

**CALIFORNIA GAMBLING CONTROL COMMISSION**  
2399 GATEWAY OAKS DRIVE, SUITE 100  
SACRAMENTO, CA 95833  
(916) 263-0700 FAX (916) 263-0499  
[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

Department of Consumer Affairs  
Hearing Room  
1625 North Market Blvd.  
Sacramento, CA 95834

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**MINUTES OF NOVEMBER 8, 2007  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 1:45 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 Schmidt, Shimazu, and Vuksich present.

Chairman Shelton introduced recently appointed Commissioner Sheryl Schmidt.

3. Approval of Commission Meeting Minutes for October 11, 2007.

Upon motion of Chairman Shelton to approve the October 11, 2007 Commission meeting minutes, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu, and Vuksich voting yes, Commissioner Schmidt abstaining, the Commission adopted the October 11, 2007 minutes.

4. Request for Approval of Amended Articles of Incorporation (Pursuant to Business and Professions Code section 19881): Club One Casino, Inc.

Senior Legal Counsel Bolz indicated that staff recommended that the Commission approve the amended articles of incorporation for Club One Casino, Inc. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously

carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, 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):

- A. Empire Sportsmen's Association: Empire Sportsmen's Association, a Non-Profit Corporation

Deputy Director Ciau indicated that staff recommended that the Commission extend the renewal license for the period of December 1, 2007 through April 30, 2008 with the following key employees: Que Huynh and Savon Pek. Staff also recommended that the following condition be continued:

The licensee shall, at licensee's cost and expense, do the following:

- Authorize, direct and empower a certified public accountant selected by the Bureau and Commission from the list provided to them by licensee to meet with representative of the Bureau from time to time and as requested, to cooperate fully and timely with the Bureau in conducting a review and inspection of licensee's books and records, including its income tax returns, as well as those of its officers and directors, in accordance with the instructions and protocol set forth by Bureau, and to render to the Bureau timely a written report specifying in detail the results of the review and inspection of the books and records.

Staff further recommended that the following two conditions be removed:

- The license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 197860(a)(4)) within 12 months of issuance/renewal.
- Within 30 days, provide to the Bureau and Commission a list showing the names, addresses and telephone number(s) of at least two certified public accountants who are duly licensed and in good standing in the State of California and, by virtue of their experience in auditing non-profit entities, are acceptable to the Division for the purpose of conducting, at the direction of the Commission, a review and inspection of licensee's books and records, including licensee's income tax returns, as well as those of its officers and directors.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

- B. Lucky Derby Casino: Point Walker, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period of December 1, 2007 through July 31, 2008 with the

following key employees: Roger Ankenbauer, Leslie Boyer, William Crowe, Dennis Glasco, Donald Schayltz, Roger Sadauskas and San Kuen. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Mortimer's Card Room: Mortimer's, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period of December 1, 2007 through April 30, 2009 with the following key employees: Michiko Barratt, Thomas De Courdres, George Freese, Verachia Jongiaroenroongroche, Veronica Lombardi, Marylee Sakas, and Touraj Tehrany. Staff also recommended that the following condition be placed on the license:

1. Charles Kwon, Willis Hanna and Marylee Sakas must submit applications for a state gambling license within 90 days of November 30, 2007.
2. This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code sections 19860(a)(1) and 19860(a)(5)) within 12 months of issuance/renewal.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

D. Ocean's Eleven Casino: Ocean's Eleven Casino, a General Partnership

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal license for the period December 1, 2007 through February 28, 2009 with the shareholders and key employees provided on the list which has been incorporated into these minutes as Attachment A. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

E. Old Cayucos Tavern: Old Cayucos Tavern, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period of December 1, 2007 through May 31, 2009 with the following condition:

The license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code sections 19860(a)(1)) within 12 months of issuance/renewal.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners

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

F. Ven-A-Mexico: Juan Carrillo, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period of December 1, 2007 through July 31, 2009. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

