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 December 10, 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. October 22, 2015
 - B. October 30, 2015 GCA Hearing
 - C. November 5, 2015
- 4. Consideration of Assignment of Partial Interest in a Loan (Pursuant to Business and Professions

Code sections 19824 and 19901):

Club One Casino: KMGI, Inc. (Assignor)

Kyle Kirkland (Assignee) Dana Messina (Assignee)

5. Consideration of A) Transfer of Interest; and, B) Application for Initial State Gambling License (Pursuant to Business and Professions Code sections 19852, 19892, CCR, Title 4 section 12342):

A. The Bicycle Casino: The Bicycle Casino, LP

Robert Gilbert (Transferor)

The Robert Gilbert Trust (Transferee)

B. The Bicycle Casino: The Bicycle Casino, LP

The Robert Gilbert Trust, Limited Partner Savannah Farris-Gilbert, Trustee

6. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 1985), and 1986; CCP, Title 4, section 1995).

Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12345):

A. Bankers Casino: Old Town Investments, Inc.

Salvador Jimenez Jr., Chief Executive Officer, President, Chief Financial Officer, Director,

Shareholder

Hector Campos, Vice President, Secretary, Director,

Shareholder

B. Casino Marysville: Sau Cung Phong, Inc.

Sau Cung Phong, President, Treasurer, Secretary,

Director, Sole Shareholder

C. Mortimer's Card Room: Mortimer's, Inc.

Mark Williamson, President, Chief Executive Officer,

Director, Shareholder

Pamela Neu, Vice President, Shareholder Willis Hanna, Chief Financial Officer, Secretary,

Treasurer, Director, Shareholder Marylee Sakas, Shareholder

D. Normandie Club: The Normandie Club, a General Partnership

Gregory Miller, Partner Lawrence Miller, Partner Russell Miller, Partner Stephen Miller, Partner

E. North Coast Casino: T&T Gaming, LLC

Estate of Thomas Bruner, Member Robert Thomson Jr., Member

F. Seven Mile Casino: VC Cardroom, Inc.

Harvey and Bette Souza Living Trust, Shareholder

Harvey Souza, Trustee, Trustor Elizabeth Souza, Trustee, Trustor

Francis Burger, Lien Holder

G. Turlock Poker Room: Central Valley Gaming, LLC

Philip Rheinschild Jr., Managing Member

Jose Fernandez, Member Deborah Fernandez, Member Sara Downs, Member

7. <u>Consideration to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):</u>

A. Delta Casino: Delta CM, Inc.

Tracey Kennedy, Shareholder James Mullins, Shareholder Kerry Mullins, Shareholder Richard Shindle, Shareholder

Delta Fore, LLC

Richard Shindle, Managing Member

Tracey Kennedy, Member James Mullins, Member Kerry Mullins, Member

B. Kings Card Club: Delta CM, Inc.

Tracey Kennedy, Shareholder James Mullins, Shareholder Kerry Mullins, Shareholder Richard Shindle, Shareholder

Delta Fore, LLC

Richard Shindle, Managing Member

Tracey Kennedy, Member James Mullins, Member Kerry Mullins, Member

- 8. <u>Applications for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350):</u>
 - A. Samedy Kuoch

D. Thuy Nguyen

B. Sandi Miller

E. Meuy Saechao

C. Julie Muldrow

- F. Andrea Vivas Botero
- 9. <u>Application for Consideration of Conversion of Third-Party Provider of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):</u>

PT Gaming, LLC:

Player:

Brandon Devry

10. <u>Application for Consideration of Renewal of Third-Party Provider of Proposition Services License</u> (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12201 (d) and 12218.8):

Qualified Player Services, LLC:

Casey Zolnier, President and Member

11. <u>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)</u>:

A. Bally Gaming, Inc. dba Bally Technologies:

Bally Technologies, Inc., Parent Company of Bally

Gaming, Inc.

Richard Haddrill, Executive Vice Chairman of the Board of Directors for Scientific Games

Corporation

B. MC Southern California, LLC:

Robert Henry Miller 2006 Trust, Member Robert Henry Miller, Trustee, President, Chief Financial Officer, Secretary

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.)

