

CALIFORNIA GAMBLING CONTROL COMMISSION
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Department of Consumer Affairs
Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834

**MINUTES OF JUNE 26, 2008
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 10:01 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. May 8, 2008

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 May 8, 2008 Commission meeting minutes.

4. Request for Approval of Sale of Existing Gambling Establishment (Pursuant to Business and Professions Code section 19824(c): The Mint

Staff Counsel Heather Hoganson indicated that staff recommended that the Commission deny, without prejudice, the request for approval of the sale of the existing gambling establishment The Mint, Item 4.

James Podergois, current owner of The Mint, presented comments to the Commission concerning the sale of the cardroom to the Tule River Tribe.

Jenny Kim, attorney for the Tule River Tribe, asked that the Commission consider an extension or a denial without prejudice to allow the Tribe to submit an amended agreement for the purchase of the cardroom.

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

I. The Mint – James Podergois, Sole Proprietor

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

1. *Prior to opening at the new location, applicant must submit a business license, patron safety and security plan, and an emergency evacuation preparedness plan.*
2. *The Bureau of Gambling Control must conduct a site visit at the new location.*

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.

5. Request for Temporary Initial State Gambling License (Pursuant To Business And Professions Code Section 19824 (f): Cap's Saloon - Caps Enterprises, Inc.

Deputy Director Ciau indicated that staff recommended that the Commission approve the application for temporary initial license, with Salvador Jimenez Jr., as President/treasurer/secretary and Hector Campos, Vice-President, for the period of July 1, 2008 through June 30, 2009, with the seven conditions listed in Attachment A of the minutes.

Salvador Jimenez responded to questions raised by Commissioner Vuksich indicating that the Salinas City Council had voted to amend the city ordinance and approve the cardroom.

Robert Tabor, attorney for Salvador Jimenez, Jr. and Hector Campos, presented comments to the Commission concerning the issuance of a license to his clients.

Commissioner Shimazu moved to approve a temporary license for Salvador Jimenez Jr. and Hector Campos on the condition that the Commission receives by 5:00 p.m. on Friday June 27, 2008 a letter from the seller or his representative that he will surrender his license upon issuance of a temporary license and that he is willing to cease his appeal on the revocation. The motion was seconded by Commissioner Vuksich and carried in a vote by

roll call, with Chairman Shelton voting no and Commissioners Schmidt, Shimazu, and Vuksich voting yes.

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

- A. Commerce Casino: California Commerce Club, Inc.
 - i. The Amendment to and Restatement of The Jasmine Mgrdichian Living Trust
Jasmine Mgrdichian Trustor, Trustee, and Beneficiary of the Jasmine Mgrdichian Living Trust
 - ii. The Harvey and Linda Ross Trust
Harvey Ross Trustor, Trustee, and Beneficiary of the Harvey and Linda Ross Trust
Linda Ross Trustor, Trustee, and Beneficiary of the Harvey and Linda Ross Trust

Deputy Director Ciau indicated that staff recommended that the Commission approve the initial applications for the Trusts and Trust-related persons, to be endorsed on the state gambling license for Commerce Casino, Item 6.A. 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. Golden West Casino: Kern County Associates, Limited Partnership
The John and Shirley Thomas Family Trust

Deputy Director Ciau indicated that staff recommended that the Commission approve the initial application for the Trust to be endorsed on the state gambling license for Golden West Casino, Item 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.

- C. Sidjon, Inc. – Livermore Casino
John Schireck, CEO/Treasurer Sidney Ahn, Secretary
Sandra Schireck, Community Property Interest Holder

Deputy Director Ciau indicated that staff recommended that the Commission approve the initial application for licensure for the corporation and John Schireck, Sidney Ahn, and Sandra Schireck as endorsees on the license for Sidjon, Inc. Item 6.C. Staff also recommended that the license be approved without conditions.

Paul Justi, attorney for John Schireck and Sidjon, Inc., urged the Commission to approve the staff recommendation.

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.

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

A. Brooks Oceana Cardroom – Barbara Brooks, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the extension of the renewal license for the period of July 1, 2008 through October 31, 2008, for Brooks Oceana Cardroom, Item 7.A., with the following condition:

The license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act within 12 months of issuance/renewal.

