

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 SEPTEMBER 9, 2009
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Dean 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 Dean Shelton and Commissioners Stephanie Shimazu, and Alexandra Vuksich present.

3. Approval of Commission Meeting Minutes for: July 21, 2009 & August 3, 2009

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 approved the meeting minutes for July 21 and August 3, 2009.

4. Request for Temporary Initial State Gambling License (Pursuant to Business and Professions Code section 19824(f):

Marina Club: Guy Calamia and Ki-Sun Calamia Living Trust
Ki-Sun Calamia, Grantor / Beneficiary
Robert Ward, Trustee

Deputy Director Tina Littleton indicated that the Ki-Sun Calamia, Grantor /Beneficiary application would not be addressed at this time because the staff does not have the investigation report. It would be heard at a future commission meeting.

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the temporary state gambling license for the licensure period of September 9, 2009 through December 31, 2009 with the following conditions:

1. *The temporary initial license takes effect on the date that the Commission approves the request and expires December 31, 2009. If more time is needed to complete the background process, then the temporary state gambling license can be extended for an appropriate amount of time after consultation with the Bureau.*
2. *Issuance of a temporary license does not obligate the Commission to grant a permanent license. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that he/she is suitable pursuant to Business and Professions (B&P) Code 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 B&P Code sections 19856, 19857, 19858, and 19859.*
5. *The applicant has pending applications for regular state gambling licenses. 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 B&P 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. The applicant may request an evidentiary hearing either in writing not less than five days prior to the meeting or at the meeting itself.*
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.*

Commissioner Vuksich asked if the revenue from the club was being held in escrow.

Keith Sharp, representing Guy Calamia and Ki-Sun Calamia Living Trust, indicted the revenue is in escrow and is being distributed in compliance with the previous condition on the Marina Club license.

Commissioner Shimazu asked if the first condition on the Marina Club license had been met regarding the submission of the application for Ki-Sun Calamia and Mr. Sharp indicated it was completed.

Keith Sharp commented on the licensure period of four months for the trust and trustee and recommended extending the licensure period until such time that their permanent application is ready for consideration by the Commission.

Deputy Director Tina Littleton indicated that the four months was to allow legal staff time to determine the extent of implications stemming from the recent court documents that names Ms. Betty Burks as co-owner of the gambling establishment. Ms. Littleton indicated that staff needed a legal determination as to whether the Trust is the 100 percent owner.

Chairman Shelton indicated that barring no opposition from the audience he requested Deputy Director Tina Littleton to read and amend the recommendation to extend for six months.

Deputy Director Tina Littleton indicated that the amended staff recommendation was to approve the temporary state gambling license from September 9, 2009 through March 31, 2010 with the conditions (as listed above).

Mr. Robert Tabor, representing Betty Burks, does not oppose the granting of a temporary license for this Trust; however, believes a permanent license should not be approved until a decision from the court has been rendered. Also, Mr. Tabor requested that the Commission consider placing a condition on the license requiring any distributions made to the beneficiary of the trust, an equal amount is held in escrow or trust on behalf of Ms. Burks until she is licensed by the Commission.

Chairman Shelton indicated that no action would be taken on information presented by Mr. Tabor, until the Commission has received all relevant information..

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 approved the staff recommendation.

5. Application for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851 & 19852; Title 4 CCR 12342(a)(8) (Form 143)):
Lucky Chances Casino: Lucky Chances, Inc.
Rene and Mila Medina 2008 Irrevocable Blind Trust Agreement
Marino D, Gueco, Trustee

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommends that the Commission approve the initial state gambling license application to be endorsed on Lucky Chances, Inc's state gambling license. Staff has reviewed the Bureau's reports and concurs with their recommendation.

Both Commissioners Vuksich and Shimazu indicated that they would like to ask Mr. Gueco (the trustee) questions regarding his experience as a trustee and his relationship with the Medinas. Chairman Shelton indicated that he would not vote on this item until Mr. Gueco was present to respond to questions. Mr. Rod Blonien, Designated Agent, indicated that Mr. Gueco, Trustee was out of the country and could not be present.

Upon concurrence of the Commissioners, this item (5), and Item 8 were tabled until the October 8, 2009 commission meeting to enable Mr. Gueco to be present to respond to any questions the Commissioners may have.

