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 September 7, 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. <u>Approval of Commission Meeting Minutes for:</u> July 27, 2017 Commission Meeting
- 4. <u>Commission Consideration of Revenue Sharing Trust Fund Distribution to Alturas Indian Rancheria</u> (Pursuant to Government Code section 12012.75)

5. Consideration of A) Rescission of APA Evidentiary Hearing Referral and Modification of Existing Condition; B) Abandonment of Applications; C) Application for 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. Kvle 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

- 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): The River Card Room: The River Card Room, Inc. John Park, Chief Executive Officer, Chief Financial Officer, Secretary, Director, 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. Evan Dangc
 - B. Barbara Elliott
 - C. Keith Sharp
 - D. Toua Yang

- Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104): Parkwest Casino Sonoma: Stephanie Watson
- Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104): Empire Sportsmen's Association: Francisco Monares
- Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services <u>Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218)</u>:
 - A. Knighted Ventures, LLC: Players: i) Josue
 - i) Josue Barrientos ii) Adriano Ortiz Carrion
 - iii) Santeago Pascual Brown iv) Robert Weaver v) Nicole Womack B. L.E. Gaming, Inc.:
 - Player: Ricardo Moreno
- 11. <u>Application(s) for Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact, section 6.4.5)</u>:

A. Everi	Games, Inc.:	Everi Games Holding, Inc. Juliet Lim, Executive Vice President, Corporate Secretary, Director Randy Taylor, Executive Vice President, Chief Financial Officer, Treasurer, Director
B. Lightr	ing Slot Machines, LLC:	Lighting Gaming, Inc. Donald Caldwell, Director, Shareholder Brian Haveson, Chief Executive Officer, Secretary, Treasurer Christopher Strano, President Frederick Tecce, Director, Shareholder
C. Syner	gy Information Solutions, Inc.:	Synergy Information Solutions, Inc. Jonathan Eaton, Chief Executive Officer, Chief Financial Officer, Director, Shareholder Sabrina Eaton, Secretary, Treasurer

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</u> Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 - A. Kyle Alegrete L. Dante Hicks B. Ralph Baude M. Stephen Krajewski C. Ted Bui N. Manley Macaltao O. Charles McCormick, Jr. D. Dustin Chase E. Gilbert Cisneros P. Robert Meras F. Roger Estrella Q. Florencio Mesina, Jr. G. Mohammad Fathipour R. Bernie Nevarez H. Edward Ferretti S. Kian Nosrati I. Joni Gimnicher T. Paul Priolo, Jr. J. Shalin Hall U. Roger Rogge V. Erick Salerno K. Bryce Hatch

- W. Adam Sanchez
- X. Luz Carmel SugatanY. Arthur Van Loon

A. Lake Bowl Cardroom:

B. Parkwest Casino Sonoma:

section 19912; CCR, Title 4, sections 12054 and 12104):

