



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 12, 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. June 13, 2019 – Commission Meeting
 - B. June 27, 2019 – Commission Meeting
 - C. July 24, 2019 – GCA Hearing
 - D. July 31, 2019 – GCA Hearing
4. Consideration of Revisions to the Selection Criteria for the members of the Gaming Policy Advisory Committee (GPAC) (Pursuant to Business and Professions Code section 19817)
5. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Club San Rafael: Pete's 881 Club, Inc.,
Linda Pellolio (Transferor)
The Robert and Karen Pellolio Revocable Trust Dated February 25, 2011
(Transferee)
6. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Casino M8trix: Garden City, Inc.
Lunardi Family Living Trust (Transferor)
Erickson Family Trust Dated February 6, 2016 (Transferee)
 - B. Casino M8trix: Garden City, Inc.
Erickson Family Trust Dated February 6, 2016, Shareholder
James Erickson, III, Trustee, Beneficiary
Vanessa Erickson, Director, Trustee, Beneficiary
7. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Casino M8trix: Garden City, Inc.
Lunardi Family Living Trust (Transferor)
Anthony Lunardi (Transferee)
 - B. Casino M8trix: Garden City, Inc.
Anthony Lunardi, Vice President, Director, Shareholder

8. Consideration of A) Transfer of Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19892, and 19900; CCR, Title 4, sections 12054 and 12342):
 - A. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Carter LCP Partnership, L.P. (Transferor)
David W. and Megan R. Carter Gaming Trust dated September 5, 2014, (Transferee)
Robert H. and Sandra L. Carter Gaming Trust dated October 27, 2015, (Transferee)
Deborah Carter Hunt (Transferee)
David Carter (Transferee)
Jerry Carter (Transferee)
 - B. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Robert H. and Sandra L. Carter Gaming Trust dated October 27, 2015, Limited Partner
Sandra Carter, Trustee, Trustor, and Beneficiary
David Carter, Trustee
Deborah Carter Hunt, Limited Partner
Jerry Carter, Limited Partner
9. 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. Thomas Rawlins
 - B. Thomas Rawlins
10. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Berney James Hoover
 - B. Toan Nguyen
 - C. Jorge Ramirez
 - D. Lisana Sanderson
11. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
Han Liv
12. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Parkwest Casino Sonoma: Suny Yang
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):
Global Player Services, Inc.: James Daluz, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Sole Shareholder
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. Metis TPS, LLC:

Other Employee:	Thomes Phomphakdy
Player:	John Emmanuel Ugwu

B. PT Gaming, LLC:
Player: Divina Gracia Fulminar

15. 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. Blackstone Gaming, LLC:
Player: Julie Lizalde
- B. L.E. Gaming, Inc.:
Player: Ricardo Moreno

16. 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):

Infinity Gaming, LLC: Charlito Lukban, Member
Elmira Lukban, Member

17. 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):

- A. Blackstone Gaming, LLC:
Supervisor: Nicholas Nobida
- B. Global Player Services, Inc.:
Player: Shanice Macaraeg
- C. Rhino Gaming:
Player: Amar Griset

18. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

Synergy Information Solutions, Inc.: Synergy Information Solutions, Inc.
Jonathan Eaton, Chief Executive Officer, Chief
Financial Officer, Sole Shareholder, Executive Director
Sabrina Eaton, Secretary, Treasurer

19. 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:
Jai Saykham
- B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Jimmy Phui
- C. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Jimmy Nixon
- D. Jamul Casino - Jamul Indian Village of California:
Zusanne Jans
- E. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
William Kieler
- F. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga
Reservation:
Kai Lee
- G. Rain Rock Casino - Karuk Tribe:
Bobby Murray
- H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Kimberley Rice

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.)

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

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|----------------------------|-------------------------|
| A. Kyle Alegrete | O. Stephen Krajewski |
| B. Ralph Baude | P. Manley Macal tao |
| C. Ted Bui | Q. Charles McCormick |
| D. Marilyn Calceta | R. Robert Meras |
| E. Dustin Chase | S. Florencio Mesina Jr. |
| F. Gilbert Cisneros | T. Kian Nosrati |
| G. Roger Estrella | U. Paul Priolo Jr. |
| H. Mohammad Fathipour | V. Chauntel Recavarren |
| I. Edward Ferretti | W. Roger Rogge |
| J. Joni Gimnicher | X. Erick Salerno |
| K. Shalin Hall | Y. Adam Sanchez |
| L. Bryce Hatch | Z. Robert Schmitt |
| M. Dante Hicks | AA. Arthur Van Loon |
| N. Sysavanh Inthongpradith | BB. Leslie Woodward |

