

California Gambling Control Commission
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**MINUTES OF FEBRUARY 10, 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 James Shelby present.

3. Approval of Commission Meeting Minutes for :
January 13, 2011

Upon motion of Commissioner Conklin, seconded by Commissioner Shelby and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the meeting minutes for January 13, 2011.

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

- A. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor
- B. The Nineteenth Hole: The Nineteenth Hole, General Partnership
Stephen Scudero, Partner
Edward Beaudin, Partner
Larry Merlini, Partner

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the renewal applications in items 4A and 4B, for the licensure period of March 1, 2011 through February 28, 2013.

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

5. Application for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
Alfred Perez

Licensing Manager Marianne Estes indicated that the Bureau of Gambling Control recommended that the Commission approve the initial application. Staff has reviewed the Bureau's report, concurred with their recommendation, and recommended approval through May 31, 2012.

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

6. Application for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to CCR, Title 4, sections 12218.8 and 12238)

California Gaming Consultants: Dog Named Blue, Inc.

The Rick Baldaramos Trust

Richard M. Baldaramos, Trustor, Trustee, Beneficiary

James Stadler, Shareholder

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the renewal application for the remainder of the licensure period through February 29, 2012 with the following conditions:

1. *Licensee California Gaming Consultants shall comply with all applicable gambling-related laws and administrative regulation and shall comply with/abide by the corrective action plans, and each of them, detailed in licensee's letters to the Bureau dated April 15, 2009, July 23, 2009, October 28, 2009, and in response to the letters of warning issued by the Bureau on April 23, 2010, and April 29, 2010.*
2. *Licensee California Gaming Consultants shall not employ nor allow any employee to participate in games as a third-party proposition player on behalf of California Gaming Consultants while the person is employed by or acting as an independent contractor for a gambling establishment where California Gaming consultants provides third-party proposition player services.*
3. *The commission may impose conditions on the license based on interim information concerning an ongoing review by the Bureau of Gambling Control. Any such action taken by the Commission shall not preclude identification of violation(s) that prompted imposition of the condition(s), or other violations developed in the Bureau review, as Licensee is thus alerted to the fact that this renewal is without prejudice to the Bureau taking disciplinary action as it deems appropriate.*

Mr. Harlan Goodson, on behalf of Mr. Baldaramos, informed the Commissioners that the administrative proceeding is currently in the discovery phase and that the cut off is the following week.

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

7. Request for Approval to Withdraw Application to Convert Third Party Providers of Proposition Player Services/Gambling Business Registration to a License. (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12234):

Red Dog Partners, Inc.: Jeffrey Combs, CFO, COO, Secretary, Shareholder
Mai Nguyen, Chief Executive Officer, Shareholder
Anh Hoang, Director of Operations
George Long, Shareholder

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the request to withdraw with prejudice.

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

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

A. California Gaming Consultants:

Player: Saksan Sattapong

B. Gaming Management, LLC:

Players: Justin Brimage	Rebekah Johnson	Mary Lomboy
Hao Ninh	Steven Pham	Bryan Tillett
Marisa Tovar		

C. Pacific Gaming Services, LLC

Player: James Kirkham, II

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended that the Commission approve the conversion applications in items 8A through 8C. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through February 28, 2013.

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

CONSENT CALENDAR ITEMS:

9. Request for Approval of Reduction Permanent Authorized Tables (Pursuant to CCR, Title 4, section 12359):

The Aviator Casino: ABA Properties, LLC

10. Application for Approval of Initial Interim State License for Bingo Manufacturers and Distributors (Penal Code 326.5 and CCR, Title 4, Section 12492):

Cactus Bingo Supply, Inc.: Sam F. Whitlock, President/Director
Activity Advisors, Inc.
Andrew W. Gallagher, President/Director
John R. Simonelli, Vice President, Secretary/Treasurer,
Director

11. Application for Approval of Renewal Interim State License for Bingo Manufacturers and Distributors (Penal Code 326.5 and CCR, Title 4, Section 12492):

B1 Technologies, LLC: Charles Lessin, Shareholder

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

A. Vencent Caballero	H. Cheng Ngo	O. Charles Skidmore
B. Daniel Dreher	I. Steve Numoto	P. Henry Tang
C. Jeremy Dreher	J. Anthony Pereira	Q. Elizabeth Tongson
D. James Flannery	K. Kathleen Poelke	R. Sam Uribe
E. Kevin Kindlespire	L. William Roberts	S. Dominador Villanueva
F. Charles McCormick	M. Craig Sadowski	
G. Scott Muchow	N. Monica Schoenfelder	

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

Towers Casino: Anthony Minasian

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

A. Central Coast Casino, Grover Beach:	Brian Watson	
B. The 101 Casino: Rosalie Ahlborn	Sheri Barrows	Jill Kreun

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. Certified Players, Inc.:		
Player: Aenoy Phommaseng		
B. Gaming Fund Group, Inc.:		
Players: David Giannini	Vincent Nguyen	Emil Valencia
C. Gaming Management, LLC:		
Players: Cristina Gonzalez Vazquez	Stephanie O'Connor	Minh Pham
Maria Aileen Razon	Jessica Schrader	Koree Smith

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:
Ronald Freeman Keana Pickering Robert Rasha, Jr.
Max Ross Dolores Sanchez Mickey Vandenburg
Ivory White
- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Jeffrey Lord Dennis Moore
- C. Barona Resort and Casino - Barona Band of Mission Indians:
William Vicaldo, III
- D. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Jesse Parks Sarah Patterson Roseann Thomas
- E. Cahuilla Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
Richard Hinrichs Bao Ho Rachael Mixon
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Meghan Frame Link Harmon Donald Lougee
Ricardo Rios
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Pang Fang
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Guy Van Den Bosch
- I. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Stanley Santos
- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
Evan Perrine
- K. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
Richard Zelter
- L. Lucky 7 Casino – Smith River Reservation:
John Paschal
- M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Manuel Canary Dana McClure Adam Milewczyk
Shonna Parker
- N. Pala Casino Spa Resort – Pala Band of Mission Indians:
Jeremiah Barber Corey Chester Edward Gonzalez
Derrick Herron Christopher Snyder
- O. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Nicola Joukovsky
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
David Aviles Tamalina Chu Jacqui Snodgrass
Lawrence Yard
- Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Paul Butrakunha Tuan Nguyen

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- R. Soboba Casino - Soboba Band of Luiseno Indians:
Mindy Gates
- S. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
Nicolas Marcon
- T. Table Mountain Casino - Table Mountain Rancheria:
Joseph Contreras Gregory Gelenaw Tiffany Saephan
Peggy Snider
- U. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Chau Nguyen Michelle Pacheco
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Matthew Lemos Nancy Wyrsh
- W. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Judith Wright

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:
Robert Cortez Sokha Seng
- B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Pamela Bash Jarred Pinkston Michael Ryan
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Chia Vang Ian Welter
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Monique Ayers Stephanie Banuelos Jared Kerbow
- E. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kathleen Jackson Maylyne Kamidoi Kerry-Anne Lombrana
Gregory Lowe Steven Newman Julian Rodriguez
Jonathan Schaub
- F. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Chad Puckett Melissa Shanks
- G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Vivian Bernal Tiffani Devine Dennis Hunter
- H. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Richard Hay Colleen McCarthy William Peat
Judith Stephens Patricia Talley Jeff Tilley
- I. Pala Casino Spa Resort – Pala Band of Mission Indians:
Oliva Ho
- J. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Mary Dugan Brittany Manchatta
- K. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Donna Sallady

