

California Gambling Control Commission
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**MINUTES OF JULY 23, 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:
 - A. June 11, 2009
 - B. June 25, 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 minutes for June 11 and June 25, 2009.

Deputy Director Tina Littleton requested that the Commissioners hear agenda Item 6C first due to a personal emergency.

6. Applications for Renewal of State Gambling Licenses Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - C. Crystal Casino & Hotel: Celebrity Casino, Inc.*

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the period of August 1, 2009 through July 31, 2011 with the removal of the following existing condition:

- *The landlord identified in the application, be required to comply with whatever future requirements the commission may impose as it relates to licensure, findings of suitability, or registration, if any.*

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

4. Request for Approval of Loan Agreements with Conditions, Removal of Conditions and Approval of State Gambling License (Pursuant to Business and Professions Code sections 19901 and 19904):

A. Delta Casino, Downtown: Delta RE, LLC

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve each loan agreement, security agreement, secured promissory note agreement and pledge agreement; with the removal of the three existing conditions and the placement of two new conditions as follows:

- *Each Lender and /or Pledgee must receive Commission approval before a lender, under any of the Financing Agreements or amendments thereto, could foreclose on, take over, or otherwise exercise any secured creditor's right (or ownership right), over or against any asset of Delta CM, Inc., Delta C, LP or Delta Casino, downtown.*
- *Each Substantive amendment to the Financing Agreements that implicates gaming regulatory matters should be with the Commission's prior approval; and that whether substantive or otherwise, all proposed amendments to any of the Financing Agreements shall be provided to Commission staff for review at least ninety (90) days prior to the anticipated effective date of such amendment.*

Commissioner Vuksich questioned the source of funds for the two loans. Mr. Fazel Mostashari responded that the loan is just for the real estate and not the casino. He further indicated that there are two loans. One loan is from Lilly Marcarian; and the second loan is from Ms. Lucie Marcarian both loans are for \$60,000 each. Mr. Mostashari indicated that the money came from both Lilly and Lucie's private account.

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.

B. Delta Casino, Downtown and Delta Casino: Delta C, LP*

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the removal of the existing three conditions for Delta Casino, Delta C, LP. The conditions are as follows:

- *Submit for Commission review a request to approve the transfer to Mr. Nader Tafty 30 of the 49 shares of Delta CM, Inc. currently held by Fazel Mostashari. (The purchase*

agreement must be submitted to the Commission for financial review; however, it does not require Commission approval).

- *Transfer 26 of the 35 shares of Delta RE, LLC currently held by Moe Mostashari to Fazel Mostashari; transfer the remaining nine shares to Mr. Tafty. A copy of the executed transfer of shares must be submitted to the Commission.*
- *Mr. Tafty must submit an initial state gambling license application and all related forms and fees no later than October 23, 2008.*

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.

c. Delta Casino, Downtown and Delta Casino: Delta C, LP, Fazel Mostashari, Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission approve Fazel Mostashari's initial state gambling license to be endorsed on Delta C, LP's state gambling license for the remainder of the licensure period: Delta Casino, August 1, 2009 through March 31, 2010 and Delta Casino, Downtown, August 1, 2009 through April 30, 2010. The staff also recommended the removal of all the following existing conditions:

- *Transfer 26 of the 35 shares of Delta RE, LLC currently held by Moe Mostashari to Fazel Mostashari; transfer the remaining nine shares to Mr. Tafty. A copy of the executed transfer of shares must be submitted to the Commission.*
- *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.*
- *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.*
- *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.*
- *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.*
- *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.

- *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.*
- *The Commission is relying on the applicant's agreement and acknowledgement that the applicant shall make no argument challenging the validity of the foregoing conditions in any future proceedings concerning this temporary license.*

Norm Pierce, Bureau of Gambling Control expressed his concern that Mr. Moe Mostashari, Fazel Mostashari's brother, may still be connected and exerting influence over the operation of the cardroom and that Moe Mostashari should be licensed. Mr. Pierce further expressed that the Bureau had no involvement in the review of the loan documents approved in item 4A and believed that the Bureau should investigate the persons providing the loans.

