

**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 FEBRUARY 21, 2008  
COMMISSION MEETING**

---

**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 10:03 a.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. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):

A. Garden City Casino: Garden City Incorporated, A California Corporation:  
Eric Swallow, Peter Lunardi, Jeanine Lunardi, & Irene Pestana

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period March 1, 2008 through February 28, 2010 for Garden City Casino, Item 3.A., and all associated endorsees and key employees. Deputy Director Ciau further indicated that staff was also recommending the following changes to the conditions on the license:

Remove the following conditions:

1. *The corporation must submit amended articles of incorporation reflecting the change in ownership structure within 120 days of licensure.*
2. *Irene Pestana shall provide all the required documentation to complete her application.*

Continue the Existing Conditions:

1. *Garden City Inc. shall make available to either the Bureau or the Commission, upon request, copies of any audit committee meeting minutes or reports maintained as required by the gaming licenses issued by the San Jose Police Dept. Gaming Control Division.*
2. *The owners shall abide by the conditions 1-15 placed on the locally issued individual stockholder license and the conditions 1-5 placed on the locally issued individual key employee license; and*

Add the following Condition:

*Within 90 days of renewal Garden City Casino must submit their Emergency Evacuation and Preparedness Plan as required in Title 4 of the California Code of Regulations, Section 12370.*

Commissioner Vuksich inquired whether a new chips and uses account had been opened.

Norm Pierce, Assistant Director, Bureau of Gambling Control, responded to Commissioner Vuksich indicating that he was not at liberty to discuss the chips in use account at present because of a case pending with the Bureau and local law enforcement concerning notices of violations that were issued in August 2007.

Rod Blonien, designated agent for Garden City Casino, in response to Commissioner Vuksich indicated that the chips in use account was increased to \$1 million as requested by the Bureau. The funds are being held by Co-America Bank and the total fund as been available since October 14, 2007. Mr. Blonien additionally requested that the Commission not adopt the conditions requested by the City of San Jose. Mr. Blonien further indicated that there are numerous conditions placed on the local license that the card room cannot come into compliance with, lacking the cooperation of the City of San Jose's gaming department.

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.

B. Gold Rush Gaming Parlor: Susan Burrows, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve a three-month extension of the renewal license for the period March 1, 2008 through May 31, 2008 for Gold Rush Gaming Parlor, Item 3.B., with the removal of previous conditions 1 thru 10, as listed in Attachment A to these minutes. Deputy Director Ciau further indicated that staff was also recommending that the following condition be added to the license:

*Within 90 days of extension of the renewal license, the Gold Rush Gaming Parlor must submit their Emergency Evacuation and Preparedness Plan as required in Title 4 of the California Code of Regulations, Section 12370.*

Commissioner Vuksich asked if there was a third party verification of the financial statements that were submitted by Gold Rush Gaming Parlor since the amended statement reports a lower annual income.

Susan Barrows, owner of Gold Rush Gaming Parlor, indicated that a second financial statement was submitted amending the reporting period to begin January 31 as instructed by the Bureau. The amended reporting period resulted in a lower annual income being reported.

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.

C. Kelly's Cardroom: Albert R. Cianfichi, Sole Proprietor: Estelle Cianfichi,  
Community Property Interest Holder

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period March 1, 2008 through January 31, 2010 for Kelly's Cardroom, Item 3.C. Deputy Director Ciau further indicated that staff was recommending the following changes to the conditions on the license:

Remove the following conditions:

- 1. This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code, Section 198640(a)(4) within 12 months of issuance/renewal.*
- 2. The owner must submit a key employee application by July 31, 2007.*

Add the following condition:

*Within 90 days of renewal Kelly's must submit their Emergency Evacuation and Preparedness Plan as required in Title 4 of the California Code of Regulations, Section 12370.*

Chairman Shelton moved to approve a 90-day extension of the license through May 31, 2008 for Kelly's cardroom, Item 3.C. 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.

