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 November 2, 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.
- <u>Consideration of A) Transfer of Partnership Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19852, 19892, and 19900; CCR, Title 4, sections 12054 and 12342):</u>

 A. The Bicycle Hotel & Casino:
 The Bicycle Casino, L.P.

Michelle Shrikian, Transferor The Michelle Shrikian Trust Agreement, Transferee

B. The Bicycle Hotel & Casino:

The Bicycle Casino, L.P. The Michelle Shrikian Trust Agreement, Limited Partner Michelle Shrikian, Trustee, Trustor, Beneficiary

- 4. <u>Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850,19852, 19900, and 19904; CCR, Title 4, sections 12054 and 12342):</u>
 - A. Ocean's Eleven Casino:

- Ocean's Eleven Casino General Partnership Ocean's 11 Casino, Inc. Michelle Shrikian, Transferor The Michelle Shrikian Trust Agreement, Transferee
- B. Ocean's Eleven Casino:
 Ocean's Eleven Casino General Partnership Ocean's 11 Casino, Inc., General Partner The Michelle Shrikian Trust Agreement, Shareholder Michelle Shrikian, Trustee, Trustor, Beneficiary
- <u>Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):</u>
 A. Bengsan Chumingshut
 - B. Jose Herrera
- <u>Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):</u> Khang Truong
- <u>Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):</u> Ernesto Bermudez



- 8. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104): Club San Rafael: **Noelle Barton**
- 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. PT Gaming, LLC: Supervisor: **Ryan Huntington**
 - B. Qualified Player Services, LLC: Player: Jessica Garcia
- 10. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054): Gaming Fund Group, Inc.:

Player:

Channy Kem

11. Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact, section 6.4.5): WGBV, LLC:

Warner Gaming, LLC, Parent Company Warner Gaming Trust, Sole Member of Warner Gaming, LLC William Warner, Managing Member of WGBV, LLC, Sole Trustee of Warner Gaming Trust

- 12. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Jackson Rancheria Casino & Hotel Jackson Band of Miwuk Indians: Rann Phen
 - B. San Manuel Indian Bingo & Casino San Manuel Band of Mission Indians: Katheryn Trujillo
 - C. Viejas Casino & Resort Viejas Band Of Kumeyaay Indians: Emily Laney
- 13. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359): Casino Merced: Tongtoua Yang, Sole Proprietor
- 14. Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):

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-2013-0627-7B)

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. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 - A. James Castalano F. Andrew Strahl B. Justyna Kwiecinska G. Tom Tran C. Shannen Lee H. Steven Taing D. Nicole Provolt
 - E. Michael Stan

- I. Patrick Wilmes
- J. Ryan Woodson

16. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;										
CCR, Title 4, sections 12054 and 12104):										
	Casino Merced:		a Roque							
	Napa Valley Casino:	Von Ro								
	Parkwest Casino Sonoma:	Sky Co		Bonnie Kyle	James Valencia					
D.	Outlaws Card Parlour:	Katelin	Staley							
 <u>Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;</u> <u>CCR</u>, Title 4, sections 12054 and 12104): 										
	Club San Rafael:		Shulkin							
	Napa Valley Casino:		el Nguyen	Tai Nguyen	Maiove-Mari Wong					
			iu Zhang	· ····································						
C.			Santos	Songdej Soms	aad					
	nsideration of Conversion of Th									
	ense (Pursuant to Business an	d Profess	ions Code sectio	on 19984; CCR,	Title 4, sections 12054					
	<u>d 12218):</u>									
А.	Aces High Gaming, LLC: Player: Barak Kmbua	or								
R	Acme Player Services, LLC:	al								
υ.	Players: Arik Llerena		Edwin Murillo		Danny Phan					
	Derek Suos		Sivieng Thao		Damiy Phan					
С.	Arise, LLC:		Ũ							
	Player: Rene Rogers									
D.	Blackstone Gaming, LLC:									
	Players: Ryan Alzina	1	Victor Bahena		Antonio Beasley					
	Roben Ace B		Dominique Bro		Brent Buck					
	William Cana Danielle Cova	Cristina Center Dung Doan	no	Jose Chavez Bryanna Drake						
	Andrew Guer			Jennifer Guzman						
	Ranjodh Han	Andrea Hernar	ndez	Chariza Hipolito						
	Fabian Iniguez		Aedonn Inting	1002	James Khiev					
	Emmanuel Lopez		Emily Macias		Norma Martinez					
	Yadira Moreno		Joseph Mosqueda, Jr.		Tomas Neou-Curiel					
	Angelcelyna Ouk		Caprice Powell		Cassandra Robles					
	Michelle Ruiz		Tony Sherwoo	d	Nicole Silveira					
	Jennifer Sme		Shana Smith		Brenda Taing					
	Erik Olivas Vi	illalba	Nakieya Vinsor		Van Vu					
E	Mykel Wade Curtis Watson, Jr. Chiffonna Weathers									
L.	. Certified Players, Inc.: Player: Cheng Saeteurn									
F.	Gaming Fund Group, Inc.:									
	Player: Minh Huynh									
G.	Global Player Services, Inc.:									
	Player: Nashawn Lip	scombe								
Н.	Knighted Ventures, LLC:									
	Players: Georgina Bra		Nasrie Darwish	ו	Brandon Elledge					
	Arianna Felix	Rivera	Berlin Frost		Allison Her					
	Willee leng	folo	Sergio Rodrigu	lez	Christopher Stimpfle					
I.	Anthony Tula L.E. Gaming, Inc.:	ale								
1.	Players: Gajane Davis	5	Sherryl Starr		Christian Vanloon					
J.	Metis TPS, LLC:		2							
	Players: Jinju Guo		Ruifen Tan		Joseph Zeigler					
К.	Pacific United Service, Inc.:									
	Players: Cristian Marti	nez	Elisa Wong							

