

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 February 25, 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. November 4, 2015-GCA Hearing
 - B. January 7, 2016
- 4. Request for Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):

Yolanda Morrow, Bureau of Gambling Control Representative
Darrell Miers, Third Party Provider Representative returning member
Haig Kelegian Jr., Gambling Representative (>25 tables)
Keith Sharp, Gambling Representative (<25 tables)
Leonard Powell, Professional Accounting Background Representative returning member
Elijah Zuniga, General Public Representative

- Consideration of Request to Purchase Proprietary Database (Pursuant to Business and Professions Code section 19824):
 Gaming Fund Group, Inc.
- Consideration of Retraction or Affirmation of Referral to an APA Evidentiary Hearing of Application for a State Gambling License (Pursuant to Business and Professions Code sections 19824 and 19825; CCR, Title 4, sections 12056 and 12058):

Lake Elsinore Hotel and Casino: Sahara Dunes Casino, LP

Sahara Dunes Management, Inc., General Partner

Joseph Kingston, Limited Partner Ted Kingston, Limited Partner

7. Consideration to Extend Temporary State Gambling Licenses (Pursuant to Business and Professions Code sections 19824(f) and 19852):

A. The Saloon at Stones Gambling Hall: King's Casino, LLC

Robert Lytle, Member

B. The Tavern at Stones Gambling Hall: King's Casino, LLC

Robert Lytle, Member

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

Casino M8trix: Garden City, Inc.

Eric Swallow, Chief Financial Officer, Secretary, Shareholder

Lunardi Family Living Trust, Shareholder

Peter Lunardi III, President, Trustee, Trustor, Beneficiary Jeanine Lunardi, Director, Trustee, Trustor, Beneficiary

9. Request for Consideration of Purchase Agreement (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900):

The Bicycle Casino, LP The Bicycle Hotel and Casino:

Thomas Madigan (Seller)

Carter LCP Partnership, LP (Buyer)

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

Player's Casino: Player's Poker Club, Inc.

The Monica C. Donohoo Trust Dated February 12, 1997,

Shareholder

Monica Donohoo, Trustee, Settlor, Beneficiary, Director, Chief Executive Officer, Chief Financial

Officer, President, Secretary, Treasurer

11. Applications for Consideration of Initial Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350):

A. Robley Berry F. Oliver Grannis III B. I Ju Chou G. Emery Jakobi C. Andrew Collins H. John Makieil D. Erik Dade I. Andrew Navarro E. Jose Garcia

J. Joyce Sun

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

A. Oceana Cardroom: Shawn Kahanu B. Outlaws Card Parlour: Candice Fuentes

13. Application for Consideration of Renewal of Third-Party Provider of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

PT Gaming, LLC: Patrick A. Tierney and Jamie L. Tierney Family Trust,

Member

Jamie Tierney, Trustee, Grantor, Beneficiary Patrick Tierney, Trustee, Grantor, Beneficiary

14. Applications for Consideration of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Reliable Business Concerns, Inc. dba

Reliable Security Sound & Data: William Miller Jr., Director, President, Chief Financial Officer, Treasurer, Secretary, Sole Shareholder

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):

Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: **Greg Docherty**

16. <u>Application for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Barona Resort and Casino – Barona Group of Capitan Grande Band of Mission Indians: John Robinson

17. <u>Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2015 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):</u>

Federated Indians of Graton Rancheria

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.)

18. <u>Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):</u>

Hawaiian Gardens Casino: Hawaiian Gardens Casino (A California Corporation)

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

A. Central Coast Casino (GB): Anthony Burk Jesse Preciado

B. Empire Sportsmen's Association: Sopheak Chao Jeffery Houston Sophal (Sophy) Srey

C. Merced Poker Room: Nang XiongD. Napa Valley Casino: Jinni LiE. Rogelio's: Hen Louie

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

Empire Sportsmen's Association: Savath Nhep

21. <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>

A. Arise, LLC:

Player: Aphinunt Singta

B. Certified Players, Inc.:

Player: Ngorn Kang Me

C. PT Gaming, LLC:

Players: James Boyd Kuron Chestnut Ruby Fowke

Angelica Gomez Debra Ingram Anthony Lopez
Brian Moniz Alejandro Corona-Mora Jaspreet Singh

Mara Sun Evgheni Svistov

22. <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:

Kristi Geske
TC Golden
Terry Harris
Marilyn Reynaga
Letha Rohr
Shyenne Samor

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Alex Batres

Nayelly Flores Ceron

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

Brenda Conde Daniel Williams

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

Christopher Harrison

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

Trisha Gihlstrom

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

Adrian Jimenez Khamla Sinirath

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

Duane Mitchell Jr.

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

Matthew Browning Patricia Magdaleno

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

Cesar Almazan

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

Itzia Hernandez

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

Andrea Banuelos Audrey Duggan Elisa Ortega

Kayla Ruf Deborah Villa

L. Elk Valley Casino - Elk Valley Rancheria

Daniel Huff

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

Keely Alexander Lionel Senoron Susan Vallie

Elsie Viray

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

Marc Brashears Kristofer Brennan David Carrillo Jr. Hunter DeMattei-Hopper Michelle Granado Stacy Heagney

Jacob Martin Sonny Pangilinan Martha Sosanavongsa

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

Jacob Emerson

P. Lucky 7 Casino - Smith River Rancheria:

Jeffrey Dunlap Cody Wortell-Bartley

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

Joanna BlackstoneAlejandrina CastanonRobin CorriganJames Lillibridge IIISudhir MehtaJudith NicollLouis RicciDebbie RomeroRoger Smith

Alan Smith Karen Vasquez

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

Jadie Davis Cody Hogenmiller Adam Johns

Dani Yonan

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

Jose Harper Christina Ramirez Justin Tanner

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

Jamie Brooks Daniel Perez

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

Roberto Duenas Jr.

