



## 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 9, 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. April 14, 2016
  - B. April 25, 2016
4. Consideration of Requirement to Apply for a State Gambling License (Pursuant to Business and Professions Code sections 19824, 19852(i) and 19853(a)(6)):

Bay 101: Sutter's Place, Inc.  
The George and Joanne Bumb Revocable Trust  
Joanne Bumb
5. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Ocean's Eleven Casino: Ocean's 11 Casino, Inc.  
Haig Kelegian Sr. (Transferor)  
Haig Kelegian Jr. (Transferee)
6. Applications for Consideration of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19850 and 19876; CCR, Title 4, section 12345):
  - A. Jalisco Pool Room: Rafael Quiroga, Sole Proprietor
  - B. The Mint: James Podergois, Sole Proprietor
7. Application for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350):

Christopher Rolbiecki
8. Application for Consideration of Renewal Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12351):

Oliver Grannis III

9. 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):  
 Tech Art Manufacturing, Inc.: Joseph Miller, President, Director, Shareholder  
 Ronald Miller, Vice President, Director, Shareholder  
 Arthur Miller, Treasurer, Director, Shareholder  
 Gary Miller, Secretary, Director, Shareholder  
 Bruce Kusens, Shareholder
  
10. 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. Everi Payments Inc.\*
  
  - B. VCAT, LLC: Lloyd Donald Speer II, Chairman  
 William Shay, Manager, President, Chief Executive Officer  
 Kevin McIntosh, Manager, Chief Operating Officer, Chief Financial Officer
  
  - C. VSR Industries, Inc.: Charles DeGregorio, Secretary, Director, Shareholder  
 Colton Vollman, President, Treasurer, Director, Shareholder  
 Leo Wright, Director, Shareholder
  
11. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):  
 Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
 Amanda Mattingly
  
12. Application for Approval of Renewal State Gambling License (Pursuant to Business and Professions Code section 19876; CCR Title 4 section 12345):  
 Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Statement of Reasons Against Mark Adam, Sole Proprietor, Oceana Cardroom (CGCC Case No. CGCC-2015-0730-6E; BGC Case No. BGC-HQ2015-0001AC)

**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.)*

13. Applications for Consideration of Renewal Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12351):

A. Chad Asay	J. Georgia Raftery
B. Babette Baquirig	K. Samantha Sengthit
C. I Ju Chou	L. Jong Son
D. James Hicklin	M. Steph Staporokul
E. Christopher Huang	N. Michael Sullivan
F. Jonathan Hy	O. James Vonasek
G. Robert Kleiber	P. Kade Walters
H. Charles Lewis	Q. Joe Willson
I. Brian McCandless	
  
14. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):  
 The Deuce Lounge & Casino: Sarnphou Saephan

15. Applications for Consideration of Renewal Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):
- A. Club San Rafael: Thomas Rawlins
  - B. Empire Sportsmen's Association: Boutdy Phavavichane
  - C. Napa Valley Casino: Mace Howell Jasmine Soriano
  - D. Poker Flats Casino: Eddie Vargas
16. 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):
- A. Arise, LLC:
    - Player: Brittany Nelson
  - B. Certified Players, Inc.:
    - Player: Daron Duong
  - C. Gaming Fund Group, Inc.:
    - Player: Heather Kern
  - D. PT Gaming, LLC:
 

Players:	Monika Arreola	Miguel Arroyo	Tiffany Aviles
	Edster Barawid	Stephanie Benites	Fidelmar Coronel Jr.
	Jesica Cortez	Rheya Marie Fernandez	June Clifford Galendez
	Nathaniel Garcia	Tom Heng	Anthony Henry
	Jorge Hidalgo	Savanna Houth	Linzi Jiles
	Christina Kinney	Jana Lee	Angelina Moreno
	Davey Pacaro	Bethany Pinnick	Deysi Ramirez
	Johnathan Saechao	Lay Saechao	Stephen Sok
	Xylina Stewart	Christopher Stimpfle	Tanakorn Tavorniti
	Kong Thao	Francisco Valladares	Jesus Vergara
	Jason Vu	Neelesh Yadav	
  - E. Qualified Player Services, LLC:
    - Player: Jonathan Miranda
17. 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):
- A. PT Gaming, LLC:
 

Players:	Tamika Bean	Anthony Dizon	Lo Saeteurn
----------	-------------	---------------	-------------
  - B. Qualified Player Services, LLC:
    - Player: Joy Santibouth
18. Applications for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
 

Brenda Benitez Diaz	Gerald Bruno	Ashley Creamer
Leilani Crum	Daniel Fleckenstein	Candice Gilmore
David Jourdain	Ralph Kato	Brett Knyvett
Lourdes Rivera Mata	Christina Rojas	John Sutherland
Veronica Welter	Jason Zoellner	
  - B. Augustine Casino - Augustine Band of Cahuilla Indians:
 

Michael Oaks	Patricia Reyes	Sandra Rodriguez
--------------	----------------	------------------
  - C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 

Joseph Martin	Jose Martinez	Elizabeth Santana
Troy Simpson	Rema Vasquez	William Vicaldo Jr
  - D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
    - MaryCarmen Chacon



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)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. 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)
  - B. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
  - C. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)
  - D. In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room, Todd Mather, Sole Proprietor, (CGCC-2015-0326-4)
  - E. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick, Jr., (CGCC-2015-0924-7)
  - F. 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 (CGCC Case No. CGCC-2015-0730-6E; BGC Case No. BGC-HQ2015-0001AC)
  - G. 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)

## **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.*