



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 October 19, 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. August 28, 2017
 - B. September 7, 2017
 - C. September 21, 2017
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2017– Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. 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):
Bruce's Bar and Casino: John Gallo, Sole Proprietor
6. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Vincent DiNatale
 - B. Bai Guo
 - C. Patricia Hernandez
- 6.5. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
Peter Schneider
7. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
Robert Ezzell
8. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
 - A. Central Coast Casino: Somgkith Phetnoi
 - B. Parkwest Casino Sonoma: Gina Kougl

9. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
 - A. Acme Player Services, LLC:

Players:	i) Enrique Mesina	ii) Gregory Hill
----------	-------------------	------------------
 - B. Knighted Ventures, LLC:

Player:	Christian Morales
---------	-------------------
 - C. L.E. Gaming, Inc.:

Player:	Nithaphone Manichanh
---------	----------------------

10. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984, 19869; CCR, Title 4, sections 12015 and 12054):
 - A. Aces High Gaming, LLC:

Player:	Autumn Tinney
---------	---------------
 - B. Blackstone Gaming, LLC:

Players:	i) LeMans Ivory	ii) Christine Medina
----------	-----------------	----------------------
 - C. Global Player Services, Inc.:

Player:	Maira Ramirez-Frausto
---------	-----------------------

11. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 Jackson Rancheria Casino & Hotel - Jackson Band of Miwok Indians:
 Jennifer Jones

12. Consideration of A) Rescission of Referral to Evidentiary Hearing; and B) Initial Application for Tribal Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 Agua Caliente Casino Resort Spa –Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation
 Angela Ruiz

13. Consideration of A) Loan; and B) Proposed Stipulated Settlement C) Rescission of APA Evidentiary Hearing Referral; and D) State Gambling License Renewal Applications (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, and 19901; CCR, Title 4, sections 12017(c), 12035(b)(4), 12054, 12342, and 12552):
 - A. Clovis 500 Club:

	Patricia LeBlanc, Lender
	Louis Sarantos, Jr., Borrower

 - B. Clovis 500 Club:

	Louis Sarantos Jr., Sole Proprietor/Respondent
	<i>BGC Case Nos. HQ2015-0003AC and HQ2017-00001AC</i>

 - C. Clovis 500 Club:

	George Sarantos, Financial Interest Holder
--	--

 - D. Clovis 500 Club:

	George Sarantos, Financial Interest Holder
--	--

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.)

14. 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: | Michael Locarnini | Mai Chor Vue | Donald White, Jr. |
| B. The Deuce Lounge and Casino: | Carol Perez | | |
| C. The Nineteenth Hole: | Joseph Fagundes | | |
| D. Outlaws Card Parlour: | Judith Anne Judge | | |
15. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
- | | | | |
|---------------------|----------------|--|--|
| Napa Valley Casino: | Brittney Speed | | |
|---------------------|----------------|--|--|
16. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
- | | | | |
|----------------------------------|----------------------------|--------------------------|--------------------------|
| A. Acme Player Services, LLC: | | | |
| Players: | Chris Bui | Hung-Yen Chiang | Larry Samarzich |
| | Sallaya Sapinoso | | |
| B. Blackstone Gaming, LLC: | | | |
| Players: | Philip Adkins | Rudy Aldana | Marisol Aragon |
| | Karina Arias | DanielleMae Bautista | Brenda Bin |
| | Leonard Block | Julian Caballes | Charles Caterino |
| | Rutilo Cruz Jr. | Kim Demirjian | Stella Djalleta |
| | Linda Em | Jorge Fabian | Jamisha Fletcher |
| | Whitney Garcia | Thavy Gnim | Mayra Guevara Altamirano |
| | Angela Handa | Mai Her | Maria Magarro |
| | Brandon Malloy | Kevin Martinez Hernandez | |
| | Tania Mastro | Henry Mejia | Elias Moreno |
| | Blake Noble | Sokum Ouk | Carina Pena |
| | Diana Ramirez | Cory Robinson | Candy Sandoval |
| | Jenifer Sosa Ramirez | | Tanakorn Tavorniti |
| | Kerris Watkins | Luis Zambrano | Rodrigo Zaragoza |
| C. Certified Players, Inc.: | | | |
| Player: | Xiomara Recinos De La Cruz | | |
| D. Infinity Gaming, LLC: | | | |
| Player: | Monica Martinez | | |
| E. Knighted Ventures, LLC: | | | |
| Players: | Lila Keosavang | Cameron McDaniel | Janett Miramontes |
| | Trever Phillips | William Rodas | Maegan Tran |
| | Jerry Xayarath | Jack Yang | |
| F. Metis TPS, LLC: | | | |
| Players: | Yasi Chen | Fabian Franco | Shibao Lan |
| | Jun Lian | Nathan Mam | Sihan Xia |
| | Mei Zhou | | |
| G. Pacific United Service, Inc.: | | | |
| Player: | Mike Yang | | |
| H. PT Gaming, LLC: | | | |
| Players: | Giovanni Garcia | Filipina Knowles | Ujwal Pant |
| | Jonathan Raiman | Anais Reyes | Kissinger Tan |
| | Amber Valenfaunia | Genevieve-Zoe Williams | |
17. Consideration of Initial 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: | Raymundo Santoyo |
| B. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: | Lawrence Reyes |