Upon request of the Commissioners, Deputy Director Littleton indicated that she would amend the recommendation on Item 6E so that the Commission could consider all the related items together.

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

- E. Lucky Chances Casino: Lucky Chances, Inc.
Rommell Medina, Shareholder Ruell Medina, Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the licensure period of October 1, 2009 through October 30, 2009 continuing with the following existing conditions:

- 1. Rene Medina shall be prohibited from entering, being present in, or in any way patronizing (a) the areas within Lucky Chances Casino in which controlled gambling is conducted and (b) any other areas related to the gambling operation, such as count and surveillance rooms, including all of the 2nd floor.*
- 2. All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date. The General Manager shall maintain all records documenting this notification to new employees, etc., for four years following each notification. The General Manager of Lucky Chances shall maintain, for four years, all records documenting the initial action taken following the September 23, 2008, Commission Meeting to inform shareholders, corporate officers, key employees, and work permit holders of condition number one.*
- 3. Ruell Medina and Rommel Medina, licensed as shareholders in Lucky Chances, Inc., shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.*

4. *If Rene Medina is observed at any time by any employee entering, or being present in, (a) the areas within Lucky Chances Casino in which controlled gambling is conducted or (2) any other areas related to the gambling operation, such as count and surveillance rooms, including all of the 2nd floor, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 263-3408.*
5. *Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances cardroom business shall be disclosed to the Executive Director and to the Bureau Chief within one business day of the communication. This disclosure requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.*

Deputy Director Littleton indicated that this would be heard again at the October 8, 2009 Commission meeting to coincide with Items 5 and 8 which were tabled.

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 approved the staff recommendation.

- A. Casino Real: Casino Real, Inc.
Ernest Schmiedt, Shareholder Julie Baron, Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the licensure period of October 1, 2009 through September 30, 2011. 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 approved the staff recommendation.

- B. Ceasar's Club: Jose Alvarez Cahue, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the licensure period of October 1, 2009 through September 30, 2011. Chairman Shelton moved to extend the renewal state gambling license for the period of October 1, 2009 through October 31, 2009. Chairman Shelton further stated that staff is to notify Mr. Cahue to be present at the next Commission meeting and that his license may be denied. The motion was seconded by Commissioner Vuksich and unanimously carried in a vote by roll call, with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes.

- C. Clovis 500 Club: A General Partnership

George Sarantos, Partner

Louis Sarantos, Partner

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the licensure period of October 1, 2009 through September 30, 2011. 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 approved the staff recommendation.

D. La Primavera Pool Hall and Café: Candelario Salas, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended that the Commission extend the state gambling license through November 30, 2009 continuing with the following condition:

The gambling establishment will send the Commission, no later than the 15th day of each month, documentation from the Internal Revenue Service (IRS) substantiating compliance with tax repayment obligations. The first report will be due in January 2009 continuing until repayment has been completed.

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 approved the staff recommendation.

F. The Mint: James Podergois, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended that the Commission extend The Mint's state gambling license from October 1, 2009 through December 31, 2009 with the following existing conditions.

1. Prior to opening 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 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 approved the staff recommendation.

G. River Card Room: The River Card Room, Inc.
John Park, Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission extend the state gambling license through November 30, 2009. 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 approved the staff recommendation.

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

Gold Rush Gaming Parlor and Saloon: Philip Chau, Partner, Tenants in Common
James Kouretas, Partner, Tenants in Common

Deputy Director Tina Littleton indicated that the staff recommended the Commission approve the requests to withdraw without prejudice. 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 approved the staff recommendation.

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

Lucky Chances Casino: Lucky Chances Casino, Inc.
Rommell Medina, Shareholder Ruell Medina, Shareholder

Mr. Rod Blonien, Designated Agent, requested that the Commissioners reconsider their earlier decision to table this item, and the additional tables are essential for Lucky Chances' business. After a brief discussion among the Commissioners, the Commissioners decided not to reconsider their decision to table the request for additional tables until the October 8, 2009 commission meeting.

Upon concurrence of the Commissioners, this item was tabled (see Item 5).

9. Applications for Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):

- A. Scott Miller
- B. Jacqueline Talavera-Rauh

Licensing Manager, Marianne Estes indicated that staff recommended that the Commission approve the initial key employee portable personal license applications for the period of September 9, 2009 through September 30, 2011. Mr. Miller was present and responded to questions by the Commissioners.

