

California Gambling Control Commission
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**MINUTES OF AUGUST 25, 2011
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu 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 Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin and Lauren Hammond present.

3. Approval of Commission Meeting Minutes for :

- A. July 14, 2011
- B. July 28, 2011

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the Meeting minutes for July 14, 2011 and July 28, 2011.

4. Applications for Approval of A) Initial State Gambling License; B,C & D) Transfer of Ownership Interests (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852 & 19892: Title 4 CCR 12342(a)(8)):

- | | |
|--------------------|---|
| A. Oaks Card Club: | Oaks Card Club Limited Partnership
Tibbetts Trust, General Partner
John Tibbetts, Trustee/Beneficiary
Mary Tibbetts, Trustee/Beneficiary |
| B. Oaks Card Club: | John and Mary Tibbetts (Transferor)
Tibbetts Trust (Transferee) |

David Fried, Designated agent for Oaks Card Club addressed the Commission.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved

the initial state gambling license for the Tibbetts Trust for the endorsement of the Oaks card club's license. Additionally, the Commission approved the transfer of ownership held by John Tibbetts, General Partner, in Oaks Card Club Limited Partnership to the Tibbetts Trust.

- C. Commerce Casino: California Commerce Club Inc.
- 1) Federico Family Trust (Transferor)
Revocable Living Trust of Richard J. Ibosh and
Lucia J. Ibosh (Transferee)
 - 2) Harvey and Linda Ross Family Trust (Transferor)
Jodi Ross (Transferee)

Andrew Schneiderman, Designated Agent for Commerce Casino addressed the Commission.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the transfer of shares held in the Federico Family Trust to the Revocable Living Trust of Richard and Lucia Ibosh.

- D. The Bicycle Casino: The Bicycle Casino L.P
- 1) Robert D. Gilbert Family Irrevocable Trust
(Transferor)
Fabienne Shknevsky (Transferee)
 - 2) Carter LCP, L.P.
Carter Grantor Trust 1 (Transferor)
David Carter (Transferee)
Deborah Hunt (Transferee)

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the transfer of interest held in the Robert Gilbert Family Trust to Fabienne Shknevsky. Additionally, the Commission approved the transfer of interest in the Carter LCP Partnership, L.P. held in the Carter Grantor Trust, No 1 to David Carter and Deborah Hunt.

5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

- A. Diamond Jim's Casino: Wizard Gaming, Inc.

David Bass, attorney representing Wizard Gaming, Inc. addressed the Commission along with Gabriel Vidal.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the renewal application for the remainder of the licensure period through January 31, 2013, removing the existing condition:

Wizard Gaming Inc. shall provide the Commission with a report regarding its efforts to resolve all outstanding disputes among the licensees and demonstrates a plan of action to operate Diamond Jim's in a manner which complies with the Gambling Control Act.

B. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership
Haig Kelegian, Jr., Partner

Mr. Keith Sharp, Designated Agent for Haig Kelegian, Jr., addressed the Commission as well as Haig Kelegian, Jr. and Haig Kelegian, Sr.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission denied the renewal application of Haig Kelegian, Jr.

C. Wine Country Casino and Restaurant: Lodi Cardroom Inc.
John Park, Secretary, Shareholder
Chris Ray, President, Shareholder
Stephen Snider, Treasurer,
Shareholder
Jack Morgan, Shareholder

Tracey Buck-Walsh, Designated Agent for John Park addressed the Commission, as well as John Park, Chris Ray and a letter read aloud for the record from Stephen Snider. In addition, Andrew Schneider provided public comment.

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the renewal application for the licensure period September 1, 2011 through August 31, 2013 with the exception of John Park and extend his endorsement through February 29, 2012 with the following condition:

John Park is required to provide all documentation to the Bureau of Gambling Control and Commission which permits an evaluation and determination of the source of funds and financial interest in the establishment and operation of Kings Consulting, LLC.

Further, Mr. Park will provide monthly reports to the Commission and Bureau with the documents requested above beginning September 15, 2011.

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

- A. Shane Caldwell
- B. Nicholas Falco
- C. Raymond Luong
- D. Tyson Powers
- E. Sosaravoth Toum
- F. Lindsay Vallejo

7. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):

A. Banc, LLC

Players: Andres Barron Lawrence Cherry Con Vong

B. Certified Network M, Inc.:

Players: Xiang Chen Eric Du Socheata Eang
 Marcos MillerKen Thaanh Nguyen

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the Conversion applications through August 31, 2013.

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

Ven-A-Mexico: Juan Luis Carrillo, Sole Proprietor

Juan Carrillo addressed the Commission.

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved one of the two additional permanent tables requested.

