## GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor RICHARD J. LOPES, CHAIRMAN TIFFANY E. CONKLIN LAUREN HAMMOND RICHARD SCHUETZ

## **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 March 12, 2015 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.
- Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
  - A. January 29, 2015 Regulations Workshop
  - B. February 10, 2015
  - C. February 18, 2015 GCA Hearing
- 4. California Problem Gambling Treatment Services Program, Overview & Update:

Presenter: Terri Sue Canale, Chief, Office of Problem Gambling, California Department of Public Health

5. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):

A. St. Charles Place: Robert Bertges, Sole Proprietor

Lori Bertges, Community Property Interest Holder

B. Tommy's Casino and Saloon: Tommie Wayne Buck, Inc.

Tommie Wayne Buck, President, Secretary, Treasurer,

Shareholder

Alicia Gomez Buck, Community Property Interest Holder

- 6. Applications for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
  - A. David Hoang
  - B. Erica Ledda
  - C. Samuel Ludwig
- 7. Applications for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351):
  - A. Reyna Duckett
  - B. Richel Suffoletti
- 8. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

The 101 Casino: Christina Toleu 9. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

The Deuce Lounge and Casino: Eric Capello

10. Applications for Consideration of Conversion of Third-Party Provider of Proposition Player Services Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

PT Gaming, LLC:

Players: Sovann Thiem Silvia Torres

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

Victoria Carlson, President and Sole Shareholder Connections IT, Inc.:

Brody Carlson, Secretary and Treasurer

12. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation: Charles De Grande

13. Application for Approval to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12552):

Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Arise, LLC and Darrell Stuart Miers, Managing Member (CGCC Case No. 2012-08301, BGC Case No. HQ2013-00009AL)

### **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.)

14. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR Title 4, section 12359):

Village Club: VC Cardroom. Inc.

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

A. Efren Antonio B. Sarah Bohm

C. Richard Chaffino

D. Daniela Cicu

E. Jesse Contreras F. Pattie Filippini

G. Mark Fuller

H. John Griffo

I. Eric Harris

J. Robert Ketchum

K. Deven Kumar

L. Mike Kusano

M. Steve Lee

N. Valerie Maldonado

O. Debora Millan

P. David Mosikian

Q. Ralph Nunley

R. Tem Phit

S. Michael Sana

T. Jacob Silva

U. Shao Sun

V. Nenita Taburaza

W. Glenn Tracey

X. Travis Wakefield

Y. Cvnthia Winters

Z. Alan Wong

16. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

Merced Poker Room: Lai Meng Saetern 17. Applications for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR Title 4, section 12104):

A. Empire Sportsmen's Association: Davy Boon Tem Mao Talisa Ungchy

B. Lake Bowl Cardroom: Jacqueline Bolyan

C. Napa Valley Casino: James Craig Phavanh Daraseng Tyler Hill

> Angela Hwang Quynh Le San Saechao Paworawan Suebdee-Macias Belinda Yin Chris Dinh Tracy Lo Monica Nowak

Casey O'Shea Aldrich Saplan Lili Shan

Justin Whitecotton Stacy Wassana

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

A. Gaming Fund Group, Inc.:

Player: Michael Carr

B. Pacific Gaming Services, LLC:

Supervisor: Thuc Phan

C. PT Gaming, LLC:

D. The 101 Casino:

Supervisors: Kamal Rahi Noel Salcedo Paul Zamacona

Players: Hien Dinh Brian Malibiran Jessica Na

> Oscar Perez Ronald Williams Sotheary Sou

Areg Zargarian

19. Applications for Consideration of Initial Tribal-State Compact Key Employee Finding 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:

Reynaldo Agriam Carolyn Cara Russell Holcomb Erika Mendoza Rebecca Phipps Salvador Sifuentes Jr.

B. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Megan Myers

C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Cesar Pelayo

D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Tony Hernandez

E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Chuck Reves

F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

**Edith Frutos** 

G. Elk Valley Casino - Elk Valley Rancheria:

Mary Berry

H. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Beverly Carmichael Debbie Butler Jose Flores Sandoval

Brian Gayten Luvan Guo Jonathan Friedman

Garv Hernishin Tien Luona John Mastromarino

Barry Mok Tawni Tilden Anita Turner Mollie Valle Lisa Wright-James Mong Yang

James Ybarra

I. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation: Robin Stone

J. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Ryan Chhouen Edgar Arango Leah Smith K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Karrie Baraichi

L. Pit River Casino - Pit River Tribe:

Eugene Hinze

M. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

Victoria Craun Rigoberto Frausto Jr. Larry Onaka

Ronnie Ruiz

N. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Anna Rudman Shaun Spillers Mary Springsteen

O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Aaron Ball

P. Running Creek Casino - Habematolel Pomo of Upper Lake:

Ruban Plevney Jr. Ashley Watkins

Q. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Elizabeth Johnson

R. Table Mountain Casino - Table Mountain Rancheria:

Joshua Brown Young Chor Vue Gordon Woods Jr.

