

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 October 20, 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. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2016 Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 4. Consideration of Approval of Transfers of Interest in Seven Mile Casino; Purchase and Option Agreements (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19904):

A. Seven Mile Casino (Security Interest): VC Cardroom, Inc. (Transferor)

VC Cardroom General Partnership (Transferee)

B. Seven Mile Casino (Partnership Interest): VC Cardroom, Inc. (Transferor)

Harvey Souza (Transferee)

C. Seven Mile Casino (Partnership Interest): Harvey Souza (Seller)

Stones South Bay Corporation (Buyer)

D. Seven Mile Casino (Partnership Interest): VC Cardroom, Inc. (Seller)

Stones South Bay Corporation (Buyer)

 Consideration of Approval of Request for Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f),19852, and 19900; CCR, Title 4 sections 12054 and 12342): Seven Mile Casino:
 VC Cardroom General Partnership*

6. Consideration of A) Approval of Request for Temporary State Gambling License; B) Applications for Initial State Gambling License; C) Transfer of Shares; and, D) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(f), 19852, 19904; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino: California Commerce Club, Inc.

Arlene Schwartz Living Trust

Michelle Robbins, Successor Co-Trustee Susan Schyman, Successor Co-Trustee

B. Commerce Casino: California Commerce Club, Inc.

Arlene Schwartz Living Trust

Lori Klein, Successor Co-Trustee

Michael Schwartz, Successor Co-Trustee

C. Commerce Casino: California Commerce Club, Inc.

Arlene Schwartz Living Trust (Transferor)

Lori Klein (Transferee)

Michael Schwartz (Transferee)

D. Commerce Casino: California Commerce Club, Inc.

Lori Klein, Shareholder

Michael Schwartz, Shareholder

7. Consideration of Approval of Transfers of Interest (Pursuant to Business and Professions Code sections 19824(c), 19892, 19900):

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

Thomas Madigan (Seller)

The Bicycle Casino, L.P. (Buyer)

8. Applications for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

Hollywood Park Casino: Hollywood Park Casino Company, Inc.

Stockbridge HP Casino Holdings Company, LLC Stockbridge HP Holdings Company, LLC

Clostanago III Piolanigo Company, 220

9. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC

John Park, Managing Member Park West Casinos, Inc., Member

John Park, President, Treasurer, Secretary,

Director, Sole Shareholder

B. Merced Poker Room: Tongtoua Yang, Sole Proprietor

10. Consideration of Request to Extend the Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):

Eric Swallow, Shareholder

Garden City, Inc. dba Casino M8trix

- Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 10254 and 12350): Gregory Spillman
- 12. <u>Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):</u>
 Deon Calamia
- 13. <u>Applications for Consideration of Renewal of Third-Party Provider of Proposition Player Services License</u> (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

Certified Players, Inc.:

Phillip H. LeBlanc & Patricia A. LeBlanc Revocable

Living Trust, Shareholder

Patricia LeBlanc, President, Secretary, Treasurer,

Director, Trustor, and Shareholder

Phillip LeBlanc, Trustor

Michael LeBlanc, Vice President, Director, and Shareholder

14. Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

PT Gaming, LLC:

Player: Andre Abdullah

15. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Picayune Rancheria of Chukchansi Indians of California - Chukchansi Gold Resort and Casino: Jesse Marquez

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.)

- 16. Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Gregory Spillman
- 17. Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Lake Bowl Cardroom: **Gregory McNear** B. Towers Casino: Kayla Amato

18. 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, sections 12054 and 12218):

A. Aces High Gaming, LLC:

Player: Michael Born

B. Acme Player Services, LLC:

Players: Richard Bai Chuong Do Noli Marasigan Saroeun Rem Richard Sloane Eduardo Ortega

Catherine Wong

C. Arise, LLC:

Supervisor: Samantha Ortiz

D. Fortune Players Group, Inc.:

Players: Shaofan Feng Wen Ying He Elisa Hui

E. Knighted Ventures, LLC:

Huying Wu Karen Wu MiaoRong Yu

Players: Curtis Berry Jessica Carbajal Ashley Guzman Kevin Inis Paulina Nunez

Britney Kronberger Thao Pham Chhada Phi Jonathan Ruffo Xiomara Sanchez Vanna Ton Jesica Wells Yi Bing Wu Kaysy Xaynhalath Boue Yang