		PT Gaming, LL Players:	Melba Cayme Tiffany Edwards Tiffeny Vuthy	Stephanie Chheang Andrew Escorcia See Xiong	Them Duong Michelle Vargas Karry Yeun				
		Premier Player Player: Qualified Player Players:	Danica Lostica	Bashir Farooqi					
19.	 <u>Consideration of Conversion of Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19853; CCR, Title 4, sections 12054 and 12233):</u> Premier Player Providers, Inc.: 								
		layer:		Danica Lostica					
20.	20. <u>Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):								
		Arise, LLC: Players:	John Armstrong Yan Jun Wu	Jennifer Cavazos	Stephen Wright				
	В.	Gaming Fund G Supervisor: Players:	Group, Inc.: Huy La Mei Xing Chow	Cuona La	Khin Ung				
	C.	PT Gaming, LL Players:		Cuong La Reyna De Luna	Kianna Reed				
	D.	Qualified Playe	Lourdes Sales r Services, LLC:	Mai Xiong					
04	Co	Player:	-	t Kay Employee Finding of Suite	hility (Durquent to the				
21. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>									
	 A. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: Moises Vasquez 								
	В.	Desert Rose Casino - Alturas Indian Rancheria: Rachael Safford							
		C. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Loren McDarment							
	D.	D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation: Martin Vu							
	E.								
	F.								
	G.	Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Yicheng Duan Jarmaine Pascua							
	H.	. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: Daniel Rojas Sanchez							
	I.	San Manuel Casino - San Manuel Band of Mission Indians: Chia Chang							
	J.	Soboba Casino - Soboba Band of Luiseno Indians: Anna Ortega Mary Reynolds							
	K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Michael Bonilla Andy Cheung								

- L. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Sasha Salganick
- 22. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the</u> <u>Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Alexander Center Tymmie Heang
 - B. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians: Jerry Lee Pang Lee Bryant Martin Maritza Romo
 - C. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Jennifer Ramirez

- D. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 - Itzia Hernandez
- E. Diamond Mountain Casino & Hotel Susanville Indian Rancheria: Augustine Mesubed Radley Shipes
- F. Harrah's Resort Southern California Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Edward Moore
- G. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Marilou Tonnaer
- H. Table Mountain Casino Table Mountain Rancheria: Thipphachan Chantharath Anthony Mendoza
- I. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Chiem Keomanivong Sophearith Kong
- J. Twin Pine Casino & Hotel Middletown Rancheria of Pomo Indians: Emily Gordon Alejandro Pulido

Gwen Peyegrin

23. <u>Consideration to Removal of License Condition 5 on State Gambling License (Pursuant to Business</u> <u>and Professions Code section 19824):</u> Lucky Chances Casino: Lucky Chances, Inc.

Lucky Chances Casino: Lucky Chances, Inc. Rommel Medina, Chief Executive Officer, Chairman, Director, Shareholder Ruell Medina, Chief Financial Officer, President, Secretary, Director, Shareholder Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement, Financial Interest Holder Marino Gueco, Trustee

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. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3)</u>:
 - A. 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)
 - B. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
 - C. 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)

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 <u>www.cgcc.ca.gov</u>, 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 <u>Ichimento@cgcc.ca.gov</u>. 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.