Chairman Shelton moved to extend the temporary license until October 31, 2009 for further consideration. 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.

5. Request for Extension of Temporary Initial State Gambling License Including All Associated Applicants and Endorsees (Pursuant To Business and Professions Code section 19824(f)):

Casino Royale: Sacramento Grand Casino, LLC

William Blanas, Member James Kouretas, Member Faye Stearns, Member

Deputy Director Tina Littleton indicated that staff recommended that the Commission extend the temporary state gambling license for the period of August 1, 2009 through January 31, 2010, amending condition number 1 and 2, and continuing with conditions 3 – 8 as listed:

- *The applicant shall continue to provide written monthly reports on the progress of the financial review being conducted by the independent accounting firm to the Commission and the Bureau by the 15th of each month.*
- *The temporary initial license takes effect on August 1, 2009, and expires*

January 31, 2010. 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.

- 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.*
- 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.*
- 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.*
- The applicant has pending an application 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.*
- 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.*
- 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.*

Jim Kouretas, Managing Member of Casino Royale, LLC indicated the financial review will be completed in September 2009.

Dorothy Cooper, Senior Management Auditor, Bureau of Gambling Control indicated the Bureau had met with Mr. McLevich on February 4, 2009, and has not had any inquiries from him since that meeting.

Larry McLevich, Certified Public Accountant, indicated that he underestimated what was involved in the review and there was not a lot of information available to provide a guideline to complete this type of analysis. He further indicated he would work with the Bureau staff and will have a report to the Bureau on September 30, 2009.

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.

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

A. Bay 101: Sutter's Place, Inc.*

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the period of August 1, 2009 through July 31, 2011 with the removal of the following existing condition:

- *All Key employees currently endorsed on the State Gambling License are conditionally licensed pending the completion of the City of San Jose's pending background investigation and approval thereof.*

Commissioner Vuksich requested comparable lease information for other businesses in the area.

Ronald Werner, General Manger indicated that there are no comparables for casinos or card clubs in the area.

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.

B. Club Caribe Casino: S & S Gaming, Inc.

Steven Mehr, Shareholder Scott Mehr, Shareholder Donald Mehr, Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission extend the renewal state gambling license for the period of July 1, 2009 through October 31, 2009 continuing with the existing condition as listed:

- *The California Gambling Control Commission reserves the right to require S&S Gaming Incorporated's lender (Game Source, LLC) to submit an application as a financial interest holder, if further information reviewed at a later date indicates that it would be in the best interest of the public safety and welfare.*

Michelle Laird, Deputy Attorney General with the Department of Justice on behalf of the Bureau updated the Commission on the status of the evidentiary hearing dates. Ms. Laird indicated that they requested through OAH that the evidentiary hearing be scheduled the first or second week of September. These dates are pending approval by OAH.

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.

D. S & K Cardroom: Otho Smith, Sole Proprietor

Deputy Director Tina Littleton indicated that the staff recommended that the Commission approve the renewal state gambling license for the remainder of the licensure period through January 31, 2011. 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.

E. Ven-A-Mexico: Juan Louis Carrillo, Sole Proprietor

Deputy Director Tina Littleton indicated that the staff recommended that the Commission approve the renewal state gambling license for the licensure period from August 1, 2009 through July 31, 2011. 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.

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):

S & K Cardroom: Johnny Le

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve Mr. Le's request to withdraw his state gambling license application without prejudice. 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.

8. Request to Remove Conditions from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):

Aldo's Cardroom: ABA Properties, LLC

ABA Energy Corporation, Sole Member Alan Adler, Sole Member

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the removal of the existing conditions. The existing conditions have been met and are as follows:

- *This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(5) within 12 months of issuance.*

- *Local ordinance be amended to allow a corporation to own and operate a gambling establishment and to specify the number of tables per cardroom.*

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.