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

- A. California Grand Casino: Danny Twitchen
- B. Garden City Casino: Richard Parker

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a key employee license for Danny Twitchen, Item 7.A., and Richard Parker, Item 7.B. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

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

- A. Lake Bowl Cardroom: Sokheap Main
- B. Napa Valley Casino: Michael Zapatka

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a work permit for Sokheap Mian, Item 7.A., and Michael Zapatka, Item 7.B. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Applications for Work Permit - Request to Withdraw (Pursuant to Business and Professions Code section 19869): Empire Sportsmen's Association: Sitha Sok

Deputy Director Ciau indicated that staff recommended that the Commission approve, without prejudice, the request for withdrawal of the application for a work permit for Sitha Sok. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

9. Application for Tribal-State Compact Gaming Resource Supplier – Financial Sources Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):

- A. Lakes Entertainment, Inc.: Kevin Kean
- B. PokerTek, Inc.: Christopher Daniels
- C. WMS Gaming, Inc.:
  - i. Seamus McGill
  - ii. Robert Rogowski

Deputy Director Ciau indicated that staff recommended that the Commission approve, without prejudice, the request for withdrawal of the applications for finding of suitability for Lakes Entertainment, Inc., Item 9.A., PokerTek Inc., Item 9.B., and WMS Gaming, Inc. Item 9.C. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

10. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):  
Poker Flats Casino: Phousone Veulvilavong

11. 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: Rudolph Maduena
- B. Augustine Band of Cahuilla Indians – Augustine Casino:  
Veronica Flores                      Linda Krenek
- C. Bear River Band of Rohnerville Rancheria – Bear River Casino: Marcela Sada-Wedll
- D. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:  
Anthony Mitchell
- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Cynthia Espinoza-Medina
- F. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino:  
Kevin Repasky
- G. Elk Valley Rancheria – Elk Valley Casino: Mary Berry
- H. La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation – La Posta Casino: Deborah Bond
- I. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:  
Christina Driver                      Shaun Sims
- J. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:  
Paul Lindemann                      Sean Sullivan
- K. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:  
Allan Aromin                      Happy Attalla                      Jessica Bruns  
Julie Lewis                      Lucky Nguyen

- L. Redding Rancheria – Win-River Casino: Courtney Monedero
- M. Rincon Band of Luiseno Indians – Harrah’s Rincon:  
 Xinghua Luo                      John Shu                      Cuong Truong
- N. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:  
 Ian Welter
- O. Santa Ysabel Band of Diegueno Mission Indians – Santa Ysabel Casino:  
 Rosario Herrera                      Kryn Shutler                      Mary Trelvik
- P. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:  
 Lisa Krom                      Felipe Pena
- Q. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:  
 Sattaya Kaysavang

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

- A. Alturas Rancheria – Desert Rose Casino: Stephen Riley
- B. Barona Band of Mission Indians – Barona Valley Ranch Resort:  

Kawika Ah Quin	Rafael Alvarez	Eva Anderson
Debra Arce	Hussien Attiyeh	Kevin Ayers
Roger Ball	Robyn Baker	Chloe Barnett
Robin Bates	Patricia Bauder	Charlene Bolanos
Frances Borja	Deborah Bravo	Mikle Brooks
John Bucalo	Delia Camarero	Michelle Corson
George Denny	Jerry Eidson II	Lydia Fernandez
Manuel Garcia	Marilyn Geronimo	James Gibson
Luis Gracia	Andrew Guerrero	Lowell Halkowitz
Carl Hammett	Robert Hinrichs	Patricia Jipp
Danielle Jones	Raymond Juergens	Joshua Keyser
Lausannah Knies	James Lake	Shannon Lakeman
Lloyd Lumba	Benjamin Magante, Jr.	Dawn Magdowski
Jose Martinez	Robert McDonald	Tara Meyers
Donna Miller	Teresa Moore	Tanya Mulkins
Michael Murphy	Caryn Parr	Michael Patterson
Carmelo Pecoraro	Travis Poe	Justin Price
Linda Ring	James Robinson, Jr.	Gregorio Rodriguez
Adam Sanchez	Julia Sansome	Ashleigh Sarmiento
Ralph Schafer	James Schloegel	Scott Schoen
Nancy Sessler	Shelya Shamis	Charles Shenefield, Jr.
Graciela Soto	Scott Tuck	Rema Vasquez
Cheri Wisler	Javier Zavala	
- C. Bear River Band of Rohnerville Rancheria – Bear River Casino:  

