GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor

JIM EVANS, CHAIRMAN 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 January 11, 2018 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:
 - A. November 16, 2017 Commission Meeting
 - B. December 6, 2017-GCA Hearing
 - C. December 13, 2017-GCA Hearing
- 4. <u>Consideration of A) Rescission of APA Evidentiary Hearing Referral; and B) State Gambling License</u> <u>Renewal Application; (Pursuant to Business and Professions Code sections 19824 (b), 19850, 19851,</u> <u>and 19852; CCR, Title 4, sections 12017(c), 12035(b)(4), 12054, and 12342):</u> 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

 5. <u>Consideration of A) Application(s) for State Gambling License; and, B) Asset Sales Agreement (Pursuant to Business and Professions Code sections 19824, 19850, 19852, 19892, and 19900; CCR, Title 4, sections 12054 and 12342): A. The Elks Tower Casino and Lounge: Kris Kat, LLC
</u>

Steven Ayers, Managing Member

B. Casino Royale:

Sacramento Casino Royale, LLC Sacramento Casino Royale, LLC, Seller Kris Kat, LLC, Buyer

 <u>Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):</u> Mortimer's Card Room: Mortimer's, Inc.

Mark Williamson, President, Chief Executive Officer, Director, Shareholder Pamela Neu, Vice President, Shareholder Willis Hanna, Chief Financial Officer, Secretary, Treasurer, Director, Shareholder Marylee Sakas, Shareholder



- Consideration to Withdraw Application(s) for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054): Palomar Card Club: Lorena Von Kaenel
- 8. <u>Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and</u> <u>Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):</u>
 - A. John Pearson
 - B. Melissa Pearson
 - C. Sai Saechao
 - D. Simeon Shigg
 - E. William Tang
- 9. <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. Bai Guo

- B. Kimyan Run
- 10. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;</u> <u>CCR, Title 4, sections 12054 and 12104)</u>:
 - A. Casino Merced: Lee Lo
 - B. Poker Flats Casino: Sai Saechao
- 11. <u>Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12017,</u> <u>12054, and 12218):</u>
 - A. Acme Player Services, LLC: Players: i) Bryan Leon Garcia ii) Sam Mey
 B. Blackstone Gaming, LLC: Player: Raymond Smith, Jr.
 - C. Knighted Ventures, LLC: Plaver: Derek Gaxiola
 - D. Pacific United Service, Inc.: Player: Liqin Qian
 - E. PT Gaming, LLC: Player: Craig Griffith
 - F. Rhino Gaming, Inc.: Player: Hong Heng
- <u>Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):</u>

 L.E. Gaming, Inc.:
 - Player: David Zalk
- 13. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
 - A. Genesis Gaming Solutions, Inc.: Randall Knust, President, Shareholder John Knust, Jr., Treasurer, Shareholder Richard Garza, Secretary, Shareholder Alton Schoppe, Director, Shareholder
 B. Masque Publishing, Inc.: James Wisler, President, Treasurer, Director, Shareholder Donna Adam, Vice President, Director, Shareholder David Zinger, Secretary, Director, Shareholder

iii) Dwight York

- 14. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359): Poker Flats Casino: Terry Vargas, Sole Proprietor
- 15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Eagle Mountain Casino-Tule River Indian Tribe of the Tule River Reservation: Cynthia Easley
 - B. Fantasy Springs Resort Casino-Cabazon Band of Mission Indians: Anissa McNutt
 - C. Hollywood Casino Jamul-San Diego-Jamul Indian Village: James Nugent
 - D. Lucky 7 Casino-Tolowa Dee-Ni' Nation: Christine Cunningham

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.)

- 16. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 - A. Lorielyn Alcantara E. Shaun Lewis B. Jason Brisby F. Jai Saechao C. William Hughes G. Brett Spadoni
 - D. Michael Lazer

- H. Andrea Vivas Botero

17. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104): A. Empire Sportsmen's Association: Southida Banos B. Lake Bowl Cardroom: Sherri Ann Spargo C. Outlaws Card Parlour: Amy Baxter D. Parkwest Casino Sonoma: Tyler Hattar **Brandon Payne** 18. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912: CCR, Title 4, sections 12054 and 12104): Name of Law

А.	Empire Sponsmen's Association:	I om Diep	Nancy Lee
В.	Napa Valley Casino:	Pei Yu Zhao	
C.	Parkwest Casino Sonoma:	Beau Mori	Felicia Stafford

19. 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):

