# GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor 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 August 11, 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. June 13, 2016 GCA Hearing
  - B. June 15, 2016 GCA Hearing
- 4. <u>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):</u> Parkwest Casino 580: Casino 580, LLC Dale Common, Member

John Park, Member

- 5. <u>Applications for Consideration of Initial Portable Personal Key Employee Licenses (Pursuant to</u> Business and Professions Code section 19854; CCR, Title 4, section 12350):
  - A. Bradley Atkin
  - B. Renee Boches
  - C. Robert Duckett
  - D. Shannon Elliott

- E. Cheng Her F. Vun Khor
- F. VUN KNOP
- G. Tony Nguyen
- H. Jorge Ramirez
- Applications for Consideration of Initial Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):

Α.	Central Coast Casino:	Karol Appiano
В.	Empire Sportsmen's Association:	Lynda Ngo
C.	Oceana Cardroom:	Thomas Matthews

- Applications for Consideration of Renewal Work Permits (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12104):
   A. Nineteenth Hole: Timothy Andante
  - B. Parkwest Casino Sonoma: Sherry Duong
- 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):

   Network Management Group, Inc.: John Park, President, Secretary, Treasurer,

Director and Shareholder

 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, <u>Title 4, section 12218)</u>: PT Gaming, LLC: Players: Andre Abdullah Mykael Spencer Max Xiong

 Application for Consideration of Renewal of Third Party Providers of Proposition Player Services <u>Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8)</u>: <u>T2218.8</u>): PT Gaming, LLC:

Player: Sarona Malepeai

11. <u>Applications for Consideration of Initial Tribal-State Compact Financial Source Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.6): Luna Gaming – Upper Lake LLC: LGUL Management Company, Member

Thomas Celani, President and Sole Owner; Managing Member and Owner of Luna Gaming – Upper Lake LLC James Oegema, Secretary

- 12. <u>Application for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding</u> <u>of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):</u> Inspire Technology, LLC: Troy DeFrees-Parrott, Owner, Managing Member
- Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4): Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria: Lamberto Elenes Jr.
- 14. <u>Consideration of Request to Extend the Time to Sell Security and Showing of Due Diligence</u> (Pursuant to Business and Professions Code section 19882(a)): Eric Swallow, Shareholder Garden City, Inc. dba Casino M8trix
- <u>Request for Reconsideration (Pursuant to Business and Professions Code section 19824(b); CCR,</u> <u>Title 4, section 12064):</u> In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room (GEGE-001339) of: Todd J. Mather (GEOW-003450); BGC Case No. BCG-HQ2015-00010SL; CGCC Case No. CGCC-2015-0326-4
- Application for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850 and 19851; CCR, Title 4 section 12342); 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)
- Application for Approval of Renewal of 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 Accusation Against Palomar Card Club (OAH No. 2015120633, BGC-HQ2015-00005AC)

#### 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</u> Professions Code section 19869; CCR, Title 4, section 12015):

Casino M8trix:

Casino M8trix, Inc. Eric Swallow Lunardi Family Living Trust Peter Lunardi III Jeanine Lunardi

- 19. <u>Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions</u> <u>Code section 19841(p); CCR, Title 4, section 12359):</u> Hollywood Park Casino: Hollywood Park Casino Company, Inc.
- 20. <u>Applications for Consideration of Renewal Portable Personal Key Employee Licenses (Pursuant to</u> Business and Professions Code section 19854; CCR, Title 4, section 12351):

H. Mark Martini

J. Vincent Shaw

L. Ramy Wahba

M. Andrew Wang

K. Kelly Souza

Ι.

Dusten Perry

- A. Kyle Burbank
- B. Melanie Coelho
- C. Richard Cook
- D. Geneva Doherty
- E. Christopher Gearhart
- F. Jared Horstman
- G. Marijana Kovacic
- 21. <u>Applications for Consideration of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, section 12104):

Α.	Empire Sportsmen's Association:	Aaron Cummings		
В.	Lake Bowl Cardroom:	Debbie Saechao		
C.	Napa Valley Casino:	Arnel Dionisio	Ling Gao	Kevin Janas
		Wenling Li	Jinhao Lin	Jinpin Tan
D.	Oceana Cardroom:	Fey Saechao		
Ε.	Parkwest Casino Sonoma:	John Foster		
F.	Poker Flats Casino:	Siabsimneej Xiong		
G.	Towers Casino:	Scott Doke		

