

GAMBLING CONTROL COMMISSION

JIM EVANS, 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 July 30, 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. June 23, 2015 GCA Hearing
 - B. June 25, 2015
 - C. July 7, 2015 GCA Hearing
- 4. Consideration of A) Purchase Agreement; and, B) Application for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19851, 19852; CCR, Title 4 section 12342):
 - A. Caesar's Club: Jose Alvarez Cahue (Seller)

GLCR, Inc. (Buyer)

B. Tres Lounge and Casino: GLCR, Inc.

Kyle Kirkland, President, Director, Shareholder

Dana Messina, Chief Financial Officer, Treasurer, Secretary,

Director, Shareholder

5. Application for Consideration of Temporary State Gambling License (Pursuant to Business and

Professions Code section 19824(f) and 19852):

Palomar Card Club: Palomar Card Club, A General Partnership Lori Von Kaenel, Power of Attorney

6. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and

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

A. Bay 101: Sutter's Place, Inc.

Timothy Bumb, President, Director, Shareholder

Estate of George Bumb Jr., Shareholder

Brian Bumb, Secretary, Chief Financial Officer, Director,

Shareholder

Ronald Werner, Vice President, Shareholder Marlene Trapani, Financial Interest Holder

B. Club Caribe Casino: Pocket 3's Gaming, Inc.

Brian Altizer, President, Secretary, Treasurer, Director,

Shareholder

C. Crystal Casino: Celebrity Casinos, Inc.

Haig Kelegian Jr., President, Chief Financial Officer,

Secretary, Director, Shareholder

Haig Kelegian Sr., Director, Shareholder

Mark Kelegian, Vice President, Director, Shareholder

Sierra Coast Services, LLC, Shareholder Patrick Tierney, Managing Member

Jamie Tierney, Member Leo Chu, Shareholder

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

Mark Williamson, Director, President, Chief Executive Officer,

Shareholder

Pamela Neu, Vice President, Shareholder

Willis Hanna, Director, Chief Financial Officer, Secretary,

Treasurer, Shareholder Marylee Sakas, Shareholder

E. Oceana Cardroom: Mark Adam, Sole Proprietor

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

A. Derek Banderas

- B. Russell Matsuo
- C. Andrew Strahl
- D. Lori Wojdan

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

Parkwest Casino Sonoma: Robert Rubio

- 9. <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 of the Agua Caliente Indian Reservation:

Magda Charron Leah Deguzman

- B. Graton Resort and Casino Federated Indians of Graton Rancheria: Wei Zu
- C. Robinson Rancheria Resort, Casino, and Bingo Robinson Rancheria Band of Pomo Indians: Vince Woolley
- Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2015 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 11. <u>Consideration of Commission Temporary License Approval Criteria and Bureau Temporary License Background Investigation Priorities Authority 19823, 19824, 19826, 19827</u>

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

A. Bankers Casino: Old Town Investments, Inc.

B. Tres Lounge and Casino: GLCR, Inc.

13. Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12350):
Cheng Ngo

14. <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: Betty Smith

B. Lake Bowl Cardroom: Alon Gesundheit Jeffery Werblun

C. Towers Casino: James McCririe

15. <u>Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section and 12233):</u>

Arise, LLC:

Player: Leo Acosta III

16. <u>Application for Consideration of Renewal of Third Party Providers of Proposition Player Services</u>
<u>Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):</u>

Certified Players, Inc.:

Player: Phillip Flores Gonzalez

 Consideration to Withdraw Application of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869; CCR Title 4 section 12015): DEQ Systems Corp.:
 Joseph Telesmanic, Director

- 18. <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:

Luis Garcia Kenneth Reed Lyn Sabac

John Sutherland

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Catherine Lumanog

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

Jessica Ruiterman

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

Kyle Hudson

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

David Rogan

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

Helen Deliquin

- G. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: David Ojeda Jr.
- H. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Saul Ortega Thomas Taylor

- Coyote Valley Casino Coyote Valley Band of Pomo Indians: John Willis Jr.
- J. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Roberto Martinez

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

Sara Sawyer

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

Samantha Carrillo

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

Edward Gonzalez Kevin Hampton Larry Scarborough Jr.

