

California Gambling Control Commission
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**MINUTES OF JANUARY 29, 2009
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 10:04 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 Stephanie Shimazu, and Alexandra Vuksich present.

3. Approval of Commission Meeting Minutes for:
December 30, 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 meeting minutes for December 30, 2008.

Licensing Deputy Director, Tina Littleton requested that agenda items 9B, 17A and 17C be tabled.

4. Request to Approve Transfer of Partial Ownership Interest in Third Party Provider of Proposition Player Services (Pursuant to Title 4 CCR section 12200.15):
California Gaming Consultants: Dog Named Blue, Inc.
Richard Baldaramos, Owner

Staff Counsel, Jason Pope stated that pursuant to regulation section 12200.15, a registered or licensed owner who wishes to transfer an ownership interest in a Third Party Proposition Player Company to any unregistered or unlicensed person, must seek the Commission's approval. Here, Richard Baldaramos seeks to transfer an ownership interest in Dog Named Blue, Inc. to James Stadler, who is presently unregistered. Legal has reviewed the

shareholder agreement and found no problems with it or the supporting documents. Legal staff recommends that the Commission approve the transfer of a partial ownership interest embodied in the shareholder agreement. 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. Request for Extension of Temporary Initial State Gambling License (Pursuant To Business and Professions Code section 19824(f):

Casino Royale: Sacramento Grand Casino, LLC

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

Deputy Director Littleton indicated that staff recommended that the Commission extend the temporary state gambling license for the period of February 1, 2009, through March 31, 2009 amending condition number one and continuing with conditions two through seven as follows:

1. The temporary initial license takes effect on February 1, 2009, and expires March 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 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 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.
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.

Additionally, Deputy Director Littleton, indicated that staff also recommended an additional condition:

The applicant will have the financial assessment of the background investigation conducted by an independent accounting firm in cooperation with and subject to the approval of the Bureau of Gambling Control (Bureau). The financial assessment of the background investigation shall be completed by the independent accounting firm within three months of January 29, 2009. The applicant will provide written monthly reports on the progress of the financial review to the Commission and the Bureau by the 15th of each month starting on February 15, 2009.

Chief Counsel Evelyn Matteucci commented on the regulation Section 12050 that recently went into effect which requires that the Commission must provide notice ten-days prior of the imposition of a condition.

James Kouretas, Managing Member of Casino Royale, LLC, commented that he was agreeable to waive the ten-day notice regarding the additional condition. He also commented on the status of the hiring of a CPA firm and the completion of the audit of Casino Royale, LLC.

Dorothy Cooper, Senior Managing Auditor at the Bureau of Gambling Control commented regarding the time needed to complete the audit and said the Bureau would not be able to complete their augmentation within 90 days.

Chairman Shelton motioned to extend the temp license through July 31, 2009 with the conditions that were being recommended by staff including the additional condition. The motion was seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes.

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

Commerce Casino: California Commerce Club, Inc.
Commerce Club Trust
Cheryl Harris, Trustee and Beneficiary

Deputy Director Littleton indicated that staff recommended that the Commission approve the initial application for the applicants to be endorsed on the state gambling 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 approved 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. California Grand Casino: Lamar Wilkinson, Sole Proprietor
Elizabeth Wilkinson, Community Property Interest Holder

Deputy Director Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the period of February 1, 2009, 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.

- B. Central Coast Casino: David Stearns, Sole Proprietor

Deputy Director Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the period of February 1, 2009, 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.

- C. Diamond Jim's Casino: Wizard Gaming, Inc.
Emily Cuicchi, President/Treasurer
Richard Levinson, Vice President/Secretary
Sharyn Levinson, Community Property Interest Holder
George Deitch, Vice President
Sigifredo Revuelta – Shareholder
Margarita Revuelta, Community Property Interest Holder
Darold Shirwo, Shareholder
Zephyr Inter Vivos Trust – George Hardie, Jr., Beneficiary
George Deitch, Trustee

Deputy Director Littleton indicated that staff recommended that the Commission extend the renewal state gambling license for the period of February 1, 2009, through March 31, 2009, to include the shareholders and continuing with the conditions on George Hardie, Jr.'s state gambling license as listed:

1. *Mr. Hardie, Jr. will have no input, influence, or control over any aspect of the business or affairs of the gambling establishment.*
2. *Mr. Hardie, Jr. may not serve as officer, director, employee, or consultant to the gambling establishment.*
3. *The only income Mr. Hardie, Jr. may receive from the gambling establishment is via the Zephyr Trust.*

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

Deputy Director Littleton indicated that staff recommended that the Commission approve the renewal state gambling license for the remainder of the license period through September 30, 2009, continuing with the five conditions as listed:

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.*

Rod Blonien, representing Lucky Chances, requested the Commission extend the licensure period to June 30, 2010.

