GARETH LACY TRANG TO

### GAMBLING CONTROL COMMISSION

Gavin Newsom, Governor

JIM EVANS, CHAIRMAN
PAULA LABRIE

Notice and Agenda of Commission Meeting California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833

10:00 a.m. Thursday October 24, 2019

Notice: The order of business reflected in the Notice and

Agenda is subject to change by the Commission at the meeting

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### **OPEN SESSION:**

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. <u>Approval of Commission Meeting Minutes for:</u> July 25, 2019 – Commission Meeting
- 4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30 Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 5. Consideration of Amended Trust (Pursuant to Business and Professions Code Sections 19824(c)):
  Player's Casino: Sixth Amendment and Restatement of the Monica Donohoo
  Trust dated February 12, 1997
- 6. <u>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):</u>

A. Bruce's Bar and Casino: John Gallo, Sole Proprietor

B. Magnolia House Casino: Rancho's Club Casino, Inc.

Four Leaf Clover Investments, LLC, Shareholder

Thomas Sheridan, Member, Director

Ruben Marquez, President, Director, Shareholder Blanca Marquez, Secretary, Treasurer, Shareholder

- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Juanita Wright
- Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054): Feliciano Agas
- 9. Consideration of Transfer of Interest (Pursuant to Business and Professions Code section 19824:

A. Acme Player Services, LLC: Kenneth Slater (Transferor)

Slater-Acme Trust (Transferee)

B. Acme Player Services, LLC: Harry Tumanjan (Transferor)

Tumanjan Family Trust, dated August 6, 2014.

(Transferee)

C. Acme Player Services, LLC: Michael Tumanjan (Transferor)

Michael A. Tumanjan and Carla Tumanjan Living Trust

(Transferee)

10. 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:

Supervisors: i) Wyatt Gonyer ii) Terry Quan

Player: iii) Samantha Mazer

B. Arise, LLC:

Supervisor: Willie Rogers, Jr.

C. Blackstone Gaming, LLC:

Players: i) Randolph Bernal ii) Vanessa Bin iii) Ashley Vieyra

D. Knighted Ventures, LLC:

Supervisors: i) Neel Goundar ii) Mayra Resendiz Players: iii) Ua Her iv) Hector Sanchez

E. Majesty Partners, LLC:

Supervisor: Mayra Resendiz

F. Pacific United Service, Inc.:

Player: Peter Pham

G. PT Gaming, LLC:

Players: i) Bradley Bowman ii) Yajaira Guzman iii) James King

iv) Jessica Montalvo

H. The Independent:

Player: Luis Maldonado

11. <u>Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to</u> Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

A. Gaming Fund Group, Inc.

Player: Nathan Nelson

B. Knighted Ventures, LLC:

Player: Aaron Robles

12. 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):

PT Gaming, LLC:

Player: Jessica Jennette

- 13. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
  - A. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians of California: Sim Sor
  - B. Coyote Valley Casino Coyote Valley Band of Pomo Indians of California: Kimberly Ordiway

C. Elk Valley Casino - Elk Valley Rancheria:

John Ward

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

Evelyn De La Cruz

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

Teresita Geronimo

F. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Colleen Kurschinski

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- G. River Rock Casino Dry Creek Ranceria Band of Pomo Indians: David Carrillo Jr.
- H. Rolling Hills Casino Paskenta Band of Nomlaki Indians of California: Steven Neely
- I. San Manuel Casino San Manuel Band of Mission Indians:

i) Steffan Gonzalez

- ii) Kirsten Hasbrouck
- J. Win-River Casino Redding Rancheria: Celia Friend

# **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.)

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

Napa Valley Casino: Karl Westheimer

15. 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:

Players: Jacob Childress Jeffrey Nettles

B. Arise, LLC:

Player: Cristian Pantoja

C. Blackstone Gaming, LLC:

Players: David Cortez III Elalyn Garcia Diana Guts
Greg Lam Yang Li Joseph Pettis

Angel Rocha Nica Tayag Lai Vo

D. Fortune Players Group, Inc.:

Players: Danhong Cui Armando Fajardo Catalina Lachica

Teresita Tanedo

E. Gaming Fund Group, Inc.:

Players: Yu Jiang Te Hao Lo

F. Gold Gaming Consultants, Inc.:

Player: Quynh Curl

G. Knighted Ventures, LLC:

Players: Andrew Aguirre Kiah Cornelious Emily Deaton
Justine Firpo Doneva Garcia Daniel Gonzalez

Dane Joseph Leslie Key Ashia King

Mitzi Martinez Jocsan Mendez Quintero

Brandon Nguyen Lanh Nguyen Brian Partida
Anthony Roberge Danosha Robinson David Rogers
Justeen Ruby Claire Tran Emilio Valor

