

**California Gambling Control Commission**  
2399 GATEWAY OAKS DRIVE, SUITE 220  
SACRAMENTO, CA 95833  
(916) 263-0700 FAX (916) 263-0499  
[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

---

**MINUTES OF SEPTEMBER 22, 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, Lauren Hammond and Richard Schuetz present.

3. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code section 19892):

Commerce Casino: California Commerce Club, Inc.  
Survivor's Trust under the Will of William George Bailey (Transferor)  
Patricia Gribskov (Transferee)  
Maureen Orbus (Transferee)

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, Hammond and Schuetz voting yes, the Commission approved the transfer of 160 shares held in the Survivor's Trust Under the Will of William George Bailey equally to Patricia Gribskov and Maureen Orbus.

4. Approval of Transaction Loan Document (Pursuant to Business and Professions Code section 19824(c)):

Club One Casino: Club One Acquisitions Corporation

Mr. Robert Tabor, Designated Agent for Club One Casino, addressed the Commission as well as Mr. Kyle Kirkland and Mr. Steven Cornwell.

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, Hammond and Schuetz voting yes, the Commission

## Commission Meeting Minutes of September 22, 2011

approved the Acceptance Financing Agreement between Fortress and KMGI, Inc. in the amount of \$200,000 with the existing conditions for the loan documents previously applied and the following new condition:

The California Gambling Control Commission (Commission) reserves the right to determine the suitability of any future lenders/funding sources. As such, the Commission must approve additional investments or additional financial investors/lenders prior to affiliation.

### Existing Conditions:

1. Club One Acquisition Corp. shall provide to the Commission within 30 days of closing, one (1) complete copy of the executed loan documents for EACH of the Loans or Notes.
2. The revised provisions of Article XIII of the \$22,500,000 Financing Agreement are agreed to, incorporated, and executed by all parties to the loan.  
NOTE: Condition 2 refers to the revised provisions of Article XIII (Special Gaming Provisions) of the \$22,500,000 Financing Agreement.
3. The borrower, lender and each guarantor jointly and severally acknowledge, understand and agree that, as an unlicensed entity, the lender may not exercise significant influence or control over the gambling operation. For purposes of this condition, "significant influence or control" includes, but is not limited to, attempting, either directly or indirectly, to exert control over or influence the management of the gaming operation.
4. Neither Elaine Long nor Charles Long, nor any person, firm or entity with which either is directly or indirectly affiliated, and whether jointly or severally or in combination with any third party, may exercise any default remedy or secured creditor rights in connection with that certain approved \$2,500,000 Note which would result in their full or partial possession, ownership or control of the gaming establishment for any period of time whatsoever.
5. Condition 3 is hereby incorporated by reference into and made a part of EACH loan agreement, while condition 4 is incorporated by reference into and made a part of \$2,500,000 loan agreement relating to Elaine Long.

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

- A. Lucky Chances Casino: Lucky Chances Inc.  
Rommel Medina, Chairman, CEO, Shareholder  
Ruell Medina, President, COO, Shareholder  
Rene and Mila Medina 2009 Irrevocable Blind Trust  
Agreement  
Mariano Gueco, Trustee

Rod Blonien, Designated Agent for Lucky Chances addressed the Commission as well as Ron Pierson and Jeff Schiele.

Commission Meeting Minutes of September 22, 2011

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the extension of Lucky Chances Casino's renewal with existing conditions valid through January 31, 2012

It was noted that the administrative hearing scheduled for September 20, 2011 was cancelled as a result of a tentative stipulated settlement agreement which will be scheduled before the Commission for consideration at a future meeting.

- B. River Card Room:           The River Cardroom Inc.  
  John Park, CEO, CFO, Shareholder  
  Richard Shindle, Secretary, Shareholder

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, Hammond and Schuetz voting yes, the Commission approved the renewal application for the licensure period through September 30, 2013.

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

- A. Cameron Evans  
B. Jennifer Long  
C. Johnny Soto

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, Hammond and Schuetz voting yes, the Commission approved the initial applications for Items 6A through 6C.