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

Terry Contreras William Crutchfield Virona Davis

Yasser Tamarit Olivera

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

Clarice Crawford Anthony Moreno

X. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 Aaron Brady Tabitha Grindle Mark Isabell
 Baoqiong Li Zena Nguyen Benny Phan

Tarah Sutton

Y. Soboba Casino - Soboba Band of Luiseno Indians:

Katherine Alpuche

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

Robert Alfonso Sr. Veronica Flores-Benitez Thomas Hochwarth

Cheryl Morris-Lessard

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

Guadalupe Ayon

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

Kris Babao

CC. Table Mountain Casino - Table Mountain Rancheria:

John Aquino Jessica Bautista Brenton Borges Ryan Dunn Aiyana Kayne Evan Morgan

Banhdith Muangkhoua Chanthay Phakonekham-Mason

Tiffany Saephan Rachel Salcido Michael Sousa Jaylen Steels Vuochkhim Tuy Bettie Yang

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

Herman Jot Dodd Maria Isabel Mesina Joseph Mika

Polin Sean Mai Vang

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

Shannon Cook-Plageman Isabel Mota

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

Reservation:

Lemuel Salao Jesus Velarde Lopez Jr.

23. <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:

Tracy Amezquita-Beltran James Bott Zenaida Clam
Emily Dessert Alan Ferrante Wipa Fryer
Maureen Harrison Christopher Jacobs Carolina Magdael
Juan Ortega Jerry Sandau Maria Cristina Santos
Gilberto Taira-Diaz Romel Tintero Blasa Wohlenberg

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

Kyle Allison Andrew Guerrero Susan Ruggeberg

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

Rachel Mason John Simmons

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

Kelly Bester Wesley Busler

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

Cody Sullivan

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

Naoc-Minh To

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

Maxcimiliano Ortiz Eric Rivas Douglas Williams

H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Michael Aanerud Bradley Bendixen Chuck Reyes

Consuelo Ubaldo

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

Stephanie Paniagua Jamie Perry

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

Celerina Lugo

K. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Jesse Sandei

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

Keri Downs Austin Gonzalez Mongtuyen Ngo

Alejandro Reyes

M. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians: Johnny Tran

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

Samantha Carrillo Cassie Taylor

O. Lucky 7 Casino - Smith River Rancheria:

Mary Hulse

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

Maria Anguiano Lisa Frink

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

William Bembenek Joel Dennis Jr. Katherine Garcia JoAnn Rodriguez Brian Roe Antonia Sevene

Yoa Tuy

R. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Alanzel Baltazar Karrie Baraichi Judith Bo
Ana Maria Foster Jonathan Gatus Kevin Kessler
Eugene Merza Jeffrey Metsker Sally Moreno-Ortiz
Felix Ramirez Jr. Blanca Richardson Jody Rivas
Angela Robinson Teang Sok Brant Tunget

Mike Valle Victor Valle

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

Linda Chen Jason Crouchen Lance Hagen
Siphon Hem Ashley Kumle Anthony Neves

Dennis Owen Shannon Simmers

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

Keith Gallegos Ernestina Hall Steve Kuehnel

Oscar Muniz Jr. Van Tran

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

Bienvenida Agbayani-Yahut Paulita Agresor Mary Anagnos Maria Cobos Brenda Eskelin Brian Levitt Evelyn Marquez-Paet Alfredo Pasion Sara Rosas Janet Sorrentino Jesus Sotelo Paul Toft

Melissa Williams

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

John Paul Navarro

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

Elmer Caintic Carole Harris Mittaphone Khansourivong

William Mierzejewski Toni Peters Monique Powless Jose Rivera Angela Scantling Ysmael Segundo Jr.

Souksamay Sengthong

X. Table Mountain Casino - Table Mountain Rancheria:

Ryan Delp Ermei He Juan Carlos Hernandez

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

HyuJoon Chang Channa Franco April Hernandez

Henry Sedillo

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

Kimberly Bradshaw Jarrett Canion Abraham Carranza
John Gervais Donald Hobson Joseph Perry
Estella Tompkins David Triggs Hue Vang

Sonexay Vobouxasinh Nancy Wyrsch

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

Venus Hull Anthony Pierce II

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

Matthew Arguile Ivan Meneses John Webb

Alfredo Zermeno

CC. Win-River Casino - Redding Rancheria:

Kristy Hand Johnathan Powers Chip Thom

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. 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. In the Matter of the Application for Approval of Initial Work Permit for Gerry Yang, (CGCC-2015-0514-9)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Garcia. (CGCC-2015-0429-8)
 - C. In the Matter of the Accusation Against Garden City Inc., Jeanine Lunardi, Peter Lunardi, III, The Lunardi Family Living Trust, and Eric G. Swallow, (OAH No. 2014060129)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Brianna Montegrande-Klingenberg, (GCADS-TPPL-014337)
 - E. In the Matter of the Application for Approval of Work Permit for Kannitha Phonn, (GCADS-GEWP-002096)

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.