

California Gambling Control Commission

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**MINUTES OF MAY 12, 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 :
April 14, 2011

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 minutes for April 14, 2011.

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

Old Cayucos Tavern: Old Cayucos Tavern, Inc.

Andrea Pulaski, President, Secretary, Treasurer,
Shareholder

Licensing Manager Marianne Estes indicated that staff recommended the Commission approve the renewal application for the licensure period of June 1, 2011 through May 31, 2013 continuing with the current condition as follows:

This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(1)) within 12 months of issuance/renewal.

Commission Meeting Minutes of May 12, 2011

Commissioner Shimazu asked when this was going to go before the Board of Supervisors.

Marianne Estes indicated it is scheduled to go before the Board at the end of May. Staff had considered removing the condition, however since this has been a long standing issue, the condition was retained. Staff will request the condition be removed once the issue has been resolved.

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 staff recommendation.

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

- A. Eric Hoffman
- B. Kristen Salisbury

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended that the Commission approve the initial applications in items 5A and 5B. Staff has reviewed the Bureau's reports, concurred with their recommendations, and recommended approval through May 31, 2013 for Mr. Hoffman and October 31, 2012 for Ms. Salisbury.

Commissioner Hammond asked if the Bureau was comfortable with approving Mr. Hoffman.

Chris Davis, Bureau of Gambling Control answered affirmatively.

Upon motion of Commissioner Conklin, 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 the staff recommendation.

6. 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. CB Certified Banker, Inc.:
 - Players: Alan Mak Ricky Nuon Thang Pho
- B. Certified Network M, Inc:
 - Supervisors: Connie Chung Raymond Garcia George Gieng
 - Joshua Valencia
 - Players: Loanne Bui Cheng Eang Chan Leung
 - Chhada Phi Xiomara Sanchez Yany Sin
 - Malay Vy Frederick Young
- c. Gaming Management, LLC:

Commission Meeting Minutes of May 12, 2011

Supervisor: Joshua Valencia
Players: Connie Chung Nicole Fonseca Alicia Morales
Remar Jonah Moscardon Phillip Siegmund
Selena Siegmund Olivia Ulloa

- D. Pacific Gaming Services, LLC:
Player: Joseph Capps

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended that the Commission approve the conversion applications in items 6A through 6D. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through May 31, 2013.

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 staff recommendation.

7. 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):
A. Acme Player Services, LLC: Michael O'SullivanRamy Wahba
B. Double Banc, LLC: Theo Ogunyode Ronald Williams

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the requests in items 7A and 7B to withdraw without prejudice.

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 staff recommendation.

8. Request for Approval to Withdraw Application of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869):
ID Interactive of California, LLC

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the request to withdraw with prejudice for ID Interactive and its principals.

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 staff recommendation.

Commission Meeting Minutes of May 12, 2011

9. Consideration of Stipulated Settlement, Decision and Order (Pursuant to Business and Professions Code sections 19824, 19930 & 19931; and, CCR Title 4, section 12552)):

- A. Artichoke Joe's Casino: Artichoke Joe's, a California Corporation
- B. Oaks Card Club: Oaks Card Club, Limited Partnership

No action was taken on items 9A and 9B as these matters were resolved at the May 9, 2011 Commission meeting.

CONSENT CALENDAR ITEMS:

10. Requests for Approval of Reduction of Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Limelight Cardroom: Peter Mikacich, Sole Proprietor

11. Applications for Approval of Renewal Interim State Licenses for Bingo Manufacturers and Distributors (Penal Code 326.5 and CCR, Title 4, section 12492):

Arrow International, Inc.: Arrow International, Inc.
John E. Gallagher, Jr., President
Dennis P. Gallagher, Senior Vice President
Catherine T. Gallagher, Secretary, Treasurer
Jeannie M. Gallagher, Director of Communications
John E. Gallagher, Sr., Chairman

12. Requests for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and California Code of Regulations, Title 4, section 12504):

