

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE, SUITE 100
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Department of Consumer Affairs
Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834

**MINUTES OF DECEMBER 11, 2007
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 1:34 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.

3. Approval of Commission Meeting Minutes for November 8, 2007.

Upon motion of Chairman Shelton to approve the November 8, 2007 Commission meeting minutes, 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 November 8, 2007 minutes.

4. Request for Approval of Articles of Incorporation (Pursuant to Business and Professions Code section 19881): Deuce's Wild, Inc. (Deuce's Wild Casino)

Legal Counsel Adeniyi Ayoade indicated that staff recommended that the Commission approve the Articles of Incorporation for Deuce's Wild, Inc., Item 4. 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.

5. Request to Remove Shareholder from State Gambling License (Pursuant to Business and Professions Code sections 19851 and 19852(h)):
Club San Rafael: Barbara Harrison, Financial Interest Holder

Legal Counsel Adeniyi Ayoade indicated that staff recommended that the Commission approve the following requests that the Commission determine that Barbara Harrison is no longer required to be licensed as a lender pursuant to Business and Profession Code section 19852(h), and the current endorsement of Barbara Harrison on the state gambling license be removed.

Rod Blonien, representing Club San Rafael, informed the Commission that Club San Rafael has satisfied in full the debt owed to Ms. Harrison.

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.

6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
A. Bay 101: Sutter's Place, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for Bay 101, Item 6.A., for the period January 1, 2008 through July 31, 2009, including the shareholders and key employees listed in Attachment A. Staff further recommended that the following condition remain on the license:

All key employees currently endorsed on the state gambling license are conditionally licensed pending the completion of the City of San Jose's pending background investigation and approval thereof.

Chairman Shelton stated for the record that the Commission encourages gambling establishment's to consider increasing security of their facility in situations where there has been a high number of calls for service responded to by the local police department. Chairman Shelton indicated his intention to alert the industry that these types of issues will come under scrutiny by the Commission.

Upon motion of Commissioner Schmidt, seconded by Chairman Shelton 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. Club San Rafael: Pete's 881 Club, Inc., A California Corporation

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the renewal license for Club San Rafael, Item 6.B., for the period January 1, 2008 through April 30, 2008, to allow the gambling establishment to complete their application and provide time for the Bureau and Commission to complete their review. Commissioner Vuksich moved to adopt the staff recommendation to extend the renewal license with a condition attached to the license that requires an audit of the club books be conducted.

Rod Blonien, on behalf of Club San Rafael, responded to Commissioner Vuksich indicating that the club had no objections to an audit.

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

C. Commerce Casino: California Commerce Club, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for Commerce Casino, Item 6.C., for the period January 1, 2008 through March 31, 2009, including the shareholders and key employees listed in Attachment B. Deputy Director Ciau further indicated that staff also recommended that the following condition be removed: *This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860 (a)(4)) within 12 months of issuance/renewal.* Upon motion of Commissioner Schmidt, 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.

D. Hollywood Park Casino: Century Gaming Management, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for Hollywood Park Casino, Item 6.D., for the period January 1, 2008 through May 31, 2009, including the key employees listed in Attachment 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.

E. The 101 Casino: Cal-Pac Sonoma, Limited Liability Company

Deputy Director Ciau indicated that staff recommended that the Commission extend the renewal license through January 31, 2008 for the 101 Casino, Item 6.E., in order to provide an opportunity for the designated agent and owners to be present at the Commission meeting. 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.

F. The Bicycle Casino: The Bicycle Casino, Limited Partnership

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for The Bicycle Casino, Item 6.F., for the period January 1, 2008 through April 30, 2009, including the shareholders and key employees listed in Attachment D. Upon motion of Chairman Shelton, 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.

G. Tommy's Casino and Saloon: Tommie Wayne Buck, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period January 1, 2008 through March 31, 2009, for Tommy's Casino and Saloon, Item 6.G.

Chairman Shelton inquired of the Bureau of Gambling Control why the Bureau did not initiate any disciplinary action or warning with regards to a negative action taken by another state agency involving the gambling establishment.

Frances Asuncion, Bureau of Gambling Control, indicated in response that the decision whether to take any action is made on a case-by-case basis and based on the circumstances of the events that took place.

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.