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 approved the staff recommendation.

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

Napa Valley Casino: Stephen Sottero

Licensing Manager, Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission deny the work permit application. Staff has reviewed the Bureau's report and concurs with their recommendation.

13. Applications for Initial Tribal-State Compact Gaming Resource Supplier Findings of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
A. MegaBingo, Inc.: Delaware Corporation*

Licensing Manager Marianne Estes indicated that staff recommended the Bureau of Gambling Control recommended that the Commission approve the initial finding of suitability applications. The staff has reviewed the Bureau's report and concurs with their recommendation; and recommends that the Commission approve the finding of suitability for the period of September 9, 2009 through September 30, 2011. Mr. Uri Clinton responded to questions posed by the Commissioners.

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 approved the staff recommendation.

- B. Shuffle Master, Inc.: Phillip Peckman, Director and Chairman of the Board

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission approve the initial finding of suitability application to be endorsed on Shuffle Master, Inc.'s finding of suitability. The staff has reviewed the Bureau's report and concurs with their recommendation. 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 approved the staff recommendation.

- C. Station California, LLC.: Station Casinos, Inc.*

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission approve the initial applications to be endorsed on Station California, LLC's, Finding of Suitability. Staff has reviewed the Bureau's report and concurs with their recommendation.

Tom Friel, Executive Vice President, Chief Accounting Officer and Treasurer, indicated that Station Casinos, Inc. is not part of the bankruptcy filing by the parent company.

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 approved the staff recommendation.

14. Application for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
AC Coin-Nevada: Nevada Corporation*

Licensing Manager Marianne Estes indicated that staff recommended that the Commission approve the renewal findings of suitability application for the period of October 1, 2009 through September 30, 2011. 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 approved the staff recommendation.

CONSENT CALENDAR ITEMS:

15. Applications for Renewal Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854(d)):

A.	Kyle Alegrete	M.	Edward Ferretti	Y.	Paul Priolo Jr.
B.	Ralph Baude	N.	Cathy Galletta	Z.	Roger Rogge
C.	Sankhiro Baza	O.	Bryce Hatch	AA.	Margarito Ruiz-Corona
D.	Joni Beyer	P.	Ngoc Huynh	BB.	Johnson Shiu
E.	Ted Bui	Q.	Stephen Krajewshi	CC.	Kenneth Siu
F.	Dennis Callahan	R.	Clifford Long	DD.	Luz Sugatan
G.	Anderson Chan	S.	Manley Macal tao	EE.	Esteban Tahmazian
H.	Dustin Chase	T.	Brenda Martin	FF.	Arthur Van Loon
I.	Judy Cheng	U.	Florencio Mesina Jr.	GG.	Dennis Williams
J.	Marvin Dawson	V.	Gary Monk	HH.	Leslie Woodward
K.	James Dockins	W.	Bernie Nevarez		
L.	Peter Eshaba	X.	Kian Nosrati		

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

- A. Empire Sportsmen's Association: Hai Thanh Nguyen - **TABLED**
- B. Lake Bowl Cardroom: Ashley Kirch
- C. Oceana Card Room: Alson Garcellano

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

- A. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
Teresa Friedrichs
- B. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Marcella Ortiz Maria Saenz
- C. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa
Indian Community of the Colusa Rancheria:
Manuel Miranda, Jr.
- D. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Glen Cheek Richard Jenkins Larry Pinaud
Patrick Tuntakit
- E. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
James Gentry Kenneth Molina Steven Summers
- F. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
William Lawrence, Jr.- **TABLED**
- G. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:

Ariston Garcia
Lucy Murillo

Kimberly Lee

Rigoberto Martinez, Jr.

