

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

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

**MINUTES OF APRIL 10, 2008
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 10:02 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. Approval of Commission Meeting Minutes:
 - A. January 10, 2008
 - B. March 13, 2008

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 January 10 and March 13, 2008 Commission meeting minutes.

4. Request for Approval of Articles of Incorporation (Pursuant to Business and Professions Code section 19881):
Central Coast Casino, Paso Robles: Paso Robles Casino, Inc.

Senior Legal Counsel Herb Bolz indicated although the sequence of events for the processing and filing of the Articles of Incorporation was not completed correctly, the Articles of Incorporation's contents is in compliance with the Gambling Control Act, therefore staff recommended that the Commission approve the Articles of Incorporation for Paso Robles Casino, Inc.

Commissioner Schmidt indicated that she wanted an explanation from the corporation as to why the sequence of events for filing articles of incorporation was not procedurally followed. Since there was no one present at the meeting who could address her concerns, Commissioner Schmidt directed staff to contact Paso Robles Casino, Inc. and advise them to provide a response explaining the sequence of events. Commissioner Schmidt moved to have the matter continued pending the requested response of Paso Robles Casino, Inc. Chairman Shelton seconded the motion, which unanimously carried in vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

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

Garden City Casino: Garden City, Inc.: Irene Pestana, Percentage Landlord

Deputy Director Ciau indicated that staff recommended that the Commission approve Irene Pestana to be endorsed as a percentage landlord on the state gambling license for Garden City Casino.

Commissioner Vuksich wanted to know if the casino's percentage arrangement with the landlord was the same for the other tenants in the complex.

Frances Asuncion, Bureau of Gambling Control, responded indicating that she did not know.

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

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

A. 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 application for a renewal license for the period March 1, 2008 through January 31, 2010 for Kelly's Cardroom, Item 6.A., with the condition removed that required an Emergency Evacuation and Preparedness Plan be submitted. 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. Merced Poker Room: Her J. Xiong, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the state gambling license from May 1, 2008 through July 31, 2008 for Merced Poker Room, Item 6.B. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Napa Valley Casino: B.V.K. Gaming, Incorporated
Shareholders: Brian Altizer, Von Altizer, Keith Miller

Deputy Director Ciau indicated that staff recommended that the Commission approve an extension of the state gambling license from June 1, 2008 through August 31, 2008 for Napa Valley Casino, Item 6.C. 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.

D. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal license for Sundowner Cardroom, Item 6.D., for period May 1, 2008 through February 28, 2010. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

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

Garden City Casino: Francis Smallwood, IV

Deputy Director Ciau indicated that staff recommended that the Commission approve the application for a key employee license for Francis Smallwood, IV for the period of March 1, 2008 through February 28, 2010. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Applications for Key Employee License – Request to Withdraw (Pursuant to Business and Professions Code section 19869):

- A. California Grand Casino: Timothy Conrad
- B. Napa Valley Casino: Kirk Rodgers

Deputy Director Ciau indicated that staff recommended that the Commission approve, without prejudice, the requests for withdraw of the applications for a key employee license

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

- A. California Gaming Consultants: Jesse Crawford Duy Nguyen
- B. Gaming Management, LLC: Alexander Lowe
- C. Network Management Group, Inc.: Randolph Austin Andrew Lam
 Teniqua Bennett Christopher Loll Joshua Curley Edgardo Marquez
 Tyra Deahl Jose Marquez Victor Fidelino Kristine Nguyen
 Anthony Ho Erik Olson Denny Hoang Sietta Voss
 Angel Huerta
- D. Pacific Palace, Inc.: Henry Dieu Suthara Heng
- E. Premier Player Providers, Inc.: Charisma Beesley Goldie Fung
 Sokha Ros

Deputy Director Ciau indicated that staff recommended that the Commission approve, without prejudice, the request for withdrawal of the applications to convert aTPPPS registration to a license for Items 12.A. through 12.E. 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.

13. Applications for Request to Convert Gambling Business Registration to a License – Request to Withdraw (Pursuant to California Code of Regulations, Title 4, section 12234):

Premier Player Providers, Inc.: Charisma Beesley, Goldie Fung, Sokha Ros

Deputy Director Ciau indicated that staff recommended that the Commission approve, without prejudice, the request for withdrawal of the application to convert gambling business registration to a license for Premier Player Providers, Item 13. 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.

14. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

K.P. Gaming Supplies, Inc.: a California Corporation: Kevin Paul Thornton,
 CEO/Secretary/Treasurer

Deputy Director Ciau indicated that staff recommended that the Commission approve a renewal of the gaming resource supplier finding of suitability for K.P. Gaming Supplies, Inc., from April 1, 2008 through October 31, 2009. 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.