Kristen Chandler	Catherine Churchill	Steven Cunningham
LaVerne Dobereiner	Aaron Hungerford	Dawn Lawrence
Kellen Maynard	Janice McGinnis	Margaret McGinnis
Brian Mead	Sarah Patterson	Carole Reeves
Gary Robinson	Jason Smith	

- D. Berry Creek Rancheria of Maidu Indians – Gold Country Casino:  
Julie Brown                      Dustin Edwards                      Gary Nolan
- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo:  
Darryel Bill                      Guy Hill                      David McGee  
Phillip Morris                      Lorraine Mueller
- F. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino:  
Nola Fouts                      David Mariscal
- G. Elk Valley Rancheria – Elk Valley Casino: Betty Toscano
- H. Hoopa Valley Tribe – Lucky Bear Casino:  
Tyson Dempewolf                      Norvin Hostler
- I. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:  
James Chittaphong                      Joseph Elliott                      Ted Ford  
Fun Lee
- J. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:  
Christopher Denny                      Sydney Johnson                      Marsha Johnson-  
Levie  
Susan Knowles                      Jimmie Mallette                      Donna Ross  
Belinda Young
- K. Mooretown Rancheria of Maidu Indians – Feather Falls Casino:  
Markus Bailey                      Robert Honroth                      Felicea Kissee  
Laura Knowlton                      Diane Mallinson                      Andrew Morse  
Richard Plants                      Stephen Wyman
- L. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:  
Stephanie Alcorn                      Lawrence Lane                      Denise Macias
- M. Pala Band of Mission Indians – Pala Casino:  
Rogelio Acosta-  
Gonzalez                      Shauna Anton                      Linda Aranda  
Dana Borner                      Michael Crenshaw                      Kyle Douglas  
Lavall Durr, Jr.                      Melinda Edwards                      Mark Feldthusen  
Sherry Fernando                      Deserrae Fischbach                      Robert Garcia  
Esther Gradiz                      Justin Hardin                      David Hollaway  
Carolyn Jackson                      Michael Jordan                      David Katzenbach  
Joseph Kazsuk                      Charles Kettering                      Katherine King  
Michele Knowles                      George Kypros                      Annielyn Lapitan  
Thinh Le                      Mitchell Loyd                      Philip Madow  
Dennis Markowski                      Elaine Martinez                      Jacob Mireles  
Patricia Morlett                      Robert Newell                      Dean Nguyen  
Kim Houng Nguyen                      Amity Nickell                      Carla Nielsen  
Alfredo Reyes                      Dean Richards                      Gabriel Rodarte  
Eugene Rodriguez                      Kathleen Roland                      Elizabeth Romero  
Ruth Rowe                      Gabriel Saballa                      Barbara Sandag  
Laurie Smith                      Tom Spencer                      Ronda Stocking  
Erich Strafelas                      Emerito Grime                      Amy Tran  
Tomaneng

