



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 June 13, 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. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Andrew Reynolds
 - B. Eugene Shinozaki
4. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 - A. Andrew Reynolds
 - B. Eugene Shinozaki
5. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
 Empire Sportsmen's Association: Michael Krutsinger
6. 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:
Supervisor: Simalen Long
 - B. Arise, LLC:
Supervisor: Damon Fukushima
 - C. Blackstone Gaming, LLC:
Players: i) Valerie Chavez ii) Junly Phon iii) Jason Saldivar Montano
iv) Monica Serpa
 - D. Knighted Ventures, LLC:
Player: Scott Walden
7. Consideration of Tribal-State Compact A) Renewal Finding of Suitability; and, B) Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):
 - A. Global Surveillance Associates, Inc.: Global Surveillance Associates, Inc.
 - B. Global Surveillance Associates, Inc.: Global Surveillance Associates, Inc.
Nicholas DiCerbo, President, Secretary, Treasurer, Director, Sole Shareholder

8. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
Graton Resort & Casino - Federated Indians of Graton Rancheria:
Daniel Ponte, Jr.
9. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Tung Nguyen
10. Consideration of Proposed Stipulated Settlements (Pursuant to Title 4, California Code of Regulations section 12552):
 - A. In the Matter of the Accusation Against Michelle Miller-Wahler, (BGC No. BGC-HQ2013-00007AC, OAH No. 2013120253)
 - B. In the Matter of the Accusation Against David La, (BGC No. BGC-HQ2013-00001PC, OAH No. 2013120253)

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.)

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

A. Tara Allen	Q. Lea Lor
B. Hector Ayala	R. Nicholas McDonnell
C. Jose Ayala	S. John Morago
D. Peleg Broner	T. Hong Nguyen
E. Milton Cadhina	U. Tracy Nielsen
F. Paul Chadband	V. Chandra Nuno
G. Vincent DeFriese	W. Javier Rosario
H. Soun Earl	X. Pamela Senn
I. Matthew Fredborg	Y. Keith Slaton
J. Casey Fritz	Z. Robert Stone
K. Kevin Hulin	AA. Warren Tai
L. Rachel Kinney	BB. Larry Thomas
M. Anup Kumar	CC. John Tibbetts III
N. Edward Lang	DD. Alejandro Torres
O. John LaRosa	EE. Victor Valtierra
P. Charles Leonard	
12. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association:	Dylan Barrett	Harold Hilario	Sareth Tep
B. Napa Valley Casino:	Shuang Shi		
C. Parkwest Casino Sonoma:	Paige Carlson		
13. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Central Coast Casino:	Jacob Crawford	
B. Club San Rafael:	Eva Giri	
C. Golden Valley Casino:	Antonio Martin	
D. Napa Valley Casino:	Bas Pansuntorn	Vong Roeun

- E. Outlaws Card Parlour: Judith Judge
- F. Parkwest Casino Sonoma: Sky Cooper Chelsey Ginter Adam Kelly
Romie Mohamed
- G. The Deuce Lounge & Casino: Carol Perez

14. 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. Aces High Gaming, LLC:
Players: Ward Potthoff Teng Vang Daryl Wright II
- B. Acme Player Services, LLC:
Players: Omar Al-Budeiri Christine DeGorostiza Marco Recinto
Vanessa Sarmiento Vasquez
- C. Arise, LLC:
Player: Angel Gomez
- D. Blackstone Gaming, LLC:
Players: Sebastian Acosta-Corona Dickson Barrera-Estrada
Edgar Catalan Miguel Espinoza Janet Garcia
George Kao Michelle Mendoza Jordan Samuel
Chelsea Uhrir
- E. Fortune Players Group, Inc.:
Player: Haobo Liang
- F. Gold Gaming Consultants, Inc.:
Player: Jonathan Lewis
- G. Infinity Gaming, LLC:
Player: Alex Popanes
- H. Knighted Ventures, LLC:
Players: Brandon Abad Kevin Alezano Akshay Bengaluru Yogendra
Jacob Bostrom Gabriela Castro Nino Cuba
Shanyn Gianloa Quincey Hinton Joshua Katlack
Chelsey Lee Cameron Miller Stanley Ortiz
Michael Paglia Brittani Powell Hector Renderos Salinas
Lyle Rewey Imrith Rode'America Samuel Soltan
Bee Vang Larlee Vue Richard Watkins
Caroline Wilson McCormick
- I. L.E. Gaming, Inc.:
Players: Alex Bourgoin Andrew Xiong
- J. Metis TPS, LLC:
Players: Xiahui Fu Katy Liu XiangBao Liu
Elysia McGourty Saroeun Rem Amged Shehata
Steven Shelton Annie Taing Li Yan
Guifeng Yuan Hongyu Zou
- K. Pacific United Service, Inc.:
Players: Shaun Kwong Hua Liu Pysith Meas
Ann Tam
- L. PT Gaming, LLC:
Players: Nica Marie Angeles Sal Cham Nikeisha Harrell
Ashlee Hartwick Ken Her Briana Herbert
Ravy Im Kong Lor Southideth Maopraseuth
Alexander Ming Bartholomew Miranda Sothea Son
Marryann Yang
- M. Qualified Player Services, LLC:
Player: Christopher Pachon