D. Oasis Card Room: Chieko Epstein, Sole Proprietor

Deputy Director Ciau indicated that staff recommend that the Commission approve the renewal license for the period March 1, 2008 through December 31, 2009 for Oasis Card Room, Item 3.D., and to include Chieko Epstein as Sole Proprietor. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

E. Ocean View Cardroom: Veronica Chohrach, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period March 1, 2008 through February 28, 2010 to include Veronica Chohrach as Sole Proprietor and James Smith as a key employee for Ocean View Cardroom, Item 3.E. Upon motion of Commissioner Schmidt, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

F. Palomar Card Club: General Partnership: Robert Cloper, Susan Staats, & Donald Staats

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for the period March 1, 2008 through November 30, 2009 for Palomar Card Club, Item 3.F., with the following key employees: Naseem Salem, Tom Tran, and William Juroff. Deputy Director Ciau further indicated that staff was also recommending that the existing condition remain on the license. The condition is as follows:

*This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code Section 19860(a)(4)) within 12 months of issuance/renewal.*

Upon motion of Commissioner 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.

4. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):  
Ocean's Eleven Casino

Deputy Director Ciau indicated that staff recommended that the Commission approve the request to add five additional tables for a total of 50 tables authorized on the license for Ocean's Eleven Casino, Item 4. 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.

5. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):
- A. Black Sheep Casino Company: Scott Jackson
  - B. Central Coast Casino – Grover Beach: Yu Yu Li
  - C. Club One, Inc.; Robert Cherry, Daniel Cohan, Edward Mason
  - D. Comstock Card Room: William Durbin
  - E. Garden City Casino: Michael Scott
  - F. Napa Valley Casino: Kevin Janas, Timothy Hunter
  - G. Palace Card Club: Charles Skidmore

- H. Phoenix Casino and Lounge: Jeffrey Sardella
- I. The River Cardroom: Elisabeth Chavez
- J. Village Club: Paul Ecoffey

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a key employee license for Item 5.A. through 5.J. Commissioner Shimazu moved to approved the staff recommendation for Items 5.A. through 5.H., and 5.J. The motion was seconded by Commissioner Vuksich, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

Ravi Mehta, responded to concerns raised by Chairman Shelton regarding Elisabeth Chavez's, Item 5.I., failure to disclose information on her application. Mr. Mehta explained that the applicant's failure to disclose information was due to an oversight that has been rectified in her filing of subsequent applications. 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. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Empire Sportsmen's Association: Rov J. Eang
  - B. Napa Valley Casino: LeiHeidi Anderson, Philip Conley, Terry Mattos

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for a work permit for Items 6.A. and 6.B. 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.

- 7. Applications to Convert Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19953 and California Code of Regulations, Title 4, section 12233):
  - Premier Player Providers, Inc.:
    - Julius Klatt      Phongsopheak Kim      Tram Do

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications to Convert Gambling Business Registration to a Licensure for the registrants listed in Item 7. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes. The Commission adopted the staff recommendation.

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

A. Certified Players, Inc.:

Ker Chang	Thida Chhun	Jose Reyes
Jared Rider	Judy Sayaseng	

B. Dog Names Blue, Inc.: California Gaming Consultants, Richard M. Baldaramos

C. Gaming Management, LLC: Patrick A. Tierney and Jamie L. Tierney Family Trust, Patrick A. Tierney, Jamie L. Tierney

D. Pacific Palace Inc.:

Phillip Chan	Eric Cheng	LekLai
Li Qi Chen	Quy On	Sokunthy Nay
Sopheha Sopheap	Tay Liu	Annie Thai
Tu A	Xue Zhong	Uan Zhong
Ye Cheng Zhou	Yi Zhou	Zong Hua Li

E. Premier Player Providers, Inc.: Israel Sotelo, Tram Do

Deputy Director Ciau indicated that staff recommended that the Commission approve the applications for licensure for the registrants listed in Items 6.A. through 6.E. Commissioner Shimazu moved to adopt the staff recommendation and approve the applications for licensure for Items 8.A., and 8.C. through 8.E. The motion was seconded by Commissioner Vuksich, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

Commissioner Shimazu asked Richard Baldaramos, California Gaming Consultants, Item 8.B., for reassurance of compliance with all local laws and regulations. Mr. Baldaramos reassured the Commission that California Gaming Consultants would comply with local laws and indicated that the issues of non-compliance resulted from an oversight on their part, which has now been corrected.