Executive Director Terri Ciau commented on the reasoning for the licensure period and SB730, which required two year licensure periods.

Reverend James Butler, California Coalition Against Gambling Expansion, commented on his opposition to the extension of the licensure period of Lucky Chances. Reverend Butler submitted a letter to the Commission that is incorporated into the minutes, as Attachment A.

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. S & K Card Room: Otho Smith, Sole Proprietor

Deputy Director Littleton indicated that staff recommended that the Commission extend the renewal state gambling license for the period of February 1, 2009, through July 31, 2009, and removing the existing condition. 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. Application for Approval for State Gambling License– Request to Withdraw (Pursuant to Business and Professions Code section 19851):
A. Club One Casino: Elaine Long
B. Gold Rush Gaming Parlor: Scott Bartosh

Deputy Director Littleton indicated that staff recommended that the Commission approve the requests for withdraw, without prejudice, of the applications for state gambling licenses for the applicant's listed in Items 8A and 8B. 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

9. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
A. Casino Royale: Sacramento Grand Casino, LLC
B. Delta Casino, Downtown: Delta C, LP-Delta CM, Inc., General Partner - TABLED

Deputy Director Littleton indicated that staff recommended that the Commission approve the request from Casino Royale; Sacramento Grand Casino, LLC to add four additional tables for a total of 13 tables.

Discussion ensued regarding the Commission's authority to deny this request given the temporary licensure status of the applicant. It was confirmed by Legal Counsel that the

Commission retains the authority to grant or deny additional tables at their discretion. Section 12359 provides criteria for making this determination, but does not obligate the Commission to approve applications. Chairman Shelton stated that in the future, if there is a temporary license issued, he will not consider granting additional table requests until a permanent license has been issued.

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.

No action was taken by the Commission on Item 9.B., which was tabled at the request of staff.

10. Applications for Initial Key Employee Personal Portable License (Pursuant to Business and Professions Code section 19854(d)):
A. Michael Reyes
B. Alex Serna

Deputy Director Littleton indicated that staff recommended that the Commission approve the initial applications for a key employee personal portable license for the applications listed in 10.A. and 10.B. for the period of January 29, 2009, 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.

11. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
The 101 Casino: Leandro Chavez Traci Thompson

Deputy Director Littleton indicated that staff recommended that the Commission approve the applications for work permit. 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.

12. Application for License as an Owner of Gambling Business (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):
Gaming Fund Group, Inc.: Gaming Fund Group, Inc., a Nevada Corporation
William Schipani, Shareholder/President/Secretary/Treasurer Game Source, LLC
13. Application for License as an Owner of Third Party Provider of Proposition Player Services (Pursuant to Business and Professions Code section 19984 and California Code of Regulation, Title 4, section 12218):
Gaming Fund Group, Inc.: Gaming Fund Group, Inc., a Nevada Corporation
William Schipani, Shareholder/President/Secretary/Treasurer Game Source, LLC

Deputy Director Littleton indicated that staff recommended that the Commission extend the license for the applicant in Items 12 and 13 through February 28, 2009 continuing with the three existing conditions as listed:

1. *Gaming Fund Group, Inc. will not provide third-party proposition player services to, or operate as a gambling business at S&S Gaming dba Club Caribe until S&S Gaming, Inc. has repaid in full all outstanding loans owed to Gaming Fund Group, Inc. and/or Game Source, LLC.*
2. *Gaming Fund Group, Inc. and Game Source, LLC will provide a copy of the reconveyance to the Commission and Bureau when S&S Gaming, Inc. has repaid in full the loans owed to Gaming Fund Group, Inc. and Game Source, LLC.*
3. *Gaming Fund Group, Inc., Game Source, LLC and TAJA Enterprises submit requested documents and information as requested by the Commission and Bureau to determine if Mr. Aiello's role in the business interests should be discontinued in order to ensure that there to ensure compliance with the Gambling Control Act. The documents and information will be submitted within 45 days of the date of the request.*

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.

14. Applications to Convert Gambling Business Owner Registration to a License (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):

Gaming Fund Group, Inc:

Kenneth Bachman, Owner/Member

Vincent Shaw, General Manager

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

A. California Gaming Consultants: Dog Named Blue Inc.

The Rick Baldaramos Trust – Richard Baldaramos, Trustor, Trustee, Beneficiary

B. Gaming Fund Group, Inc:

Kenneth Bachman, Owner/Member Vincent Shaw, General Manager

Deputy Director Littleton indicated that staff recommended that the Commission approve the applications in Items 14, 15.A. and 15.B. to convert owner registration to a license. 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.