15. 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: Alejandra Barajas Joseph Etrata
- B. Acme Player Services, LLC:
 Other Employees: Kin Sok Geffri Valle-Centeno
 Players: Ana Beaver Oi Lok Cheung U Victor Del Toro
 Celina Dollentas Ashley Jackson Hae Kim
 Fernando Martinez Andy Nguyen Houman Orei
 Anthony Ramos Darosa Saradeth Dylan Situ
 Nghia Tran Jonathan Vu Paul Zaide
- C. Arise, LLC:
 Players: Jose Alvarado Daisy Espinoza Robyn Rosenthal
- D. Fortune Players Group, Inc.:
 Players: Yulam Chu Yong Jian Huang Ramon Lalian
- E. Gaming Fund Group, Inc.:
 Players: Shiu Chow Kwong Foo Minh Nguyen
- F. Halcyon Gaming, LLC:
 Players: Eladio Agustin Tracy Batts, Jr. Edder Gonzalez
 Ryan Ross Ricardo Sanchez Angielina Tyrlyshkina
- G. KB Ventures:
 Players: Latty Luc Thanousone Saengkeo
- H. Knighted Ventures, LLC:
 Players: Lizeth Allman Diego Arellano Dennis Balingit
 Jonathan Beltran Kamron Bennett Winchris Cajayon
 Anissa Dickson Melissa Erickson Jazmine Esparza
 Nancy Fang Sairie Felix Anthony Gamboa
 Nikole Gates Bryan Grench Welhelmina Henukh
 Kong Her David Jen Roman Kurmachev
 Collin McKeown-Hickel Michael Noetzel Diana Nunez
 Dean Olver Paulo Perez Nelson Prasad
 Cecilia Ramirez Natalie Ramirez Alyssa Rowell
 Kritin Soong James Stewart Jr. Larry Thomas II
 Keng Vang
- I. L.E. Gaming, Inc.:
 Player: Ashleh Rychen
- J. Majesty Partners, LLC:
 Player: Anthony Gamboa
- K. Metis TPS, LLC:
 Players: Yongquan An Jesus Atienza Thearat Ban
 Medhat Beshay Henry Bin Kung Bun
 Lisa Cao YueXia Cao Eddie Chan
 Kin Chan Phillip Chan Manh Chau
 DingGuo Chen Lixin Chen Yi Wa Chen
 Yamei Ding Ping Dong Fang Fang
 Mei Fang Yun Feng Bingsheng Fu
 Yuan Neng Guan Andy Gunawan Pat Ha
 Vi Ha Eric Han Hang Hau
 David Hayes Yan He Gabriel Hernandez
 Meng Hong Meici Hu Xiaoping Huang
 Ying Huang Zhiming Jiang Elis Ken
 Fanny Lac Tiffini Le Jemi Li
 Martin Li Weihua Li Guoan Liang
 An Lin Fu Lin Hui Liu
 Xian Chang Liu YanXia Lu Ha Luc
 Vinh Luu Marwa Nasr Ma Victoria Pasion

Samuel Peng	David Peterson	Tony Phung
Jiyong Shen	Zhi Ping Su	Ling Sun
Alexander Roderick Tamayo		Jezalyn Tamayo
Helen Tan	Gongda Tang	Shangjuan Tang
Sotheary Thai	Chantha Than	Linh Thaopraseuth
Jason Ung	Tuong Ung	Li Xia Wang
Ruo Wang	Athit Wongphetsanga	Yan Wu
Yan Zhen Wu	Zhuowen Wu	Jianxiong Xie
Feng Ying Xie	Shaoshuang Xie	Dongmei Xu
Li Xu	Weixin Xu	Lee Yang
Yao Yang	Gwo Liang Yu	Kuo Hsiung Yu
Nelson Zeng	Chao Ying Zhang	Heyan Zhang
Meiqin Zhang	Ping Zhang	Wei Xin Zhang
Yuan Qi Zhang	Chunzhen Zhou	Jia Zhao
Jinlou Zhou	Jin Zhu	Wei Yu Zou

L. Pacific United Service, Inc.:

Players:	May Au-Duong	Kenneth Chan	Ivan Chung
	Mike Dam	Chang Hong	Carol Houston
	Sidney It	Michael Lee	Cheang Lim
	Yundi Lin	Dang Ly	Sheuan Minard
	Roxana Quezada	Gonzalo Ruiz	Enrique Sanchez
	Rebecca Seth	Raul Suzara	Helen Valdez
	Mary Ann Villanueva	Simon Wu	Denise Zepeda
	Songkun Zhang		

