



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. Friday April 26, 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:
March 21, 2013
4. Request for Approval of A & C) Assignment of Interest and, B & D) Applications for Approval of Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852, 19892 and 19904; CCR Title 4 12342):
 - A. The 101 Casino: Cal-Pac Sonoma, LLC
Richard Shindle, Member (Seller)
Hashem Minaiy, Member (Buyer)
 - B. The 101 Casino: Cal-Pac Sonoma, LLC
Hashem Minaiy, Member
 - C. The River Card Room: The River Card Room, Inc.
Richard Shindle, Shareholder (Seller)
Hashem Minaiy, Shareholder (Buyer)
 - D. The River Card Room: The River Card Room, Inc.
Hashem Minaiy, Shareholder
5. Request for Approval of A) Transactional Documents and, B) Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 123451 and 19824(c)):
 - A. Club Caribe Casino: Pocket 3's Gaming, Inc.
Game Source, LLC
 - B. Club Caribe Casino: Pocket 3's Gaming, Inc.
Brian Altizer, President, Secretary, Treasurer

6. Request for Approval of A) Application for Approval of Renewal of State Gambling License and B) Relocation and Name Change of Gambling Establishment (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 123451 and 19824(c)(e)):
 - A. Comstock Card Room: Joseph Melech, Owner
Monica Melech, Owner
 - B. Comstock Card Room: Star's Casino
7. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
 - A. Hotel Del Rio & Casino: Hand Family Trust
Charline Hand, Trustee
Ralph Hand, Trustee
 - B. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor
 - C. Ocean's Eleven Casino: Ocean's Eleven Casino Partnership
Don Wilcox, Limited Partner
8. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
 - A. Roger Estrella
 - B. Ignacio Jauregui, Jr.
 - C. Daniel Johnson
 - D. Phoenix Lee
 - E. Coleen Seifert
 - F. Richard Trexler
9. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
 - A. Leon Bernardi
 - B. Richard Trexler
10. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Napa Valley Casino: Paul Lai
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. Banc, LLC: Kendall Capps Michael Voong
Players:
 - B. California Gaming Consultants: Martin Fletcher
Player:
 - C. CB Certified Banker, Inc.: Suraphol Ubolkaew
Player:
 - D. Certified Network M, Inc.: Chhourn Chan Ashita Shah
Players:
 - E. Certified Players, Inc.: Serena Neira
Player:

*Please see Attachment A for a detailed list of specific applicants

F. PT Gaming, LLC:

Supervisor:	Kevin Huang		
Players:	Shela Collado	Danielle Farnsworth	Geraldine Fernandez
	Jonathan Frias	Melelia Hola	Ron McCoy
	Tunica McDowell	Chanron Men	Faoeun Mork
	Chester Pulanco	Jessica Ramiro	Ryan Rearick
	Monlinda Sieng	Mary Turla	Blake Vantrease
	Sam Yip		

G. Qualified Player Services, LLC:

Player: Yong Kim

12. Application 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):

PT Gaming, LLC:

Player: Sandra Ramirez

13. Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Aristocrat Technologies, Inc:

David C.P. Banks, Director of Aristocrat Leisure Limited
Ian Blackburne, Chairman of the Board of Aristocrat Leisure Limited
Lewis Flock, Director of Aristocrat Leisure Limited
Antonia Korsanos, Chief Financial Officer and Company Secretary of Aristocrat Leisure Limited
Stephen Morro, Director of Aristocrat Leisure Limited

14. 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. IGT*

B. NRT Technology Corp.:

Dominet Corporation, Shareholder
John Dominelli, President, Chief Executive Officer, and Shareholder; Owner of Dominet Corporation
James Grundy, Chief Financial Officer

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

Sherwood Valley Rancheria of Pomo Indians of California:

Harold Baugus

16. Review and Consideration of Approval of Technical Standards Submitted by San Manuel Gaming Commission (Pursuant to Tribal State Gaming Compact section 7.5(a)(ii))

17. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 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.)