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

A. Barona Valley Ranch Resort - Barona Band of Mission Indians:

Eva Anderson	Robyn Baker	John Bucalo
Patricia Jipp	James Robinson	Graciela Soto

B. Bear River Casino - Bear River Band of the Rohnerville Rancheria:

Catherine Churchill	Jessica Easley	Dawn Lawrence
David Leeper	Kellen Maynard	Margaret McGinnis
Brian Mead	Sean Molymeaux	Craig Morey
Paul Wheeler		

C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Ruth Main	Felipe Pena
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D. Blue Lake Casino - Blue Lake Rancheria:

Cacy Parker

E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Charlisha Mart	Onechanh Phakonekham	Xavier Salinas, Jr.
Sabrina Weaver		

F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Janet Johnson	Frances Montgomery	Rosa Prendergast
Dominic Sanders		

G. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Juanita Solis

H. Desert Rose Casino – Alturas Rancheria:

Dorothy Jones

I. Diamond Mountain Casino – Susanville Indian Reservation:

Claire Chambers

J. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Paul Manuel

K. Harrah's Rincon – Rincon Band of Luiseno Indians:

Paul Ashley	Ronald Eberly	Bonnie O'Day
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L. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:

Linae Anguzza	Michael Battaglia II	Glenn Bruno
Dion Carney	Jason Combs	Tanya Crisp
Kathleen Dunne	Chyanna Federer	Marianne Fussell
Channarith Hab	Mickey Hand	Carl Jackson
David Keeling	Jeffrey Laird	Michael Laird
Juanito Lu-Way	Anthony Martinez	Ernest Mauck III
Russell Montgomery	Glenn Pitts	Lawrence Wallage
Kenneth Weingart		

M. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:

- Ora Weldy
- N. Lucky 7 Casino – Smith River Reservation:
Roberto Orozco-Zepeda Gary Rusk
- O. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Charles Dandy John Robertson Carolyn Silva
Patricia Whitehead
- P. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the
Morongo Reservation:
Robert Armstrong Wendell Cheshier Niqui Coleman-Hunter
David Nickolaus Alexander Padick Bradley Skipworth
James Spivey Christina Varney Thomas Webb
- Q. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of
the Bishop Colony:
Darlene Salas
- R. Pala Casino – Pala Band of Mission Indians:
George Kypros
- S. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of
the Pechanga Reservation:
Susan Boswell Robert Bunch Michael Chao
Paul Goodsaid John Hathaway Brian Hulej
Kimberly Jess Robert Krauss Heather Lonergan
James McDonald Christine Miner Raymond Miranda
Thuy Nguyen Sherrie Norris Jacqueline Phothisene
Corazon Salmorin Richard Williams
- T. Pit River Casino – Pit River Tribe:
Kimberly Shoemaker
- U. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Seana Boylan Joseph Callahan Joseph Duncan
Jason Martinez Blair Moreno Damon Perez
Lisa Seppi Antonio Torrente Jonathan Turner
Maria Vazquez
- V. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:
Kevin Davidson
- W. Table Mountain Casino - Table Mountain Rancheria:
Roger Yang
- X. Thunder Valley Casino - United Auburn Indian Community of the Auburn
Rancheria:
Paul Barnett Rusty Cabutotan
- Y. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:
Kenneth Lemon Kristen Trejo
- Z. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:
Leslie Gelwicks Yea Hiranthom Janis Neal
Michael Ross Angela Safar Lori Sylvester
Nelson Truong
- AA. Win-River Casino – Redding Rancheria:
Sarah Spencer

Licensing Manager Marianne Estes indicated that staff recommended that the Commission approve the applicants in Items 15, 16, 17 and 18.

Upon concurrence of the Commissioners, Items 16A – Hai Thanh Nguyen and 17F- William Lawrence, Jr., were tabled until the October 8, 2009 Commission meeting so that the applicants can be present to answer questions.

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 approved the staff recommendation with the exception of the two tabled applications.

PUBLIC COMMENT:

Rod Blonien, representing Lucky Chances Casino, requested the Commission reconsider tabling Item 8 – Request for Additional Permanent Authorized Tables.

Chairman Shelton adjourned the meeting to Closed Session at 11:31a.m. to discuss Item one on the Closed Session calendar.

CLOSED SESSION:

1. Disciplinary Matters:
 - A. Deliberation on Decisions Regarding Disciplinary Matters (Government code section 11126(c)(3).):
Default Decision and Order: Marcos Cabrera, El Resbalon

RECONVENE TO OPEN SESSION:

Chairman Shelton reconvened to Open Session at 11:37 a.m. and announced the decision of the California Gambling Control Commission in the matter of the Default Decision and Order: Marcos Cabrera, El Resbalon. By concurring votes of Commissioner Shimazu, Commissioner Vuksich and Chairman Shelton, the Default Decision and Order was approved.

ADJOURNMENT:

Chairman Shelton adjourned the meeting at 11:37 a.m.