



## Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday May 25, 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 [www.cgcc.ca.gov](http://www.cgcc.ca.gov), 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. April 6, 2017
  - B. April 20, 2017
  - C. April 25 2017-GCA Hearing
4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2017 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):  
Federated Indians of Graton Rancheria
5. Consideration of A) Stock Purchase Agreement; B) Application(s) for Initial State Gambling License C) Assignment Agreement D) Credit Agreement (Pursuant to Business and Professions Code Sections 19284, 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):
  - A. Casino M8trix: Garden City, Inc.  
Eric Swallow (Seller)  
Lunardi Family Living Trust (Buyer)  
Peter Lunardi, Trustee, President, Director (Buyer)  
Jeanine Lunardi, Trustee, Vice President, Secretary, Director (Buyer)  
Patrick Tierney (Buyer)  
Jamie Tierney (Buyer)
  - B. Casino M8trix: Garden City, Inc.  
Patrick Tierney, Shareholder, Director  
Jamie Tierney, Shareholder
  - C. Casino M8trix: Garden City, Inc.  
Lunardi Family Living Trust (Assignor)  
Patrick Tierney (Assignee)  
Jamie Tierney (Assignee)
  - D. Casino M8trix: Garden City, Inc.

6. Consideration of Extension of Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):  
Eric Swallow, Shareholder Garden City, Inc. dba Casino M8trix
  
7. Consideration of A) Transfer of Shares; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19852; CCR, Title 4, sections 12054 and 12342):
  - A. Commerce Casino: California Commerce Club, Inc.  
Jasmine Mgrdichian Trust (Transferor)  
JHM Charitable Foundation (Transferee)  
Lysa Grigorian (Transferee)
  
  - B. Commerce Casino: California Commerce Club, Inc.  
JHM Charitable Foundation, Shareholder  
Lysa Grigorian, Co-Trustee  
Gary Hampar, Co-Trustee  
Lysa Grigorian, Shareholder
  
8. Consideration of Approval of Community Property Agreement (Separate to Community Property) (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19904):
  - A. California Commerce Club, Inc. (Corporate Interest): Haig Kelegian, Sr. (Spouse/Licensee)  
Argine Kelegian (Spouse)
  
  - B. Celebrity Casinos, Inc. (Corporate Interest): Haig Kelegian, Sr. (Spouse/Licensee)  
Argine Kelegian (Spouse)
  
  - C. Oceans 11 Casino, Inc. (Corporate Interest): Haig Kelegian, Sr. (Spouse/Licensee)  
Argine Kelegian (Spouse)
  
  - D. The Bicycle Casino, L.P. (Partnership Interest): Haig Kelegian, Sr. (Spouse/Licensee)  
Argine Kelegian (Spouse)
  
9. 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):
  - A. Commerce Casino: California Commerce Club, Inc.  
Argine Kelegian, Shareholder
  
  - B. Crystal Casino: Celebrity Casinos, Inc.  
Argine Kelegian, Shareholder
  
  - C. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership  
Oceans 11 Casino, Inc., General Partner  
Argine Kelegian, Shareholder
  
  - D. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.  
Argine Kelegian, Limited Partner
  
10. 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. Hustler Casino: El Dorado Enterprises, Inc.  
Larry Flynt Revocable Trust, Shareholder  
Larry Flynt, Trustee, Director  
Thomas Candy, President, Chief Financial Officer, Secretary  
Majestic Properties, Inc., Landlord  
Larry Flynt, President, Director, Shareholder  
Thomas Candy, Chief Financial Officer, Secretary

- B. North Coast Casino: T&T Gaming, LLC  
Estate of Thomas Bruner, Member  
Anne Nash, Executor  
Robert Thomson, Jr., Member
- C. Old Cayucos Tavern: Old Cayucos Tavern, Inc.  
Andrea Pulaski, President, Chief Financial Officer, Secretary,  
Director, Sole Shareholder

11. 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):

- Casinfo, LLC: Gary Kuipers, President, Member  
Pilar Davalos-Lince, Secretary, Treasurer, Member

12. 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):