Ruslan Zhantayev

F. PT Gaming, LLC:

Supervisors: Fav Chao Yet Sang

Schuyler Herrera Players: Andrea Cerda Amber Giron

Rithyvong Moun

G. Qualified Player Services, LLC:

Players: Jeremy Lawson Beau Murray

H. Rhino Gaming, Inc.:

Player: Stanley Hankins 19. <u>Application for Consideration of Renewal of Third-Party Provider of Proposition Player Services Supervisor License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):</u>

Gaming Fund Group, Inc.:

Supervisor: Kathryn Tooker

- 20. <u>Applications for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant</u> to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:

Bryant Martin Koua Moua Adriana Reves

Patrick Sibilia

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

Sergio Barajas

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

Sopheak Phoung

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

Vincent Murillo

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

Terry Dolan Jr.

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

Daniel Rogers

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

Roberta Brierly Driscoll

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

Ashlee Harper Hau Vo

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

Esmeralda Castro

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

Anthony Backus

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

Lauren Melcher Ofelia Ponce-Leos

L. Win-River Casino - Redding Rancheria:

Seang Sum Jr.

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

Carla Cleff Letha Rohr

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

Ian Burke Gabriel Kitchen Robert McDonald

Janice Welch

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

Charles Saetern

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

Joseph Maloney

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

Donald Ast Monica Beebe Adrianne Brown
Andre' Brown Zachary Garrett Maylyne Kamidoi
Nathaniel Kindschy Jeromy Luxton Belinda Miranda
Linda Myjak Larry Palato Jonathan Schaub

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

Brianna Bybee

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

Victoria Large

H. Elk Valley Casino - Elk Valley Rancheria:

Mary Helen Rodriguez Michael White

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

Dawn Appolito Matthew Kime Jesus Emmanuel Sioson

Adrianne Stevenson Cuong Truong

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

Christopher Kinyon

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

Stacey Lewis

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

Fred Betlevoun Jr. Belinda Bradley Rosa Anderson Danny Chao James Crawley Joy Crittendon Michael Garcia Delia Cummings Virona Davis Joni Khlok Ryan Leandro David Lee Sara Lee **Gregory Marguardt** Amanda Maynard Frederick Moore Hoa Nguyen JoAnne Pak Supaporn Pornrattanasoros Alfred Reyes **Gregory Simon** Mickey Souvanthong Ban Ta Erica Tang Stacy Thich John Toledo Thary Ty Chansamone Vongsouphanh Anthony Webb Brisa Wiget

Jennifer Wilcox Phary Yon

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

Javier Amaya Otis Andrews III Robert Baptista Jr.
DeShawn Holloway Monica Humildad Tommy Nguyen
Kristopher Rasmussen Stephen Rodriquez Edith Sanchez

Alisa Winston

N. Soboba Casino - Soboba Band of Luiseno Indians:

Yolanda Figueroa

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

Warren Chard II

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

Aurora Gutierrez Eleanor Phelps Ruth Ritchie

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

Matthew Dillon Durand Dresslar Amanda Garcia
Brady Harris Tiffany Muldrow Arthur Munoz

Bao Vang

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

Chris Le

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. Robert Saucier, et al. v. California Gambling Control Commission, Sacramento County Superior Court (34-2013-80001594)
- C. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
- D. California Valley Miwok Tribe v. California Gambling Control Commission et al.; US District Court, Southern District California (15 CV 0622 AJB JLB)
- E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
- F. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
- G. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
- H. Darren Furtado v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002425)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room (GEGE-001339) of: Todd J. Mather (GEOW-003450); BGC Case No. BCG-HQ2015-00010SL; CGCC Case No. CGCC-2015-0326-4
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Amber Cadena, (CGCC-2016-0211-9)

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.