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

- A. Witley James Bond
- B. Thai Truong

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission approve the applications for key employee portable personal licenses for the applicants in Item 9A and 9B. Commission staff has reviewed the Bureau's reports and concurs with their recommendations. 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 provided by the Bureau of Gambling Control.

10. Applications to Convert Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):

- A. Gaming Fund Group, Inc.:
 - Supervisors: Leo Haertling David Lam
 - Player: Diem Le
- B. Network Management, Inc.:
 - Supervisor: Quynh Phan

11. Applications to Convert Third Party Proposition Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- A. Gaming Fund Group, Inc.:
 - Supervisors: Leo Haertling David Lam
 - Players: Diem Le Yuk Keung Leung Minzhi Liang Jian Ying Lin
 - Li Li Liu John Marquez, Jr. Maurice Mejia Beng Mok
 - Nathan Nelson Kwok Ng Hieu Nguyen Chenda Ny
 - Peter Peng Alan Penn Phoumarin Phan Rimsky Ramos, Jr.
 - Gerardo Revuelta Ariel Reyes Francisco Sanchez Robert Schmidt
 - Micah Smith Jason Stokke Wen Su Yan Yan Sun
- B. Gaming Management, LLC:
 - Player: Shannon McBurnett

C. Network Management Group, Inc.:

- Supervisor: Arnel Aurelio Jeffrey Garner David Kato Quynh Phan
- Players: Duy Le Rachel Nahabedian

Staff Manager Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission approve the applications to convert registrations to licenses for the applicants in Items 10A and 10B and 11A - 11C. Commission staff has reviewed the Bureau's reports and concurs with their recommendations. 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 provided by the Bureau of Gambling Control.

12. Applications for Request to Convert Third Party Proposition Supervisor Registrations to Licenses – Requests to Withdraw (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

- A. Banc, LLC: Aaron Armstrong
- B. Red Dog Partners, Inc.: Jose Delgado

Staff Manager Marianne Estes indicated that staff recommended that the Commission approve the applicants request 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.

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

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

- A. Charles Bates H. James McKee N. Michael Sakamoto
- B. Tom Bowling Jr. I. Tracy Negrete O. Joseph Schablaske
- C. Frank Caruso J. Edward Noel P. Stanley Seiff
- D. Susan Deeb K. Joseph Padilla Q. Prathueng Wattananukij
- E. Zarik Esmaili L. Harry Rapp R. Michael Wilson
- F. Diane Gomez M. Jeffrey Robles S. Christine Zinn
- G. Shenpen Hsueh

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

- A. Empire Sportsmen's Association: Mary Abrahamson Viet Van Ha
- B. Oceana Cardroom: Mary Gradowitz Deborah Hawley
- C. The 101 Casino: Kyle Dombroski Thomas Doughty Loarn Thoelecke

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

- A. Central Coast Casino (Grover Beach): John Dell'Armo

- B. Lake Bowl Cardroom: William Johnson Sokheap Main
- C. Napa Valley Casino: Alexander Clark Dennis Luddy Vong Roeun Michael Singleton
- D. Oasis Card Room: Grace Gates
- E. Oceana Cardroom: Philip Valerio

