### GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN TIFFANY E. CONKLIN LAUREN HAMMOND

# **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 24, 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. <u>Approval of Commission Meeting Minutes for:</u> August 27, 2015
- 4. Consideration of Sale of Interests (Pursuant to Business and Professions Code section 19892):

The Bicycle Casino: The Bicycle Casino, L.P.

Robert Gilbert (Seller)

Carter LCP Partnership, L.P. (Buyer)

Leo Chu (Buyer)

5. 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. Clovis 500 Club: Louis Sarantos Jr., Sole Proprietor

George Sarantos, Financial Interest Holder

B. Lucky Chances Casino: Lucky Chances, Inc.

Rommel Medina, Chief Executive Officer, Chairman,

Director, and Shareholder

Ruell Medina, Chief Financial Officer, President,

Secretary, Director, and Shareholder

Rene and Mila Medina 2009 Irrevocable Blind Trust

Agreement, Financial Interest Holder

Mariano Gueco, Trustee

- 6. <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. Julianna Smith
  - B. Steven Taing
  - C. Ryan Woodson
- Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR Title 4, section 12351): Charles McCormick Jr.

8. <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>:

Lightning Slot Machines, LLC: Lightning Gaming, Inc.

Donald Caldwell, Director, Shareholder

Brian Haveson, Director, Chief Executive Officer, Secretary,

Treasurer

Christopher Strano, President

Frederick Tecce, Director, Shareholder

#### **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.)

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

A. Napa Valley Casino: Vipheaviny Nov

B. Parkwest Casino Sonoma: Jon Ardell James Valencia

10. <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>

Arise, LLC:

Players: Kia Her Linda Edmonds

- 11. <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:

Dennis Alvarado

- B. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:
  Mirishahe Idrizi Leticia Medina
- C. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

  Jennifer Bonilla Mark Rippee
- D. Cache Creek Casino Resort Yocha Dehe Wintun Nation:

Wylie Ross

- E. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
  Nolan Duprey Chad Schofield
- F. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Alexander Sanchez

- G. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation:
  Tou Cha
- H. Fantasy Springs Resort Casino Cabazon Band of Mission Indians:

Diana Miranda

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

Thomas Mendenhall

- J. Konocti Vista Casino Big Valley Band of Pomo Indians of the Big Valley Rancheria: Castor Rapisura
- K. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Jon Hill
- L. Pala Casino Spa Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Kienan Laitinen

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

Ernesto Armendariz Michael Bromley Te Inthilath

Mike Namvong Nick Sannella

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

Tony Hernandez Blanca Leyva

O. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Patricia Hawkins Cheng Saechao Mickey Souvanthong

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

Kevin O'Neill

Q. Table Mountain Casino - Table Mountain Rancheria:

Patricia Bartsch Anthony Catanesi Thipphachan Chantharath

Gregory Dean Krystle Hollingsworth

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

Vincent Vue Fue Yang

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

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

Carmen Hurtado

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

Mark Moussa

V. Win-River Casino - Redding Rancheria:

Shane Brown

12. <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:

Janet Agbayani Jeliza Castro Mayra Fernandez

Frances Peoples Max Ross

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

Trevor Bailey Brian Doerr Abraham Farhat Greg Guerrero Liliana Madrigal Karter McMurry

Somphong Souksavath

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

Catherine Churchill Margaret McGinnis

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

Jami Hatton Bradley Johnson Leia Schultz

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

Miguel Diaz Deniz

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

Archana Aliyar

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

William Prinz

H. Lucky 7 Casino - Smith River Rancheria:

Ryan Moore

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

Nathan Anderson Carl Rathke

J. Paiute Palace Casino - Bishop Paiute Tribe:

Michelle Castendra

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

Valentin Castano

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

Denise Jones

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

Francisco Aguirre A. Lisa Craddock Kristi Galindo Robin Graham Joseph Julian Christy Ngo

Juana Tinoco-Gonzalez Roxanna Villegas

N. Soboba Casino - Soboba Band of Luiseno Indians:

Kevin Coen

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

Damir Gegic Walter Hyde Hailey Randle

Lisa Stepp

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

Richard Reves

Q. Table Mountain Casino - Table Mountain Rancheria:

Manuel Rivera Jennifer Sanchez Jay Shapiro

Patrick Vargas

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

Maria Flores Carolina Hernandez Anthony Jauregui

Donna Longacre

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

Stephanie Kerr Pa Nhia Yang

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

Reservation:

John Ngo Rudolph Pena Jr. Joshua Westwood

U. Win-River Casino - Redding Rancheria:

Jessica Davis Shelley Fahsholtz Kathleen Nunez

#### **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)
  - G. 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. 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)

III. <u>Personnel Matters (Government Code section 11126(a)(1): Business and Professions Code section 19816(a)</u>)

### **RECESS**

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

1. <u>Bagley-Keene Open Meeting Act, Staff Training.</u> Government Code Sections 11120 - 11132

# **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.