### GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY 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 September 20, 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 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. Artichoke Joe's Casino: Artichoke Joe's (A California Corporation)\*

B. Parkwest Casino Lotus: The Silver F, Inc.

John Park, President, Secretary, Treasurer, Director,

Shareholder

4. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

Parkwest Casino Sonoma: Stephen Evans

5. <u>Consideration to Withdraw Application for Initial Work Permit (Pursuant to Business and Professions</u> Code section 19869; CCR, Title 4, sections 12015 and 12054):

Pinnacle Casino: James Pierce

6. 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):

A. Gaming Fund Group, Inc.: David Chau, President, Secretary, Treasurer, Director

Game Source, LLC\*

B. 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

7. 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: Samuel Noa

B. Blackstone Gaming, LLC:

Players: i) Kory Brown, II ii) Kenneth Searle

C. Knighted Ventures, LLC:

Players: i) Nexus Assoon ii) Katheryn Davis

D. L.E. Gaming, Inc.:

Player: Marian Lepana

E. Majesty Partners, LLC:

Player: Katheryn Davis

F. Metis TPS, LLC:

Player: Jesse Valdez

8. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Blackstone Gaming, LLC: Raqueteta Brown

- 9. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compact):
  - A. Giesecke & Devrient America, Inc.\*
  - B. SUZOHAPP Gaming Solutions, LLC
- 10. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
  - A. Augustine Casino Augustine Band of Cahuilla Indians:

Carlos Castaneda, Jr.

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

Megan Myers

C. Graton Resort and Casino - Federated Indians of Graton Rancheria:

Eric Rasmussen

D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians:

Virginia Heflin

E. Jamul Casino - Jamul Indian Village of California:

**Brett Delano** 

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

Mario Rogers

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

Luis Garcia

- 11. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
  - A. Jamul Casino Jamul Indian Village of California:

i) Jorge Lozano, Jr. ii) Thad Shelton

#### **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.)

12. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

A. Casino Merced: Chao Yang
B. Parkwest Casino Sonoma: Kontear Peng

13. 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. Arise, LLC:

Player: Jordan McCloskey

B. Blackstone Gaming, LLC:

Players: Seema Chavesta Peter Doykos Rizaldy Evangelista

Tran Lam Jocelyn Moreno Shashi Kiran Narasimha Murthy Jose Perez Hernandez Lizette Quiroz Bernardo Sandoval Romero

Kong Vang Gabriela Velazquez

C. Global Player Services, Inc.:

Player: Javier Mosqueda Saldivar

D. Knighted Ventures, LLC:

Autumn Anderson Players: Mary Baires Brittane Brown

Angela Chew Steven Chev Valerie Coleman Jessica Cuellar Robert Gonzalez Susan Lerman Juan Negrete Ramos Shirley Ochoa Hanz Lopez Damian Pitkanen Bryan Rojas Ryan Shephard

E. L.E. Gaming, Inc.:

Player: Michael Born

F. Metis TPS, LLC:

Players: Qiangguo Fu Shugin Jiang Misael Pastor Jin Mei Payares Javier Trevizo Huimin Xu

G. PT Gaming, LLC:

Players: Mirasol Botacion Robert Flores Jun Hao Liu

> Antonio Mateo Cassandra Sanchez

H. Qualified Player Services, LLC: Mike Lee

Player:

14. 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): Knighted Ventures, LLC:

Ellie Chan **Durrell Dillard** Nolan Dixon Players: Duc Hang Eric Du Richani Lim Dale Manzella Albaro Resendiz Mitchell Taylor

- 15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
  - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians: Michael Maloney

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Destiny Lerma

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

Sam La Sal Om Kurt Ulm

Yanet Wright

D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Stephen Pelzer

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

Gabriela Puentes

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

John Gamble

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

Anthony Carolo Ricky Van

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

Dustin Harvell Dhruba Parajuli

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

Lev Yang

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

Arnulfo Carreon Betty Carter-Valentin Carla Mercado

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

Reservation:

Patrick Latherow Kenneth Perez Rickey Stephenson Jr.

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L. Rain Rock Casino - Karuk Tribe:

**Dennis Barnes** 

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

Taylor Flanagan Robert Mackenberg

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

David Burke Ricardo Fernandez Josephine Hoang Cecilia Martin Oliver Shoemaker Heather Wasley

O. Soboba Casino - Soboba Band of Luiseno Indians:

Jonathan Williams

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

Alejandra Aguilera Robledo

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

Kenneth Smith Michael To

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

Rosa Hernandez

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

Louis Penner

T. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Karen McDonald Donna Ross Lisa Shelton

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

Michael Withers

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

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

Lee Vue

B. Jamul Casino - Jamul Indian Village:

Stephanie Benz Jesse Blank Cameron Buffington Luay Damman Aries De La Luna Mark Anthony Fojas Rayenna Graham-Castoreno George Hazelhurst Jr Arnel Hernandez Alexander Huskey Melonie Morrison Amon Murti Emeline Niyomwungere Sreyratana Ouch Rickey Schultz Meri Stojmanovska Dennis Vuong Steven Wrieden

Salvio Yako Jennifer Zanger
C. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Deviende Delle en

Benjamin Baltazar

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

Justin Cady Brian Eschleman Daothiam Hanoumane

Danping Huang Thomas Manz Denise Moore
Karen Ramos Shawn Rice Yanping Wu

E. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Michelle Ansley Casey Byers Consorcio Digal

Farid Haddad Melissa Hall Michelle Kaaihue
Tiffany Lam Daniel Martz Felipe Masangya
Veasna Muth Chou Nadone Kachreh Nava
Todd Neely Sing Ngai Tom Phu
Lee Rodaer Chip Saechao Nicole Saechin

Awang Saephanh

Vue Yang

F. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Kristen Trejo

# 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. 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. 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)
  - I. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)

# 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 Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Gregory Michael Hill, (CGCC-2017-1019-9A)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jeffrey David Stubblebine, (GCADS-TPSU-001149)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Hilary Ann Brummett, (CGCC-2018-0208-5A)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Claudia Lucero Carmona, (CGCC-2018-0208-5D)

#### 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 <a href="www.cgcc.ca.gov">www.cgcc.ca.gov</a>, 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 <a href="Ichimento@cgcc.ca.gov">Ichimento@cgcc.ca.gov</a>. 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.