# 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 November 1, 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. August 23, 2018 Commission Meeting
  - B. September 24, 2018 GCA Hearing
- Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359): Westlane Card Room: Delta C. LP
- 5. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
  - A. Kenneth Behney, Jr.
  - B. Ryan Koptke
- Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):
   Berney James Hoover
- 7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Poker Flats Casino: Che Lao

8. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

A. Empire Sportsmen's Association: Jennyann Armstrong Portrey

B. Lake Bowl Cardroom: Daniel Reyes

 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):

Fortune Players Group, Inc.: Fortune Players Group, Inc.

Tricia Castellanos, Chief Executive Officer, Shareholder,

Director

Phyllis Cuison, Chief Financial Officer, Shareholder,

Director

Remil Medina, Secretary, Shareholder, Director

10. <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: Cindy Yanez

B. Alpha Gaming, Inc.:

Player: Rebecca Kuchta

C. Knighted Ventures, LLC:

Player: Lola Walker-Marcia

11. 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:

Player: Britney Kronberger

- 12. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
  - A. Graton Resort & Casino Federated Indians of Graton Rancheria:

i) Brittany Holcomb

ii) Robert Tselentis

B. Jamul Casino - Jamul Indian Village of California:

Nicholas Valitutto

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

Jared Archer

- D. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Jai Saetern
- E. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Aimee Wolf

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

Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: Brett Smith

- 14. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>
  - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Joel Muniz, (GCADS-TPPL-018080)
  - B. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Bouakeo Phouminavong, (CGCC-2018-0510-5M)
  - C. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Amanda Olson, (GCADS-GEWP-002664)
  - D. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Frank Vang, (CGCC-2018-0524-12F)
  - E. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Abigail Morales, (CGCC-2018-0607-7B)
  - F. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Thea Bun, (CGCC-2018-0524-1)
- 15. Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):

In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)

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# **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. <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. Renee Boches

M. Peter Lydon
B. Thomas Chiang
C. Rick Covello
D. Richard Danisi
D. Richard Danisi
D. Melvin del Rosario
C. Rebecca Gray
D. Research Tool, Tale 1, Section 125 Tale 1

G. Cheng Her S. Gregory Steponavicius

H. Phillip Hewitt
I. Jack Tumasian
I. Brenda Hill
J. Camille Johnson
V. Robert Velasquez
K. Gary Kobayashi
W. Trevor Walz
L. Justin Liddicoat
X. Marc Weinreich

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

CCR, Title 4, sections 12054 and 12104):

The Nineteenth Hole: Ying Doucet

18. 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: David Bustamante Narin Kak

B. Napa Valley Casino:

Minangela Howell-Zievinger

Quynh-Anh Nguyen

C. The Deuce Lounge and Casino:

Minangela Howell-Zievinger

Anthony Hutchins

Guynh-Anh Nguyen

Renee Boches

Gumbel Saephan

D. The Nineteenth Hole:

E. Towers Casino:

Diana Lane

Jamie Williams

19. 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):

A. Acme Players Services, LLC:

Other Employee: Von Stephen Dizon

Players: Roger Bo Christopher Ibarra

B. Blackstone Gaming, LLC:

Players: Julia Arenas Binh Ly Francis Mangino

C. Certified Players, Inc.:

Player: Kittiphon Sinhbandith

D. Gaming Fund Group, Inc.:

Player: Son Huynh

E. Knighted Ventures, LLC:

Players: Tyler Cannon-Nelson Ana Duran Chavez Christopher Frison

Sesar Gonzales Daniel Jobb Cassandra Willner

F. Metis TPS, LLC:

Players: Jue Chen Weixuan Tan

G. PT Gaming, LLC:

Players: Dilu Gurung Pinky Joshi

H. Suns Gaming, Inc.:

Player: Cindy Meza-Ojeda

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20. <u>Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

A. Acme Player Services, LLC:

Players: Lou Calleja Marc Andro Espana Michael Jajo Richard Lee Joseph Lindsay Leroy Ling Alfio Soo Maly Sorn Chong Sung

Qi Hui Ye Ronglu Zhang

B. Arise, LLC:

Player: Inocencio Perez

C. Fortune Players Group, Inc.:

Players: Pai Chung Gengino Gozum Hugh Ha

Gaudencio Jonson Julie Tan

D. Gaming Fund Group, Inc.:

Player: Ngan Huynh

E. Knighted Ventures, LLC:

Players: Edwin Aurelio Christopher Candelario Monichan Chea

Charles Cole Joshua Dean Shyamal Deo Oscar Figueroa Brandon Garcia Ryan Henry Leticia Hurm Jason Lee Yeins Lee Juan Lezcano Larry Moua **Brittney Nikiel** Raymond Ouch Fernando Palma Francisco Perez Raul Puyat Emily Pich Angel Ruiz Chhinda Song Nancy Vang Yang Vue

F. L.E. Gaming, Inc.:

Players: Carleen Muth Christie Vanthamaly Lisamaree Vasquez

G. PT Gaming, LLC:

Supervisors: Michael Hartley Robert Willard Players: Alejandro Jose Encinas Jorge Hernandez

21. <u>Consideration of Initial 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:
Kimberley Lopez Charlotte Maglalang-Sterling Ruth Munoz

B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Kevin Fox

C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

**Bruce Nesbit** 

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

Franklin Jacinto Jr.

