



## 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. Approval of Commission Meeting Minutes for:  
July 27, 2017 Commission Meeting
4. Commission Consideration of Revenue Sharing Trust Fund Distribution to Alturas Indian Rancheria (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.  
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
6. 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. 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):
  - A. Evan Dangc
  - B. Barbara Elliott
  - C. Keith Sharp
  - D. Toua Yang

8. 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
9. 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
10. 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. Knighted Ventures, LLC:
 

Players:	i) Josue Barrientos	ii) Adriano Ortiz Carrion
	iii) Santeago Pascual Brown	v) Nicole Womack
  - B. L.E. Gaming, Inc.:
 

Player:	Ricardo Moreno
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11. 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):
  - 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. Lightning 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. Synergy 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. 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):

A. Kyle Alegrete	L. Dante Hicks
B. Ralph Baude	M. Stephen Krajewski
C. Ted Bui	N. Manley Macal tao
D. Dustin Chase	O. Charles McCormick, Jr.
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
K. Bryce Hatch	V. Erick Salerno

W. Adam Sanchez  
X. Luz Carmel Sugatan  
Y. Arthur Van Loon

Z. Dennis Williams  
AA. Leslie Woodward

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

A. Lake Bowl Cardroom: Carly Dreher  
B. Parkwest Casino Sonoma: Romie Mohamed

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

A. Empire Sportsmen's Association: Anjelleque Pineda  
B. Lake Bowl Cardroom: Barbara Elliott  
C. Napa Valley Casino: Thai Doan Yuehua Huang Sominea Meas  
Anastasia Qiu Lengpheav Tan Maison-M'Rell Wong  
D. The Deuce Lounge and Casino: Alanis Lee-Bowley  
E. Tower's Casino: Michael Freifeld

15. 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. Acme Player Services, LLC:  
Players: Asia Bragg Juan Gomez DeYang Ma  
Alexander Stewart Zixu Yang  
Other Employees: Emerely Castillo Joseph Guffey Czarmyne Jo

B. Arise, LLC:  
Player: Jazmine Ojeda

C. Blackstone Gaming, LLC:  
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 Medina Marc Hall Jacob Harmon  
Christina Hernandez Robert Higuera Shane Horta  
Patrick Huynh Libertad Iniestra Fragoso  
Precious Kim Jacalne Gina Ken 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 Pineda  
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

E. Gaming Fund Group, Inc.:  
Players: John Michael Montesino Amanda Tovia  
Hy Van Wai Man Wu

- F. Infinity Gaming, LLC:  
Player: Moranny Ry
- G. Knighted Ventures, LLC:  
Players: Michael Cuddy Cecilia Dimatulac Bibek Khatiwada  
Bryan Loberg Lorenzo Lozano Anh Mai  
Johannes Michailidis Westin Ty Moore  
Novastarr Nelson Juan Llamas Nieves Mahad Nuh  
Chad Riley Gabriel Rosenberg Kimberly Serrano  
Kent Shapiro David Smith Theresa Sorn  
David Thao Huan Zhang
- H. L.E. Gaming, Inc.:  
Players: Cody Leyba Jessica Martinez Her Thao  
Jeffrey Xiong
- I. Metis TPS, LLC:  
Players: Irene Abrams Jose Alejandrino Frances Bohol  
Hung Chau Hsu Pin Chen Daniel Figueroa  
Jun Gu Sotheary Hong Xinghe Jin  
Bin Liang Jingwen Liang Nan Sun  
Tiger Tu James Wang Tianhao Wang  
Qichao Yan Wei Yang Min Yao
- J. Pacific United Service, Inc.:  
Players: Cau Chong Alma Dixon Synyahn Johnson  
Jason Lee Chaihua Liang Steve Ly  
Maricruz Tellez Hong Truong  
Other Employee: Susan Chuang
- K. Premier Player Providers, Inc.:  
Player: Miranda Weiss
- L. PT Gaming, LLC:  
Players: Azma Ambalika Roman Ban Raquel Camargo  
Bryant Colocho Ira Davis Haley Davisson  
Linda Eng Edgar Flores Cesar Jacinto  
Kellee Klimek Cindy Lovan Diana Macias  
Paulina Soltero Madison Turner Darapiseth Uy  
Dalisha White
- M. Qualified Player Services, LLC:  
Players: Rikki Dewald Jessica Grimes Paul Pek  
Justin Schwartz
- N. Rhino Gaming, Inc.:  
Players: Gabriel Gonzales Glenn Kaboua Kheak Saysamongdy

16. Application(s) for Consideration of Conversion of Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19853; CCR, Title 4, sections 12054 and 12233):

Premier Player Services, Inc.:  
Player: Miranda Weiss

17. Application(s) for Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

- A. Arise, LLC:  
Player: Kia Her
- B. PT Gaming, LLC:  
Players: Esperanza Boles Monina Saldana

18. 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. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:  
Max Ross
- B. Augustine Casino - Augustine Band of Cahuilla Indians:  
Aaron Strickland                      Jaime Uribe Jr.
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Monica Aldama                      Sofia Calderon                      Tyler Dollick  
Ryan Flynn                      Daniel Ramirez
- D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
Aaron PePETone
- E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
James DeLong                      Nadiia Lysiak
- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Andy Garcia
- G. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Samuel Blackford
- H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Rocio Guillen                      Vong Lee                      J Moua  
Ramda Thongprasith                      Theng Vang
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Tyson Gibson                      Ricardo Prieto Jr.
- J. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Heath Davis                      Andrew Durocher Jr.                      Robert Honroth  
Jayne Paramore                      Stephen Wyman
- K. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Timothy Espinoza                      James Ybarra
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:  
Kerry Smith
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Heather Diaz                      Sean Pritchard                      Paul Reimers  
Debbie Romero                      Michelle Wood
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Carlos Castro                      Suzette Galante-James                      Valerie Hunt  
Darien Luu                      Alexis Mendivil                      Guillermo Moreno
- O. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Marilyn Azbill
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Linda Badal                      Matthew Bistodeau                      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 Mountain Rancheria:  
Fady Nicolas
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Zenaida Bautista                      Raymond Garcia                      Juan Trevino Jr.
- S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Rosanna Cham                      Catherine Farquhar                      John Ngo  
Ofelia Ponce-Leos                      Robert Reidy
- T. Win-River Casino - Redding Rancheria:  
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. 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](http://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 [lchimento@cgcc.ca.gov](mailto:lchimento@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.*