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

- A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:
 - Barbara Couch Ashley Henley Scott Lowrie
 - Jerry Park, Jr. Donna Quinones Jorge Ramirez
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
 - Sue Cook
- C. Barona Valley Ranch Resort - Barona Band of Mission Indians:
 - Daniel Buchter German Castillo Colleen Gaffney
 - Jorge Garcia Christopher Harris Thomas Harwood II
 - Nashoune Littleowl Arian Qerkini
- D. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
 - Jessica Waggoner
- E. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 - Kathryn Gallno
- F. Blue Lake Casino - Blue Lake Rancheria:
 - Leia Ames Matthew Hadley Robert Jackson, Jr.
- G. Cache Creek Casino Resort – Rumsey Indian Rancheria of Wintun Indians:
 - Bonnie Sengsouk Jimmie Stroud
- H. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
 - Richard Galvan Bounsoum Xayasomroth
- I. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Richard Olmstead Tamera Terrill Takita Zavalla
- J. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - Clifford Burrious, Jr. Luis Rico
- K. Desert Rose Casino – Alturas Rancheria:
 - Brooke Fredrickson
- L. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 - Margaret Walden
- M. Fantasy Springs Casino – Cabazon Band of Mission Indians:
 - Dulce Fernandez
- N. Harrah's Rincon – Rincon Band of Luiseno Indians:
 - Te Inthilath Jeff Stoneking
- O. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
 - Ignacio Campos
- P. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 - Christopher Amis Duane Sansome
- Q. Pala Casino – Pala Band of Mission Indians:

Osama Hamideh

R. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Michael Coltharp	Daniel Dascomb	Jayne Hauck
Judith Lamadrid	Cynthia Maciel	Connie Makepeace
Darlene Owen	David Rogers	Richard Sicher
Jesse Soto	Jayne Stern	Theresa Van Worth

S. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Eric Lawson	Terry Morris
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T. Soboba Casino - Soboba Band of Luiseno Indians:

Jennie Fischer	John Neely
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U. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:

Fifian Stepho

V. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Benjamin Morquecho

W. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:

Anthony Lucero	Nai Saetern
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X. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:

Jason Edwards	Danielle Smith
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Y. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:

Anthony Kelly

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

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

Jason Czito	Tammy Gutierrez	Christopher Harrison
James Hodge	Donald Houser	Leif Kruger
Daniel Picard		

B. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Raymond Balisi	Karen Becker	Lisa Cartwright
Ane Inthauhong	Arthur Malecki	Gina McClintic
Shonna Parker	Steve Ramuno	Luanne Williams

C. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:

William Martin

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

Stephanie Banuelos	Windy Elias	Michael Hard
Jessica Leung		

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

Ian Adams	Wesley Cox	Verlin Hill
Aaron Robles		

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

Tammy Byars	Lew Huddleston	Phoeung Melher
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G. Harrah's Rincon – Rincon Band of Luiseno Indians:

Jean Byrum	Arthur Ebitner	Eugene Fernandes
Tracy Freeman	Linda Gothan	Peggy Keers
Xinghua Luo	Elizabeth Martinez	Jonathan Mears
Somophone	Daniel Post	Beverly Rivas
Phiakeo		

H. Lucky 7 Casino – Smith River Reservation:

Carl James	Terry Westrick
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I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Jewel Amis	Eddie Ballut	Jerick Castro
Louie Gutierrez	Holly McDaniel	Erika Mendoza
Georgina Munoz	Marlon Ortiz	Jessica Ramirez
Michael Taylor		

J. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Linda Ames	Randy Boutell	Mark Eagan
Linda Fox	Lance Grushewsky	Clayton Hamilton
John Kenefick	Phengsy Lalap	Clifford Laney II
Steve Pham	Carl Pule, Jr.	Anthony Sansone
Alisa Woody		

K. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Kimberly Mc Donough-
Harvey

L. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Spencer Kimball

M. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

John Gerwe III

N. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:

David Cooley	Janese Lampkin	Vuong Nguyen
Virgil Torrence	Michele Vossler	Alan Yu

O. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:

Robin Looper

P. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:

Ryan Bemiller	Tuan Bui	Tamara McGuire
Larry Natwick		

18. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2009 – Quarterly License Revenue Received and Shortfall.

Staff Manager Marianne Estes indicated that staff recommended that the Commission approve agenda items 13, 14, 15, 16, 17, and 18. 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.

PUBLIC COMMENT

Leo Haertling expressed his concern regarding the color coding of the employee badges and the possible problems that might result from identifying a new employee with a different color badge.

CLOSED SESSION:

There was no Closed Session.

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Shimazu, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the meeting adjourned at 11:00 a.m.