursuant to Business and Professions Code Section 19824 (c)):

Livermore Saloon and Casino

Senior Legal Counsel Herb Bolz indicated that staff recommends that the Commission approve the sale of Livermore Saloon and Casino with four conditions.

- o The articles of incorporation for Sidjon Corporation must be approved by the commission;
- o Sidjon Corporation must apply for and be granted a state gambling license;

- John Schireck must apply for and be granted a state gambling license in his capacity as a shareholder in Sidjon Corporation;
- By approving the amended purchase agreement, the Commission is not thereby approving “transfer” of the state gambling license to Sidjon Corporation.

Rod Blonien, representing Livermore Saloon and Casino, agreed to the conditions. Upon motion of Commissioner Shimazu, and 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.

Items recommended for tabling

Deputy Director Ciau moved to table the following agenda items,

- Agenda Item 5 Club One Casino Inc. The item was addressed at the Commission meeting on May 31, 2007.
- Agenda Item 6 Lucky Chances Casino – This item is being tabled and will be rescheduled on the agenda at a future Commission meeting.
- Agenda Item 15A – Dry Creek Rancheria Band of Pomo Indians – River Rock Casino: David Santillan (approval of finding of suitability for tribal key employee), was approved at a prior Commission Meeting.
- Agenda Item 15B – Bear River Band of the Rohnerville Rancheria – Bear River Casino; Leslie Bowie (denial of finding of suitability for tribal key employee.)
- Agenda Item 18Y – Table Mountain Rancheria – Table Mountain Casino – Jerme Thompson. (approval of initial finding of Suitability for tribal state compact key employee).

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

A: Brooks Oceana Card Room: Barbara Brooks, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve of the renewal application for licensure (July 1, 2007 – June 30, 2008). Chairman Shelton brought up some concerns with having a Key Employee present, when the owner is not at the establishment. He understood staffing issues, but stated that there should be supervision at all times. Deputy Director Ciau stated that we will make sure the tools are in place before and after their 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.

B: Central Coast Casino – Grover Beach: David and Theresa Stearns, Sole Proprietorship.

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for the period July 1, 2007 to September 30, 2007. Staff Report indicated November 30th, 2007. Staff requests more time to allow Division time to do the background and Commission staff to prepare a summary. 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.

C: Duffy's Card Room and Casino: Faye Stearns, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that Commission extend the current license for three months from July 1, 2007 – September 30, 2007. Jim Kouretas spoke on behalf of Duffy's regarding the status of the relocation of the facility. He stated they had a community outreach on June 5th, that included local Councilman Steve Cohen, City Police, and neighbors. 88% of neighborhood supported the gambling establishment without opposition. Chairman Shelton then asked if there were any questions from the Commissioners. Commissioner Vuksich then asked if there was any opposition, and what was the nature. Jim Kouretas replied that most opposition was against noise, crime. The establishment plans on security cameras, lights, and a hotline. Commissioner Cruz had a suggestion of extending until November 30, 2007 to allow for the three months of planning. Upon motion of the adoption of the November 30, 2007 extension, 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: Jalisco Pool Room: Rafael Quiroga, Sole Proprietor

Deputy Director Ciau recommended the Commission approve the renewal application for the period July 1, 2007 – June 30, 2008, and add a condition to require an evacuation plan to be submitted to the Commission within 90 calendar days of notification. Staff advised, that the owner concurred with the conditions. Commission did question, that since there are no key employees, the applicant is available by phone? 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.

E: The Mint: James Podergois, Sole Proprietor

Deputy Director Ciau advised the Commission that staff's initial recommendation was to approve the renewal application for the period July 1, 2007 – June 30, 2008. Staff revised the recommendation to the Commission, which is to approve the renewal application from July 1, 2007 through September 30, 2007, this will give time to settle a relocation issue.

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.

8. Applications for Key Employee License (pursuant to Business and Professions Code section 19854):

Lake Bowl Cardroom: Kevin Kindlespire

Deputy Director Ciau stated that staff recommends the Commission approve the initial application for key employee for Kevin Kindlespire. 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.

