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 January 21, 2016

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

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

Katie DeChamplain (Transferor)

The Bicycle Casino Trust U/D/T 2007 (Transferee)

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

The Bicycle Casino U/D/T 2007, Limited Partner

Shirley Kunisaki, Trustee

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. Cameo Club: Lewis & Lewis, Inc.*

B. Casino 99: Angela Harris, Sole Proprietor

Gary Harris, Community Property Interest Holder

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

Brian Altizer, President, Secretary, Treasurer, Director,

Shareholder

D. Golden West Casino: Kern County Associates, L.P.*

E. Mortimer's Card Room: Mortimer's, Inc.*

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

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

G. Palace Poker Casino, LLC: Palace Poker Casino, LLC

Catherine Aganon, Member Pamela Roberts, Member

- 5. <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. Michael Hong
 - B. Tuan Nguyen
 - C. Lo Saechao
 - D. Michael Singleton
 - E. Jong Son
- Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, section 12015): Rhea Motley
- 7. <u>Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Supervisor Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):</u>

PT Gaming, LLC:

Supervisor: Juan Hidalgo

- 8. <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. American Gaming and Electronics, Inc.*
 - B. S.E.D., Incorporated of South Carolina: Jack Gardner, President, Chief Executive

Officer, Chief Financial Officer, Secretary and

Sole Shareholder

- 9. Hearing Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:
 - A. Default Decision and Order In the Matter of the Application for Approval of Third Party Proposition Player Services License for Richard Ponte, (GCADS-TPPL-012552)
- 10. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 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>Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions</u> Code section 19841(p); CCR, Title 4, section 12359):

Napa Valley Casino: BVK Gaming, Inc.

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

A. Club San Rafael: Caitlin Douglas

B. Napa Valley Casino: Yuehua Huang Hsin Lee Anastasia Qiu

Brittney Speed Mai Chor Vue Maison-Mrell Wong

C. Oceana Cardroom: Tiana Hall Jere Ibarra Ferdinand Lucas

Joseph Morris Randall Watkins Zhen Zhang

D. Poker Flats Casino: Sao Her

E. Towers Casino: Eric Cannon Christopher Linger

13. <u>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):</u>

A. Arise, LLC:

Player: Alan Chantharath

B. PT Gaming, LLC:

Supervisor: Maria Razon

Players: Henry Ayala Loren Caballero Raymond Roberto Caubang

Xue Herr Matthew Ramirez Molly Talbot

Melissa Torres

14. Consideration to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12015):

PT Gaming, LLC:

Supervisor: Philip Deyro

- 15. <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:

Cecilia Eyler

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Elizabeth Wilberts

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

Cristian Hernandez

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

Italia Diaz

Leonilo Udan

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

Amanda Guerra Brian Norrod

F. Elk Valley Casino - Elk Valley Rancheria:

Grayson Bivens

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

Monica Hernandez HeeJung Lee

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

Cody Packard-Rokosz

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

Jose Flores Fedencio Gonzalez Jr.

J. Paiute Palace Casino - Bishop Paiute Tribe:

Pascual Talavera

K. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Jamal Shaw

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

Mary Touchton

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

Kenneth Averill III Antonio Esquivel Timothy Yang

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

Julie Phillips

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

Norma Pena

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

Mycelia Castaneda

Q. Soboba Casino - Soboba Band of Luiseno Indians:

Ruben De Los Santos

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

Rosalia Cepeda Engelbert Leano Oralia Meza

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

Jonathan Papin

T. Table Mountain Casino - Table Mountain Rancheria:

Ruby Gomez Madrigal Kalaket Her La Ree Holt Malinda Sea Phanat Van Jeff Wei

Robert Yang

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

James Alves

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

Abraham Chang

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

Rabecca Hill-Barton

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

Emily Gordon Alexander Miranda

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

Donald Haig Jr. Cindy Hua James Kesaris

Shauntay LeFlore

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

Robert Reidy Maryanne Scanio

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

Winona Creed William Edwards Jr. Eric Gardiola Pearl Mugisha David Pearce Justin Ta

Mark Wanser Kevin Ward

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

Doyle Smotherman Jr. Lonnie Webb Jr.

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

Shirley Abreu Anel Angon Soledad Arguilez
Miguel Beltran Alexandria Bridgeford Donald Casper
Myklen Cotton Jacqueline Delector Jesse Diaz

Corrina Espinosa Joseph Evington Hall-La-Rae Gallagher Christina Heinv Eileen Hernandez Josue Hernandez Dan Htwe Heriberto Hurtado Joel Jensen Donald Lindsey Javier Lopez Maria Malone Linda Moody Clark Joel Nevarez Francisco Olmeda Alejandro Puga Richard Rogers Lucero Rios Maria Sandoval Michael Stemmeler Regina Trujillo

Carlos Valdez Raul Varela Christopher Windham

Theresa Winters Kimber Young

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

Alma Delgado Gamino Raoul Natividad Diez Jason Iadavaia Chelsea Lawrence Kenneth Minor Jr. Ismael Orovio Todd Patterson Sarah Phal Sara Sawyer Jordan Seager Ted Tolson II Kenneth White

E. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon

Reservation:

Patrick Brownlow Ryan Cameron Lisa Dualan

Judy Smith Harry Welker

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

Robert Ashton Kristen Mendes William Thornton

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

Antonio Angulo Samuel Bonner David Centman

James Freeman

H. Tachi Palace Hotel and Casino - Santa Rosa Indian Community: Visavakone Rasavong

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. 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)
 - F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. Default Decision and Order In the Matter of the Application for Approval of Third Party Proposition Player Services License for Richard Ponte, (GCADS-TPPL-012552)
 - B. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Thomas Miller, (CGCC-2013-1212-18D)
 - C. 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)
 - D. In the Matter of the Application for Approval of Initial Work Permit for Gerry Yang, (CGCC-2015-0514-9)

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.