

**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

---

**MINUTES OF JANUARY 31, 2008  
COMMISSION MEETING**

---

**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 12:31 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 December 11, 2007

Upon motion of Commissioner Schmidt to approve the December 11, 2007 Commission meeting minutes, 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 December 11, 2007 minutes.

4. Request for Approval of Amended and Restated Articles of Incorporation (Pursuant to Business and Professions Code section 19881): Club One Acquisition Corp.

Senior Legal Counsel Bolz indicated that staff recommends that the Commission approve the amended Articles of Incorporation for Club One Acquisition Corp. 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.

At the request of Chairman Shelton the Commission considered Item 8.A. next.

8. Application for Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):  
A. Club One Casino: Club One Acquisition Corp., A California Corporation

Deputy Director Ciau indicated that staff recommended that the Commission approve the initial state gambling license and the following applicants: Kyle Kirkland, Dana Messina, George Sarantos, and Haig Kelegian, for a 16-month period from February 1, 2008 through June 30, 2009. Staff also recommended the following condition:

*In accordance with Title 4, California Code of Regulations, Section 12403, the licensee shall submit copies of the annual financial statements, with the independent auditor's or accountant's report issued to meet the requirements, to the Bureau and Commission no later than 120 calendar days following the end of the fiscal year covered by the final statements.*

Robert Tabor, attorney for Club One Acquisition Corp., responded to questions raised by Chairman Shelton concerning the surrender of Kyle Kirkland's SEC license. Chairman Shelton directed his questions to Mr. Kirkland who presented comments on behalf of himself indicating that he had no intent of reapplying for his surrendered SEC license.

Kyle Kirkland responded to questions raised by Commissioner Vuksich concerning two entities that Mr. Kirkland was involved in and indicated that one of the businesses no longer exist and the other is an information/blog website that provides a forum for people to discuss their experiences while playing poker.

Upon motion of Commissioner Shimazu, 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 adopted the staff recommendation.

5. Request to Approve Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19904): Artichoke Joe's / Cody J. Sammut AJ Stock Trust

Staff Counsel Hoganson indicated that staff recommends that the Commission approve the stock purchase agreement for Artichoke Joe's with the following conditions:

1. *Approval is conditioned upon the trustee of the Cody J. Sammut AJ Stock Trust notifying the Commission of any default on the purchase note by Dennis Sammut within 35 days of non-payment. No action to enforce the purchase price obligation may be taken without prior Commission approval. The trustee shall also notify the Commission when the balance of the purchase price obligation has been satisfied.*
2. *Karen Sammut, for so long as she remains trustee of the Cody J. Sammut AJ Stock Trust while any part of the purchase price remains outstanding, shall continue to be a licensed shareholder of Artichoke Joe's.*
3. *Any subsequent trustee of the Cody J. Sammut AJ Stock Trust, for so long as any part of the purchase price remains outstanding, must notify the Commission*

*of the change in trustee and may be required to obtain a state gambling license, pursuant to Business and Professions Code section 19852.*

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.

6. Request for Approval of Sale of Interest in an Existing Gambling Establishment (Pursuant to Business and Professions Code section 19824(c)): Duffy's Card Room and Casino to Sacramento Grand Casino, LLC.

Senior Legal Counsel Bolz indicated that staff recommends approval of the sale of interest in an existing gambling establishment for Duffy's Card Room and Casino to Sacramento Grand Casino, LLC with the following conditions:

1. *Obtain a business license from the City of Sacramento prior to opening.*
2. *An application for a state gambling license must be submitted for the new location prior to operating.*
3. *The applicant must submit security and safety plan for the new location with the application for state gambling license.*
4. *The Bureau of Gambling Control must inspect the new location prior to opening.*

Commissioner Vuksich indicated that the sales contract language should be corrected to state that the business is being sold.

Jim Kouretas, representing Sacramento Grand Casino, LLC, responded to Chairman Shelton's inquiry whether he agreed to the four conditions and the correction requested by Commissioner Vuksich, indicating that he understood and agreed to the conditions and correction requested by Commissioner Vuksich.

Commissioner Shimazu moved to adopt the staff recommendation including the conditions and the correction requested by Commissioner Vuksich. Chairman Shelton seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

7. Request for Temporary Initial State Gambling License (Pursuant To Business And Professions Code Section 19824 (f)): Sacramento Grand Casino: Sacramento Grand Casino, LLC (formerly, Duffy's Cardroom and Casino)

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for temporary state gambling license application for Sacramento Grand Casino, LLC, James Kouretas and William Blanas for the period February 1, 2008 through January 31, 2009 with the following conditions:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires January 31, 2009. If more time is needed to complete the background process, then the temporary state gambling license*

*can be extended for an appropriate amount of time after consultation with the Bureau.*

- 2. Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
- 3. Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that s/he is suitable pursuant to Section 19856(a) for a regular license.*
- 4. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to Sections 19856, 19857, 19858, and 19859.*
- 5. The applicant has pending an application for a regular state gambling license. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*
- 6. If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in Business and Professions Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*
- 7. If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*

Jim Kouretas responded to questions from the Commission concerning firewalls for the restaurant, bar and cardroom business.

Mathew Ruyak, City of Sacramento, indicated that the City's position is that the cardroom is required to get the state license before the City can issue its license and that the City is

satisfied that if the state issues a license that the City can follow through and issue a license pursuant to the City Code.

Joann Lannon, resident of Auburn Square Senior Residence, commented in opposition of the cardroom's proposed location.

Upon motion of Commissioner Shimazu, 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.

8. Application for Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):

B. Commerce Casino: California Commerce Club, Inc.

- i. The Amendment to and Restatement of The George Tumanjan and Irene Tumanjan Trust Established November 20, 1989
- ii. The Amendment to and Restatement of The Streisfield Trust Established February 21, 1989
- iii. The Anter Family Trust
- iv. The Ibosh Family Trust
- v. The Mary Louisa Bodnar Trust

Deputy Director Ciau indicated that staff recommends that the Commission approve the trust and trust related persons listed in Items B.i. through B.v., to be endorsed on the license of Commerce Casino. 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.

9. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Oaks Card Club: Oaks Card Club, Limited Partnership:

- i. Estate of Nora Tibbetts
- ii. Jack Tibbetts Trust

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for transfer of shares from the Estate of Nora Tibbetts to Joan Sailer, Nora Ernst, Dorothy Leroux and Kathleen Tibbetts, and the transfer of share from the Jack Tibbetts Trust to John Tibbetts. 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.

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

A. Cameo Club: Lewis and Lewis, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the extension of the renewal license for Cameo Club, Item 10.A., for the period February 1, 2008 through March 31, 2008 to provide staff the opportunity to complete their review and prepare a report for the Commission. 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.

B. Central Coast Casino – Paso Robles: David Stearns, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the extension of the renewal license for Central Coast Casino, Item 10.B., for the period February 1, 2008 through March 31, 2008 to allow the gambling establishment to resolve the letter of warning issued by the Bureau of Gambling Control on December 7, 2007. 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.

C. Club Caribe Casino: S & S Gaming, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the renewal license for the period of February 1, 2008 through April 30, 2008, for Club Caribe Casino, Item 10.C., to address information regarding a loan that was identified in the Bureau's report.

Dennis Tobin presented comments that he was submitting the loan documents required for review.

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. Don Juan Club and Casino: Juan Guzman, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the extension of the renewal license for Don Juan Club and Casino, Item 10.D., for the period February 1, 2008 through June 30, 2008 with the following proposed conditions and the current continuing conditions:

Proposed Conditions:

1. *Seller/Buyer shall modify the escrow instructions to instruct the Escrow Agent to immediately, upon receipt, and with priority over all other claims, including buyer's proceeds, hold from the purchase amount, the sum of \$67,196 to be used to satisfy the balance of seller's fines and costs incurred as a result of the Disciplinary Orders issued by the California Gambling Control Commission, pursuant to stipulated settlement agreements, entered into on May 2, 2006 (DGC # 990039) and June 27, 2007 (DGC # SA04-00090-01). The Escrow Agent shall ensure the balance is paid to the Bureau of Gambling Control of the California Department of Justice on or before of close of escrow.*
2. *Seller/Buyer shall provide written proof of such modification of the escrow instructions to the Commission not later than ten (10) businesses days from the date of Commission approval of the pending license extension. Failure to provide such proof will constitute grounds to invalidate the Commission's approval of the license extension and the previously approved sales agreement.*
3. *Buyer/Seller shall provide written acknowledgement of this agreement that the escrow instructions shall be changed to accommodate the payment of all outstanding fines and costs. Such written acknowledgement and agreement shall be provided to the Commission within ten (10) business days of Commission approval of the extension.*

Current Conditions:

1. *The applicant must obtain a business license from the City of Rancho Cordova prior to operating.*
2. *An Application for State Gambling License must be submitted for the new location prior to operating.*
3. *The applicant must submit a security and safety plan for the new location with the new Application for State Gambling License.*
4. *The gambling establishment cannot operate until the Bureau completes the background on the new site and the Commission concurs with the recommendation.*

Chairman Shelton indicated that he had concerns regarding the stipulated settlement agreement and the payment of fees prescribed in the settlement that have not been forthcoming.

Mike Owen, Cal Pac Rancho Cordova, responded to Chairman Shelton's concerns indicating that there is an order in escrow to ensure that moneys owed the state be paid before any funds from the purchase can be disbursed.

Norm Pierce, Assistant Chief Bureau of Gambling Control, indicated that the Bureau is aware of Mr. Guzman's failure to pay the fees agreed to in the stipulated settlement and Commission staff believe that the sale of the cardroom is a mechanism to collect that debt. Mr. Pierce further indicated that the Bureau is prepared to file with its own collections department if the Commission feels that is the proper course of action.

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 adopted the staff recommendation.

E. Duffy's Card Room and Casino: Faye E. Stearns, Sole Proprietorship

Item 10.E. was tabled by staff.

F. Lucky Lady Card Room: Stanley Penn, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve a four-month extension of the renewal license for Luck Lady Card Room, Item 10.F., from February 1, 2008 through May 31, 2008 with the following condition:

*Lucky Lady Card Room must submit its annual financial statements reviewed by an independent accountant licensed in California, for the gambling establishment's fiscal years 2005 and 2006. The financial statements are to be submitted to the Bureau of Gambling Control with a copy submitted to the Gambling Commission and are due by May 31, 2008.*

Deputy Director Ciau further indicated that the designated agent has contacted the Bureau and indicated that the 2005 and 2006 reports would not be possible, but is willing to have the 2007 report completed by June 1, 2008. The Bureau has indicated that they would accept the 2007 report.

Rod Blonien, representative for Lucky Lady Card Room, indicated that rather than having to try and reconstruct the business records for the 2005 and 2006 fiscal years the card room would like to have an independent accountant put together the records for 2007 and be in compliance moving forward.

Commissioner Shimazu inquired why the records are not available for the 2005 and 2006 business years.