H. Village Club: Harvey and Elizabeth Souza, Sole Proprietorship

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for Village Club, Item 6.H. for the period January 1, 2008, through August 31, 2009, including the key employees listed in Attachment E. 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 Key Employee License (Pursuant to Business and Professions Code section 19854):
- A. Commerce Casino: Daniela Cicu
 - B. Diamond Jim's Casino: Makoto Childs
 - C. Village Club: Binh Tang

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a key employee license for Daniela Cicu, Item 7.A., Makoto Childs, Item 7.B., and Binh Tang, Item 7.C. 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.

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

- A. Central Coast Casino – Grover Beach: Mark Grinnell
- B. Empire Sportsmen's Association:
 - i. Chad Asay
 - ii. David McDaniels
- C. The 101 Casino: Andrew Motil

9. Applications for Work Permit - Request to Withdraw (Pursuant to Business and Professions Code section 19869):

- A. Empire Sportsmen's Association: Ratana Chhy
- B. The 101 Casino:
 - i. Martin Ferrua
 - ii. Reginald Thigpen

10. Applications to Convert Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19953 and California Code of Regulations, Title 4, section 12233):

- Premier Player Providers, Inc.:
- i. Stephen Evans
 - ii. Ruben Padilla

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

- A. Pacific Palace, Inc.:
- | | | |
|-------------------|------------------|-------------------|
| i. Siem Ang | ii. Douglas Bell | iii. Manh Chau |
| iv. Tam Chau | v. Li Chen | vi. Yue Chen |
| vii. Terry Cheng | viii. Pui Cheung | ix. Kam Chui |
| x. Ky Diep | xi. Fang Fang | xii. Angela Hoang |
| xiii. Jenny Hoang | xiv. Sheng Huang | xv. Jane Lam |
| xvi. Chaoying Li | xvii. Fang Liu | xviii. David Ly |
| xix. Fung Wang | | |

- B. Premier Player Providers, Inc.:
- i. Stephen Evans
 - i. Ruben Padilla
12. Applications for Request to Convert Third Party Proposition Player Services Registration to a License – Request to Withdraw (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):
- A. Certified Players, Inc.:
- i. George Alvarez
 - ii. Michael Hill
 - ii. Sandra Krejci
 - iv. William Lee
 - v. Edmund Martineau
 - vi. Gary Phomsouvandara
 - vii. Sounthala Photisane
 - viii. Ponareay Pin
 - ix. Mike Senechal
 - x. Aby Sivixay
 - xi. Lorna Wilkerson
 - xii. Michael Wood
- B. Gaming Management, LLC: Erin Weimar
- C. Network Management Group, Inc.:
- i. Aaron Acosta
 - ii. Paul Bucay
 - iii. Kaylynn Crittle
 - iv. Christopher Dikmanas
 - v. Adriano Enriquez
 - vi. Sajitya Hin
 - vii. Erasto Hunter
 - viii. Arlena Laso
 - ix. Sean Linzie
 - x. Siso Mao
 - xi. Matt Mikolajczak
 - xii. Manuel Pomales
 - xiii. Kevin Rogers
 - xiv. Ronojoy Sarkar
 - xv. AnnMarie Service
 - xvi. Dan Spottsville
 - xvii. Mark Washington
 - xviii. Paul Webster
 - xix. Terry Yim
- D. Pacific Gaming Services, LLC: Jacqueline Broadnax
- E. Pacific Palace, Inc.:
- i. Marvin Ancheta
 - ii. Joseph Chen
 - iii. Danny Dang
 - iv. Jimmy Duong
 - v. Angela Hoang
 - vi. Meng Hong
 - vii. Gary Jiang
 - viii. Justin KlingelSmith
 - ix. Troy Lao
 - x. Keith LI
 - xi. Quyen Luong
 - xii. Paul Moon
 - xiii. Henry Mui
 - xiv. Linh Phun
 - xv. Dennis Sacramento
 - xvi. Dennis Viray
 - xvii. Yu Wang
 - xviii. David Zeng
- F. Premier Player Providers, Inc.: Jeremy Degroft

Deputy Director Ciau indicated that staff recommended that the Commission approve: the applications for a work permit for the individuals listed in Items 8.A. through 8.C., and approve the requests for withdrawal, without prejudice, of the applications for a work permit for the individuals listed in Items 9.A. and 9.B., and approve the applications to convert business registration to a license for Item 10, and approve the applications to convert TPPPS registration to a license for Items 11.A. and 11.B., and approve the requests for withdrawal, without prejudice, of the applications to convert TPPPS registration to a license for the Items 12.A. through 12.F. Upon motion of Chairman Shelton, 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.

