

**California Gambling Control Commission**  
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**MINUTES OF SEPTEMBER 8, 2011  
COMMISSION MEETING**

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**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 :  
August 4, 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 August 4, 2011.

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

- |                     |   |
|---------------------|---|
| A. Casino Real:     | Casino Real Inc.:<br>Ernest Schmiedt, President, Treasurer,<br>Shareholder<br>Julie Baron, Secretary, Shareholder |
| B. Clovis 500 Club: | Louis Sarantos, Jr., Sole Proprietor<br>George Sarantos, Financial Interest Holder                                |

Action:

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

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renewal applications for 4A and 4B for the licensure period through September 30, 2013.

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

Hustler Casino: El Dorado Enterprises, Inc.  
Larry Flynt Revocable Trust  
Larry Flynt, Trustee, Trustor, Beneficiary, Shareholder  
Majestic Properties, Inc., Landlord

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 Omnibus Amendment of Loan Document between DAE Funding II, LLC and El Dorado Enterprises, Inc. and Majestic Properties Inc. with the conditions listed below:

1. Hustler Casino shall provide to the California Gambling Control Commission within 30 days of closing a complete copy of signed loan documents.
2. Any assignment of the note by the lender (DAE Funding II LLC) must be pre-approved by the commission pursuant to Business and Professions Code section 19904.
3. No substantive amendment to the loan documents may take effect unless first approved by the California Gambling Control Commission.
4. Notwithstanding references in the loan documents to New York law and New York courts, all parties to the loan agreement acknowledge and agree that the California Gambling Control Commission retains full authority to have issues with the jurisdiction of the Commission decided in California courts in accordance with California law.

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

- A. Ernest Carreira
- B. Hai Lu
- C. Danielle McCutcheon

Action:

Upon motion of Chairperson Conklin seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved initial applications for each respective two-year licensure period..

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

- |                                   |                    |                |           |
|-----------------------------------|--------------------|----------------|-----------|
| A. Banc, LLC:                     | Erich Schulte      | Matthew Travis |           |
| B. BJ Gaming, LLC:                | Sue Lee            | Linda Vue      |           |
|                                   | Jane Yoo           |                |           |
| C. California Gaming Consultants: | Donna Keo          |                |           |
| D. CB Certified Banker, Inc.:     | Ben Tran           |                |           |
| E. Certified Network M, Inc.      | Patrick Dukemajian |                |           |
|                                   | Hai Duong          | Jose Fuentes   |           |
|                                   | Reagan Gabon       | Steven Kwong   | Narin Lor |
|                                   | Kanol Mao          |                |           |
|                                   | Savoun Pettit      | Amy Yau        |           |
|                                   | Kim Yun            |                |           |

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 conversion applications through September 30, 2013 with the exception of Linda Vue (7B) who was continued.

8. 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 CCR, Title 4, section 12218.5):

Banc, LLC: Brian Phillips

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 request to withdraw without prejudice.

9. Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Integrated Systems Design, Inc.: Jonathan Hafezi – President,  
Chief Financial Officer,  
Corporate Secretary, Shareholder

Mr. Jonathan Hafezi addressed the Commission.

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 initial finding of suitability application for the period September 8, 2011 through September 30, 2013.

10. Application 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):

Multimedia Games, Inc.:

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 period of October 1, 2011 through September 30, 2013.

11. Imposition of Condition on State Gambling Licenses/Third Party Provider of Proposition Services Registration (Pursuant to Business and Professions Code section 19824 and 19984(b)):

- |    |                                |   |
|----|--------------------------------|---|
| A. | Cordova Casino and Restaurant: | Cal-Pac Rancho Cordova, LLC<br>John Park, Sole Member   |
| B. | Lotus Casino:                  | The Silver F. Inc.<br>John Park, President, Secretary,<br>Treasurer, Shareholder  |
| C. | The 101 Casino:                | Cal-Pac Sonoma, LLC<br>John Park, Member,<br>Richard Shindle, Member  |
| D. | Kings Consulting Group, LLC    | Patrick A. Tierney and Jamie L. Tierney<br>Family Trust<br>Patrick Tierney, Trustee, Grantor,<br>Beneficiary<br>Jamie Tierney, Trustee, Grantor,<br>Beneficiary |

Tracey Buck-Walsh addressed the Commission. Public comment was received from Mr. Andrew Schneiderman.

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 placement of conditions on John Park's endorsement for the state gambling licenses of Cordova Casino and Restaurant, Lotus Casino, and The 101 as noted below. Further, the Commission approved the placement of this same condition on King's Consulting Group, LLC's Third Party Provider of Proposition Player Services registration.

**Condition(s):**

*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 Group, LLC.*

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

King's Consulting Group, LLC:

*King's Consulting Group, LLC 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 King's Consulting Group, LLC.*

**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 items 12 through 17.

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

- A. Ted Bui
- B. Peter Eshaba
- C. Roger Rogge
- D. Margarito Ruiz-Corona
- E. Dennis Williams

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

- |                               |                       |                     |
|-------------------------------|-----------------------|---------------------|
| A. Oasis Card Room:           | Susan Parker          |                     |
| B. The 101 Casino:            | Wenli He              | William Lee         |
|                               | Ignacio Jauregui, Jr. | Natasha McAlvain    |
|                               | Fen Fang Mei          | Jeanine Mitchell    |
| C. The Deuce Lounge & Casino: | Teddi Hernandez       | Christopher Peerson |
|                               | Alicia Tunnell        | Jason Whisenhunt    |
| D. Towers Casino:             | Keith Jeske           |                     |

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

- |                                   |                |                 |
|-----------------------------------|----------------|-----------------|
| A. Central Coast Casino (GB):     | John Dell'Armo | Jerson San Juan |
| B. Empire Sportmen's Association: | Lynda Ngo      |                 |