18. Request for Approval of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):
 Garlic City Club: Ky Phuon, Sole Proprietor
19. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
 Napa Valley Casino: Lian Liu Jasmine Soriano
20. Application 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):
 PT Gaming, LLC:
 Player: Yen Saechao
21. 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:
Leonard Reyes Jr.
 - B. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Michael Delano
 - C. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Audrey Duggan Adan Sanchez Jr.
 - D. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Jun Beale Marcus Lipscomb Vincent Mascio
 - E. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Ada McElhaney
 - F. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Michael Collins
 - G. Paiute Palace Casino – Bishop Paiute Tribe:
Tenaya Howard
 - H. Soboba Casino – Soboba Band of Luiseno Indians:
Christopher Cendejas Denise Macias
 - I. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Anton Christensen
 - J. Table Mountain Casino – Table Mountain Rancheria:
Ronald Brooks II
 - K. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Karen Wilson-Holsey
 - L. Viejas Casino – Viejas Band of Kumeyaay Indians:
Michael Manning Rudolph Pena Jr.
22. 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 Blades	Cherilyn Buchter	Woodrow Coplin
Daniel Hampton	Mayra Hernandez	Erica Humphreys
Jimmy Lieu	Cynthia Munoz-Heard	Connie Peters
Dung Pham	Charles Shenefield Jr.	Gujan Smith
Kevin Ward		
 - B. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
John McGinnis
 - C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Mark Azevedo
 - D. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Shannon Ramsey

*Please see Attachment A for a detailed list of specific applicants

- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Mazen Kasir Rebecca Saeteun Scott Tomlin
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Lisa Cartwright Laura Gomez
- G. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
David Frye Roberta Lara
- H. Chicken Ranch Bingo and Casino – Chicken Ranch Rancheria of Me-Wuk Indians:
Zachary Goehring
- I. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Enrike Batista Robert Black Mary Dove
Jared Kerbow Joel Marvin Joy Oudomdy
Roy Sells Augustin Serros Andrew Siegers
Kene Singmuongthong Fue Vang Theng Vang
- J. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Ian Adams
- K. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Corwin Lowe
- L. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
Marilyn Gonzales David Sweeney
- M. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Xiong Cha Tiffani Devine Adrian Hernandez
Dennis Hunter Morris Hunter Donna Medrano
Cipriano Ortega Ronald Washington Jr.
- N. Elk Valley Casino – Elk Valley Rancheria:
Mandie Buckskin
- O. Mono Wind Casino – Big Sandy Rancheria of Western Mono Indians of California:
Duane Contreras
- P. Paiute Palace Casino – Bishop Paiute Tribe:
William MacDonald
- Q. Pala Casino Spa Resort – Pala Band of Mission Indians:
Juan Flores Sanchez Henry Haines Quinn Phillips
Vutheara Ramuno Gabriel Rodarte Rickey Schultz
Jesse Way Jae Yoon
- R. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Richard Hudson
- S. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Andrew Ring Chris Wright
- T. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:
Lucia Barragan Donavan Durbin
- U. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:
Rick Schubert
- V. Soboba Casino – Soboba Band of Luiseno Indians:
David Wagner
- W. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Modesta Garcia Albert Martinez Lazarus Smith
Tomas Zavala
- X. Table Mountain Casino – Table Mountain Rancheria:
Phetsamone Chomphosy Glenda Turner
- Y. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Kathryn Estrada Stephanie Garcia John Gerwe III
Cameron Gomez Randall Heaton Thomas Salazar

*Please see Attachment A for a detailed list of specific applicants

- Z. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Sean Manisap
- AA. Viejas Casino – Viejas Band of Kumeyaay Indians:
Thomas Beutnagel
- BB. Win-River Casino – Redding Rancheria:
Jessica Freeman Gary Hayward

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:

- 1. Litigation: (Government Code section 11126(e)):
 - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *John Chiang, California State Controller, and California Gambling Control Commission v. Candace Cates*, Court of Appeal of the State of California, Fourth Appellate District, Division One (D060570)
 - C. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission*; and *Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - D. *Timothy Eugene Stroud v. California Gambling Control Commission*, Sacramento County Superior Court (34-2010-080000614)
 - E. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - F. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - G. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - H. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)
 - I. *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)

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.