



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday July 25, 2013

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for:
June 27, 2013
4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
 - A. Bay 101:
 - Sutter's Place, Inc.
 - Timothy Bumb, President, Shareholder
 - Ronald Werner, Vice President, Shareholder
 - George Bumb, Jr., Chief Financial Officer, Shareholder
 - Brian Bumb, Secretary, Shareholder
 - Marlene Trapani, Executrix and Special Administrator for the Estate of Marko Trapani, Sr.
 - B. Crystal Casino and Hotel:
 - Celebrity Casinos, Inc.
 - Mark Kelegian, President, Shareholder
 - Haig Kelegian, Jr., Chief Financial Officer, Secretary, Shareholder
 - Haig Kelegian, Sr., Shareholder
 - Walter Lack, Shareholder
 - Leo Chu, Shareholder
 - C. Golden State Casino:
 - Keith Hoang, Sole Proprietor

- D. Mortimer's Card Room: Mortimer's, Inc.
Mark Williamson, President, Shareholder
Pamela Neu, Vice President, Shareholder
Willis Hanna, Chief Financial Officer,
Shareholder
Marylee Sakas, Shareholder
Albert Nicora, Secretary
- E. St. Charles Place: Robert Bertges, Sole Proprietor
Lori Bertges, Community Property Interest
Holder
5. Application for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
Adam Sanchez
6. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
A. Xavier Antonio
B. Reyna Duckett
7. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
The 101 Casino: Jesse Myers
8. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
The 101 Casino: Rose Blanda
9. Applications for Approval of Renewal of Third Party Provider of Proposition Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):
A. Banc, LLC: The Ayjian Family Revocable Trust, Sole Member
Terry Ayjian, Trustee and Beneficiary
Tiana Nguyen, Trustee and Beneficiary
B. Gaming Fund Group, Inc.: William Schipani, President, Secretary, Treasurer, Director,
Shareholder
David Chau, Vice President
Game Source, LLC*, Funding Source
10. Request for Approval of Stock Purchase Agreement (Pursuant to Business and Professions Code section 19904):
Gaming Fund Group, Inc.: Gaming Fund Group, Inc.
William Schipani, President, Secretary, Treasurer, Director,
Shareholder (Seller)
DC Acquisitions, Inc.
David Chau, Shareholder (Buyer)
11. 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; CCR, Title 4, sections 12218 and 12233):
A. CB Certified Banker, Inc.:
Player: Huu Tran
B. Certified Network M, Inc.:
Players: Phillip Flores Natalie Northrup Jennifer Ortiz

- C. Certified Players, Inc.:
Player: Jacqueline Harris
- D. Pacific Gaming Services, LLC:
Player: Hadi Kroomy
- E. PT Gaming, LLC:
Players: Dee Dufoe Matthew Hache Sony Kim
- F. Qualified Player Services, LLC:
Player: Lucille Padget

12. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

- Gaming Fund Group, Inc.:
- Players: Miguel Aguilar Erlinda Brachelli
Gerardo Revuelta Jason Stokke

13. 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. Berry Creek Rancheria of Maidu Indians of California:
John Lind
- B. Pauma Band of Luiseno Mission Indians of the Pauma and Yulma Reservation:
Harry Taylor

14. Staff Recommendation to Extend All Card-Minding Device and Remote Caller Bingo Licenses and Work Permits in Effect as of July 1, 2013, to December 31, 2013 – Manufacturers, Distributors and Vendors; Fiduciaries; Site Managers; Callers; Managerial, Technical and Administrative Work Permits:

- A. Licenses*
- B. Work Permits*

15. Deliberation and Consideration of Written Public Comments and Final Adoption of Regulations Concerning the Issuance of Subpoenas in Matters Before the Commission (Adopt Title 4, CCR, Section 12014)

16. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2013 – Quarterly License Revenue Received and Shortfall

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.)

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

- A. Empire Sportsmen’s Association:
Koun Hak Justin Haller Talisa Ungchy
- B. Napa Valley Casino:
Tyler Hill Samuel Jordan Rizal Jose
Alexander Torrecampo
- C. The 101 Casino:
Melanie Coelho Chanel Crawford Jared Horstman
Namorn Lim Maria Mendoza
Heidi Pepper

- D. The Deuce Lounge and Casino:
Kevin Jannak
- E. Towers Casino:
Lauren Jeske

18. Application for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
Sokhamara Men

19. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

Banc, LLC:

Players:

Vi La

Angela Zambrano-Estrello

20. 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:
Georgina Munoz
- B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Justin Newborn
- C. Barona Resort and Casino – Barona Band of Mission Indians:
Melissa Hadsell
- D. Blue Lake Casino and Hotel – Blue Lake Rancheria:
David Vainuku
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Ramon Madrigal Jr.
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Teresa Pena
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Oscar Alejo Jr.
- H. Desert Rose Casino – Alturas Indian Rancheria:
Lala Parrish
- I. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Margaret Bachand
- J. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
William Banning III Kimberly Porton
- K. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Peggy Herrera
- L. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Jill Wright
- M. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Lonna Blackmon Ross Koepp
- N. Paiute Palace Casino – Bishop Paiute Tribe:
Darlene Salas
- O. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Edward Faggart Matthew Utley
- P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Johnny Lam Shawn Rice
- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Anthony Fulwider

- R. Running Creek Casino – Habematolel Pomo of Upper Lake
Leeann McNabb
 - S. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Daniel Cohen
 - T. Soboba Casino – Soboba Band of Luiseno Indians:
Jerrod Jones
 - U. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Anjelica Salgado
 - V. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Allen Puno
 - W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Jason Hedrick
 - X. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
David Triggs
 - Y. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Jody Cort
21. 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. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Margaret McGinnis Craig Morey Aaron PePETone
 - B. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Jeffrey Hart
 - C. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
William Martin William Mills
 - D. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Claire Chambers
 - E. Elk Valley Casino – Elk Valley Rancheria:
Chanh Saivong
 - F. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Monica DeLima JingMing Gao
 - G. Havasu Landing Resort & Casino – Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Thomas Martinez
 - H. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Robert Armstrong Thanhliem Chau Wendell Cheshier
Donald Didion Jr. Thomas Gibbs Howard Lee
David Newman David Nickolaus
 - I. Pala Casino Spa Resort – Pala Band of Mission Indians:
Perla Donato Ricardo Flores Maria Hamto
Delores Kennedy Monica Pablos-Flores
 - J. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Susana Briones Robert Bunch Eusebio Ganal
Ariston Garcia Aaron Hunter Kimberly Jess
Jeffrey McCarl CarolChau Nguyen Covazon Salmorin
Anthony Sauve
 - K. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Erik Carlson
 - L. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Lance Heinle

- M. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Jarrod Denmark
- N. Soboba Casino – Soboba Band of Luiseno Indians:
Elena Carriere
- O. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Sandra Carrasco
- P. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Dai Luong Ada Luu Lai Saechao
Karen Thanavong Sharon Trau Chan Vann

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission’s jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission “reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard.”

CLOSED SESSION:

- I. Litigation: (Government Code section 11126(e)):
 - A. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - B. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - C. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - D. *Yavapai Apache Nation v. Iipay Nation of Santa Ysabel, the State of California, and the California Gambling Control Commission*, Sacramento County Superior Court (34-2012-001199727)
- II. Deliberation on Decision Regarding Disciplinary Matter (Government Code section 11126(c)(3)):
Default Decision and Order in the Matter of the Accusation Against: Fernando Allan Lopez, Jr. (BGC Case No. BGC-HQ2012-00006AL)
- III. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for William Hayward, Case No.: CGCC-2012-0701

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.