



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 February 22, 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 18, 2018 –Commission Meeting
 - B. January 23, 2018 – GCA Hearing
 - C. January 24, 2018 – GCA Hearing
 - D. January 30, 2018 – GCA Hearing
4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2017 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria
5. Consideration of A) Rescission of APA Evidentiary Hearing Referral; and B) State Gambling License Renewal Application; (Pursuant to Business and Professions Code sections 19824 (b), 19850, 19851, and 19852; CCR, Title 4, sections 12017(c), 12035(b)(4), 12054, and 12342):
 - 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
6. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):
 - A. Bruce’s Bar and Casino: John Gallo, Sole Proprietor
 - B. Casino M8trix: Garden City, Inc.
Lunardi Family Living Trust, Shareholder
Peter Lunardi III, Trustee, Chief Executive Officer,
President, Director
Jeanine Lunardi, Trustee, Secretary, Director
Patrick Tierney, Vice President, Director, Shareholder
Jamie Tierney, Shareholder
 - C. Oceanview Casino: Veronica Chohrach, Sole Proprietor

- D. Player's Casino: Player's Poker Club, Inc.
The Monica C. Donohoo Trust Dated February 12, 1997,
Shareholder
Monica Donohoo, Trustee, Settlor, Beneficiary,
Director, Chief Executive Officer, Chief Financial
Officer, President, Secretary, Treasurer
- E. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor
7. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
A. Joshua Clover
B. Gloria Goh
C. Jonathan Kennedy
8. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
A. Maria Hagen
B. Alan Kakimoto
C. Callaye Strauss
9. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):
Zack Esmaili
10. Consideration of Renewal of Third Party Provider of Proposition Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):
A. Premier Player Providers, Inc.: Nasser Qutob, President, Secretary, Treasurer, Director,
Shareholder
B. PT Gaming, LLC: Patrick A. Tierney and Jamie L. Tierney Family Trust,
Member
Jamie Tierney, Trustee, Grantor, Beneficiary
Patrick Tierney, Trustee, Grantor, Beneficiary
11. 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:
Player: Failuma Taafua
B. Metis TPS, LLC:
Player: Carlos Torres
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):
PT Gaming, LLC:
Player: Sumeet Anand
13. 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):
A. Dynasty Games Distributing: Roger Fuller, Sole Proprietor
B. HCAL, LLC*

*See Attachment A for a list of specific applicants

14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 Lucky 7 Casino – Tolowa Dee-Ni’ Nation:
 Jason Bisiaux-Lopez

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: | Kien Watson | Zijian Zhang |
| B. The Nineteenth Hole: | Machele Graham | |
| C. Towers Casino: | Ryan Carlson | |
16. 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: | Monika Arreola | Chantrear Kieng | Jennifer Raposas |
| | Sam Yip | | |
| B. Gold Gaming Consultants, Inc.: | | | |
| Players: | Cynthia Giesbrecht | Amena So | Jennifer Vang |
| C. Knighted Ventures, LLC: | | | |
| Players: | Donald Barrett | Jose Caceres Sosa | Kaviro Svay |
| D. Metis TPS, LLC: | | | |
| Players: | Frances Balmilero | Vansak Or | Guo Yu |
| E. Pacific United Service, Inc.: | | | |
| Player: | Yanyan Gao | | |
| F. PT Gaming, LLC: | | | |
| Players: | Ann Ochoa | Michele Saldivar Ortiz | Victoria Villarreal |
| G. Suns Gaming, Inc.: | | | |
| Player: | Charmaine Deadman | | |
| H. The Independent: | | | |
| Player: | Erika Rodriguez | | |
17. 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: | | | |
| | Christine Baker-Arceneaux | Iwona Gierasimow | Tami Ishihara |
| | Santa Oliva | Jerry Park Jr. | Robert Quintana |
| | Lyn Sabac | Richard Sabac | Guadalupe Salas |
| | Glendy Sosa Enriquez | | |
| B. Augustine Casino - Augustine Band of Cahuilla Indians: | | | |
| | David Keto | Manuel Torres Landeros | |
| C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: | | | |
| | Kyle Allison | Daniel Buchter | Leah David |
| | William Edwards Jr. | Dennis Glover | Andrew Guerrero |
| | Robert James Jr | Carl Leath II | Jennifer Ortiz |
| | Travis Poe | Mitchell Vizcaya | Mark Wanser |
| | Chong Yang | | |
| D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria: | | | |
| | Kyle Callihan | John Simmons | |

*See Attachment A for a list of specific applicants

- AA. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 James Keuangthirath Vivian Rosa Farm Saevang
 Jaime Silva Shannon Souza
- BB. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Chamroeun Chheang Amarjit Dhesei Vinh Duong
 Gerald Flagor Ying Lee Laura Miller
 Flordeliza Santos
- CC. Win-River Casino - Redding Rancheria:
 Christopher DeCamp Mario Ramirez

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. 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)
 - H. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
 - B. 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)
 - C. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
 - D. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Farm Saechao, (CGCC-2017-0828-9D)
 - E. Default Decision and Order In the Matter of the Application for Approval of Renewal of State Gambling License for Ven-A-Mexico, Juan Carrillo, Sole Proprietor, (CGCC-2013-1030-6C)

RECONVENE TO OPEN SESSION

ADJOURNMENT

*See Attachment A for a list of specific applicants

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.