Commissioner Shimazu moved to adopt the staff recommendation to approve the application for licensure for California Gaming Consultants, Item 8.B. Commissioner Schmidt seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

9. 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):

Pacific Palace, Inc.:

Lil Sera fin Abellon	Maitran Bui	Yiran Cai
David Chan	Peter Chan	Yina Chen
John Dang	Winson Do	Jeremy Edelman
Agnes Hui	Rui Li	Krysty Loc
Luping Mak	Joshua Martin	Cam Ngo
Keminh Ngo	Thienminh Ngo	Manuon Nop
Tony Phung	Minh Sam	Yi Quiang Su

Samphy Sun  
 Nghi Gia Thong  
 Thuy Tran  
 Ronald Ying

Nith Sy  
 Sonny Teiu  
 Hi Wang  
 Jun Zhao

Wenjing Tang  
 Ai Feng Tong  
 Samuel Yang

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 the individuals listed in Item 9. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

10. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):  
 HCAL, LLC (HCAL): A California Limited Liability Company

Deputy Director Ciau indicated that staff recommended that the Commission approve the application for Finding of Suitability for HCAL, LLC, Item 10, and its principals for the period of February 21, 2008 through February 28, 2010. 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.

11. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):  
 A. Atronic Americas, LLC: A Limited Liability Company  
 Paul Gauselmann      Michael Gauselmann

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the renewal of the finding of suitability for Atronic Americas, LLC, Item 11.A., for the period of March 1, 2008 through May 31, 2008. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Gaming Partners International USA, Inc.: Nevada Corporation  
 Elisabeth Carrette, Gerald Charlier, Eric Endy, Alain Thieffry, Laura McAllister Cox

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the renewal of the finding of suitability for Gaming Partners International USA, Inc., Item 11.B., for the period of March 1, 2008 through May 31, 2008. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

- C. Gemaco, Inc: Diana Summers, Thomas Baranowski, Jason Fitzhugh,  
Danny Carpenter

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the renewal of the finding of suitability for Gemaco, Inc., Item 11.C., for the period of March 1, 2008 through April 30, 2008. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

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

- A. BMM North America, Inc.: William Miller, William Monypenny
- B. CalNev Partners, LLC: CalNev Partners, LLC.
- C. GHI Solutions, Inc.: GHI Solutions Inc., Claudia Winkler
- D. Gaming Partners International USA, Inc.: Charles McCullough
- E. Reliant Development Company, LLC: Reliant Development Company, LLC:  
Allen Duffy Sanjiv Dhawan
- F. Spielo Manufacturing, ULC: Walter DeSocio, William Pieri, Robert Plourde,  
William Bruce Turner

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for withdrawal, without prejudice, of the applications for finding of suitability for Items 12.A. through 12.F. 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 Tribal-State Compact Key Employee Finding of Suitability - Request to Withdraw (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Michael Burke

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for withdrawal, with prejudice, of the application for a finding of suitability for Michael Burke, Item 13.

Michael Burke presented comments to the Commission concerning his request for withdrawal and requested an administrative hearing.

At the request of Mr. Burke, the Commission referred the matter for administrative hearing.

Commission consideration of Item 14 followed the consent calendar and Commission's consideration of the agenda addendum Item 18.

**CONSENT CALENDAR ITEMS:**15. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code, section 19870):

- A. Empire Sportsmen Association: Kamphai Kho Yivuon Ngim Dary Pech
- B. Lake Bowl Cardroom: Garrett Hoey Sarah Tomlinson Amy Rink