- 12. <u>Applications for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12351):</u>
 - A. Roger Ankenbauer
 - B. Brian Bowling
 - C. Srinivas Cherukuri
 - D. Craig Dooley
 - E. Lucky Ek
 - F. Robert Ferguson
 - G. Natalie German
 - H. Donald Guilfoyle Jr.
 - I. Jason Ingle
 - J. Chue Lee

- K. Phoenix Lee
- L. Va Phong
- M. Maryann Poznekoff
- N. San Saechao
- O. Donald Schayltz
- P. Roger Schayltz
- Q. Juliana Smith
- R. Yelena Vaysberg
- S. Paul Wagner
- T. Joshua Weigum
- 13. <u>Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, section 12104):

A. Empire Sportsmen's Association: Jarred Hobbs Calina Khath

B. Hotel Del Rio & Casino: Rocky Cariglio IV
C. Napa Valley Casino: Bas Pansuntorn
D. Outlaws Card Parlour: Brooke Lutz

E. Parkwest Casino Sonoma: Davy Chea Adam Kelly Chris Kocsis
Tserenbandad Otgonjargal Jack Reynolds

F. Towers Casino: Corey Campbell

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

A. Empire Sportsmen's Association: Vandy Chean Roland Nonato

B. Napa Valley Casino: Lilia Cueva Kun Li Roger Moore Mariena Tan Chanthanakhane Xayakorn

Cui Fang Zhao

C. Parkwest Casino Sonoma: Fred Hamilton Scott McKenzie

15. Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):

A. Arise, LLC:

Supervisors: Cha Vang Louis Voiler

Players: Christopher Brumley Raidanica Hun Wheeler Smith

Lisa Thi

B. Certified Players, Inc.:

Player: Chening Yang

C. PT Gaming, LLC:

Players: Diana Katrina Bronola Josef Clifford Chassidy Cox

Oliver Cruz

Minh Ha

Seth Hodgeman

Synyahn Johnson

Omar Enriquez

Albhy Ilano

Michael King

Michael Le

Sokunthea Nhok

Ricky Nuon

Sophanna Pho Saan Saeteurn John Richard Salazar

Kanha Thieng Curtis Turner Darin Wulff

D. Qualified Player Services, LLC:

Player: Reivey Arceo

16. <u>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):</u>

A. Certified Players, Inc.:

Player: Nang Pik

B. PT Gaming, LLC:

Supervisor: Viasna Nov

Players: Nicole Norris Joanna Saechao Chan Chiem Saechao

Onekeo Saechao David Siggens Jonathan Silva

Juliana Tafolla

17. 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:

Ralph Kato Huyen Mai

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Janis Steere

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

Justin Swiere

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

Magaly Acevedo Ordonez

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

Jeremy Hoskins George Zou

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

Timothy Hargesheimer

G. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:

Olivia Velasquez

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

Kelly Day

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

George Edd II

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

Kelsey Grimes Luciano Santoro Jr. Natasha Woods

K. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
David Cronk Meng Chhay Heng Allan Cesar Payawal

Mengheang Sok Neville Tiger

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

Terence Rey Balagot Joseph Popowich

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

Jose Garcia

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

Megan Napoli

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

Justin Harrison

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

Manuel Balladares

Q. Table Mountain Casino - Table Mountain Rancheria:

Ger Her Jessie Saldua

R. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Sandra Barreno

S. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Pamela Wilson

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

Jasmine BladesDebora CadenaClaudia FloresEva MartinezBrian MoutawJessica Ruiterman

B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Matthew Snyder

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

Daniel Butler Jr.

