



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 July 7, 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 12, 2016
 - B. May 26, 2016
4. Consideration of A) Asset Purchase and Sale Agreement and Lease Purchase Option, and B) Temporary State Gambling Licenses (Pursuant to Business and Professions Code section 19824, 19850, and 19852):
 - A. Normandie Club: Normandie Club, A General Partnership (Seller)
Casino, LLC (Buyer)
 - B. Lucky Lady Casino: Casino, LLC
Larry Flynt, Manager
Larry Flynt Revocable Trust, Member
Larry Flynt, Trustee and Trustor
5. Consideration of A) Partnership Agreement, Bill of Sale, and Assignment Agreement; and, B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824, 19850, 19852, and 19901; CCR, Title 4, section 12342):
 - A. Ven-A-Mexico: Juan Carrillo (Transferor)
Pinnacle Casino, LLC (Transferee)
 - B. Pinnacle Casino: Pinnacle Partnership, General Partnership
Pinnacle Casino, LLC, General Partner
Tammy Massa, Managing Member and Sole Interest Holder
Juan Carrillo, General Partner
6. Consideration of A) Transfer of Shares and B) Applications for Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852 and 19904; CCR, Title 4, section 12342):
 - A. Commerce Casino: California Commerce Club, Inc.
Maureen Orbus (Transferor)
Ryan Orbus (Transferee)
Todd Orbus (Transferee)

- B. Commerce Casino: California Commerce Club, Inc.
Ryan Orbus, Shareholder
Todd Orbus, Shareholder
7. 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):
A. Mike's Card Casino: Michael Whiteley Jr., Sole Proprietor
B. Outlaws Card Parlour: Dora Brown, Sole Proprietor
8. Applications for Consideration of Initial Portable Personal Key Employee Licenses (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12350):
A. Phoungueune Borihanh
B. Mario Esteban
C. Carvey Meas
D. Oukuen Saechao
E. Gregory Steponavicius
F. Samuel Timothy
9. Application for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):
Central Coast Casino: Edison Garcellano
10. Applications for Consideration of Renewal Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):
A. Empire Sportsmen's Association: Guy Johnson
B. Parkwest Casino Sonoma: Robert Rubio
11. 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, section 12218):
PT Gaming, LLC:
Supervisor: Johnson Inthavong
Player: Magdalena Villanueva
12. Application for Consideration of Renewal of Third Party Providers of Proposition Player Services Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):
PT Gaming, LLC:
Player: Jocelyne Molina
13. Application for Consideration of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
HCAL, LLC: David Bonderman, Director
14. 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
15. Consideration of Temporary Closure of Gambling Establishments (Pursuant to Business and Professions Code section 19955; CCR, Title 4, section 12357):
A. Casino Royale
B. Palomar Card Club

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. Consideration to Withdraw Applications for State Gambling Licenses (Pursuant to Business and Professions Code section 19869; CCR, Title 4, section 12015):
 - A. Casino M8trix: Andrew Navarro
 - B. Ven-A-Mexico: Juan Carrillo, Member of Pinnacle Casino, LLC

17. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):
 - A. Capitol Casino: Capitol Casino, Inc.
 - B. Parkwest Casino Lotus: The Silver F, Inc.

18. Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)):

Palomar Card Club: Palomar Card Club, A General Partnership

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

A. Joseph Almazan	O. Scott McKinzie
B. Jonathan Baron	P. Samantha Nguyen
C. Phoungneune Borihanh	Q. Adam Perron
D. John Chmielewski	R. Samuel Quinto
E. Stephen Conyers	S. Christopher Rolbiecki
F. Terry Davis	T. Oukuen Saechao
G. John Deng	U. Stefanie Saechao
H. Tan Wai Fung	V. Agnes Tandoc
I. Malcolm Glover	W. Abraham Trevino
J. Ruth Harkins	X. Garrett Williams
K. Khamstone Inthavong	Y. Khonglai Yang
L. Vincent Iturrios	Z. Phatseluck Yang
M. Justin Kuraitis	AA. Claudine Yassa
N. Ibrahim Kurt	

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

A. Empire Sportsmen's Association:	Kania Teung-Ouk
B. Merced Poker Room:	Sue Xiong
C. Outlaws Card Parlour:	Darian Guyot
D. Parkwest Casino Sonoma:	Kenneth Mosser II

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

A. Empire Sportsmen's Association:	Salin Sath
B. Lake Bowl Cardroom:	Sandy Kasinowicz
C. Merced Poker Room:	Lai Meng Saetern
D. Oceana Cardroom:	Stephan Sowell
E. Outlaws Card Parlour:	Brian Ferrini
F. Parkwest Casino Sonoma:	Kyle Burbank
G. Poker Flats Casino:	Martin Espinoza
H. Rogelio's:	Toni Cordero

22. 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, section 12218):

