GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor



JIM EVANS, CHAIRMAN LAUREN HAMMOND PAULA LABRIE 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 January 26, 2017 Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

"This open meeting will be live streamed on the Commission's website. Please go to <u>www.cgcc.ca.gov</u>, under the "Meetings" page, to access the live stream link."

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. <u>Approval of Commission Meeting Minutes for:</u> December 8, 2016
- 4. <u>Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for</u> <u>Quarter Ending December 31, 2016 - Quarterly License Revenue Received and Shortfall (Pursuant to</u> <u>Government Code section 12012.75)</u>
- Request for Approval of Member for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817): William Liu - Category G, Professional with accounting background and not affiliated with CA legalized gambling entity

| 6. | Application(s) for Consideration of A) Renewal State Gambling License; and, B) Initial State Gambling | | |
|----|---|--|--|
| | License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; | | |
| | CCR, Title 4, sections 12054, 12342, and 12345): | | |
| | A. California Grand Casino: | a Grand Casino: California Grand Casino (a California Corporation) | |
| | Lamar Wilkinson, Chief Executive Officer, | | |
| | | Chief Financial Officer, Secretary, Director, Shareholder | |
| | Elizabeth Wilkinson, Financial Interest Holder | | |
| | | | |
| | B. California Grand Casino: | California Grand Casino (a California Corporation) | |
| | | Elizabeth Wilkinson, Vice President | |
| 7 | Application (a) for Consideration of Denouse of State Compliant License (Durawant to Dusiness and | | |
| 7. | Application(s) for Consideration of Renewal of State Gambling License (Pursuant to Business and | | |
| | Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345): | | |

- A. Poker Flats Casino: Terry Vargas, Sole Proprietor
- B. S&K Cardroom: Otho Smith, Sole Proprietor

- 8. Consideration to Withdraw Application(s) for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
 - A. Casino M8trix: B. Casino M8trix:

Ryan Stone, Masis Kevorkian, Kermit Schayltz Garden City, Inc.

- 9. 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. Shalin Hall

D. Richelle Pittman-Kiyabu

- B. Danell Lydon
- C. Jimmy Manansala

- E. Daniel Sanbrotti
- 10. 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. Aaron Bronsal
 - B. David Simon
- 11. Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104): Parkwest Casino Sonoma: Zerek Tagata
- 12. 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. Fortune Players Group, Inc.:
 - Eva Yan Plaver: B. Global Player Services, Inc.: Plaver: Adrianna Paiz
- 13. 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): TCS John Huxley America Inc. (TCS): TCS John Huxley Europe, Ltd., Parent Company of TCS Victoria Holdings, Ltd., Parent Company of TCS John Huxley Europe, Ltd. Pata Pata AB (Pata), Ultimate Parent Company

Eric Poulton, Treasurer, Secretary, and Director Michael Knutsson. Owner and Director of Pata: Director of Victoria Holdings. Ltd

14. Hearings Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:

Default Decision and Order In the Matter of the Application for Initial Work Permit for Brandi Wright, (GCADS-GEWP-002326)

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 meetina.)

- 15. 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: David Bustamante
 - B. Lake Bowl Cardroom:
 - C. Napa Valley Casino:
 - D. Parkwest Casino Sonoma:
 - E. The Deuce Lounge & Casino:

Joshua Roberts Rongkang Wang **Diego Gonzalez-Fuentes** Jesus Avala

- 16. Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104): Parkwest Casino Sonoma: Nolan McCov
- 17. 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,

| <u>Title 4, sections 12054 and 12218):</u> | | | | |
|--|--------------------------------|--------------------|------------------|----------------|
| Α. | Acme Player Services, LLC: | | | |
| | Players: | Alberto Ceballos | Nip Chi | Na Ear |
| | | Clive Lee | Qi Rong Mai | |
| В. | . Fortune Players Group, Inc.: | | | |
| | Players: | Jimmy Chiu | Kyone Chow | Miaoyun Huang |
| | - | Wei Zhang | - | |
| C. | C. Knighted Ventures, LLC: | | | |
| | Players: | Richard Abad | Hoanh Cu | Stephen Davie |
| | | Xavier Douglas | Isai Espinoza | Steven Flynn |
| | | Albert Guerra | Anthony Magden | Obideo Mojarro |
| | | Danne Paredes | Edward Romero | Cheng Saelee |
| | | Daniel Sanchez Jr. | Erik Stacey | Katy Suzuki |
| | | Erasmo Torres | Ian Trinidad | Socheatey Ung |
| | | Joan Villanueva | Jonathan Watkins | |
| D. | L.E. Gaming, Inc.: | | | |
| | Players: | Debora Eang | Kalia Lee | Henry Lor |
| | | Brenna Phillips | | |
| Ε. | PT Gaming, LLC: | - | | |
| | Player: | Sandy Muniz | | |

