



## 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. Wednesday September 11, 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. Consideration of Request to Apply for Reinstatement of License (Business and Professions Code sections 19824 and 19963):  
Richard Jonathan Scott (Casino Chico)
4. 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)
5. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876; CCR, Title 4 section 12345):  
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
6. 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)

## **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. 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-HQ2011-0001)
  
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. Application For Renewal Of State Gambling License: Palomar Card Club, a General Partnership, d.b.a. Palomar Card Club, Donald Staats, Partner, Susan Staats, CGCC Case No. 2012-0314-2
  - B. Application For Initial State Gambling License: University Heights Associates, LLC, Naseem Salem, Member, Adel Salem, Member, CGCC Case No. 2012-0314-4
  - C. Application For Renewal Of Key Employee Personal License: Naseem Salem, CGCC Case No. 2012-0314-3

## **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.*