

California Gambling Control Commission

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**MINUTES OF NOVEMBER 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, Lauren Hammond and Richard Schuetz present.

3. Application for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19851 & 19852; Title 4 CCR 12342(a)(8)):

Cameo Club: Lewis and Lewis, Inc.
Natalie J. Lewis Survivor's Trust
Stella M. Ross Trustee

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

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 initial application for the Natalie J. Lewis Survivor's Trust and Stella Ross, as Trustee for the remainder of the licensure period expiring January 31, 2012.

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

Jose Alvarez

Action:

Upon motion of Commissioner Schuetz 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 continued the item to an

administrative hearing in order to question Jose Alvarez under oath; and Mr. Alvarez may continue working pending the hearing.

5. 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. Certified Network M, Inc.
Players: Daniel Heinemann Victor Khaw Tuan Pham
 - B. Pacific Gaming Services, LLC
Player: Mark Zimmer

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion applications for Items 5A and 5B through November 30, 2013.

6. 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):
Aristocrat Technologies, Inc.*

Comments received From:

Kathy Worly, Aristocrat

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 initial finding of suitability through November 30, 2013.

CONSENT CALENDAR ITEMS:

7. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
 - A. Steven Ashmore
 - B. Jan Beverley
 - C. Terri Caldwell
 - D. James Castalano, Jr.
 - E. Mabel Conti
 - F. Michael Digaetano
 - G. Samantha Hoang
 - H. William Juroff
 - I. Sabrina Konja
 - J. Michael Penn
 - K. Nicole Provolt
 - L. Fesan Saelee
 - M. Michael Stan
 - N. Tom Tran
 - O. Frances Tu
 - P. Brian Yee
 - Q. Richard Dawson

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8. 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: Nicholas Pouncey Fay Saechao Jan Uy-Gasper
- B. Certified Players, Inc.
Player: Richard Gillman
- C. Gaming Fund Group, Inc.
Players: Paul Batoon Huy La Cuong La
 Alexander Monley Khin Ung
 Michael Wenger
- D. Pacific Gaming Services, LLC
Supervisors: Matthew Park Gary Winters
Players: Y Le Chau Nguyen
- E. Premier Player Providers, Inc.
Player: Tricia Bentley
- F. PT Gaming, LLC
Players: George Camacho Binesh Chand James Mitchell

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. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Edward Hansberry
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Andrew Gonzales Roland Herrera
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Brian Machado Karen Sessions
- D. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Robin Bateman
- E. Cahuilla Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
Scot Rathburn
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Arthur Prudhomme
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Paula Grieco Billy Vang
- H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Alexandria Bridgeford
- I. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Jennie Mackenzie Annette Williams
- J. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

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James Long

- K. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Edward Meeker, II
- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Jennifer Goldammer Haiyan Ying
- M. Pala Casino Spa Resort – Pala Band of Mission Indians:
Neville Tiger
- N. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Ronald Olsen Jr.
- O. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Angel Sanchez
- P. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Judith Haworth Judith Saez
- Q. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Marta Mejia Randy Simpkins Jr.
- R. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Michael Williams

10. 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 Resort Spa – Agua Caliente Band of Cahuilla Indians:
Janet Agbayani Robert Meier
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Bobby Nichols
- C. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Kyle Vitale
- D. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Alex Ontiveros
- E. Cahuilla Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
Nancy Hicks
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Bryan Finnie Teresa Olivo
- G. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
Jeb Balsley Kelli Costa

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- H. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 Jessie Brooks Aimee Delano Mary Dove
 RhondaFeemster Peggy Ma Goerge Markarian
 Sherri Mottshaw Lucas Reid Jasson Schwettman
 Kristin Sousa Ramda Thongprasith Heather Wade
- I. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:
 Jaime Gutierrez Daniel Kline
- J. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 Paula Simonic Susan Williams
- K. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
 Thomas Bruno Diane Mallinson
- L. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
 Debra Biss Veth Lab Sol Soulyalangsy
- M. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 Daniel Hough
- N. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 Rafael Acevedo Ronald Jones
- O. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:
 Eric Montoya
- P. Pala Casino Spa Resort – Pala Band of Mission Indians:
 Rogelio Acosta Mark Feldthusen Sheila Forgeron
 Michele Knowles Mai Nguyen Eugene Rodriguez
 Gabriel Saballa Laura Sanchez Erich Strafelas
 Emerito Tomameng Joseph Vido Dennis Zamora
- Q. Pit River Casino – Pit River Tribe:
 Kimberly Shoemaker
- R. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
 Scott Vick
- S. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
 Jimin Tan
- T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
 Frank Rodriguez
- U. Sherwood Valley Rancheria Casino – Sherwood Valley Rancheria of Pomo Indians of California:
 Louise Donaldson

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V. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:

Joseph Elliott Fun Lee

W. Soboba Casino – Soboba Band of Luiseno Indians:

Paul Remkes Robert Trostle

X. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:

Michael Alexander Robert Bulster Monte Carson

Theresa Chan Kevin Duong Denise Giblin

Amie Hoffman Erik Isner Louella Kesling

Rodney Lindgren Milagros Logan Lucy Murillo

Maybelyn Nagtalon Trung Phan Paul Revak

Alfred Romero Wayne Yuen

Y. Table Mountain Casino – Table Mountain Rancheria:

Thao Hev

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

Anita Chow Adriana Poindexter

AA. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Joshua Edwards Anthony Galindez Valentin Hernandez

John Jackson Samantha Nguyen Lin Voong

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

Jennifer Mills

CC. Viejas Casino – Viejas Band of Kumeyaay Indians:

Asghar Ali Daniel Fox Jowie Garcia

Thomas Hurst Pepina Leming Richie Wallace

James Wild

Action:

Upon motion of Chairperson Shimazu, 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 Consent Calendar.

PUBLIC COMMENT:

None

CLOSED SESSION:

Chairperson Shimazu adjourned to closed session at 10:21 a.m. to discuss the following:

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1. Deliberation on Decision (Government Code section 11126(c)(3)):
 - A. Stipulated Settlement and Disciplinary Order:
In the Matter of the Accusation against Lucky Chances, Inc., dba Lucky Chances Casino (OAH No. 2011-03-0417)
 - B. Stipulated Settlement and Disciplinary Order:
In the Matter of the Accusation against Point-Walker, Inc., Lucky Derby Casino(OAH No. 2011-03-0453)

OPEN SESSION:

Chairperson Shimazu indicated that upon deliberation of the proposed Stipulated Settlement and Disciplinary Order for Lucky Chances Inc. the Commission voted 3 to 1 to approve the settlement. Additionally, upon deliberation of the proposed Stipulated Settlement and Disciplinary Order for Point-Walker, Inc., Lucky Derby Casino the Commission voted 4 to 0 to disapprove the settlement.

ADJOURNMENT

Meeting was adjourned by Chairperson Shimazu at 11:15 a.m.