- |    |  |                    |                 |
|----|--|--------------------|-----------------|
|    | Ram Udwin  | Joseph Vido        | Sue Welp        |
|    | Curtis Wood  | Dennis Zamora      |                 |
| N. | Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:             |                    |                 |
|    | David Cliff  | Sharon Hooton      | William Maroney |
| O. | Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:                              |                    |                 |
|    | William Bailey   | Tresa Baughman     | Lakhdeep Braich |
|    | Mark Burnett   | Anthony De La Cruz | Pete Garza      |
|    | Monique Jimenez  | Zennia Jones       | Bruce King      |
|    | Jerry Lee  | Susan Mallory      | Charlisha Mart  |
|    | Danny Otis   | Bambi Perez        | Maritza Romo    |
|    | Kristin Sousa  | Heather Wade       |                 |
| P. | Pit River Tribe – Pit River Casino: Michael Avelar   |                    |                 |
| Q. | Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:   |                    |                 |
|    | Douglas Bowers   | Matthew Klinkovsky | Debbie Lam      |
|    | Tuong Nguyen   | Alex Ontiveros     | George Perry    |
|    | Sameth Phon  | Nicholas Rodgers   | Ariel Serna     |
|    | Wei Wang   |                    |                 |
| R. | San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino: |                    |                 |
|    | John Hernandez   | Daniel Im          | Joseph Julian   |
|    | Juan Martinez  | Sara Moran         | Vince Nguyen    |
|    | Soweto Rembert   |                    |                 |
| S. | Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:                       |                    |                 |
|    | Tessie Acevedo   | Jacob Jeff         | Larry Norton    |
|    | Leeandra Smith   |                    |                 |
| T. | Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:                                 |                    |                 |
|    | Adoranto Cardenas  |                    |                 |
| U. | Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:                                  |                    |                 |
|    | Stanley Schroeder  |                    |                 |
| V. | Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:   |                    |                 |
|    | Edilmundo Flores   | Michael Huse       | John Leathers   |
|    | Protacio Medina  |                    |                 |
| W. | Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:   |                    |                 |
|    | Isam Alayoubi  | Jeff Durler        | Kevin Nguyen    |
|    | Sami Shamoun   |                    |                 |

13. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2007 – Quarterly License Revenue Received and Shortfall

Deputy Director Ciau indicated that staff recommends that the Commission approve the consent calendar agenda items 10. through 13. Upon motion of Chairman Shelton,



seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission approved consent calendar items 10 through 12.

Upon motion of Chairman Shelton, seconded by Commissioner Schmidt and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission approved consent calendar item 13.

*A copy of the Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2007 – Quarterly License Revenue Received and Shortfall is incorporated into the minutes as Attachment B.*

### **PUBLIC COMMENT**

Haig Kelegian, President, Southern California Casino Association, and Vice President, Golden State Gaming Association, welcomed the recently appointed Commissioner Schmidt.

### **CLOSED SESSION:**

At 2:07 p.m. the Commission adjourned to Closed Session after Chairman Shelton announced that the Commission would adjourn to Closed Session under the authority of Government Code section 11126(e).

### **RECONVENE OPEN SESSION**

Chairman Shelton reconvened the meeting at 2:20 p.m. with Commissioners Schmidt, Shimazu, and Vuksich present.

### **ADOURNMENT**

Upon motion to adjourn the meeting by Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the meeting adjourned at 2:21 p.m.

**Shareholders and Key Employees of Ocean's Eleven Casino**

Ocean's 11 Casino, Inc.

Walter J. Lack  
Barbara Lack  
Haig Kelegian, Sr.  
Haig Kelegian, Jr.  
Mark Kelegian  
Robert F. Moyer  
Don Wilcox

North County Gaming, Inc.

Robert H. Carter  
Sandra Carter  
David Carter  
Daniel J. Dreger  
Margie Ellsworth  
Deborah Hunt

Key Employees

Gary Bondy – Shift Manager  
Kathleen Elmstrom – Controller  
Eric Hoffman – Shift Manager  
Charles McCormick, Jr. – Director of Casino Operations  
Craig Sadowski – Shift Supervisor  
Sam Uribe – Director of Security