H. L.E. Gaming, Inc.:

Players: Phamongkoun Lor Darrell Stegall Francisco Teran

Choua Vang Stacy Xiong

I. Metis TPS, LLC:

Players: Meien He Chaohua Luo Lei Pi

Jiani Xu Li Zhou

J. Pacific United Service, Inc.:

Player: Claudia Villalpando Canales

K. Premier Player Providers, Inc.:
Player: Bo Tong

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L. PT Gaming, LLC:

Players: Parisse Blackmon Raymond Blair Jeremy Chunn Pauline Rhodora De Leon Fernan Elliott

Simone Ferraz Garcia Satto Kristoffer Vincent Francisco

Anjana Ghimire Krissah May Lim Paula Lo Kristie Saephanh Janet Vang Sam Voang

Destiny Wood

M. Qualified Player Services, LLC: Player: Rachel Torres

N. The Independent:

Player: Linda Reyes

16. 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):
Blackstone Gaming, LLC:

Player: Kim Demirjian Cynthia Gomez

- 17. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
  - A. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Elizabeth Pendleton
  - B. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Matthew Christian

C. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: Marlene Moreno-Lopez

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

Joanne Murray-Holland Melissa Thomas

E. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Jakob Fegenbush

F. Paiute Palace Casino - Bishop Paiute Tribe:

Brandi Sam

G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Ibrahim Aleqabi Daniel Bressler

H. Rain Rock Casino - Karuk Tribe:

Matthew Attebury

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

Viviana Vivian

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

Rebecca King James Rutledge Jr.

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

Roseann Leavitt Rebecca Saavedra

L. Soboba Casino Resort - Soboba Band of Luiseno Indians:

John Meza

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

Khaoynia Chang

N. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Mary Rara

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

A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

Carlos EmbuscadoVeronica Flores-BenitezDamir GegicRebecca GravesLisa SteppJeliza CastroMichael DunnMayra FernandezRandall Hemken

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Rudolph Maduena Jr. Kristie Messer Brian Mitchell Marcia Myers Max Ross Darwin Stone

Michael Wohlenberg

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: Monica Aldama Rafael Alvarez Sofia Calderon Michele Doerr Cristian Gonzalez Greg Guerrero Bradley Hoffman Ryan Holliday Linda Jordan **Daniel Ramirez** Karter McMurry Rene Rios Derrick Ruis Sierra Sanders Najeeb Shorees

Somphong Souksavath Alan Waddell

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

James DeLong Kristopher Forrester Zadok Low

Bradley Nelson Jr.

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

Colin Kep Anju Khadka Debra Major

Yen Thich

E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Daniel Baez Keela Gregg Augustin Herrera Richard Mepua Amy Paquet Joshua Reagan

F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Tyson Gibson

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

Carina Brambila-Gonzalez Chunxu Fu Heather Louie Stephanie McIntyre Omar Niguidula Miyoung Shin

Lance Wilmot

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

Reservation:

Juan Alfaro Cesar Araujo Jeffrey Benson Linda Dalrymple Michelle Embree Elizabeth Fairchild Carlos Fajardo Lesha Frazier Adoracion Halverson Mark Hevesy Myung Joo Michael Lane Shaun Miller Hanna Lau Sandra Moncado Ruben Negrete **Shannon Norris** Ida Reyes-Ortega

Joseph Saunders Patricia Schieck Tina Ta Apinya Thananirun Tracey Traih Hsiao Wang

Lucas Yang Suzanne Zimmer

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

Valerie Gomez Nanette Liston

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

Francisco Aguirre Lisa Craddock Ricardo Fernandez

James Jackson Joseph Julian

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

Alejandra Aguilera Robledo Guadalupe Ayon Jay Foreman IV

Guillermo Luna Protacio Medina
L. Table Mountain Casino - Table Mountain Rancheria:
Melinda Dozier Eutimio Torres

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

David Cain Raymond Garcia Rosa Hernandez

Mandy Mei Jack Nguyen Puth Or

Gwen Peyegrin Visavakone Rasavong Ann Marie Solorio

Jorge Verduzco Frederick Zapanta

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

Dana Cahill Jr. Tony Dang

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

Desmond Brown

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

Isam Alayoubi Timothy Coghe James Wild

#### 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. 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)
  - J. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
  - K. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- 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.201511046), (GCADS-GEWP-002630)
  - B. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
  - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
  - D. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
  - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
  - F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
  - G. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)

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# **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>, no later than 24 hours prior to the start of the noticed meeting. 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. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.

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