



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 May 24, 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. March 22, 2018 – Commission Meeting
 - B. April 12, 2018 – Commission Meeting
 - C. April 26, 2018 – Commission Meeting
 - D. April 25, 2018 – GCA Hearing
 - E. April 27, 2018 – GCA Hearing
 - F. May 3, 2018 – GCA Hearing
4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2018 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria
5. Consideration of A) Asset Purchase and Sale Agreement; B) Initial State Gambling License; and C) Renewal State Gambling License (Pursuant to Business and Professions Code section 19824(c), 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12017, 12054, 12342, and 12345):
 - A. Hemphill's Lounge and Cardroom: Timothy Long, Sole Proprietor (Seller)
Polvora, Inc. (Buyer)
 - B. Hemphill's Lounge and Cardroom: Polvora, Inc.
Michael LeBlanc, Chief Executive Officer, Director,
Shareholder
Gabriel Pattee, Vice President, Director, Shareholder
Mark English, Chief Financial Officer, Secretary, Director
 - C. Hemphill's Lounge and Cardroom: Timothy Long, Sole Proprietor
6. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Kunisaki Revocable Living Trust U/D/T 2006, Limited
Partner
Jamie Cornish, Successor Trustee
Linda Polkinghorne, Successor Trustee

7. 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. Central Coast Casino: Central Coast Casino Grover Beach, Inc.
David Stearns, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Sole Shareholder
Theresa Stearns, Community Property Interest Holder
 - B. Napa Valley Casino: BVK Gaming, Inc.
Brian Altizer, Secretary, Director, Shareholder
Von Altizer, President, Chief Financial Officer, Director, Shareholder
 - C. Paso Robles Central Coast Casino: PRCCC, Inc.
Donald Ezzell, President, Chief Financial Officer, Director, Secretary, Sole Shareholder
8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Christopher Cooper
 - B. Dominic Dom
 - C. Ryan Floyd
 - D. Jorge Magana
 - E. Ernest Vaquilar
 - F. Tawni Vargas
 - G. Daniel Weissman
9. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
Alfred Perez
10. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):
Seth Augusta
11. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: i) Thea Bun ii) Elisa Martinez
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. Alpha Gaming, Inc.:
Player: Leroy Patrick, IV
 - B. Blackstone Gaming, LLC:
Players: i) Samuel Carr ii) Priscilla Del Palacio
 - C. Knighted Ventures, LLC:
Player: Leroy Patrick, IV
 - D. L.E. Gaming, Inc.:
Player: Jenna Lopez
 - E. Metis TPS, LLC:
Players: i) Tomeka Jones ii) Xin Qi
 - F. Rhino Gaming, Inc.:
Player: Frank Vang

13. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts):

A. Genesis Gaming Solutions, Inc.: Randall Knust, President, Shareholder
John Knust, Jr., Treasurer, Shareholder
Richard Garza, Secretary, Shareholder
Alton Schoppe, Director, Shareholder

B. SUZOHAPP Gaming Solutions, LLC

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

River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Cameron Giannini

15. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

Chukchansi Gold Resort and Casino - Picayune of Chukchansi Indians of California:
Lorena Herrera

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. 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: Fe'ofa'aki Fahina Jessica Guzman Joylin Hogue
Andrea Lemos Alejandro Ortiz Ngoc Chau Tran

B. Knighted Ventures, LLC:
Players: Emily Aman Ryan Joseph Tiburcio Renee Wicks

C. L.E. Gaming, Inc.:
Player: Eduardo Sanchez

D. Metis TPS, LLC:
Players: Hermel Baloloy Lujun Cao John Del Castillo
Michael Gonzalez Michael Liu Kuyly Say
Yong Yu Tan Steven Wang Bei Zhao

E. Pacific Gaming Services, LLC:
Player: Sterling Burgess

F. Pacific United Service, Inc.:
Player: Lin Ung

G. PT Gaming, LLC:
Players: Marie Ann Manansala Aicitel Rodriguez Mary Jude Saplan

H. Qualified Player Services, LLC:
Player: Jordan Peterson

I. Suns Gaming, Inc.:
Player: Jaimi Lunn

17. 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:
Alexis Hartzler Siriwan Kamonwatin Irene Lopez
Matthew Pohlman

- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Gadiel Uriarte
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Kevin Cervantes Michael Marin
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Sanjeeb Bhattarai
- E. Cahuilla Casino - Cahuilla Band of Mission Indians:
Francisco Gonzalez
- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Zachary Helke Matthew Truett
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Breanna Hernandez
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Nutan Bhattarai Sandra Brown Vanchha Chhay
Frank Endert
- I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Magda Charron Charompol Hongthong
- J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Ibana Pena
- K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga
Reservation:
Maria Rhodora David Darnell Roary Andy Truong
- L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Khoren Babakhanyan Lukas Fletcher Katrina Gardea
Devon Smith
- M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Cody Paz
- N. San Manuel Casino - San Manuel Band of Mission Indians:
Ricky Edwards
- O. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Trevor Stairs
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Maria Andrade Kelly Clouse Troy Fuller
Ahmed Hasan
- Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Steven Brown Michael Canas Austin Gaeta
- R. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Ariana Esparza
- S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas
Reservation:
Todd Simons

18. Consideration of Renewal 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:
Isak Xhelili
- B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
David Keng
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Nicholas Grube
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation:
Brandy Franco Eunice James Maria Lugue Bryant
Guadalupe Seja

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

Aaron Christian	Sharon Conner	Sheryl Mettler
Charles Neuerburg	Lisa Peat	James Whitmore
- F. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Beatriz Keedy	Nicholas Lewis	Rosemary Mitchell
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- G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

April Covarrubias	Lovell Lim	Ventura Rojas
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- H. Soboba Casino - Soboba Band of Luiseno Indians:

Todd Harrington

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

Rodel Cabutotan	Abraham Chang	
Bounphakhon Mokhantha	Gerrit Ongers	Lai Saetern

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 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. *Tongtoug 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)
- 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 Approval of Tribal Key Employee Finding of Suitability for Gary Steven Kirby, Sr., (CGCC-2017-0921-17E)
 - C. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)
 - D. In the Matter of the Application for Approval of Work Permit for Duangmanee Charoensuk, (CGCC-2017-0921-13)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Josue Brian Barrientos, (CGCC-2017-0907-10A)
 - F. In the Matter of the Application for Approval of Work Permit for Stephen Herrera, (CGCC-2017-1005-6)

- G. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Kevin Sou Chao, (CGCC-2017-1207-5B)
- H. In the Matter of the Application for Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC- 2017-0713-7G)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Dianne Tran, (CGCC-2017-1218-17A)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Fabian Samuel Torres, (CGCC-2017-1218-17D)

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.