13. Applications for Request to Convert Gambling Business Registration to a License – Request to Withdraw (Pursuant to California Code of Regulations, Title 4, section 12234):
Premier Player Providers, Inc.: Jeremy Degroft
14. 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. A.C. Coin-Nevada:
 - i. Atlantic City Coin and Slot Service Company, Inc.
 - ii. Thomas McCormick
 - iii. Jason Seelig
 - iv. Jeffrey Seelig
 - v. Jerald Seelig
 - vi. Max Seelig
 - B. K.P. Gaming Supplies, Inc.: Kevin Thornton
 - C. Lakes Entertainment, Inc.:
 - i. Lyle Berman
 - ii. Timothy Cope
 - iii. Lakes Game Development, LLC
 - iv. Morris Goldfarb
 - v. Ray Moberg
 - vi. Neil Sells
15. 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. Aruze Gaming America, Inc.: Kunihiro Yugo
 - B. HCAL Corporation: 53 Principals

Deputy Director Ciau indicated that staff recommends that the Commission approve the requests for withdrawal, without prejudice, of the applications to convert gambling business registration to a license for Premier Player Providers, Item 13, and approve the applications for renewal of Tribal-State Compact Gaming Resource Supplier finding of suitability for A.C. Coin-Nevada, Item 14.A. from January 1, 2008 through September 30, 2009, K.P. Gaming Supplies, Item 14.B., from January 1, 2008 through October 31, 2009, and Lakes Entertainment, Inc., Item 14.C., from January 1, 2008 through August 31, 2009, and approve the requests for withdrawal, without prejudice, of the applications for Tribal-State Compact Gaming Resource Supplier finding of suitability for Items 15.A. and 15.B. Incorporated into the minutes as Attachment F is a listing of the 53 individual principals of HCAL Corporation.

Norm Pierce, Bureau of Gambling Control, indicated that the background investigation of K.P. Gaming Supplies was still pending with the Bureau due to the fact that the renewal application was submitted late by the applicant. Mr. Pierce stated that the Bureau could not support an approval of a finding of suitability at present and requested that the Commission table consideration of the application and allow the Bureau time to complete the investigation and provide the Commission with a recommendation.

Commissioner Vuksich moved to adopt the staff recommendation for Items 13, 14.A., 14.C., 15.A. and 15.B., and additionally to approve an extension of the finding of suitability through March 31, 2008 for K.P. Gaming Supplies, Item 14.B.

Commissioner Shimazu seconded the motion, which unanimously carried with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

CONSENT CALENDAR ITEMS

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

- A. Brooks Oceana Card Room: James Tarby
- B. The 101 Casino:
 - i. Dory Deval
 - ii. Carol Fricke
 - iii. John Sherer

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

- A. Augustine Band of Cahuilla Mission Indians – Augustine Casino:
 - Richard O'Connell
- B. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino: Vicky Wood
- C. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
 - Kathleen Lynn
- D. Pala Band of Mission Indians – Pala Casino:

Erwin Abaya	Sandra Dunn	Audra Hidalgo
Stephanie Perry	Dylene West	
- E. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:

Shalin Hall	Kimberly Jess
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- F. Rincon Band of Luiseno Indians – Harrah's Rincon: Thao Tran
- G. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:

Lea Gray	Douangchanh Sihapanya
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- H. Santa Ysabel Band of Diegueno Mission Indians – Santa Ysabel Casino:

Jason Paradowski	Erylnda Perez
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- I. Soboba Band of Luiseno Indians- Soboba Casino: Will Fry
- J. Susanville Indian Rancheria – Diamond Mountain Casino: Marilyn Gonzales
- K. Sycuan Band of Diegueno Mission Indians – Sycuan Casino: John Baines
- L. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: Charles Evarts
- M. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
 - Richard Harris
- N. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino: Richard Reyes

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

- A. Barona Band of Mission Indians – Barona Valley Ranch Resort:

Nicholas Dillon, II	Sandra Greeny	Greg Guerrero
Eugene Gutierrez	Kamaran Hussain	Robert James, Jr.

