Gavin Newsom, Governor

JIM EVANS, CHAIRMAN PAULA LABRIE **GARETH LACY** TRANG TO

GAMBLING CONTROL COMMISSION

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 March 7, 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. November 15, 2018 Licensing Meeting
 - B. November 29, 2018 -Licensing Meeting
 - C. January 23, 2019 GCA Hearing
 - D. January 25, 2019 GCA Hearing
 - E. January 28, 2019 GCA Hearing
- 4. California Problem Gambling Treatment Services Program, Overview & Update: Presenter: Cyndi Maivia, Chief, Office of Problem Gambling, California Department of Public Health
- 5. Consideration of A) Stock Purchase Agreement; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code Sections 19824, 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Livermore Casino: Sidion Corporation

> John Schireck (Seller) Patricia LeBlanc (Buyer)

Sidion Corporation B. Livermore Casino:

Patricia LeBlanc, Shareholder, Director, Chief Executive

Officer, and Chief Financial Officer

6. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350): Jaime Diaz

7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912:

CCR, Title 4, sections 12054 and 12104):

Hotel Del Rio & Casino: Wendy Craig

8. 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:

Player: Hero Tip B. Knighted Ventures, LLC:

Player: Justin Hunt

C. L.E. Gaming, Inc.:

Player: Andrew Arellano

- 9. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code sections 19869 and 19984; CCR, Title 4, sections 12015 and 12054):
 - A. Knighted Ventures, LLC:

Player: Judith Garcia

B. L.E. Gaming, Inc.:

Player: Antonio Bryant

10. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compacts):

Tony de Leon and Associates, Inc. dba
Playersoft Technologies:

Anthony de Leon, Chief Executive Officer, Secretary,
Chief Financial Officer, Director, Shareholder

- 11. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Bear River Casino Hotel Bear River Band of the Rohnerville Rancheria: Michael Collado
 - B. Morongo Casino Resort and Spa Morongo Band of Mission Indians: David Meyer
- 12. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: Chad Keith

13. 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 Player License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)

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.)

- Consideration of Abandonment of Renewal Portable Personal Key Employee License Application (Pursuant to CCR, Title 4, section 12017): Danny Liv
- 15. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Efren AntonioB. Sarah BohmC. Richard ChaffinoD. Daniela Cicu

E. Dominic Dom

F. Pattie FilippiniG. Mark Fuller, IIH. John Griffo

I. Eric Harris

J. Jeffrey Harris

K. Deven KumarL. Mike Kusano

M. Thuythang LeN. Valerie Maldonado

O. Debora Millan

P. David MosikianQ. Ralph Nunley

R. Tem Phit

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S. Michael Sana W. Teresa Vandal T. Jacob Silva X. Cynthia Winters U. Richel Suffoletti Y. Alan Wong

V. Shao Sun

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

CCR, Title 4, sections 12054 and 12104):

Napa Valley Casino: Mai Huang Lena Nov

17. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

A. Casino Merced: Christian Sandoval

B. Empire Sportsmen's Association: Davy Boon

C. Lake Bowl Cardroom: Jacqueline Bolyan

D. Napa Valley Casino: Phavanh Daraseng Paworawan Giannini Angela Hwang

> San Saechao Belinda Yin

E. The Deuce Lounge and Casino: Eric Capello

18. 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: Jason Anthony Flores

B. Blackstone Gaming, LLC:

Michelle Fernandez Plaver:

C. Knighted Ventures, LLC:

Plaver: Jose Tapia, Jr.

D. Majesty Partners, LLC:

Players: Oscar Gomez Melgoza Britney Kronberger Boi Lam Francisco Perez Van Ton Vanna Ton

E. Metis TPS, LLC:

Players: MeiFen Li Xingyi Hu JuYing Li

Chaohui Zhang

F. Pacific United Service, Inc.:

Player: Carman Tin

19. 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. Aces High Gaming, LLC:

Players: Jocelyn Barajas Lon MacDowell Delfino Perez, Jr.