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

- A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Casino:  
Maureen Fazio Candice Gilmore
- B. Bear River Band of Rohnerville Rancheria – Bear River Casino:  
James Adkins Leia Ames
- C. Big Sandy Rancheria Band of Western Mono Indians – Mono Wind Casino:  
Phyllis Sheppard
- D. Cabazon Band of Mission Indians – Fantasy Springs Casino:  
Cortney Hartwig Tamra Houle Heather Privott  
Kenneth Reed Michelle Wood
- E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo:  
Raquel Ramos Leonard Ross
- F. Elk Valley Rancheria – Elk Valley Casino:  
Brandi Natt
- G. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:  
Philip Schneider
- H. Middletown Rancheria Band of Pomo Indians – Twin Pine Casino:  
David Howard
- I. Mooretown Rancheria of Maidu Indians – Feather Falls Casino:  
Peter Davis Jr.
- J. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:  
Niqui Coleman- Lee Encinas James Scancellia  
Hunter
- K. Pala Band of Mission Indians – Pala Casino:  
Grace Chue Yoa Tuy
- L. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:  
Linda Ames Samantha Archer Ryan Cisneros  
Katherine Duong Hanson Esparza Lance Grushewsky  
Nancy Hayes John Hathaway Brian Kamen  
Heather Lonergan Son Nguyen John Totoro
- M. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:  
Adrian Madrigal
- N. Rincon Band of Luiseno Indians – Harrah's Rincon:  
Sherilyn Bowdre Sean Ho Daniel Post

- Steven Seelbinder      Joshua Sullivan
- O. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:  
     Sherry Ashbrook      Scott Ellison II      Jennifer Tomilloso
- P. Santa Ysabel Band of Diegueno Mission Indians – Santa Ysabel Casino:  
     Garrett Koda      Elizabeth Osuna
- Q. Soboba Band of Luiseno Indians- Soboba Casino:  
     Danny Livermore      Mishael Stone
- R. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:  
     Samuel Bonner
- S. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:  
     Mary Oropeza
- T. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:  
     Ky Porter      Cecilie Quezada
- U. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:  
     Thomas Hunter      Gerard Lanta      Darold Netser  
     Tiffany Saelee      Nai Saetern
- V. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:  
     Christopher Kelley      Anthony Provencio

17. Applications for Tribal-State Compact Key Employee Finding of Suitability

Renewals:(Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Augustine Band of Cahuilla Indians – Augustine Casino:  
     William Asmussen      Matthew Keto
- B. Barona Band of Mission Indians – Barona Valley Ranch Resort:  
     Linda Le Grand      Salvatore Pellerito      Keith Summers  
     Jesus Zarzosa
- C. Chicken Ranch Rancheria of Me-Wuk Indians – Chicken Ranch Bingo and Casino:  
     William Greener      Susan Hatcher
- D. Hoopa Valley Tribe – Lucky Bear Casino: Anneta Birkle
- E. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:  
     Vladimir Lopez      Stanley Ouellette      Jose Salas
- F. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:  
     Lisa Frink      John Momaney      Edward Montes  
     Randy Schlatter
- G. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony – Paiute Palace Casino: Carlos Garcia
- H. Paskenta Band of Nomlaki Indians – Rolling Hills Casino:  
     Chris Pata      Gary Poynor      Mary Rosas
- I. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:  
     Phouthone Long      Frank Mancuso III      Sally Moreno-Ortiz  
     Thuan Nguyen      Jody Rivas      Victor Valle

- J. Redding Rancheria – Win-River Casino:  
Amanda Etchison      Nathan McNeal
- K. Rincon Band of Luiseno Indians – Harrah’s Rincon:  
Frances Grizas      Kimberly LaHood      Aki Matsubara  
Ethan Meadows      Christopher Sanchez      Kenneth Stonebraker
- L. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort :  
Kevin Hao      Andy Liu      Thuy Nguyen  
Ngoc-Minh To
- M. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation –  
San Manuel Indian Bingo and Casino:  
Julian Aguilar      Juana Barajas      Edward Harris  
Ramona Lebron      Brian Lemus      Ronald Mastandrea  
Voodtikon Phumirat      Rick Rothenberger      Allen Schultz  
Dodjie Soliva      Rebecca Spalding      Debra Starcher  
James Starcher      Steven Wallace
- N. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace  
Hotel and Casino:  
Barbara Martin      Felicha Rodriguez      Kristie Sullivan
- O. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation –  
Chumash Casino:  
Jere Gonzalez      Rosa Gonzalez      Gabriel Hernandez  
Kristina Lajda      Milton Royster      Ruben Saldivar
- P. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley  
Casino:  
Edwin Espino      Patricia Hensley      Timothy Kennedy  
Long Luong      Duke Ma      Cynthia Madigan  
Muang Saepanh      Soudarin Sirisombath      L. Myles Smythe  
Deborah Stracner      Alexander Suh
- Q. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:  
Janice Madison      Patrick Monahan      Esmeralda Samson  
John Tehan

Deputy Director Ciau indicated that staff recommended that he Commission approve consent calendar Items 15 through 17. 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.