- 22. <u>Applications for Consideration of Renewal Work Permits (Pursuant to Business and Professions</u> Code section 19912; CCR, Title 4, section 12104):
  - A. Empire Sportsmen's Association: Lucy You
  - B. Napa Valley Casino:Jing Jing LiWenyang LiuGary TamC. Parkwest Casino Sonoma:Sheree KellyD. Towers Casino:Anthony Book-Thomas
- 23. <u>Applications for Consideration of Conversion of Third-Party Providers of Proposition Player Services</u> <u>Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section</u> 19984: CCR\_Title 4\_section 12218):

193	<u>19904, CCR, The 4, Section 12210).</u>				
Α.	21 Vault Gami	ng:			
	Players:	Alicia Burns	Regina Sanchez		
В.	Acme Player S	Services, LLC:			
	Players:	Oai Lam	Jesse Maxion	Ryan Nguyen	
C.	Arise, LLC:				
	Player:	Clark Gallmann			
D.	Certified Playe	ers, Inc.:			
	Players:	Danilo Calpito Jr.	Arturo Curiel	Breana Murray	
Ε.	Gaming Fund	Group, Inc.:			
	Players:	Jairo Aguirre	Michael Angelo Amoranto	Kooper Knutson	
		Linda Phorn	Yang Xiao		

F.	Knighted Ventu Players:	ures, LLC: James Hundhausen	Ronald Mendelow	Andrew Morales
		LaNeisha Walker		
G.	Premier Player			
	Players:	Joey Muniz	Paul Pek	
н.	PT Gaming, LL			
	Supervisors:	5	0	Jose Paolo Naynes Jr.
		Yen Pabalan	Peter Saechao	
	Players:	Jasmin Alvarado	Stephen Beaty	Daisy Beltran
		Daniel Blumenstock	Jessica Bui	Beatrice Cedo
		Julie Cheng	Steven Corona	Shelbee De Morais
		Anthony Desouza	Daeniel Cullen Diomanp	
		Norma Garcia Rodrigue	ez	Bradley Gendjar
		Eugenio Gonzalez	Sam Ha	Ashley Harp
		Bunny Heng	Ashley Hercules Reyes	Utulei Hola
		Angela Hutchins	Sarah Iraheta-Scarselli	Tiffany Kaialoa
		Sau Le	Alex Lewis	Jayson Malonosan
		Neptali Malonosan	Nina Manguera	Kathy Mao
		Lia Mapa	Maryann Math	Kenneth Mendoza
		Sophany Moore	Christian Morrow	Angelica Ochoa
		Pavllos Papajani	Jehosafat Perez	Joanna Maville Portelo
		Allen Sanorjo	Mark Joseph Santiago	Thanh Tang
		Kathy Thongpheth	Jasmin Turnage	Joyce Vang
		Montoya Waiters	Kristi Walker	Scarlett Wilson
		Maily Wong	Zhanying Yang	
١.	Qualified Plave	er Services, LLC:	, , , ,	
	Players:	Megan George	Jorge Hernandez-Barqui	n Ryan Morrill
		Tori Moseley	Brittany Papiro	

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

PT Gaming,	LLC:
Players:	

Melvin Baldwin Winston Chen Ria Dayrit-Atencion Tiffany Knox Edlin Balingit Becky Collins Melvin del Rosario Lucy Mapanoo Cheryl Bear Rolando Corrales Peregrina Fellows Benjamin Segal

25. <u>Consideration to Withdraw Application to Convert Third Party Proposition Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12015):</u> PT Gaming, LLC: Supervisor: Jothane Pierrend

- 26. <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: Lizette Mendoza
  - B. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Jeffrey Berns
  - C. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:
    - Joua Her Felicia Hoang Shor Morales Daniel Navarro Onechanh Phakonekham Troy Rodriguez Cheng Yang

Pang Lee Khammanee Ouanoulack Sherry Wu

- D. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: Jared Garcia
- E. Graton Resort & Casino Federated Indians of Graton Rancheria: Angeline Muryadi
- F. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Simon Halfpenny
- G. Pala Casino Spa Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Tony DiMeo Laurie Gordon Nicholas Lewis
- H. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
  - Jonathan Gracen
- I. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Jeffrey Petrick
- J. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria: Amor Gasper
- 27. <u>Applications for Consideration of Renewal 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: Luzcelia Acacio Cecilia Eyler
  - B. Augustine Casino Augustine Band of Cahuilla Indians: Alef Sanchez Corral