9. Applications for Key Employee License – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

- A. Club One Casino: Arch Turner
- B. Lucky Chances Casino: Marcia Hancock
- C. Turlock Poker Room: John Thomason

Deputy Director Ciau indicated that staff recommends that the Commission approve the request for withdrawal, without prejudice, of the applications as listed on agenda items 9A, 9B and 9C. 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. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Black Sheep Casino

Deputy Director Ciau recommended to the Commission to approve the request for one additional permanent table for a total of three tables. 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.

11. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):

- A: Lake Bowl Cardroom: Randall Plank
- B: Merced Poker Room: MyLy Vang

Deputy Director Ciau recommended that the Commission approve the initial applications for work permits as listed on Agenda Items 11A and 11B. 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.

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

- A. HCal Corporation: Wendy Pelling
- B. VendingData Corporation: Steven Blad

Deputy Director Ciau recommended that the Commission approve the requests to withdraw the finding of suitability applications without prejudice as listed in the agenda items 12A and 12B. 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.

13. Application to Convert Third Party Propositions Player Services Registration to a License(Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

Pacific Palace, Inc.:

Roland Bevans	Danforth Chan	Julia Chan
Li Chen	Michael Chen	Vincent Cheung
Brian Chou	Mike Dam	Quan Dam
Diep Doan	Nguyen Duong	Lisa Gong
Minh Ha	Tom Hua	Amy Huang
Ba Huynh	Behai Huynh	Tu Huynh
Chiu Lam	Hen Lam	Jennie Lau
Jason Lee	Johnny Lee	Daniel Leung
Fu Leung	Kok Chun Li	Sunny Liu
Yik Lo	Cai Lu	Ha Te Luc
Sam Luu	Nhgi Ly	Steve Ly
Weiming Ma	Cuong Mach	Kelly Mach
Zhi Mai	Yan Mei	Kenneth Ngau
Don Ngo	Tony Nguyen	Samuel Peng
Benson Phun	Lisa Phung	Thuan Quang
Kwok Tam	Kenny To	Christopher Tran
Tuong Tran	Joseph VanGinkel	Peter Wu
Kevin Yip	Guo Yu	

Deputy Director Ciau indicated that staff recommends that the Commission approve the request to convert from a registration to a license for the applicants listed on the agenda. 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 adopted the staff recommendation.

14. Applications for Request to Convert Third Party Propositions Player Services 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):

California Gaming Consultants:

James Craig Jeremy Degroft

Deputy Director Ciau indicated that staff recommends that the Commission allow the registrants to withdraw their requests to convert from a registration to a license without prejudice. Upon motion of Commissioner Shimazu, 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 adopted the staff recommendation.

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

Chemehuevi Indian Tribe – Havasu Landing Resort & Casino: James Van Allen

Deputy Director Ciau indicated that staff recommends the Commission approve the request to withdraw their key employee finding of suitability application with prejudice for James Van Allen. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

CONSENT CALENDAR

Deputy Director Ciau indicated that staff recommends that the Commission approve the Consent Calendar agenda items 17, 18, and 19. 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.

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

- A. Empire Sportsmen's Association: Paul Logn; Tem Mao
- B. Lake Bowl Cardroom: Erica Walter
- C. The 101 Casino: China Geis

18. 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 Casino:
William Oliver Julie Ramirez
- B. Alturas Rancheria – Desert Rose Casino:
Clint Cox

- C. Augustine Band of Mission Indians – Augustine Casino:
 Troy Fletcher Steven Loyd Sokha Seng
- D. Bear River Band of Rohnerville Rancheria – Bear River Casino:
 Ilene Callahan Janice McGinnis Aileen Meyer
 Michael Pucino Carole Reeves Arlys Stedman
- E. Blue Lake Rancheria – Blue Lake Casino:
 Pamela Sherburn
- F. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo:
 Patrick Laverty James Phung
- G. Campo Band of Diegueno Mission Indians – Golden Acorn Casino and Travel Center:
 Humberto Garcia
- H. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino:
 Robert Montgomery
- I. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
 Juan Rojas
- J. La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation – La Posta Casino:
 Marilyn Owens
- K. Mooretown Rancheria of Maidu Indians – Feather Falls Casino:
 Ronald Cash
- L. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
 David Alexander Norena Castro Randy Schlatter
- M. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony – Paiute Palace Casino:
 Thomas Cheshire Robert Shoshone
- N. Pala Band of Mission Indians – Pala Casino:
 Deanna McClain Alan Mojado
- O. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
 Michael Hanson
- P. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
 Elgin Bruner Christine Miner Thuan Nguyen
 Matthew Pelletier Souksavanh Phimmala Jennifer Romero
 Michael Sanchez Peter Seller
- Q. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino California:
 Charles Escalanti
- R. Redding Rancheria – Win-River Casino:
 Jennifer Chavez Lawana Hayward Amanda Mucks
- S. Rincon Band of Luiseno Indians – Harrah's Rincon:
 Steve Knutson Matthew Martini Staci Schreiner
- T. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
 Claudio Capra Tay Khorn David Lew
 Andras Pota
- U. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:
 Maria Figueroa Michael Jure Michael Perry
 Virginia Radwanski Jonathan Santana Lance Splawn

