



GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN
LAUREN HAMMOND
TRANG TO

2399 Gateway Oaks Drive, Suite 220
Sacramento, CA 95833-4231

(916) 263-0700 Phone
(916) 263-0499 Fax

www.cgcc.ca.gov

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 January 12, 2017

*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. November 3, 2016
 - B. November 8, 2016 – GCA Hearing
 - C. November 17, 2016
 - D. December 12, 2016 – GCA Hearing
4. Request for Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):

Art Van Loon – Category E, Small Cardroom (less than 25 tables) Representative
Troy Murphy – Category F, Local Law Enforcement Representative
Yolanda Morrow – Category A, Bureau Representative, Reappointment
Robert Jacobson – Category B, Representative of a Problem Gambling Agency, Reappointment
Joy Harn – Category D, Large Cardroom (more than 25 tables) Representative, Reappointment
5. Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Playing Books for Third-Party Providers of Proposition Player Services (TPPPS) and Gambling Businesses. (Amend Title 4, CCR, Sections 12003, 12200, 12200.7, 12200.9, 12200.10A, 12200.11, 12200.18, 12220, 12220.18, 12560, and 12562; Repeal Title 4, CCR, Sections 12200.13, 12200.16, 12200.21, 12220.13, 12220.16, and 12220.21; and, Adopt Title 4, CCR, Sections 12250, 12260, 12261, 12262, 12263, 12264, 12285, 12287, and 12290.)
6. Consideration of Request to Extend the Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):

Eric Swallow, Shareholder Garden City, Inc. dba Casino M8trix
7. Consideration of A) Transfer of Interest; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code section 19824(c) 19892; and 19900 CCR, Title 4, sections 12054 and 12342):
 - A. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
 Shirley Kunusaki, Transferor
 Kunisaki Revocable Living Trust U/D/T 2006, Transferee

B. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Kunisaki Revocable Living Trust U/D/T 2006, Limited Partner
Shirley Kunisaki, Trustor, Trustee, Beneficiary

8. Application(s) for Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
- | | |
|------------------|--------------------|
| A. Hector Ayala | E. John Morago |
| B. Rachelle Cook | F. Renato Palana |
| C. Scott Doke | G. Milton Talisman |
| D. Hansel Loria | H. Toua Yang |
9. Application(s) for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
Joseph Lopez
10. Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
- | | | | |
|-------------------------------|-----------------|---------------|----------------|
| A. Acme Player Services, LLC: | | | |
| Player: | Ba Tran | | |
| B. Knighted Ventures, LLC: | | | |
| Players: | David Lee | Andrew Powers | Nicole Sims |
| C. PT Gaming, LLC: | | | |
| Players: | Antonio Beasley | Monita Chan | Chieko Talbert |
11. Application(s) 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, sections 12054 and 12218.8):
PT Gaming, LLC:
 Player: Mary Samreuang
12. Application(s) 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. Cummins – Allison Corp.* | |
| B. Game Stands, LLC: | Ronald McKown, Managing Member
Christine McKown, Member |
| C. Surveillance Systems Integrated, Inc.* | |
13. 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)

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.)

