GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor 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 July 26, 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. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2018 Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 4. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Commerce Casino: California Commerce Club, Inc. Selma Massman Trust (Transferor) Robert and Christine Massman Family Trust (Transferee) Massman Family Trust (Transferee)
 - B. Commerce Casino: California Commerce Club, Inc. Robert and Christine Massman Family Trust, Shareholder Robert Massman, Trustee, Trustor, and Beneficiary Christine Massman, Trustee, Trustor, and Beneficiary Massman Family Trust, Shareholder Ronald Massman, Trustee, Trustor, and Beneficiary Annette Massman, Trustee, Trustor, and Beneficiary
- 5. 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. Mike's Card Casino:
 - Michael Whiteley, Jr., Sole Proprietor
 - B. Outlaws Card Parlour: Dora Brown, Sole Proprietor
- 6. Consideration to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054): A. Mike's Card Casino: **Richard Patterson**
 - B. Oceana Cardroom: Golden Pacific Management Group, LLC Lylan Do, Managing Member Stephanie Nguyen, Member
- 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. Jeran Carr
 - B. Melvin del Rosario

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

A. Stephen Conyers

- B. Robert Kleiber
- C. Kimyan Run
- <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;</u> <u>CCR, Title 4, sections 12054 and 12104):</u> Central Coast Casino: Jacob Crawford
- 10. <u>Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054</u> <u>and 12218):</u>
 - A. Blackstone Gaming, LLC:
 - Players: i. Ruby Diaz-Pacheco ii. Brandon LonVelin iii. Brent Miller iv. Diana Plong
 - B. Gaming Fund Group, Inc.: Player: Shui Chow
 - C. Knighted Ventures, LLC: Players: i. Kom Bang iv. Savoeut Sath
- ii. Leonel Rosas
- iii. Christopher Eric Santos-Zialcita

- D. Metis TPS, LLC: Player: Ja'Meika Thompson
- 11. <u>Consideration of Renewal of Third-Party Provider of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):</u> PT Gaming, LLC: Supervisor: Johnson Inthavong
- 12. <u>Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License</u> (Pursuant to Business and Professions Code sections 19869 and 19984; CCR, Title 4, sections 12015 and 12054):
 - A. Knighted Ventures, LLC: Player: Nicholas Morales
 B. L.E. Gaming, Inc.:
 - Player: Wilson Li C. Metis TPS, LLC:
 - D. Rhino Gaming, Inc.:
 - D. Rhino Gaming, Inc.: Player: Daniel Connelly
- 13. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the</u> <u>Tribal-State Gaming Compacts)</u>:
 - A. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Cordis Gilliam
 - B. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Donald Console, II
 - C. Win-River Casino Redding Rancheria: Dakota Jeude
- 14. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4,</u> section 12060:
 - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Channy Kem, (GCADS-TPPL-017468)

- B. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kyle Baisa, (CGCC-2017-1116-13B)
- C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jackie Sum, (GCADS-TPPL-014490)
- Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title <u>4, section 12064)</u>: In the Matter of the Application for Third-Party Proposition Player Services License for Josue Brian

CONSENT CALENDAR ITEMS:

Barrientos, (CGCC-2017-0907-10A)

(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. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;</u> <u>CCR, Title 4, sections 12054 and 12104):</u> Napa Valley Casino: Roger Moore
- 17. <u>Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054</u> <u>and 12218):</u>

an	and 12218):						
Α.	A. Acme Player Services, LLC:						
	Players:	Danny Jansanoi	Timmy Khun	John Kim			
	•	Cuong Luu	Sudip Shahi	FeagaigaFou Suai			
В.	Alpha Gamin			0 0			
	Player:	Eduardo Meraz-Alvarado					
C.	Blackstone G						
	Players:	Jataun Gordon-Holmond	Jazmin Gramos	Jerome Guinto			
		Evelyn Jusaino Ceballos	Victor Lopez-Morfin	Josue Posada			
		Vernita Sefo	Rafay Sultan				
D.	Certified Players, Inc.:						
	Player:	Phanat Dy					
Ε.	Gaming Fund	d Group, Inc.:					
	Player:	Moleda Pann					
F.	Knighted Ver	ntures, LLC:					
	Players:	Antonio Alcobas Mendoza	Nicholas Allen	Luz Beltran			
		Joseph Cannon, III	Luo Yang Chen	William Del Cid			
		Alberto Parra Tozcano	Adrian Trujillo	Adani Yang			
G.	L.E. Gaming						
	Player:						
Н.	Metis TPS, L	LC:					
	Players:	Haibin Huang	Jianxin Jin	Phat Ung			
١.		d Service, Inc.:					
	Players:	Hao Do	Monesha Munnerlyn				
J.	PT Gaming,	LLC:					
	Players:		Reyna Mendoza Suare	S			
K.		yer Services, LLC:					
	Players:	Jeremy Gary	Sean Tucker				
L.	Suns Gaming						
	Players:	Devin Hiserman	William Lee	Kevin Reyes			

- <u>Consideration of Renewal of Third-Party Provider of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):</u> Gaming Fund Group, Inc.: Player: Christopher Chan
- 19. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians: Alejandra Leduc
 - B. Augustine Casino Augustine Band of Cahuilla Indians: Jose Ramirez
 - C. Cache Creek Casino Resort Yocha Dehe Wintun Nation: Van Nguyen
 - D. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Kellye Parker
 - E. Jackson Rancheria Casino Resort Jackson Rancheria of Me-Wuk Indians: Fatima Lopes-Priestley
 - F. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Samuel Kim
 - G. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Robert Hawkins Eddie Ho Kittisak Sangmanee H. Red Earth Casino - Torres Martinez Desert Cahuilla Indians: Michael Cooper
 - I. San Manuel Casino San Manuel Band of Mission Indians: Michael Belton Jason De La Cruz Vesna Ivanic Carrie Ou Yvette Proctor
 - J. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Jose Tafoya Jr.
 - K. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Jakee Siva
- 20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

