

**California Gambling Control Commission**  
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**MINUTES OF AUGUST 4, 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 :  
July 7, 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 meeting minutes for July 7, 2011.

4. Presentation of Certificate for Achieving Excellence in Financial Reporting to California Gambling Control Commission, Support Services Division Staff.

Tina Littleton ,Executive Director presented Certificate of Excellence from the State Controller's office in Financial Reporting to the Support Services staff which included; Alicia Baron, Ovi Bush, Cheryle Ezell, Lisa King, Daniel Lares, Jacob Muscan, and Joann Stewart. It was suggested by Commissioner Hammond that there be a Press release for the award.

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

A. Empire Sportsmen's Association: Non-Profit Corporation  
Gary Baird, President  
Debra Baird, Vice President

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- B. Normandie Club:                   A General Partnership  
  Gregory Miller  
  Stephen Miller  
  Lawrence Miller  
  Russell Miller, Jr.
- C. Village Club:                       Harvey Souza, Sole Proprietor  
  Elizabeth Souza, CPIH  
  Maile Souza-Bridge, FIH  
  Francis Burger, Lien Holder

Deputy Director Marianne Estes indicated that staff recommended the Commission approve the renewal applications for 5A through 5C with the licensure period of September 1, 2011 through August 31, 2013.

Commissioner Shimazu requested to hear each agenda item separately and started by requesting status regarding the violation notice to Empire Sportmen's Association.

Marianne Estes stated that staff researched the violation notice and found that Se7en, LLC did not have a Third-Party contract with Empire Sportmen's Association. Se7en, LLC is registered as a Gambling Business; however, Se7en Castles, LLC was the provider conducting Prop Player Services to Empire Sportmen's Association.

Chris Davis, Manager, Bureau of Gambling Control indicated that the Third-Party Provider, Se7en Castles LLC has an approved contract and is registered. Empire Sportsmen's Association is in compliance.

Ms. Estes clarified that there was confusion relating to the names of the companies. These are two separate companies with very similar names. One is a Third Party Provider and one is a Gambling Business and both are owned by the same person. Se7en Castles, LLC is the company with the approved contract.

Item 5 B: Normandie Club

Commissioner Conklin inquired if staff had received the Alcohol and Beverage Control renewal and if they received any information regarding the call for service for February 21, 2011.

Ms. Estes indicated that staff received the renewal from Alcohol and Beverage Control and the Bureau of Gambling Control could respond to the February 21<sup>st</sup> incident.

Ms. Davis indicated that the person in question was terminated and a case has been filed. At this time the police have not communicated any status to the Normandie Club.

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Commissioner Conklin requested they vote on 5A through 5C as a group. The Commissioners concurred and upon a 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 as stated.

6. Applications 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):

- A. Ammonite Gaming, Inc.: Bret Hamm, President, Treasurer, Shareholder  
Angel Hamm, Vice President, Secretary, Shareholder
- B. Lakes Entertainment, Inc.: Lyle A. Berman, CEO, Chairman of the Board  
Timothy J. Cope, President, CFO, Secretary,  
Treasurer, Director  
Neil I. Sell, Director  
Ray M. Moberg, Director  
Larry C. Barenbaum, Director  
Richard D. White, Director  
Lakes Game Development, LLC - Subsidiary

Deputy Director Marianne Estes indicated that staff recommended that the Commission approve the renewal Finding of Suitability applications for items 6A and 6B for the licensure period of September 1, 2011 through August 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.

**CONSENT CALENDAR ITEMS:**

Deputy Director Marianne Estes requested that item 7 be removed from the Consent Calendar to be considered by the Commissioners during Open Session and the Commissioners concurred.

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

Central Coast Casino (Paso Robles): David Stearns, Sole Proprietor

Deputy Director Marianne Estes indicated that staff recommended that the Commission take no action at this time and table item 7 until the administrative hearing specific to Central Coast Casino, Grover Beach has concluded.

Commissioner Hammond moved to continue which failed due to a lack of a second.

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.

**Return to Consent Calendar**

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

- |                   |                 |                       |
|-------------------|-----------------|-----------------------|
| A. Edgar Alley    | F. Que Huynh    | K. Maile Souza-Bridge |
| B. Richard Boyd   | G. Shawn Miller | L. Hung Sun           |
| C. Paul Ecoffey   | H. Savonn Pek   | M. Binh Tang          |
| D. Donald Everitt | I. Victor Ramos | N. Peter Tulik        |
| E. Brandon Gordon | J. Linda Silva  | O. Michelle Wahler    |

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

- |                                    |                                 |
|------------------------------------|---------------------------------|
| A. Empire Sportsmen's Association: | Stephanie Pann                  |
| B. Napa Valley Casino:             | Charlene Chhoung                |
| C. Outlaws Card Parlour:           | Gloria Gable      Lori Manfredi |
| D. The 101 Casino:                 | Joel Wolfe                      |

10. 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:<br>Supervisor: | Christopher Yake       |                   |                   |
| B. Certified Players Inc.:<br>Supervisor:        | Patrick Enright, Jr.   |                   |                   |
| C. Gaming fund Group, Inc.:<br>Players:          | Uyen Do                | Allan Kwong       | Haiyan Li         |
|  | Jones Liu              | Sarim Neang       | Bun Tan           |
|  | Guo Tan                | Po Yuk Tong       | Sandy Tran        |
|  | Vinh Tran              | Vu Trinh          | Tony Truong       |
|  | Aaron VanDyke          | Vitune Visuthicho | Jason Williams    |
|  | Gee Wah Wong           | Raymond Wong      | Kenny Woo         |
|  | Chi Young              | Wei Yu            | Xiao Yun Zhang    |
| D. Pacific Gaming Services, LLC:<br>Player:      | Sokunthea Khin         |                   |                   |
| E. Premier Player Providers, Inc.:<br>Player:    | Lengpheav Tan          |                   |                   |
| F. PT Gaming, LLC:<br>Supervisors:               | Joseph Castillo        | Benedick Castro   | Jose Hidalgo, Jr. |
|  | Pao Saechao            |                   |                   |
| Players:   | Jean Abuan             | Raymond Leung     | Timothy McMorro   |
|  | Jose Paolo Naynes, Jr. | Nguyet Nguyen     | Berlino Nunag     |
|  | Michael Ostrom         | Mey Saephanh      | Jackie Silapasay  |

11. 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. Barona Resort and Casino - Barona Band of Mission Indians:  
Teresa Rosas
  - B. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Laura Deleon
  - C. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Rafael Llamas                      Roger Smith
  - D. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Christopher Charlwood
  - E. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Bruce Chang                      Kristina Jackson                      Judy Lee  
Erica Nguyen                      Jennifer Russell                      Anthony Webb  
Brisa Wiget
  - F. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Khanh Nguyen                      Jack Shang
  - G. Table Mountain Casino - Table Mountain Rancheria:  
Anthony Hernandez
  - H. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Hiep Hoang
  - I. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:  
Danielle Lentz
  - J. Viejas Casino - Viejas Band of Kumeyaay Indians:  
David Robley

Deputy Director Marianne Estes indicated that staff recommended the Commission approve Consent Calendar items 8 through 11.

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.

#### **PUBLIC COMMENT**

No public comment was received at this time.

#### **ADJOURNMENT**

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