

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE, SUITE 220
SACRAMENTO, CA 95833
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

**MINUTES OF NOVEMBER 6, 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 Shimazu and Vuksich present.

3. Approval of Commission Meeting Minutes for September 23, 2008.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the September 23, 2008 Commission meeting minutes.

4. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Authority Pursuant to Business and Professions Code section 19876):
Hawaiian Gardens Casino: Hawaiian Gardens Casino, Inc.
Irving Moskowitz – Shareholder Cherna Moskowitz – Shareholder

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve renewal of the state gambling license for Hawaiian Garden Casino, Item 4, for the period of December 1, 2008 through November 30, 2010.

Keith Sharp, attorney for Hawaiian Gardens Casino, responded to Commissioner Vuksich's questions regarding calls for service from local law enforcement.

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

5. Applications for Initial Key Employee Personal Portable License (Authority Pursuant to Business and Professions Code section 19854(d)):
Vorn Khor

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve the initial application for a personal key employee license for the period of November 6, 2008 through November 30, 2010 for Vorn Khor, Item 5. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

6. Applications for Key Employee License – Request to Withdraw (Authority Pursuant to Business and Professions Code section 19869):
Mortimer's Card Room: Jacob Amburgey

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve, without prejudice, the request for withdrawal of the application for a key employee license for Jacob Amburgey, Item 6. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

7. Conversion of Endorsed Key Employee Licenses to Personal Portable Licenses (Authority Pursuant to Business and Professions Code section 19854(d)):

| | | |
|-------------------|------------------|----------------------|
| Ron Sarabi | Richard Tilley | Nicholas Ferrante |
| Gary Kobayashi | Peter Lydon | Jessica Tabrizi |
| Hadi Hadj-Atry | Gus Ayashi | Robert Riley |
| Phillip Hewitt | David Moskowitz | Jalinda Sharland |
| Jenifer Walker | Richard Hunt | Nancy Grout |
| Charles Skula | David Lewis, Sr. | Mino Etesami |
| Rick Covello | Camille Johnson | Marc Weinreich |
| Rebecca Gray | Thomas Chiang | Joseph Murphy |
| Michael Bianchino | Frank Phillips | Isabelita Kirchofner |

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve the conversion of the endorsed key employee licenses to a personal key employee license for the individuals 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 Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Applications to Convert Gambling Business Player Registration to a License (Authority Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):
Network Management Group, Inc.: Raymond Lo Jonathan Smith

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve the applications to convert gambling business player registration to a license for Raymond Lo and Jonathan Smith. Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

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

A. Network Management Group, Inc.:

| | | |
|----------------------|------------------------|-------------------|
| Timothy Boon | Michael Cable | Terrina Cooper |
| Alex Fung | Wardell Gaynor | Meilanny Haney |
| Brittney Hart | Ma Fatima Holgado | Johnson Inthavong |
| Jay Jankowsky | Ma Quennie Jose | Linh Lac |
| Moleth Lapidario | Myron Lazo | Eric Lorono |
| Michael Monreal | Joshua Moreno | Hai Nguyen |
| Michael Nyman | Geoffrey Ponstein | Farm Saephan |
| Sigita Sakalauskaite | Christopher Srichankij | Arrin Stoner |
| Mar Tacadena | Michael Winchester | |

B. Pacific Palace, Inc.: Borei Chap

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve the applications to convert third party proposition player registration to a license for the individuals listed in Items 9.A. and 9.B. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

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

A. BJ Gaming, LLC:

| | | |
|---------------|-----------|------------------|
| Steve Saechao | Xiao Song | Kristofer Vinson |
| Regina Xu | | |

B. Network Management Group, Inc.: Yolanda Smith

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve, without prejudice, the requests for withdrawal of the applications to convert TPPP registration to a license. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and

Commissioners Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

11. Applications for Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
NRT Technology Corporation: James Grundy, CFO

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve the application for an initial finding of suitability for NRT Technology Corporation, Item 11. Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission adopted the staff recommendation.

12. Tribal-State Gaming Compact Gaming Device License Draw Applications are due to the California Gambling Control Commission on November 12, 2008 (Compact Section 4.3.2.2) (Information Only).

Deputy Director Ross announced that the Commission would be conducting a gaming device license draw of 75 licenses for the tribes that are party to the 1999 Compacts. Notification letters of the upcoming draw were sent to the tribes on October 10, 2008. The deadline for submitting draw application forms and deposits at the Commission's office is at 5:00 p.m. on November 12, 2008. The joint meeting for tribal representatives and Commission staff will be on December 10, 2008 and the draw results will be presented to the Commission for its consideration at its meeting on December 11, 2008.