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

The Nineteenth Hole: Neil Riley

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

- | | | | |
|------------------------------------|-------------------|--------------|--------------------|
| A. Empire Sportsmen's Association: | Elisa Martinez | | |
| B. Napa Valley Casino: | Thai Doan | Sominea Meas | Anastasia Qiu |
| | Lengpheav Tan | Kien Watson | Maison-M'Rell Wong |
| C. Parkwest Casino Sonoma: | Tyler Hattar | | |
| D. The Deuce Lounge & Casino: | Alanis Lee-Bowley | | |
| E. Towers Casino: | Michael Freifeld | John Renslow | |

23. 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: | | | |
| Other Employee: | Daniel Gutierrez Carias | | |
| Players: | Justin Burkett | Manuel Mones | |
| B. Blackstone Gaming, LLC: | | | |
| Players: | Samantha Alcazar Alcala | Anthony Avalos | Rainier-James Castro |
| | Karen Flores | Tressa Jackett | Wanto Lim |
| | Miranda Lopez | Evelyn Magallanes | Yvonne Menchavez |
| | Trang Nguyen Do | Celina Ivy Quintero | Analyse Reynaga |
| | Nicholas Romero | Marlene Rosas | Jaslyn Rush |
| | Amado Saplan | Salahdden Shaker | Nelia Simmons |
| | Juana Terriquez | Renee Tran | Henry Valera-Rios |
| | Imelda Venturina | Imelda Villanueva Caacbay | |
| | Brittany Zuberbrier | | |
| C. Fortune Players Group, Inc.: | | | |
| Player: | Rachel Mendoza | | |

- D. Knighted Ventures, LLC:
 Players: Federico Baraldi Joseph Gianni Barreiro Harrison Bowser
 Raul Cavazos Kymberly Crowder Rosa Garcia
 Justin Harris Tannera Ingram
 Thai Lee Debria Mackay Kevin Perez Pelcastre
 Michael Richey Jesus Sanchez Cheenat Singh
 Susan Thai Mai Vang
 Mai K. Vang
- E. L.E. Gaming, Inc.:
 Player: Victor Munoz
- F. Metis TPS, LLC:
 Other Employee: Richard Ryan Silva
 Players: Lingjian Cheng YongKang Dong Visal Ham
 JinLi Lettersen DanQing Li Kevin Zhou
- G. PT Gaming, LLC:
 Players: Edgardo Celestino Richard Dellafosse Esmeralda Diaz
 Yingshan Kong Donneil Lowe Eric Manzanares
 Yer Xiong
- H. Qualified Player Services, LLC:
 Player: Steven Sok

24. 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. 2 Kings Gaming, Inc.:
 Players: Francisca Reynoso Yer Xiong
- B. Acme Player Services, LLC:
 Other Employees: Joseph Guffey Czarmyne Jo
 Players: Asia Bragg Julius Engreso Jayson Guloy
 Leon Lam
- C. Arise, LLC:
 Players: Marisa Chaoui Kia Her Sarom Nhan
- D. Blackstone Gaming, LLC:
 Players: Phefattini Adams Karina Amezcua Normel Aspuria
 Henry Ayala Barrera Emilinda Barbachano Bryan Bonilla
 Kysha Bonsynat Rosa Briseno Patrick Burke Jr.
 Aniceto Camba, Jr. Tina Chev Kadra Corona
 Paul Brian DeLeon Jean-Alain Dikongue Glen Eames
 Bryan Espinoza Michal Fabian Anand Gangal
 Nathaniel Garcia Eugenio Gonzalez Jose Guillen Hernandez
 Dominique Guzman Marc Hall Jacob Harmon
 Anabell Hernandez Christina Hernandez Robert Higuera
 William Hoesan Patrick Huynh Libertad Iniestra Fragoso
 Gina Ken Khue Kieu Qashuan Leflore
 Calvin Lombard Pazau Lor
 Andy Luong Thuan Luong Sheena Maharaj
 Cinthya Martinez Jeremy Matusow Ashley Mehan
 John Melchor Jun Mock Raul Murillo
 Nam Nguyen Vu Nguyen Ariel Odulio
 Luisa Osborne Adrian Ozuna Nicolas Palomino
 Oscar Palomino Ada Prasad Gladys Rodriguez
 Alejandra Rosales Pineda Brandon Seak Seth Shigg
 Jessica Sok John Sydiongco Julian Torres
 Calvin Tran Ayla Villa
- E. Fortune Players Group, Inc.:
 Players: Haishan She Calvin Wu