- | | | | |
|----|--|----------------------------|-----------------------|
| | Amber Kane | Susan Liptak | Karter McMurry |
| | Mary Pinaire | Rene Rios | Karol Schoen |
| | Gradon Warner | Janice Welch | Mariel-Nayda Zorrilla |
| B. | Big Sandy Rancheria Band of Western Mono Indians – Mono Wind Casino: | | |
| | Charles Dandy | Elizabeth Kipp | Richard Lewis |
| | Terrance Rose | Teng Yang | |
| C. | Cahto Tribe of the Laytonville Rancheria – Red Fox Casino: Corey James | | |
| D. | La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation – La Posta Casino: Marilyn Owens | | |
| E. | Middletown Rancheria Band of Pomo Indians – Twin Pine Casino: Gwen Brown | | |
| F. | Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa: Teri Ortiz | | |
| G. | Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony – Paiute Palace Casino: | | |
| | Patricia Eyerly | Eric Montoya | Lawrence Sharkey, Jr. |
| | Gail Spratt | | |
| H. | Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: | | |
| | Edwin Chancey | Deborah Greco | Sophia Lien |
| I. | San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino: | | |
| | Javier Amaya | David Collins | Eugene Gonzalez |
| | DeShawn Holloway | Barbara Marshall | Paul Martinez |
| | Tommy Nguyen | Stephen Rodriguez | |
| J. | Soboba Band of Luiseno Indians- Soboba Casino: Midene Groom | | |
| K. | Susanville Indian Rancheria – Diamond Mountain Casino: Radley Shipes, Jr. | | |
| L. | Sycuan Band of Diegueno Mission Indians – Sycuan Casino: | | |
| | Christian Noeh Agapay | Aurora Agsaoay | Antonio Angulo |
| | Marites Asuncion | Glenn Barry | Barbara Brady |
| | Amy Brooks | Liza Marie Rose Buensuceso | Robert Bulster |
| | Maricela Burrows | Erik Carter | David Centman |
| | Marguerite Chabot | Paul Chant | Melanie Clark |
| | Hezekiah Conley | Kira Contreras | Rene De Ocampo |
| | Jason Deapen | Ferdinand Desilva | Lee Dotson |
| | Patricia Edwell | Michael Ehrlich | Lance Goode |
| | Larry Ha | Roger Hagoriles | Sandra Hall |
| | Alden Harris, Jr. | Carole Harris | Matthew Harris |
| | Adam Hassin | Lindsey Hawkins | Amie Hoffman |
| | Vincent Holstrom | Robert Jaboro | Roberto Jardiniano |
| | Zulia Juarez | Robert Kasawdish | Louella Kesling |
| | Mittaphone Khansourivong | Minerva Leano | Yuthy Luy |
| | Marck Manga | Silbern McCallister | Samantha McDonald |
| | Raymond McFarland | Mary Meier | Erika Mincey |
| | Marla More | Drew Murphy | William Murray |
| | Christopher Niss | Faamaopo Nonu | Aaric Ostern |
| | Romana Otero | Bravo Palander | Robert Picciotti |
| | James Preite, Jr. | Reggie Reid | Soyla Ruiz |

Ysrael Santos	James Showalter	Lori Slusher
Rebecca Smith	Bartlett Stephens	Jamie Stevenson
Alan Tam	Sam Tedesco	Sheila Thornton-Bencivenga
Michael Tippet	Emerito Twano	Alexander Valencia
Kevin Vicary	Danny Wong	
M. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:		
Vanessa Hernandez	Ventura Lopez	Richard Williamson
N. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:		
Kim Arnsdorff	Jonathan Baetz	Daniel Paulo
Anthony Pham		

Deputy Director Ciau indicated that staff recommends that the Commission approve the consent calendar items 16 through 18. 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 approved consent calendar items.

PUBLIC COMMENT

Rod Blonien thanked staff of both the Commission and Bureau, especially Norm Pierce and Tammy Lopes for their involvement in implementing the two-year state gambling license.

