



## Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday March 28, 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. May 23, 2018 – GCA Hearing
  - B. August 30, 2018 – GCA Hearing
  - C. November 1, 2018 – Licensing Meeting
  - D. November 6, 2018 – GCA Hearing
  - E. November 8, 2018 – GCA Hearing
  - F. November 14, 2018 – GCA Hearing
  - G. January 24, 2019 – Licensing Meeting
4. Consideration of A) Renewal State Gambling License; B) Transfer of Shares; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054, 12342, and 12345):
  - A. Commerce Casino: California Commerce Club, Inc.\*
  - B. Commerce Casino: California Commerce Club, Inc.
    - i) Joseph Federico (Transferor)  
Joseph D. Federico California Commerce Club Trust, Dated September 30, 2014 (Transferee)
    - ii) Harry Tumanjan (Transferor)  
Tumanjan Family Trust Dated August 6, 2014 (Transferee)
  - C. Commerce Casino: California Commerce Club, Inc.
    - i) Joseph D. Federico California Commerce Club Trust, Dated September 30, 2014, Shareholder  
Joseph Federico, Trustor, Trustee, Beneficiary  
Jennifer Pandit, Successor Trustee
    - ii) Tumanjan Family Trust Dated August 6, 2014, Shareholder  
Harry Tumanjan, Trustor, Trustee, Beneficiary  
Barbara Tumanjan, Trustor, Trustee, Beneficiary
5. 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):
  - A. St. Charles Place: Robert Bertges, Sole Proprietor  
Lori Bertges, Community Property Interest Holder

- B. Tommy's Casino and Saloon: Tommie Wayne Buck, Inc.  
Tommie Buck, President, Secretary, Treasurer,  
Director, Shareholder  
Alicia Gomez Buck, Community Property Interest Holder
6. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):  
Diamond Jim's Casino: Wizard Gaming, Inc.  
George Deitch, Shareholder  
George Hardie, Jr., President, Chief Executive Officer,  
Director, Shareholder  
Sigifredo Revuelta, Secretary, Treasurer, Director,  
Shareholder  
Margarita Revuelta, Community Property Interest  
Holder  
Darold Shirwo, Shareholder
7. Consideration of Withdrawal/Abandonment of Renewal State Gambling License Application (Pursuant to CCR, Title 4, sections 12015 and 12017):  
Hustler Casino: Majestic Properties, Inc.  
Larry Flynt, President, Shareholder, Director
8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):  
A. Fevaea'i Ahmu E. Sakarin Onsang  
B. Marilyn Calceta F. Michael Owens  
C. George Freese G. Robert Schmitt  
D. Amy Neang
9. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):  
A. Bryce Jaimes  
B. Michael Owens
10. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):  
Club San Rafael: Heather White
11. 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:  
Players: i) Manuel Alonzo ii) Ruth Reyes  
B. Certified Players, Inc.:  
Player: Catrina Ramirez  
C. L.E. Gaming, Inc.:  
Players: Michael McGarry
12. 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. Knighted Ventures, LLC:  
Player: Raquel Sanders  
B. L.E. Gaming, Inc.:  
Player: Aaron Olive

\*See Attachment A for a list of specific applicants

13. Consideration to Withdraw Application(s) to Convert Third Party Registration to a License (Pursuant to Business and Professions Code section 19853; CCR, Title 4, sections 12015 and 12054):  
Blackstone Gaming, LLC:  
Player: Christopher Palacios
14. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):  
Connections IT, Inc.: Connections IT, Inc.  
Victoria Carlson, Director, Chief Executive Officer,  
President, Secretary  
Brody Carlson, Director, Chief Financial Officer,  
Treasurer, Chief Information Officer
15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
  - A. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Mark John Mendoza
  - B. San Manuel Casino - San Manuel Band of Mission Indians:  
Anika Flores
  - C. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Somsavaeng Keodara
16. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):  
Jamul Casino - Jamul Indian Village of California:  
Jorge Lozano, Jr.
17. Consideration of Stipulated Settlement: Decision and Order (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350): In the Matter of the Application for Gambling Establishment Key Employee License for Leon Bernardi, (CGCC-2013-0426-1)
18. Consideration of Stipulated Settlement: Decision and Order (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350): In the Matter of the Application for Gambling Establishment Key Employee License for Edward Glen Mason, (CGCC-2016-1119-9B)
19. Consideration of Stipulated Settlement: Decision and Order (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350): In the Matter of the Application for Gambling Establishment Key Employee License for Jon Strecker, (CGCC-2016-1119-9D)

**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 Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
  - A. Empire Sportsmen's Association: Eillena Sim
  - B. Lake Bowl Cardroom: Shawn Blankenship
21. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):  
Napa Valley Casino: Tyler Hill

\*See Attachment A for a list of specific applicants

22. 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:  
Players: Ashlee Bonsynat Karen Lopez
- B. Gaming Fund Group, Inc.:  
Player: Vinh Pham
- C. Knighted Ventures, LLC:  
Player: Adrian Perez
- D. Majesty Partners, LLC:  
Player: Roderick Valdez
- E. Metis TPS, LLC:  
Players: Joseph Oei Ganghui Zhou

23. 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:  
Player: Scott Nicholas
- B. KB Ventures:  
Players: Michael Bento Mouksavanh Sengsoulinh  
Bonnie Xayavong
- C. Knighted Ventures, LLC:  
Player: Shren Luong-San

24. 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:  
Kubilay Ugurlu
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Ryan Horn Adam Miller Trang Nguyen  
Agustin Ramirez Villagomez
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
Michelle Sanders
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Brook Chambliss Aleric Stone
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Terrel Gillespie
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Ciara McLemore Jade Severne
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Audrey Duggan
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Valerie Moore
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Wayne Fukumitsu
- J. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Jensine Maxine Lamangan Daniel Milloy Kimberly Wiebe
- K. Jamul Casino - Jamul Indian Village:  
Pauline Morris Richie Wallace Nicholas Whited-Roy
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Meng Wang
- M. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
David Ron Abille Melissa Bagorio Ahmad Jamalpoor