16. Applications to Convert Gambling Business Player/Supervisor Registration to a License (Pursuant to Business and Professions Code section 19853 and California Code of Regulations, Title 4, section 12233):

Network Management Group, Inc:

Supervisors: Arthur Blackington

Jonathan Razon

Players: San Saepanh

Deputy Director Littleton indicated that staff recommended that the Commission approve the applications to convert player and supervisor registration to a license. 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.

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

A. BJ Gaming, LLC:

Supervisors: Sokunthear Khin - TABLED

B. Network Management Group, Inc.:

Supervisors: Pamela Aquin Arthur Blackington Magnolia Gabay Jonathan Razon
Players: Jennifer Huynh Dennis Moy San Saepanh Carlos Villalobos

C. Pacific Gaming Services, LLC:

Supervisors: Ming Huang Sokunthear Khin (TABLED) Teresa Simpson

D. Pacific Palace, Inc.:

Players: Kenny Ng Cheuk Tam

The Commission took no action on Item 17.A., Sokunther Khin, and 17.C., Sokunthear Kin, which was tabled at the request of staff.

Deputy Director Littleton indicated that staff recommended that the Commission approve the applications to convert player and supervisor registration to a license. Commissioner Shimazu moved to approve Items 7B, 7C and 7D with the exception of Sokunthear Khin. 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.

18. Applications for Request to Convert Third Party Proposition Supervisor Registration to a License - Request to Withdraw (California Code of Regulations, Title 4, section 12218.5):
Pacific Gaming Services, LLC: Kevin West

Deputy Director Littleton indicated that staff recommended that the Commission approve the applicant's request to withdraw with 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.

19. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability - Request to Withdraw (Pursuant to Business and Professions Code section 19869):
Atronic Americas, LLC: Markus Stenzer

Deputy Director Littleton indicated that staff recommended that the Commission approve the applicant's request to withdraw 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.

20. Request for Interim Approval of Bingo Card-Minding Devices)Title 4 CCR section 12482):
West Coast Game Management, Inc.

Model Name	Model Number	Software Version
Game Suite	N/A	1.0-hhpd

Deputy Director Littleton indicated that the staff recommended that the Commission approve the request from West Coast Game Management, Inc. for the Game Suite 1.0-hhpd card-minding device for the period of January 29, 2009 through January 31, 2010 with the following conditions:

- (1) *An interim approval shall be valid for one year from the date it is granted by the Commission or until regulations specifying additional criteria for card-minding devices become effective, whichever is later.*
- (2) *An interim approval does not obligate the Commission to grant a regular approval and does not create a vested right in the holder to either an extension of the interim approval or to the granting of a subsequent regular approval.*
- (3) *An interim approval does not in any way change the legal requirement that the applicant bears the burden of establishing that a specific device complies with all of the provisions of paragraphs (1) and (2) of subdivision (p) of section 326.5 of the Penal Code.*
- (4) *Issuance of an interim approval concerning a specific card-minding device has no bearing on the question of whether the manufacturer of the device, or any affiliated person, will qualify for issuance of any Commission permit, registration, or license. Any interim approval will be cancelled in the event that the manufacturer of the device is subsequently determined to be ineligible for licensure.*
- (5) *If, during the term of an interim approval, it is determined that any particular card-minding device is not qualified for approval, the Executive Director shall prepare an order to show cause why that device's interim approval should not be cancelled. The manufacturer of the device shall be given at least 30 days to respond in writing. After receipt of the manufacturer's response, the matter shall be set for consideration at a noticed Commission meeting. The manufacturer may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*
- (6) *Any card-minding device and its designated software version that possess an automatic daubing capability shall have that capability disabled.*

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.

21. Applications for Renewal Key Employee Personal Portable License (Pursuant to

Business and Professions Code section 19854(d):

- | | |
|-------------------|----------------------|
| A. Patrick Berry | J. Won Sung |
| B. Oscar Breeze | K. Panu Suwanjinda |
| C. Robert Burgum | L. Machele Sylvester |
| D. Raymond Callas | M. Sharon Thomas |
| E. James Dent | N. Danny Twitchen |
| F. Evan Evans | O. Nhan Vien |
| G. Debid Horton | P. Jong Weeks |
| H. Mario Santos | Q. Michael Wilkinson |
| I. Lawson Smith | R. David Zamperini |