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

WMS Gaming, Inc.: David Satz, Jr., Director

Deputy Director Ciau indicated that staff recommended that the Commission approve, without prejudice, the request for withdrawal of the application for a gaming resource supplier finding of suitability for David Satz, Jr. of WMS Gaming, Inc. Upon motion of Commissioner Vuksich, 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.

CONSENT CALENDAR

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

- A. Club San Rafael: Thomas Rawlins
- B. Empire Sportsmen's Association: Hoern Ouk
- C. Lake Bowl Cardroom: Charles Fujii
- D. The 101 Casino: Eric Chavez Tawni Yaple

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

- A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Casino:
Robin Corrigan Jennifer Edwards
- B. Augustine Band of Cahuilla Mission Indians – Augustine Casino: Vanessa Cangemi
Cangemi Cabazon Band of Mission Indians – Fantasy Springs Casino:
David Hsu Jaime Pajarito
- C. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Elisa Harrington, Richard Jacobsen
Reginald Rahming
- D. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
James Barnato Ronald Jones Christine Varney
- E. Pala Band of Mission Indians – Pala Casino:
Gregory Clark Candace Loanzon Dondon Rebolledo
- F. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
Joseph Collins
- G. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: Joseph Aquino, Amy Boggs,
Clifford Laney Nathaniel De Pano
- H. Redding Rancheria – Win-River Casino: Gary Delbridge, Johnathan Powers
- I. Rincon Band of Luiseno Indians – Harrah's Rincon: Joseph Amago, Deanna Di Ulio
- J. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino: Ricardo Mauri Tracey Ramos
- K. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:

Ricky Weinberger

- L. Santa Ysabel Band of Diegueno Mission Indians – Santa Ysabel Casino:
Deborah Kinney Georgia Thing
- M. Soboba Band of Luiseno Indians- Soboba Casino: Oscar Licudo Paul Remkes
- N. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
Christopher Field Michael Kroeplin
- O. Torres-Martinez Band of Cahuilla Indians – Red Earth Casino:
Salvador Espinoza Jose Galindo Jr. Nicholas Hauf
Andres Jimenez Sandra Kaelberer Andrew Nichols
- P. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley
Casino: Hue Tran

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

- A. Augustine Band of Cahuilla Indians – Augustine Casino:
Christina Bourque Hoon Kang Loretta Mays
- B. Barona Band of Mission Indians – Barona Valley Ranch Resort:
Michael Cunning Timothy Malinoski Shelya Shamis
- C. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista
Casino:
Lynn Mueck
- D. Blue Lake Rancheria – Blue Lake Casino: Christopher Armstrong David
McBroome
- E. Cabazon Band of Mission Indians – Fantasy Springs Casino:
Tessa Charles Laura De Leon Jesse Diaz
Joseph Evington Andrea Leddy Paul Pilch
- F. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the
Colusa Rancheria Colusa Casino and Bingo: David Bahr Jessie Garcia
- G. Cher-Ae-Heights Indian Community of the Trinidad Rancheria – Cher-Ae- Heights
Casino:
Anne Kramer Jeremy Muhleck Michelle Souza
- H. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino: Eric Barela
- I. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
Kevin Bartholomew
- J. Pala Band of Mission Indians – Pala Casino:
William Bembenek Katherine Garcia Jorge Maldonado
Brian Roe Yoa Tuy
- K. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation –
Pechanga Resort and Casino: Laurretta Alfano
- L. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and
Casino:
Thai Lee Julie Morgan Xavier Salinas Jr.
- M. Redding Rancheria – Win-River Casino: Kathleen Nunez
- N. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Kadire Babali Taner Babali John Chao
Tiffany Chow Shawn Costello Wendy Gillen
Lon Gostin Sherry Greer Nida Negrillo

- O. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino:
 Coralyn Delfin Chiem Keomanivong Veronica Reynoso
 Shauna Sirayanone
- P. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:
 Dante Dacanay Melanie Reveles Junior Sat
- Q. Smith River Rancheria – Lucky 7 Casino: Mary Hulse Candace Penney
- R. Soboba Band of Luiseno Indians- Soboba Casino: Jimmy Hayes
- S. Susanville Indian Rancheria – Diamond Mountain Casino: Nicolas Padilla
- T. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
 Adam Morris Christina Saykham
- U. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:
 Vivian Bernal Deanna Gonzales
- V. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
 James Canon II Mark Guy Adam Malloy
 Ryan Miller Gregory O'Brien Tim Skellenger
 Steven Warzee
- W. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:
 Raymond Delfiandra Ky Porter Rosa Vincent
- X. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino: Joshua Edwards Jonathan Medina
- Y. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:
 Christopher Dons Jonathan East Tracy Huynh
 Venerando Tecson David Walker

Deputy Director Ciau indicated that staff recommended that the Commission approve Consent Calendar Items 16 through 18. 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.

PUBLIC COMMENT

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

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Schmidt, seconded by Commissioner Vuksich and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the meeting adjourned at 10:23 a.m.