Α.	Acme Player Services, LLC:			
	Players:	Marlene Chneang	Harrison lakopo	Vanouen Siv
В.	Blackstone Gaming, LLC:			
	Players:	Abram Ake	James Lopez	April Meas
		Mariela Serna-Larios		
C.	C. Fortune Players Group, Inc.:			
	Player:	Lynlee Oregana		
D.	D. Gold Gaming Consultants, Inc.:			
	Players:	Jose Avila	Samantha Legrande	Jonathan Vang
		Virginia Vang	Thelma Vinlove	
Ε.	E. Knighted Ventures, LLC:			
	Players:	Braulio Alcantara-Palacios		Souny Khatavong

			Omar Lopez Nikita Orlov	Jacqueline Mendoza Ronald Zambrano	Autumn Newberry
		L.E. Gaming, Ir Player:	Shanika Hopson		
		Metis TPS, LLC Players:	Siyang Gao	Roy Rosario	Fang Zhao
		Pacific United S Players:	Hector Ruvalcaba	Tiffany Vu	
	Ι.	PT Gaming, LL Players:	C: Melissa Carrillo Icedo Kevina Manlove Wilder Pineda	Steven Clark Khoa Nguyen Sige Rodriguez	Joe Infield Forrest Phanton
20.					ayer Services License (Pursuant
		Arise, LLC:	Diessions Code section	19984; CCR, 1111e 4, Seci	tions 12054 and 12218.8):
	Λ.	Supervisor:	Thida Chhun		
		Player:	Malis Mam		
	В.	Certified Player			
	~	Player:	Ernesto Lorenzo		
	U.	Gaming Fund G Player:	Cheuk Lee		
	D.	PT Gaming, LL			
	2.		Warren Flores	Mike Her	Juan Hidalgo
		·	Maria Razon	Sophea Sim	-
		Players:	Otto Castellanos	Xue Herr	Ashley Lucas
			Rowena Morada-Aquin		Katrina Munoz
			Nguyet Nguyen Molly Talbot	Matthew Ramirez Kelly Truong	Anthony Sam
	F	Qualified Plave	r Services, LLC:	Kelly Huong	
	_ .	Supervisor:			
		·			
21.					of Suitability (Pursuant to the
			<u>g Compact, section 6.4.4</u> Casino Resort Spa - Agu		uilla Indiana:
	Α.		h Gomez Jr.	ua Callente Danu Ul Call	
	В.		no - Augustine Band of C	Cahuilla Indians:	
		Laurie	Taylor		
	C.			and of Wintun Indians of	the Colusa Indian Community of
	the Colusa Rancheria:				
	D.	Joshua Copeland D. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:			
	_		Hernandez		
	Ε.		s Resort Casino - Cabaz Tintsman	on Band of Mission India	ans:
	F.		ino Jamul - San Diego	Jamul Indian Village:	
			ojmanovska		
	G.	Morongo Casin	o Resort and Spa - Morc		lians:
	• •		dria Bridgeford Erin Da		
	Н.				ians of the Pala Reservation:
	I.	April C		ndo Goodsir Band of Luiseno Missior	n Indians of the Pechanga
	1.	Reservation:	-		r maiano or the r conanya
				e Faust og of the Fort Yuma India	n Decenvetion

J. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: James Evensen

Misty Horecka L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Lorna Zavorotny M. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians: Chantal Ignacio Andres Lopez N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Karina Cervantes Acevedo O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: James Pace P. Table Mountain Casino - Table Mountain Rancheria: Tatsanaporn Bufford Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Tina McAtee Gary Watts 22. 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:

K. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

	Kim Bond	James Bott	Donald Didion Jr.	
	TC Golden	Maureen Harrison	Monica Matos	
	Sandra Rodriguez	Jerry Sandau	Maria Cristina Santos	
	Kari Stout-Smith	Gilberto Taira-Diaz		
В.	Augustine Casino - Augustine B	and of Cahuilla Indians:		
	Eleida Bolanos	Elsa Castaneda	Bertha Lopez	
	Ivan Rivera Rodriguez	Christopher Seiple	Charles Torman	
C.	Barona Resort and Casino - Bar	ona Group of Capitan G	rande Band of Mission Indians:	
	Debora Cadena	Sharon Call	Jeffrey Carbonell	
	Winona Creed	Christina Diaz Madrigal	Daniel Droddy	
	Nicholas Fleming	Lance Gurrola	Raymond Juergens	
	Andrew Kreischer	David La Chappa Jr.	Matthew McFarlane	
	Tara Meyers	Michael Murphy	Octavio Nicasio	
	David Pearce	Yohmary Rios	Francisco Sarabia	
	Justin Ta	Kevin Ward	Aaron Watt	
D.	Bear River Casino Hotel - Bear	River Band of the Rohne	rville Rancheria:	
	Michael Pires	Mellynda Seder	Sean Taylor	
Ε.	Cache Creek Casino Resort - Yo	ocha Dehe Wintun Natio	n:	
	Donna Beebe	Juan Gutierrez	Lynda Hong	
	Phanat Keo	Matthew Klinkovsky	Kyra Lenert	
	Kimberly Ruf	Lai San	Tikaram Subedy	
	Jake Thungh	Jay Vang		
F.	Cahuilla Casino - Cahuilla Band of Mission Indians:			
	Daniel Salgado			
G.	Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation			
	Rosita Mendoza			
Η.	Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:			
	Sarah Andrews	Charlene Bayers	Janice Kahl	
	Krissie Ross	Shelley Schaal	Joseph Schlichting	
	Jennifer Taylor	Monica Tufts		
١.	Chukchansi Gold Resort and Ca	asino - Picayune Ranche	ria of Chukchansi Indians:	
	Diana Au	Agustin Gomez	Bee Vang	
	Kou Vang			

