

GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE **GARETH LACY** 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 October 18, 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. September 6, 2018
 - B. September 21, 2018 GCA Hearing
- 4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2018 - 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. Casino Merced: Tongtoua Yang, Sole Proprietor

B. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC

John Park, Managing Member Park West Casinos, Inc., Member

John Park, President, Secretary, Treasurer, Director,

Shareholder

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

A. Hemphill's Lounge and Cardroom: Polvora, Inc.

Timothy Long, Financial Interest Holder

B. Parkwest Casino 580: Casino 580, LLC

Michael Vasey, Director

C. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC

> Michael Vasev. Director Park West Casinos, Inc. Michael Vasey, Director

D. Parkwest Casino Lodi: Lodi Cardroom, Inc.

Michael Vasey, Director

E. Parkwest Casino Lotus: The Silver F, Inc.

Michael Vasey, Director

F. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC Michael Vasey, Director

- 7. Consideration of A) Initial Portable Personal Key Employee License; and, B) Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):
 - A. Luis Hernandez
 - B. Luis Hernandez
- 8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Alan Wong
 - B. Steven Wright
- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Kristen Salisbury
- Consideration of Approval of New Interim Renewal Portable Personal Key Employee License (Pursuant to CCR, Title 4, section 12035(b)(2)): Naseem Salem
- 11. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Empire Sportsmen's Association: i)Tiffany Fernandez ii) Orathai Vorasane

- 12. 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):

 Certified Players, Inc.:

 Michael LeBlanc, Chief Executive Officer, Secretary,
 Chief Financial Officer, Director, Shareholder
- 13. <u>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):</u>
 - A. Blackstone Gaming, LLC:

Players: i) Hal Hattori ii) Alexandria Perry

B. Metis TPS, LLC:

Player: Evelyn Moreno
C. Qualified Player Services, LLC:
Supervisor: Samantha Borjon

- 14. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:
 David Do

B. Blue Lake Casino & Hotel - Blue Lake Rancheria:

Megan Myers

- C. Harrah's Resort Southern California Rincon Band of Luiseno Mission Indians:
 Brian Ulrich
- D. Jamul Casino Jamul Indian Village of California:

i) Kosal Chea ii) Dennis Vuong

- E. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Tammy Rentz
- F. Table Mountain Casino Table Mountain Rancheria: Ka Yang

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G. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria: Phanmaha Keohaname

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.)

15. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

A. Napa Valley Casino: Bhongangelo Macaraeg

B. Parkwest Casino Sonoma: Susan Champlin

16. <u>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):</u>

A. Aces High Gaming, LLC:

Player: Nicholas Everett B. Acme Player Services, LLC:

Players: Bill Chon Patrick Malabanan

C. Arise, LLC:

Player: Peter Moua

D. Blackstone Gaming, LLC:

Players: Alondra Barba Janette Carrillo Sergio Guillen Alex Hernandez Christopher Penn Angela Tyson

Patrick Valenzuela

E. Fortune Players Group, Inc.:

Player: Shun To F. Gaming Fund Group, Inc.:

Player: Tran Truong
G. Gold Gaming Consultants, Inc.:
Player: Victoria Carpenter

H. Knighted Ventures, LLC:

Players: Bernard Ellison, III Nguyen Pham

I. L.E. Gaming, Inc.:

Players: Vincent Heng Peter Moua

J. Metis TPS, LLC:

Player: Hui Xi
K. Pacific United Service, Inc.:
Player: Mark Leonido

L. PT Gaming, LLC:

Player: Tannia McFarland

17. 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):

Knighted Ventures, LLC:
Players: Marco

Marco Barajas Angel Covarrubias Delanie Harding Rando Has Andy Ho Kevin Inis Melissa Lam Contreras Zachary Nord Paulina Nunez William Quinn Vanna Ton Eugene Tran

Ruslan Zhantayev

18. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Maureen McCleary-Bernardis

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B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Kimberly Seitz Sergio Tamayo II Holly Trevino

C. Blue Lake Casino and Hotel - Blue Lake Rancheria:

John Her

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

David Reister

E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Matthew Gray Leutthavy Kipraseut

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

Victor Cardona Diaz

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Mark Cavucci

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

Ann Caldwell Chunxu Fu Rojina KC
Suman Karki Heather Louie Jeshish Maharjan

Martha Rico-Sosa Alberto Serrano Kiet Tran

Laxmi Uprety Yamileth Velasquez-Ortega

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

Anna Ramirez

J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Elvira Huanaco-Pineda

K. Jamul Casino - Jamul Indian Village:

Heather Goddard Samar Odish

Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 Darren Warren

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

Brian Butler Phu Nguyen Suwat Wattananukij

N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Adam Arnold Cindy Woodruff

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

Anthony Backus

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

Larry Drouse Daniel Hernandez

Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Feuytim Saelor James Thao

R. San Manuel Casino - San Manuel Band of Mission Indians:

Auren Brunder Prudence Kaffer Gilbert Ruiz

Alma Vasquez Bao Wang

S. Soboba Casino - Soboba Band of Luiseno Indians:

Zachary Morin Candy Stout

T. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Michael Nance Jack Schultz Jr.

U. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Monica Ellis Gregory McShane Chay Saing

V. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Christina Bierman Tiffany McNeal Wilson

W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

David Mankin

X. Win-River Casino - Redding Rancheria:

Randall Duncan

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- 19. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

 Greg Guerrero

 Lloyd Lumba

 Juan Perea
 - B. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Magaly Acevedo Ordonez

C. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Tammy Gray

D. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Shauna Anton Victor Estrella Estrella Grace Haines

Saeed Hashemi

E. Table Mountain Casino - Table Mountain Rancheria:

Jimmy Yang

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

Edward Bustillo Thomas Salazar

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

Andy Moua Tiffany Muldrow Arthur Munoz

Angela Padilla

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. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
 - H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
 - I. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- II. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)
 - B. In the Matter of the Application for Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)

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- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jeffrey David Stubblebine, (GCADS-TPSU-001149)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Hilary Ann Brummett, (CGCC-2018-0208-5A)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sweeney Jahrin Williams, (CGCC-2017-0828-10A)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- H. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Raymond Hernando Smith, Jr., (CGCC-2018-0111-11B)

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@egcc.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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