

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 29, 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. October 12, 2018 GCA Hearing
 - B. October 26, 2018 GCA Hearing
- 4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park Quarter Ending September 30, 2018 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):

Federated Indians of Graton Rancheria

5. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Golden West Casino: Kern County Associates, L.P.

JLJ2D, Inc.*

B. Golden West Casino Kern County Associates, L.P.

JLJ2D, Inc.*

6. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino: California Commerce Club, Inc.

Revocable Living Trust of Richard J. Ibosh and

Lucia J. Ibosh (Transferor) Holly Ibosh (Transferee) Mary Ibosh (Transferee)

B. Commerce Casino: California Commerce Club, Inc.

Holly Ibosh, Shareholder Mary Ibosh, Shareholder

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

Commerce Casino: California Commerce Club, Inc.

Harris Revocable Trust of 1988 Leslie Aliotti, Contingent Beneficiary 8. Consideration of A) Approval of New Interim Renewal State Gambling License; and, B) Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12035(b)(2),12054 and 12345):

A. Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)

The Moskowitz Joint Revocable Living Trust,

Shareholder

Cherna Moskowitz, Trustor, Trustee, Beneficiary, President, Secretary, Treasurer, and Director

Gary Kramer, Successor Trustee David Moskowitz, Chief Executive Officer

B. Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)

The Moskowitz Joint Revocable Living Trust

Laurie Hirsch, Successor Trustee

9. 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):

Napa Valley Casino: BV

BVK Gaming, Inc.
Brian Altizer, Secretary, Director, Shareholder

Von Altizer, President, Chief Financial Officer,

Director, Shareholder

 Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350): Philip Fang

11. Consideration of Approval of New Interim Renewal Portable Personal Key Employee License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Leon Bernardi

12. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;</u> CCR, Title 4, sections 12054 and 12104):

Parkwest Casino Sonoma: Long Le

- 13. 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:

Player: Jimena Mejia

B. Blackstone Gaming, LLC:

Player: Maria Pantoja-Rincon

C. Metis TPS, LLC:

Player: Long Luong

D. Pacific United Service, Inc.:

Players: i) Kenneth Ngau ii) Kieoshaey Scales

14. 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: Success Vang

15. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts)</u>:

A. Ainsworth Game Technology Limited*

B. Tekworks, Inc.: William Bourgeois, President, Secretary,

Shareholder, Director

Michael Barber, Chief Financial Officer

16. Consideration of Request to Withdraw Application(s) for A) Renewal Finding of Suitability as a Gaming Resource Supplier; and, B) Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to Business and Professions Code section 19869; CCR Title 4, section 12015):

A. SUZOHAPP Gaming Solutions, LLC:

SUZOHAPP Gaming Solutions, LLC

B. SUZOHAPP Gaming Solutions, LLC: SUZOHAPP Gaming Solutions, LLC

Matthew Brown, Owner, Vice President

Julie Montana, President, Secretary, Treasurer

- 17. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):
 - A. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Huy Ho
 - B. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians of California: Michelle Cadamy
 - C. Morongo Casino Resort and Spa Morongo Band of Mission Indians:
 - i) Robert Homeyer
- ii) Christopher Ng
- D. Spa Resort Casino Agua Caliente Band of Cahuilla Indians: Carlos Embuscado

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.)

18. Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)):

Hollywood Park Casino: Hollywood Park Casino Company, Inc.

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

CCR, Title 4, sections 12054 and 12104):

A. Casino Merced: Daisy Xiong
B. Empire Sportsmen's Association: Phillip Corzine

20. 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. Blackstone Gaming, LLC:

Players: Sabrina Hernandez John Saelee

B. Knighted Ventures, LLC:

Players: Taylor Ashlock Alfonso Espinoza Portillo Tou Her

Jimmy Jordan Victor Rivera Pina Thomas Selich

Shivanshu Singh

21. <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
Player: Nathan Seth

B. Knighted Ventures, LLC:

Players: Blanca Rodriguez Yany Sin

22. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

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

David Hsu

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Angelo Wilson Jr.

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

Yongchong Clugston Tiffany Fitzpatrick Mark Rojales

Anthony Sitz Jr.

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

Cheyenne Carter Rachel Mason

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

Adrian Espinoza Xor Thao

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

Muhuahwit Huaute Kaylin Rentschler Matthew Sailors

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

Marbella Juarez

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

Luz Andrade

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

Jonathan Viale

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

Joanne Prince

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

Adrian Miley Jennifer Urjevich

L. Jamul Casino - Jamul Indian Village:

Jenny Tran

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

Shian Huang Anthony Pierce II

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

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

Reservation:

Brandon Barnette Nazan Carr Cecilia Jimenez
Jeffrey Johnson Jack Lambert Corazon Leonida

P. Rain Rock Casino - Karuk Tribe:

Gabriel Burge

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

Bennie Touchton

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

Tyler Bila Paul Waldow IV

S. Running Creek Casino - Habematolel Pomo of Upper Lake:

Samantha Carrillo Dulce Ortega

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

Nathan Garrett

U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Rosalva Isidoro Carlos Sotelo

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

John Foster Denton Linn Welat Mohammad

Lalaine Smalley

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

Christopher Ospital

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

Israel Alvarez Brian Barnett Kerry Kiefer Christopher Leon Bianca Puccio Pha Yang

Y. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Todd Jackson

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

Eric Wooten Jr.

AA. Win-River Casino - Redding Rancheria:

James Arnold Isacread Wilkes Jr.

- 23. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Victoria Large
 - B. Running Creek Casino Habematolel Pomo of Upper Lake: Russell Pyzer

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 a/.; 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. Ca//aye 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 Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)

- D. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- E. In the Matter of the. Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv. (CGCC-2017-1207-5F)
- G. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Robert Henry Ezzell, (CGCC-2017-1207-5D)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Liqin Qian, (CGCC-2018-0111-11D)
- J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A

III. Personnel Matters (Government Code Section 11126(a)(1))

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.

11/29/2018 Page 6 of 6