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. BJ Gaming, LLC  
    Supervisor:       Thuc Phan  
    Player:           Somkid Banthao  
B. California Gaming Consultants  
    Supervisor:      Lon MacDowell  
    Player:           Donna Keo  
C. Certified Network M, Inc.  
    Players:           Quang Nguyen           Kimnarith Nuon           Samantha Ork

Commission Meeting Minutes of September 22, 2011

|                |                 |            |
|----------------|-----------------|------------|
| Sau Phillips   | Mayra Resendiz  | Steve Sun  |
| Adam Thomashow | Kanita          | Tiffany Vu |
|                | Virojesangthong |            |

- D. Pacific Gaming Services, LLC  
Player: Hooshang Rabii
- E. PT Gaming, LLC  
Player: Alison Deluna

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, Hammond and Schuetz voting yes, the Commission approved conversion applications for Items 7A through 7E.

- 8 Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A.C. Coin-Nevada:

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, Hammond and Schuetz voting yes, the Commission approved the renewal application for the period through September 30, 2013.

- 9 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. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation: Manuel Jacques

Mr. Les Marston, Attorney representing Mr. Jacques, addressed the Commission to seek a delay in taking action on this item to enable the applicant an opportunity to remedy his disqualifying criminal conviction within the courts. Mr. Marston requested a 60-day continuation.

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, Hammond and Schuetz, voting yes, the Commission agreed to continue this item for a future Commission meeting.

B. River Rock Casino - Dry Creek Rancheria: David Zarate, Jr.

Action:

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

Commission Meeting Minutes of September 22, 2011

Commissioners Conklin, Hammond and Schuetz voting yes, the Commission denied the initial finding of suitability application.

C. Soboba Casino - Soboba Band of Luiseno Indians: Ashley Minniear

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, Hammond and Schuetz voting yes, the Commission denied the initial finding of suitability application.

D. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria: Lamberto Elenes, Jr.

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, Hammond and Schuetz voting yes, the Commission denied the initial finding of suitability application.

10 Disciplinary Matter (Pursuant to Business and Professions Code section 19930 and CCR, Title 4, section 12552):

Stipulated Settlement and Proposed Decision and Order: Kelly's – Albert Cianfichi, Sole Proprietor (BGC Case No. 03-00130-01, OAH No. 2010050095; DC No, 1477)

11 Commission Review and Consideration of, and Approval of Commencement of the Formal APA Rulemaking Process for, Regulations Concerning Renewal of Gambling Licenses; Late Application Fee, and Nonpayment of Annual Fee; Temporary Closure of Gambling Establishment (Amend Title 4, CCR, Sections 12008, 12335, 12342, 12345, 12357 and 12359)

- Application Fees (§12008)
- Definitions (§12335)
- Gambling License Renewal Application (§§12342 and 12345)
- Annual Fee (§§12357 and 12359)

Action:

Upon motion of Chairperson Shimazu, 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 proposed text for filing with the Office of Administrative Law, which will begin the formal rulemaking process.

**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

Commission Meeting Minutes of September 22, 2011

Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Consent Calendar Items 12 through 18.

- 12 Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):
  - A. Lotus Casino: The Silver F, Inc.
  
- 13 Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
  - A. Steve Eisenberg
  - B. Dennis Callahan
  
- 14 Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Central Coast Casino(GB): Janet Kahanu
  - B. Merced Poker Room: Phong Yang
  - C. Napa Valley Casino: Christopher Henderson Lisana Sanderson  
Ikenna Tanaka  
Raymond Tung
  - D. Oasis Card Parlor: Laura Martin
  - E. Outlaws Card Parlour: Stacy Harrison
  - F. The 101 Casino: Travis Wakefield Lorraine Chester Adrienne  
Albright
  - G. The Deuce Lounge & Casino: Erin Cathcart
  