Z. Dennis Williams AA. Leslie Woodward

			<u>k Permit (Pursuant to Busir</u>	less and Professions
	de section 19912; CCR			
	Empire Sportsmen's A		elleque Pineda	
	Lake Bowl Cardroom:		bara Elliott	
C.	Napa Valley Casino:		i Doan Yuehua Huan	
			stasia Qiu Lengpheav Ta	an Maison-M'Rell Wong
	The Deuce Lounge an		nis Lee-Bowley	
Ε.	Tower's Casino:	Micl	hael Freifeld	
				Proposition Player Services
			nd Professions Code secti	<u>on 19984; CCR, Title 4,</u>
	tions 12054 and 12218			
Α.	Acme Player Services			
	Players:	Asia Bragg	Juan Gomez	DeYang Ma
	<u>-</u> .	Alexander Stewart	Zixu Yang	
_	Other Employees:	Emerely Castillo	Joseph Guffey	Czarmyne Jo
В.	Arise, LLC:			
-	Player:	Jazmine Ojeda		
C.	Blackstone Gaming, L			
	Players:	Jennifer Adams	Maritza Amezcua	Mellorie Grace Aspuria
		Normel Aspuria	Enguid Avalos	Ivy Avila
		Andrew Blasing	Ian Branch	Rosa Briseno
		Anthony Brockett	Lisa Brown	Aniceto Camba
		Tina Chev	Timothy Collins	Onna Cooper Jr.
		Jacklyn Joy Dungo	Bryan Espinoza	Michal Fabian
		Jessica Franco Med		Jacob Harmon
		Christina Hernandez	0	Shane Horta
		Patrick Huynh	Libertad Iniestra Frago	
		Precious Kim Jacaln		Khue Kieu
		Julie Lizalde	Calvin Lombard	Sheena Maharaj
		Cinthya Martinez	Jeremy Matusow	Gerald McAllister
		Alexis Meas	Kisha Meas	Jun Mock
		Kadra Morin	Raul Murillo	Tanya Najar
		Khang Nguyen	Vu Nguyen	Steve Ni
		Luisa Osborne	Oscar Palomino	Tanaisha Peterson
		Haiau Phan	Sophanna Pho	Christopher Race
		Marvin Rodriguez	Alejandra Rosales Pin	eda
		Mark Ruiz	Gladys Sales	Maria Santoyo Perez
		Seth Shigg	Jessica Sok	Maritza Suarez-Arias
		Evgheni Svistov	John Sydiongco	Liang Tang
		Calvin Tran	Steve Tran	Michael Valdez
		Ayla Villa		
D.	Certified Players, Inc.:			
	Players:	Keven Chea	Andrew Khampanya	Yer Xiong
	Gaming Fund Group,			5
E.				
E.	Players:	John Michael Monte	sino	Amanda Tovio

13. Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code

Carly Dreher

Romie Mohamed

 F. Infinity Gaming, LLC: Player: Michael Cuddy Cecilia Dimatulac Johannes Michael Cuddy Lorenzo Lozano Anh Mai Ty Moore Novastar Nelson Juan Lamas Nieves Chad Riley Gabriel Rosenberg Kimberly Serrano David Smith David Thao Huan Zhang H. L.E. Gaming, Inc.: Players: Cody Leyba Jessica Martinez Her Thao Jeffrey Xiong I. Metis TPS, LLC: Players: Cody Leyba Jessica Martinez Her Thao Juffrey Xiong I. Metis TPS, LLC: Players: Cody Leyba Jessica Martinez Her Thao Juffrey Xiong I. Metis TPS, LLC: Players: Irene Abrams Jose Alejandrino Frances Bohol Jun Gu Sotheary Hong Xinghe Jin Uang Jungwen Liang Nan Sun Tiger Tu James Wang Tiger Tu James Wang Min Yao J. Pacific United Service, Inc.: Players: Cau Chong Alma Dixon Synyahn Johnson Jason Lee Chaihua Liang Steve Ly Marintuz Tellez Hong Truong Steve Ly Davisson Linda Eng Edgar Flores Ceast Jacinto Dialisha White M. Qualified Player Services, LLC: Players: Rikki Dewald Jessica Grimes Paul Pek Justin Schwartz Nelson Turner Darapiseth Uy Dalisha White M. Qualified Player Services, Inc.: Player: Rikki Dewald Jessica Grimes Paul Pek Justin Schwartz Nelson Turner Darapiseth Uy Dalisha White M. Qualified Player Services, Inc.: Players: Rikki Dewald Jessica Grimes Paul Pek Justin Schwartz Nelson Turner Darapiseth Uy Dalisha White M. Qualified Player Services, Inc.: Players: Rikki Dewald Jessica Grimes Paul Pek Justin Schwartz Nelson Turner Darapiseth Uy Dalisha White M. Qualified Player Services, Inc.: Players: Rikki Dewald Jessica Grimes Paul Pek Justin Schwartz Nelson Turner Darapiseth Uy Dalisha White M. Application(s) for Consideration of Conversion of Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 122183); Premier Player Kerkies K						
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Player: Kia Her						
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B. PT Gaming, LLC:		_		Kia Her		
		В.	PT Gaming, LLC:			

