



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 January 10, 2019

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. October 19-29, 2018 – GCA Hearing
 - B. November 30, 2018 – GCA Hearing
 - C. December 5, 2018 – GCA Hearing
 - D. December 12, 2018 – GCA Hearing
4. Consideration of A) Asset Purchase Agreement; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Clovis 500 Club: Louis Sarantos, Jr. (Seller/Lender)
K&M Casinos (Buyer/Borrower)
 - B. 500 Club Casino: K & M Casinos, Inc.
Michael LeBlanc, Chief Executive Officer, Director,
Shareholder
Richard Kevin Barclay, Chief Financial Officer, Secretary,
Director, Shareholder
5. Consideration of A) Asset Purchase Agreement; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Poker Flats Casino: Terry Vargas, Sole Proprietor (Seller)
Golden Valley Casino, LLC (Buyer)
 - B. Poker Flats Casino: Golden Valley Casino, LLC
Terry Vargas, Member
Central Valley Gaming, LLC, Member
Sara Downs, Member
Jose Fernandez, Managing Member
Deborah Fernandez, Member
Philip Rheinschild, Managing Member
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. Maiyang Saechou
 - B. Maiyang Saechou

K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Michael Garcia

14. Applications for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345), Consideration of Stipulated Settlement; Decision and Order:

Cameo Club: Lewis & Lewis, Inc.
David and Margaret Lewis 1999 Family Trust, Shareholder
Margaret Lewis, Director, Trustee, Trustor, Beneficiary
Natalie J. Lewis Survivor's Trust, Shareholder
David Ryan Lewis, Chief Executive Officer, Chief Financial Officer,
Director, Beneficiary
Brooke Lewis-Siemers, Vice President, Secretary, Director, Beneficiary

15. Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):

In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)

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 Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Patrick Berry	L. Jessica Ramiro
B. Alexander Bond Jr.	M. Mario Santos
C. Raymond Callas	N. Panu Suwanjinda
D. Edward De Vall, Sr.	O. Sharon Thomas
E. Evan Evans	P. Samuel Timothy
F. Philip Fang	Q. Vu Ton
G. Vun Khor	R. Danny Twitchen
H. Ryan Koptke	S. Sum Vien
I. Joseph Lopez	T. Yancy Webb II
J. Lloyd Moser	U. Jong Weeks
K. Jeremy Neuman	V. Michael Wilkinson

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

A. Casino Merced:	Sia Vang	
B. Napa Valley Casino:	Monique Phitsanoukanh	Sithun Preap
C. Pinnacle Casino:	Jesus Galvan	
D. The Nineteenth Hole:	Hamek Yang	
E. Towers Casino:	Mollie Perry	

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

A. Napa Valley Casino:	Kuntarika Williams	Bopharoth Yos
B. Outlaws Card Parlour:	Suzy Shewell	
C. Parkwest Casino Sonoma:	Nolan McCoy Jr.	
D. The Deuce Lounge and Casino:	Kyle Kirkland	Amy Saeteun

19. 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:	Nikolaus DeLeon	Lenen Lor

*See Attachment A for a list of specific applicants

- B. Blackstone Gaming, LLC:
 Players: Yvette Castro Huerta Gerald Lepe Delphina Sanchez
 Lauren Smith
- C. Knighted Ventures, LLC:
 Players: Julie Keopaseuth Lynda Montalvo Mattie Pace
 August Webb Jovie Yang
- D. Majesty Partners, LLC:
 Player: Amanda Nelson
- E. Metis TPS, LLC:
 Player: Susan Wu
- F. PT Gaming, LLC:
 Players: Alejandro Cajiles Sharon Dela Cruz
- G. Qualified Player Services, LLC:
 Player: Francisco Reyes

20. 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):

- A. Acme Player Services, LLC:
 Players: Adam Aguirre Alberto Ceballos Nip Chi
 Na Ear Chang Law Qi Rong Mai
 Robert Martin Chau Nguyen Tien Phan
- B. Fortune Players Group, Inc.:
 Players: Jimmy Chiu Miaoyun Huang Guo Zhang Lai
 Edna Polangco Eva Yan WeiXiong Zeng
- C. Knighted Ventures, LLC:
 Players: Guadalupe Alvarado Roger Gerard Aspiras Daniel Chetcheuth
 Hoanh Cu Nelson Delgado Xavier Douglas
 Steven Flynn Daphne Han David Lee
 Anthony Magden Diego Ibarra Mendez Eduardo Meraz-Alvarado
 Marvin Millora Obideo Mojarro Kenneth Morris
 David Nwagbara Danne Paredes Edward Romero
 Cheng Saelee Daniel Sanchez, Jr. Marcus Sheely
 Jeska Shum Tyler Sexton Katy Suzuki
 Erasmio Torres Ian Trinidad Kanita Virojesangthong
 Frederick Young
- D. PT Gaming, LLC:
 Supervisors: Arthur Blackinton Phong Le Chanchrisna Pen
 James Razon
 Players: Ling Liang Christina Meas-Kim Charisse Patton
 Mary Samreuang Crystal Vasquez Mary Vue