18. Request for Approval of Participation Agreement (Pursuant to Business and Professions Code Sections 19901 and 19904): Club One Casino

Staff Counsel Ayoade ‘Wale Adeniyi indicated that staff recommended that the Commission approve the participation agreement between D.B Zwirn Special Opportunity Fund, LP and Bernard National Loan Investors Ltd, regarding the Commission approved financing of Club One Acquisition Corp’s purchase of Club One Casino.

Commissioner Vuksich stated for the record that in reviewing staff's report and the listing of the various entities directors, that there is one director that she has known previously in her capacity in the Wilson administration. Commissioner Vuksich further stated that she has not been in contact with that person in many years.

Robert Tabor, representing participant D.B. Zwirn and Club One Acquisition Corp., and Thomas Minter, D.B. Zwirn, responded to questions from the Commission concerning the loan participation agreement.

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.

14. Consideration of Regulatory Language (CGCC-8) to be submitted to the Tribal-State Gaming Regulators Association (Compact Section 8.4.1)

Chairman Shelton announced that Item 14 was on the agenda for the purpose of discussions and that the Commission would not take any action with regards to Item 14. Chairman Shelton further stated that the Commission considers the information recently submitted by the Association's Regulations Task Force to be confidential and although the Commission is considering that information, it will not be presenting any comments concerning the ongoing negotiations at this meeting. Chairman Shelton opened the meeting for comments from the public regarding Item 14.

Steven Hart, Rincon Band of Mission Indians, presented comments concerning Item 14, indicating that it is the Rincon Band's position that minimum internal control standards should be addressed in Compact negotiations and not the Association's regulatory process.

Jane Zerbi, representing United Auburn and Pala Band, presented comments concerning Item 14, indicating that her clients do not support CGCC-8, there is no legal authority under the Compacts for this regulation, and the regulation is duplicative since tribes have minimum internal control standards in place already.

Chairman Shelton announced that the Commission would adjourn to Closed Session to hold discussions of confidential information pursuant to Government Code section 11126.4. At 11:20 a.m. the Commission adjourned to Closed Session.

Chairman Shelton reconvened to open session at 12:00 p.m. with Commissioners Schmidt, Shimazu and Vuksich present.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

Upon motion to adjourn the meeting by Commissioner Vuksich, seconded by Commissioner Shimazu, and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the meeting adjourned at 12:02 p.m.

**ATTACHMENT A**

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

B. Gold Rush Gaming Parlor: Susan Burrows, Sole Proprietor

Remove the following conditions:

1. The Licensee or licensed key employee must be present during all times that games are in process.
2. The Licensee will submit all application for State Gambling License, Key Employee, and work permits in a timely manner, i.e., by required due dates.
3. The applicant will submit Bi-Annual Reports by the required due dates.
4. Cease and desist extension of credit, which is prohibited by local ordinance. (This was a violation of the Grass Valley Local Ordinance section 5.10.090, loaning of money prohibited and B & P Code section 19923, violation of a local ordinance.)
5. Maintain sufficient funding to cover Bad Beat Jackpots and High Hand Bonuses as required and have those records available to the Division upon request.
6. Comply with ongoing requests from Division with regard to accounting records, enabling the Division to complete a financial audit.
7. Owner to refrain from gambling in the establishment unless she has a key employee on duty to supervise staff and make discretionary decisions as they arise.
8. Comply with all accounting, labor, and taxation requirements as required and requested by State and Federal Agencies. Those Agencies include but should not be limited to EDD, IRS, FTB and CA Department of Insurance.
9. Cooperate with local law enforcement agencies on any criminal investigations associated with the operation of the gambling establishment.
10. Owner and employees are not to use house funds to gamble in the establishment.

All conditions have been complied with except condition one. Ms. Barrows and the Bureau have a contact plan to allow Ms. Barrows to be available by phone when she is not at the Cardroom, which eliminates the necessity for condition number one.