*See Attachment A for a list of specific applicants

14. Consideration of Additional Temporary Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12358):
 Commerce Casino: California Commerce Club, Inc.
15. Application(s) for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
- | | |
|-------------------|----------------------|
| A. Patrick Berry | K. Jeremy Neuman |
| B. Alexander Bond | L. Mario Santos |
| C. Frank Calamia | M. Panu Suwanjinda |
| D. Raymond Callas | N. Sharon Thomas |
| E. Jesse Crawford | O. Samuel Timothy |
| F. James Dent | P. Danny Twitchen |
| G. Shannon Elliot | Q. Sum Vien |
| H. Evan Evans | R. Yancy Webb II |
| I. Vun Khor | S. Jong Weeks |
| J. Lloyd Moser | T. Michael Wilkinson |
16. Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
- | | | | |
|------------------------------------|--------------|-------------|-------------|
| A. Empire Sportsmen's Association: | Felicia Has | | |
| B. Napa Valley Casino: | LiChang Yang | | |
| C. Outlaws Card Parlour: | Linda Tran | | |
| D. Parkwest Casino Sonoma: | Wayne James | Jesse Myers | Sara Phelan |
| E. Poker Flats Casino: | Caleb Alonzo | | |
| F. Towers Casino: | Ryan Swars | | |
17. Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
- | | | |
|-------------------------------|-----------------|----------------------|
| A. Napa Valley Casino: | Vince Cavallo | Alexander Torrecampo |
| | Bopharoth Yos | |
| B. Outlaws Card Parlour: | Suzy Shewell | |
| C. Parkwest Casino Sonoma: | John Wagner III | |
| D. Sundowner Cardroom: | Billy Blackmon | |
| E. The Deuce Lounge & Casino: | Kyle Kirkland | Amy Saeteun |
18. Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services Supervisor/Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
- | | | | |
|---------------------------------|-------------------------|--------------------|----------------------|
| A. Aces High Gaming, LLC: | | | |
| Player: | Arisona Simphoukham | | |
| B. Acme Player Services, LLC: | | | |
| Players: | Christopher Abad | Adam Aguirre | Dean Huynh |
| | Chang Law | Robert Martin | Chau Nguyen |
| | Kathie Nguyen | Tien Phan | |
| C. Fortune Players Group, Inc.: | | | |
| Players: | Mian Chang Chen | Cherry Khine | Guo Zhang Lai |
| | Kwok Lo | Edwin Perez | Edna Polangco |
| | Anan Yu | WeiXiong Zeng | |
| D. Knighted Ventures, LLC: | | | |
| Players: | Ma Laine Kristine Aclan | Guadalupe Alvarado | Roger Gerard Aspiras |
| | Dominique Cambell | Daniel Chetcheuth | Dustin Coffman |
| | Nelson Delgado | Ky Do | Eadie Eichelberger |
| | Joshua Flores | Dan Freidin | Carlos Garcia |
| | Ricardo Gil Mendez | Antonio Guillen | Daphne Han |
| | Ryan Hatcher | Jonathan Hernandez | Jessica Hoeffner |

*See Attachment A for a list of specific applicants

- | | | | |
|------------------------|-------------------------|--------------------|------------------------|
| | Diego Ibarra Mendez | Jacarey Jackson | Mykael Jones |
| | Patrick Kang | Ruben Luna | Eduardo Meraz-Alvarado |
| | Marvin Millora | Kenneth Morris | Jessica Narvaez |
| | David Nwagbara | Shamara Pratt | Matthew Quintana |
| | Clemente Rangel Alvarez | | Chan Chiem Saechao |
| | Tyler Sexton | Marcus Sheely | Jeska Shum |
| | Kanita Virojesangthong | Frederick Young | |
| E. L.E. Gaming, Inc.: | | | |
| Player: | Julia Castillo | | |
| F. PT Gaming, LLC: | | | |
| Supervisor: | Chanchrisna Pen | | |
| Players: | Eduardo Amaya | Matthew Bell | Emmanuel Fanalua |
| | Maria Theresa Genisera | Christina Meas Kim | Cinthia Melgar |
| | Mary Vue | Ja'Mela Wheaton | Maitang Xiong |
| G. Rhino Gaming, Inc.: | | | |
| Player: | Juanita Arellano | | |

19. Application(s) for Consideration of Renewal of Third-Party Providers of Proposition Player Services Supervisor/Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

- | | | | |
|----------------------------------|-------------------|----------------|-----------------|
| A. Mega Gaming, LLC: | | | |
| Player: | Amanda Carroll | | |
| B. Pacific Gaming Services, LLC: | | | |
| Player: | David White | | |
| C. PT Gaming, LLC: | | | |
| Supervisors: | Arthur Blackinton | Phong Le | James Razon |
| Players: | Leonard Block | Rosa Briseno | Allan Ly |
| | Charisse Patton | Brenda Saephan | Crystal Vasquez |

20. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Player Services Supervisor Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

- Valley Gaming Services:
 Supervisor: Miguel Villalobos

21. Application(s) 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: | Eric Evigan | Anthony Soto | |
| B. Augustine Casino - Augustine Band of Cahuilla Indians: | Anna Nieto Moreno | | |
| C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: | Charles Hartsfield Jr. | James Otim | Mitchell Vizcaya |
| | Brent Wimmer | | |
| D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria: | Kyle Callihan | Steven Mitchell | |
| E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: | Amy Waight | | |
| F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation: | Nicole Vang | | |
| G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: | Rosita Mendoza | Sarah Williams | |
| H. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria: | Brett McKinzie | | |

