

## 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 June 23, 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. May 17, 2016 GCA Hearing
  - B. May 23 24, 2016 GCA Hearing
- Request for Approval of Member for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817): Tom Hallinan, Public Member
- 5. <u>Consideration of A) Transfer of Interest; and, B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, 19892, CCR, Title 4 section 12342):</u>

A. The Bicycle Hotel and Casino: The Bicycle Casino, LP

Pamela Ayres (Transferor)

Ayres' Bicycle Casino Revocable Trust UDT 2014

(Transferee)

B. The Bicycle Hotel and Casino: The Bicycle Casino, LP

Ayres' Bicycle Casino Revocable Trust UDT 2014, Limited

Partner

Pamela Ayres, Trustee, Trustor, Beneficiary

6. Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions

Code sections 19850, 19851, and 19852; CCR, Title 4 section 12342):

North Coast Casino: T&T Gaming, LLC

Estate of Thomas Bruner Anne Nash, Executor

- 7. Application for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851,19852, and 19876; CCR, Title 4, section 12345):

  Artichoke Joe's Casino:

  Artichoke Joe's (A California Corporation)\*
- 8. Consideration of Temporary Closure of Gambling Establishments (Pursuant to Business and Professions Code section 19955; CCR, Title 4, section 12357):
  - A. Hotel Del Rio & Casino
  - B. Palace Poker Casino, LLC
  - C. Ven-A-Mexico

- 9. <u>Consideration for Placement of Surrender Conditions on State Gambling Licenses (Pursuant to Business</u> and Professions Code section 19824; CCR, Title 4, section 12357):
  - A. Casino Royale
  - B. Club Caribe Casino
  - C. Mortimer's Card Room
  - D. Palomar Card Club
  - E. S&K Cardroom
  - F. The Mint
- 10. Applications for Consideration of Initial Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350):
  - A. Samantha Nguyen
  - B. Mark Pickens
  - C. Kao Saeteurn
  - D. Catherine Vallery-Stockwell
  - E. Garrett Williams
- 11. <u>Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12351):</u>
  Misak Tonoyan
- 12. <u>Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, section 12104):

A. Central Coast Casino: Karol Appiano
B. The Deuce Lounge & Casino: Brandi Wright

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

Nineteenth Hole: Timothy Andante

14. <u>Applications for Consideration of Renewal of Third Party Providers of Proposition Player Services Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):</u> PT Gaming, LLC:

Players: Santeago Pascual Brown Heidi Sin

- 15. <u>Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact section 4.3.2.2)</u>
- 16. 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): In the Matter of the First amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH-2015020871, BGC-HQ2014-00004AL)
- Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and; CCR, Title 4 section 12342):
   In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle (OAH-201501087, BGC-HQ2014-0005AL)

# **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 to Withdraw Applications for State Gambling Licenses (Pursuant to Business and Professions Code section 19869; CCR, Title 4 section 12015):</u>

A. Cameo Club: Robert McCaullay

B. Normandie Club: Lauren Cole Matthew Miller

 Application for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12351): Jana Dawson

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

A. Empire Sportsmen's Association:
B. Merced Poker Room:
C. Napa Valley Casino:
D. Oasis Card Room:
See See Cha
Yer Silva
Guoxin Wu
Nathan Sanders

E. Parkwest Casino Sonoma: Olivia Conte Srey Hoeun Sanary Ouk

Daniel Thompson

F. Poker Flats Casino: Mao Ly

G. Towers Casino: Brandon McDaniels Jessica Swartz

21. <u>Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services</u>
<u>Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):</u>

A. 21 Vault Gaming:

Players: Christine Aldrich Damian Rozanka

B. Arise, LLC:

Player: Ian Riley

C. Gaming Fund Group, Inc.:

Player: Arlyn Alvarez Hernandez

D. PT Gaming, LLC:

Players: Raul Calderon Jerry Chang Stephany Diaz

Jean-Alain Dikongue Terry Easmon Jr. Sairie Felix Joshua Glaser Yeng Her Elizabeth Garnica Jeremy James Pelenaise Langi Ratha Horn Ulysses Leyva Kong Lor Varun Nand Yim Neang Danny Negrete Seguoia Robertson Faanuu Siona-Tea Ramney Sophorn Nicholas Talbot

Sue Vang

Gausheng Xiong

E. Qualified Player Services, LLC:

Players: Jessica Borgia Kirsten Rollag

Ursula Tayag

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:

Sofia Alvarez Estrada Estela Ramirez Kari Stout-Smith

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Juan Lozano Tomas Zavala
C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Richard Harris

Ialisha Vankham

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

Michael Lewis

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

Kyra Lenert Kimberly Ruf David Tatham-Clark F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Timothy Bos Crystal Boutvyseth Viengsavanh Chaleunrath

Sean Emel Billy Her Xa Her Eddie Holson Kinnalone Inthisane Sopheap Khai

April Lee Manivan Rolbiecki

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

Rowena Chapman

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

Hastin James Jessica Rojas Robert Willey

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

Paul Manuel

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

John Collins Lizbeth Reyes Diana York

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

Bridgett Bellonio Sanchez Vladimir Belokrylov Carina Brambila-Gonzalez

Cierra Bruce Leo Cacciatore Gregory Comstock

Jennifer Paredes Jose Salas Ramirez Andy Tung

Christina Von Kleist

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

Esmeralda Flores Candice Hernandez

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

Itzel Bardales Serrano Jose Barragan Sergio Flores
Tyron Linton Catherine Lumanog Milica Miljkovic

Angelica Rodriguez Evan Thomason

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

Reservation:

Jeffrey Benson Kathleen DiPasquale Elizabeth Fairchild

Nina Ha Michael Holmes Myung Joo

**Dominic Tovar** 

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

Ronald Ingoglia

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

Lorena Castellon

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

Him Chan Veronica Flores

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

James Cromwell Eliza Mota Russell Pyzer

S. Soboba Casino - Soboba Band of Luiseno Indians:

Jeffrey Chebahtah Ivan Lonero William Roach

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

Natalie Haynes Trilok Mehta
U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Alejandra Aguilera Robledo Jesus Sanchez Jr.

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

Timothy Briggs Ryan Kiryakos Austen Underhill

W. Table Mountain Casino - Table Mountain Rancheria:

Marc Bilodeau Christine Douangphouxay Melissa Pacheco

Alexandria Teran-Vasquez Victor Young Jr.

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

Victor Flores Nancy Saechao

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

Joshua Christie

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

Roberto Rizo

AA. Win-River Casino - Redding Rancheria:

Travis Peyton

- 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:

Theresa Alvarez Alex Nyeki

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

David Brearley Santosh Chapagain Lori Chastain
Robbie Giardino Sengmany Luangrath San Saechao
Chio Saelor Rachel Sar Vidara Sisophon

Nguyen Vo Sam Wong

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

William Christen David Lake John LeFebvre Jr Richard Ramirez Jr. Karyn Rayburn Maudia Rivas Guadalupe Seja Aaron Smathers Benjamin Zitello

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

Lvdia Schuck

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

Farley Etpison

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

Martha Lopez

G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Christopher Desylva

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

Reservation:

Janet BeronioStephen CheekSteven D'AsaroWilliam HollowayJacqueline KhvannNhatnam Nguyen

Mark Quinn David Tran

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

Alan Chanthavong Omar Flores Soria Saeed Hashemi Lisa Hong Richard Long Patricia Morlett

**Becky Paull** 

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

Vue Chue Elizabeth Horstman Daniel Inman

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

Zenorina ArellanoBrian DerrRoderic HerbstManuel HernandezBunnarith KaoJustyn LumelEric MountKenny NguyenJudith O'DonnellJennifer Reckard BrennanJulie SotoGerhardus Vosloo

Lidia Yoeliani

L. Table Mountain Casino - Table Mountain Rancheria:

Vong Vang

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

Phiangphak Kiaosouvath Duoc Le Stanley Osborne

# **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</u>: (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)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
  - B. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)
  - C. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick, Jr., (CGCC-2015-0924-7)
  - D. In the Matter of the Application for Renewal of State Gambling License for Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E): Stipulated Settlement; Decision and Order In the Matter of the Statement of Reasons Against Mark Adam, Sole Proprietor, Oceana Cardroom
  - E. Consideration of Stipulated Settlement; Decision and Order In the Matter of the Accusation Against Palomar Card Club (OAH No. 2015120633, BGC Case No. HQ2015-00005AC)
  - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Wei Zu, (CGCC-2015-1022-9)
  - G. In the Matter of the Application for Renewal of Key Employee Portable Personal License for Travis Seiler, (CGCC-2013-0930-8A)
  - H. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH- 2015020871, BGC-HQ2014-00004AL)
  - I. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Accusation and Statement of Issues Against Robert E. Lytle (OAH 201501087, BGC-HQ2014-0005AL)

# **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.