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 February 23, 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> January 25, 2017 – GCA Hearing
- Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2016 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1): Federated Indians of Graton Rancheria
- 5. <u>Consideration of A) Transfer of Ownership Interest; B) Approval of Initial State Gambling Licenses; C)</u> <u>Transfer of Ownership Interest; D) Approval of Initial State Gambling Licenses; and E) Request to</u> <u>Issue Interim Gambling Licenses; (Pursuant to Business and Professions Code sections 19824(c),</u> <u>19850, 19852, 19892, and 19900; CCR, Title 4, sections 12054, 12342, and 12349):</u> A. Marina Club: Betty Burks, Sole Proprietor (Transferor) The Betty L. Burks Living Trust (Transferee)

В.	Marina Club:	The Betty L. Burks Living Trust Jacquie DePetris, Trustee Deon Calamia, Beneficiary Frank Calamia, Beneficiary Guy Calamia, Beneficiary
C.	Marina Club:	The Betty L. Burks Living Trust (Transferor) Marina Club Casino, LLC (Transferee)
D.	Marina Club:	Marina Club Casino, LLC dba Marina Club Deon Calamia, Managing Member Frank Calamia, Managing Member Guy Calamia, Managing Member



- E. Marina Club: The Betty L. Burks Living Trust Jacquie DePetris, Trustee Deon Calamia, Beneficiary Frank Calamia, Beneficiary Guy Calamia, Beneficiary
- 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. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor
 - B. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership*

C. The Nineteenth Hole:

The Nineteenth Hole, General Partnership Eddie Beaudin, Partner Lawrence Merlini, Partner Stephen Scudero, Partner

Chief Financial Officer, Director, and Shareholder

- 7. <u>Application(s) for Consideration of Initial Portable Personal Key Employee License (Pursuant to</u> <u>Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):</u>
 - A. Undarmaa Dalai
 - B. Evan Ikemire
 - C. Rommel Naraval
- <u>Consideration to Remove Condition(s) from Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19824(b)):</u> Joseph Lopez
- <u>Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services</u> <u>Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR,</u> <u>Title 4, sections 12054 and 12218):</u> Acme Player Services, LLC: Player: Ba Tran
- Application(s) for Consideration of Renewal of Third-Party Provider of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8): Certified Network M, Inc.: John Park, Chief Executive Officer, Secretary,
- 11. <u>Application(s) for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier</u> <u>Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5)</u>: Casinfo, LLC: Gary Kuipers, President, Member Pilar Davalos-Lince, Secretary, Treasurer, Member

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.)

12. <u>Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code</u> <u>section 19912; CCR, Title 4, sections 12054 and 12104):</u> Parkwest Casino Sonoma: Heidi Ouk 13. 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. Aces High Gaming, LLC:

- Player: **Christopher Martinez**
- B. Acme Player Services, LLC: Angelo Bangalan Players: Samath Mout Jules Alain Torres
- C. Fortune Players Group, Inc.: Players: Zhihao Mai Jianjun Yu
- D. Knighted Ventures, LLC: Players: Jordan Aman Michael Duran Cris Gonzales Illuminada Magpoc Ben Ng **Daniel Rokes** Toby Rutledge Jr. Peter Vang

Holmes Chen George Muniz Chi Jen Yu

Yuchun Sun

Bryan Archila Erika Garcia Archie Hernandez Samantha Montano Lily Pe Jeremy Rubio Jonathan Sanchez Matthew Villanueva **Everado Morales** Cong Nguyen

Youzhen Yin

Angella Bayona Matthew Garcia Kortnee Loftis Mary Murray James Edward Perez Dana Russell Meng Thao Tuyen Vo

- E. Rhino Gaming, Inc.: Player: Toua Moua
- 14. 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. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Aarron Alvarado Ying Liu Camille Schubert
 - B. Bear River Casino Hotel Bear River Band of the Rohnerville Rancheria: Sean Taylor
 - C. Blue Lake Casino and Hotel Blue Lake Rancheria: Eric Frevermuth
 - D. Chicken Ranch Casino Chicken Ranch Rancheria of Me-Wuk Indians:

Elaine Avila	Shannon Carll	Linda Gonzales
Carol Hignite	Susan Horn	Shelley Schaal
Cindy Smith	Linda Sweet	Jennifer Taylor
Rosie Torres	Coby Winter	-

- E. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians: Noah Moore
- F. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Mylisa Jackson
- G. Elk Valley Casino Elk Valley Rancheria: Kevin Monnin

Katherine Tosch

- H. Feather Falls Casino & Lodge Mooretown Rancheria of Maidu Indians: Emily Somppi
- I. Graton Resort & Casino Federated Indians of Graton Rancheria: Ricardo Alvarez Jr. Jessica Arguello Hector Solis Loyola Daline Tha
- J. Hollywood Casino Jamul San Diego Jamul Indian Village: John Tehan Leann Moell
- K. Jackson Rancheria Casino & Hotel Jackson Rancheria of Me-Wuk Indians: Frances Soto
- L. Mono Wind Casino Big Sandy Rancheria Band of Western Mono Indians: Dustin Rogozienski