Mr. Blonien responded that the regulations were not in effect for the 2005-year and the 2006 records are not displayed in the manor required by the regulation.

Chairman Shelton moved to approve an extension of the license from February 1, 2008 through June 30, 2008 with the records presented to the Bureau for 2006 and 2007. Commissioner Vuksich seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

G. Oaks Card Club: Oaks Card Club, Limited Partnership

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for Oaks Card Club, Item 10.G., for the period February 1, 2008 through June 30, 2009 with the endorsees and key employees listed in Attachment A to these minutes. 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.

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

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for The 101 Casino, Item 10.H., for the period February 1, 2008 through June 30, 2009 with the key employees listed in Attachment A to these minutes. 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.

#### I. The Mint: James Podergois, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the license for the remaining renewal period of February 1, 2008 through June 30, 2008, for The Mint, Item 10.I., while the licensee relocates the gambling establishment and the continuance of the sale transaction.

Greg Chambers, attorney for James Podergois, indicated that all parties are moving forward with the transfer and completion of the construction of the gambling establishment.

Jenny Kim indicated that she wished to clarify for the Commission that although the tribe is identified as the buyer in the purchase contract the actual contemplated owner is a separate and independent charitable trust entity that would be established pursuant to state and tribal laws. Ms. Kim indicated that they anticipate submitting the trust documents including the trust incorporation and identification of the trustees to the Commission for background checks as soon as next month.

Charmaine McDormont indicated that the trust documents have been submitted to the Commission and the identification of the trustees and the tribal resolution is pending submission.

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.

#### 11. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359): Livermore Casino

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for three additional tables for a total of six tables authorized on the license for Livermore Casino, Item 11. 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.

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

- A. Capitol Casino: Samnang Um
- B. Lucky Chances Casino: Anderson Chan; Florencio Mesina, Jr.
- C. Normandie Casino: Robert Turner
- D. Rancho's Club: John Williams

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a key employee license for Item 12.A. through 12.D.

Chairman Shelton expressed concerns that there are instances where applicants are not providing complete information on the applications and have indicated to the Bureau that they did not understand what was being asked of them on the application. Chairman Shelton indicated that the Commission should analyze these forms and determine if they could be made more clear for the applicant and if it is determined that the forms clearly state what information the applicant is being asked to disclose then the Commission should consider denying these applications, which are signed by the applicants under penalty of perjury to be true and correct.

Robert Tabor suggested that the Commission consider conducting introductory interviews with the applicants. This would afford the applicant an opportunity to clarify what information the applicant is being asked to disclose and both parties can agree that the application is accurate before beginning the background investigation.

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.

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

- A. Lake Bowl Cardroom: Brandon Stokes
- B. Napa Valley Casino: Lilia Cueva; Jangsoo Kim; Soutchay Pathoummahong; Brian Yee;
- C. The 101 Casino: David Morgan

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a work permit for Items 13.A. through 13.C.

Commissioner Schmidt indicated concerns regarding Jangsoo Kim's failure to disclose information on the application.

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.

14. 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):

Pacific Palace Inc.:

Aaron Huang

Janet Huong

Sherry Leung

Run Qun Lin

Ya Li

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for licensure for the registrants listed in Item 14. 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.

15. Applications for Request to Convert Third Party Proposition Player Services (TPPPS) 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. California Gaming Consultants: Leonard Getzler

B. Certified Players, Inc.: Anna Chantha; Amy Her

C. Network Management Group, Inc.:

Phil Adkins

Adan Andrade

Nip Chi

Hoanh Cu

Scott Dam

Michael Donaldson

Joseph Escandon

Maxwell Fels

Steven Gates

Gilbert Herrick

Theresa Howard

Jeremy Hynd

David James

Christopher Jensen

Laura Juarez

Brandon Larriva

David Ledesma

David Lee

Johnny Lin

Carlos Maciel

Marcos Miller

Mark Mutuc

Erlinda Neloms

Vito Nevarez

Ben Ng

Lynette Obih

Huy Pham

Huy Phan

Joyce Picker

Steve Simmons

Yanimol Sok

Sorphea Song

Nathan Speidel

Diana Tejada

Adam Thomashow

Shera-Kasuni Threet

Sam Yin

Zong Yu

Deputy Director Ciau indicated that staff recommended that the Commission approve the requests for withdrawal, without prejudice, of the applications to convert TPPPS registration to a license for Items 15.A. through 15.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.

16. 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):

Innovations in Native-American Gaming, Inc.: Mark Jones

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the current Finding of Suitability of Innovations in Native-America Gaming, Inc., for the period of February 1, 2008 through July 31, 2008 to allow for a response to be

prepared to address the concerns identified by the current owner in response to proposed conditions.

Robert Tabor, attorney for Innovations in Native-America Gaming, Inc., commented on the Commission's consideration of a Finding of Suitability for Innovations in Native-America Gaming, Inc., and indicated that the Bureau's pending determination on the gaming device Mystery Roulette should not have any bearing on the Finding of Suitability. Mr. Tabor requested that the Commission grant a full and complete Finding of Suitability without conditions.

Mark Jones presented comments to the Commission indicating that one agreement he made with the Chairman was to be very transparent and in doing so he has reported all transactions to the Bureau.

Chairman Shelton responded by stating that (1) the Compact spells out what games are legal, (2) the Commission does not approve games, and (3) the Bureau put out an advisory indicating that the game was not legal in May 2005 and again in 2007. Chairman Shelton further indicated that the Commission relies on the Bureau's expertise for determining what games can legally be played in California and currently the Bureau is requesting a continuance to July 31, 2008 to provide the Commission with their findings.

Robert Tabor indicated that the gaming device in question has been under consideration by the Bureau for two years with no progress, which now has resulted in the Bureau's recommendation to condition the Finding of Suitability. Mr. Tabor further indicated that the Bureau's delay and the granting of a conditional license negatively impacts his clients business.

Commissioner Schmidt asked staff to address the date of July 31, 2008, and whether this matter could be resolved at an earlier date.

Chief Counsel Rickards responded by indicating that before the Commission is staff's recommendation for an extension of the current Finding of Suitability without conditions. The extension is being recommended to continue the Finding of Suitability while a determination is made on whether the game is legal for sale in California and whether that determination should have any bearing on the Commission's consideration of the Finding of Suitability.

Chairman Shelton asked where advisories come from.

Norm Pierce, Bureau of Gambling Control, responded by indicating that advisories are reviewed and approved by the Indian and Gaming Law Section prior to being distributed to the industry. Mr. Pierce further indicated that advisories are often initiated from the Bureau's Compliance and Enforcement or Licensing sections.

Commissioner Vuksich asked if an advisory has ever been rescinded. Mr. Pierce responded no.

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.

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

VendingData Corporation:

|                         |                  |                 |
|-------------------------|------------------|-----------------|
| James Crabbe            | Vincent DiVito   | Arnaldo Galassi |
| Paul Harvey             | Robert Miodunski | Mark Newburg    |
| VendingData Corporation | Peter Zee        |                 |

Deputy Director Ciau indicated that staff concurs with the Bureau's recommendation that the Commission approve, without prejudice, the request for withdrawal of the application for gaming resource supplier Finding of Suitability. 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.

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

A. Paiute-Shoshone Indians of the Bishop Community of the Bishop – Paiute Palace Casino: William Centre

Deputy Director Ciau indicated that staff concurs with the Bureau's recommendation to deny the Finding of Suitability for William Centre. 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.

B. Santa Rosa Rancheria – Tachi Palace Hotel & Casino: Francis Begay

Deputy Director Ciau indicated that staff concurs with the Bureau's recommendation to deny the Finding of Suitability for Francis Begay. Commissioner Shimazu moved to approve the staff recommendation. The motion failed for lack of a second.

The Commission directed staff to table Item 18.B. for four-months and to notify the applicant that they have an opportunity to apply to have their record expunged.

C. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: Danny Marberry

The Commission directed staff to table Item 18.C. for four-months and to notify the applicant that they have an opportunity to apply to have their record expunged.

D. United Auburn Indian Community – Thunder Valley Casino: Jimmy Yum

Deputy Director Ciau indicated that staff concurs with the Bureau's recommendation to deny the Finding of Suitability for William Centre. Deputy Director Ciau further indicated that the applicant has submitted a request for an evidentiary hearing. The Commission referred the matter for hearing.

19. Applications for Tribal-State Compact Key Employee Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):

Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:  
Jenifer Pradenas

Deputy Director Ciau indicated that staff recommended that the Commission approve, with prejudice, the request for withdrawal of the application for a key employee Finding of Suitability for Jenifer Pradenas. 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.

20. 2008 Rulemaking Calendar; Review and Approval for Publication in the California Regulatory Notice Register

James Allen, Commission Regulatory Actions Coordinator, indicated that staff recommended that the Commission approve the 2008 Rulemaking Calendar for submission to the Office of Administrative Law and to be published in the California Regulatory Notice Register, pursuant to Government Code section 11017.6. 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. A copy of the 2008 Rulemaking Calendar is incorporated into the minutes as Attachment B.

21. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2007 – Quarterly License Revenue Received and Shortfall

Deputy Director Ross presented to the Commission for its consideration the Revenue Sharing Trust Fund final report for quarter ending December 31, 2007. 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 approved Revenue Sharing Trust Fund Final report for quarter ending December 31, 2007. A copy of the report is incorporated into the minutes as Attachment C.

Commission consideration of Agenda Item 22 followed the consent calendar.

23. Audit of Special Distribution Fund Contributions (Pursuant to Tribal-State Gaming Compact Section 5.3): Twenty-Nine Palms Band of Mission Indians

The Commission tabled its consideration of Item 23 to the February 21, 2008 meeting.