Stephanie Ramirez-Varguez

B. Acme Player Services, LLC:

Belinda Hernandez Players: Hope Capolupo Leang Heng

> Jenny Hoang Roy Janechuti Andrew Kim Alexander Lieu Tom Luu Brenda Macabulos Rado Pov Mark Rogers Augusto Sibal Chhaly Yi

Kim Toeur

C. Arise, LLC:

Player: Kelly Stout D. Fortune Players Group, Inc.: Player: Rongdong Wu

E. Gaming Fund Group, Inc.:

Players: Hiep Ho Hong Huynh

F. Knighted Ventures, LLC:

Windy Juana Alejo Players: Jennifer Barahona Kendrick Berry, II

> Kevin Bune Michael Cabalbag Gil Casao, Jr.

3/7/2019 Page 3 of 8 Erick Correa Iturralde Luis Hernandez-Fernandez

Shane Johnston Santiago Guevara Toulee Hergh Oscar Juarez Kyle Murphy Ruby Oieda Sophea Polson Kim Quon Victor Ramirez Arthur Robles Noah Ryan-Stout Kenneth Sherman John Shumaker Socheata Sim Nejdeh Sojanian Mao Touch Bao Van Janet Velasco Christopher Wilwand Suzie Yang Esther Yee

G. L.E. Gaming, Inc.:

Players: Ariel Dela Cruz Rosendo Felipe Danny Nguyen Jeaniepearl Rapay Sergio Tumarong Thong Xiong

H. Metis TPS, LLC:

Player: Bai Xin Yu
I. Premier Player Providers, Inc.:
Player: Chanty Chhout

J. PT Gaming, LLC:

Supervisors: Kamal Rahi Noel Salcedo Paul Zamacona Players: Vicente Alfaro Diaz, Jr. Delena Casillas Kong Her

Jessica Ng

K. Rhino Gaming, Inc.:

Players: Michael Bento Mouksavanh Sengsoulinh

Bonnie Xayavong

20. Consideration of Initial 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:

Jacqueline Aldama Luis Barragan Aurora Figueroa

Destiny Nickell

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

James Fausphoul Jr.

- C. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Sergio Barajas
- D. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Carlos Martinez Jr.

E. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Jacqueline Frank

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

Jamissa Garcia Fernando Herrera

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

Marvin Loomis

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

Sean Paul

I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Wenyan Lu

- J. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Stephen Bautista
- K. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Ruth Mutiso-Deam

L. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation: Raquel Cuesta

M. Rain Rock Casino - Karuk Tribe:

Joe Calvery Marilyn Yawnick

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N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Jorge Gutierrez

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

Vanusa Kung Trevor Long Jamal Shaw

Marilyn Whitehead Gina Zamudio

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

YunChao Zhao

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

Gillan Klariss DeRomas

R. Table Mountain Casino - Table Mountain Rancheria:

Hailey Pasalakis Arnulfo Vasquez III

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

Susana Diaz

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

Sarah Walters

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

Darleen Filoteo Anibal Sandoval

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

April Calabro Adam Churnick Aamer Moshi

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

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:

Kim Bond James Bott Michael Maloney Monica Matos Jerry Sandau Maria Cristina Santos

Gilberto Taira-Diaz Jose Valenzuela Jr.

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Elizabeth Wilberts

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

Cheri BuchterWendy ChenTodd CrumKevin DimdimanErica HumphreysBenjamin JonesCatalina LeathMayra LudwigMichael MarinCynthia MunozConnie PetersArthur Salazar

Anthony Sitz Jr.