1111	Thba-State Gaming Compacts).						
Α.	Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:						
	Maryjane Bickman	Frank Charolla	Silvia Falcon				
	Sabrina Layton	Gregory Pendleton	Jeannie Priller				
В.	Augustine Casino - Augustine Band of Cahuilla Indians:						
	Rodolfo Linares Martinez		Anita Rojas-Leal				
C.	Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:						
	Dana Arthur	Tara Binder	Andre DuDoit				
	Jacquelyn Hatfield	Joseph Martin	Kandy Oh				
	Arben Qerkini	Ricardo Salinas	Elizabeth Santana				
D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:							
	Jessica Fiester						
Ε.	E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:						
	Robert McQueary						
F.	Blue Lake Casino and Hotel - Blue Lak						
	Shari Caldwell	Katherine Hodges					
G.	Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:						
	Shor Morales						
Н.							
	Norman Amador						
Ι.	Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:						
	Brett Butler	Joevitta Butler					

J.	Elk Valley Casino - Elk Valley Rancheria:					
K.	George Graham Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: William Banning III Jen Iree Williams					
L.	Graton Resort & Casino - Federated Inc Molyta Chey		Jordon Cotty			
Ν.4	Amber Kathriner	Sudip Lamichhane	Jordan Getty			
	Jackson Rancheria Casino Resort - Jac Quy Do	James Summers	Brittany Young			
	Jamul Casino - Jamul Indian Village: Natalya Fritz	Brian Shone	Lee Tran			
0.	Paiute Palace Casino - Bishop Paiute Tribe: Tenaya Howard Dexter Tsinnijinnie					
Ρ.	Pala Casino Spa and Resort - Pala Ban		he Pala Reservation:			
• •	James Alexander	Alan Chanthavong	Alejandro Hernandez			
	David Hollaway	Richard Long	Becky Paull			
Q.	Pechanga Resort & Casino - Pechanga					
	Reservation:		J			
	Summer Cripe	Maria Rhodora David	Danielle Faust			
	Hillary Ha	James Labastida	Michael Mangold			
	Linda Mazzola	Fabiola Miranda	Mary Ann Segismar			
	Cody Wright					
R.	Pit River Casino - Pit River Tribe:					
	Michael Avelar	Ignacio Vargas				
S.	River Rock Casino - Dry Creek Rancher					
	Govinda Dhakal	Thomas Green	Benjamin Nelson			
-	Steve Shipman					
Τ.	Soboba Casino - Soboba Band of Luise					
	Scott Hellerstein	Shawn McDonald				
υ.	Spa Resort Casino - Agua Caliente Ban		Livbart May			
	Daniel Aragon Kevin O'Neill	Jackelyn Cabacungan Nichole O'Sullivan	Hubert Moy Sunday Silverman			
V	Sycuan Casino and Resort - Sycuan Ba		Sunday Silvennan			
۷.	Harry Achenbach II	Vicente Bautista	Michael Blom			
	Rochelle Bradley	Andy Cheung	John Dinius			
	Bryan Hunter	Walter Morris	Michael Murray			
	James Pace	Scotty Patindol	,			
W.	Table Mountain Casino - Table Mountai					
	Thomas Cucchiara		Leonel Gonzalez			
	Maivue HerVang	Linda Lokeomanivong	Francisco Nunez			
	Jalani Simon	Xai Vang	Jonathan Vanhoose			
v	David Zandt	Deee ladies Conservation				
Χ.	Tachi Palace Hotel and Casino - Santa	Victor Flores	looon Hadriak			
	Michael Burke Khanthong Sophabmixay	Frances Palomo	Jason Hedrick Melissa Monroy			
Y	Thunder Valley Casino Resort - United					
••	Nicole Hancock	Todd Hart	Richard Hill			
	Sattaya Kaysavang	Jennifer Laiwa	Bang Le			
	Yuen Man Li	Charles Lopez	Phai Phoumynavong			
	Lester Ritter	David Schmidt	Laurent Tchang			
	Lee Vang	Zua Yang				
Ζ.	Z. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:					
Sean Sampson						
AA. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:						
	Myla DeLos Angeles	Ramona Ochoa	Christina Preciado			
	Nicholas Quangvan					

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

Katherine Johnson Richard Marino Ryan Rico

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. Éric 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. Tongtoua 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. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - 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 Renewal Key Employee Portable Personal License and the Statement of Issues for Leon Bernardi, (GEKE-001408; OAH No. 2016030545)
 - C. 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)
 - D. In the Matter of the Application for Approval of Renewal of State Gambling License for Poker Flats Casino, (CGCC-2017-0727-9D)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Armando Ferreira Alcantar, (GGCC-2017-1116-7)
 - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Joshua Ryan Metcalfe, (CGCC-2017-1005-10D)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Gregory Michael Hill, (CGCC-2017-1019-9A)
 - H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nader H. Tafty, (CGCC-2018-0412-4B)
 - I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)
 - J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)

- K. In the Matter of the Application for Third-Party Proposition Player Services License for Josue Brian Barrientos, (CGCC-2017-0907-10A)
- L. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Channy Kem, (GCADS-TPPL-017468)
- M. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kyle Baisa, (CGCC-2017-1116-13B)
- N. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jackie Sum, (GCADS-TPPL-014490)

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 <u>www.cgcc.ca.gov</u>, under the "Meetings" page, to access the live stream link.

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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 <u>Ichimento@cgcc.ca.gov</u>. 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.