- V. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:
- | | | |
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| Ae Bounmy | Thasaphone Chanthaphone | Velia Curiel |
| Aurora Garcia | Wilfred Kimbley | Brian Kooyman |
| Lupe Quezada | Gumbel Saephan | Henry Sedillo |
| Bonell Silva | Shannon Souza | Janet Svoboda |
- W. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
- | | |
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| Diana Roza | John Vinluan |
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- X. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
- | | | |
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| Annette Fermil | Lisa Gallegos | Bartlett Stephens |
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- Y. Table Mountain Rancheria – Table Mountain Casino:
- | | | |
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| Adam Cuevas | Michelle Escamilla | Seuythavinh Lokeomanivong |
| Sovi Moan | Adam Parfitt | Jeremy Thompson |
| Gino Vang | | |
- Z. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:
- | | |
|----------------|-------------|
| David Balangue | David Weber |
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- AA. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
- | |
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| Carlos Enriquez |
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19. 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 Casino:
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| Carla Coyne | Johnny Gray | Marcos Villicana |
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- B. Augustine Band of Mission Indians – Augustine Casino:
- | | |
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| Carlos Cota | Karla West |
|-------------|------------|
- C. Cahto Tribe of the Laytonville Rancheria – Red Fox Casino:
- | |
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| Sheri Coughlin |
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- D. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino:
- | | | |
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| Anh Tuyet Bui | Tiger Fington | Joshua Simon |
| Wei Tan | | |
- E. Elk Valley Rancheria – Elk Valley Casino:
- | | | |
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| Robert Aton, Jr. | Mandie Buckskin | Johnnie Rodriguez |
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- F. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
- | | | |
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| Jewel Amis | Georgina Barajas Munoz | Jennifer Chance |
| Lou Gutierrez | Jalie Hamer | |
- G. Pala Band of Mission Indians – Pala Casino:
- | |
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| Steven Woodward |
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- H. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
- | | | |
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| Shirley Fredrick | Mark Mihalina | William Neumayer |
| Michael Newcomb | Anouleth Vandylenam | Choomchuen Zhou |
- I. Rincon Band of Luiseno Indians – Harrah's Rincon:
- | | | |
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| Steven Nagata | Joshua Nakelsky | Thomas Smith |
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- J. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
- | | | |
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| Elizabeth Breckenridge | Raymond De Los Angeles | Nancy Dizon |
| Andy Liu | | |
- K. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
- | | | |
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| Dave Abayan | Sergio Castillo | Letitia Flores |
| Guy Galbois | Chris Jose | Evan Kamidoi |

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| Kevin Levis | Brandon Perkins | Billy Robertson |
| Jared Ruiz | Fidel Terrones | Michael Wied |
| Arthur Wong | | |
- L. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
- | | | |
|----------------|-----------------------|-----------------|
| Sharon Bickell | Jason Czito | Tammy Gutierrez |
| Donald Houser | Christopher Lamberton | Susan Raphael |
- M. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:
- | | | |
|-----------------|----------------|--------------------------|
| Michelle Ansley | Casey Byers | Michael Jeffson Hollmann |
| Metin Lus | Renee Machado | Saeng Saechao |
| Meuy Saelee | Divina Ubungen | Lee Yang |
- N. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
Savry Or

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 Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the meeting adjourned at 1:55 p.m.