**CONSENT CALENDAR ITEMS:**

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

- A. Club San Rafael: Lucas Shulkin
- B. Empire Sportsmen's Association: Andrea Mangiapane; Samothy Men
- C. Merced Poker Room: Yer Silva
- D. Outlaws Card Parlour: David Simpson
- E. The 101 Casino: Adriana Convey; Tot Khem

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

- A. Cabazon Band of Mission Indians – Fantasy Springs Casino: Joseph Evington
- B. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Carol Gasowski
- C. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino: Sylvia Wilson
- D. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino: Lonnie Anderson                      Jeanette Wigley
- E. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa: Ian Dodd                      Paula Hancock                      Cyrus Lomibao
- F. Pala Band of Mission Indians – Pala Casino: Peter La Cuesta                      Samantha Martin                      Elvera Phillips  
Khiet Tran                      Teresa Wright
- G. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: Michael Chao                      Linda Fox                      Walter Frank  
Lea Huggins                      Marshall Kaplan                      Thai Nguyen  
Peter Pham                      Ricardo Piceno                      Matthew Russell
- H. Rincon Band of Luiseno Indians – Harrah's Rincon: Judy Smith
- I. San Pasqual Band of Diegueno Mission Indians – Valley View Casino: Guillermo Medina
- J. Sycuan Band of Diegueno Mission Indians – Sycuan Casino: Quang Le                      Terrence O'Connor
- K. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: Anna Alvarado                      Mario Ruelas
- L. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino: Michael Britton
- M. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino: Wendy Hoang                      Khieng Lenh                      Mui Su
- N. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club: Terrie Ingalls

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

- A. Bear River Band of Rohnerville Rancheria – Bear River Casino:  
 Jaimoe Kibby Sr.                      Maria Knapek                      Dakota McGinnis  
 Aileen Meyer                              Michael Pires                      Edwin Smith Jr.
- B. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Lorraine Mueller
- C. Chemehuevi Indian Tribe of the Chemehuevi Reservation – Havasu Landing Resort and Casino: Gerald Pratt
- D. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino: Corena Raymond
- E. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:  
 Gayle Brossard                              Dawn Winter
- F. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:  
 Charles Gullicksen                      William Hissam                      Charles Martin
- G. Paskenta Band of Nomlaki Indians – Rolling Hills Casino:  
 Terry Contreras                              Christopher Payne                      Jeffrey Realander
- H. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:  
 Nam Dien                                      Geoffrey Greenwood                      Michale Hofreiter  
 Karl Joles                                      Laurie Schultz                              Tiffany Swedberg  
 Philip Tabet                                      Gary Utterback
- I. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:  
 Marcku Domingo                              Thao Lee                                      Lorena Lopez  
 Katherine Sylvester                              Kai Tang
- J. Redding Rancheria – Win-River Casino: Darlene Etchison
- K. Rincon Band of Luiseno Indians – Harrah's Rincon:  
 Terri Cueva                                      Bruce Diamond                              Matthew Kern  
 Meridith Morris                                      Vaelaa Tei                                      Harry Welker
- L. San Pasqual Band of Diegueno Mission Indians – Valley View Casino: Joseph Tripp
- M. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:  
 Shane Rhodes                                      Teap Rorn                                      Clemente Santos
- N. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:  
 Roger Dacuyeyu                                      Kelly Durley                                      Danean Fenske  
 Annette Hoosier                                      Ann Juarez                                      Clinton Kitson  
 Jesse Preciado                                      Laurinda Rivera                                      Randall Rogers  
 Benjamin Schaub
- O. Smith River Rancheria – Lucky 7 Casino: Eric Richcreek
- P. Susanville Indian Rancheria – Diamond Mountain Casino:  
 Jill Ault    Jamie Edeyaach
- Q. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:  
 Edewaa Foster

R. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:  
Guillermo Abasolo                      Gwendolyn Brady                      Gary Clark  
Edward Mattia

Deputy Director Ciau indicated that staff recommends that the Commission approve the consent calendar Items 24 through 26. 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.

22. Audit of General Fund Fee Payments (Pursuant to Tribal-State Gaming Compact Section 4.3.1):  
Viejas Band of Mission Indians

Chairman Shelton announced that the Commission would adjourn to Closed Session to hold discussions of confidential information pursuant to Tribal-State Compact Section 7.4.3 and Government Code section 11126.4. At 2:45 p.m. the Commission adjourned to Closed Session.

Chairman Shelton reconvened to open session at 3:34 p.m. with Commissioners Schmidt, Shimazu and Vuksich present.

Chairman Shelton moved to approve staff's recommendation to adopt staff findings without amendment and reconciliation, and bring interest up to date. Commissioner Shimazu seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

Richard Armstrong, attorney for Viejas, commented on the Commission's action regarding the audit of Viejas Band of Mission Indians general fund fee payments.

**PUBLIC COMMENT**

There were no comments from the public during this portion of the meeting.

**ADJOURNMENT**

Upon motion to adjourn the meeting by Commissioner Shimazu, seconded by Chairman Shelton, and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the meeting adjourned at 3:36 p.m.

**ATTACHMENT A**

**Agenda Item 10G – Oaks Card Club:**

Staff is recommending the Commission approve the renewal license with the following key employees:

|                  |                    |                       |
|------------------|--------------------|-----------------------|
| Martin Andreatta | Keith Slaton       | Allan W.<br>Wasserman |
| Peleg Broner     | Robert Stone       |                       |
| Milton Cadinha   | Richard Stuchiner  |                       |
| Wayne Hirao      | Larry Thomas       |                       |
| William Hudson   | Steven Tang        |                       |
| John LaRosa Jr.  | Warren Tai         |                       |
| Hoa Nguyen       | John Tibbetts, III |                       |

**Agenda Item 10H – The 101 Casino:**

Staff is recommending the Commission approve the renewal license with the following key employees:

|                 |                |
|-----------------|----------------|
| Bill Bundensen  | Michael Owen   |
| James Castalano | Anthony Pastor |
| Mabel Conti     | Nicole Provolt |
| William Marsden | Michael Stan   |
| Barry Mok       | Randy Yapple   |



## CALIFORNIA GAMBLING CONTROL COMMISSION

Address: 2399 Gateway Oaks Drive, Suite 100 • Sacramento, CA 95833-4231

Phone: (916) 263-0700 • FAX: (916) 263-0452

Agenda Item #

20

*Memorandum*

To : Commissioners

Via : Steven V. Giorgi, Executive Director  
Terresa A. Ciau, Deputy Director, Licensing Division

From : Jim Allen, Regulatory Actions Coordinator

Subject : 2008 RULEMAKING CALENDAR

Date : January 11, 2008

**PURPOSE**

This is to inform the Commission of the completion of the Commission's annual Rulemaking Calendar, and to recommend approval of the calendar for filing and publication.

**BACKGROUND**

The law requires state agencies with rulemaking authority to prepare a Rulemaking Calendar by January 30<sup>th</sup> each year, for submission to the Office of Administrative Law (OAL), covering the regulatory actions proposed for that calendar year. The calendar must be (1) prepared in accordance with the format specified by OAL; (2) approved by the Commission or the Commission's designee; and (3) published in the California Regulatory Notice Register. (Govt. Code § 11017.6)

The calendar consists of two schedules:

1. Schedule A, which describes the rulemaking necessary to implement statutes enacted during the previous year. This schedule must include, for each of the agency's regulatory proposals, the projected dates for each major step in the formal rulemaking process, the organizational unit responsible for the rulemaking proposal, and the name and telephone number of a contact person. This schedule must also be sent to the author of each statute enacted during the previous year for which the Commission has responsibility, together with an explanation of the priority given to the statute in the rulemaking calendar. (Govt. Code § 11017.6(b))
2. Schedule B, which describes all other rulemaking that may be proposed in order to implement, interpret or make specific statutes enacted prior to the previous year. This schedule must contain the same information required to be contained in the other schedule. In addition, it must include a report on the status of all uncompleted rulemaking that has been described in previous calendars.

The attached 2008 Rulemaking Calendar was prepared from last year's calendar and the current rulemaking status and priority schedule. Agencies are not precluded from adopting a regulation not included in their calendars if the regulation "is required by circumstances not reasonably anticipated at the time the rulemaking calendar is prepared." (Gov. Code § 11017.6) However, to be as informative as possible, an effort was made to list all rulemaking that could possibly be pursued in the upcoming year. For this reason, some of the subjects listed are relatively broad in order to cover those proposals that are still in the conceptual development phase. Other subjects are more specific as they relate to proposals where the concept has already been developed or the formal process has been or is about to be commenced. All of the dates included for each rulemaking are estimates, subject to change and not binding on the Commission.

---

**ACTION NEEDED** It has been the past practice to include the review and approval of the calendar on a Commission meeting agenda. If the calendar meets with your approval, the Executive Director may be delegated the responsibility of submitting it to OAL for publication.

---

**DUE DATE** The Rulemaking Calendar is due at OAL by February 29, 2008. Approval at the Commission's January 31, 2008 meeting will allow OAL's deadline to be met.

---

**ATTACHMENTS**  2008 Rulemaking Calendar – Schedules A & B

---

**COPIES TO** Anna Carr, Donna Nicolaus

---

**CALIFORNIA GAMBLING CONTROL COMMISSION  
2008 RULEMAKING CALENDAR**

**SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2007**

|   |   |   |
|---|---|---|
| <p>Subject:<br/>License and Registration Fees;<br/>Two-Year License Renewals for Third-Party Providers<br/>of Proposition Player Services and Gambling<br/>Businesses</p> | <p>CCR Title &amp; Sections Affected:<br/>Title 4, §§ 12008, 12101, 12122,<br/>12202, 12203A, 12203.2, 12205.1,<br/>12220.20A, 12222, 12301, 12309,<br/>12342, 12343, 12344 and 12345</p> | <p>Statutes Being Implemented:<br/>Chapter 438, Statutes of 2007 (SB 730, Florez)<br/>Business and Professions Code §§ 19876, 19915,<br/>19951, 19984</p> |
| <p>Responsible Agency Unit:<br/>Licensing Division</p>  | <p>Contact Person &amp; Phone Number:<br/>James Allen<br/>(916) 263-4024</p>  | <p>Projected Dates:<br/>Notice: Jan 2008<br/>Hearing: Mar 2008<br/>Adoption: Jul 2008<br/>To OAL: Aug 2008</p>  |
| <p>Subject:<br/>Personal Key Employee Licenses</p>  | <p>CCR Title &amp; Sections Affected:<br/>Title 4, § (new) 12346; (amend)<br/>12347</p>   | <p>Statutes Being Implemented:<br/>Chapter 438, Statutes of 2007 (SB 730, Florez)<br/>Business and Professions Code § 19854</p>                           |
| <p>Responsible Agency Unit:<br/>Licensing Division</p>  | <p>Contact Person &amp; Phone Number:<br/>James Allen<br/>(916) 263-4024</p>  | <p>Projected Dates:<br/>Notice: Jul 2008<br/>Hearing: Sep 2008<br/>Adoption: Dec 2008<br/>To OAL: 2009</p>  |

