CALIFORNIA GAMBLING CONTROL COMMISSION
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Notice and Agenda of Commission Meeting
California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Thursday, April 21, 2005, 1:30 p.m.

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

OPEN SESSION:

- **Call to Order and Pledge of Allegiance.**
- **Roll Call of Commissioners.**
- **Approval of Minutes of February 16, 2005 Commission Meeting.**
- **Approval of Minutes of March 9, 2005 Commission Meeting.**
- **Approval of Minutes of March 23, 2005 Commission Meeting.**
- **Approval of Minutes of April 17, 2005 Commission Meeting.**
- **Agenda Items for Consideration and Possible Action:**

1. Applications for Work Permit:
    a. Lake Bowl Cardroom
       Carter, Jessica
    b. Napa Valley Casino
       Shan, Lili
    c. The 101 Casino
       De Guzman, Ronald
       Perry, Anthony
       Rawson, Larry
       Schipper, Andrew
       Song, Pei

2. Approval of Articles of Incorporation:
    a. Delta Club Cardroom: Delta Casino Management, Inc.
    b. Normandie Club: Normandie Club, Inc.
    c. River Card Room: The River Card Room, Inc.

3. Applications for Renewal of State Gambling License:
    a. Axtion Jaxson Card Room: Jack Morgan, Sole Proprietor
    b. La Primavera Pool Hall and Café: Candelario Salas
    c. Lucky Buck Card Club: Dale Common, Sole Proprietor
    d. Mint: James Podergois, Sole Proprietor
    e. River Cardroom: The River Cardroom, Inc., Corporation
    f. Sundowner Cardroom: Augustine Mora Jr., Sole Proprietor
    g. Tommy's Casino and Saloon: Tommie Wayne Buck Inc., Corporation

4. Revenue Sharing Trust Fund Report of Distribution to Non-Compact Tribes.

5. Staff Report
   Gaming Policy Advisory Committee: Applications for Membership.

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.)

1. Application for Renewal of Work Permit:
   a. Gold Rush Gaming Parlor
      Farrell, Debra

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. *Candace Cates* v. *Steve Westly, et al.,* San Diego County Superior Court (GIC 821775).
   b. *Inaja Cosmit Band of Mission Indians, et al*. v. *California Gambling Control Commission,* Sacramento County Superior Court (04AS01858).
   c. *Colusa Indian Community v. State of California, et al.,* U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
   d. *Pechanga Band of Luiseno Mission Indians v. California Gambling Control Commission, et al.,* U.S. Dist. Court, Central Dist., W.D. (CV-05-01142 WJR (FMOx).

RECONVENE TO OPEN SESSION:

ADJOURNMENT:

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons 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 King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.