- Running Creek Casino – Habematoel Pomo of Upper Lake:  
Tracy Lampela

**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.)*

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

- The Nineteenth Hole: Steve Klarman

14. Application(s) for 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. Aces High Gaming, LLC:  
Player: Christina Smith
- B. Acme Player Services, LLC:  
Players: Long Dinh Christian Gooden Darasy Hing  
Ivan Melendez Chuong Nguyen Jonathan Riveroy  
Vannary Siv
- C. Arise, LLC:  
Players: Daniel Alarcon Jessica Canales Isamar Cuevas  
Latasha Henderson
- D. Certified Players, Inc.:  
Player: Thomas Tran
- E. Fortune Players Group, Inc.:  
Players: Jesse Lee Richard Reyes
- F. Knighted Ventures, LLC:  
Players: Ronald Angelo Aclan Florendo Gerardo Barrientos  
Joshua Bell Daniel Bernardino Vincent Chavez  
Simon Chhean Chris Cho Ceasar Del Cid  
Joshua Duran Kamaran Francis Nikole Gates  
Zachary Glocke Danielle Grove Jenalee Henline  
Alexandria Hunley Peter Kitsamba Brendan Klee  
Ngoc La Joyce Lollis Jonathan Lopez  
Rafael Loza Garcia Travis Majuta Victor Mijares  
Lee Moua Francisco Rodriguez, Jr. Grecia Rodriguez  
Lou Saephan Choy Saetern Justin Tragerman

- |                                    |                     |                     |                   |
|------------------------------------|---------------------|---------------------|-------------------|
|                                    | Va Van              | Mai Vue             |                   |
| G. L.E. Gaming, Inc.:              |                     |                     |                   |
| Players:                           | Cary Cauley         | Tony Moua           | Sandy Neang       |
|                                    | Clayton Pimentel    | Crystal Vazquez     |                   |
| H. Metis TPS, LLC:                 |                     |                     |                   |
| Players:                           | Siem Ang            | Kemi Cai            | Kai Nang Chan     |
|                                    | Sambat Chea         | Chaoyuan Chen       | Eric Cheng        |
|                                    | Wing Chu            | Quan Dam            | Ri Min Deng       |
|                                    | Bin Du              | Nguyen Duong        | Qi Gao            |
|                                    | Minh Giang          | Huan Ci Gong        | Yalan He          |
|                                    | Amy Huang           | Shengjiao Huang     | Senghout Hun      |
|                                    | Eduardo Juarez      | Johnny Lee          | Paul Lee          |
|                                    | Shiu Lee            | Mingze Li           | William Li        |
|                                    | Xue Li              | Tay Liu             | Rick Lu           |
|                                    | Xiaoling Lu         | Sam Luu             | Louise Luyun      |
|                                    | Gui Ma              | Linda Mach          | Luis Machain      |
|                                    | Jorge Madrigal      | Zhifeng Mai         | Keminh Ngo        |
|                                    | Phu Quang           | Zhong Yue Ruan      | Danh Sau          |
|                                    | Wayne Sult          | Min Sun             | Luo Tan           |
|                                    | Thavorn Tanaworawid | Sonny Tieu          | Cindy Trang       |
|                                    | Ted Truong          | Oi Ming Tse         | Hung Wang         |
|                                    | Xiao Hui Wang       | Ken Wong            | Fangyi Wu         |
|                                    | Yu Wu               | Rui Xiao            | Kelly Xing        |
|                                    | Jing Xu             | Shui Xuan           | Shuren Xue        |
|                                    | LingFei Yan         | Siufen Yan          | Ming Yang         |
|                                    | Renguang Yu         | Li Zhang            | Min Zhang         |
|                                    | Wendi Zhang         | Zhijun Zhang        | Xue Zhong         |
|                                    | Yan Zhong           |                     |                   |
| I. Pacific United Service, Inc.:   |                     |                     |                   |
| Players:                           | Alexis Badillo      | Michael Chao        | Alisa Houston     |
|                                    | Warnesha Lockett    | Rosemary Molina     | Alexander Montiel |
|                                    | Joshua Saravia      | Bien Tran           |                   |
| J. PT Gaming, LLC:                 |                     |                     |                   |
| Players:                           | Macy Bounmy         | Timothy Capritto    | Michaela Davies   |
|                                    | Bryan Dominguez     | Ryan Flores         | Bria Garrett      |
|                                    | Tyler Greene        | Margarita Hernandez | Angelo Hornillos  |
|                                    | Sanika Lim          | Tawill Prentiss     | Raynisha Rose     |
|                                    | Karl Smith          | Libiet Soto         | Joseph Taylor     |
|                                    | Betsy Torralba      | Susana Uribe        | Valencia Webster  |
|                                    | Staresha Williams   |                     |                   |
| K. Qualified Player Services, LLC: |                     |                     |                   |
| Player:                            | Donna Keo           |                     |                   |
| L. Rhino Gaming, Inc.:             |                     |                     |                   |
| Players:                           | Michael McKinney    | Urbano Ozuna        |                   |