**CALIFORNIA GAMBLING CONTROL COMMISSION**  
**2008 RULEMAKING CALENDAR**

**SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2007**

|   |  |  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|---|--|--|------------------|--|--|---------|----------|-----------|-----------|-----------|----------|--|--|---------|--|--|----------|
| <p>Subject:<br/>Two-Year License Renewals for Gambling Establishments and Key Employees</p>   | <p>CCR Title &amp; Sections Affected:<br/>Title 4, §§ 12335, 12340, 12342, 12343, 12344, 12345, 12357, 12358, 12359, 12370, 12400 and 12403.</p> | <p>Statutes Being Implemented:<br/>Bus &amp; Profs. Code §§ 19900, 19805, 19811, 19824, 19826, 19827, 19841, 19850, 19851, 19854, 19856, 19857, 19858, 19859, 19876, 19880, 19890, 19920, 19941 and 19951.</p>   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| <p>Responsible Agency Unit:<br/>Legal Division</p>  | <p>Contact Person &amp; Phone Number:<br/>Herb Bolz<br/>(916) 263-0490</p>   | <table border="1"> <tr> <td colspan="3">Projected Dates:</td> </tr> <tr> <td>Notice:</td> <td>Hearing</td> <td>Adoption:</td> </tr> <tr> <td>Completed</td> <td>Completed</td> <td>Jan 2008</td> </tr> <tr> <td></td> <td></td> <td>To OAL:</td> </tr> <tr> <td></td> <td></td> <td>Jan 2008</td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing  | Adoption: | Completed | Completed | Jan 2008 |  |  | To OAL: |  |  | Jan 2008 |
| Projected Dates:  |  |  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| Notice:   | Hearing  | Adoption:  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| Completed   | Completed  | Jan 2008   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|   |  | To OAL:  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|   |  | Jan 2008   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| <p>Subject:<br/>Minimum Internal Control Standards (MICS) for Gambling Establishments: General Terms, Conditions and Definitions; Policies and Procedures; Drop and Timed Collection; Count and Count Room Functions; and Cage Functions.</p> | <p>CCR Title &amp; Sections Affected:<br/>Title 4, §§ (new) 12380, 12381, 12384, 12385 and 12386.</p>  | <p>Statutes Being Implemented:<br/>Bus &amp; Profs. Code §§ 19826, 19827, 19840, 19841, 19920, 19921, 19924, 19930 and 19943.</p>  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| <p>Responsible Agency Unit:<br/>Licensing Division</p>  | <p>Contact Person &amp; Phone Number:<br/>James Allen<br/>(916) 263-4024</p>   | <table border="1"> <tr> <td colspan="3">Projected Dates:</td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> </tr> <tr> <td>Jan 2008</td> <td>Mar 2008</td> <td>Jul 2008</td> </tr> <tr> <td></td> <td></td> <td>To OAL:</td> </tr> <tr> <td></td> <td></td> <td>Aug 2008</td> </tr> </table>  | Projected Dates: |  |  | Notice: | Hearing: | Adoption: | Jan 2008  | Mar 2008  | Jul 2008 |  |  | To OAL: |  |  | Aug 2008 |
| Projected Dates:  |  |  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| Notice:   | Hearing:   | Adoption:  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| Jan 2008  | Mar 2008   | Jul 2008   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|   |  | To OAL:  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|   |  | Aug 2008   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| <p>Subject:<br/>Minimum Internal Control Standards (MICS) for Gambling Establishments: Security and Surveillance.</p>   | <p>CCR Title &amp; Sections Affected:<br/>Title 4, §§ (new) 12396 and 12397.</p>   | <p>Statutes Being Implemented:<br/>Bus &amp; Profs. Code §§ 19827, 19841, 19912, 19922 and 19924.</p>  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| <p>Responsible Agency Unit:<br/>Licensing Division</p>  | <p>Contact Person &amp; Phone Number:<br/>James Allen<br/>(916) 263-4024</p>   | <table border="1"> <tr> <td colspan="3">Projected Dates:</td> </tr> <tr> <td>Notice:</td> <td>Hearing</td> <td>Adoption:</td> </tr> <tr> <td>Feb 2008</td> <td>Apr 2008</td> <td>Aug 2008</td> </tr> <tr> <td></td> <td></td> <td>To OAL:</td> </tr> <tr> <td></td> <td></td> <td>Sep 2008</td> </tr> </table>   | Projected Dates: |  |  | Notice: | Hearing  | Adoption: | Feb 2008  | Apr 2008  | Aug 2008 |  |  | To OAL: |  |  | Sep 2008 |
| Projected Dates:  |  |  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| Notice:   | Hearing  | Adoption:  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
| Feb 2008  | Apr 2008   | Aug 2008   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|   |  | To OAL:  |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |
|   |  | Sep 2008   |                  |  |  |         |          |           |           |           |          |  |  |         |  |  |          |

|  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|--|--|--|-------------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <b>Subject:</b><br>Minimum Internal Control Standards (MICS) for Gambling Establishments: Adequate Financing; Player/Dealer Banks; and Jackpots. | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, §§ (new) 12389, 12391 and 12392. | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19841, 19920 and 19824.   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| <b>Responsible Agency Unit:</b><br>Licensing Division.   | <b>Contact Person &amp; Phone Number:</b><br>James Allen<br>(916) 263-4024             | <table border="1"> <tr> <td colspan="3"><b>Projected Dates:</b></td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Mar 2008</td> <td>May 2008</td> <td>Oct 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Sep 2008</td> <td></td> </tr> </table> | <b>Projected Dates:</b> |  |  | Notice: | Hearing: | To OAL: | Mar 2008 | May 2008 | Oct 2008 |  | Adoption: |  |  | Sep 2008 |  |
| <b>Projected Dates:</b>  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:  | Hearing:   | To OAL:  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Mar 2008   | May 2008   | Oct 2008   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Adoption:  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Sep 2008   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

|  |   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|--|---|--|-------------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <b>Subject:</b><br>Minimum Internal Control Standards (MICS) for Gambling Establishments: Gambling Floor Operations and Table Games, Tournaments and Special Events. | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, §§ (new) 12393 and 12394. | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19841, 19920 and 19824.   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| <b>Responsible Agency Unit:</b><br>Licensing Division  | <b>Contact Person &amp; Phone Number:</b><br>James Allen<br>(916) 263-4024      | <table border="1"> <tr> <td colspan="3"><b>Projected Dates:</b></td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Apr 2008</td> <td>Jun 2008</td> <td>Nov 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Oct 2008</td> <td></td> </tr> </table> | <b>Projected Dates:</b> |  |  | Notice: | Hearing: | To OAL: | Apr 2008 | Jun 2008 | Nov 2008 |  | Adoption: |  |  | Oct 2008 |  |
| <b>Projected Dates:</b>  |   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:  | Hearing:  | To OAL:  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Apr 2008   | Jun 2008  | Nov 2008   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Adoption:   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Oct 2008  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

|  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|--|--|--|-------------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <b>Subject:</b><br>Minimum Internal Control Standards (MICS) for Gambling Establishments: Chips, Cards and Other Gambling Equipment. | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, § (new) 12395.       | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19841, 19920 and 19824.   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| <b>Responsible Agency Unit:</b><br>Licensing Division  | <b>Contact Person &amp; Phone Number:</b><br>James Allen<br>(916) 263-4024 | <table border="1"> <tr> <td colspan="3"><b>Projected Dates:</b></td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>May 2008</td> <td>Jul 2008</td> <td>Dec 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Nov 2008</td> <td></td> </tr> </table> | <b>Projected Dates:</b> |  |  | Notice: | Hearing: | To OAL: | May 2008 | Jul 2008 | Dec 2008 |  | Adoption: |  |  | Nov 2008 |  |
| <b>Projected Dates:</b>  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:  | Hearing:   | To OAL:  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| May 2008   | Jul 2008   | Dec 2008   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Adoption:  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Nov 2008   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

| <p><b>Subject:</b><br/>Minimum Internal Control Standards (MICS) for Gambling Establishments: Personnel and Tips.</p> | <p><b>CCR Title &amp; Sections Affected:</b><br/>Title 4, §§ (new) 12382 and 12383.</p> | <p><b>Statutes Being Implemented:</b><br/>Bus &amp; Profs. Code §§ 19841, 19920 and 19824.</p>  |                  |  |  |         |          |           |          |          |          |  |  |         |  |  |      |
|---|---|---|------------------|--|--|---------|----------|-----------|----------|----------|----------|--|--|---------|--|--|------|
| <p><b>Responsible Agency Unit:</b><br/>Licensing Division</p>   | <p><b>Contact Person &amp; Phone Number:</b><br/>James Allen<br/>(916) 263-4024</p>     | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> </tr> <tr> <td>Jun 2008</td> <td>Aug 2008</td> <td>Dec 2008</td> </tr> <tr> <td></td> <td></td> <td>To OAL:</td> </tr> <tr> <td></td> <td></td> <td>2009</td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | Adoption: | Jun 2008 | Aug 2008 | Dec 2008 |  |  | To OAL: |  |  | 2009 |
| Projected Dates:  |   |   |                  |  |  |         |          |           |          |          |          |  |  |         |  |  |      |
| Notice:   | Hearing:  | Adoption:   |                  |  |  |         |          |           |          |          |          |  |  |         |  |  |      |
| Jun 2008  | Aug 2008  | Dec 2008  |                  |  |  |         |          |           |          |          |          |  |  |         |  |  |      |
|   |   | To OAL:   |                  |  |  |         |          |           |          |          |          |  |  |         |  |  |      |
|   |   | 2009  |                  |  |  |         |          |           |          |          |          |  |  |         |  |  |      |

| <p><b>Subject:</b><br/>Minimum Internal Control Standards (MICS) for Gambling Establishments: Checks, Credit; Unclaimed or Abandoned Property.</p> | <p><b>CCR Title &amp; Sections Affected:</b><br/>Title 4, §§ (new) 12381, 12410.</p>     | <p><b>Statutes Being Implemented:</b><br/>Bus &amp; Profs. Code §§ 19841, 19920 and 19824.</p>  |                  |  |  |         |          |           |          |          |           |  |  |         |  |  |           |
|--|--|---|------------------|--|--|---------|----------|-----------|----------|----------|-----------|--|--|---------|--|--|-----------|
| <p><b>Responsible Agency Unit:</b><br/>Licensing Division</p>  | <p><b>Contact Person &amp; Phone Number:</b><br/>Heather Hoganson<br/>(916) 263-6328</p> | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> </tr> <tr> <td>Jan 2008</td> <td>Mar 2008</td> <td>June 2008</td> </tr> <tr> <td></td> <td></td> <td>To OAL:</td> </tr> <tr> <td></td> <td></td> <td>July 2008</td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | Adoption: | Jan 2008 | Mar 2008 | June 2008 |  |  | To OAL: |  |  | July 2008 |
| Projected Dates:   |  |   |                  |  |  |         |          |           |          |          |           |  |  |         |  |  |           |
| Notice:  | Hearing:   | Adoption:   |                  |  |  |         |          |           |          |          |           |  |  |         |  |  |           |
| Jan 2008   | Mar 2008   | June 2008   |                  |  |  |         |          |           |          |          |           |  |  |         |  |  |           |
|  |  | To OAL:   |                  |  |  |         |          |           |          |          |           |  |  |         |  |  |           |
|  |  | July 2008   |                  |  |  |         |          |           |          |          |           |  |  |         |  |  |           |

