



## Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday August 22, 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:  
July 25, 2013
4. Applications for Approval of A) Assignment of Interest and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852 & 19892 and 19904; CCR Title 4 12342):
  - A. Cordova Restaurant and Casino: Cal-Pac Rancho Cordova, LLC (Assignor)  
Park West Casinos, Inc. (Assignee)
  - B. Cordova Restaurant and Casino: Park West Casinos, Inc.  
John Park, President, Treasurer,  
Secretary, Shareholder
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
  - A. Club One Casino, Inc.: Club One Acquisition Corporation  
Kyle Kirkland, President, Shareholder  
Dana Messina, Chief Financial Officer,  
Shareholder  
Haig Kelegian, Sr., Shareholder  
George Sarantos, Shareholder
  - B. Normandie Club: The Normandie Club, A General Partnership  
Gregory Miller, Partner  
Lawrence Miller, Partner  
Russell Miller, Partner  
Stephen Miller, Partner

C. Village Club: Harvey Souza, Sole Proprietor  
 Elizabeth Souza, Community Property Interest Holder  
 Maile Lee, Financial Interest Holder  
 Francis Burger, Lien Holder

6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):

- |                     |                   |
|---------------------|-------------------|
| A. Stanley Gresham  | F. Manuel Navarro |
| B. Thamir Hanna     | G. Samuel Quinto  |
| C. Donald Helmig    | H. Wil Sako       |
| D. Jordan Kergan    | I. Khonglai Yang  |
| E. Sylvia Maravillo |                   |

7. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):

- A. Michelle Miller-Wahler
- B. Jeffrey Robles
- C. Brian Turpin

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

Nineteenth Hole:  
 Diana Lane

9. 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. California Gaming Consultants:  
 Player: Tara Srey
- B. Pacific Gaming Services, LLC:  
 Player: Thomes Phomphakdy
- C. PT Gaming, LLC:  
 Players: Ashley Banks Romy Dorasamy Angelica Francisco  
 Estasha Goodwin Brittney Lee Brandy Marrs  
 Max Nguyen Ma Sarah Reyes Richard Vang  
 Christine Werner Frank Xiong

10. 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):  
 Spielo International USA, LLC\*

11. 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):

Lakes Entertainment, Inc.: Lyle Berman, Chief Executive Officer,  
 Chairman of the Board and Shareholder  
 Timothy Cope, President, Chief Financial Officer,  
 Secretary, Treasurer, Member of the Board of  
 Directors and Shareholder  
 Neil Sell, Independent Director and Shareholder  
 Ray Moberg, Independent Director  
 Larry Barenbaum, Independent Director

\*See Attachment A for a list of specific applicants

12. 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 Group of Capitan Grande Band of Mission Indians of the Barona Reservation:  
Jeffy Connelly
  - B. Running Creek Casino – Habematolel Pomo Of Upper Lake:  
Linda West
  
13. Consideration of Request to Apply for Reinstatement of License (Business and Professions Code sections 19824 and 19963):  
Richard Jonathan Scott (Casino Chico)
  
14. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):
  - A. Stipulated Settlement; Decision and Order in Matter of the Statement of Issues Against: Haig Kelegian, Jr., shareholder, Crystal Casino & Hotel (BGC Case No. BGC-HQ2011-00007AL)
  - B. Stipulated Settlement; Decision and Order in the Matter of the Statement of Issues Against: Haig Kelegian, Jr., partner, Ocean’s Eleven Casino (BGC Case No. BGC-HQ2011-0001)

**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.)*

15. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Central Coast Casino (GB):  
Alexandra Halland
  - B. Lake Bowl Card Room:  
Reanna Petroski
  - C. Merced Poker Room:  
Phatseluck Yang
  - D. Napa Valley Casino:  
Angela Hwang                      Jared Kwong                      Pamela Mean
  - E. Outlaws Card Parlour:  
Michael Porter
  - F. The 101 Casino:  
Joel Buehler                      Yoot Goh                      Brogan Lee  
Lucie Mai
  - G. The Deuce Lounge and Casino:  
Eric Capello                      Earl Harper                      Alvin Saelee
  - H. Towers Casino:  
Maxwell Kilgore
  
16. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Central Coast Casino:  
Aniciello Canlas                      John Dell’Armo
  - B. Napa Valley Casino:  
Christopher Henderson                      Lisana Sanderson
  - C. Outlaws Card Parlour:  
Ashley O’Mara Conover

\*See Attachment A for a list of specific applicants

17. 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):
- A. Certified Network M, Inc.:  
Player: Alejandro Felix
  - B. Gaming Fund Group, Inc.:  
Players: Sarim Neang Vinh Tran
  - C. PT Gaming, LLC:  
Players: Raymond Leung Jose Naynes, Jr.
18. 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:  
Brentin Casey Steven Crane Bianca Garcia  
Marcel Huerta Jagminder Singh
  - B. Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:  
Jeanette Braaten Brian Erwin
  - C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:  
Jimmy An
  - D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:  
Juan Ferries
  - E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:  
Ricardo Alamillo Christopher Moreno
  - F. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Donald Ast Cynthia Bloxham Alissa Ly
  - G. Elk Valley Casino – Elk Valley Rancheria:  
Brian Sousa
  - H. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:  
Jeffrey Go
  - I. Harrah’s Rincon Casino & Resort – Rincon Band of Luiseno Indians:  
Charles Collazo
  - J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:  
Thomas Kierece Anna Saetern James Whitmore
  - K. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Anthony Goode
  - L. Red Hawk Casino – Shingle Springs Band of Miwok Indians:  
Rene Vaucresson
  - M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Gregory Bentall
  - N. Running Creek Casino – Habematolel Pomo Of Upper Lake:  
Lamont Brown
  - O. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:  
Cynthia Blakefield
  - P. Santa Ysabel Casino – Santa Ysabel Band of Digueno Indians:  
Steven Craft Yasuko Williams
  - Q. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:  
Anthony Ayala
  - R. Soboba Casino – Soboba Band of Luiseno Indians:  
Andreanna Smith
  - S. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:  
Nayelly Ceron Richard Kothlow, III

\*See Attachment A for a list of specific applicants

- T. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:  
Jia Zhao
- U. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Pedro Gomez, Jr.
- V. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Joshua Hambly
- W. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:  
Stacy Arson
- X. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:  
Travis Whitehair
- Y. Viejas Casino – Viejas Band of Kumeyaay Indians:  
Ronny Mikha

19. 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:  
Catherine Churchill Sarah Patterson
- B. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Kathryn Gallno Melanie Garcia Radke
- C. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Joanna Arriola Lucy Estrada Michael Hackett
- D. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:  
Deanna Gonzales Samuel Winters
- E. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:  
Donna Anderson
- F. Pala Casino Spa Resort – Pala Band of Mission Indians:  
George Arsenis Roberta Cunningham Michael Hines  
George Kypros Timothy Sheehan III
- G. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:  
Joseph Callahan Roy McNabb Aaron Want
- H. Robinson Rancheria Resort & Casino – Robinson Rancheria Band of Pomo Indians:  
Urbano Rubalcava Jr.
- I. Soboba Casino – Soboba Band of Luiseno Indians:  
Teri Hale Kele Slevcove
- J. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:  
Jeffrey Bueller Alex Favor Lance Goode  
Robert Kasawdish Kevin Lang Feu Lutau  
Travis Ly Balagtas Mendoza
- K. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Faye Estrada Ophelia Lopez Xochitl Luna
- L. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Julie Bradbury David Burns David Bushman  
Christopher Carpenter John Duarte Joshua Edwards

**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."*

\*See Attachment A for a list of specific applicants

## **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 of Decisions (Government Code section 11126(c)(3)):
  - A. Stipulated Settlement; Decision and Order in Matter of the Statement of Issues Against: Haig Kelegian, Jr., shareholder, Crystal Casino & Hotel (BGC Case No. BGC-HQ2011-00007AL)
  - B. Stipulated Settlement; Decision and Order in the Matter of the Statement of Issues Against: Haig Kelegian, Jr., partner, Ocean's Eleven Casino (BGC Case No. BGC-HQ2011-00001)

## **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.*