



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 25, 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. December 7, 2017, Commission Meeting
 - B. January 4, 2018, GCA Hearing
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2017, Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. 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. Cameo Club:
 - Lewis & Lewis, Inc.
 - David and Margaret Lewis 1999 Family Trust, Shareholder
 - Margaret Lewis, Director, Trustee, Trustor, Beneficiary
 - Natalie J. Lewis Survivor's Trust, Shareholder
 - David Ryan Lewis, Chief Executive Officer, Chief Financial Officer, Director, Beneficiary
 - Brooke Lewis-Siemers, Vice President, Secretary, Director, Beneficiary
 - B. Casino 99:
 - Angela Harris, Sole Proprietor
 - Gary Harris, Community Property Interest Holder
 - C. Golden West Casino:
 - Kern County Associates, L.P.*
 - 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
 - E. Palace Poker Casino, LLC:
 - Palace Poker Casino, LLC
 - Catherine Aganon, Managing Member

Pamela Roberts, Member

6. Consideration of A) Initial Portable Key Employee License: and, B) Renewal Portable Key Employee License Pursuant to Business and Professions Code section 19854, CCR Title 4 Sections 12054, 12350, and 12351):
 - A. Tom Bowling
 - B. Tom Bowling
7. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
Michael Love
8. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Poker Flats Casino: Antonio Martin
9. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: Nicole Sukut
10. 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. Infinity Gaming, LLC:
Player: Rosendo Tabasa
 - B. Knighted Ventures, LLC:
Players: i) Celeste Tuioti-Mariner ii) Stace Woodward
11. 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):
American Gaming and Electronics, Inc.: AG&E Holdings, Inc., Parent Company
12. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Barona Resort & Casino – Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:
Cristian Gonzalez
 - B. Graton Resort & Casino – Federated Indians of Graton Rancheria:
Cassandra Elliott
 - C. Soboba Casino – Soboba Band of Luiseno Indians:
Walter Morales
 - D. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria of California:
Jacob Rocke
 - E. Viejas Casino & Resort – Viejas Band of Kumeyaay Indians:
Jason Deapen
13. Application for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876; CCR, Title 4, section 12345); Consideration of Stipulated Settlement: Decision and Order In the Matter of the Second Amended Accusation and Statement of Issues Against Michael A. Whiteley, Jr., sole proprietor doing business as Mike's Card Casino (OAH No. 2016070163, BGC Case No. BGC-HQ2016-00001AC)

*See Attachment A for a list of specific applicants

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.)

- 14. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
 - A. Napa Valley Casino: Sheena Brown-Thompson
 - B. Parkwest Casino Sonoma: Gary Bickford Micheal Hader

- 15. 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: Peter Saechao
 - B. Acme Player Services, LLC:
Players: Jason Masters Nicholas Melendez
 - C. Blackstone Gaming, LLC:
Players: Matthew Alarie Zenas Balbuena Ratha Horn
Dennis Nuon Lareshonda Treadway
 - D. Gaming Fund Group, Inc.:
Player: Janette Chavez-Arballo
 - E. Gold Gaming Consultants, Inc.:
Players: Alex Amongol Anh Hackett Gregory Jacobsen
 - F. Knighted Ventures, LLC:
Players: Joseph Alvarado Thomas Carpio Thomas Clark
Rolando Corrales Paayal Lal Arthur Martin Morris
 - G. L.E. Gaming, Inc.:
Player: Xu Jun Guan
 - H. Metis TPS, LLC:
Players: Minh Chau Pei Tang
 - I. Pacific United Service, Inc.:
Players: Mario Guerra Sang Leung
 - J. Premier Player Providers, Inc.:
Player: Janette Chavez-Arballo
 - K. PT Gaming, LLC:
Players: Darwin Castro George Nguyen

- 16. 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 Providers, Inc.:
Player: Janette Chavez-Arballo

- 17. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Thongbay Khamvilaythong Michelle Sampson
 - B. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Daniel Prinzing
 - C. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Willie Garcia
 - D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

*See Attachment A for a list of specific applicants

Alec Roldan

- E. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Samantha Boughner Tolga Tirpan
- F. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Isaiah Allen

18. 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:
Daniel Clinard Alan Ferrante Wipa Fryer
Christopher Jacobs Michelle Luna Carolina Magdael
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Matthew Buggert Israel Corona Eric Gardiola
Pearl Mugisha Rodney Salazar
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Tessa Gudino Felybituin Harlan Dilip Paudel
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Susan Hatcher
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Somphith Boutarath Jessica Hutchens Lisa Welch
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jesus Barron Lori Broder David Cabrera
Ervin Cruz Halise Ekmen-Powell Paul Gularte
Saul Ortega John Vinluan
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Jose Gonzalez Jr
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Stanley Santos
- I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Thanh Huong Ayala Timothy Monaghan John Sanchez Jr.
- J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Sherry Lambert
- K. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Bienvenida Agbayani-Yahut Paulita Agresor
Maria Cobos Susan Fletcher Paul Toft
- L. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sonexay Vobouxasinh

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)

*See Attachment A for a list of specific applicants

- 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. *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)
- G. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- 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)
- D. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Monita Chan (CGCC-2017-0209-9), and the Application for Third-Party Proposition Player Services Registration for Monita Chan (GCADS-TPPL-018807)
- F. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Second Amended Accusation and Statement of Issues Against Michael A. Whiteley, Jr., sole proprietor doing business as Mike's Card Casino (OAH No. 2016070163, BGC Case No. BGC-HQ2016-00001AC)

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 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.

*See Attachment A for a list of specific applicants