| <p><b>Subject:</b><br/>Minimum Internal Control Standards (MICS) for Gambling Establishments: Information Technology Systems.</p> | <p><b>CCR Title &amp; Sections Affected:</b><br/>Title 4, § (new) 12398.</p>        | <p><b>Statutes Being Implemented:</b><br/>Bus &amp; Profs. Code §§ 19841, 19920 and 19824.</p>  |                  |  |  |         |          |           |          |          |      |  |  |         |  |  |      |
|---|---|---|------------------|--|--|---------|----------|-----------|----------|----------|------|--|--|---------|--|--|------|
| <p><b>Responsible Agency Unit:</b><br/>Licensing Division</p>   | <p><b>Contact Person &amp; Phone Number:</b><br/>James Allen<br/>(916) 263-4024</p> | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> </tr> <tr> <td>Aug 2008</td> <td>Oct 2008</td> <td>2009</td> </tr> <tr> <td></td> <td></td> <td>To OAL:</td> </tr> <tr> <td></td> <td></td> <td>2009</td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | Adoption: | Aug 2008 | Oct 2008 | 2009 |  |  | To OAL: |  |  | 2009 |
| Projected Dates:  |   |   |                  |  |  |         |          |           |          |          |      |  |  |         |  |  |      |
| Notice:   | Hearing:  | Adoption:   |                  |  |  |         |          |           |          |          |      |  |  |         |  |  |      |
| Aug 2008  | Oct 2008  | 2009  |                  |  |  |         |          |           |          |          |      |  |  |         |  |  |      |
|   |   | To OAL:   |                  |  |  |         |          |           |          |          |      |  |  |         |  |  |      |
|   |   | 2009  |                  |  |  |         |          |           |          |          |      |  |  |         |  |  |      |

|  |  |  |          |          |           |         |          |                |          |          |
|--|--|--|----------|----------|-----------|---------|----------|----------------|----------|----------|
| <p>Subject:</p> <p>Licensing Issues: Application Abandonment, Withdrawal, Denial and Appeal of Denial.</p> | <p>CCR Title &amp; Sections Affected:</p> <p>Title 4, §§ 12002, 12047, 12048, 12050 and 12348.</p> | <p>Statutes Being Implemented:</p> <p>Bus &amp; Profs. Code §§ 19823, 19850, 19851, 19852, 19857, 19858, 19859, 19860, 19862, 19863, 19867, 19868, 19870, 19883, 19892, 19952, and 19960.</p>                                  |          |          |           |         |          |                |          |          |
| <p>Responsible Agency Unit:</p> <p>Legal Division</p>  | <p>Contact Person &amp; Phone Number:</p> <p>Heather Hoganson<br/>(916) 274-6328</p>               | <p>Projected Dates:</p> <table border="1"> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> <td>To OAL:</td> </tr> <tr> <td>Nov 2007</td> <td>None Scheduled</td> <td>Apr 2008</td> <td>May 2008</td> </tr> </table> | Notice:  | Hearing: | Adoption: | To OAL: | Nov 2007 | None Scheduled | Apr 2008 | May 2008 |
| Notice:  | Hearing:   | Adoption:  | To OAL:  |          |           |         |          |                |          |          |
| Nov 2007   | None Scheduled   | Apr 2008   | May 2008 |          |           |         |          |                |          |          |

|  |  |   |          |          |           |         |          |          |          |          |
|--|--|---|----------|----------|-----------|---------|----------|----------|----------|----------|
| <p>Subject:</p> <p>Licensing of Gambling Establishment Manufacturers and Distributors.</p> | <p>CCR Title &amp; Sections Affected:</p> <p>Title 4, §§ 12300, 12301, 12301.1, 12302, 12303, 12304, 12305, 12306, 12308, 12309, 12310 and 12320 -- 12328.</p> | <p>Statutes Being Implemented:</p> <p>Bus &amp; Profs. Code §§ 19823, 19825, 19826, 19827, 19840, 19841, 19844, 19845, 19846, 19851, 19852, 19853, 19856, 19857, 19859, 19865, 19866, 19867, 19868, 19876, 19920, 19930 and 19951</p> |          |          |           |         |          |          |          |          |
| <p>Responsible Agency Unit:</p> <p>Licensing Division</p>                                  | <p>Contact Person &amp; Phone Number:</p> <p>James Allen<br/>(916) 263-4024</p>  | <p>Projected Dates:</p> <table border="1"> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> <td>To OAL:</td> </tr> <tr> <td>Feb 2008</td> <td>Apr 2008</td> <td>Aug 2008</td> <td>Sep 2008</td> </tr> </table>              | Notice:  | Hearing: | Adoption: | To OAL: | Feb 2008 | Apr 2008 | Aug 2008 | Sep 2008 |
| Notice:  | Hearing:   | Adoption:   | To OAL:  |          |           |         |          |          |          |          |
| Feb 2008   | Apr 2008   | Aug 2008  | Sep 2008 |          |           |         |          |          |          |          |

|   |   |  |          |          |           |         |          |          |          |          |
|---|---|--|----------|----------|-----------|---------|----------|----------|----------|----------|
| <p>Subject:</p> <p>Accounting and Financial Reporting</p> | <p>CCR Title &amp; Sections Affected:</p> <p>Title 4, §§ 12400, 12401, 12402, 12403, 12404, 12405, 12406.</p> | <p>Statutes Being Implemented:</p> <p>Bus &amp; Profs. Code §§ 19805 and 19841.</p>  |          |          |           |         |          |          |          |          |
| <p>Responsible Agency Unit:</p> <p>Legal Division</p>     | <p>Contact Person &amp; Phone Number:</p> <p>Herb Bolz<br/>(916) 263-0490</p>                                 | <p>Projected Dates:</p> <table border="1"> <tr> <td>Notice:</td> <td>Hearing:</td> <td>Adoption:</td> <td>To OAL:</td> </tr> <tr> <td>Apr 2008</td> <td>Jun 2008</td> <td>Oct 2008</td> <td>Nov 2008</td> </tr> </table> | Notice:  | Hearing: | Adoption: | To OAL: | Apr 2008 | Jun 2008 | Oct 2008 | Nov 2008 |
| Notice:   | Hearing:  | Adoption:  | To OAL:  |          |           |         |          |          |          |          |
| Apr 2008  | Jun 2008  | Oct 2008   | Nov 2008 |          |           |         |          |          |          |          |

|  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|--|--|--|-------------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <b>Subject:</b><br>Third-Party Providers of Proposition Player Services,<br>Licensing. | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, §§ 12200-12237       | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19805, 19824, 19841, 19851, 19853, 19867, 19868, 19869, 19870, 19876, 19930, 19951 and 19984.   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| <b>Responsible Agency Unit:</b><br>Licensing Division                                  | <b>Contact Person &amp; Phone Number:</b><br>James Allen<br>(916) 263-4024 | <table border="1"> <tr> <td colspan="3"><b>Projected Dates:</b></td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Apr 2008</td> <td>Jun 2008</td> <td>Nov 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Oct 2008</td> <td></td> </tr> </table> | <b>Projected Dates:</b> |  |  | Notice: | Hearing: | To OAL: | Apr 2008 | Jun 2008 | Nov 2008 |  | Adoption: |  |  | Oct 2008 |  |
| <b>Projected Dates:</b>  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:  | Hearing:   | To OAL:  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Apr 2008   | Jun 2008   | Nov 2008   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Adoption:  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Oct 2008   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

|  |   |  |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |
|--|---|--|-------------------------|--|--|---------|----------|---------|----------|-------------------|----------|--|-----------|--|--|----------|--|
| <b>Subject:</b><br>Request for Approval Regarding Security Interests and<br>Secured Transactions | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, § (new) 12355.            | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19852, 19853, 19901, 19902, and 19904.  |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |
| <b>Responsible Agency Unit:</b><br>Legal Division  | <b>Contact Person &amp; Phone Number:</b><br>Heather Hoganson<br>(916) 274-6328 | <table border="1"> <tr> <td colspan="3"><b>Projected Dates:</b></td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Jan 2008</td> <td>None<br/>scheduled</td> <td>Sep 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Aug 2008</td> <td></td> </tr> </table> | <b>Projected Dates:</b> |  |  | Notice: | Hearing: | To OAL: | Jan 2008 | None<br>scheduled | Sep 2008 |  | Adoption: |  |  | Aug 2008 |  |
| <b>Projected Dates:</b>  |   |  |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |
| Notice:  | Hearing:  | To OAL:  |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |
| Jan 2008   | None<br>scheduled   | Sep 2008   |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |
|  | Adoption:   |  |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |
|  | Aug 2008  |  |                         |  |  |         |          |         |          |                   |          |  |           |  |  |          |  |

|  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|--|--|--|-------------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <b>Subject:</b><br>Emergency Preparedness and Evacuation Plan /<br>Security Plan | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, § 12370, 12371.    | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19801, 19823, 19841, 19860, 19920 and 19924.  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| <b>Responsible Agency Unit:</b><br>Legal Division                                | <b>Contact Person &amp; Phone Number:</b><br>Herb Bolz<br>(916) 263-0490 | <table border="1"> <tr> <td colspan="3"><b>Projected Dates:</b></td> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Feb 2008</td> <td>Apr 2008</td> <td>Jul 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Jun 2008</td> <td></td> </tr> </table> | <b>Projected Dates:</b> |  |  | Notice: | Hearing: | To OAL: | Feb 2008 | Apr 2008 | Jul 2008 |  | Adoption: |  |  | Jun 2008 |  |
| <b>Projected Dates:</b>  |  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:  | Hearing:   | To OAL:  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Feb 2008   | Apr 2008   | Jul 2008   |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Adoption:  |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Jun 2008   |  |                         |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

| <p>Subject:<br/>Temporary Work Permits</p>             | <p>CCR Title &amp; Sections Affected:<br/>Title 4, §§ 12120, 12122, 12124, 12126 and 12128.</p> | <p>Statutes Being Implemented:<br/>Bus &amp; Profs. Code §§ 10, 19801, 19811, 19816, 19823, 19824, 19859, 19866, 19910, 19912,</p>  |                  |  |  |         |          |         |          |          |      |  |           |  |  |          |  |
|--|---|---|------------------|--|--|---------|----------|---------|----------|----------|------|--|-----------|--|--|----------|--|
| <p>Responsible Agency Unit:<br/>Licensing Division</p> | <p>Contact Person &amp; Phone Number:<br/>James Allen<br/>(916) 263-4024</p>                    | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Jun 2008</td> <td>Aug 2008</td> <td>2009</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Dec 2008</td> <td></td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | To OAL: | Jun 2008 | Aug 2008 | 2009 |  | Adoption: |  |  | Dec 2008 |  |
| Projected Dates:                                       |   |   |                  |  |  |         |          |         |          |          |      |  |           |  |  |          |  |
| Notice:  | Hearing:  | To OAL:   |                  |  |  |         |          |         |          |          |      |  |           |  |  |          |  |
| Jun 2008   | Aug 2008  | 2009  |                  |  |  |         |          |         |          |          |      |  |           |  |  |          |  |
|  | Adoption:   |   |                  |  |  |         |          |         |          |          |      |  |           |  |  |          |  |
|  | Dec 2008  |   |                  |  |  |         |          |         |          |          |      |  |           |  |  |          |  |