Chairman Shelton stated that the Commission wants to convey to the industry that they would like to have the applicant(s), for an initial state gambling license, present during the meeting at which the Commission will be considering their application.

CLOSED SESSION

Chairman Shelton announced that the Commission would not adjourn to closed session.

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Vuksich, seconded by Commissioner Shimazu, and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the meeting adjourned at 2:08 p.m.

Bay 101 Shareholders & Key Employees

Shareholders:

Brian Bumb
George Bumb, Jr.
Timothy Bumb
Marko Trapani
Ronald Werner

Key Employees:

Charles Bates
Tom Bowling, Jr.
Frank Caruso
Susan Deeb
James McKee
Tracy Negrete
Harry Rapp

Jeffery Robles
Michael Sakamoto
Joseph Schablaske
Stanley Seiff
Michael Wilson
Christine Zinn

Commerce Shareholders as of November 2007

1. Rudy Adelshian
2. Sonia Adelshian
3. Zack Anter
4. Jeannette Anter
5. Susan Avdalian
6. Survivor's Trust Under the Will of William George Bailey
7. Bertha Emily Bailey
8. James Barbo
9. Louisa Mary Bodnar
10. Contrucci Family Irrevocable Living Trust
11. Olga Marion Contrucci
12. James Dutchess
13. Kathleen Dutchess
14. Laura Federico
15. Salvator Federico
16. Patricia Gribskov
17. Francine Handler
18. Franklin Handler
19. Cheryl Harris
20. Jeanette Harris – CPI
21. Leslie Harris
22. Victor Hovsepian
23. Lucia Ibosh
24. Richard Ibosh
25. Haig Kelegian
26. Arsen Malkasian
27. Tom Malkasian
28. Selma Massman
29. Jasmine Mgrdichian
30. Kenny Mosikian
31. Ralph Mosikian
32. Zephyr Mosikian
33. Zoya Mosikian
34. Lowell T. Murray, Jr.
35. Catherine Murray – CPI
36. Dante Oliveto
37. Maureen Orbus - Beneficiary/Prospective Shareholder
37. Edgar E. Pankey and Elizabeth S. Pankey Trust
38. Elizabeth S. Pankey
39. Janice Pankey
40. Peter Pankey
41. Victor Pankey
42. Haig Papaian
43. Suzanne Papaian
44. Deborah Payne
45. Michael Roos
46. Harvey Ross
47. Jodi Lee Ross
48. Linda Ross
49. Aram Saatchian
50. Kasar Saatchian
51. Susan Saatchian
52. Andrew Schneiderman
53. Arlene Schwartz
54. Kenneth Slater
55. George Streisfield
56. Irene Streisfield
57. George Tumanjan
58. Jeanne Tumanjan
59. Melissa Walker
60. Ralph Wong

Hollywood Park Casino Shareholders and Key Employees

Shareholders:

Ivy Chu
Leo Chu

Key Employees:

Alexander Augusta
Terry Ayjian
Angela Bennett
Ronnie Blackwell
Phyllis Caro
Paul Chilleo
David Edwards
Andres Gomez

James Heinemann
Taro Ito
Carlos Lazo
Virginia McMahan
Marieclaire Moulet-Demery
Clarissa O'Brien
Sandra Selzer
Joel Tonjes

Shareholders in The Bicycle Casino

Carter LCP Partnership, Ltd.
Robert Carter
Sandra Carter
Debbie Hunt
David Carter
Jerry Carter
Carter Grantor Trust No. 1
Carter Grantor Trust No. 2
Carter Management Group, Inc.
Douglas Ayres
Pamela Ayres
Julieanne Coyne
Katie DeChamplain
Kim Elliot
Cezanne Farris-Gilbert
Savannah Farris-Gilbert
Robert Gilbert
Haig Kelegian

Judith Krokover
Shirley Kunisaki
Thomas Kunisaki
Walter Lack
Barbara Lack
Melinda Longaker
Thomas Madigan
Hashem Minaiy
Maureen O'Dea
Valerie Ota
David Pierson
Patricia Pierson
Stacey Pierson
Meredith Russell
Fabienne Schknevsky
Hubert Sommers
Wendi Sommers
Jamie Tait

