

**California Gambling Control Commission**

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**MINUTES OF NOVEMBER 3, 2010  
COMMISSION MEETING**

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**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 James Shelby and Stephanie Shimazu present.

3. Approval of Commission Meeting Minutes for :  
October 7, 2010

Upon motion of Commissioner Shelby, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes, the Commission approved the meeting minutes for October 7, 2010.

Deputy Director Tina Littleton indicated she had received a request from designated agent Keith Sharp to reschedule Agenda Item 6A, Hawaiian Gardens Casino to the 11/23/10 agenda. This would allow the renewal to be heard concurrently with the Trust and Transfer of Shares. Upon concurrence of the Commissioners, this item was tabled.

4. Request for Approval of Stock Purchase Agreement (Pursuant to Business and Professions Code Section 19892):

The Bicycle Casino:	The Bicycle Casino, LP
	Carter LCP Partnership, LP (Seller)
	Hashem Minaiy, (Buyer)

Commission Meeting Minutes of November 3, 2010

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the transfer of one percent of shares from Carter LCP Partnership, LP to Hashem Minaiy.

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

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

Bay 101: Sutter's Place Inc.  
Marlene Trapani, Executor and Special Administrator

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended that the Commission approve the initial application. Staff has reviewed the Bureau's report and recommended that the Commission approve the initial application to be endorsed on the license valid through the remainder of the licensure period expiring July 31, 2011.

Rod Blonien, Attorney on behalf of Marlene Trapani requested that a condition be added to the initial license. Mr. Blonien proceeded to read the condition, "Marlene Trapani, Executrix and Special Administrator, has been licensed for the limited purpose of exercising only those duties required by her role as the Executrix and Special Administrator of the Estate of Marko J. Trapani, Sr. This includes the lawful transfer of the shares of Sutter's Place Inc. held by the Estate of Marko J. Trapani, Sr. and the lawful handling of the receipt of distributions, if any, to the Estate from Sutter's place, Inc. Ms. Trapani is not being licensed in her individual capacity as a shareholder or owner of Sutter's Place Inc."

Richard Patch, Legal Counsel for Bay 101, indicated that they do have an agreement with respect to the Marko Trapani shares and also expressed support of the condition to be added to the initial license.

Chairman Shelton moved to approve the staff recommendation with the added condition as read by Mr. Blonien. The motion was seconded by Commissioner Shelby and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes.

6. Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876):

A. Hawaiian Gardens Casino: Hawaiian Gardens Casino, Inc.  
Dr. Irving Moskowitz, Shareholder  
Cherna Moskowitz, President, Secretary, Treasurer,  
Shareholder  
David Moskowitz, Chief Executive Officer

This item was tabled and rescheduled to November 23, 2010.

B. St. Charles Place: James E. Roos, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal application for the licensure period of December 1, 2010 through November 30, 2012.

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

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

The 101 Casino: Cal-Pac Sonoma, LLC

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the request for three additional tables, for a total of 18 tables. This approval becomes effective November 18, 2010, the effective date of the local ordinance.

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

8. Application for Approval of Initial Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

David Grindstaff

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the personal key employee license application. Staff has reviewed the Bureau's report, concurred with their recommendation; and, recommended approval through July 31, 2012.

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

9. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218 and 12233):

A. Gaming Management, LLC:

Supervisors: Jon-Paul Barbier     Jorge Melendez Gomez

Commission Meeting Minutes of November 3, 2010

Players:	Deeja Graves	Nicole Marino	Ubaldo Muro
	Jazmin Murillo	Munirath Prum	Armi Zamora

B. CB Certified Banker, Inc.:  
Player: Ken Chu

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial applications in items 9A and 9B. Staff has reviewed the Bureau's reports, concurred with their recommendations; and recommended approval through November 30, 2012.

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

10. Request for Approval to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984 and California Code of Regulation, Title 4, section 12218.5):  
Sonny Nguyen

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the 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 Shelby and Shimazu voting yes, the Commission approved the staff recommendation.

11. Application for Approval of Interim State License for Bingo Manufacturers and Distributors (Penal Code 326.5 and California Code of Regulations, Title 4, section 12492):

West Coast Game Management, Inc.:

Don Wilson, Sr.; President/CEO, Secretary, Treasurer/CFO

12. Applications for Approval of Interim Licenses for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations section 12498).