18. 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:

Ling Liang

- 19. 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: Lillian Garcia Christopher Genung John Momanev
 - Amie Montes
 - B. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Kevin Austin Rebecca Downing Lance Gurrola Marina Valdez Erika Johnston
 - C. Cache Creek Casino Resort Yocha Dehe Wintun Nation: Ronald Tolentino Jr.
 - D. Cahuilla Casino Cahuilla Band of Mission Indians of the Cahuilla Reservation: Dana McClure
 - E. Chicken Ranch Casino Chicken Ranch Rancheria of Me-Wuk Indians: Kym Folendorf Janice Kahl Sarah Mann
 - F. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians: Nicholas Matthewson Nyia Vang
 - G. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: Garrett Isaac
 - H. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

| | I. | Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: | | | |
|-----|------|---|------------------------------------|---------------------------------------|--|
| | | Janayea Way | | | |
| | J. | Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: | | | |
| | ĸ | Evelia Ayala | Magnetaum Danaharia of Maidu | la d'ana a | |
| | κ. | | Mooretown Rancheria of Maidu | Indians: | |
| | | Megan Edberg | min Dingon Dond of Luigono M | lission Indiana of the Dinson | |
| | L. | Reservation: | ornia - Rincon Band of Luiseno M | ission indians of the Rincon | |
| | | | | | |
| | М | Lance Nguyen | Rancheria Band of Western Mor | no Indians: | |
| | 111. | Talia Dunn | Italiciteria Daliu or Western Mol | no mulans. | |
| | N | Morongo Casino Resort and Spa - Morongo Band of Mission Indians: | | | |
| | 14. | Linda Ames | Andrew Casebolt | Kyle Trotter | |
| | 0 | | echanga Band of Luiseno Missior | | |
| | 0. | Reservation: | serialiga Dana el Zaleerie mieerer | r malarie er tre r eenanga | |
| | | Sara Barron | James Brandt | Kendra Frost | |
| | | Richard Garcia | Cuong Mach | | |
| | Ρ. | | han Tribe of the Fort Yuma India | n Reservation: | |
| | | Richard Angulo | | | |
| | Q. | | rings Band of Miwok Indians, Shi | ngle Springs Rancheria: | |
| | | Amy Adelaars | Ralph Flieger | | |
| | R. | River Rock Casino - Dry Creek | Rancheria Band of Pomo Indians | S: | |
| | | Amanda Dobson | | | |
| | S. | | asino - San Manuel Band of Mis | | |
| | | Kevin Domingo | Nicole Gomez | Josh Song | |
| | Т. | Table Mountain Casino - Table | | | |
| | | Carlos Avila | Jose Martinez Jr. | | |
| | U. | | United Auburn Indian Communit | | |
| | | Cynthia Fowler | Delita Munoz | Ryan Puccio | |
| | V. | | Nine Palms Band of Mission Ind | ians: | |
| | | Shanna Whipple | | | |
| | VV. | | an Pasqual Band of Diegueno Mi | ssion Indians: | |
| | v | Deanna Marks | as Crown of Consiter Crondo Dor | d of Mission Indiana of the Mision | |
| | Λ. | . Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas | | id of Mission Indians of the viejas | |
| | | Reservation: Alan Dallo | | | |
| | | Alan Dallo | | | |
| 20. | App | plication(s) for Consideration of F | Renewal Tribal-State Compact Ke | ey Employee Finding of Suitability | |
| | | irsuant to the Tribal-State Gamin | | · · · · · · · · · · · · · · · · · · · | |
| | | Barona Resort and Casino - Ba | rona Group of Capitan Grande B | and of Mission Indians: | |
| | | Delia Camarero | Woodrow Coplin | Kevin Dimdiman | |
| | | David Fuller | Manuel Garcia | Lowell Halkowitz | |
| | | Daniel Hampton | Erica Humphreys | Raymond Juergens | |
| | | Joshua Keyser | David La Chappa Jr. | Mayra Ludwig | |
| | | Aaron Marxen | Brandy Musick | Onofrio Papasodero | |
| | | Dung Phan | Hoa Tran | Jesse Villegas | |
| | _ | Kevin Ward | | | |
| | В. | | Band of Me-Wuk Indians of the T | | |
| | | Robert Benkula | Danielle Cottingham | James Hodge | |
| | ~ | Ronald Patel | | | |
| | Ċ. | C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: | | | |
| | | Stephanie Bucaro | Lorena Cook | n Indiana of the Casta Visa- | |
| | υ. | | a Ynez Band of Chumash Missio | in mulans of the Santa Ynez | |
| | | Reservation: Ian Adams | Milton Beard II | Sergio Castillo | |
| | | John Dunn | Daniel Olivares | Sergio Castillo William Peters Jr. | |
| | | | | | |