C.	Barona Resort and Casino	arona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:		
	Dana Arthur	Roger Ball	George Denny	
	Francisco Diaz Jr.	Mark Dixon Jr.	Andre DuDoit	
	Kristen Keyser	Michael Patterson	Kristin Romeo	
	Ricardo Salinas			

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria: Lori Barcelos

Ε.	Black Oak Casino - Tu	olumne Band of Me-Wuk Indians of the	Tuolumne Rancheria:
	Aaron Batt	Matthew Burlison	Alicia Butler
	Kimberly Greene	Jeffrey Larson	Matthew Maddox
	Robert McQueary	Mary Miller	Christoph Phipps
	John Wilson Jr.	Vanessa Woodruff	

F. Blue Lake Casino and Hotel - Blue Lake Rancheria: Carrie Midtun Jessica Townsend

G.	Cache Creek Casino Resor	t - Yocha Dehe Wintun Nation:	
	Kacey Chao	Brenda Cucueco	Raymond DeLosAngeles
	Nancy Dizon	Ronel Dizon	Teresa Friedrichs
	Mark Geyer Jr.	Kathleen Jackson	Charlie Kuoch
	Edward Leonzon	Jonathan Longshore	Joseph Magbitang
	Ay Mahaphengxay	Josephine Nakayama	Danny Nguyen
	Tracy Nichols	Alan Pfeiffer	Soukinda Phothong
	Johann Pichlmaier	Dane Schacherbauer	Kristen Smith
	Cody Wright		

- H. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Sara Adauto
- I. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians: Pang Fang Manivan Rolbiecki
- J. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Philip Degenhart	Josephine Dodson	Brandy Franco
Gail Garcia	Eunice James	Maria Lugue Bryant
Coyote Valley Casino -	Coyote Valley Band of Pomo Indians:	

K.

Johnathan Kirkwood

	Brett Butler	River Indian Tribe of the Tule Riv Joevitta Butler	Nou Cha		
М.	Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: Kevin Kim				
N.	Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincor				
	Reservation: Wilven Addenbrooke	Kyle Arneson	Norberto Dominix		
	Jacob Emerson	Holly Henke	Blaga Koleva		
	Eduardo Robles Munoz		Elizabeth Wenger		
О.	Jackson Rancheria Casino & H Elyshia Ditty	lotel - Jackson Rancheria of Me-V David Memmer			
Ρ.	Konocti Vista Casino - Big Valle	ey Band of Pomo Indians of the E	Big Valley Rancheria:		
	Zachary Bassham	Steven Fisher	Raymond Stogner		
Q.		Rancheria Band of Western Mo	no Indians:		
-	Antonio Gomez	Curtis Thomas	Para		
R.		ba - Morongo Band of Mission Ind			
	Calvin Bass Frank Glansdorp	Francis Couraut Ross Koepp	Susan Gates Andrew Lester		
	Tina Lowe	Charlene Ninness	Roxanne Shenah		
S	Paiute Palace Casino - Bishop				
0.	Daniel Chavez				
Т.		Band of Luiseno Mission Indians	of the Pala Reservation:		
	James Alexander	Ryan Chhouen	Enrique Garcia		
	Osama Hamideh	Meng Chhay Heng	Michael Huang		
	Robert Newell	Charmaine Tadrousse	-		
U.	Pechanga Resort & Casino - P	echanga Band of Luiseno Missio	n Indians of the Pechanga		
	Reservation:				
	Mary Ables	Ernesto Armendariz	Tjeerd Brink		
	Mary Ann Camat	Melissa Castorena	Christa Clark		
	Summer Cripe	Kathleen DiPasquale	Hillary Ha		
	Brenda King Fabiola Miranda	Michael Mangold Russell Moffitt II	Lori McKinney Akmal Morgan		
	Lorena Olvera	Jesse Ramirez	Mary Ann Segismar		
	Hayatullah Shah	Edward Tellez	Tatiana Unciano		
	Cody Wright				
V.		chan Tribe of the Fort Yuma India	an Reservation:		
	Jesse Burciaga	Charles De Grande	Jacqulyn Duffy		
	Andrea Franco	Julio Montijo	Kyong Qualls		
	Tety Street				
W.		rings Band of Miwok Indians, Shi			
	Justin Cady	Virginia Crowe	Brian Eschleman		
	Daothiam Hanoumane	Thomas Manz	Denise Moore		
v	Karen Ramos	Shawn Rice	o.		
۸.	Govinda Dhakal	Rancheria Band of Pomo Indian Steve Shipman	5.		
Y		Casino - San Manuel Band of Mis	sion Indians:		
•••	Gary Hudson	Daniel Im	Janice Mayorga		
	Matthew Mullen	Jeffrey Puklavetz	Ruel Soliva		
	Shawn Thies	Wanalee Tongchoi	Cau Truong		
	Sophanna Un	-	-		
Ζ.	Sherwood Valley Rancheria Ca	asino - Sherwood Valley Rancher	ia of Pomo Indians:		
	Joyce Crader	-			
AA	AA. Soboba Casino - Soboba Band of Luiseno Indians:				
	Tracy Armstrong	Madelyn Figueroa	Scott Hellerstein		
	Shiloh Maddox	Shawn McDonald			

