

GAMBLING CONTROL COMMISSION

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 April 6, 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. Approval of Commission Meeting Minutes for:
 - A. February 9, 2017
 - B. February 23, 2017
 - C. March 1, 2017-GCA Hearing
 - D. March 8, 2017-GCA Hearing
- 4. Application(s) for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

Oaks Card Club:

Oaks Club Room (a California Limited Partnership)

David & Joan Sailer Family Revocable Trust, Limited Partner Steven Heger, Successor Trustee, Contingent Beneficiary Suzy Stevens, Successor Trustee, Contingent Beneficiary

5. <u>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):</u>

A. Markus Buettner B. Stephanie Cheng

D. Lo SaeternE. Khang Truong

C. Casey Foley

F. Yen Vu

- 6. <u>Application(s) for Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19876; CCR, Title 4, sections 12054 and 12351):</u>
 - A. Scott Ciboch
 - B. Stephan Sowell
- 7. 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:

Players: Alberto Guerra

Paul Riniti

Billy Hall

Gerald Pham

B. Fortune Players Group, Inc.:

Player: Karen Chu

C. Knighted Ventures, LLC:

Player: Rebecca Kuchta

8. <u>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):</u>

PT Gaming, LLC:

Player: Sandra Ramirez

9. <u>Application(s) for Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming</u> Resource Supplier (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Acres Bonusing, Inc.: James Acres, President, Secretary, Treasurer, Director,

Shareholder

B. Aruze Gaming America, Inc.: Richard Pennington, President, Global Chief Financial

Officer, Chief Administrative Officer, Director

Kazuo Okada, Shareholder

C. NRT Technology Corporation: Dominet Corporation, Shareholder

John Dominelli, President, Chief Executive Officer, Secretary,

Director; Owner of Dominet Corporation James Grundy, Chief Financial Officer

D. PDS Gaming, LLC: PDS Holding, LLC, Parent Company

(Formerly PDS Gaming Corporation) Peter Cleary, President, Chief Financial Officer, Treasurer

Johan Finley, Chief Executive Officer

Lona Finley, Executive Vice President, Corporate Secretary

10. <u>Application(s) for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Cahuilla Casino - Cahuilla Band of Mission Indians:

Daniel Salgado

11. Application for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19852 and 19876; CCR, Title 4 section 12345):

Consideration of Stipulated Settlement; Decision and Order In the Matter of the Statement of Reasons Against Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)

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 Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):</u>

A. Artur Antaplyan L. Fabricio Martinez B. Toby Chan M. John O'Donnell C. Anthony Cilibrasi N. George Rahme D. William Durbin O. Jessie Ramirez P. Elena Sagato E. Zaven Esmaili Q. Diana Sanchez F. Cynthia Fuentes G. Steven Gallagher R. John Tian H. Joy Harn S. Tanya Vaquilar I. David Hoang T. Naomi Vardy J. Richard Kwan U. Mark Ventre K. Howard Liu V. Yen Vu

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13. <u>Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and Professions</u> Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association: Armando Alcantar Monica Huon Jarred Hobbs

Nathra Soung

B. Merced Poker Room: Kou Vang

C. Napa Valley Casino: Manuyya Pansuntorn Kimberly AndersonD. Parkwest Casino Sonoma: Stephen Costaglio Yoot Wah Goh

E. Sundowner Cardroom: Khounsak Kiaosouvath

14. <u>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, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Player Registration (Pursuant to Business and Professions Code section 19984).</u>

Title 4, sections 12054 and 12218):

A. Aces High Gaming, LLC:

Player: Doua Her

B. Acme Player Services, LLC:

Players: Mark Huey III Ran Kim Marc Heherson Pabustan

Jonathan Pech Navy Sorn Boshan Wong

Jeanne Wong

C. Fortune Players Group, Inc.:

Players: Jie Shan He Wen Li

D. Knighted Ventures, LLC:

Players: Bernadeth Arroyo Brent Baker Herwin Benitez Hernandez

Jenna Crisostomo Jasmin Dabu Rodolfo Gonzalez Nicholas Grimm Deshon James Keith King Raymond Leoni Gina Kougl Leonard Leau Andy Lor Darvin Miranda Ruben Morales Michael Ngu Kimnarith Nuon Daniel Paez Mary Ann Paule Isaac Peralta Manuel Perez Quintin Perez-Adams Michael Perri Jr. Tiffany Vuong

David Wong Michael Zarate

E. L.E. Gaming, Inc.:

Players: Maianne Engler Joel Horazy Ancita Kelly

Gold Vang

F. Metis TPS, LLC:

Players: Janet Huong Cai Lu Hung Siu

Cai Ye

G. PT Gaming, LLC:

Players: Shadae Brown Khan Khonn Cheng Chan Saeyang

H. Qualified Player Services, LLC:

Player: Jahquel Spain

I. Rhino Gaming, Inc.:

Player: Manivone Xayavong

15. <u>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):</u>

A. Pacific Gaming Services, LLC:

Player: Natalia Ramirez

B. PT Gaming, LLC:

Players: Jonathan Frias Katie O'Hare Chester Al Pulanco

Monlinda Sieng Mary Turla

16. <u>Application(s) for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (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:

Cristian Garcia Melad Shaba

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B. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Melissa Ruiz

C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Eric Hong

Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 Ane Inthavhong

E. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Mara Parker

F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Jacob Shank Monica Tufts

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Peter Beckett Nang Her

H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Holly Gagnon

I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Rory Hitchcock

J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Stephanie Henn

K. Elk Valley Casino - Elk Valley Rancheria:

Shawn Miller David Wier

L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Daniel Hernandez

Ricardo Salazar

M. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Daniel Lackey

N. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Paul Hernandez Franklin Tum

O. Hollywood Casino Jamul - San Diego - Jamul Indian Village:

Suzanne Ferreri Emeline Niyomwungere Heather Place

P. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:

Trina Reboca

Q. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:

Bryan Macias

R. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Michael Carchio Redentor Herrero

S. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Clavton Lent Angel Mendoza Montira Timbreza

T. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

John Froya Michael Lim Joshua Mentzer
Thuy Trang Nguyen Amity Nickell Apinya Thananirun

U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

V. Redwood Hotel and Casino - Yurok Tribe of the Yurok Reservation:

David Hernandez

W. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Larry Arterberry Ricky Medina Daniel Pellegrini

X. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

James Jackson Brittany Norrup Christopher Staviski

Nelsharayle Tabaha

Y. Soboba Casino - Soboba Band of Luiseno Indians:

Jason Damron Kylie Hedrick Rochelle Lykens

Steven Nino

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Z. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Stephanie Bross Joka Maras Dante Nagtalon

AA. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Heather Lauver Jaime Villagomez Daniel Winebrenner

BB. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Aaron Burkhalter Larry Halvorson John Jackson Jr.
Bang Le Dustin Miller Charles Pifer

CC. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Robert Garcia

DD. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Jose Eugene Magadia Saul Martinez

EE. Win-River Casino - Redding Rancheria:

Dakota Jeude

17. <u>Application(s) for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:

Jaime Barriga Randy Cohen Josue Lopez Robert Maloney Jr Erika Martinez Shonna Parker

Thai Phan Shyenne Samor

B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Christopher Harrison

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Trisha Gihlstrom David Hicks

D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Sabrina Jones Diem Le Rebecca Saeteun Tommy Saeteurn Scott Tomlin Richard Tyler

E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Karen Becker Lisa Cartwright David Ojeda Jr.

F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Kelly Barretto Matthew Catanzaro Serena El Senoussi Patrice Iniguez Jeffrey Lemke Frances Montgomery

Rodolfo Rodriguez Dave Tamang Manuel Villa

G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Corwin Lowe Kathleen Mendivil Arianna Valadez

H. Elk Valley Casino - Elk Valley Rancheria:

Mandie Buckskin

I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Betty George

J. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:

Carl Gonzales

K. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Rogelio Castillo Fernandez Alex Fincher Gary Hernishin
Alvin Hoffman Kevin Izard Randy Lauron
L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Jared Kerbow

M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Eric Avila Jean Byrum Mark Diehl
Terrance Duarte Sergio Flores Terry Leaverton
Jennifer Lobendahn Jeffery Martin Louis Ricci

Alla Shut

N. Paiute Palace Casino - Bishop Paiute Tribe:

Rodger Bosch

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O. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Tuyet Cao John Clausen Glenn Couty
Sal Enriquez Jr Honeyleen Gonzalez Thanh-Ha Le
Ryan Slaughter Kevin Thompsen Jesse Way

P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Amy Gonzales James Murray

Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Jerry Arretche Della Barker Julie Buchanan

Kelly Condren Jose Sanchez

R. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Aaron Brady Christopher Brown Paul Butrakunha Frank Catalano Taunya Dodson Tanek Escatel

Erwin Guevarra Paul Hoffman

S. Sherwood Valley Rancheria Casino - Sherwood Valley Rancheria of Pomo Indians:

William Foss

T. Soboba Casino - Soboba Band of Luiseno Indians:

Jose Celaya Frank Cruz Jr. Melissa Gates

Tara Navarro William Roach

U. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Hillary Andrews Charles Arrage Geraldine Baltazar
Christopher Baruth Carolyn Dearman Ernesto Hernandez Jr.

Carlos Valverde

V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Romeo Buensuceso Jr. Rafi Butres George Cruz Bill Inthamala Kimberly Karalash Neil Lambert

Mary Meier Sherwin Perez

W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Pedro Gomez Jr. Stephanie Jolley Benjamin Montoya

X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Sharon Trau

Y. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Isidro Fernandez Lauren Melcher Mark Moussa Maria Joan Paje Roberto Rizo Vicky Tehan

Helen Valenzuela Brian Werner Jr.

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)

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- 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)
- I. Larry C. Flint, et al., v. Kamala Harris, Jim Evans, et al., United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
- J. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)

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

- A. In the Matter of the Application for Approval of Key Employee License for Phoungeune Borihahn, (CGCC-2016-0707-8A)
- B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for II Koo Lee, (CGCC-2016-1006-9A)
- In the Matter of the Accusation and Statement of Issues Against: Seven Mile Casino (BGC Case No. HQ2015-00004AC)
- D. 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)
- E. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Statement of Reasons Against Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)

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.

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