

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 September 21, 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. Consideration of A) Rescission of APA Evidentiary Hearing Referral; and B) State Gambling License Renewal Application; (Pursuant to Business and Professions Code sections 19824 (b), 19850, 19851, and 19852; CCR, Title 4, sections 12017(c), 12035(b)(4), 12054, and 12342):

A. Club One Casino: Club One Casino, Inc.

Haig Kelegian, Sr., Former Shareholder George Sarantos, Former Shareholder

B. Club One Casino: Club One Casino, Inc.

Haig Kelegian, Sr., Former Shareholder George Sarantos, Former Shareholder

4. Consideration of A) Rescission of APA Evidentiary Hearing Referral; B) State Gambling License
Renewal Application; and C) Initial State Gambling License (Pursuant to Business and Professions
Code sections 19824 (b), 19850, 19851, and 19852; CCR, Title 4, sections 12017(c), 12035(b)(4),
12054, and 12342):

A. Club One Casino: Club One Casino, Inc.

Kyle Kirkland, President, Chief Financial Officer, Treasurer, Secretary, Director, Shareholder

Dana Messina, Shareholder

B. Club One Casino: Club One Casino, Inc.

Kyle Kirkland, President, Chief Financial Officer, Treasurer, Secretary, Director, Shareholder

Dana Messina, Shareholder

C. Club One Casino: Club One Casino, Inc.

William Zender, Director

5. Consideration of A) Stock Option Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino: California Commerce Club, Inc.

Ralph Wong

B. Commerce Casino: California Commerce Club. Inc.

Ralph Wong, Financial Interest Holder

6. Consideration of A) Membership Interest Purchase Agreement; B) Stock Purchase Agreement; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824,

19850, 19851, 19852, 19892, and 19904; CCR, Title 4, sections 12054 and 12342):

A. The Saloon at Stones Gambling Hall: King's Casino, LLC

Ryan Stone (Seller) Rodney Stone (Buyer)

B. The Saloon at Stones Gambling Hall: King's Casino Management Corp., Operator

> Ryan Stone (Seller) Rodney Stone (Buyer)

C. The Saloon at Stones Gambling Hall: King's Casino, LLC

Rodney Stone, Member

King's Casino Management Corp., Operator

Rodney Stone, Chairman of the Board, Shareholder

7. Consideration of A) Membership Interest Purchase Agreement; B) Stock Purchase Agreement; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824,

19850, 19851, 19852, 19892, and 19904; CCR, Title 4, sections 12054 and 12342):

A. The Tavern at Stones Gambling Hall: King's Casino, LLC

> Ryan Stone (Seller) Rodney Stone (Buyer)

King's Casino Management Corp., Operator B. The Tavern at Stones Gambling Hall:

> Rvan Stone (Seller) Rodney Stone (Buyer)

C. The Tavern at Stones Gambling Hall: King's Casino, LLC

Rodney Stone, Member

King's Casino Management Corp., Operator

Rodney Stone, Chairman of the Board, Shareholder

8. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

Seven Mile Casino:

Stones South Bay Corporation

Rodney Stone, Chairman of the Board, Director, Shareholder, Financial Interest Holder Ryan Stone, President, Chief Executive Officer, Assistant Secretary, Director, Shareholder Masis Kevorkian, Executive Vice President, Secretary, Chief Financial Officer, Director,

Shareholder

Kermit Schayltz, Shareholder

9. 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. Casino Real: Casino Real, Inc.

Ernest Schmiedt, President, Treasurer, Director,

Shareholder

Julie Baron, Secretary, Director, Shareholder

Ted Bui, Shareholder

Phuong Nguyen, Community Property Interest

Holder

Dennis Williams. Shareholder

Gigi Williams, Community Property Interest

Holder

9/21/17 Page 2 of 7 B. Commerce Casino: California Commerce Club Inc.

Sonia Adelshian, Shareholder Zephyr Mosikian, Shareholder

C. Diamond Jim's Casino: Wizard Gaming, Inc.

George Hardie Jr., President, Chief Executive

Officer, Director, Shareholder

Sigifredo Revuelta, Secretary, Treasurer, Director,

Shareholder

Margarita Revuelta, Community Property Interest

Holder

George Deitch, Shareholder Darold Shirwo, Shareholder

D. 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

10. Consideration of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Clovis 500 Club: Louis Sarantos Jr., Sole Proprietor

George Sarantos, Financial Interest Holder

11. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):

Tsz Ning Schoster

- 12. <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>
 - A. Evan Dange
 - B. Beau VanSickel
- 13. <u>Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;</u> CCR, Title 4, sections 12054 and 12104):

Napa Valley Casino: Duangmanee Charoensuk

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

Player: Marc Pajaud

B. Blackstone Gaming, LLC:

Player: Phefattini Adams

C. Knighted Ventures, LLC:

Players: i) Randall Forney

ii) Christian Morales iii) James Smith

D. Metis TPS, LLC:

Players: i) Dennis Alona

ii) Julius Constantine Engreso

E. Pacific United Service, Inc.:

Player: Banprak Cheav

iii) Rendy Som

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15. Consideration of Request to Withdraw Application to Convert Third-Party Proposition Player Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

A. Arise, LLC:

Supervisor: Tyler Lintemuth

B. Knighted Ventures, LLC:

Player: **Gregory Tatom**

16. Consideration of Tribal-State Compact Renewal Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

Integrated Systems Design, Inc.: Jonathan Hafezi, President, Chief Financial Officer,

Secretary, Director, Shareholder

- 17. Consideration of Tribal-State Compact Initial Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Cache Creek Casino Resort Yocha Dehe Wintun Nation:

Dominique Hudson

B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians of California:

i) James Petty ii) Susan Roman

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

Maria Loretta Tapia

D. Elk Valley Casino-Elk Valley Rancheria:

Stacy McClaflin

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

Garv Kirbv. Sr.