| <p>Subject:<br/>Temporary Gambling Establishment License</p> | <p>CCR Title &amp; Sections Affected:<br/>Title 4, § 12343.</p>              | <p>Statutes Being Implemented:<br/>Bus &amp; Profs. Code §§ 19841 and 19868.</p>  |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|--|--|---|------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <p>Responsible Agency Unit:<br/>Licensing Division</p>       | <p>Contact Person &amp; Phone Number:<br/>James Allen<br/>(916) 263-4024</p> | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>Apr 2008</td> <td>Jun 2008</td> <td>Nov 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Oct 2008</td> <td></td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | To OAL: | Apr 2008 | Jun 2008 | Nov 2008 |  | Adoption: |  |  | Oct 2008 |  |
| Projected Dates:   |  |   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:  | Hearing:   | To OAL:   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Apr 2008   | Jun 2008   | Nov 2008  |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Adoption:  |   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|  | Oct 2008   |   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

| <p>Subject:<br/>Grounds for License Denial Based Upon Crimes of Moral Turpitude</p> | <p>CCR Title &amp; Sections Affected:<br/>Title 4, § (new) 12049.</p>      | <p>Statutes Being Implemented:<br/>Bus &amp; Profs. Code §§ 19841, 19857 and 19859.</p>   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|---|--|---|------------------|--|--|---------|----------|---------|----------|----------|----------|--|-----------|--|--|----------|--|
| <p>Responsible Agency Unit:<br/>Legal Division</p>                                  | <p>Contact Person &amp; Phone Number:<br/>Herb Bolz<br/>(916) 263-0490</p> | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>May 2008</td> <td>Jul 2008</td> <td>Dec 2008</td> </tr> <tr> <td></td> <td>Adoption:</td> <td></td> </tr> <tr> <td></td> <td>Nov 2008</td> <td></td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | To OAL: | May 2008 | Jul 2008 | Dec 2008 |  | Adoption: |  |  | Nov 2008 |  |
| Projected Dates:  |  |   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| Notice:   | Hearing:   | To OAL:   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
| May 2008  | Jul 2008   | Dec 2008  |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|   | Adoption:  |   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |
|   | Nov 2008   |   |                  |  |  |         |          |         |          |          |          |  |           |  |  |          |  |

|  |  |  |                                    |   |                                      |                                    |
|--|--|--|------------------------------------|---|--------------------------------------|------------------------------------|
| <p><b>Subject:</b><br/>Statewide Involuntary Exclusion / Ejection List</p> | <p><b>CCR Title &amp; Sections Affected:</b><br/>Title 4, § (new) 12362</p>              | <p><b>Statutes Being Implemented:</b><br/>Bus &amp; Profs. Code §§ 19844, 19845 and 19940.</p>   |                                    |   |                                      |                                    |
| <p><b>Responsible Agency Unit:</b><br/>Legal Division</p>                  | <p><b>Contact Person &amp; Phone Number:</b><br/>Heather Hoganson<br/>(916) 274-6328</p> | <p><b>Projected Dates:</b></p> <table border="1"> <tr> <td data-bbox="429 68 520 244"> <p><b>Notice:</b><br/>Jan 2008</p> </td> <td data-bbox="429 244 520 425"> <p><b>Hearing:</b><br/>None scheduled</p> </td> <td data-bbox="429 425 520 776"> <p><b>Adoption:</b><br/>Jul 2008</p> </td> <td data-bbox="429 776 520 2068"> <p><b>To OAL:</b><br/>Aug 2008</p> </td> </tr> </table> | <p><b>Notice:</b><br/>Jan 2008</p> | <p><b>Hearing:</b><br/>None scheduled</p> | <p><b>Adoption:</b><br/>Jul 2008</p> | <p><b>To OAL:</b><br/>Aug 2008</p> |
| <p><b>Notice:</b><br/>Jan 2008</p>   | <p><b>Hearing:</b><br/>None scheduled</p>  | <p><b>Adoption:</b><br/>Jul 2008</p>   | <p><b>To OAL:</b><br/>Aug 2008</p> |   |                                      |                                    |

|   |   |  |                                    |                                     |                                      |                                |
|---|---|--|------------------------------------|-------------------------------------|--------------------------------------|--------------------------------|
| <p><b>Subject:</b><br/>Interim Key Employees in Corporate-Owned Card Rooms; Authority to Work While Application Pending</p> | <p><b>CCR Title &amp; Sections Affected:</b><br/>Title 4, § 12348.</p>              | <p><b>Statutes Being Implemented:</b><br/>Bus &amp; Profs. Code §§ 19805, 19850, 19855, 19856, 19857, 19859, 19866, 19870, and 19883.</p>  |                                    |                                     |                                      |                                |
| <p><b>Responsible Agency Unit:</b><br/>Licensing Division</p>   | <p><b>Contact Person &amp; Phone Number:</b><br/>James Allen<br/>(916) 263-4024</p> | <p><b>Projected Dates:</b></p> <table border="1"> <tr> <td data-bbox="867 68 958 244"> <p><b>Notice:</b><br/>Jun 2008</p> </td> <td data-bbox="867 244 958 425"> <p><b>Hearing:</b><br/>Aug 2008</p> </td> <td data-bbox="867 425 958 776"> <p><b>Adoption:</b><br/>Dec 2008</p> </td> <td data-bbox="867 776 958 2068"> <p><b>To OAL:</b><br/>2009</p> </td> </tr> </table> | <p><b>Notice:</b><br/>Jun 2008</p> | <p><b>Hearing:</b><br/>Aug 2008</p> | <p><b>Adoption:</b><br/>Dec 2008</p> | <p><b>To OAL:</b><br/>2009</p> |
| <p><b>Notice:</b><br/>Jun 2008</p>  | <p><b>Hearing:</b><br/>Aug 2008</p>   | <p><b>Adoption:</b><br/>Dec 2008</p>   | <p><b>To OAL:</b><br/>2009</p>     |                                     |                                      |                                |

|  |   |  |                                    |                                     |                                      |                                    |
|--|---|--|------------------------------------|-------------------------------------|--------------------------------------|------------------------------------|
| <p><b>Subject:</b><br/>Redundant Definitions "Executive Director," and "Gambling Establishment" or "Establishment"</p> | <p><b>CCR Title &amp; Sections Affected:</b><br/>Title 4, §§ 12100 and 12300.</p>   | <p><b>Statutes Being Implemented:</b><br/>Bus &amp; Profs. Code §§ 10 and 19816.</p>   |                                    |                                     |                                      |                                    |
| <p><b>Responsible Agency Unit:</b><br/>Licensing Division</p>  | <p><b>Contact Person &amp; Phone Number:</b><br/>James Allen<br/>(916) 263-4024</p> | <p><b>Projected Dates:</b></p> <table border="1"> <tr> <td data-bbox="1313 68 1404 244"> <p><b>Notice:</b><br/>Mar 2008</p> </td> <td data-bbox="1313 244 1404 425"> <p><b>Hearing:</b><br/>May 2008</p> </td> <td data-bbox="1313 425 1404 776"> <p><b>Adoption:</b><br/>Sep 2008</p> </td> <td data-bbox="1313 776 1404 2068"> <p><b>To OAL:</b><br/>Oct 2008</p> </td> </tr> </table> | <p><b>Notice:</b><br/>Mar 2008</p> | <p><b>Hearing:</b><br/>May 2008</p> | <p><b>Adoption:</b><br/>Sep 2008</p> | <p><b>To OAL:</b><br/>Oct 2008</p> |
| <p><b>Notice:</b><br/>Mar 2008</p>   | <p><b>Hearing:</b><br/>May 2008</p>   | <p><b>Adoption:</b><br/>Sep 2008</p>   | <p><b>To OAL:</b><br/>Oct 2008</p> |                                     |                                      |                                    |

| <b>Subject:</b><br>Request for Approval of New or Amended / Restated Articles of Incorporation | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, § 12354                   | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code § 19881   |                  |  |  |         |          |         |          |           |          |  |           |  |
|--|---|---|------------------|--|--|---------|----------|---------|----------|-----------|----------|--|-----------|--|
| <b>Responsible Agency Unit:</b><br>Legal Division  | <b>Contact Person &amp; Phone Number:</b><br>Heather Hoganson<br>(916) 274-6328 | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>May 2008</td> <td>July 2008</td> <td>Nov 2008</td> </tr> <tr> <td></td> <td>Sept 2008</td> <td></td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | To OAL: | May 2008 | July 2008 | Nov 2008 |  | Sept 2008 |  |
| Projected Dates:   |   |   |                  |  |  |         |          |         |          |           |          |  |           |  |
| Notice:  | Hearing:  | To OAL:   |                  |  |  |         |          |         |          |           |          |  |           |  |
| May 2008   | July 2008   | Nov 2008  |                  |  |  |         |          |         |          |           |          |  |           |  |
|  | Sept 2008   |   |                  |  |  |         |          |         |          |           |          |  |           |  |

| <b>Subject:</b><br>Request for Approval of Transactions – Stock Purchases, Transfer of Shares, Purchase and Sales Agreements | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, § 12353              | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code §§ 19852, 19853, 19901, 19902, and 19904.   |                  |  |  |         |          |         |          |           |          |  |           |  |
|--|--|---|------------------|--|--|---------|----------|---------|----------|-----------|----------|--|-----------|--|
| <b>Responsible Agency Unit:</b><br>Licensing Division  | <b>Contact Person &amp; Phone Number:</b><br>James Allen<br>(916) 263-4024 | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>May 2008</td> <td>July 2008</td> <td>Nov 2008</td> </tr> <tr> <td></td> <td>Sept 2008</td> <td></td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | To OAL: | May 2008 | July 2008 | Nov 2008 |  | Sept 2008 |  |
| Projected Dates:   |  |   |                  |  |  |         |          |         |          |           |          |  |           |  |
| Notice:  | Hearing:   | To OAL:   |                  |  |  |         |          |         |          |           |          |  |           |  |
| May 2008   | July 2008  | Nov 2008  |                  |  |  |         |          |         |          |           |          |  |           |  |
|  | Sept 2008  |   |                  |  |  |         |          |         |          |           |          |  |           |  |

| <b>Subject:</b><br>Request for Gaming Activity Authorization | <b>CCR Title &amp; Sections Affected:</b><br>Title 4, § 12356                   | <b>Statutes Being Implemented:</b><br>Bus & Profs. Code § 19841(b)  |                  |  |  |         |          |         |          |           |          |  |           |  |
|--|---|---|------------------|--|--|---------|----------|---------|----------|-----------|----------|--|-----------|--|
| <b>Responsible Agency Unit:</b><br>Legal Division            | <b>Contact Person &amp; Phone Number:</b><br>Heather Hoganson<br>(916) 274-6328 | <table border="1"> <tr> <th colspan="3">Projected Dates:</th> </tr> <tr> <td>Notice:</td> <td>Hearing:</td> <td>To OAL:</td> </tr> <tr> <td>May 2008</td> <td>July 2008</td> <td>Nov 2008</td> </tr> <tr> <td></td> <td>Sept 2008</td> <td></td> </tr> </table> | Projected Dates: |  |  | Notice: | Hearing: | To OAL: | May 2008 | July 2008 | Nov 2008 |  | Sept 2008 |  |
| Projected Dates:   |   |   |                  |  |  |         |          |         |          |           |          |  |           |  |
| Notice:  | Hearing:  | To OAL:   |                  |  |  |         |          |         |          |           |          |  |           |  |
| May 2008   | July 2008   | Nov 2008  |                  |  |  |         |          |         |          |           |          |  |           |  |
|  | Sept 2008   |   |                  |  |  |         |          |         |          |           |          |  |           |  |

**Report on the status of all uncompleted rulemaking described on previous calendars:**

- Minimum Internal Control Standards (MICS):
  - a. Adequate financing/chip account and player/dealer banks.
  - b. Definitions, tiers, surveillance and related topics.
  - c. Tournaments/special events, Gaming floor operations and table games; Chips, cards and other equipment.
- Conceptual planning and drafting continuing- MICS separated into focused categories (see pages 1-3 above) Public/Industry workshop on the first phase held in December 2008.
- Accounting and Financial Standards:

Conceptual planning and drafting continuing. Some elements may be addressed in the MICS regulations.
- Licensing Issues:
  - a. Renewals and temporary card room licenses.