| | Misty Powers Dominic Sanders | Jesse Quinionez Hannah Valdez-Wallace | Aaron Robles |
|----|--|---|------------------------------------|
| E. | | | the Colusa Indian Community of |
| F. | Coyote Valley Casino - Coyote Crystal Collins | Valley Band of Pomo Indians: Darrel Harrison | |
| G. | Eagle Mountain Casino - Tule R Morris Hunter Ronald Washington Jr. | | er Reservation: Tiffani Sahagun |
| Η. | Elk Valley Casino - Elk Valley R Bryan Green | ancheria: | |
| I. | | - Cabazon Band of Mission India | ans: |
| J. | Graton Resort & Casino - Feder Thanh Thy Pham | rated Indians of Graton Rancheri Abel Rocha Becerra | a: |
| K. | Havasu Landing Resort & Casir Kim Butler | | the Chemehuevi Reservation: |
| L. | Jackson Rancheria Casino & Ho James Arnold | otel - Jackson Rancheria of Me-V Mark Cunha | Nuk Indians: Vernon Edwards |
| | Sally Phung | | Vaddanak Vutthy |
| | Konocti Vista Casino - Big Valle Jose Barba-Contreras | - | |
| N. | Mono Wind Casino - Big Sandy Fedencio Gonzalez Jr. | Rancheria Band of Western Mo | no Indians: |
| О. | Pala Casino Spa Resort - Pala Laurie Gordon | Band of Luiseno Mission Indians Tong Lu | of the Pala Reservation: |
| Ρ. | Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: Linda Valenzuela | | |
| Q. | Red Hawk Casino - Shingle Spr | | |
| | Brett Falco | Steven Farr | Matthew Hewett |
| | Richard Hudson Wei Tan | Hugh McKiernan Fnu Yuddy | Thanh Nguyen |
| R. | River Rock Casino - Dry Creek | | S: |
| | Raul Leon | | - |
| S. | San Manuel Indian Bingo and C | | |
| | James Bagwell | Setthaporn Buranahiran | Sandra Cassidy |
| | William DeSilva | Jeffrey Durling | Suwisa Keaotamai |
| | Lynzee Rodriguez Rachel Woods | Sean Smith | Sarah Webster |
| Т. | | cuan Band of the Kumeyaay Nat | ion: |
| | Ímelda Achenbach | Christian Noeh Agapay | Antonio Angulo |
| | Samuel Bonner | David Centman | Kira Contreras |
| | Cynthia Ha | Mittaphone Khansourivong | Nicolas Marcon |
| | William Mierzejewski | Kimberly Ostern | Toni Peters |
| | Trung Phan | Monique Powless | Victor Santos Rayas |
| | Souksamay Sengthong Stacey Wheeler | Cynthia Show | Fifian Stepho |
| U. | Table Mountain Casino - Table | Mountain Rancheria: | |
| | Anthony Catanesi | La Ree Holt | Erik Littlefield |
| | Samnang Long | Chia Lor | Oscar Salcedo |
| | Nida Souphasith | Pao Yang | |
| V. | Tachi Palace Hotel and Casino John Gerwe III | Santa Rosa Indian Community Jamil Khazani | |
| W. | Thunder Valley Casino Resort - | | ty of the Auburn Rancheria: |
| | Miguel Cardenas | Mary Doeuk | Ria Fe Galindez |

| | Amor Gasper | James Heinemann | Sean Manisap |
|----|----------------------------|----------------------|----------------|
| | Cuang Mooc | John Quattrocchi Jr. | Kunthea Stroud |
| | Sang Tran | Koo Yang | |
| Х. | Win-River Casino - Redding | g Rancheria: | |
| | Timothy Barry | Jessica Freeman | Gary Hayward |
| | Casy Rice | | |
| | | | |

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)
 - H. Darren Furtado v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002425)
- II. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - A. In the Matter of the Accusation and Statement of Issues 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 Lippine Nop, (CGCC-2016-0526-7A)
 - C. Default Decision and Order In the Matter of the Application for Initial Work Permit for Brandi Wright, (GCADS-GEWP-002326)
 - D. In the Matter of the Application for Approval of Initial Key Employee License for Mark Pickens, (CGCC-2016-0623-10B)

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.