



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 November 17, 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. Approval of Commission Meeting Minutes for:
 - A. September 8, 2016
 - B. September 22, 2016
 - C. October 5, 2016 – Regulations Hearing
 - D. October 6, 2016
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)
5. 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. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending September 30, 2016 (Pursuant to Government Code section 12012.56 & Compact section 4.5.1):
Federated Indians of Graton Rancheria

7. Consideration of A) Transfer of Interest; and, B) Applications for Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(c) 19892; and 19900 CCR, Title 4, sections 12054 and 12342):
 - A. The Bicycle Casino: The Bicycle Casino, L.P.
Hashem Minaiy, Transferor
Thousand Palms Enterprises, Inc., Transferee
 - B. The Bicycle Casino: The Bicycle Casino, L.P.
Thousand Palms Enterprises, Inc., General Partner
Hashem Minaiy, President, Chief Executive Officer,
Chief Financial Officer, Treasurer, Secretary, Director,
and Sole Shareholder
8. Consideration of Approval of Transfer of Interest (Pursuant to Business and Professions Code sections 19824(c), 19892, 19900):

The Bicycle Casino: The Bicycle Casino, L.P.
Thomas Madigan (Seller)
Hashem Minaiy (Buyer)
9. Applications for Consideration of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Lake Elsinore Hotel and Casino: Sahara Dunes Casino, LP
Sahara Dunes Management, Inc., General Partner
Joseph Kingston, Limited Partner
Ted Kingston, Limited Partner
 - B. The Bicycle Hotel and Casino: The Bicycle Casino L.P.
The Robert Gilbert Trust, Limited Partner
Valerie Wildman, Successor Trustee
10. 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):

Hawaiian Gardens Casino: Hawaiian Gardens Casino, (A California Corporation)
The Moskowitz Joint Revocable Living Trust, Shareholder
Cherna Moskowitz, Trustor, Trustee, Beneficiary, President,
Secretary, Treasurer, and Director
Gary Kramer, Successor Trustee
David Moskowitz, Chief Executive Officer
11. Applications for Consideration of Initial Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Gregory DuPriest
 - B. Mark Sawyer
12. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Nineteenth Hole: Diana Lane
13. 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, sections 12054 and 12218):
 - A. Arise, LLC:
 - Player: Sarah Morin
 - B. Knighted Ventures, LLC:
 - Player: Travis Kern

*See Attachment A for a list of specific applicants

14. 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. Ainsworth Game Technology Limited*
 B. Tekworks, Inc.: William Bourgeois, President, Secretary, Treasurer, Director, and Sole Shareholder
15. Application for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 Chicken Ranch Casino – Chicken Ranch Rancheria of Me-Wuk Indians of California:
 Michael Smith

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):
 Emma Vardy
17. Application for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
 Towers Casino: Jamie Williams
18. 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, sections 12054 and 12218):
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|-------------------------------|---------------------|--------------------|-------------------|
| A. Acme Player Services, LLC: | | | |
| Players: | Richard Lee | Joseph Lindsay | Alfio Soo |
| | Chong Sung | Vinh Tran | Qi Hui Ye |
| B. Arise, LLC: | | | |
| Player: | Inocencio Perez Jr. | | |
| C. Knighted Ventures, LLC: | | | |
| Players: | Edwin Aurelio | Christopher Burkey | Shyamal Deo |
| | Oscar Figueroa | Jose Gomez | Tyler Hattar |
| | Ryan Henry | Holly Mills | Brittney Nikiel |
| | Fernando Palma | Blanca Rodriguez | Noel Rodriguez |
| | Samantha Saeteurn | Casey Sandin | Benjamin Schembri |
| | Chhinda Song | Alvin Toch | Nancy Vang |
| | Yang Vue | | |
| D. L.E. Gaming, Inc.: | | | |
| Player: | Lisamaree Vasquez | | |
| E. PT Gaming, LLC: | | | |
| Player: | Allisson Saechao | | |
19. Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- | | | |
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| A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Bartosz Makas | | |
| B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: | | |
| Carl Hammett | Robin Liggett | Olga Nunez |
| Pedro Peralta | Brandon Wells | Dillon Wulff |
| C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Walter Diaz | | |

*See Attachment A for a list of specific applicants

- D. Chumash Casino & Resort Enterprise - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
- | | | |
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| Dave Abayan | Clifford Chapman II | Letitia Flores |
| Amy Fortin | Napoleon Huey | Wayne Hurte Jr. |
| Christopher Jose | David Charles Lee | Phillip Mendoza JR |
| Brandon Perkins | Richard Perkins | John Leon Ramirez Jr |
| Brittany Rehr | Billy Robertson | Fidel Terrones Jr. |
| Corrine Valencia | Michael Wied | |
- E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Rajinder Chauhan
- F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Adrian Hernandez Marisol Magdaleno Arias Matthew Mingrone
Brian Norrod Cipriano Ortega Jr
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Jun Beale David Polizzi
- H. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Dennis Cooper Edward Gonzalez Chou Vang
- I. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Joshua Billins Dennis Eckenrode
- J. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Ryan Gravdahl Nicholas Hauf
- K. Running Creek Casino - Habematolel Pomo of Upper Lake:
Justin Harrison Anthony Moreno Russell Pyzer
Dean Williams Jr.
- L. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Amol Chand Pornteva Chittasenee Anita Curry
Timothy Eyler Ernesto Gomez Brian Lemus
Khanh Nguyen Anna Nip Ben Pham
Voodtikon Phumirat Rick Rothenberger Hoc Tram
Gregory Williams
- M. Soboba Casino - Soboba Band of Luiseno Indians:
Jeffrey Campbell
- N. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Lorena Tapia
- O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Michael Alexander Glenn Barry Christopher Brooks
Alan Buna Erik Carter Travis Elliott
Steve Ma April Randle Paul Revak
Alfred Romero Alexandria Santana Norborne Spottswood
Terri Wild Edward Yonemitsu
- P. Table Mountain Casino - Table Mountain Rancheria:
Ger Her Peggy Snider Phanat Vang
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Tyler Aragon Thomas Salazar Deanna Silva
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sonia Keo Sinjin Le
- S. Win-River Casino - Redding Rancheria:
Janine Ward-Corral

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."

*See Attachment A for a list of specific applicants

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 Third-Party Proposition Player Services License for Amber Cadena, (CGCC-2016-0211-9)
 - B. In the Matter of the Application for Renewal of State Gambling License for Poker Flats Casino, Terry Vargas, Sole Proprietor, (CGCC-2015-0122-3B)
 - C. In the Matter of the Accusation Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
 - D. Default Decision and Order In the Matter of the Application for Initial Regular Work Permit for Mai Xiong, (GCADS-GEWP-002403)
 - E. In the Matter of the Application for Approval of Initial Regular Work Permit for Shawn Kahanu, (CGCC-2016-0225-12A)
 - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0225-15)
- III. Personnel Matters (Government Code Section 11126(a)(1))

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.

*See Attachment A for a list of specific applicants