

California Gambling Control Commission

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**MINUTES OF SEPTEMBER 9, 2010
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 James Shelby and Stephanie Shimazu present.

Licensing Manager Marianne Estes introduced TerriSue Canale, Deputy Director of the Office of Problem Gambling and Michael D. Campos, Ph.D., of the UCLA Gambling Studies Program.

3. California Problem Gambling Treatment Services Program, Overview & Update: Presenters, Michael D. Campos, Ph.D., UCLA Gambling Studies Program and TerriSue Canale, Deputy Director, Office of Problem Gambling.

This item was presentation only.

4. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
 - A. Bay 101: Sutter's Place, Inc.
 - B. Garden City Casino: Garden City, Inc.

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the nine additional tables for a total of 49 tables for both Bay 101 and Garden City Casino.

Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners

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Shelby and Shimazu voting yes, the Commission approved the staff recommendation.

5. Application for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business License (Pursuant to California Code of Regulations, Title 4, sections 12218.8 and 12238)
Gaming Fund Group, Inc.: Nevada Corporation*

Licensing Manager Marianne Estes indicated that staff recommended the Commission extend the license through November 30, 2010.

Commissioner Shelby asked why the applications were sent to the Commission late.

Jade Jaeckle, Designated Agent indicated that the applications were one day late. Ms. Jaeckle stated that they were told by Commission staff that the Commission prefers to receive all the applications in one package. Ms. Jaeckle further indicated that Gaming Fund Group, Inc. has 25 owners and one was on vacation.

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.

6. 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. California Gaming Consultants:
 - Supervisor: Jesse Crawford Darry Saelee
 - Players: David Conner Rachael Fuston Abraham Vang
 - B. BJ Gaming, LLC:
 - Supervisor: Sairon Pak
 - C. Gaming Fund Group, Inc.:
 - Player: Eric DeLuna
 - D. Gaming Management, LLC:
 - Players: Rodolpho Armendariz, Jr. Omar Bustamante David Chan
 - Douglas Cook Matha Her Jacquelyn Regent
 - Marcus Sheely Gary Snead

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended that the Commission approve the Third Party player applications in items 6A through 6D. Staff has reviewed the Bureau's reports, concurred with their recommendations; and recommended approval through September 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

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Shelby and Shimazu voting yes, the Commission approved the staff recommendation

7. Requests for Approval to Withdraw Applications to Convert Third Party Providers of Proposition Player Services/Gambling Business Supervisor Registrations to a Licenses. (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, sections 12218 and 12234):
- A. Arise, LLC: Kristofer Salmons
 - B. ATS Gaming, Inc.: Ramy Zakaria
 - C. Banc, LLC: Efrain Gomez
 - D. Certified Network M, Inc.:

Loanne Bui	Magnolia Gabay	Laura Goolsby
Jose Guzman	Daphne Han	Michael Hartley
Dan Lim	Sarah Novasel	Adam Reynolds
Arlene Yusi		
 - E. Double Banc, LLC: Jason Napier
 - F. Network Management Group, Inc.: Jon-Paul Barbier

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the requests in items 7A through 7F 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.

CONSENT CALENDAR ITEMS:

8. Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854(d)):
Richard Clark, II
9. Applications for Approval of Initial Work Permits (Pursuant to Business and Professions Code section 19912):
- A. Empire Sportsmen's Association: Jeff Jacob Mardy Kong
Christina Pen
 - B. Oceana Cardroom: Laura Bishop-Moore Stephan Sowell
 - C. Poker Flats Casino: Daniel Mendez
 - D. The 101 Casino: Yaping Tian
10. Applications for Approval of Renewal Work Permits (Pursuant to Business and Professions Code section 19912):
- A. Empire Sportsmen's Association: Peter Ting
 - B. Lake Bowl Cardroom: Sandy Kasinowicz

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

- A. Gaming Management, LLC: Augustus Gaurano Thang Lai Alice Leung
- B. Lucky Star Gaming, Inc.: Wan Huang Tao Jiang Sik Leung
Guang Liang Mei Liang Wei Liang
Wen Juan Liu Chu Tam Hua Zhou
- C. Network Management Group, Inc.: Gilberto Gamboa, Jr. Julie Rice

12. 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:
Joseph Orta
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Sabrina Martinez
- C. Barona Valley Ranch Resort & Casino - Barona Band of Mission Indians:
Abraham Farhat Matthew Johnson Chad Keith
- D. Cahuilla Creek Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
Clifford Bentley
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Benny Gonzales, Jr. Wagid Yousef
- F. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Marilyn Azbill
- G. Jackson Rancheria Hotel & Casino – Jackson Rancheria Band of Miwuk Indians:
Mary Balgas Paula Ditty
- H. Pala Casino – Pala Band of Mission Indians:
Enrico Butta
- I. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Angela Spillman
- J. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Robin Graham Gary Vanderplow
- K. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Richard Canela
- L. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
Lawrence Aldamas
- M. Thunder Valley Casino - United Auburn Indian Community of the Auburn Rancheria:
Elias Cazares Michelle Kaaihue Rosalie Stanek

13. 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. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians:

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|--------------------|---------------------|----------------------|
| Todd Bailey | Jackelyn Cabacungan | Juan Carlos Carbajal |
| Michael Carruthers | Veronica Chavira | Taylor Drury |
| Jesita Eaton | Daniel Fleckenstein | Virginia Gobats |
| Victoria Gomez | Signe LeBlanc | David Ortega |
| Jeannie Priller | Sunday Silverman | |
- B. Blue Lake Casino - Blue Lake Rancheria:
Mandi Lewis
- C. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Mary Dove Thao Lee
- D. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Lori Broder Maria Fonseca Robert Rodriguez
- E. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Michael Stamps
- F. Fantasy Springs Casino – Cabazon Band of Mission Indians:
Kurtis Bauer Randall Smith
- G. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Joseph Amago Lisa Arellano Michelle Becker
Janet Beronio Mary Brown-Lewis Jean Byrum
Catherine Cisneros Maureen Cook James Davie
Richard Davis Philip Erwin Edward Faggart
Aki Matsubara Nhatnam Nguyen Bryon Nuttall
Joshua Sullivan Gerald Taylor Kenneth Warren
- H. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Dave Griffin Jesus Mendez Thomas Mueller
Charlene Ninness Leonard Reyes Delia Smith
- I. Pala Casino – Pala Band of Mission Indians:
James Alexander Gerald Bush Anthony Cerovich
Yong Qiang Michael Huang Greg Docherty Kristen Marlow
Robert Newell Brian Turk
- J. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jovie Esteves
- K. Soboba Casino - Soboba Band of Luiseno Indians:
Thomas Beach David Wortham
- L. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Joe Rodriguez Juan Zavala Rodriguez
- M. Twin Pine Casino – Middletown Rancheria Band of Pomo Indians:
Mary Parrot Judy Vasconcelles

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve Consent Calendar items 8, 9, 10, 11, 12 and 13.

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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.

PUBLIC COMMENT

There were no public comments at this time.

CLOSED SESSION

Chairman Shelton recessed the Commission to Closed Session at 10:36 a.m. to discuss the following two items:

- 1B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
- 1I. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).

OPEN SESSION

Chairman Shelton resumed Open Session with the Commissioners present at 11:20 a.m.

ADJOURNMENT

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 meeting was adjourned at 11:21 a.m.