The Two-Year renewal package had notice and two 15-day change periods in 2007. It is estimated to be completed in early 2008. Temporary licenses are still in the conceptual planning stage.
  - b. Processing timelines for temporary work permits.

Remains in the conceptual planning and drafting stage.
  - c. Circumstances under which landlords, trusts, trustors, trustees, and trust beneficiaries must be licensed.

The Two-Year renewal package covers trusts, trustors, trustees, and trust beneficiaries and should be completed in 2008. Regulations dealing with licensing of landlords are still in the conceptual planning stage.
  - d. Abandonment, withdrawal and denial of applications.

Previous Notice expired. Re-noticed for new 45-day comment period in November 2007. This rulemaking is estimated to be completed in early 2008.
- Extensions of Credit, Check Cashing, ATMs and Unclaimed Property:

Notice was filed with OAL on December 31, 2007 and is expected to be published in the Notice Register on January 25, 2008.
- Gaming Activity Authorization:

In final drafting stages.

- Proposition Players and Gambling Businesses:

Final review of rulemaking documents for license terms pending (see Schedule A).

- Involuntary Exclusion or Ejection of Individuals from Gambling Establishments:

in light of pending legislation in 2007, rulemaking activity was suspended. Notice was filed with OAL on December 18, 2007, and Notice is set to be published January 11, 2008.

- Gambling Equipment Manufacturers and Distributors, Gambling Device Testing & Transportation, amendments to existing regulations.

In the conceptual planning stage.

- Emergency Preparedness and Evacuation Plans:

Pending review by and concurrence of the State Fire Marshal. Notice expected to be filed in February 2008.

- Transaction Approvals; Loans, Stock Pledges, Transfer of Shares, Card Room Purchase and Sales Agreements:

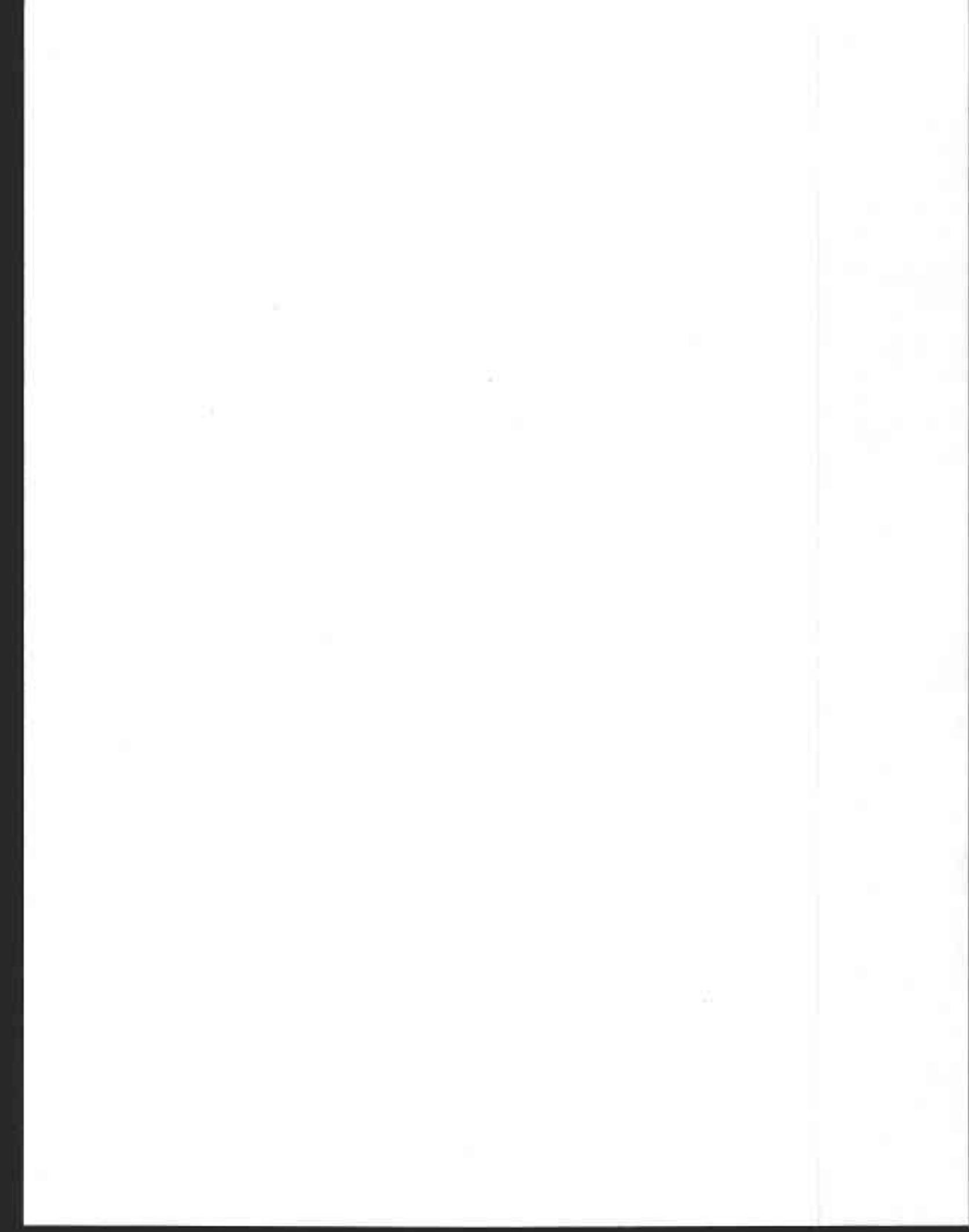
These topics were separated, with the Notice for Loans (Security Interests and Secured Transactions) filed with OAL on December 18, 2007, and set to be published January 18, 2008. The remaining items are still in the conceptual planning stage.

- Ex Parte Communications:

Combined with abandonment, withdrawal and denial of applications. Re-noticed for 45-day comment period in November 2007.

- Crimes of Moral Turpitude in the Context of Review of License Applications:

Remains in the conceptual planning and drafting stage.





**Exhibit 1**

**Revenue Sharing Trust Fund Distribution**

**Total Amount of Distribution for the Quarter Ended December 31, 2007**

|    | Eligible Recipient Indian Tribe              | Quarterly Distribution from Revenue Received | Quarterly Shortfall | Total Potential Quarterly Distribution |
|----|--|--|---------------------|--|
| 1  | Alturas Indian Rancheria                     | \$104,322.17                                 | \$170,677.83        | \$275,000.00                           |
| 2  | Bear River Band of the Rohnerville Rancheria | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 3  | Benton Paiute Reservation                    | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 4  | Big Lagoon Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 5  | Big Pine Reservation                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 6  | Big Sandy Rancheria                          | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 7  | Bishop Paiute Tribe                          | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 8  | Bridgeport Paiute Indian Colony              | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 9  | Buena Vista Rancheria                        | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 10 | Cahto Indian Tribe of Laytonville Rancheria  | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 11 | Cahuilla Band of Mission Indians             | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 12 | California Valley Miwok Tribe *              | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 13 | Cedarville Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 14 | Chemehuevi Indian Tribe                      | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 15 | <b>Cher-Ae Heights Indian Community</b>      | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 16 | Chicken Ranch Rancheria                      | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 17 | Cloverdale Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 18 | Cold Springs Rancheria                       | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 19 | Colorado River Indian Tribes                 | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 20 | Cortina Rancheria                            | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 21 | Coyote Valley Band of Pomo Indians           | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 22 | Death Valley Timbi-Sha Shoshone Tribe        | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 23 | Elem Indian Colony                           | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 24 | Elk Valley Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 25 | Enterprise Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 26 | Ewiaapaayp Band of Kumeyaay Indians          | <b>104,322.17</b>                            | 170,677.83          | 275,000.00                             |
| 27 | Federated Indians of Graton Rancheria        | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 28 | Fort Bidwell Indian Community                | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 29 | Fort Independence Reservation                | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 30 | Fort Mojave Indian Tribe                     | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 31 | Greenville Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 32 | Grindstone Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 33 | Guidiville Rancheria                         | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 34 | Habermalolel Pomo of Upper Lake              | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 35 | Hoopa Valley Tribe                           | 104,322.17                                   | 170,677.83          | 275,000.00                             |
| 36 | Inaja-Cosmit Mission Indians                 | 104,322.17                                   | 170,677.83          | 275,000.00                             |

**Exhibit 1****Revenue Sharing Trust Fund Distribution****Total Amount of Distribution for the Quarter Ended December 31, 2007**

|    | <b>Eligible Recipient Indian Tribe</b>      | <b>Quarterly Distribution from Revenue Received</b> | <b>Quarterly Shortfall</b> | <b>Total Potential Quarterly Distribution</b> |
|----|---|---|----------------------------|---|
| 37 | Ione Band of Miwok Indians                  | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 38 | Jamul Indian Village                        | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 39 | Karuk Tribe of California                   | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 40 | La Jolla Band of Mission Indians            | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 41 | La Posta Band of Mission Indians            | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 42 | Lone Pine Reservation                       | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 43 | Los Coyotes Band of Cahuilla Indians        | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 44 | Lower Lake Rancheria                        | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 45 | Lytton Rancheria                            | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 46 | Manchester Point Arena Rancheria            | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 47 | Manzanita Mission Indians                   | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 48 | Mechoopda Indian Tribe                      | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 49 | <b>Mesa Grande Mission Indians</b>          | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 50 | Northfork Rancheria                         | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 51 | Pinoleville Reservation                     | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 52 | Pit River Tribe                             | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 53 | Potter Valley Rancheria                     | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 54 | Quartz Valley Indian Community              | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 55 | Quechan Tribe of Fort Yuma                  | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 56 | Ramona Mission Indians                      | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 57 | Redwood Valley Rancheria                    | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 58 | Resighini Rancheria                         | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 59 | Round Valley Indian Tribe                   | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 60 | Santa Rosa Band of Cahuilla Mission Indians | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 61 | Santa Ysabel Mission Indians                | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 62 | Scotts Valley Band of Pomo Indians          | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 63 | Sherwood Valley Pomo Indians                | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 64 | Shingle Springs Rancheria                   | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 65 | Smith River Rancheria                       | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 66 | Stewarts Point Rancheria                    | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 67 | Susanville Indian Rancheria                 | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 68 | Table Bluff Reservation                     | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 69 | Torrez-Martinez Mission Indians             | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 70 | Washoe Tribe of Nevada & California         | 104,322.17  | 170,677.83                 | 275,000.00                                    |
| 71 | Yurok Tribe of the Yurok Reservation        | 104,322.17  | 170,677.83                 | 275,000.00                                    |
|    | <b>Total</b>                                | <b>\$7,406,874.07</b>                               | <b>\$12,118,125.93</b>     | <b>\$19,525,000.00</b>                        |

\* Distribution to California Valley Miwok Tribe is withheld pending resolution of tribal leadership dispute.

