

GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE 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 March 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.
- Roll Call of Commissioners.
- 3. Consideration of A) Asset Purchase and Sale Agreement; and, B) Application(s) for Initial State
 Gambling License (Pursuant to Business and Professions Code section 19824(c) and 19852; CCR,
 Title 4, sections 12054 and 12342):

A. Oceana Cardroom: Mark Adam, Sole Proprietor, Seller

LEB Holdings, Inc., Buyer

B. Oceana Cardroom: LEB Holdings, Inc.

Michael LeBlanc, Chief Executive Officer, President,

Director, Shareholder

Mark English, Secretary, Director, Shareholder Richard Barclay, Chief Financial Officer, Director,

Shareholder

4. 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. Capitol Casino: Capitol Casino, Inc.

Clarke Rosa, President, Chief Executive Officer, Director,

Shareholder

Sandra Rosa, Chief Financial Officer, Secretary, Director,

Shareholder

B. Casino 99: Angela Harris, Sole Proprietor

Gary Harris, Community Property Interest Holder

C. Delta Casino: Delta C, LP*

D. Rogelio's: Rogelio's, Inc.

Rogelio Garcia, President, Chief Executive Officer,

Director, Shareholder

Mew Ha Garcia, Chief Financial Officer, Secretary,

Director, Shareholder

E. Lucky Chances Casino: Lucky Chances, Inc.

Rommel Medina, Chief Executive Officer, Chairman,

Director, Shareholder

Ruell Medina, Chief Financial Officer, President,

Secretary, Director, Shareholder

Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement, Financial Interest Holder Marino Gueco, Trustee

- 5. <u>Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):</u>
 - A. Byron Gregory
 - B. Michael Murphy
 - C. Marvin Stephens
- 6. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License Pursuant to Business and Professions Code section 19854, CCR Title 4 Sections 12054. 12350, and 12351):
 - A. Evan Stachelek
 - B. Evan Stachelek
- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Evan Dange
- 8. Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

 Pacific Gaming Services, LLC: The Lori B. Suson Revocable Living Trust u/t/d 12-12-05, Member Lori Suson, Sole Beneficiary, Trustee, Trustor, Manager
- 9. 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: Jalesa Franklin

B. Certified Players, Inc.:

Player: Aubrey Harrington

C. Knighted Ventures, LLC:

Players: i) Romain Bacquey ii) Dakota Bailey

iv) Patrick Lukas

Dakota Bailey iii) Bradley Wilson

- 10. Consideration of Initial Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier and Management Contractor (Pursuant to the Tribal-State Gaming Compacts):
 San Diego Gaming Ventures, LLC*
- 11. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts):
 Konami Gaming, Inc.*
- 12. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):
 - A. Augustine Casino Augustine Band of Cahuilla Indians:

Richard Reyes

B. Cahuilla Casino - Cahuilla Band of Indians:

Daniel Edwards

- C. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Michael Ford
- D. Harrah's Resort Southern California Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Jordan Kerr

- E. Hollywood Casino Jamul San Diego Jamul Indian Village of California: Jorge Lozano, Jr.
- F. Thunder Valley Casino Resort United Auburn Community of the Auburn Rancheria: Tyler Carmichael
- G. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians of California: Timothy Fegel
- H. Viejas Casino and Resort Viejas Band of Kumeyaay Indians: Aze Lynn Joy Araneta

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.)

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

A. Parkwest Casino Sonoma: Pratima Dahal Rijan Shrestha

B. Towers Casino: James Willis

14. 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: Dominique Kerr

B. Blackstone Gaming, LLC:

Players: Diana Alvarado Tamika Butler

C. Gold Gaming Consultants, Inc.:

Players: Ma Richel Finley Ny Oum Linda Prum

Kao Saetern Gao Vang

D. Knighted Ventures, LLC:

Players: Steven Amaral Sue Hyon Bae Brenden Donnelly

Brittney Jenson Brandon Sweet Eric Wight

E. Pacific United Service, Inc.:

Player: Jian Lin

F. Suns Gaming, Inc.:

Players: Jose Lara Arturo Quezada Sergio Reyes

Jasmine Yanez

15. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>

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

Sovanndara Heang

Andrew Perez

Erebiel Valdez Rocha

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

Robin Bateman

C. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria: William Hewitt

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

Kevin Levis

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

Edgar Cardona Rivas Christopher Hernandez

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

Nayelly Flores Ceron Hasmig Mesrobian Steven Omeliantschuk

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

Thomas Forcinio

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

Ryan Brandon Jason Tilden

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

Philip Dirkes Gloria Espinoza

J. Hollywood Casino Jamul - San Diego - Jamul Indian Village:

Aries De La Luna Saul Salas-Dominguez Jr. Danielle Hough

- K. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Richard Youngken
- L. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Joseph Saunders