\*See Attachment A for a list of specific applicants

- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
  - Cesar Almazan Jr.                      Yicheng Duan                      Jason Skarra
- O. Rain Rock Casino - Karuk Tribe:
  - Forrest Davis                      Brittany Harper                      Dalton Withem
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
  - Dimi Chong                      Kenneth Snyder
- Q. San Manuel Casino - San Manuel Band of Mission Indians:
  - Monika Dimaggio                      Nikki House                      Vivek Joshi
  - Benny Phan                      Patricia Jelizell Solis
- R. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
  - Jorge Meza Jr.
- S. Table Mountain Casino - Table Mountain Rancheria:
  - Michael Douglas
- T. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
  - Kristine Ruon
- U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
  - Ramiro Guerra                      James Kesaris                      Sabrina Morales-Caputto
  - Zachary Parfrey                      Edward Puzio
- V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
  - Ben Badal

25. Consideration of Renewal 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:
  - Kevin Clark                      Irene Lopez
- B. Augustine Casino -Augustine Band of Cahuilla Indians:
  - Jeffrey Bauer                      Gadiel Uriarte
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
  - Kevin Blades                      Kevin Cervantes                      Jeffty Connelly
  - Fady Yousif
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
  - Jennifer Bonilla                      Duane Fillmore                      Betty Greenwood
  - Richard Harris                      James Hodge                      Tammy Moltmann
  - Aaron Moss
- E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
  - David Rogan                      Michael Shackelford
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
  - Bruce Bertzyk Jr                      Billie Brazil                      Malaikham Chansombath
  - Simorn Chao                      Christopher Fitzsimmons
  - Kho euth Khorn                      Jerry Kuntz Jr.                      Manuel Lay
  - Sam Lee                      Francine Marsh                      John McMinn
  - Chiew Saelee                      Mong Saelee                      John Saelee
  - Sheng Thao                      Chia Vang                      Luis Vargas Gutierrez
  - Dwayne Wells
- G. Cahuilla Casino - Cahuilla Band of Mission Indians:
  - Francisco Gonzalez
- H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
  - Robert Black
- I. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
  - Michael Hackett                      Philip Jornacion                      Frances Montgomery
- J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
  - Adan Sanchez Jr.                      Roy Williams

\*See Attachment A for a list of specific applicants

- K. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Timothy Lopez
- L. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Thomas Forcinio                      Hector Garcia
- M. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Purna Baniya                      Noli Bardoles                      Donna B Egger
- N. Konocti Vista Casino - Big Valley Band of Porno Indians of the Big Valley Rancheria:  
Cassie Taylor
- O. Lucky 7 Casino - Smith River Rancheria:  
Jeffrey Dunlap
- P. Paiute Palace Casino - Bishop Paiute Tribe:  
Rodger Bosch
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Anthony Backus                      Richard Jenkins                      William Maroney  
Michael May                      Kevin Page                      Ryan Strohmeier
- R. River Rock Casino - Dry Creek Rancheria Band of Porno Indians:  
Jerry Arretche                      Julie Buchanan                      Kelly Condren
- S. Soboba Casino - Soboba Band of Luiseno Indians:  
Christopher Cendejas                      Tammy Eyler                      Kyla Williams
- T. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Maria Cobos                      Susan Fletcher
- U. Table Mountain Casino - Table Mountain Rancheria:  
Veronica Grijalva                      April Milor                      Evan Morgan  
Boualith Muangkhoua                      Arthur Negrete                      Charles Thompson Jr.  
Tha Vang                      Ka Yang
- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Margarita Daugherty                      Scott Mercer
- W. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Jeffrey Buckner                      Joseph Simpton                      Sharon Trau
- X. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:  
Sydney Johnson
- Y. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Ryan Bemiller                      Armando Martinez Jr.                      Chan Oeun  
Stephanie Phelps                      Melissa Popeck
- Z. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Yuldeliza Dietrich                      David Martin                      Aimee Wolf  
Edward Woods III

**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)

\*See Attachment A for a list of specific applicants

- 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. *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 Gambling Establishment Key Employee License for Michael M. Lopez, (CGCC-2018-0510-7Eii)
- C. 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)
- D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tawni Summer Vargas, (CGCC-2018-0524-8F)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ja'Meika Myeisha Thompson, (CGCC-2018-0726-10D)
- F. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Christopher Stigers, (CGCC-2018-0823-8A)
- H. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Aleksey V. Tkach, (CGCC-2018-0712-9B)
- I. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Derek M. Gaxiola, (CGCC-2018-0111-11C)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kom Wa Bang, (CGCC-2018-0726-10Ci)
- K. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Timothy Tran Rupert, (GCADS-GEKE-002267)
- L. In the Matter of the Application for Gambling Establishment Key Employee License for Leon Bernardi, (CGCC-2013-0426-1)
- M. In the Matter of the Application for Gambling Establishment Key Employee License for Edward Glen Mason, (CGCC-2016-1119-9B)
- N. In the Matter of the Application for Gambling Establishment Key Employee License for Jon Strecker, (CGCC-2016-1119-9D)

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

**IMPORTANT NOTICES TO THE PUBLIC:**

\*See Attachment A for a list of specific applicants

*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](http://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](mailto:lchimento@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.*

*Amendment Notice (V2) –Amended on 3/18/2019: Added Withdrawal consideration and regulation section 12015 to Item 7 and added regulation section 19904 to item 4 .*