*See Attachment A for a list of specific applicants

- I. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Gene Ablin Sarah Andrews Doreen Brown
Dianne Burk Ashley Chapman Randall Haas
Crystal Hicks Susan Hutchins Janice Ketchem
Leona Klyn Kathleen Turner
- J. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Michael Barber John Hawkins Shawn Miller
Lou Moua
- K. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation:
Jeffrey Bowers Halise Ekmen-Powell Mark Ullstrom
- L. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of
the Colusa Rancheria:
Kathleen Mendivil Arianna Valadez
- M. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Shin Kang
- N. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Fahmching Chao Lenda Varela
- O. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Andrina Fragoza Sriprapa Henderson Mark James
- P. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
Sonja Tul Kristi Williams
- Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Lisa Bartlett Mark Diehl Alan Neri
Rosa Oul Ryan Zimmer
- R. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Eric Byrns Ryan Delgadillo Joshua Minckler
Andrew Theobald
- S. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga
Reservation:
Cassia Trias
- T. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Jesse Garcia
- U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Justin Saepanh
- V. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Nathan Napoli
- W. Running Creek Casino - Habematolel Pomo of Upper Lake:
Maria Luna Carrillo
- X. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Jessiy Leon Stacie Nava
- Y. Soboba Casino - Soboba Band of Luiseno Indians:
Melanie Funai Preston Jimenez
- Z. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Hillary Andrews Danielle Huff
- AA. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Ronald Grimsley Kimberly Karalash
- BB. Table Mountain Casino - Table Mountain Rancheria:
Aimee Delano
- CC. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Steven Mayo Curtis McCormack Farm Saevang
- DD. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Tamara Borges Vinh Duong Jared McGee
- EE. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Joanna Ramsaier

*See Attachment A for a list of specific applicants

FF. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Daniel Gomez

22. Application(s) 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:
Kim Bond Emily Dessert Sandra Rodriguez
Kari Stout-Smith Gilberto Taira-Diaz
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Rick Gutierrez Melissa Hadsell Ronald Hootman
Marie Madrigal Matthew McFarlane Michael Murphy
Rosa Walker Diana Watt
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Jaimoe Kibby Rebecca Rogers Daniel Williams
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Danniel Bowers Shawn Danel Mian Eziz
Vinh Hong Peter Kamlamai Larick Liang
Frank Liu Lengkear Mar Wylie Ross
Soucho Saephanh Mario Salvani Blong Thao
Ian Welter
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Scott Hayden
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Rodney Huynh Clinton Johnson Samuel Loresco
Moises Ramones Joseph Segovia
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Gloria Ramos Michael Stamps
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Vivian Bernal Xiong Cha Morris Hunter
- I. Elk Valley Casino - Elk Valley Rancheria:
Sylvia Hernandez Johnnie Rodriguez Sr.
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Martha Sosanavongsa
- K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Lawrence Green Liborio Pineda
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jeyson Diaz Jon Hill Natasha Woods
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Edward Blair Genevieve Harding Elaine Martinez
Thomas Nesbit Joseph Talarico Vitalina Yurakova
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
William Ball Michael Bromley Richard Carmichael
Suda Charusarn Joselen Chavez Kourosch Esfahani-Saei
Robin Garwood Kevin Grushewsky Yvonne Harrison
Anthony Heng Rudy Lopez Lenora Morales
Mike Namvong Thu Nguyen Dustin Weaver
Christy-Ann Wykes
- O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Charles Montague
- P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Jose Garcia

*See Attachment A for a list of specific applicants

- Q. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 Rafaela Davis Jesse George Danny Kim
 Brenda Roach Debra Rodriguez Selma Sulce
 Vicky Tran
- R. Soboba Casino - Soboba Band of Luiseno Indians:
 Katherine Alpuche Robert Barnard Shawn Benson
 Jeffrey Chebahtah Elizabeth Guizar Oscar Licudo
 Kenneth Toler
- S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Charlene Bolanos Terry Caudill III Gerardo Romero
 Earl Thomas
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Matasaua Case James Freeman Harold Johns
 Marla More Edward Perle Steven Peters
 Gregory Smith
- U. Table Mountain Casino - Table Mountain Rancheria:
 Micah Parrish Vanthan Sea Chua Vang
- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Stella Velasquez
- W. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 Christina Santillan
- X. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Imelda De La Torre Derek Escalante Daniel Gonzales
 Michael Goodson Marcus Lucero Porfirio Montesdeoca Jr.
 David Spence Jr.
- Y. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Clifford Baker Donna Hitzeman Monica Logan
- Z. Win-River Casino - Redding Rancheria:
 Timothy Hoke RD McGrath Randall Roberts

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. Edmund G. Brown, Jr. and Gambling Control Commission*, U.S. Dist Court S. D. California (16 CV01713 BAS JMA)
 - 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)
 - F. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - G. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)

*See Attachment A for a list of specific applicants

H. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- A. In the Matter of the Accusation Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
- B. In the Matter of the Application for Approval of Initial Regular Work Permit for Shawn Kahanu, (CGCC-2016-0225-12A)
- C. 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)

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.