15. 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:              |                   |                 |            |
|   | Stevee Garcia     | Geoffrey Porter | Roman Rios |
|   | Zhi Hua Shen      |                 |            |
| B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:     |                   |                 |            |
|   | Awsam Antwan      | Kenneth Murray  |            |
| C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: |                   |                 |            |
|   | Ginny Becklehimer |                 |            |
| D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:                      |                   |                 |            |
|   | Misty Mount       |                 |            |

- E. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Mario Miranda
- F. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Sachin Batajoo                      Santiago Hernandez                      Joel Koh  
Kaisheng Lin                      Yogendra Pradhan                      Asako Yamamoto
- G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Jill Barrett                      Anthony Guiliano
- H. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:  
Joseph Elliott
- I. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Lynn Mueck
- J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Ivica Maras
- K. Paiute Palace Casino - Bishop Paiute Tribe:  
Pamela Frank
- L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Hanh Duong                      Meighan Lammers                      Zachary Niehaus  
Dannie Vonghom
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Jaquelin Gapczynski                      Jozef Grzebyk
- N. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Long Le
- O. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:  
Randall Gray                      Daniel Price
- P. Soboba Casino - Soboba Band of Luiseno Indians:  
Moises Parra                      Benjamin Roberts
- Q. Table Mountain Casino - Table Mountain Rancheria:  
Caleb Kepins
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
James Gallaway III
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Jose Nevarez                      William Ortiz                      Melanie Thomas
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Crenda Deloach

16. Application(s) for Consideration of Renewal 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:  
Josilyn Danna-Gutierrez                      Momoko Haase                      Anna Linkiewicz-Steindorf  
Bronson Oliver                      Marina Valdez
- B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Italia Diaz                      Angela Moy
- C. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:  
Raymond Bacon, Jr.                      William Martin II                      Lorelle Strouss
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Ryan Atwater                      Allen Brown                      Matthew Browning
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Adrianna Albarran                      Garry Ashbrook                      Enjoli Bjork  
Lucy Estrada                      Danean Fenske                      Philip Jornacion  
Jeffrey Kase                      Edgar Romo-Marquez                      Marcos Torres  
Elizabeth Ventura

- F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Tou Cha
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Jose Granado III
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
James Hackwood                      Glenn Hazelton                      Alina Lee  
Diego Maca                              Eva McCurry                         Jesus Mendoza, Jr.  
Jimin Tan                                 Kenneth White                        Mong Yang
- I. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:  
Walter Ebbett, IV                      Shannon Gibson                      William Mehrer  
Christina Rullhausen
- J. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:  
Krystle Hare
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
James Lillibridge, III                      Christopher Naud                      Michael Taylor
- L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Dean Almodova                         Joseph Argerich                        Johnathan Mensching  
Joshua Minckler                         Lilianflor Moreno
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Elroy Best                                 Randy Boutell                         Graciela Flores  
Linda Fox                                 John Garcia                             Jonathan Gracen  
Lance Grushewsky                        Lisa Heinrich                         John Kenefick  
Douglas Monte                         Carl Pule Jr.                            Andrew Randles  
Summer Silva                              Deepshikha Singh                     Jayne Stern  
Ting Yeung
- N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Kimberly McDonough-Harvey Megan Napoli                      Anna Pagel  
Linda Somersall
- O. Soboba Casino - Soboba Band of Luiseno Indians:  
Bryan Campbell                         Ivan Loner
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Tracey Allen                              Anna Martinez                         Jorge Meza, Jr.
- Q. Table Mountain Casino - Table Mountain Rancheria:  
Joey Abbs                                 Joshua Carpenter                     Mey Saelee  
Yang Xiong                                Sia Xiong
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Kinny Le                                 Ophelia Lopez                         Xochitl Luna
- S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
David Burns                              Karen Thanavong                      Chan Vann

**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.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
- E. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
- F. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
- G. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)
- H. *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)
- I. *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 Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)
- B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Hue Vang, (CGCC-2016-1006-9B13-0627-7B)
- C. 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**

*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.*