- F. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - i) Romulos Enriquez ii) Charles Williams
- G. Redwood Hotel & Casino Yurok Tribe of the Yurok Reservation:

Terri Colton

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

Nathaniel Klug

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.)

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

A. Acme Player Services, LLC:

Players: Jayson Guloy Leon Lam Tuyen Pham

Other Employee: Marian Johnson

Jesus Alvarado Magana

B. Arise, LLC:

Players:

Players: Anita Acosta Marisa Chaoui Sarom Nhan

C. Blackstone Gaming, LLC:

Henry Ayala Federico Bajeneta Albert Arzate Emilinda Barbachano Edward James Belleza

Karina Amezcua

Brian Bloom Bryan Bonilla Patrick Burke **Britney Cooper** Steven Corona Richard Cano

Johnrex Dacara Michael De Guzman Lorimer Correa Jean-Alain Dikongue Ngoc Duong Paul Brian Deleon Glen Eames **Anand Gangal** Jennifer Garcia

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Nathaniel Garcia Ivan Garcia Sanchez Alejandra Gonzalez Eugenio Gonzalez Jose Guillen Hernandez Dominique Guzman Hoeum Hen Raksmey Heng Anabell Hernandez William Hoesan Rodney Jones John Slatvko Junsay LiVier Kirkland Guillermo Lara A'Aitui Lasalo Linh Le Qashuan Leflore Pazau Lor Andy Luong Thuan Luong Ashley Mehan John Melchor Jenica Mendoza Blanca Navarro Melissa Nguyen Nam Nguyen Trang Nguyen Vinh Nguyen Ariel Odulio Jessica Oh Luis Otzoy Adrian Ozuna Nicolas Palomino Glidell Perucho Ada Prasad Victor Ramirez Gladys Rodriguez Jorge Rodriguez Jose Rodriguez Rosa Rosales Michael Rupe Jillian Sangria Resureccion Schwartz Brandon Seak Alexus Shallowhorn Camilla Smith Austin Speer	
Guadalupe Tellez-Alejandre Fuzhen Teng	
Erin Thomas Julian Torres Ricky Valenzuela	
Francisco Vallardares Natalie Vega Junelane Yumang D. Certified Players, Inc.:	
Players: Shelby Medeiros Francisca Reynoso Steven Sory	
E. Fortune Players Group, Inc.:	
Players: Haishan She Calvin Wu	
F. Gaming Fund Group, Inc.: Players: Lai Ying Fong Marlena Jennings Melissa Martin	
Jennifer Reece	
G. Global Player Services, Inc.:	
Player: Angeles Barrera	
H. Knighted Ventures, LLC:	
Players: Darius Ables Jose Luis Arellano Jonathan Calderon Eliz Alexandra Fae Carandang Isabella Cha	arraraz
Wayne Clark Heidi Finnefrock Lorenz Gonzales	
Sarena Keosavang Chantra Khut Quinton Kirk	
Norman Lua Evelyn Miller Savannah Palacio	
Sudip Panta Daniel Ponder Jamael Quimby	
Agenor Rahming Marion Raithel Jonathan Roberge	
Lizhath Damara Matthaw Southarn Vanaga Thampaan	
Lizbeth Romero Matthew Southern Vanessa Thompson Marcelo Villanueva Jazz Wynn Ivan Zeneda Flores	
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M. Qualified Player Services, LLC:

Players: Kenneth Keyser Mom Lak Elliott Melgar

N. Rhino Gaming, Inc.:

Players: Rittman Thao

19. Consideration of Tribal-State Compact Initial Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino – Agua Caliente Band of Cahuilla Indians

Manuel Torres Landeros

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

Alma Bravo Ronnie Centeno

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

Pamela Wagner

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

Jonathan Rostami

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

Teimoor Oraha Eddie Salgado

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

Mayra Barragan Avalos Bridjette Whaley

G. Table Mountain Casino - Table Mountain Rancheria:

Matthew Makaroff

H. Win-River Casino - Redding Rancheria:

Anthony Carlile Jr.

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

A. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Margaret McGinnis

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

Shirly Niguidula

C. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Paul Goglas Jacqueline Gordon Thomas Martinez

Vickie Yount

D. Paiute Palace Casino - Bishop Paiute Tribe:

Eric Montoya Christine Spratt

E. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Cesar AraujoLinda DalrympleMichelle EmbreeElizabeth FairchildAdoracion HalversonBrian HennChad HillHanna LauShannon NorrisIda Reyes-OrtegaPatricia SchieckApinya ThananirunTracey TraihHsiao WangAllen Washington

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

Thomas Caldwell Russell Chitwood III Christina Reuser

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

Soupharak Kayarath

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

Maria Isabel Mesina Kathleen Nelson Donald Quist Michelle Roeber Tommy Saephanh Tony Tieu

Karla Vollmer

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

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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. <u>Litigation (Government Code section 11126(e)):</u>
 - 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 Tribal Key Employee Finding of Suitability for Mark Edward Kruspe, (GCADS-TRKE-015507)
 - B. In the Matter of the Application for Approval of Initial Key Employee License for Rhea Alana Motley, (GCADS-GEKE-002182)

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 Ichimento@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.

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