N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Omar Flores Soria

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

Tony Chen William Daw III David Geiger

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

Andrea Franco Noe Guzman

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

Michael Prouty

R. Soboba Casino - Soboba Band of Luiseno Indians:

Tracy Armstrong

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

Donald Rieu Jesus Sanchez

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

Justin Adolphson

U. Table Mountain Casino - Table Mountain Rancheria:

Jesus Hidalgo

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

Jorge Verduzco

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

Derek Escalante Angela Stewart

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

Reservation:

Steven Craft Kyle Herrera

Y. Win-River Casino - Redding Rancheria:

Chip Thom

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

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

Judi Catling Luis Grazia Sina Lay

Susan Liptak

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

Sean Molyneaux Craig Morey

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

Melissa Bagorio Andy Garcia

D. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Roberta Lara William Martin II William Mills

Lorelle Strouss

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

Susan Raphael

F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Lucy Estrada Danean Fenske John Martino

Eric Tinderholt Elizabeth Ventura

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

Maria Rodriguez

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

Adrian Casarrubias

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

Debbie Butler Beverly Carmichael Evelyn De La Cruz
Yusuf Dogan Michael Heinzmann Joseph Henderson
Gary Hernishin Jamie Khorn Thengbong Lay
Pang Lee Kenneth Mosser II Christopher Mouton
Chan Saelee David Santillan Antonio Torrente

Raksmey Wakefield

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

Augustine Fortune Jr. Joseph Reed

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

Robert Armstrong Heather Diaz Cari Few

Joseph Gonzalez Paul Reimers

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

Jerome Arapeles Roberta Cunningham Perla Donato
Dana First Patrice Houston Cynthia Kagle

George Kypros

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

Ashenafi Alemu Jeffrey Brunke Daemonne Davis

Micheal Grizzard Leo Lupinski, III Russell Newcomer

Keam Seang Michael Shaw

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

Cobretti Perez

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

Kenneth Perrie Steven Carter

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

Tracev Allen

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

Vicente Bautista Alex Favor Travis Ly
Eden Partido Daniel Robinson George Yelda

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

Done Xaysongkham

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

Julie Bradbury David Burns David Bushman

Christopher Carpenter John Duarte

Michael Harper Jr. Julie Kim Tanya Kirkpatrick Wendy Saechao Karen Thanavong Sharon Trau

Christy Vang Chan Vann

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

Donella Aumondreaux Ramiro Guerra Maria Martinez
Fabiola Martinez Dany Matty Tam Nguyen

Estrella Zapata

U. Win-River Casino - Redding Rancheria:

Gabriel Robles Reyes

20. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12505):

St. Luke the Evangelist

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. 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 Work Permit for Mario Reyes, (CGCC-2015-DSWP002169)
 - B. Default Decision and Order In the Matter of the Application for Approval of Conversion of Third-Party Provider of Proposition Player Services Player Registration to a License for Kalean Vang, (CGCC Case No. 2014-0508-8B)
 - C. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Ashley Jack, (CGCC-2013-11-21-16C)
 - D. Default Decision and Order In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Tonya Rogers, (GCADS-TRKE013722)
- III. Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a))

RECESS

RECONVENE TO OPEN SESSION - 1:30 P.M.

- 1. <u>Hearings Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:</u>
 - A. Default Decision and Order In the Matter of the Application for Initial Work Permit for Cameron Clem, (CGCC-2014-0710-6A)
 - B. Default Decision and Order In the Matter of the Application for Initial Key Employee Portable Personal License for Angelo Lamont Bridges, Sr., (CGCC-2013-1121-6A)
 - C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Mary Mati, (CGCC-2013-1212-13E)
 - D. Default Decision and Order In the Matter of the Application for Initial Work Permit for Thyda Nop, (GCADS-GEWP-002140)
 - E. Default Decision and Order In the Matter of the Application for Initial Work Permit for Jared Watson, (CGCC-2014-1120-7B)

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 - C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Mary Mati, (CGCC-2013-1212-13E)

- D. Default Decision and Order In the Matter of the Application for Initial Work Permit for Thyda Nop, (GCADS-GEWP-002140)

 E. Default Decision and Order In the Matter of the Application for Initial Work Permit for Jared
- Watson, (CGCC-2014-1120-7B)

RECONVENE TO OPEN SESSION

ADJOURNMENT