- C. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Soda Heaps

18. 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:
Ricarte Agbayani Mayra Carmona Kristi Geske
Fernando Martinez Jennifer Russell Janis Sawyer
Cathie Wright
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Richard Aramburo Kevin Austin Trevor Bailey
Claudia Flores David Glass Charles Hartsfield Jr.
Zoila Hernandez Bradley Hoffma Salvador Lira
Juan Morales Jessica Ruiz Najeeb Shorees
Tiffany Soto Somphong Souksavath Zachary Wessel Sr.
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Kyle Hudson
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Susan Cummins Kristopher Forrester Zadok Low
Ruth Main Scott Puls II Ryan Wynne
- E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jami Hatton Bradley Johnson
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Miguel Barreto-Franco Joey Bertzyk Doug Kelly
Jeffery Little Cheryl Richeal
- G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Bryan Finnie Teresa Pena
- H. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Elaine Avila Janice Gold Sarah Mann
John Scurich
- I. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Andres Arredondo Evencio Cortes Lori Cuevas
Christopher Gonzales Felicia Hoang Malayvone Maokosy
Robert Sherwood Bee Vang Nyia Vang
Mark Walton Sherry Wu David Wu
- J. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Christopher Atkinson Adonis Felix Sean Foy
Brandy Gaver Augustin Herrera Daniel Pino
Stefanie Robles Sean Smith Dennis Theiler
- K. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Susan Williams
- L. Elk Valley Casino - Elk Valley Rancheria:
Nathaniel Pincombe
- M. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Susan Vallie Elsie Viray
- N. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Thomas Bruno Lenda Varela
- O. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Paul Eder Manuel Gonzalez Sandoval Mark James
Kyle Rice Miyoung Shin
- P. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Viet Dam Lisa Greene Joseph King
Justin Laughner Hoang Nguyen Ertell San Luis

- Q. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
 John Ballesteros Daniel Carson Ashley Lagrimas
 Javier Ramos
- R. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 Lynn Mueck
- S. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Amin Ashraf Andy Ho Nicholas Merritt
 Paula Murphy Blendi Shehu
- T. Paiute Palace Casino - Bishop Paiute Tribe:
 Michelle Castendra Gail Manriquez
- U. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Guillermo Burgess Juan Esparza Adam Johns
 Allan Cesar Payawal Jennifer Silva Erich Strafelas
 Emerito Grime Tomaneng Lihua Wang
- V. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Juan Alfaro Jeffrey Benson Carlos Fajardo
 Leshia Frazier Mark Hevesy Michael Hines
 Deborah Jones Myung Joo Shaun Miller
 Ruben Negrete John Warkentien Suzanne Zimmer
- W. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 Tai Duong Denise Jones Stephen Taylor
- X. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 Leticia Rocha Campos William Rogers
- Y. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
 Francisco Aguirre A. Lisa Craddock Christopher Fowler
 Kristi Galindo James Jackson Joseph Julian
 Tara Magee Christy Ngo Linda Richardson
 Juana Tinoco-Gonzalez Mickey Vandenberg Roxanna Villegas
- Z. Soboba Casino - Soboba Band of Luiseno Indians:
 Midene Groom Randolph Sarmiento Scott Sirois
 Amanda Weaver
- AA. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 Leslie Bingham Jennifer Birmingham Stephanie Bross
 William Caronna Kyle Haas Fely Ignacio
 Kimberle Mason Pitchesinee Sandau Lorena Soto
 Lorena Tapia
- BB. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Guadalupe Ayon Jay Foreman IV David Hemingway
 Vanessa Hernandez Ventura Lopez Guillermo Luna
 Sharon Marshall Charles Martin Protacio Medina
 Emanuel Montes Matthew Singleton
- CC. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Robert Bulster Monte Carson Roger Hagoriles
 Nicole Martin Lucy Murillo Trung Phan
 Paul Revak Jose Reveles Kianoosh Tehrani
 Terri Wild
- DD. Table Mountain Casino - Table Mountain Rancheria:
 Jessie Jim Refuerzo Manuel Rivera Jennifer Sanchez
 Vorn Sok Eutimio Torres Bettie Yang
- EE. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 David Cain Phonexay Khamvongsa Heather Lauver
 Barbara Martin Annette Miller Jack Nguyen
 Puth Or Veronica Reynoso Chio Saechao
 Frelen Soliman Ann Marie Solorio Robert Stanley
 Jorge Verduzco Frederick Zapanta

- | | | | |
|--|-----------------|------------------------|-------------------|
| FF. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: | Jeffrey Allen | Jennifer Black-Shatara | Michael Breuer |
| | Tony Dang | Herman Jot Dodd | Benjamin Erwin |
| | Erik Fechner | Martin Gonzalez | Kevin Hoang |
| | Katie Hoang | Hue Le | Putheary Loek |
| | Guilian Luo | Joseph Mika | |
| GG. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians: | Carmelita Bazan | Desmond Brown | Karalee Hargrove |
| | Creadell Hudson | Frances Vasquez | |
| HH. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians: | Daniel Hamou | Jamie Haugan | Ricardo Hurtado |
| | Sydney Johnson | Robin Looper | Gina Sims |
| II. Win-River Casino - Redding Rancheria: | Kevin Cawker | Heather Couch | Charles Hawes Jr. |
| | Travis Peyton | | |

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

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 and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - B. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - C. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - D. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - E. *Larry C. Flynt, et al., v. Xavier Becerra, Jim Evans, et al.*, United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - F. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - G. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Key Employee License for Rhea Alana Motley, (GCADS-GEKE-002182)
 - B. In the Matter of the Application for Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-06277B)
 - C. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
 - D. Consideration of Proposed Stipulated Settlement in the Matter of the Accusations against: Louis Sarantos, Jr., Sole Proprietor, dba Clovis 500 Club, BGC Case Nos. HQ2015-0003AC and HQ2017-00001AC (Pursuant to Title 4, California Code of Regulations section 12552)
 - E. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Angela Ruiz, (CGCC-2016-1006-15A)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

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

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lchimento@cgcc.ca.gov. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address.