21. 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:
 Aaron Alarcon Dino Gegic Leo McLaughlin II
- B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Miguel Murillo Reyes Luis Rico Padilla
- C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 Sarah Richards Marcel Taylor
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 Shari O'Neill
- E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 Marcy Kitzan
- F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 David Hemingway

*See Attachment A for a list of specific applicants

- G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Wendy Teser
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Dexter Cassidy Lorena Orduna Flores Narayani Pandey
Armando Ruiz Kamal Tamang Phillip Wall
Mark Ward
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Barbara Killen
- J. Jamul Casino - Jamul Indian Village:
Sam Phoumin
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Karina Hok Thai Phan Jose Rodriguez
Maricela Zendejas
- L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Lo Saechao Linda Saeturn Samantha Silcox
Jeffrey Wilkinson
- M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Trina Faagata
- N. San Manuel Casino - San Manuel Band of Mission Indians:
Genny Kelley Darakoun Oudomsivilay
- O. Soboba Casino - Soboba Band of Luiseno Indians:
Michael Mellor II James Silvas
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Grace Nguyen
- Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Neng Moua Mao Yang
- R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Coreina Peterson
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Bruce Howard
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Rafi Shaoka

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

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
James Berry Jr. German Castillo Colleen Gaffney
Rick Gutierrez Francisco Montoya Jr. Michelle Pischel
Richard Villarino Rosa Walker Diana Watt
Dillon Wulff
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Joseph Pettit
- C. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Milton Beard II Daniel Olivares William Peters Jr.
Aaron Robles David Ung
- D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Allen Burrious Rajinder Chauhan
- E. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Xiong Cha
- F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Alberto Serrano Yamileth Velasquez-Ortega
- G. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Robin Stone

*See Attachment A for a list of specific applicants

- H. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Daniel Boyd Shannon Ford Charompol Hongthong
Samantha Osborne Roxanne Shenah
- I. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Rosario Beltran Dennis Eckenrode
- J. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Nicholas Hauf
- K. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Alicia Barrera
- L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Linda Giannini Julie Phillips Kimberly Whitfield
- M. Soboba Casino - Soboba Band of Luiseno Indians:
Robert Barnard Shawn Benson
- N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Collin Trenergy
- O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Marites Asuncion Glenn Barry Alan Buna
Erik Carter Qi Chen Travis Elliott
Ernesto Fabrigas Jr. Annette Fermil Larry Ha
Harold Johns Ana Lopez Christopher Manzano
April Randle Faamaopo Villasin
- P. Table Mountain Casino - Table Mountain Rancheria:
Troy Benne Sky Chanchem Jeniffer Fuentes
Ger Her Caleb Kepins Micah Parrish
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
John Gerwe III Tracie Gomez Stephanie Jolley
Jose Tafoya Jr. Stella Velasquez
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Kim Arnsdorff Steven Brown Michael Canas
Edwin Espino
- S. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Gerardo Castro
- T. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Lisa Shelton
- U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Boyd Long Jakee Siva
- V. Win-River Casino - Redding Rancheria:
Jeffrey Fish Anthony Semore

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)

*See Attachment A for a list of specific applicants

- 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. *Tongtousa 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 Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- C. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Eriane Ellis, (CGCC-2018-0510-7C)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Donald Anghia Ly, (CGCC-2018-0510-5J)
- I. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Alfred Douglas Perez, (CGCC-2018-0525-9)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- K. Stipulated Settlement Decision and Order in the Matter of the Applications for Approval of State Gambling License for Lewis & Lewis, Inc. (GEOW-00853), dba Cameo Club (GEGE-0003400), David and Margaret Lewis 1999 Family Trust (GEOW-003234), Margaret J. Lewis (GEOW-003216), Natalie J. Lewis Survivor's Trust (GEOW-003284), David R. Lewis (GEOW-003341), and Brooke J. Lewis-Siemers (GEOW-003342)

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

*See Attachment A for a list of specific applicants

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.