9. Consideration for Possible Approval of Revenue Sharing Trust Fund Distribution (Tribal-State Gaming Compact section 4.3.2.1 and Government Code section 12012.75)

Death Valley Timbi-Sha Shoshone Band of California

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and

Commissioners Conklin and Hammond voting yes, the Commission approved the RSTF Funds as presented by Joe Dhillon.

CONSENT CALENDAR ITEMS:

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the Consent Calendar Items 10 through 14.

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

- | | | |
|--------------------|-------------------------|---------------------------|
| A. Kyle Alegrete | I. Bryce Hatch | Q. Bernie Nevarez |
| B. Ralph Baude | J. Stephen Krajewski | R. Kian Nosrati |
| C. Joni Beyer | K. David Lam | S. Prasert Pettaveporndej |
| D. Dustin Chase | L. Chong Lee | T. Paul Priolo Jr. |
| E. Jordan Conner | M. Arthur Van Loon | U. Jeffrey Robles* |
| F. James Dockins | N. Manley Macal tao | V. Luz Carmel Sugatan |
| G. Edward Ferretti | O. Brenda Martin | W. Estaban Tahmazian |
| H. Cathy Galletta | P. Florencio Mesina Jr. | X. Leslie Woodward |

***Condition:**

Mr. Robles shall provide a copy of the local work permit issued by the appropriate jurisdiction prior to the assuming employment as a key employee.

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

- | | |
|--------------------------|--------------------------------------|
| A. Outlaws Card Parlour: | Chelsa Dagley |
| B. Poker Flats Casino: | Mao Ly |
| C. The 101 Casino: | Liana Zhang Jesus Ortiz Janelle Dent |

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

- | | |
|--------------------------|---------------|
| A. Central Coast Casino: | Joanne Tsai |
| B. Napa Valley Casino: | Philip Conley |
| C. Poker Flats Casino: | Sai Saechao |
| D. The 101 Casino: | Maureen Meex |

13. 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 Resort Spa – Agua Caliente Band of Cahuilla Indians: | Anabel Giron | Gene Yang |
| B. Augustine Casino - Augustine Band of Cahuilla Mission Indians: | Dave Curtis | |
| C. Barona Resort and Casino - Barona Band of Mission Indians: | | |

- Thomas Fitzpatrick Michelle Pischel
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Angela Bennett Loch Geisen
- E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Tony Wilmot
- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Ryan McDaniel
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kevin Gant
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Joseph Accardo Jr.
- I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Cindy Flores
- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Mark Encke
- K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Terry Harris
- L. Pala Casino Spa Resort – Pala Band of Mission Indians:
Magda Charron Dennis Eckenrode Olga Perez
Antonia Sevene Tricia Vu
- M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Francois Grassy
- N. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Tasha Thomas
- O. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Yuridia Norato
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Lauren Cooc Christopher Erdman Kenneth Kallman
Dorothy Parsons Tracey Rivard Dustin Vasquez
Stasia Armstrong-
Wike
- Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
John Kelley
- R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Doyle Auten
- S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Randall Heaton Cornelius Klerk Jennifer Mattson
Joseph Vella

- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
David Bushman Susannah Lutali Fam Saechao
Lomsoud Vue
- U. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Robert Coleman Maria Enriquez Christina Preciado

14. 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. Barona Resort and Casino - Barona Band of Mission Indians:
Miranda Grieshaber Brett Smith Kenneth Witherspoon
- B. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
David Leeper Margaret McGinnis Sean Molyneaux
Sarah Patterson
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Ruth Main
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Lia Yarbrough
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Watanapong Aree Colin Kep Yan Khorn
Debra Major Yen Thich Wai Lun Tse
- F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
William Martin Lorelle Strouss
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Randy Atkins Graciela Flores Johnny Lorange
Venny Xiong
- H. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Nicola Larsen Paul Manuel
- I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Michael Battaglia Tanya Crisp Gustavo Espana
Channarith Hab Jonathan Kent Juanito Lu-Way
Sterling Ottinger Kelly Wardlaw
- J. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
Ora Weldy
- K. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Richard Lewis
- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Ian Dodd Justin Joslin Paul Reimers
Edith Rufe Seth Schultz Peter Sweeney
- M. Pala Casino Spa Resort – Pala Band of Mission Indians:
Timothy Sheehan III

- N. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Rodolfo Gaxiola
- O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Roy McNabb Damon Perez Lisa Seppi
Steve Shipman
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Jerri Sodaro
- Q. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa
Rosa Rancheria:
Faye Estrada
- R. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Joben Daughtery Kenneth Lemon

PUBLIC COMMENT

None

ADJOURNMENT

Chairperson Shimazu adjourned the meeting at 12:39 p.m.