Key Employees

Thomas Budds
Michael Byrd
Ming Li Chin
Richard Cloward Jr.
Mario Conte
Eveliene Dullaart
Zaven Esmaili
Cynthia Fuentes
Charlie Gin
Randy Hanson
Joy Fernbach Harn

Randall Kim
Fabricio Martinez
John O'Donnell
Kelley O'Hara
George Rhame
Elena Sagato
Hong Shi
Sinan Sinanyan
John Tian
Gerry Turner
Mark Ventre

Village Club Key Employees

Key Employees:

Richard Boyd, Jr.
Donald Everitt
Stephen Hudson
Jack Miller
Maile Souza Bridge
Kelly Souza
Linda Silva
Hung Fook Sun

**Withdrawal of Finding of Suitability Applications for the following
HCAL Corporation principals:**

1. Linda Adair, Vice President and Assistant Corporate Controller and Financial Reporting
2. Grant Ashley, Vice President of Security, Surveillance and Investigations
3. John Baker, Vice President of Executive Associate
4. Marybel Batjer, Vice President of Public Policy and Communications
5. Bradley Belhouse, Vice President of Corporate Finance
6. Matthew Bowers, Vice President of Total Rewards and Marketing Capabilities
7. Cynthia Kim Brambila, Vice President of Loyalty Marketing
8. John Bruns II, Vice President of Customer Satisfaction
9. William Buffalo, Vice President of Deputy General Counsel
10. Eisia Casale, Vice President of Corporate Teleservices
11. Eileen Cassini, Vice President of Strategic Sourcing and Systems
12. Richard Chandonnet, Vice President of Tax
13. Michael Chen, President of Asia Pacific Region
14. Heath Daughtrey, Vice President of Information Technology Services
15. Viviana Dickieson, Vice President of Retail Merchandising
16. Lisa Droke, Vice President, Controller, and Corporate Group
17. Gerald Einsohn, Vice President and Associate General Counsel
18. Kirk England, Vice President of Design and Construction
19. James Evans, Vice President and Assistant Treasurer
20. Lance Ewing, Vice President of Risk Management
21. Dennis Gallagher, Vice President and Chief Regulatory and Compliance Officer
22. Susan Hailey, Vice President of Talent
23. Margaret Hart, Vice President of Brand Management
24. Randi Ingram, Vice President of Gaming Development
25. Nizar Jabara, Vice President of Compensation, Benefits, and HRSS
26. Janis Jones, Senior Vice President of Communications and Government Relations
27. Fred Keeton, Vice President of External Affairs
28. David Kowal, Vice President of Performance Analysis Capabilities
29. Sian Laffin, Vice President of Retail Operations
30. Katrina Lane, Vice President of Channel Marketing
31. Ann Metzger, Vice President of Information Technology Solutions and Project Management
32. Gregory Miller, Vice President of Property Development
33. Michael Nasby, Vice President of Construction and Facilities Services
34. Mary (Maggie) Nation, Vice President of Brand Marketing
35. David Norton, Senior Vice President
36. Charles Paelinck, Vice President of Information Technology Development
37. John Payne, Central Division President
38. Anthony Pearl, Vice President and Associate General Counsel
39. Steve Pinchuk, Vice President of Revenue Management
40. Melissa Price, Vice President of Slot Services and Operations
41. Thomas Reily, Vice President of Community Reinvestment and Social Reinvestor
42. Clayton K. Rice II, Vice President of Associate General Counsel and Senior Developer
43. David Satz, Vice President of Government Relations and Development
44. Scott Schecter, Vice President of Entertainment
45. Virginia (Ginny) Shanks, Senior Vice President of Brand Management
46. Jennifer Shatley, Vice President of Code of Commitment Program
47. Jeff Shovlin, Vice President of Benefits
48. Mitchell Simbal, Vice President of Retail Operations

**Withdrawal of Finding of Suitability Applications for the following
HCAL Corporation principals:**

49. Timothy Stanley, Senior Vice President, Chief Information Officer, and Senior Vice President of Innovation and Gaming
50. Carol Taylor-Malmstedt, Vice President of Internal Audit
51. Mary Thomas, Senior Vice President of Human Resources
52. Juan Carlos Tolosa, Eastern Division President
53. Brian Yost, Vice President of Food and Beverage Operations