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. Bruce's Bar and Casino – John Gallo, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for licensure for the period of July 1, 2008, through October 31, 2009, for Bruce's Bar and Casino, Item 7.B., with the following conditions:

This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act within 12 months of issuance/renewal.

Within 90 days of renewal Bruce's Bar and Casino must submit their Emergency Evacuation and Preparedness Plan as required in Title 4 of the CA Code of Regulations, Section 12370.

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.

C. Casino Real, Inc. – Casino Real

Ernest Schmiedt - President/Secretary Julie Baron – Treasurer

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for licensure for the period of July 1, 2008, through September 30, 2009, for Casino Real, Inc., Item 7.C., with the shareholders and following key employees: Sankhiro Baza, Ted Bui, Peter Eshaba, Ngoc Huynh, and Dennis Williams. 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.

D. Central Coast Casino, Grover Beach, Inc. – Central Coast Casino, Grover Beach
David Stearns - President/CFO
Theresa Stearns – Community Property Interest Holder, Secretary

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for licensure for the period of July 1, 2008, through May 31, 2010, for Central Coast Casino, Item 7.D., with the shareholders and following key employees: Yu Yu Li and Richard Hobbs. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

E. Estate of Juan Guzman – Don Juan Club and Casino

Deputy Director Ciau indicated that staff recommended that the Commission approve the extension of the renewal license for the period of July 1, 2008, through September 30, 2008, to include the Estate of Juan Guzman, and also remove conditions one through three, and continue with existing conditions four through seven as provided in Attachment B of the minutes.

Karla Zaragoza answered questions of the Commission regarding the estate of Juan Guzman.

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

F. Jalisco Pool Room – Rafael Quiroga, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for licensure for Jalisco Pool Room, Item 7.F., for the period of July 1, 2008, through June 30, 2010 and remove the following condition: *Applicant must submit an approved Emergency and Evacuation Plan within 90 days of approval.* 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.

The Commission considered Item 7.G. and 8.A. together.

G. Lucky Chances, Inc. – Lucky Chances Casino
Rommel Medina – CEO Ruell Medina – Secretary

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for licensure for the period of July 1, 2008, through September 30, 2009 for Lucky Chances, Inc., Item 7.G., with the key employees listed in Attachment C of the minutes.

Rod Blonien, representing Lucky Chances, Inc., answered questions raised by Commissioner Vuksich concerning the overflow parking lot and by Commissioner Shimazu regarding third party proposition player services.

Reverend James Butler, California Coalition Against Gambling Expansion, presented comments concerning the Lucky Chances Cardroom and the Commission's actions with regards to the license of Rene Medina.

Georgette Sarles, Member, Daily City Chamber of Commerce, presented comments to the Commission concerning Rommel and Ruell Medina urging the Commission to approve a renewal of their licenses.

Discussion among the Commission took place concerning the recent felony conviction of Rene Medina and for that reason the Commission expressed that they would rather extend the license for a shorter term so that they may consider placing conditions on the license. Following the discussion Commissioner Schmidt moved to extend the state gambling license for 90 days. 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.

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

A. Lucky Chances Casino, Inc. – Lucky Chances Casino

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for seven additional tables for a total of 50 tables authorized on the license for Lucky Chances Casino. 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.

The Commission considered Item 7.H. and 8.B. together.

H. Lucky Lady Card Room – Stanley Penn, Sole Proprietor

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for licensure for the period of February 1, 2008, through November 30, 2009 for Lucky Lady Card Room, Item 7.H., with the following key employees: Steve Ashmore, Terri Caldwell, Jan Beverly, and Michael Penn and remove 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 2006 and 2007. 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.* 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. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

B. Lucky Lady Card Room, Sole Proprietorship

Deputy Director Ciau indicated that staff recommended that the Commission approve the request for two additional tables for a total of nine tables authorized on the license. 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.

I. The Mint – James Podergois, Sole Proprietor

The Commission considered Item 7.I. following Item 4.

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

A. Deuces Wild Casino: Richard Dawson

B. Golden West Casino: Jonathan Boone

C. Lake Bowl Cardroom: James Flannery

D. Wine Country Casino and Restaurant: Alecia Alvarez Rebecca Midgley

Licensing Manager Littleton indicated that staff recommended that the Commission approve the initial applications for a key employee license for the individuals listed in Item 9.A. through 9.D. 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.