BB. Spa Resort Casino - Agua Calie	ente Band of Cahuilla Indians:	
Daniel Aragon	Heather Brown	Virginia Gobats
Marcel Huerta	Joshua Madrigal	-
CC.Sycuan Casino and Resort - Sy	cuan Band of the Kumeyaay Nat	ion:
Justin Adolphson	Vicente Bautista	Michael Blom
Amy Brooks	Jeffrey Bueller	Alex Favor
Jesus Garcia	Lance Goode	Florence Jardiniano
Robert Kasawdish	Feu Lutau	Travis Ly
Michael Murray	Alice Ott	Eden Partido
Daniel Robinson	George Yelda	
DD. Table Mountain Casino - Table	Mountain Rancheria:	
Patricia Bartsch	Maivue HerVang	Kevin Li
Francisco Nunez	Chanthay Phakonekham-Masor	n Jalani Simon
Jonathan Vanhoose	Laura Vera	Regina Wilson
David Zandt		-
EE. Tachi Palace Hotel and Casino	- Santa Rosa Indian Community:	
Michael Burke	Velia Curiel	Jason Hedrick
Chy Keomanivong	Frances Palomo	Jeffery Price
Leah Rogge	John Stewart	Allysa Unlayao
Howard Works	Fong Yang	
FF. Thunder Valley Casino Resort -	United Auburn Indian Communit	y of the Auburn Rancheria:
Gail Almasi	Patrick Crawley	Todd Hart
Michael Hollmann	lqbal Kang	Jennifer Laiwa
Johnny Le	Sarn Lee	Yuen Man Li
Irene Luong	Sokhanna Ouk	Lester Ritter
Steve Saechao	Cheo Saeteun	Nicholas Sandoval
Robert Scott	Heidi Sherman	Rosalie Stanek
Szeyeung Tse	Divina Ubungen	Lee Vang
May Vue	James Wong	Michael Yang
GG. Tortoise Rock Casino - Twenty	v-Nine Palms Band of Mission Inc	dians:
Sean Sampson		
HH. Valley View Casino & Hotel - Sa	an Pasqual Band of Diegueno Mi	ssion Indians:
Rigo Candelario Torres	Myla DeLos Angeles	Kenneth Escalante Jr.
Ciria Orozco	Christina Preciado	Alexander Quiroz
Lance Talauega	Cory Weir	
II. Viejas Casino and Resort - Vieja	as Group of Capitan Grande Ban	d of Mission Indians of the Viejas
Reservation:		
Thomas Harwood II		

### **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. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
  - A. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick Jr., (CGCC-2015-0924-7)
  - B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Wei Zu, (CGCC-2015-1022-9)
  - C. In the Matter of the Application for Renewal of Key Employee Portable Personal License for Travis Seiler, (CGCC-2013-0930-8A)
  - D. 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)
  - E. In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room (GEGE-001339) of: Todd J. Mather (GEOW-003450); BGC Case No. BCG-HQ2015-00010SL; CGCC Case No. CGCC-2015-0326-4
  - F. 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.