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Jayce Darby Ryan McDonnell Shawn Olson

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

Danielle Cottingham Lisa Harner Toni Sundling

F. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Hector Sandoval

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

Danniel Bowers

H. Cahuilla Casino - Cahuilla Band of Mission Indians:

Raymond Velasquez

I. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Alison Schulte

J. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Kimberly Blakemore

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

Casey Rogozienski Yangthao Yang

L. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Rowena Chapman

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M. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Joseph DelPape

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

Enrique Muniz Timothy Ramos

O. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Marilyn Gonzales Davon Joseph

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

Ronald Washington Jr.

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

Larry Dennis Jr Jeffrey Go Steven Omeliantschuk

Laurence Stevenson

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

Glenn Brewer Brian Green

S. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon

Reservation:

Tuan Bui Lori Davila Jeffrey Hornung

Ruth Rhymes Jorge Villalobos

T. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Donna Roper

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

Andrew Bryce Mark Cunha Jesse Grosse Anna Saetern Jeffrey Tilley Gina Wittmayer

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

Eric Avila Magda Charron

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

Kimberly Adams Nicole Bridwell April Curtis
Shahira Dentith Mindy Ellison Genevieve Harding
Tong Lu Elaine Martinez Matthew Pedersen
Ibana Pena Cheryl Slaughter Joseph Talarico

Curtis Wood

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

Reservation:

Jared ArcherWilliam BallDonald CampbellAnthony LeeSophia LienCuong MachLorenzo Montes de Oca RosasRicky Montgomery IIRocio SilvaCarla StarkSangdow ThompsonRobert TreasureAndy TruongDan Wei Yang-Campbell

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

Rodolfo Gaxiola Nicola Joukovsky

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

Emily Cady Jason Clarke Daniel Hersey

Hazel Ramirez Farm Saechao

AA. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Blair Moreno Jr. Lorna Zavorotny

BB. Running Creek Casino - Habematolel Pomo of Upper Lake:

Orin Terry Jr.

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

James BagwellSandra CassidyWilliam DeSilvaKevin DomingoJeffrey DurlingSuwisa KeaotamaiMichael LaiYvette ProctorLynzee RodriguezSean SmithNelsharayle TabahaSarah Webster

Rachel Woods

DD. Soboba Casino - Soboba Band of Luiseno Indians:

Graham Vernon

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EE. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Iris Moyer Jose Valenzuela Jr. Melissa Williams

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

Deon Calderon Marcia Martin Richard Montigny Rodolfo Rodriguez Gabriel Saenz Anjelica Salgado Rena Salgado Anthony Trujillo Erika Warren

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

Kira Contreras Troy Fuller William Mierzejewski

Kimberly Ostern Jose Rivera Chay Saing

Cynthia Snow Stacey Wheeler

HH. Table Mountain Casino - Table Mountain Rancheria:

Choon Loy Chong Angel Fabian Janna Her

Robert Martinez Jr Vuochkhim Tuy

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

Jose Avila Normalinda Buttle Harvey Davis Jr Cameron Gomez Dane Hansen Robert Peters

June Sophabmixay

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

Roxann Kennedy Charles Whittaker

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

Emily Gordon Kristina Lord

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

Matthew Leonard Jenny Monteforte Angela Stewart

MM. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the

Viejas Reservation:

Johanna Castro Mendoza Steven Craft

NN. Win-River Casino - Redding Rancheria:

Roxane Gomez

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)

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- 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. CALVEV Partners, LLC v. Resighini Rancheria, et al, Del Norte Superior Court (CVUJ2019-1033)

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 Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael M. Lopez, (CGCC-2018-0510-7Eii)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Renewal License for Business Entities and Owners for Debbie Marie Willhalm dba 21 Vault Gaming, (CGCC-2018-0426-8A)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tawni Summer Vargas, (CGCC-2018-0524-8F)
- F. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Evan W. Jones, (CGCC-2018-0906-7D)
- G. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Kenneth Brenton Searle, (CGCC-2018-0920-7Bii)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ja'Meika Myeisha Thompson, (CGCC-2018-0726-10D)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)

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 Ichimento@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.

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