S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Raul Hernandez Jr Anthony Jauregui

T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Justin Horn

U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Preoung Chottikhun Samuel Roth

# 20. <u>Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:

Randy Cohen Carla Coyne Jackie De Guzman

Silvia Hernandez Robert Maloney Jr Thai Phan

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Bewar Alzakholy Jeffty Connelly Gabriel Kitchen

Robert Loveless Garrett Williams

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Barton Reed Jr.

D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Karry Chao Sabrina Jones Tay Khorn Diem Le Rebecca Saeteun Tommy Saeteurn

Scott Tomlin Richard Tyler

E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Mary Clark Enrique Muniz Jimmy Vaca

F. Elk Valley Casino - Elk Valley Rancheria:

Sylvia Hernandez

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

John Winters III

H. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

John Lemos Colleen McCarthy Edward Meeker II

Patricia Talley

I. Lucky 7 Casino - Smith River Rancheria:

Diane Fournier

J. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

David Reynolds

K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Steven Field Jennifer Lobendahn Roger Ray

L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

John Clausen Olga Corona Perez Shahira Dentith
Sal Enriquez Jr Mario Ferro Oliva Ho
Vivian Imai Stephanie McQuade Reyes Reyes

Laura Sanchez Laurie Smith

M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Richmon Deas III Leo Flasch Soda Heaps

Richard Jenkins William Maroney Michael May Kevin Page

N. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Sharon France Rodolfo Gaxiola Nicola Joukovsky

Edelmira Murillo

O. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Amanda Garcia Richard Hudson Hugh McKiernan

Thanh Nguyen Wei Tan

P. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Jerry Arretche Della Barker Debra Pacheco

Susan Smith

Q. Soboba Casino - Soboba Band of Luiseno Indians:

Carole Bennett Jose Celaya Melissa Gates
Oscar Juarez Jessica Kelly Eugene Whitman

R. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Charles Arrage Joydellyne Balanay Geraldine Baltazar
Christopher Baruth Marilou Carino Ernesto Hernandez Jr.

Carlos Valverde

S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Anton Christensen Neil Lambert David Penn

Sherwin Perez

T. Table Mountain Casino - Table Mountain Rancheria:

Mark Garcia Anthony Hernandez Outhay Insyarath

Arthur Negrete

U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

John Gerwe III Dane Hansen

V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Kim Arnsdorff Joseph Bakken Mary Doeuk
Ria Fe Galindez James Heinemann Sean Manisap
Cuang Mooc Lucas Newman Daniel Paulo

James Smith

W. Win-River Casino - Redding Rancheria:

Timothy Barry Jeffrey Fish Jessica Freeman

Christi Hines Sherri Stripling

21. <u>Applications for Consideration of Renewal Interim State Licenses for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):</u>

A. LIF Capital Group, LLC: Lee Ira Fried and Nancy Fried Lew 2000

Revocable Trust

Lee Ira Fried, Trustee, Beneficiary, Trustor Nancy Fried Lew, Trustee, Beneficiary, Trustor

Steven Rockwell, Member

B. Madison Capital Corp.: Nevada Madison Capital Corporation

Martha McKinney, President, Secretary, Treasurer

The D.A. Facciani Living Trust
Martha McKinney, Trustee

C. Pacific Gaming, LLC:

Lee Ira Fried and Nancy Fried Lew 2000
Revocable Trust
Lee Ira Fried, Trustee, Beneficiary, Trustor
Nancy Fried Lew, Trustee, Beneficiary, Trustor
Steven Rockwell, Member

### **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. <u>Litigation: (Government Code section 11126(e)):</u>
  - 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. Robert Saucier, et al. v. California Gambling Control Commission, Sacramento County Superior Court (34-2013-80001594)
  - E. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
  - F. California Valley Miwok Tribe v. The California Gambling Control Commission; Court of Appeal of the State of California, Fourth Appellate District, Division One (D0645271), San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
- II. <u>Deliberation of Decision regarding Disciplinary Matter (Government Code Section 11126 (c)(3):</u>
  - A. Stipulated Settlement; Decision and Order In the Matter of the Accusation and Statement of Issues Against: Arise, LLC and Darrell Stuart Miers, Managing Member (CGCC Case No. 2012-08301, BGC Case No. HQ2013-00009AL)
  - B. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for John Su'a, (CGCC Case No. 2013-1030-7B)
  - C. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Joseph Beltran, (CGCC Case No. 2013-0523-1)
  - D. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Richard Kwan, (CGCC Case No. 2013-0626-8D)
  - E. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Idanay Cheris Phillips (CGCC-2014-0828-10A)

# 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.