A. Gaming Fund Group, Inc.:

Player: Christopher Chan

B. PT Gaming, LLC:

Players:	Tamara Amataga	Jan Bautista	John Benitez
	Ryan Bernardo	Eveleen Britz	Sairie Felix
	Adam Ferguson	Carolina Galindo	Mendi Garza
	Kimberly Gonzales	Tiffani Griffin	Diana Guzman Ramirez
	Marc Hall	Raksmeiy Heng	Ronnie Heng
	John Mark Hernandez	Dawn Huston	Michael Jorizzo
	Ritharat Khay	Chantrear Kieng	Cher Moua
	Malissa Nunes	Delia Orona	Luisa Osborne
	Kevin Ossa	Joan Pamplona	Richelle Pascual
	Lisa Phonn	Margaret Rogers	Tamara Sanchez
	Carlos Santiago Jr.	Diyán Santiago	John Seto
	Vutheara Som	Nellie Thomas	Elias Villanueva

C. Qualified Player Services, LLC:

Supervisor:	Jason Fagarang		
Players:	Tawney Buckman	Naomi Quinones	Sadie Smith
	Rui Fang Woo		

23. Applications for Consideration of Renewal of Third Party Providers of Proposition Player Services Supervisor/Player Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

A. Gaming Fund Group, Inc.:

Supervisor: Daniel Berg

B. PT Gaming, LLC:

Players:	Grant McNaughton	Sokum Ouk	Scott Rowe
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24. Applications for Consideration of Initial 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:

Jamil Anglin

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Christopher Wang

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

Pedro Peralta

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

Austin Domser

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

Windy Russell

F. Cahuilla Casino - Cahuilla Band of Mission Indians of the Cahuilla Reservation:

Lacy Jackson

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Marco Alcantar	Marlo Colacchio	Nya Her
Julie Jodoin	J Moua	Christie Petrie
Robert Ramos	Der Thao	

H. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

Kenneth Powers

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

Brian Potter

- J. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Marten Qeryaqos
- K. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Steven Farr
- L. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Scott Hager
- M. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Marco Machuca Gonzalez
- N. Table Mountain Casino - Table Mountain Rancheria:
Rosalea Samanc
- O. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Kristen Trejo
- P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Bertha Carbajal Michael Shaw

25. 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:
Maryjane Bickman Albert Chapman Jr. Frank Charolla
Silvia Falcon Sabrina Layton Cheryl Morris-Lessard
Gregory Pendleton Wallace Phipps Jeannie Priller
Kenneth Reed
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Fabiola Alcantar Ortiz Tracey Espinoza Rigoberto Martinez
Kay McLean Laura Provencio Arben Qerkini
Christopher Stalcup William Vicaldo III Elizabeth Waterhouse
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Jessica Fiester
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Shari Caldwell Brent Gibbs Katherine Hodges
- E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Guy Van Den Bosch
- F. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Christopher Byers
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Shawna Zimmerman
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
William Banning III Jen Iree Williams
- I. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Richard Anthony
- J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Quy Do Mark Rahill James Summers
Brittany Young
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jacqueline Esquer Lena Ford JoAnna Holden
George LaFear Jr. Sarah Murphy Taylor Smith
- L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Kyle Lowery Benjamin Nelson
- M. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Jackelyn Cabacungan Hubert Moy Kevin O'Neill
Cain Parra Sunday Silverman

- N. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Harry Achenbach II Rochelle Bradley John Dinius
 Timothy Goodwin Jian Gu Benjamin Hoffard
 Bryan Hunter Kevin King Walter Morris
 Scotty Patindol Patrick Sharp Shaun Sotos
 Jeremy Thompson
- O. Table Mountain Casino - Table Mountain Rancheria:
 Thomas Cucchiara Leah Finnegan Leonel Gonzalez
 Jesus Hidalgo Xai Vang
- P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Rodel Cabutotan Abraham Chang Eric Chong
 Gerrit Ongers Zackie Parker II Bounphakhon Phomthevy
 Ou Saetern Lai Saetern Wayne Woods Jr
 Charles Zurek III
- Q. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Thomas Hanson Katherine Johnson Richard Marino
 Dennis Nhieu Ryan Rico
26. Application for Consideration of Initial Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code sections 326.3, 326.5; CCR, Title 4, section 12492):
 Success Story Marketing and Consulting LLC: Steven E. Smallman, President

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)*
- 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 Approval of Tribal Key Employee Finding of Suitability for Wei Zu, (CGCC-2015-1022-9)
- E. In the Matter of the Application for Renewal of Key Employee Portable Personal License for Travis Seiler, (CGCC-2013-0930-8A)
- F. 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)
- G. 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)
- H. In the Matter of the Accusation against Moacyr Vadas (BGC-HQ2015-00001AL) Default Decision and Order

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.