- 15 Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Central Coast Casino (GB): Stacy Wall
  - B. Lake Bowl Cardroom: Mai Thao
  - C. Napa Valley Casino: Bas Pansuntorn Dennis Luddy
  - D. Oasis Card Room: Sandra Ratto
  - E. The 101 Casino: Justo Laos
  
- 16 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:  
Warren Chard II Armando Gonzalez Victoria Romero
  - b. Augustine Casino – Augustine Band of Cahuilla Indians:  
Marty Joe Heathershaw
  - c. Barona Resort and Casino - Barona Band of Mission Indians:  
Carlos Martinez Angela Wilson
  - d. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Matthew Olin

Commission Meeting Minutes of September 22, 2011

- e. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:  
Catherine Mastel
- f. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Brian Owen
- g. Morongo Casino Resort & Spa – Morongo Band of Mission Indians:  
Elena Zamora
- h. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:  
Jacob Poirier
- i. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Juan Guardado Michael Lewis Sangdow Thompson
- j. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Timothy Sumner
- k. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Jeffery Nelson Donald Rivard
- l. River Rock Casino – Dry Creek Rancheria of Pomo Indians of the Hopland Rancheria:  
Nicholas Grijalva
- m. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:  
Michael Gutierrez Kristina Wirt
- n. Soboba Casino – Soboba Band of Luiseno Indians:  
Sheryl Robertson
- o. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Demetrius Juan Trevino Serna
- p. Thunder Valley Casino Resort – United Auburn Indian Community of Auburn Rancheria of California:  
Travis Atkinson Tiffany Butler Dara Chheng
- q. Viejas Casino – Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Graden Aitken
- r. Win River Casino – Redding Rancheria:  
Jessica Freeman

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

Commission Meeting Minutes of September 22, 2011

- A. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
  - James Davis                      Thomas Keshishian      Sandra Hornback
  - Tamara Waight
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
  - Jami Hatton
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
  - Doug Kelly                      Cheryl Lopez
- D. Desert Rose Casino – Alturas Rancheria:
  - Dorothy Jones
- E. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
  - Ann Bach                      Phuong Butsumyo      Lisa Ciotti
  - Ronald Eberly                      Annette Padgett
- F. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
  - Daniel Carson
- G. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
  - Amin Ashraf                      Cyrus Lomibao              Paula Murphy
- H. Pala Casino Spa Resort – Pala Band of Mission Indians:
  - Christopher Snyder
- I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
  - Orlando Prudencio
- J. Soboba Casino - Soboba Band of Luiseno Indians:
  - Teri Hale                      Michelle Priest              Adrian Ramirez
  - Juan Reynoso
- K. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
  - Hilda Arrambide                      Adam Baker                      Edilmundo Flores
  - Oralia Meza                      Richard Reyes
- L. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
  - Matthew Bistodeau                      Mitchell Carter                      Randy Clymire
  - Tramaine Cooper                      Jason Deapen                      Roger Hagoriles
  - Alden Harris                      Nabil Kasawdish                      Emerito Twano
  - Terri Wild
- M. Table Mountain Casino - Table Mountain Rancheria:
  - Adam Cuevas                      Jay Shapiro                      Patrick Vargas
  - Chor Vue
- N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
  - Willie Barrios                      Lupe Quezada
- O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
  - Julie Bradbury                      David Burns                      David Bushman
  - John Duarte                      Michael Harper Jr.                      Meuy Saelee
  - David Sullivan                      Ray Vang
- P. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Commission Meeting Minutes of September 22, 2011

Michael Behnke

- Q. Viejas Casino - Viejas Band of Kumeyaay Indians:  
Jeff Cicero                      Gerald Dickerson              Kirk Hardin  
Jo Ann Restko                      Sharie Rose Soriano

- 18 Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2.)  
Mr. Ted Pata, Tribal Chair was acknowledge as being present.

**PUBLIC COMMENT**

Steve Cornwell addressed the Commission on item # 4  
Rob Blonien addressed the Commission in general

**ADJOURNMENT**

Meeting was adjourned by Chairperson Shimazu at 11:49a.m.