EXHIBIT 2

CALIFORNIA GAMBLING CONTROL COMMISSION  
0366 - INDIAN GAMING REVENUE SHARING TRUST FUND  
FUND CONDITION STATEMENT

For the six months ended December 31, 2007  
Cash Basis

|  |    |               |
|--|----|---------------|
| BEGINNING BALANCE  | \$ | 27,301,142.52 |
| REVENUES AND TRANSFERS   |    |               |
| Revenues:  |    |               |
| 150300 Income from surplus money investments   |    | 664,872.91    |
| 216900 License fees held in trust  |    | 14,103,620.50 |
| Transfer from the SDF to the RSTF for shortfall per<br>Item 0855-111-0367, Budget Act of 2007  |    | 46,200,000.00 |
|  |    | <hr/>         |
| Totals, Revenues   | \$ | 60,968,493.41 |
|  |    | <hr/>         |
| Totals, Resources  | \$ | 88,269,635.93 |
| EXPENDITURES   |    |               |
| Disbursements:   |    |               |
| Distribution   | \$ | 38,500,000.00 |
|  |    | <hr/>         |
| Totals, Expenditures   | \$ | 38,500,000.00 |
|  |    | <hr/>         |
| FUND BALANCE, prior to distribution  | \$ | 49,769,635.93 |
| Pending distribution   |    | 19,250,000.00 |
| Previously approved disbursements held on behalf of the California<br>Valley MiWok Tribe pending resolution of tribal leadership dispute |    | 3,263,001.99  |
| Interest due to tribe <sup>1</sup>   |    | 166,932.48    |
| Assembly Bill No. 673 (Chapter 210, Statutes of 2003) and<br>Government Code Section 12012.90 reserve pending resolution                 |    | 275,000.00    |
|  |    | <hr/>         |
| FUND BALANCE, after distribution   | \$ | 26,814,701.46 |
|  |    | <hr/>         |

Footnotes:

1. Accrued interest on previously held distributions in the amount of \$166,932.48 as of Quarter Ending December 31, 2007 for California Valley Miwok Tribe pending distribution.

Exhibit 3

Revenue Sharing Trust Fund Distribution

Amount of Revenue from Each Compact Tribe Received by the Commission Through December 31, 2007 for the Fiscal Year Ending June 30, 2008

|    | Compact Tribe                                   | Revenue Received Fiscal Year to Date | Revenue Received Inception to Date |
|----|---|--------------------------------------|------------------------------------|
| 1  | Agua Caliente Band of Cahuilla Indians          | \$274,575.00                         | \$5,108,731.25                     |
| 2  | Alturas Indian Rancheria                        | 0.00                                 | 375,000.00                         |
| 3  | Augustine Band of Mission Indians               | 0.00                                 | 562,500.00                         |
| 4  | Barona Band of Mission Indians                  | 368,175.00                           | 5,431,337.77                       |
| 5  | Bear River Band of the Rohnerville Rancheria    | 0.00                                 | 0.00                               |
| 6  | Berry Creek Rancheria                           | 0.00                                 | 617,500.00                         |
| 7  | Big Sandy Rancheria                             | 0.00                                 | 0.00 <sup>1</sup>                  |
| 8  | Big Valley Rancheria                            | 0.00                                 | 500,000.00                         |
| 9  | Bishop Paiute Tribe                             | 0.00                                 | 0.00                               |
| 10 | Blue Lake Rancheria                             | 62,500.00                            | 500,000.00                         |
| 11 | Buena Vista Rancheria                           | 0.00                                 | 0.00 <sup>1</sup>                  |
| 12 | Cabazon Band of Mission Indians                 | 578,375.00                           | 7,075,629.55                       |
| 13 | Cahto Indian Tribe of the Laytonville Rancheria | 0.00                                 | 0.00                               |
| 14 | Cahuilla Band of Mission Indians                | 0.00                                 | 125,000.00                         |
| 15 | Campo Band of Diegueno Mission Indians          | 0.00                                 | 500,000.00                         |
| 16 | Chemehuevi Indian Tribe                         | 0.00                                 | 0.00 <sup>1</sup>                  |
| 17 | Cher-Ae Heights Indian Community                | 0.00                                 | 0.00                               |
| 18 | Chicken Ranch Rancheria                         | 0.00                                 | 0.00                               |
| 19 | Colusa Rancheria                                | 0.00                                 | 403,750.00                         |
| 20 | Dry Creek Rancheria                             | 333,750.00                           | 9,846,996.58                       |
| 21 | Elem Indian Colony                              | 0.00                                 | 0.00                               |
| 22 | Elk Valley Rancheria                            | 0.00                                 | 62,500.00                          |
| 23 | Ewiiapaayp Band of Kumeysay Indians             | 0.00                                 | 2,437,433.22                       |
| 24 | Hoopa Valley Tribe                              | 0.00                                 | 0.00                               |
| 25 | Hopland Band of Pomo Indians                    | 54,450.00                            | 2,674,066.24                       |
| 26 | Jackson Rancheria                               | 480,250.00                           | 5,529,316.36                       |
| 27 | Jamul Indian Village                            | 0.00                                 | 0.00                               |
| 28 | La Jolla Band of Luiseno Indians                | 0.00                                 | 0.00                               |
| 29 | Manchester Point Arena Rancheria                | 0.00                                 | 0.00                               |
| 30 | Manzanita Band of Mission Indians               | 0.00                                 | 0.00                               |
| 31 | Middletown Rancheria                            | 0.00                                 | 322,500.00                         |
| 32 | Mooretown Rancheria                             | 192,500.00                           | 1,154,513.70                       |
| 33 | Morongo Band of Mission Indians                 | 0.00                                 | 497,300.00                         |
| 34 | Paia Band of Mission Indians                    | 1,000,000.00                         | 19,375,896.37                      |
| 35 | Paskenta Band of Nomlaki Indians                | 0.00                                 | 528,750.00                         |
| 36 | Pauma/Yuima Band of Mission Indians             | 95,208.00                            | 1,508,857.61                       |
| 37 | Pechanga Band of Luiseno Mission                | 213,975.00                           | 2,175,705.62                       |

Exhibit 3

**Revenue Sharing Trust Fund Distribution**

Amount of Revenue from Each Compact Tribe Received by the Commission Through December 31, 2007 for the Fiscal Year Ending June 30, 2008

|    | Compact Tribe                             | Revenue Received Fiscal Year to Date | Revenue Received Inception to Date |
|----|---|--------------------------------------|------------------------------------|
| 38 | Picayune Rancheria                        | 852,500.00                           | 14,810,219.18                      |
| 39 | Pit River Tribe                           | 0.00                                 | 0.00                               |
| 40 | Quechan Indian Nation                     | 0.00                                 | 0.00                               |
| 41 | Redding Rancheria                         | 93,750.00                            | 781,250.00                         |
| 42 | Resighini Rancheria                       | 0.00                                 | 0.00                               |
| 43 | Rincon Band of Mission Indians            | 445,000.00                           | 10,180,746.58                      |
| 44 | Robinson Rancheria                        | 0.00                                 | 275,000.00                         |
| 45 | Rumsey Rancheria                          | 1,000,000.00                         | 10,137,524.18                      |
| 46 | San Manuel Band of Mission Indians        | 449,100.00                           | 6,849,697.81                       |
| 47 | San Pasqual Band of Diegueno Indians      | 640,200.00                           | 9,142,181.91                       |
| 48 | Santa Rosa Indian Community               | 1,272,150.00                         | 19,402,901.51                      |
| 49 | Santa Ynez Band of Chumash Indians        | 657,750.00                           | 10,032,039.04                      |
| 50 | Sherwood Valley Rancheria                 | 0.00                                 | 0.00                               |
| 51 | Shingle Springs Rancheria                 | 93,750.00                            | 1,332,500.00                       |
| 52 | Smith River Rancheria                     | 0.00                                 | 0.00                               |
| 53 | Soboba Band of Mission Indians            | 432,525.00                           | 6,021,355.59                       |
| 54 | Susanville Indian Rancheria               | 0.00                                 | 0.00                               |
| 55 | Sycuan Band of Mission Indians            | 584,962.50                           | 17,258,797.71                      |
| 56 | Table Mountain Rancheria                  | 584,625.00                           | 8,916,732.53                       |
| 57 | Tule River Reservation                    | 513,450.00                           | 5,464,374.04                       |
| 58 | Tuolumne Rancheria                        | 140,850.00                           | 1,176,997.81                       |
| 59 | Twenty-Nine Palms Band of Mission Indians | 689,250.00                           | 10,512,478.77                      |
| 60 | United Auburn Indian Community            | 1,000,000.00                         | 11,950,312.20                      |
| 61 | Viejas Band of Mission Indians            | 1,000,000.00                         | 8,694,230.34                       |
|    | <b>Totals</b>                             | <b>14,103,620.50</b>                 | <b>220,252,623.47</b>              |
|    | Interest                                  | 664,872.91                           | 6,590,240.07                       |
|    | <b>Grand Totals</b>                       | <b>\$14,768,493.41</b>               | <b>\$226,842,863.54</b>            |

Footnotes:

1. Prepayment receipts were returned to payor tribes for the return of unused putative gaming device licenses issued by Sides Accountancy Corporation. Licenses in equal number were issued by the Commission on September 5, 2002 resulting in \$2,137,500 in prepayment fees to the Fund.