

California Gambling Control Commission

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**MINUTES OF MAY 26, 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. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

- A. Hollywood Park Casino: Century Gaming Inc.
Leo Chu, President
Ivy Chu, Vice President, Secretary, Treasurer

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the renewal application for the licensure period of June 1, 2011 through May 31, 2013.

Chairperson Shimazu commented on the need to resolve the ownership issues in light of the pending applications from the other parties in question.

Upon motion of Chairperson Shimazu, 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.

- B. Hustler Casino: El Dorado Enterprises, Inc.
Larry Flynt, Shareholder

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

Mr. Thomas Candy must submit to the California Gambling Control Commission a state gambling license application as Officer of El Dorado Enterprises, Inc. and Majestic Properties, Inc. within 60 days of this approval.

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.

c. North Coast Casino: T & T Gaming, LLC
Thomas Bruner, Member
Robert Thomson, Member

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the two-month extension renewal application for the licensure period of June 1, 2011 through July 31, 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 staff recommendation.

d. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership
Haig Kelegian, Jr., Partner

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the one-month extension renewal application for the licensure period of June 1, 2011 through June 30, 2011.

Upon motion of Chairperson Shimazu, 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.

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

Commerce Casino: California Commerce Club, Inc.
Saatchian Revocable Trust (Transferor)
Aram Saatchian Trust Agreement (Transferee)

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the transfer of all shares held in the Saatchian Revocable Trust to the Aram Saatchian Trust. The Aram Saatchian Trust will remain on the license as a shareholder and the Saatchian Revocable Trust will be removed.

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.

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

William Dunn

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended the Commission approve the initial application. Staff has reviewed the Bureau's report, concurred with their recommendation, and recommended approval for the licensure period through May 31, 2013.

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.

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. Banc, LLC:
Supervisor: Diego Trinidad
 - B. California Gaming Consultants:
Player: Thomas Tona, Jr.
 - C. PT Gaming, LLC:
Supervisor: Laura Goolsby

Licensing Manager Marianne Estes indicated the Bureau of Gambling Control recommended the Commission approve the conversion applications in items 6A through 6C. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through May 31, 2013. Staff further recommended a condition be placed on Ms. Goolsby's license (Item 6C) as follows:

Beginning July 1, 2011 and 180 days thereafter, Ms. Goolsby must submit to the Commission a written update concerning the issue of the outstanding delinquent credit accounts currently in collections.

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):
PT Gaming, LLC: Brian Phillips

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the request to withdraw without prejudice.

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.

- Monica Chapman Joe Xiong
- F. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Wayne Lichti Kimball Medders
- G. Elk Valley Casino – Elk Valley Rancheria:
Mark Leiby
- H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Dianna Connerly
- I. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Jillian Aquipel Charles Collazo
- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Jonathan Kent Cheryl Schaer
- K. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Vickie Poyner
- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the
Morongo Reservation:
Neng Moua
- M. Pala Casino Spa Resort – Pala Band of Mission Indians:
Jeremy Diaz
- N. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians
of the Pechanga Reservation:
Linda Gonzales David Hollaway
- O. Soboba Casino - Soboba Band of Luiseno Indians:
Federico Nunez
- P. Table Mountain Casino - Table Mountain Rancheria:
Phetsamone Chomphosy Michael Garcia Krista Hastings
Vancha Sybounheuang Cheryl Vetter
- Q. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa
Rosa Rancheria:
Ruth Ritchie John Stewart
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the
Auburn Rancheria:
Richard Hill Jenna Lothrop May Saelee
Candice Walker
- S. Win-River Casino – Redding Rancheria:
Jessica Davis

14. 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:
Christopher Baruth Desmond Brown Ruby Capobianco
Donald Fleeman Johnny Gray Charles Lantz
Jose Montano Mariana Oknyansky Bernadine Uddin
Steven Whitton
- B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne
Rancheria:
Kenneth Anderson
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jeremiah Jones

- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 Marcku Domingo
- E. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Ian Adams Wesley Cox John Dunn
 Sydney Greer Verlin Hill Samuel Loresco
 Aaron Robles Brian Wold
- F. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 Kristina Thompson
- G. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 Phoeung Melher
- H. Gold Country Casino & Hotel– Berry Creek Rancheria of Maidu Indians of California:
 Kirby Brown Heather Nydell
- I. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 Jewel Amis Holly McDaniel Jessica Ramirez
- J. Pala Casino Spa Resort – Pala Band of Mission Indians:
 Stephanie McQuade Rickey Schultz
- K. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
 Carl Folsom
- L. Soboba Casino - Soboba Band of Luiseno Indians:
 Roderick Pino Axel Romanillos
- M. Table Mountain Casino - Table Mountain Rancheria:
 Sia Xiong
- N. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
 Rose Carrera Robin Looper Gina Sims
- O. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
 Matthew Leonard Leilani Marquiss Sabrina Morales-Caputto
- P. Win-River Casino – Redding Rancheria:
 Anthony Semore

Licensing Manager Marianne Estes indicated staff recommended the Commission approve the Consent Calendar items 9 through 14.

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 received.

ADJOURNMENT

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