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

A. Empire Sportsmen's Association: Ryan Hunt

B. Napa Valley Casino: Renee Gennari

C. River Card Room: Traci Thompson

D. The 101 Casino: Brishen Jaimes

Licensing Manager Littleton indicated that staff recommended that the Commission approve the initial applications for a work permit for the individuals listed in Item 10.A. through 10.D. 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. Applications for Work Permit - Request to Withdraw (Pursuant to Business and Professions Code section 19869):

The 101 Casino: Dara Chan

Licensing Manager Littleton indicated that staff recommended that the Commission approve the request for withdrawal, without prejudice, of the application for a work permit for Dara Chan. 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 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: Rhoda La

Licensing Manager Littleton indicated that staff recommended that the Commission approve the application to convert gambling business registration to a license for Premier Player Providers, Rhoda La. 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.

13. 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. Bay Area Players Group, Inc. – Alma Vivar, Owner

B. Certified Players, Inc.: Monique Penn Darrell Schneider

C. Gaming Fund Group, Inc.:

James Curnutt Anita Helm Timothy Vukasin

Kathryn Williams Rick Wong

D. Gaming Management, LLC: Tony Romero

E. Lucky Star Gaming, Inc.: Hien Lam

F. Network Management Group, Inc.:

Gregory Allen Robert Barahona Stephanie Baritzal

Carmelo Bondoc Brenda Buford Monisha Bullock

Adrian Caldera Peterson Cazeau Ka Hang Chan

Howard Cohen Derek Crabbe Arthur Dansker

Kambiz Darian Ansuman Das Diana Dayrit

Nicholas Dent Romy Dorasamy Jesse Ellison

Darasy Esio Jeb Everhart Jesse Fernandez

Francisco Franco Terry Frazier Marshall Golden

Rene Gomez Cristina Gonzalez Bryant Grant

Clifton Hall Jesse Head Candace Hines

Man Hoang Anthony Hughes-Candler Sabrina Johnson

Christopher Kawakami Catherine Kuhl Oai Lam

Vincent Lyons	Mark Martini	Blener Mayhew
Gerald McFarland	Randy Mellow	Andrea Morgan
Kevin Murry	Ryan Nido	Eddie Ocampo
Natalie Ochoa	Eric Olay	Kyung Pak
Sergio Paz	Paula Pedroso	Vanh Phun
William Phung	Anastacia Porcari	David Rahimian
Tyler Rice	Carlo Rivera	Mark Rogers
Rigoberto Rubio	Nick Saechao	Ghia Simbulan
Anrey Soto	Branko Sretenovic	Richard Stephan
Jamie Stevens	Jose Sy-Quia, Jr.	Arthur Ting
Diego Trinidad	Matthew Watts	Jamin Willoughby
Charles Woods	Senait Yemane	Dimitri Zagoroff
David Zeux		

G. Network Management Group, Inc.: Bartley Rector

H. Pacific Gaming Services, LLC:

Heather Anderson

Michelle Navarro

Kevin Phleck

Dante Silva

I. Pacific Palace, Inc.: An Truong

Commissioner Vuksich announced that she personally knew one of the individuals listed in Item 13.C. and recused herself from consideration of Item 13.C.

Licensing Manager Littleton indicated that staff recommended approval of the requests for withdrawal, without prejudice, of the applications to convert business registration to a license for Item 13.B. through 13.E. and 13.H. and 13.I. Licensing Manager Littleton further indicated that staff recommended that the Commission approve the requests for withdrawal, with prejudice, of the applications to convert business registration to a license for Item 13.A. and 13.G.

Rod Blonien, representative for Alma Vivar, indicated that Ms. Vivar did not contest the staff recommendation.

Chairman Shelton moved to approve the staff recommendation for Items 13.A., 13.B. and 13.D. through 13.I. 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.

Chairman Shelton moved to approve the staff recommendation for Item 13.C. Commissioner Shimazu seconded the motion, which carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt and Shimazu voting yes.

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):

A. Bay Area Players Group, Inc. – Alma Vivar, Owner

Item 14.A. was not considered by the Commission.