CONSENT CALENDAR ITEMS:

13. Applications for Initial Work Permit (Authority Pursuant to Business and Professions Code section 19870):
- A. Empire Sportsmen's Association: Kim Huynh Manirath Ophaso
 - B. Napa Valley Casino: Duyen Ta Yi Teh
 - C. Poker Flats Casino: Chan Saechao
 - D. Sundowner Cardroom: Sarnphou Saephan
 - E. The 101 Casino: Chinda Chan Si How Tey
14. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
- A. The 101 Casino: Lei Xie
15. Applications for Initial Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Augustine Casino - Augustine Band of Cahuilla Mission Indians: Kathy Tran
 - B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Karen Sessions Jen Smith
 - C. Blue Lake Casino - Blue Lake Rancheria:
Carrie Lloyd Jessica Townsend
 - D. Chicken Ranch Bingo and Casino – Chicken Ranch Rancheria of Me-Wuk Indians:

- Janice Gold
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 Mary Dove Jorge Duran Victor Lachawicz
 Suzanne Phillips Theng Vang
- F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Margaret Bailey Leonard Gomez
- G. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 James Ervin Maria Melesio
- H. Fantasy Springs Casino – Cabazon Band of Mission Indians:
 William Brief April Ryan
- I. Gold Country Casino – Berry Creek Rancheria of Maidu Indians of California: Kirby Brown
- J. Harrah's Rincon – Rincon Band of Luiseno Indians:
 Victor Rodriguez Anthony Wenger
- K. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
 Eben Berglund Alisha Cardenas Ruben Casillas
 Sung Kim Ly Nguyen Timothy Thurlkill
- L. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation: James Hill
- M. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians: David Cordova
- N. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: Judy Holden
- O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
 Rolly Bataller Andrew Cuerpo Myra Dotson
 James Gagliano Leo Lupinski III Jaime Monsalve
 Annie Ng Tommy Thompson
- P. Soboba Casino - Soboba Band of Luiseno Indians:
 Cristina Geske Gustavo Reyes John Winters
- Q. Table Mountain Casino - Table Mountain Rancheria: John Chang
- R. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria
 Vincent Squeo
- S. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:
 Eric Kim Mitchell Kornfield Youngmi Seo
- T. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:
 Donna Egger Taya Franz Charles Killian
- U. Valley View Casino – San Pasqual Band of Digueno Mission Indians:
 Jennifer Bryant Amy Khounborine Ryan McClure
- V. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians: William McClurg, Jr.
- W. Win-River Casino – Redding Rancheria:
 Robert Graff Brian Saechao Jason Spencer

16. Applications for Renewal Tribal Key Employee License – (Authority Pursuant to Business and Professions Code section 19869):

- A. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Stacey Bernardo
- B. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
Mary Ann Eugene Benoit, Jr. Dustin Day
Banayat
Evelyn Smith Chansamone Vongsouphanh
- B. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jeremy Barnett Armando Franco Mia Heggie
Desiree Hooper Sylvia Martini Linda Nielsen
John Ormond Anthony Perdew Laura Ray
Aaron Smathers
- D. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation: Bradley Bartholomew
- E. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Elgin Bruner Nancy Hayes David Kao
Phuong Vanttana Cynthia Pina
Khounphithack Khounphithack
Charles Rich Nancy Sharber Kim Sumimoto
Bill Tomlin
- F. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians: Jason Martinez
- G. Soboba Casino - Soboba Band of Luiseno Indians: Jesse Weil
- H. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:
Joseph Almazan Ruben Aranda Donald Atkinson
Ivan Au David Beaton Theodore Buchanan
Christie Bugica Sandra Edwards Traci Hobson
Mark Lee
- I. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:
Ronald Robert Fisher Dianne Newman
Bergschneider

Acting Deputy Director Littleton indicated that staff recommended that the Commission approve Consent Calendar Items 13 through 16. Upon motion of Commissioner Shimazu, seconded by Commissioner Vukisch and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners 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 Shimazu, seconded by Commissioner Vuksich and unanimously carried in a roll call vote, with Chairman Shelton and Commissioners Shimazu, and Vuksich voting yes, the meeting adjourned at 10:20 a.m.