Pomona Charles P. Rowe Post No. 30, American Legion, Pomona, CA

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

A. Thomas Candy	K. Eleanor Gonzales	U. Patee McGuire
B. Phyllis Caro	L. James Heinemann	V. Virginia McMahan
C. Paul Chilleo	M. David Hiraga	W. George Monsoor
D. Nathan Deming	N. David Houghten	X. MarieClaire Moulet-Demery
E. David Edwards	O. Ardath Hyer	Y. Mark Petlack
F. Tracy Edwards	P. Taro Ito	Z. Lucrecia Ramirez
G. Molly Elorduy	Q. Alonzo Johnson	AA. Sandra Selzer
H. Darren Furtado	R. Carlos Lazo	BB. Hongfan Shi
I. Zachary Gerry	S. Brian Lin	CC. Jeanne Wong
J. Andres Gomez	T. Soosemea Masina	

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

- A. Bay 101 Casino: Gregory Nelson Wen Yu
- B. Empire Sportsmen's Association: Chanda Men

Commission Meeting Minutes of May 12, 2011

- Isabel Garcia Lyn Sabac
- K. Golden Acorn Casino & Travel Center – Campo Band of Diegueno Mission Indians:
Maira Arreola
- L. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Dawn Appolito Ronald Goyer
- M. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Richard Anthony
- N. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
Stephanie Saysombat Joyce Smith
Middlekauff Phengphanh
Donna Thompson Sheldon Windley, Jr.
- O. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Joseph Telesmanic, Jr.
- P. Pala Casino Spa Resort – Pala Band of Mission Indians:
Joel Corpus, II Dana First Reyes Reyes
- Q. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Elizabeth Baker Salina Dong Hieu Ha
William Ouellette Gregory Strout
- R. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Peggy Jefferson
- S. Red Fox Casino – Cahto Tribe of the Laytonville Rancheria:
Michael Hunter
- T. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
David Castro Anna Dybiec Brian Green
Frederick Moore Laron O’Neal Elizabeth Sheffield-Chareun
Stacy Thich Phary Yon Jeffrey Ysmael
- U. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Sean Stuckley
- V. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Crystal Estes
- W. Sherwood Valley Rancheria Casino – Sherwood Valley Rancheria of Pomo Indians of California
Malissa Donegan
- X. Soboba Casino - Soboba Band of Luiseno Indians:
William Craig Michelle Priest
- Y. Table Mountain Casino - Table Mountain Rancheria:
Mai Saepanh Chor Vue Vixai Xaphirak
- Z. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Regina Enriquez Uriel Guerra Michelle Lawrence
Briana Mason Melissa Monroy Neil Narter

Commission Meeting Minutes of May 12, 2011

Jeffery Price

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

Tung Nguyen Kristofferson Ruiria Lee Vang

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

Trang Le Jenny Monteforte

18. 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:

Kevin Horsch Robin Liggett John Vazquez, Jr.

B. Bear River Casino - Bear River Band of the Rohnerville Rancheria:

John McGinnis

C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

Malaikham Chansombath Tay Khorn Diem Le
Leslie Little Debbie Nguyen Rebecca Saeteun
Scott Tomlin

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

Karen Becker Ane Inthavhong Angela Moy
Robert Reines Julie Shaughnessy Kevin Tolliver

E. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:

Raymond Bacon David Frye

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Roberto Roldan, Jr. Joseph Shafer Sean Stevens

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

Brandon Perkins

H. Golden Acorn Casino & Travel Center – Campo Band of Diegueno Mission Indians:

Toni Weibel

I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:

Michael Beech John Calvo, Jr. Alejandro Galvez
Thomas Mendenhall Albino Ong Dawn Polk
Marc Shannep Thomas Smith Kim Yu

J. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Robert Perusich

K. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:

William Mehrer James Pharris Christina Rullhausen
Jeremy Sweet Jeremiah Truelock

L. Lucky 7 Casino – Smith River Reservation:

Roberto Orozco-Zepeda

M. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:

Commission Meeting Minutes of May 12, 2011

- David Reynolds
- N. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
- | | | |
|----------------|------------------|----------------|
| Michael Bigham | Thomas Gibbs | Lou Gutierrez |
| Melodie Meyer | Christopher Naud | Michael Taylor |
| Edgar Tibayan | | |
- O. Pala Casino Spa Resort – Pala Band of Mission Indians:
- | | | |
|---------------------|--------------------|------------------|
| Corey Chester | Mario Ferro | David Katzenbach |
| Sarah Mazzola | Shigekazu Nakayama | Quinn Phillips |
| William Silverthorn | Ryan Slaughter | Jae Yoon |
- P. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
- | | | |
|-----------------------|------------------|--------------------|
| Linda Ames | James Berchtold | Randy Boutell |
| Daniel Dascomb | Mark Eagan | Mary Fernandez |
| Linda Fox | Miriam Grepo | Lance Grushewsky |
| John Kenefick | Phengsy Lalap | Clifford Laney, II |
| Steve Pham | Carl Pule, Jr. | Jayne Stern |
| Suipi Toomalatai, Jr. | Sebastian Topete | Teresa Turney |
| Alisa Woody | | |
- Q. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Edelmira Murillo
- R. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
- | | | |
|------------|-----------------|---------------------------|
| Sonny Luna | Alan Littlebear | Kimberly McDonough-Harvey |
| Anna Pagel | Mary Power | Albert Roberts, III |
- S. Robinson Rancheria Resort & Casino – Robinson Rancheria of Pomo Indians:
Urbano Rubalcava, Jr.
- T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
- | | | |
|----------------------|-----------------|-------------------|
| Linda Bawardi | Jasmine Castro | Charlie Cheng |
| Norman Craddock, Jr. | Andrew Cuerpo | Joseph DesRosiers |
| Justin Giese | Jeffrey Ly | Tracy Mano |
| Jon-Paul Neville | Kevin Parent | Ben Pham |
| Minh Pham | Maria Phumirat | Craig Seeley |
| Ginger Severns | Paul Stephenson | James Willingham |
| Sun Wood | | |
- U. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Charles Bauman Shanena Valle
- V. Soboba Casino - Soboba Band of Luiseno Indians:
Mishael Stone Davidi Wagner
- W. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Miguel Barrera Richard Canela Rebecca elder
John Harris Lorena Rivera
- X. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
Juan Baca Rene De Ocampo Jorge Guerrero
Roberto Jardiniano John Lienert James Mitchell
Jennifer Ng Robert Picciotti Lela Sandoval

Commission Meeting Minutes of May 12, 2011

- Yzrael Santos Sam Tedesco
- Y. Table Mountain Casino - Table Mountain Rancheria:
Joey Abbs Joshua Carpenter Danny Compos, Jr.
- Z. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
John Gerwe, III
- AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Ryan Briw Rusty Cabutotan Eric Kim
Janese Lampkin Quan Le Vuong Nguyen
Liowang Saephanh Mathew Stanio Kuasaypao Thao
Sang Tran Michele Vossler Sherri Wadsworth
Irvin Wong
- BB. Viejas Casino - Viejas Band of Kumeyaay Indians:
Thomas Beutnagel Leonid Davydov Isidro Fernandez
Ken Gennaro Colleen Kelly Vicky Senephoumy
- CC. Win-River Casino – Redding Rancheria:
Jared Garalde

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the Consent Calendar items 10 through 18 with a noted correction to item 14A, whereby the cardroom name should be The 101 Casino which is consistent with the Bureau Report.

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 staff recommendation.

PUBLIC COMMENT:

There was no public comment at this time.

ADJOURNMENT:

Chairperson Shimazu adjourned the meeting at 10:15 a.m.

PUBLIC COMMENT

ADJOURNMENT