A. William M.C. VanSant – Fiduciary/Site Manager/Caller

B. Natalie McKee – Fiduciary/Site Manager/Caller

C. Karen Rios – Fiduciary/Site Manager/Caller

D. Michael T. Lowen, II – Fiduciary/Site Manager/Caller

E. Elizabeth Munoz – Site Manager/Caller

13. Applications for Approval of Interim Work Permits for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and Title 4, California Code of Regulations section 12501)  
A. William M.C. VanSant  
B. Natalie McKee  
C. Karen Rios

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the initial interim licenses and work permits, in items 11, 12A through 12E and 13A through 13C, for the period of November 3, 2010 through November 30, 2011 with the following conditions:

- (1) *An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) *Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) *An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) *Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines the applicant does not qualify for a regular license.*
- (5) *If, during the term of an interim license and or work permit, it is determined that the holder is disqualified pursuant to Section 12494, 12499 or 12502 the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder 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.*

Upon motion of Commissioner Shelby, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes, the Commission approved the staff recommendation for items 11, 12A through 12E and 13A through 13C.

**CONSENT CALENDAR ITEMS:**

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

- |                      |                    |                      |
|----------------------|--------------------|----------------------|
| A. Gus Ayashi        | J. Nancy Grout     | T. Robert Riley      |
| B. Leon Bernandi     | K. Hadi Hadj-Atry  | U. Ron Sarabi        |
| C. Michael Bianchino | L. Phillip Hewitt  | V. Jalinda Sharland  |
| D. Eric Chavez       | M. Richard Hunt    | W. David Simpson     |
| E. Thomas Chiang     | N. Camille Johnson | X. Jon Strecker      |
| F. Rick Covello      | O. Gary Kobayashi  | Y. Jessica Tabrizi   |
| G. Minoo Estesami    | P. David Lewis     | Z. Richard Tilley    |
| H. Nick Ferrante     | Q. Peter Lydon     | AA. Robert Velasquez |
| I. Rebecca Gray      | R. Joseph Murphy   | BB. Jenifer Walker   |
|                      | S. Frank Phillips  | CC. Marc Weinreich   |

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

- |                                    |                                      |
|------------------------------------|--------------------------------------|
| A. Empire Sportsmen's Association: | Lucy You                             |
| B. Napa Valley Casino:             | Sasha Jelsma Van Eckert Seung Ju Lee |
| C. Oceana Cardroom:                | Phillip Rogers                       |
| D. Towers Casino:                  | Patricia Unger                       |
| E. The 101 Casino:                 | Somboune Singkeo                     |

16. Applications for Approval of Renewal Work Permits (Pursuant to Business and Professions Code section 19912):

- |                        |  |
|------------------------|--|
| A. Lake Bowl Cardroom: | Raquel Addison   |
| B. Napa Valley Casino: | Jaymie Kehr Renato Racela Sanyo Sherlock   |
| C. The 101 Casino:     | Hyung Uk Lee Chamnang Chhum William Maurice Mey<br>Leonard Marshall Simon Sun Leandro Chavez |

17. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to California Code of Regulations, Title 4, sections 12218.8 and 12238).

- A. Gaming Management, LLC:
- |                       |                   |                      |
|-----------------------|-------------------|----------------------|
| Players: Sophorn Chea | Alejandro Encinas | Jorge Hernandez, Jr. |
| Linh Lac              | Mayron Lazo       | Eric Lorono          |
| Joshua Moreno         | Manuel Perez      | Michael Riff         |
| Lon Saechao           | Farm Saephan      | Sigita Sakalauskaite |
| Sandra Sam            | Ryan Sarmiento    | Chauncey Testa       |
| Noel Tibayan          | Paul Tolentino    | Peter Truong         |
| Malik Wheeler         |                   |                      |
- B. Pacific Gaming Services, LLC:  
Player: Derek Mascia

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

- A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:

Commission Meeting Minutes of November 3, 2010

Reynaldo Agriam	Derek Belchamber	Terri Bologna
Frank Charolla	Howard Ea	Ben Enlow
Wipa Fryer	David Gamble	Maureen Harrison
Harry Jones	Robert Maloney, Jr.	Bernadine Uddin

- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:  
Biljana Peters
- C. Barona Valley Ranch Resort & Casino - Barona Band of Mission Indians:  
John Dischiavo                      Emily Leyva                      Jesus Moraga  
Jacob Parker                      David Pearce                      Brian Togubat  
Mark Wanser
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Randy Culotta
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Phetsamay Lakhamsene
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:  
Carley Hillwig                      Augusto Ortega                      Julie Shaughnessy
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
George Markarian                      Giffen Tan                      Fue Vang
- H. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
William Christen
- I. Desert Rose Casino – Alturas Rancheria:  
Sandra Hartman                      Orval Rhoan, Jr.
- J. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Marc Shannep
- K. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwok Indians:  
Tambia Berry
- L. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:  
Michele Wilkins
- M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Rafael Acevedo                      Thanhliem Chau                      Lyn Sabac  
Raad Sahawneh
- N. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Ghada Lopez
- O. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Lawrence Taylor
- P. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Miguel Gonzalez
- Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

Commission Meeting Minutes of November 3, 2010

Manuel Rodriguez

- R. Soboba Casino - Soboba Band of Luiseno Indians:  
Andrew Hixson
  - S. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:  
Jorge Guerrero, Jr.      Loretta Ludwig
  - T. Table Mountain Casino - Table Mountain Rancheria:  
John Her                      Vixay Phommachak      Hector Valladares  
Sia Xiong
  - U. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
April Hernandez              Edgar Navarro              Shannon Smith
  - V. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:  
Hai Ly
  - W. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:  
Gina Sims
  - X. Valley View Casino – San Pasqual Band of Diegueno Mission Indians:  
Melanie Ortiz
19. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Bear River Casino – Bear River Band of the Rohnerville Rancheria:  
Justin Ciarabellini
  - B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Michael Manning
  - C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Mary Ann Banayat      Terry Tiet
  - D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:  
Paul Ryder
  - E. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:  
Epifania Talkington
  - F. Chukchansi Gold Resort and Casino – Picayune Rancheria of Chukchansi Indians of California:  
Anthony Kar                      Victor Lachawicz                      Kaisheng Lin  
Santhavy Tan                      Ronnarong Vaidhayakul
  - G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Gail Garcia                      Norman Hays                      Steven Salazar  
Lisa Wright
  - H. Eagle Mountain Casino – Tule River Tribe of the Tule River Reservation:  
Donna Medrano
  - I. Golden Acorn Casino and Travel Center – Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

Commission Meeting Minutes of November 3, 2010

- Mitzi Whitton                      Roy Williams
- J. Havasu Landing Casino – Chemehuevi Indian Tribe of Chemehuevi Reservation:  
Roger Barrick
- K. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Me-Wuk  
Indians of California:  
Johnnie Cole
- L. Pala Casino Resort and Spa – Pala Band of Luiseno Mission Indians of the Pala  
Reservation:  
Denise Montoya                      Deena Reuelman
- M. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians  
of the Pechanga Reservation:  
Allan Aromin                      Bruce Bobal                      Mitchell Carlson  
Yu Chen                      Paula Diep                      Victorina Gulla  
Ayman Hanna                      Erik Hardcastle                      Jayne Hauck  
Sarah Kenyon                      Hidenori Kigawa                      Cynthia Maciel  
Nenita McElree                      Rogelio Mejares, Jr.                      Lee Mitchell  
Charles Morrison                      Darlene Owen                      Sengdeuanepheng Phommounivong  
Lloyd Rapay                      Peter Seller                      Angela Spillman  
George Vaughtner, Jr.                      Michelle Voigts                      Susan Wilkinson
- N. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:  
Jesse Burciaga
- O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Michael Galluzi
- P. Soboba Casino - Soboba Band of Luiseno Indians:  
Jennie Fischer                      Jesse Weil
- Q. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa  
Rancheria:  
Timmy Davis                      Jeronimo Tapia
- R. Viejas Casino – Viejas Group of Capitan Grande Band of Mission Indians of the  
Viejas Reservation:  
Robert McCowin                      Cynthia Sottero

Deputy Director Tina Littleton indicated that staff recommended the Commission approve Consent Calendar items 14, 15, 16, 17, 18 and 19.

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

**PUBLIC COMMENT**

There were no public comments at this time.

**ADJOURNMENT**

Commission Meeting Minutes of November 3, 2010

Chairman Shelton adjourned the meeting at 10:10 a.m.