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

Elvalina Alvarez

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

Steven Banyai Danping Huang

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

Thomas Green

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

Deborah McSpadden

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

Jerry Boone

R. Soboba Casino - Soboba Band of Luiseno Indians:

Topaaz Barber Jorge De La Cruz

Marvin Tabron Jr.

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

Gerardo Soto

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

Christopher Keh Christopher Manzano Joseph Semaia

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

Robert Guerena-Calderon Roxanna Hinojosa

16. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>

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

Jaime Barriga Eric Evigan Anabel Giron Robert Maloney Jr Christopher Pansoy Rebecca Phipps

Geoffrey Porter Shannon Streiff-Process

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Robert Cortez Janette Kelley

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

Wilson Capili Sean Coplin James Lake

Nathan McEntire Kristen Truncale
D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Priscilla Grace Bagalay Matthew Bingham Ebony Black
Jezeca Cuambot Kevin Fung Sherri Garofalo
Michael Geving Ashley Heller Jason Ihli

Susan Lua Maureen McManus Rogelio Mendoza Sameth Phon Ngoc-Minh To Nicole Vang

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

Lee Moua Stefanie Olsen Troy Rodriguez

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

Jeremy Barnett Cynthia Bloxham Maria Fonseca

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Michael Fonseca Desiree Hooper Johnny Jimenez

Marcella Ortiz Roberto Rodriguez

G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Roberta Wheeler

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

Amalia Lopez Audrey Madrigal Lizbeth Reyes

Lisa White Diana York

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

Reservation:

Rachel Balisi Cathy Cisneros Ethan Meadows
Lance Nguyen Daniel Prinzing Laura Ramirez
Christopher Sikora Tamara Williams Robin Zetts

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

Damien Dinh Farm Saechao

K. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Gary Pollastrini

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

Lisa Bartlett Lisa Frink Raad Sahawneh

Jose Torres Jr.

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

Anh-Thu Agapay Yuan Chen Katherine Garcia
Jeffrey Kneezle Jorge Maldonado Lawrence Reyes
JoAnn Rodriguez Brian Roe Antonia Sevene

Yoa Tuy

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

Reservation:

ReNae Brouillette Ana Maria Foster Tamkea Harrell
Cleve Hearn Michael Lim Connie Makepeace

Christine Partello Chaiyaporn Pundhsingh

Alex Rodriguez Evelyn Wheelock Colin Wingate

Joseph Young

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

Maria Torres

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

Linda Chen Jason Crouchen Ashley Kumle

Dennis Owen Shannon Simmers

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

Veronica Casillas Javier Ramirez

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

Ralph Boelter Lewylyn Flores Lena Mario
Michael Perry Brianna Pettus-Mackesy Jessica Reyes

Jonathan Santana Tarah Sutton

S. Soboba Casino - Soboba Band of Luiseno Indians:

Priscilla Frank

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

Charles Arrage Geraldine Baltazar Christopher Baruth

Carolyn Dearman Christopher Dodge Leila Giron Ernesto Hernandez Jr. Chantal Ignacio Tolga Tirpan

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

Eduardo Zavala

V. Table Mountain Casino - Table Mountain Rancheria:

Millie Khanthaman Jose Martinez Jr. David Segovia Jr.

Mai Yang

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

Regina Enriquez Erik Herrin Julian Martinez

Curtis McCormack Stanley Osborne

X. Thunder Valley Casino Resort - United Auburn İndian Community of the Auburn Rancheria:
Andre Avery Sarun Chan-Saechao Barbara Clark
George Cvek Jr. Thomas Hunter Bon Kang

Michael Mason Kao Saelee

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

Rachel Bennett

Z. Win-River Casino - Redding Rancheria:

Michael Brickwood

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. <u>Litigation (Government Code section 11126(e)):</u>
 - 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 Key Employee License for Patricia Hernandez, (CGCC-2017-1019-6C)
 - E. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Charles Bain, Jr., (CGCC-2017-0828-14D2)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kin Ping Wong, (CGCC-2017-0828-10B)

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@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.