Monina Saldana

	plication(s) for Consideration of Renewal		oyee 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:				
Б	Max Ross				
В.	Augustine Casino - Augustine Band of C Aaron Strickland	Janullia Indians: Jaime Uribe Jr.			
C.	Barona Resort and Casino - Barona Gro		Aission Indians:		
•	Monica Aldama	Sofia Calderon	Tyler Dollick		
	Ryan Flynn	Daniel Ramirez	,		
D.	Bear River Casino Hotel - Bear River Ba Aaron Pepetone	Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:			
Ε.	Black Oak Casino - Tuolumne Band of I		e Rancheria:		
_	James DeLong	Nadiia Lysiak	- · · · ·		
F.	Casino Pauma - Pauma Band of Luisen	o Mission Indians of the Pauma	& Yuima Reservation:		
0	Andy Garcia	Dependencie of Ma Wuld Indiana			
G.	Chicken Ranch Casino - Chicken Ranch Samuel Blackford	n Ranchena of Me-Wuk Indians:			
н	Chukchansi Gold Resort and Casino - F	Picavune Rancheria of Chukchar	si Indians:		
	Rocio Guillen	Vong Lee	J Moua		
	Ramda Thongprasith		o moda		
١.	Eagle Mountain Casino - Tule River Ind		rvation:		
	Tyson Gibson	Ricardo Prieto Jr.			
J.	Feather Falls Casino & Lodge - Mooreto	own Rancheria of Maidu Indians:			
	Heath Davis	Andrew Durocher Jr.	Robert Honroth		
	Jayne Paramore	Stephen Wyman			
Κ.	Graton Resort & Casino - Federated Inc				
	Timothy Espinoza	James Ybarra			
L.	Mono Wind Casino - Big Sandy Ranche Kerry Smith	ana Band of Western Mono India	ns.		
М	Morongo Casino Resort and Spa - Moro	ongo Band of Mission Indians:			
171.	Heather Diaz	Sean Pritchard	Paul Reimers		
	Debbie Romero	Michelle Wood			
Ν.	Pala Casino Spa Resort - Pala Band of	Luiseno Mission Indians of the F	Pala Reservation:		
	Carlos Castro	Suzette Galante-James	Valerie Hunt		
_	Darien Luu		Guillermo Moreno		
О.	Running Creek Casino - Habematolel P	omo of Upper Lake:			
Р	Marilyn Azbill	and of the Kumpure of Netion			
Р.	Sycuan Casino and Resort - Sycuan Ba Linda Badal		Mitchell Carter		
	Ferdinand Desilva	Maria Guerrero	Mitchel Gusky		
	Elizabeth Hinds	Florence Jardiniano	Nabil Kasawdish		
	Milagros Logan	Steve Ma	Bravo Palander		
	Sammy Rios	Soyla Ruiz	Mark Tompkins		
	Emerito Twano	Jia Zhao			
Q.	Table Mountain Casino - Table Mountai Fady Nicolas	n Rancheria:			
R.	Tachi Palace Hotel and Casino - Santa				
-	Zenaida Bautista	Raymond Garcia	Juan Trevino Jr.		
S.	Viejas Casino and Resort - Viejas Grou	p of Capitan Grande Band of Mis	ssion Indians of the Viejas		
	Reservation:	Cothoring Forgular	John Man		
	Rosanna Cham Ofelia Ponce-Leos	Catherine Farquhar	John Ngo		
Т.	Win-River Casino - Redding Rancheria:	Robert Reidy			
1.	Darlene Etchison	Nathan McNeal	Rebecca Savard		

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 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 <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 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.