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

Consuelo Ubaldo K. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Maria Lowe Doyle Smotherman Jr. Lonnie Webb Jr. L. Covote Valley Casino - Covote Valley Band of Pomo Indians: Jaime Gutierrez M. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Janayea Way N. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: Rungthip NungkhiangjanFrancisco Olmeda Alejandro Puga Richard Rogers Maria Sandoval Lucero Rios Michael Stemmeler Regina Trujillo Raul Varela Christopher Windham Theresa Winters Kimber Young O. Graton Resort & Casino - Federated Indians of Graton Rancheria: Joel Koh P. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation: Patrick Brownlow Lisa Dualan Kenneth Hansen II Darrell Pilant Louis Vasquez III Harry Welker Q. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians: Kristen Mendes William Thornton R. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Jose Barba-Contreras S. Morongo Casino Resort and Spa - Morongo Band of Mission Indians: Roberta Brierly Driscoll Rhonda Gillyard Vanessa Barcenas Milica Milikovic Joseph Stoner Walter Luke T. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Candace Loanzon U. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: Elma Afa'ese Silvestre Corral Flores Nam Dien Kimberly Escobar Katherine Kiyabu Waseem Malik Hazel Martinez Joshua Mentzer Daniel Rafferty Tiffany Swedberg Joy Trimble James Williams Philip Zamora V. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: Justina Bouts Anesia Noriega Miriam Salas Fillinger Jeronimo Torres W. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Danny Gonsalves **Emily Saynorath** Jamon Heard X. Running Creek Casino - Habematolel Pomo of Upper Lake: II Koo Lee Y. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians: Brenda Eskelin Sara Rosas Joseph Ruiz Janet Sorrentino Melissa Williams Z. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Angelica Valenzuela AA. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Imelda Achenbach Christian Noeh Agapay Antonio Angulo Samuel Bonner David Centman Ronald Grimsley Monique Powless Victor Santos Rayas Cynthia Ha Gregory Smith Cynthia Snow Stacey Wheeler BB. Table Mountain Casino - Table Mountain Rancheria: Marc Bilodeau Leo Castillo **Brandon Cates** Arnold Dagatan Bauj Fang Patrick Guyett

Julie Lopez	Isreal Martinez	Noemi Mazquiaran
Carrie Melton	Antoan Tripp	
CC. Thunder Valley Casino Resort -	United Auburn Indian	Community of the Auburn Rancheria:
Kimberly Bradshaw	Cindy Cisneros	Sean Dunne
Alicia Edwards	Justin Law	Delita Munoz
DD. Tortoise Rock Casino - Twenty-	Nine Palms Band of M	ission Indians:
Robelle Labrador-Stieb	er	Kevin Schwerdt
EE. Twin Pine Casino & Hotel - Mide	dletown Rancheria of F	omo Indians:
Kristina Lord	Shaun Sims	
FF. Viejas Casino and Resort - Vieja	as Group of Capitan G	ande Band of Mission Indians of the Viejas
Reservation:		
Paul Murphy	Sean Stoddard	
GG.Win-River Casino - Redding Ra	ncheria:	
Joseph Bertucci	Johnathan Powers	

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. Éric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - E. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - F. 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 Initial Work Permit for Daniel Mathew Thomas, (CGCC-2017-0608-7B)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Joshua Daniel Betancur, (CGCC-2017-0622-11F)
 - C. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Tony Grant Corkhill, (CGCC-2017-0828-14D1)

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.

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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 <u>Ichimento@cgcc.ca.gov</u>. 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.