M. PT Gaming, LLC:

Players:	Francis Alaras	Rochelle Barbosa	Mi Sun Bhang
	Alvin Carlos	Raymond Carter	Raul Catiis
	Ma Catherina Chuakay-Gaurano		Marcel Coloma
	Evangeline Daatio	Sunny Ko	Charles Kwak
	Richard Lever	Leyla Montes Ayala	Marlon Monteverde
	Rosemarie Rattanavong		Carmelita Taylor
	Cheng Vang		

N. Qualified Player Services, LLC:

Players:	Mariah Coward	Laurie Edwards	Estefania Rosito
	Summer Vener		

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

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

Todd Bailey	Jackelyn Cabacungan	Ruby Capobianco
Corinna Cranbourne	Americus Festa	Matthew Hickey
Candice Malone	Hubert Moy	Nichole O'Sullivan
Nicole Sanders	Trevor Stairs	Sharylynne Thomas
Chang Han Yi	Theresa Alvarez	Gerald Bruno
Frank Charolla	Jennifer Espinosa Ojeda	Silvia Falcon
Lillian Garcia	Ralph Kato	Ronald Olivares
Gregory Pendleton	Kevin Rode	Christina Rojas
Anthony Soto	Mark Spino	Concepcion Vivian

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

William Allen	Eva Anderson	Truong Bui
Aurora Figueroa	Josue Gonzalez-Marchena	Pamela Henson
Donald Hooper	Bruce Lowder	Peter Ruiz
Christian Sarmiento	Troy Simpson	

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

Bruce Merson

- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Matthew Maddox
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Clyde Baylon Jr. King Hun Spencer Keomorakoth
Wern Lalaw Kathryn Mayer Van Nguyen
Donald Nolen James Phung
- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Artur Malecki Scott Murray
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Connie Bessinger David Couch Jr. Billy Her
Keith Lemieux Jr. Jesse Marquez Augustin Serros
Rhonda Sherrill Der Thao Ben Valverde
Yia Xiong
- H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Abraham Huacuja Flores Dominique Mabe
- I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Steven Nishida Jr. Kristina Thompson
- J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Jimmy Vaca
- K. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Tou Cha Stephanie Henn Rudy Sierra
Richard Weber
- L. Elk Valley Casino - Elk Valley Rancheria:
Betty Toscano
- M. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Anthony Carolo Kevin Truong
- N. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Kristofer Brennan Kadekeo Chandara Mei Mei Chaung
Stefanie Cooper William Crawford Raoul Natividad Diez
Kelly Dzip Alex Fincher Jose Flores Sandoval
Jordan Getty Benjamin Gin Miguel Gonzalez
Michelle Granado Stacy Heagney Sriprapa Henderson
Anthony Hernandez Jose Hernandez Gary Hernishin
Alvin Hoffman Franklin Hollis III Judy Huynh
Jason Iadavaia Zhenghua Jin Jamie Khorn
Gary Kirby Sr. Alex Klado Pete Lakamsan
Randy Lauron Thao Le Jianbin Liang
Mercy Lor Shukra Maharjan Fernando Mariano Jr.
Raquel Mariano Jacob Martin Eva McCurry
Jesus Mendoza Jr. Shawn Miller Kenneth Minor Jr.
Sophy Na David Nguyen Arnel Ojeda
Dhruva Parajuli Jennifer Paredes Theresa Pereira-Oliver
Sarah Phal Sopheak Phoung Renato Pineda
Elina Rai Renita Ramos Eric Rasmussen
Alvin Rico Aileen Rico Emmanuel Robles
Brian Rogers Ricky Saechao Kanhaiya Shakya
Santosh Subedi Jimin Tan Sockha Touch
Mong Yang George Zou
- O. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Edward Meeker II
- P. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Jorge Garcia Glenna Sabine
- Q. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Ricky Boothby

- 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)
- J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)

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)
- B. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
- 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 State Gambling License for Sahara Dunes Casino, LP, dba Lake Elsinore Hotel and Casino; Ted Kingston; Joseph Kingston; and Sahara Dunes Management, Inc. (OAH No.2017070210)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Cindy Quiroz Yanez, (CGCC-2018-1101-10A)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Lloyd Derek Marin, Jr., (CGCC-2018-1115-9D)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Misty Vargas Alonzo, (CGCC-2018-1004-4A)
- H. Consideration of Proposed Stipulated Settlement in the Matter of the Accusation Against Michelle Miller-Wahler, BGC No. (BGC-HQ2013-00007AC, OAH No. 2013120253)
- I. Consideration of Proposed Stipulated Settlement in the Matter of the Accusation Against David La, BGC No. (BGC-HQ2013-00001PC, OAH No. 2013120253)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

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