

**California Gambling Control Commission**

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**MINUTES OF APRIL 11, 2012,  
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 10:00 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. Approval of Commission Meeting Minutes for:
  - A. February 23, 2012
  - B. March 8, 2012
  - C. March 8, 2012 Regulation Hearing

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 meeting minutes for February 23, 2012, March 8, 2012 and Regulation Hearing minutes for March 8, 2012.

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

Action:

Upon motion of Commissioner Conklin and 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 Initial Key Employees 4A through 4F listed below:

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A. Kim Chan  
Through May 31, 2013.

B. Su Kim  
Through October 31, 2012 with condition noted below:

*Beginning May 1, 2012, and every 90 days thereafter, Ms. Kim must submit to the California Gambling Control Commission, a written update on the status of the outstanding balance owed to CitiFinancial.*

C. Rachel Kinney  
Through June 30, 2013.

D. Chue Lee  
Through December 31, 2013.

E. Todd Nguyen  
Through May 31, 2013 with condition noted below:

*Beginning May 1, 2012, and continuing every 90 days thereafter, Mr. Nguyen will provide a written update to the California Gambling Control Commission and the Bureau of Gambling Control on the status of the debt relief agreement.*

F. Manuel Perez  
Through April 30, 2014.

5. Request for Approval to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869):

The 101 Casino: Ernest Reyes

Comments made from:

Ernest Reyes

Frances Asuncion, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond and seconded by Commissioner Schuetz and carried in a vote by roll call with Chairperson Shimazu and Commissioners Hammond and Schuetz voting yes, and Commissioner Conklin stating "no vote", the Commission approved the request to withdraw **with prejudice**.

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)

Chips Gaming Services, Inc.:

Alan Tang, President, Chief Executive Officer,  
Shareholder

Hank Tang, General Manager, Shareholder

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Action:

Upon motion of Commissioner Conklin and 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 renewal license application for the period of May 1, 2012 through April 30, 2014 with the condition noted below:

*Within 30 days, Licensee must provide a copy of the valid business license issued by the City of Hayward to the Commission and the Bureau of Gambling Control.*

7. 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. Banc, LLC:

|          |               |                |           |
|----------|---------------|----------------|-----------|
| Players: | Jessica Danh  | Rolan Iankilov | Linna Kim |
|          | Bryant Nguyen | Larry Tho      | Yong Zhao |

B. CB Certified Banker, Inc.:

Player: Wai Ho

C. Certified Network M, Inc.:

|          |               |                       |               |
|----------|---------------|-----------------------|---------------|
| Players: | Sy Chhoeun    | Nicholas Chin         | Orion Foresee |
|          | Dary Heang    | Johnson Ho            | Laura Juarez  |
|          | Ying Liu      | Frederique Norpetlian |               |
|          | Samnang Pen   | Jeanne Phommathep     |               |
|          | Arthur Robles | Aristotle Santos      | Arrin Stoner  |
|          | Darith Thang  | Vien Tran             |               |

Action:

Upon motion of Commissioner Hammond and 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 Agenda items 7A through 7C through April 30, 2014.

8. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Shingle Springs Band of Miwok Indians:

A. Nicholas Gillingham

Comments Received From:

Julie Agcaoili, Bureau of Gambling Control  
Aisha Martin-Walton, Bureau of Gambling Control  
Nicholas Gillingham

Action:

This item was continued and will be heard on the May 31, 2012 Agenda.

B. Miguel Soto

Comments Received From:

Miguel Soto

Action:

This item was continued and will be heard on the June 14, 2012 Agenda.

9. Application 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):

Gasser Chair Company, Inc.:

Gary Gasser, Chief Executive Officer,  
Director, and Shareholder

Mark Gasser, President, Director, and  
Shareholder

Janet Gasser, Director and Shareholder

Evelyn Mihin, Chief Operating Officer,  
Treasurer, and Corporate Secretary

Action:

Upon motion of Commissioner Hammond and 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 renewal of Finding of Suitability for the period May 1, 2012 through April 30, 2014.

**CONSENT CALENDAR ITEMS:**

*(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)*

Action:

Upon motion of Commissioner Hammond and 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 Consent Calendar items 10 through 15.

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

A. Judy Chin

F. Sue Lei

K. Aubrey Rogers

B. Robert Ching

G. Winny Long

L. Seng Yang

C. William Fung

H. Erle Mankin

M. Shaun Yapple

D. Matthew Gouge

I. Cameron Martin

E. Emery Jakobi

J. Alice Ousley

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11. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Club San Rafael: Joseph Pelleriti
  - B. Napa Valley Casino: Joshua Van Duyn
  - C. Outlaws Card Parlour: Ashley Conover
  - D. The 101 Casino: Maria Calabio
  
12. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

Empire Sportsmen's Association: Andrea Mangiapane
  
13. 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:  
Player: Hilario Uy
  - B. Gaming Fund Group, Inc.:  
Player: Joseph Shim
  - C. Premier Player Providers, Inc.:  
Players: Chantha Chhin Chanty Chhout
  - D. PT Gaming, LLC:  
Players: Natasha Biddlecom Christopher Dade  
Christina Hernandez Francisco Hernandez Eddie Long  
Thuan Luong Barrett Morris
  
14. 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:  
Troy Simpson
  - B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Daniel Butler Jr. Anthony Flarida Michael Harmon  
Jake Heldstab Daniel Webb
  - C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Lai Saechao
  - D. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Thomas Brandon
  - E. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:  
Kathleen Lynn Kimberly Porton
  - F. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:  
Gary Collier
  - G. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:  
Timothy Rose





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- P. Table Mountain Casino – Table Mountain Rancheria:  
Loida Cesar                      Pao Xiong
- Q. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Visavakone                      Chio Saechao  
Rasavong
- R. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Marilyn Desmond    Martin Gonzalez                      Douglas Howell  
John Rochfort Jr.
- S. Viejas Casino – Viejas Band of Kumeyaay Indians:  
Ana Flores                      Esmeralda Samson                      Venerando Tecson

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Chairperson Shimazu adjourned the Commission Meeting at 11:00 a.m.