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

Tomas Zavala

F. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Ashley Clark

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

Subash Basnet Maria Mercedes Albina Cabrera

Luis Gonzalez

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

Andrew Bryce

I. Jamul Casino - Jamul Indian Village:

Henry Benaid

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

Edgar Andrade Diana Felix

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

Stephanie Dancz Amanda Hogenmiller Huong Tran

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

Joshua Javage

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

Cristina Martinez Jennifer Soto

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

Devin Hector

O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Elizabeth Jimenez Alvarez Blair Moreno Jr.

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

Lawrence Weaver Jr. Melvin Young

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

Christi-Ann Auld

R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Tina Harris Christina Pomeroy Misty Wathen

S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Javier Jacobo

T. Win-River Casino - Redding Rancheria:

**David Cosca** 

# 22. <u>Consideration of Renewal 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:

Sophia Chang Daniel Hartzler Alberto Lopez Gutierrez

Gary McCool Amie Montes Joseph Orta Letha Rohr Steven Tafoya Gene Yang

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

Roger Ball

C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Lori Barcelos

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Aaron Batt Kimberly Greene Christoph Phipps

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

William Loomis

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

Philip Chau Joseph Beauchamp Alma Bravo Robert Codarre Dean Comoletti Henry Corteza May Dizon Walter Gimeno Gursarawiit Gosal Somphoch Helsel Phillip Kang Dinesh Khadka Lyndo Khiev Harold Kinney Andy Liu Liam Luangrath Tone Mayoral Tanya Munoz Hungze Pham Jacqueline Newbre Pha Reach Path Reach Shelley Saetern Charles Saetern Joey Saeteune Scott Saysourivong Robert Scrivener Jr. Quincy Sertaangh Sonvee Sith Sayan Smith Yougun Tence Bridgette Tern Elizabeth Torres

Connie Venethongkham Tsun-Kai Young

G. Cahuilla Casino - Cahuilla Band of Mission Indians:

Lacy Ramberg

H. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Hong Bui George Carrasco Olivia Hernandez

James Smart Bounsoum Xayasomroth

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

Pieter Moerdyk

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

Dave AbayanClifford Chapman IILetitia FloresRebecca GallagherNapoleon HueyWayne Hurte Jr.Christopher JosePhillip Mendoza JRBelinda MirandaRichard PerkinsBrandon PerkinsBrittany Rehr

Fidel Terrones Jr. Michael Wied

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

Joshua Copeland Kao Saechao

L. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Rose Gonzalez Rhonda Kern Donna Medrano

M. Elk Valley Casino - Elk Valley Rancheria:

Mary Helen Rodriguez Ruth Smith Michael White

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

Francis Couraut Inna Franklin Susan Gates

Andrew Lester Alan Neri Robert Rodriguez Jr.

O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Cameron Giannini Nathan Napoli Kaye Roeum

George Rojes Renee Schinkowsky

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

Chia Chang John Hernandez Juan Martinez
Jack Shang Bridjette Whaley Charles Williams

Q. Soboba Casino - Soboba Band of Luiseno Indians:

Araceli Hernandez

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

Anthony Abriel Warren Chard II Elizabeth Gonzales
Michael Russ Aaron Thomas Terrence Tracy

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

Robert Bulster Roger Hagoriles Elizabeth Hinds
Milagros Logan Jose Reveles Terri Wild

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

Todd DeRemer Sonia Keo

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

Paul Desilets Jr.

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

Efren Leal III Christian Sandoval Segura

W. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas

Reservation:

Joe Berry III Nolan Childress Errol Pangelinan

## 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)

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

- 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)
- 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 Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- E. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- F. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- G. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Joel Muniz, (GCADS-TPPL-018080)
- H. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Bouakeo Phouminavong, (CGCC-2018-0510-5M)
- I. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Amanda Olson. (GCADS-GEWP-002664)
- J. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Frank Vang, (CGCC-2018-0524-12F)
- K. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Abigail Morales, (CGCC-2018-0607-7B)
- L. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Thea Bun, (CGCC-2018-0524-1)
- M. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- N. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- O. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Robert Henry Ezzell, (CGCC-2017-1207-5D)

### **RECONVENE TO OPEN SESSION**

# **ADJOURNMENT**

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# 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 <a href="www.cgcc.ca.gov">www.cgcc.ca.gov</a>, 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.

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