	M.	Morongo Casino Resort and Spa - Morongo Band of Mission Indians: Kattie Stockwell			
	N.	Pala Casino Spa Resort - Pala Albert Arnal	Band of Luiseno Mission Indians Nicole Bridwell	of the Pala Reservation: Thanh-Ha Le	
	Lihua Wang O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pech Reservation:			n Indians of the Pechanga	
	P.	Kelsey Cummings Pit River Casino - Pit River Trib		Raul Villalobos	
	Q.		rings Band of Miwok Indians, Shi		
			Laxmi Ghimire Kathryn Wint	Christopher Martin	
	Kaysone Sanoubane Kathryn Wint R. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians: Kathleen Gallardo Brianna Pettus-Mackesy			sion Indians:	
	S.	Soboba Casino - Soboba Band	of Luiseno Indians:		
		Vincent Avila	Priscilla Frank	Charles Gordon	
			Debra Jordan	Patrick Placencia	
	-	Julian Telles			
	T. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians: Rebecca Graves				
	U.	J. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Daniela Gonzalez			
	V. Table Mountain Casino - Table Mountain Rancheria: Neda Lee				
	W.	Tachi Palace Hotel and Casino	- Santa Rosa Indian Community	:	
	.,	Flordeliza White	See Yang		
	Х.	Thunder Valley Casino Resort - Matthew Allgood	United Auburn Indian Communi Brittni Conley	ty of the Auburn Rancheria: Nicole Hancock	
		Laurent Tchang			
	Υ.	Viejas Casino and Resort - Viej Reservation:	as Group of Capitan Grande Bar	nd of Mission Indians of the Viejas	
		Joseph Howard	A. Steve Pace		
15.	Apr	plication(s) for Consideration of F	Renewal Tribal-State Compact K	ey Employee Finding of Suitability	
		rsuant to the Tribal-State Gamin		<u>-,,,,,,,,,,,,,</u>	
	A. Augustine Casino - Augustine Band of Cahuilla Indians:				
	Ralph Garcia				
	В.		rona Group of Capitan Grande B		
		Kevin Blades Todd Crum	Debra Bravo Andrew Guerrero	Cheri Buchter Bsam Jangeel	
		Benjamin Jones	Catalina Leath	Connie Peters	
		Arthur Salazar	Catalina Leath	Connie i eters	
C. Bear River Casino Hotel - Bear River Band of the R			River Band of the Rohnerville Ra Shawn Olson	ancheria:	
	D.		Band of Me-Wuk Indians of the T	uolumne Rancheria:	
		Duane Fillmore	Genaro Martinez	Tammy Moltmann	
	E.	Aaron Moss Blue Lake Casino and Hotel - B	lue Lake Rancheria:		
		Hector Sandoval			
	F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yu Juan Ferries				
	G.	. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:			
		Mark Cheli	Steve Escobedo	Edward Jara	
		Dino Reveles	Norma Saldivar		

Н.	Graton Resort & Casino - Federated Indians of Graton Rancheria: Daniel Biondi				
I.	Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:				
	Lori Davila	Jeffrey Hornung	Wai Inmany		
	Revan Jebrail	Ruth Rhymes	Michael Smith		
	Jorge Villalobos				
J.	Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Cassie Taylor				
K.	Morongo Casino Resort and Spa - Morongo Band of Mission Indians:				
	Christopher Amis	David Ramirez	Anthony Robilio		
	Karen Vasquez	Devil of the second state of the first			
L.		Band of Luiseno Mission Indians			
	Kimberly Adams	Oliva Ho	Scott James		
5.4	Matthew Pedersen		n Decentration		
IVI.	Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: Eleuterio Gonzales				
N	Red Earth Casino - Torres Mar	tinez Desert Cabuilla Indians:			
	Nicole Gable	Rodolfo Gaxiola	Edelmira Murillo		
0		Casino - San Manuel Band of Mis			
0.	Susan Armour	William Craig	Tammy Eversole		
	Loren Gill	Darla Griffin	Zena Nguyen		
	Ralph Rubio Jr.	Carol Sudweeks	Richard To		
	Felix Yglesias	Linette Young			
Р		line Palms Band of Mission India	ns:		
•••	Deon Calderon	Richard Montigny	Rodolfo Rodriguez		
	Gabriel Saenz	Rena Salgado	Tom Sedlock		
Q	Table Mountain Casino - Table				
ч.	Choon Loy Chong		Veronica Grijalva		
	Janna Her	Robert Martinez Jr	April Milor		
	Jeff Wei				
R.		- Santa Rosa Indian Community	:		
	Peggy Edwards	Kathryn Estrada	Maestella Grube		
S.		- United Auburn Indian Communi	ty of the Auburn Rancheria:		
	Joseph Bakken	Tim Luong	,		
Т.		-Nine Palms Band of Mission Ind	lians:		
	Gordon Howe Charles Whittaker				
U.	Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas				
	Reservation:				
	Yuldeliza Dietrich	Harry Luckett	David Martin		
	Edward Woods III				
V.	Win-River Casino - Redding Rancheria:				
	Jeffrey Fish	Christi Hines	Debra Mayle		
	Sherri Stripling				

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. <u>Litigation (Government Code section 11126(e)):</u>
 - 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. Éric 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. In the Matter of the Application for Approval of Initial Key Employee License for Mark Pickens, (CGCC-2016-0623-10B)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0255-15)
 - E. In the Matter of the Application for Approval of Initial Work Permit for Grant Doiron, (GCADS-GEWP-002276)

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.