- B. BJ Gaming, LLC:
 Haben Berhane Perfecto Caverro Calvin Chan
 Delfin Daquioag Randy Janjuh Kam Ng
 Yuk Law
- C. California Gaming Consultants: Sandy Vongthongkham
- D. Chips Gaming Services, Inc.:
 Chhai Cheng Sophal Chheng Kevin Chhie
 Thea Chon Chanda Keo Eng Lang
 You Song Ngo Nol Tep
- E. Gaming Management, LLC:
 Miranda Garvin Ryan Malone Evelyn Phelan
 David Shindle Paul Swallow
- F. Pacific Gaming Services, LLC:
 Robert Furman Casondra Koufos Robert Lamb
 Ruby Lewinson Jeffrey Martin Matthew Park
 Thomes Phomphakdy Consolacion Swinson
- G. Pacific Palace, Inc.:
 Hoang Huynh Tong Lam Hua Li
 Jian Li Paula Sandoval Nancy Taing
 YeJuan Zhang
- H. Premier Player Providers, Inc.: Rhoda La

Licensing Manager Littleton indicated that staff recommended that the Commission approve the applications to Convert Third Party Proposition Player Services Registration to a License for Items 14.B. through 14.H. 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.

15. 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):

V.S.R. Industries, Inc.- Nevada Corporation
 Leo Wright – Chairman, Shareholder
 Charles DeGregorio – President/CEO/Shareholder
 Colton Vollmann – VP/ General Manager/Shareholder/Secretary/CFO

Licensing Manager Littleton indicated that staff recommended that the Commission approve the renewal application for a Finding of Suitability for the period of July 1, 2008 through June 30, 2010 for V.S.R. Industries, Inc. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

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

A. EBet Limited:

Daniel Purner, President

Keith Cullen, Director

Russell Scott, CFO Jeffrey Zulman, Director

Gary Gray, Director

B. MegaBingo, Inc.:

Clifton E. Lind, President/CEO Craig S. Nouis, CFO

Thomas Sarnoff, Chairman

Licensing Manager Littleton indicated that staff recommended that the Commission approve the requests for withdrawal, without prejudice, of the applications for Tribal-State Compact Gaming Resource Supplier finding of suitability for the individuals listed in Item 16.A. and 16.B. 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.

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

A. Pala Band of Mission Indians – Pala Casino: Birsen MacArthur

B. Sycuan Band of Diegueno Mission Indians – Sycuan Casino and Resort:
Michael Churchill

Licensing Manager Littleton indicated that staff recommended that the Commission approve the applications for a finding of suitability for Birsen MacArthur, Item 17.A. and Michael Churchill, Item 17.B. Upon motion of Commissioner Vukisch, 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. Middletown Rancheria of Pomo Indians of California – Twin Pine Casino:
Leonard Castanuela

Licensing Manager Littleton indicated that staff recommended that the Commission deny Leonard Castanuela's application for a finding of suitability. Ms Littleton stated that Mr. Castanuela contacted staff and requested that the Commission table consideration of his application pending the outcome of the Court's decision on his request to have his prior conviction dismissed.

Norm Pierce, Bureau of Gambling Control, informed the Commission that in April 2008 the Tribal Gaming Agency contacted the Bureau and informed them that the Court denied Mr. Castanuela's request for a dismissal of his Penal Code conviction.

Chairman Shelton moved to adopt the staff recommendation to deny the application for a finding of suitability. 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.

18. Applications for Initial Tribal-State Compact Key Employee Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869): Coyote Valley Band of Pomo Indians – Coyote Valley Shodakai Casino:
Michael Burke

No action was taken on Item 18, which was tabled at the request of staff.

CONSENT CALENDAR ITEMS:

19. Applications for Initial Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 A. Central Coast Casino (Grover Beach): Mark Angkahan
 B. Gold Rush Gaming Parlor: Melissa McKnight
 C. The 101 Casino:
 Dylan Bell Jennifer Norton John Timberlake
20. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
 A. Central Coast Casino (Grover Beach): Seakngim Song
 B. Empire Sportsmen's Association: Sakada Keo
 C. Lake Bowl Cardroom: Sandy Kasinowicz
 D. Napa Valley Casino: Joseph Niswonger
 E. The 101 Casino:
 Rose Blanda Sheree Kelly Carolyn Langley
 F. Ven-A-Mexico: Maria Esparza
21. Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 A. Agua Caliente Band of Cahuilla Indians – Agua Caliente Casino: Andrea Catapano
 B. Augustine Band of Cahuilla Mission Indians – Augustine Casino: James Lillibridge III
 C. Bear River Band of Rohnerville Rancheria – Bear River Casino:
 Joshua Miraglia Tiffany Thissell
 D. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:
 Andrew Kalin
 E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria– Colusa Casino and Bingo: Makara Yeng