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

David Sundey David Vainuku

E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Joel Enriquez

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

Diana Rico Neyda Torres

G. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Radley Shipes

H. Elk Valley Casino - Elk Valley Rancheria:

Nathaniel Pincombe

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

Roy Arias Kimberly Boeckholt Tessa Charles
Bunnich Chea Jay Chesterton Louis Crescenzo Jr.
Veronica Espinoza Angelica Espinoza Dulce Fernandez

Monica FloresMichael HennigJohn KubistyKathleen LevasseurIvica MarasPatricia MartinezLeticia MendezMichele MontanaDeana MontanaRungthip NungkhiangjanStephen OskieraPaul PilchJames RounsavallPaul RyanApril Ryan

Ana Salas-Keto Randall Smith Ben Smith-Newman Mark Steffes Axel Van Der Velden Diana Velarde

David Voros Gene Wu

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

Rogelio Castillo Fernandez James D'Onofrio Nga Ly Jesus Mendoza Jr. Arnel Ojeda Sokkha Touch

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

Kenneth Hansen II Vinh Phuc Nguyen

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

Rita Burley Thomas Derushe Linda Richardson

Neit Saeteurn

M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Stacy Hoover Phila Or

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

Reservation:

Steven Beck Gillian Busenbark Mary Coltharp Joseph Diaz Kenneth Jones Shashi Patel

Patrick Tuntakit

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

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

Jamon Heard Stephanie Santiago Emily Saynorath

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

Michael Caryl

Justina Bouts

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

Annette Fermil Larry Ha Edward Perle

April Randle

S. Table Mountain Casino - Table Mountain Rancheria:

Cynthia Armiento Brandon Cates

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

Soupharak Kayarath Chiem Keomanivong Mandy Mei
Jack Nguyen Veronica Reynoso Shane Rhodes
Eetang Saesee Shannon Smith Frelen Soliman
Ann Marie Solorio Maurice Taylor Frederick Zapanta

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

Martin Gonzalez Kevin Hoang Julieta Rochfort

Cam Tran

V. Win-River Casino - Redding Rancheria:

Kevin Cawker Rebecca Savard Indrick Wilson

 Applications for Consideration of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5, and CCR, Title 4, section 12492):

A. Arrow International, Inc.:

John Gallagher Jr., President, Director Dennis Gallagher, Senior Vice President,

Director

Jeannie Gallagher, Director Kathleen Gallagher-Miller, Director Fred Graf, Secretary, Treasurer B. Bingo Innovations of California, Inc.: Michael Lowen, II, Chief Executive Officer

Michelle Lowen-Martins, Chief Operating

Officer

David Gunther, Director Carlos George, Director

C. Bingo Vision and Gaming, Inc.: Arrow International, Inc.

Jeffery Cooper, President

Dennis Gallagher, Executive Vice President,

Director

Fred Graf, Vice President, Secretary

John Gallagher Jr., Director

D. Cactus Bingo Supply, Inc.: Sam Whitlock, President

Activity Advisors, Inc.

E. E-Max Gaming Corporation: Arrow International, Inc.

John Gallagher Jr., President, Director

Dennis Gallagher, Senior Vice President, Secretary,

Treasurer, Director

Jeannie Gallagher, Shareholder

F. Planet Bingo, LLC: Rick White, President, Chief Executive Officer

G. VKGS, LLC: Timothy Stuart, Chief Executive Officer,

President

Russell Morin, Chief Financial Officer, Vice

President

H. West Coast Game Management, Inc.: Donald Wilson, President, Chief Executive

Officer

20. <u>Applications for Consideration of Renewal Interim Licenses for Remote Caller Bingo – Fiduciary/Site</u> Manager/Caller (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12498):

A. Mike Baraboo - Caller

- B. Michelle Lowen-Martins Fiduciary/Caller
- C. William Van Sant Caller
- 21. Application for Consideration of Renewal Interim Work Permits for Remote Caller Bingo (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12503):
 William Van Sant

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 1112</u>6(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. Robert Saucier, et al. v. California Gambling Control Commission, Sacramento County Superior Court (34-2013-80001594)
- D. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
- E. 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 Tribal-State Compact Key Employee Finding of Suitability for Thomas Miller, (CGCC-2013-1212-18D)
 - B. In the Matter of the Application for Renewal of State Gambling License for: La Primavera Pool Hall & Café, Candelario Salas, Sole Proprietor, (CGCC Case No. 2009-12-03-02)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-6292, 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.