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- C. Napa Valley Casino: Alexander Clark Michael Singleton
- D. The 101 Casino: Laurie Ann Banks

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

- A. California Gaming Consultants:  
Players: Lyn Beck Chai Saetern Gabriel Smith
- B. Chips Gaming Services, Inc.:  
Player: Sokthida Roth
- C. Gaming Fund Group:  
Player: Farhan Barolia
- D. PT Gaming, LLC:  
Supervisor: Peter Yang  
Players: David Villegas Daniel Yee

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:  
Wendy Shain
- B. Barona Resort and Casino - Barona Band of Mission Indians:  
Nicole Morgan
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Geoffery Cahill William Loomis
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Sabrina Jones
- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
James Allen Diana Au
- F. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
Isabel Vera
- G. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Toan Nguyen
- H. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:  
Jason Harrison
- I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Gregory Missman Stephen Quinn
- J. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Kerry Fisher Ricardo Flores
- K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Jason Coleman Huimei Hu Wai Wong
- L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Bach Bui Christopher Joleen Noble  
Morton  
Yien Saechao

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M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Marilyn Desmond	Christopher Gossett	Jayson Hadley
Douglas Howell	Dai Luong	Joseph Perry
John Rochfort Jr.	Tou Vang	

N. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Eric Arnold	Thomas Harwood II	Richard Meckes
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O. Viejas Casino - Viejas Band of Kumeyaay Indians:

Michael Blom

P. Win-River Casino – Redding Rancheria:

Keri Chandler	Richard Villapudua
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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):

A. Augustine Casino - Augustine Band of Cahuilla Mission Indians:

Matthew Keto	Tonci Sinkovic
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B. Bear River Casino - Bear River Band of the Rohnerville Rancheria:

Kristen Chandler	Catherine Churchill	Brian Mead
Jason Smith		

C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Danielle Chapel	Kurt Foster	Melanie Garcia Radke
Christina Grimm	Janine Nelson	Stanley Schroeder

D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Melissa Flores	Gerald Priddy
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E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Pieter Moerdyk	Roy Sells	Augustin Serros
Kene Singmuongthong		

F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Serena ElSenoussi	Michael Hackett	Philip Jornacion
Rudy Rodriguez		

G. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Juanita Solis

H. Elk Valley Casino – Elk Valley Rancheria:

Betty Toscano

I. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:

Robert Honroth	Laura Knowlton	Andrew Morse
Stephen Wyman		

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- J. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Paul Ashley                      Jean Byrum                      Arthur Ebitner  
Augustine Fortune              Bonnie O'Day                  Brian Owen  
John Sebastian                  Teresa Smith                  Jeremy Vigil  
Juan Villalobos
- K. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:  
Glenn Bruno                      Chyanna Federer              Joseph Garcia  
Carl Jackson                      Audrey McCoy                  William Prinz, Jr.
- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Maria Anguiano                  Lee Encinas                      Alfonso Ochoa  
Ernest Seal
- M. Pala Casino Spa Resort – Pala Band of Mission Indians:  
George Arsenis                      Roberta                          Suzette Galante  
    Cunningham  
Maria Hamto                      Patrice Houston                  Michael Jordan  
Delores Kennedy                  Jeff Kroman                      George Kypros  
Darlene Mascarenas              Monica Pablos-                  Vickie Vong  
    Flores
- N. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Myra Alojado                      Douglas Beale                  Linda Dalrymple  
Minda Evangelista-              Kevyn Keo                      Thuy Nguyen  
Griffen  
Allen Puno                          Ida Reyes                          Patricia Schieck  
Alla Shut                              Tracey Traih                      Hsiao Wang
- O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Brian Parrish
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Christopher Mouton
- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Thomas Caldwell                  Joseph Callahan                  Russell Chitwood III  
Maria Vazquez
- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Lisa Craddock                      Apryl Crone                      Kristi Galindo  
Robin Graham                      John Hernandez                  Joseph Julian  
Katherine Le                      Naveed Majeed                  Juan Martinez  
Deanna Mirola                      Sara Moran-                      Pauline Shine  
    Gutierrez  
Marin Tellez                          Titphalith Yem
- S. Soboba Casino - Soboba Band of Luiseno Indians:  
Arnold Alagao                      Martin Barrios                  Judith Disalvo  
Cristina Geske                      Claude Price                      Lumilda Ruiz  
David Wortham
- T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Carlos Cordova Jr.                  Bertha Lopez                      Hazel Lucas

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Lilia Osuna                      Antonio Reyes                      Victoria Rodriguez  
Felix Rolles

U. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:

Vicente Bautista                      Stephen Clark                      Patricia Edwell  
Alex Fayer                      Jesus Garcia                      Lance Goode  
Elizabeth Hinds                      Florence Jardiniano                      Robert Kasawdish  
Tuufaatasi Lutau                      Steve Ma                      Balagtas Mendoza  
Bravo Palander                      Sammy Rios                      Frances Robinson  
James Showalter                      Mark Tompkins

V. Table Mountain Casino - Table Mountain Rancheria:

Dennis Karst                      Jenny Xiong

W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Sandra Carrasco

X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Alfred Passer                      Michael Spiro                      Sharon Trau

Y. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Ryan Bemiller                      Stacy Campbell                      Michael Caputto  
Nicolas Corona                      Angelica Diaz  
Fabiola Martinez                      Vina Nguyen

**PUBLIC COMMENT**

Mr. Andrew Schneiderman addressed with Commission to provide comment on GPAC.

**ADJOURNMENT**

Meeting was adjourned by Chairperson Shimazu at 10:41a.m.