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 September 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. August 13, 2015
 - B. August 19, 2015 GCA Hearing
- 4. Applications for Consideration of Renewal of State Gambling License (Pursuant to Business and

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

A. Casino Real: Casino Real, Inc.

Ernest Schmiedt, President, Treasurer, Director,

Shareholder

Julie Baron, Secretary, Director, Shareholder

B. The River Card Room: The River Card Room, Inc.

John Park, Chief Executive Officer, Chief Financial Officer/Treasurer, Secretary, Director, Shareholder

- Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350): Aldrich Saplan
- 6. <u>Application for Consideration to Convert Third Party Provider of Proposition Services Owner Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):</u>

21 Vault Gaming: Debbie Willhalm, Sole Proprietor

7. <u>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):</u>

Synergy Information Solutions, Inc.: Jonathan Eaton, President, Executive Director,

Shareholder

Sabrina Eaton, Secretary, Treasurer

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):

A. Integrated Systems Design, Inc.: Jonathan Hafezi, President, Chief Financial Officer,

Secretary, Director, Shareholder

B. Multimedia Games, Inc.: Multimedia Games Holding Company, Inc. Holding Company

9. <u>Consideration of Temporary State Gambling Licenses: Approval Criteria, Bureau Background Investigation Priorities and Potential for Regulations (Authority Business and Professions Code sections 19823, 19824, 19826, and 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.)

10. <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>

Kyle Alegrete Р. Robert Meras Ralph Baude B. Q. Florencio Mesina C. Ted Bui R. Bernie Nevarez Dennis Callahan D. Kian Nosrati E. **Dustin Chase** T. Paul Priolo F. Gilbert Cisneros U. Roger Rogge Adam Sanchez G. Lauren Cole ٧. Roger Estrella W. Erick Salerno H. Mohammad Fathipour X. Luz Carmel Sugatan I. Edward Ferretti Y. Esteban Tahmazian J. Z. Arthur Van Loon K. Joni Gimnicher Bryce Hatch AA. Beau VanSickel L. M. Dante Hicks BB. Dennis Williams CC. Leslie Woodward N. Stephen Krajewski

O. Manley Macaltao

11. <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: Daniel Loum Lasty Nop Marita Voeun

B. Oasis Card Room: Ryan Sipes
C. Oceana Cardroom: Ashlev Johnson

D. Parkwest Casino Sonoma: Jessica May John Wagner III

E. The Deuce Lounge & Casino: Hernan Sernas

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

A. Central Coast Casino (GB): Mark Ullstrom

B. Lake Bowl Cardroom: Barbara Elliott Zenaida Wijangco

C. Napa Valley Casino: Kien Watson

D. The Deuce Lounge & Casino: Alanis Lee-Bowley Dale Thompson

E. Towers Casino: Michael Freifeld

13. <u>Applications 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):</u>

A. CB Certified Banker, Inc.:

Player: Ben Tran

B. PT Gaming, LLC:

Players: Esperanza Boles Robert Fuller Kanol Mao Samantha Ork Johnathan Phommathep

Monina Claire Saldana

- 14. Consideration to Withdraw Applications to Convert Third Party Proposition Supervisor/Player Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12015):
 - A. Knighted Ventures, LLC:

Supervisor: Matthew Bridges

B. Team View Player Services, LLC:

Supervisors: Ross Campo Joanna Chihuahua

> Long Luong Ryan Sawai Seth Young

- 15. 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:

Jonathan Evans Rodelle Carreon

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

Kvle Loudin Erik Smith

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

Kristopher Forrester

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

Christopher Fitzsimmons Nathan Gould Jerry Kuntz Jr. Sheng Thao **Dwayne Wells**

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

Lyne Clark Jacob Schlosser

F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Amanda Beck

G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Dezarae Smith

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

Ted Tolson II Kenneth White

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

Dawn Appolito

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

Crystal Perez

Alton Arnold

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

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

Michelle Andrade Daniel Boyd Jeyson Diaz

Jacob Long

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

Frederick O'Keefe Steven Risafi Willie Shippen

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

James Murray Jason Clarke Sara Neal

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

Jesse George

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

Gerardo Romero

Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Lo Saephan

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

Christi Cancilla

- 16. <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:

Svjetlana Gegic C.J. Graham

Randall Hemken

Michael Wohlenberg

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Lucero Murillo Rivera

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

Sarah Patterson Aaron Pepetone

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

Lia Yarbrough

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

Miguel Barreto-Franco

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

Rosa Gonzalez Dominique Mabe Dario Salas

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

Leslie Wiley

H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Brett Butler Margaret Walden

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

Brian Gayten Steven Schwartz Aimee Yang

J. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Jacqueline Gordon Thomas Martinez Vickie Yount

K. Lucky 7 Casino - Smith River Rancheria:

Terry Bray

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

Amin Ashraf Nicholas Merritt Ernest Seal

Edgar Tibayan

M. Paiute Palace Casino - Bishop Paiute Tribe:

Eric Montoya

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

Carlos Castro Lavall Durr Jr. Suzette Galante-James

Alexis Mendivil

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

Cesar Araujo Linda Dalrymple Michelle Embree
Adoracion Halverson Chad Hill
Kevyn Keo Ryan Ly Shannon Norris
Ida Reyes Patricia Schieck Tracey Traih

Hsiao Wang

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

Thomas Caldwell Russell Chitwood III Debra Landis

Kaipo Pearl Christina Reuser

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

Michael Sanders

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

Richard Dean Bonifacio Robert Bulster
Mitchel Gusky Roger Hagoriles Elizabeth Hinds

Paul Revak Terri Wild

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

Hyu Soong Chang Coralyn Delfin Stanley Espinoza

Joaquin Gonzales

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

Traci Hobson Masumi Kamio Paulina Phongsaiphonh

Mey Saechao Saancho Saelee

U. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Gerald Dickerson Kirk Hardin Jo Ann Restko

Sharie Rose Soriano

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 Christopher Tuck, (CGCC-2014-1120-7C)
 - B. In the Matter of the Application for Renewal of Work Permit for Curt Mieczkowski, (CGCC-2014-1023-10)
 - C. In the Matter of the Application for Approval of Initial Work Permit for Francisco Monares, (CGCC-2013-1010-8A)
 - D. In the Matter of the Application for Approval of Initial Key Employee Portable Personal License for Ruben Moreno, (CGCC-2014-0422-7B)
- III. <u>Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a))</u>

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.