



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 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. June 9, 2016
 - B. June 23, 2016
 - C. July 26, 2016 – RSTF Meeting
4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending June 30, 2016 (Pursuant to Government Code section 12012.56 & Compact section 4.5.1):
Federated Indians of Graton Rancheria
5. Consideration of Revisions to the Selection Criteria for the members of the Gaming Policy Advisory Committee (GPAC) (Pursuant to Business and Professions Code section 19817)
6. Consideration of A) Purchase Agreement; and, B) Application for Initial State Gambling License (Pursuant to Business and Professions Code section 19824(c), 19850, 19851; CCR, Title 4, section 12342):
 - A. The Mint: James Podergois (Seller)
Stephen Labiak (Buyer)
 - B. The Mint: Stephen Labiak, Sole Proprietor
Dawn Labiak, Community Property Interest Holder
7. Consideration of A) Transfer of Shares; and, B) Applications for Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19852, and 19904; CCR, Title 4, section 12342):
 - A. Commerce Casino: California Commerce Club, Inc.
Robin Vest (Transferor)
The Robin Vest Separate Property Trust (Transferee)
 - B. Commerce Casino: California Commerce Club, Inc.
The Robin Vest Separate Property Trust, Shareholder
Robin Vest, Trustee, Trustor, Beneficiary
Kevin Vest, Beneficiary, Contingent Trustee

8. Applications for Consideration of Initial State Gambling Licenses (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12342):
Commerce Casino: California Commerce Club, Inc.
Selma Massman Trust, Shareholder
Robert Massman, Successor Trustee
Robert and Christine Massman Family Trust,
Contingent Beneficiary
Robert Massman, Trustee, Trustor, Beneficiary
Christine Massman, Trustee, Trustor, Beneficiary

9. Consideration of Bankruptcy Plan for Reorganization A) Transfer of Stock via Merger; and, B) Consent of Loan (Pursuant to Business and Professions Code sections 19824, 19901, and 19904):
 - A. Club One Casino: Club One Acquisition Corp., Transferor/Disappearing Corporation
Kyle Kirkland, Shareholder
Dana Messina, Shareholder
George Sarantos, Shareholder
Haig Kelegian Sr., Shareholder
Club One Casino, Inc., Transferee/Surviving Corporation
Kyle Kirkland, Shareholder
Dana Messina, Shareholder

 - B. Club One Casino: Dana Messina, Lender
Club One Casino, Inc., Borrower

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. Eric Andrews
 - B. Aaron Bronsal
 - C. Scott McKenzie
 - D. Joseph Olivieri Jr.
 - E. Tammy Whiteley
 - F. Dale Wolfe Jr.

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

12. Application for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registration to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218):
PT Gaming, LLC:
Player: Tracy Efe

13. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Morongo Casino Resort and Spa – Morongo Band of Mission Indians:
Timothy Brandt

14. Application for Consideration of Renewal 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:
Melissa Monroy

15. Request for Reconsideration and Stay (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):
In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)

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 of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):

Garlic City Club: Ky Phuon, Sole Proprietor

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

- A. Napa Valley Casino: Wenjie Jiang
- B. Parkwest Casino Sonoma: Arianna Patterson
- C. Poker Flats Casino: Tawni Vargas
- D. The Deuce Lounge & Casino: Alexandra Card

18. 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. Acme Player Services, LLC:
 - Players: Abigail Feliciano Samnang Lock Ba Tran
 - Zhenfeng Yu YinXiao Zhou
- B. Certified Players, Inc.:
 - Player: Andrew Cline
- C. Fortune Players Group, Inc.:
 - Players: Guo Chen Jengming Chen De Xi Huang
 - Mary Ann Ramil LiQiu Shang Choi Leng Chan Tang
 - Wai Yu
- D. Gaming Fund Group, Inc.:
 - Player: Hoang Mai
- E. Knighted Ventures, LLC:
 - Players: Chase Baxter Raven Carter Selah Gavin-Davis
 - Elise Gonzales Cameron Kemper Geovanny Martinez
- F. PT Gaming, LLC:
 - Players: Daisy Aguilar Ateliana Atonio Mila Cordero
 - Corey Drace Devon Enriquez Michael Angelo Fernandez
 - Sheena Fontanilla John Mark Justo Danny Li
 - Sioeli Mapa Ahmad Nejad Lisette Patino Gonzalez
 - Erika Peterson Jamael Quimby Susan Santos
 - Joseph Simon Mick So
- G. Qualified Player Services, LLC:
 - Player: Hoang Ho

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

Eric Andrews

20. Application for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Hoa Doan

21. 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. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Lloyd Lumba Adam Sanchez Teodora Sanchez-Romero
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Dustin Boyd Mandi Kindred Arla Ramsey
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Raza Ahmad Elizabeth Breckenridge Philip Chau
Robert Codarre Dean Comoletti Henry Corteza
Walter Gimeno Gursarawjit Gosal Somphoch Helsel
Phillip Kang Dinesh Khadka Lyndo Khiev
Harold Kinney Andy Liu Liam Luangrath
Tone Mayoral Lilia Mendoza Jacqueline Newbre
Shelley Saetern Joey Saeteune Sonyee Sith
Bridgette Tern Elizabeth Torres
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Michael Savin
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Lao Yang
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Armando Franco Francisco Gonzalez Scott Gregg
Norman Hays Ismael Martinez Sarah Monedero
William Perryman III Constance Salutan Rodney Weller
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Rebecca Velazquez
- H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Merry Earley
- I. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Norman Amador
- J. Elk Valley Casino - Elk Valley Rancheria:
Rudy Garcia
- K. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
Night Jasmine Boulevard Billy Nicolas Carrillo Bettina Torres
- L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
David Atkins Elizabeth Baker Don Bui
Gregory Clark Thomas Eisenman Victor Estrella Estrella
Juan Morales Mireles Dean Nguyen Teri Ten Brinke
Tricia Vu
- M. Pit River Casino - Pit River Tribe:
Ignacio Vargas
- N. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Jose Jaimes Blanca Leyva April Solis
- O. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Nader Alaraj
- P. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Daniel Cohen Naveed Majeed Timothy McLaughlin
Titphalith Yem
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Linda Badal Matthew Bistodeau Dajae Brown
Ferdinand Desilva Mitchel Gusky Balagtas Mendoza
Bravo Palander Sammy Rios James Showalter II
Mark Tompkins Emerito Twano Austen Underhill
- R. Table Mountain Casino - Table Mountain Rancheria:
Gregory Gelenaw Andrew Harris Jr. Ya Thao
Theraneat Thay John Xiong

- S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Johnson Chen Victor Flores Uriel Guerra
 Khanthong Sophabmixay
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Shirlene Dapiaoen Richard Hill Sattaya Kaysavang
 Phai Phoumynavong David Schmidt
- U. Win-River Casino - Redding Rancheria:
 Shane Brown Toni Pondhopper

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 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. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jeffrey-Jun Sambrano, (GCADS-TRKE-014594)
 - G. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)

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.