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|------------------------------------|-----------------------|----------------------------|-----------------------------|
| F. Gaming Fund Group, Inc.: | | | |
| Players: | Lai Fong | Marlena Jennings | John Montesino |
| | Amanda Tovio | Wei Wu | |
| G. Halcyon Gaming, LLC: | | | |
| Players: | Jesus Alvarado Magana | Ivan Garcia Sanchez | Shane Horta |
| | Qiuying Liu | Diana Macias | Tanaisha Peterson |
| | Christopher Race | Guadalupe Tellez-Alejandre | |
| H. KB Ventures: | | | |
| Players: | Gabriel Gonzales | Glenn Kaboua | Kheak Saysamongdy |
| I. Knighted Ventures, LLC: | | | |
| Players: | Isabella Cha | Cecilia Dimatulac | Magnolia Gabay |
| | Lorenz Gonzales | Raksmey Heng | Chantra Khut |
| | Juan Llamas Nieves | Anh Mai | Johannes Michailidis Westin |
| | Evelyn Miller | Ty Moore | Mahad Nuh |
| | Adriano Ortiz Carrion | Sundip Panta | Marion Raithel |
| | Lizbeth Romero | Gabriel Rosenberg | Kent Shapiro |
| | David Smith | James Smith | David Thao |
| | Vanessa Thompson | Jazz Wynn | Ivan Zepeda Flores |
| J. L.E. Gaming, Inc.: | | | |
| Players: | Ian De Leon | Cody Leyba | Fernando Lopez Reyes |
| | Jessica Martinez | Kayla Rivera | |
| K. Metis TPS, LLC: | | | |
| Players: | Irene Abrams | Jose Alejandrino, Jr. | Susan Bou |
| | Hung Chau | John Rex Dacara | Daniel Figueroa |
| | Jun Gu | Sotheary Hong | Xinghe Jin |
| | Bin Liang | Jiaoning Shang | Rendy Som |
| | Nan Sun | Tiger Tu | Hongbin Wang |
| | James Wang | Qichao Yan | Wei Yang |
| | Min Yao | Beibei Zuo | |
| L. Pacific United Service, Inc.: | | | |
| Other Employee: | Susan Chuang | | |
| Players: | Cau Chong | Alma Dixon | Jason Lee |
| | Chaihua Liang | Kimgech Ly | Steve Ly |
| | Andrea Saragosa | Hong Truong | |
| M. Premier Player Providers, Inc.: | | | |
| Players: | Jenica Mendoza | Miranda Weiss | |
| N. PT Gaming, LLC: | | | |
| Players: | Azma Ambalika | Esperanza Boles | Ira Davis |
| | Linda Eng | Mom Lak | Vannak Loch |
| | Steven Sory | | |
| O. Qualified Player Services, LLC: | | | |
| Supervisor: | Jessica Grimes | | |
| Player: | Justin Schwartz | | |

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

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|--|---------------------|---------------|-------------|
| A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians: | | | |
| | Saverio Scheri III | | |
| B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation: | | | |
| | Samantha Riley | | |
| C. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: | | | |
| | Michael Guerrero II | Joshua Keller | Hye Ran Kim |
| D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation: | | | |
| | Eric de Souza | | |

- E. Jamul Casino - Jamul Indian Village:
Roberto Saucedo
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Michael Hester Jonathan Melhorn
- G. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Raymundo Goodsir
- H. San Manuel Casino - San Manuel Band of Mission Indians:
Rick Loya
- I. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Rica Sipat
- J. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Chris Dinh Ronald Pratt Muang Saetern

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

- A. Running Creek Casino - Habematolel Pomo of Upper Lake:
Marilyn Azbill
- B. San Manuel Casino - San Manuel Band of Mission Indians:
Joel Dancel Robert Diaz Paveen Kaewsritong
Katherine Le Michael Quezada Andrew Spindler
Seth Tremble Allen Washington
- C. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Susana Diaz Phonexay Khamvongsa Annette Miller
Chio Saechao Hani Salamat Juan Trevino Jr.
Mai Xiong
- D. Win-River Casino - Redding Rancheria:
Charles Hawes Jr.

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 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)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Elena Del Carmen Drouillard, (CGCC-2019-0207-8A)
 - D. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
 - F. Consideration of Proposed Revised Stipulated Settlement in the Matter of the Accusation Against Michelle Miller-Wahler, BGC No. BGC-HQ2013-00001AC, OAH No. 2013120253
 - G. Consideration of Proposed Revised Stipulated Settlement in the Matter of the Accusation Against David La, BGC No. BGC-HQ2013-00001PC, OAH No. 2013120253
 - H. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Maria Ramirez-Frausto, (GCADS-TPPL-018694)
 - I. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Eric Ortiz, (CGCC-2019-0221-11E)
 - J. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Daisy Aguilar, (CGCC-2019-0411-6A)
 - K. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Mindy Somneang Or, (CGCC-2019-0411-5A)
 - L. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jimena Mejia, (CGCC-2019-0221-11A)

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, 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.