- F. Jackson Rancheria Band of Miwuk Indians – Jackson Rancheria Casino and Hotel:
- | | | |
|-----------------------|---------------------------|-----------------|
| Gloria Adkins | Pamela Battle | Michael Bottoni |
| Charles Cordova | Kathleen Dunne | Gina Frias |
| Johnny Hopper | Elena Knorr | James Lee |
| Valerie Leyva-Cavalli | Katherine McElroy-Corbeil | Sebrena Parsons |
| Emily Quintoa | Jennifer Strade | Johnny Tran |
- G. Pala Band of Mission Indians – Pala Casino:
Somaly Chea Wyneth Driver
- H. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma: Navy Miech
- I. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Gillian Busenbark David Marden Gustavo Padilla
John Warkentien
- J. Redding Rancheria – Win-River Casino: Jeffrey Fish
- K. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort :
Cassandra Brearley
- L. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo and Casino:
Michael Field Bruce Johnson
- M. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino: Alfonso Torres
- N. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
Robert Grimsley Norborne Spottswood
- O. Torres-Martinez Band of Cahuilla Indians – Red Earth Casino:
Kimberly Dodd Rodolfo Gaxiola Rosa Rebollar
Andrea Salazar
- P. Tuolumne Band of Me-Wuk Indians – Black Oak Casino: Laura Neher
- Q. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:
Hilda Arrambide Keishawnda Green Thanh Huynh
- R. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino: My Yang
22. Applications for Renewal Tribal-State Compact Key Employee Finding of Suitability: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Augustine Band of Cahuilla Indians – Augustine Casino:
Ronald Ingoglia Toni Sepulveda
- B. Barona Band of Mission Indians – Barona Valley Ranch Resort:
Christopher Cousins Robert James Jr. Travis Poe
- C. Bear River Band of Rohnerville Rancheria – Bear River Casino: Robert Short
- D. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Casino:
Tania McCloud
- E. Blue Lake Rancheria – Blue Lake Casino: Melvin Brown
- F. Cabazon Band of Mission Indians – Fantasy Springs Casino: Filipina Carl

- R. Soboba Band of Luiseno Indians- Soboba Casino: Shiloh Maddox
- S. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
Lisa Gallegos James Mitchell James Wu
- T. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino:
Mary Oropeza

No action was taken by the Commission on Consent Calendar Item 20.E., Rose Blanda, which was tabled at the request of staff.

Manager Tina Littleton indicated that staff recommended that the Commission approve Consent Calendar Items 19 through 22. 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.

PUBLIC COMMENT

Rod Blonien presented comments concerning Commission's former Chief Counsel Cyrus Rickards' upcoming retirement, indicating that he appreciated Mr. Rickards professionalism and dedication and that it was a pleasure working with him.

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Schmidt, Shimazu, and Vuksich voting yes, the meeting adjourned at 11:30 a.m.

Agenda Item 5 – Cap's Saloon/Cap's Enterprises, Inc.Condition(s)

1. The temporary initial license takes effect on the date that the Commission approves the request and expires June 30, 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 an application pending 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.

Agenda Item 7E – Don Juan Club and CasinoRemove the Following 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 seller'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.

Continue the Existing Conditions:

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

Agenda Item 7G - Lucky Chances Casino

Key Employees

Kyle Alegrete
Ralph Baude
Joni Beyer
Dennis Callahan
Anderson Chan
Dustin Chase
Lida Chatman
Judy Cheng
Marvin Dawson
Cathy Galletta
Bryce Hatch
Kwong Huie
Stephen Krajewski
Clifford Long
Brenda Martin
Florencio Mesina Jr.
Gary Monk
Bernie Nevarez
Kian Nosrati
Paul Priolo, Jr.
Roberto Reyes
Roger Rogge
Johnson Shiu
Kenneth Siu
LuzCarmel Sugatan
Esteban Tahmazian
Arthur Van Loon