



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 8, 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. Consideration to Withdraw Application(s) for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
Palomar Card Club: Lorena Von Kaenel
4. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
Michael Murphy
5. 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. Gold Gaming Consultants, Inc.:
Player: Hilary Brummett
 - B. Knighted Ventures, LLC:
Player: Malie Nguyen
 - C. L.E. Gaming, Inc.:
Player: Yolanda Magtoto
 - D. Qualified Player Services, LLC:
Player: Claudia Carmona
6. Consideration of Tribal-State Gaming Compact Initial Finding of Suitability as a Gaming Resource Supplier and a Financial Source (Pursuant to the Tribal-State Gaming Compact, sections 6.4.5 and 6.4.6):
WGBV, LLC: Warner Gaming, LLC, Sole Member of WGBV, LLC
Warner Gaming Trust, Sole Member
William Warner, Manager of WGBV, LLC,
Sole Trustee of Warner Gaming Trust
7. 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):
Reliable Business Concerns, Inc. dba
Reliable Security Sound & Data: William Miller, Jr., Director, President, Chief Financial
Officer, Treasurer, Secretary, Director, Sole Shareholder

8. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Farm Saechao, (CGCC-2017-0828-9D)
9. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
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)

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.)

10. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Benjamin Crawford	K. Meuy Saechao
B. Michele Fanucchi	L. Justin Sepagan
C. Mike Henry	M. Michael Singleton
D. Samedy Kuocho	N. Francis Smallwood
E. Stephanie Lim	O. James Smith
F. Julie Morgan	P. Manuelito Solis
G. Christopher Mouton	Q. Lance Titus
H. Julie Muldrow	R. Shane Totua
I. Donald Olsen	S. Beau VanSickel
J. Joseph Rogers	T. Peter Yang
11. 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:	Setha Dy	Tiffany Smith
B. Lake Bowl Cardroom:	Joan Ray	
C. Napa Valley Casino:	Narin Phorth	
D. Outlaws Card Parlour:	Daniel McCallie	
E. Parkwest Casino Sonoma:	Jenna Carrender	Diana Guerrero Jordan Kunkel
F. Poker Flats Casino:	Misty Alonzo	
12. 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:	Sarah Leary	Deng Thao
B. Acme Player Services, LLC:	Tuan Nguyen	
C. Blackstone Gaming, LLC:	Jose Gonzales	Paulina Munoz Brandon Sing
	Christopher Thomas	Nyctyloyd Zaragoza
D. Gold Gaming Consultants, Inc.:	Laura Lee	Raymond Rin Justin Russell
E. Knighted Ventures, LLC:	Sandra Huerta Villa	
F. L.E. Gaming, Inc.:	Miguel Ortiz	
G. Metis TPS, LLC:	Erik Infante Andrade	Karen Sanchez Elsa Wu

- H. PT Gaming, LLC:
 Players: XiaoXiao Wu Xinfang Xiong
 Jesus Antonio Rina Fontanilla Cristina Gonzalez Vazquez
 Parash Upadhayay
- I. Qualified Player Services, LLC:
 Player: Jennifer Freers
- J. Rhino Gaming, Inc.:
 Player: Jose Reyes Garcia
13. 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):
- A. Arise, LLC:
 Player: Aphinunt Singta
- B. Certified Players, Inc.:
 Player: Frank Zamarripa, Jr.
- C. Mega Gaming, LLC:
 Player: Kai Her
- D. PT Gaming, LLC:
 Players: Erica Bonifacio Sarah Jara Michael Moua
 Leumel Smith Bopha Uth Nguyen Vo
14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Soboba Casino - Soboba Band of Luiseno Indians:
 Salvador Cardona
- B. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Sonya Bounphamaly Alvarina Gonzalez
15. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 Constance Holzheimer
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Mark Rippee Candace Robinson
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Timothy Bos
- D. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Keri Downs Mongtuyen Ngo Biljana Peters
 Sabrina Serna
- E. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
 Emily Somppi Matthew Weisser
- F. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 Ryan Cameron Toan Nguyen Vinh Phuc Nguyen
 Ernest Russell IV Martin Vu
- G. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 Johnny Tran
- H. Lucky 7 Casino - Smith River Rancheria:
 Mary Hulse
- I. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Chelsea Bright Joel Dennis Jr.
- J. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 Larry Arterberry
- K. Running Creek Casino - Habematolel Pomo of Upper Lake:
 Kenneth Crawford

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

James Aulgur Jr	Jerry Berns	Regina Carrillo
Papphi Chakma	Trung Dang	Kimberly Maya
Annie Kar Ng	Frank Rodriguez	Artemio Sanchez
Javier Uribe		
- M. Table Mountain Casino - Table Mountain Rancheria:

Ermei He	Aiyana Kayne	Carol Vongxay
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- N. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Marta Maciel	Henry Sedillo	
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- O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Abraham Carranza	Larry Halvorson	Donald Hobson
Joseph Perry	Clarissa Trent	
- P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Yair Jimenez	April Main	Ivan Meneses
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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)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Tony Grant Corkhill, (CGCC-2017-0828-14D1)
 - B. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
 - C. 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)
 - D. 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)
 - E. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)

- F. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Farm Saechao, (CGCC-2017-0828-9D)
- G. 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

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.