GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN TIFFANY E. CONKLIN ROGER DUNSTAN LAUREN HAMMOND TRANG TO

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 October 22, 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.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
 - A. September 10, 2015
 - B. September 24, 2015
 - C. September 25, 2015 GCA Hearing
- 4. Consideration of Assignment of Partial Interest in a Loan (Pursuant to Business and Professions Code sections 19824 and 19901):

Club One Casino, Inc. dba Club One Casino

KMGI, Inc. (Assignor) Kyle Kirkland (Assignee) Dana Messina (Assignee)

- 5. Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350): Vicente Lopez
- 6. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104): Empire Sportsmen's Association: Leang Kem
- 7. Application for Consideration of Renewal of Third Party Providers of Proposition Player Services Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

Pacific Gaming Services, LLC:

Joseph Capps Player:

8. Applications for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5): S.E.D., Incorporated of South Carolina: Jack Gardner, President, Chief Executive

Officer, Chief Financial Officer, Secretary,

Director, Sole Shareholder

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

Graton Resort and Casino – Federated Indians of Graton Rancheria:

Wei Zu

10. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2015, Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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.)

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

Parkwest Casino Sonoma: Brian Lubiszewski

- 12. <u>Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):</u>
 - A. Arise, LLC:

Players: Ma Rochelle Bosi Alex Nazaroff James Tomasetti

B. Gaming Fund Group, LLC:

Player: Tiffany Dinh

C. PT Gaming, LLC:

Players: Erica Gandia Brandon Hicks Danielle Roddy

Yu Yang

- 13. <u>Consideration to Withdraw Applications to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12015):</u>
 - A. Aces High Gaming, LLC:

Supervisor: Caleb Stephenson

B. Global Player Services, Inc.:

Supervisor: Justin Dimalanta

- 14. <u>Applications for Consideration of Initial 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:

Michael Dunn Craig Stodolka

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

Jeffrey Johnston Marie Komorowski Benjamin Steltzer

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Richard Hidalgo Darren Lockwood

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

Shelley Saetern

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

Diana Rico

F. Elk Valley Casino - Elk Valley Rancheria:

Donald Jennings

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

Wilfredo Legaspi

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

Tyler Miramontez John Moxie Ricky Tallariti

Daline Tha John Young-Ahuna

I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Wilven Addenbrooke Patrick Brownlow

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

Gina Wittmayer

K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Jose Barba-Contreras

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

Gabrielle Gaydos Alla Shut

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

Joseph Argerich Jorge Maldonado Charmaine Tadrousse

N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Tamara Montoya Lenora Morales

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

Eduardo Quinones

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

Stephen Elliott

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

Eric Johnson Yuddy

R. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

William DeSilva

S. Soboba Casino - Soboba Band of Luiseno Indians:

Reza Shokouhi

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

Jeannie Thompson

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

Marilou Tonnaer

V. Table Mountain Casino - Table Mountain Rancheria:

Jessica Acevedo Stephanie Botello Bauj Fang Samnang Long Derrick Richards Pa Vang

Bryan Xiong

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

John Comeau George Cvek Jr. Szeyeung Tse

X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas

Reservation:

Steven Byrne Monica Logan

15. <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. Augustine Casino - Augustine Band of Cahuilla Indians:

Alex Cano John Derby Jr. Aaron Strickland

Jaime Uribe Jr.

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

Richard Aramburo Zoila Hernandez Salvador Lira

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Clint Chapel James Davis Sandra Hornback

D. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Randal Gamble

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

Harold Advincula Anna Armold Heriberto Arreguin Perez

Mary Ann Banayat Purna Baniya Gerald Bloom III
Anh Tuyet Bui Norma Calderon Bruce Chang

Yin Chen Kaung Cho Randall Da Costa Kelly Dzip De Dang Donna B Egger Alex Fincher Randall Fink Vincenzo Gabriele Sergio Garcia Justin Gartner Miguel Gonzalez Brian Green William Hale Reyma Hahn Joseph Hasson Kevin Hao Alvin Hoffman Tiarra Jauregui Kevin Izard Steven Jonas Biraj Karki Vanda Kingsbury Alex Klado Kal'el Knightingale Pete Lakamsan Tha Lam Randy Lauron Xe Lor Jonathan Lu Fernando Mariano Jr. Thuy Luong Raquel Mariano Eva McCurry Kirhon McKinley Joshua Mentzer Buoi Nguyen Kevin Nelson **Kord Nichols** Theresa Pereira-Oliver Jennifer Ogston Mary Phoong Renato Pineda Renita Ramos **Brian Rogers** Thomas Romero Jonathon Runyan Nicholas Sable Ricky Saechao Sherry Saetern Scott Sanchez Kittisak Sangmanee Jimin Tan Matthew Tedeschi Dao Vue **Robin Waters** James Whitson Lisa Wright-James Soua Xiong Christine Zhou Wei Zu

F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Stephanie Alcorn Kevin Hampton Ronald Jones

Michael Llewellyn Paula Murphy

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

Juan Esparza Mark Feldthusen James Gillam Jr. Gabriel Saballa Jennifer Silva Erich Strafeldas

Emerito Tomaneng Dennis Zamora

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

Sara Neal Stephen Taylor

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

Norman Bineau Jr.

J. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Christopher Fowler Tara Magee Christy Martin

K. Soboba Casino - Soboba Band of Luiseno Indians:

Adrian Ramirez

L. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Jay Foreman IVDavid HemingwayVanessa HernandezVentura LopezGuillermo LunaSharon MarshallCharles MartinProtacio MedinaEmanuel Montes

Matthew Singleton

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

Monte Carson Erik Carter Rodney Lindgren Alfred Romero Virginia Sanchez Noelle Tehrani

Maria Texler-Hassin

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

Jorge Aguilar Zenaida Bautista Annette Miller

Jeffrey Underwood

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

Jennifer Black-Shatara Elias Cazares Sean Hegstrom
Hue Le Troy Lerner Guilian Luo

Georgianna Riendeau Michelle Roeber

P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas

Reservation:

Richie Wallace James Wild

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. 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. 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. California Gambling Control Commission et al.; US District Court, Southern District California (15 CV 0622 AJB JLB)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Steph Stapornkul, (CGCC-2014-0626-8E)
 - B. In the Matter of the Application for Renewal of Third Party Proposition Player Services License for Remar Moscardon, (CGCC-2013-0627-9B)
 - C. In the Matter of the Application for Approval of Initial Work Permit for Andre Owens, (CGCC Case No. 2014-1211-13)
 - D. In the Matter of the Application for Approval of Initial Work Permit for Farm Saetern, (CGCC-2013-0516-1)
 - E. In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Supervisor License for Stephen Evans, (CGCC-2014-1023-11)
- III. Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a))

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.