22. 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 Casino – Agua Caliente Band of Cahuilla Indians:
Romel Tintero
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Jeffrey Bueller Joann Fowler
- C. Barona Valley Ranch Resort - Barona Band of Mission Indians: Kristen Painter
- D. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Rachel Beccaria Evan Dallmann Levi Rivas
- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Tammy Duggan Kai Lee
- F. Fantasy Springs Casino – Cabazon Band of Mission Indians:
Steven Planchon Randall Smith
- G. Harrah's Rincon – Rincon Band of Luiseno Indians: Michelle Becker
- H. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
Vaddanak Vutthy
- I. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Timothy Rose
- J. Pala Casino – Pala Band of Mission Indians:
Michael Huang Christina Wells Candace Young
- K. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Darrell Marriott Katherine Winters
- L. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Ron Dannenhauer David Seufert
- M. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Damon Perez Charles Youell
- N. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of The San Manuel Reservation: Travis Collins
- O. Sycuan Casino - Sycuan Band of Diegueno Mission Indians:
Bill Inthamala Michael Murray Wai Tse
- P. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria
Evalyn Dickens Duoc Le Nicole Musto

- Q. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria: Syhone Wong
- R. Valley View Casino – San Pasqual Band of Digueno Mission Indians:
Linda Schutz Judy Vieira
- S. Viejas Casino & Turf Club - Viejas Band of Kumeyaay Indians:
Isidro Fernandez

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

- A. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
James Bolen, Jr. Carol Gadsden
- B. Desert Rose Casino – Alturas Rancheria:
Wendy DiSario Martha Felix
- C. Elk Valley Casino – Elk Valley Rancheria: Norene Darnell
- D. Feather Falls Casino – Mooretown Rancheria of Maidu Indians: Jason Asher
- E. Harrah's Rincon – Rincon Band of Luiseno Indians:
Thomas Blair Steve Knutson Michael Smith
- F. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
Daniel Francia Sherrie Sherman Joe West
- G. Pala Casino – Pala Band of Mission Indians: Eileen Moua
- H. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Joe Aquino Valerie Baker Thomas Butler
Edelencio Cunanan Simeon De Los Reyes Crisanto Eduarte, Jr.
Brian Iwaki Roseann Jubenville Catherine Lien
Thong Ngo Magdalene Perez-Guerrero Sanit Ratanakasikorn
Gerard Ten Brinke Pathama Tuntakit Ward Wilson
Siamphone Xayasomroth Chia Yang
- I. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians: Nigel White
- J. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Jamon Heard Ignacio Jauregui, Jr. Christina Peters
- K. Soboba Casino - Soboba Band of Luiseno Indians:
Jeffrey Campbell Rodney Greil Sherry Harbour
Trung Phan
- L. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:
Evangelina Arellano Richard Carlos Tony Chopelas
Keith Everett Ria Fe Galindez Ying Lee
Joe Lui Michael Luttrell Chanda Meykeo
Mark Rahill Duane Ryzner Fam Saelee
Kao Saelee Joseph Saenz Chiew Saeteurn
Nai Saeteurn Phillip Sweeney
- M. Valley View Casino – San Pasqual Band of Digueno Mission Indians:
Michael Goodson Reza Hashemi Efren Leal III
Juan Perez Sophia Sanz Cory Weir

Chief Counsel, Evelyn Matteucci requested that the Commission remove Item 24 from the consent calendar and that the Commission consider the matter as a regular action item so that discussions concerning the item may take place.

Deputy Director Littleton indicated that staff recommended that the Commission approve consent calendar Items 21, 22, and 23. 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.

24. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2008 – Quarterly License Revenue Received and Shortfall:

Chief Counsel, Evelyn Matteucci stated that Commission staff has been contacted by the Death Valley Timbi-Sha Shoshone Tribe, and there is a dispute between the two apparent tribal governments. Staff was contacted and asked not to distribute the funds for that particular Tribe. According to the Tribal-State Compact, the Commission does not have any discretion in that regard if the Bureau of Indian Affairs (BIA) recognizes the tribe and the BIA has also recognized one of the tribal governments for that tribe..

Chairman Shelton moved to approve the staff recommendation to approve the Revenue Sharing Trust Fund Final Report of Distribution to Eligible Recipient Indian Tribes for the Quarter Ending December 31, 2008 – Quarterly License Revenue Received and Shortfall. The motion was seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes.

A copy of the Revenue Sharing Trust Fund Final Report of Distribution to Eligible Recipient Indian Tribes for the Quarter Ending December 31, 2008 is incorporated into the minutes as Attachment B.

PUBLIC COMMENT

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

ADJOURNMENT

Upon motion to adjourn the meeting by Chairman Shelton, 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 10:55 a.m.