GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN

Gavin Newsom, Govern

M EVANS, CHAIRMAN PAULA LABRIE GARETH LACY TRANG TO

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. Monday April 29, 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. December 7, 2018 GCA Hearing
 - B. March 12, 2019 GCA Hearing
 - C. March 15, 2019 GCA Hearing
 - D. March 20, 2019 GCA Hearing
 - E. March 21, 2019 GCA Hearing
 - F. March 27, 2019 GCA Hearing
- Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2019 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 5. <u>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):</u>
 - A. Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)

The Moskowitz Joint Revocable Living Trust, dated September 9,

2005 Restatement, dated February 1, 2013 (Transferor)

Moskowitz Irrevocable Business Management Trust No. 4 (Transferee)

B. Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)

The Moskowitz Joint Revocable Living Trust, dated September 9,

2005 Restatement, dated February 1, 2013, Shareholder

David Moskowitz, Successor Trustee

Moskowitz Irrevocable Business Management Trust No. 4,

Contingent Beneficiary

David Moskowitz, Contingent Beneficiary

Judith Moskowitz-Schultz, Contingent Beneficiary

6. Consideration of a) Renewal State Gambling License and b) Temporary State Gambling License (Pursuant to Business and Professions Code sections 19823, 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054, 12342, and 12345):

A. Hollywood Park Casino: Hollywood Park Casino Company, Inc.*

B. Hollywood Park Casino: Stockbridge Capital Partners, LLC

Steven Pilch, Managing Member

Stockbridge Real Estate Partners II, LLC Steven Pilch, Managing Member

7. 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. Casino Chico: Richard Scott, Sole Proprietor

B. Hotel Del Rio & Casino: Hand Family Trust

Charline Hand, Trustee Ralph Hand, Trustee

C. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.*

- 8. <u>Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):</u>
 - A. Caleb Alonzo
 - B. Zheng Chen
 - C. Ted Nakano
 - D. Manuel Rito, Jr.
- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Stephan Sowell
- 10. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title</u> 4, sections 12054 and 12104):

A. Club San Rafael: Thomas RawlinsB. Lake Bowl Cardroom: Brian KnollC. Parkwest Casino Sonoma: Brett Lagerman

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):

L.E. Gaming, Inc.:

Player: A. Odyleo Divina B. Lyonel Santos

12. <u>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):</u>

A. Knighted Ventures, LLC:

Player: Andrea Sanchez

B. PT Gaming, LLC:

Player: Sandra Ramirez

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

A. Aruze Gaming America, Inc.: Aruze Gaming America, Inc.

Kazuo Okada, Shareholder

Richard Pennington, Director and Vice Chairman Robert Ziems, Global Chief Officer, Global Chief Legal

Officer, President, Secretary, Director

B. IGT: International Game Technology, Parent Corporation

Paget Alves, III, Independent Director Patti Hart, Vice Chairman of the Board Vincent Sandusky, Independent Director

IGT

C. PDS Gaming, LLC: PDS Holding, LLC, Parent Company

Peter Cleary, Member of the Board of Managers

PDS Gaming LLC

Peter Cleary, President, Chief Operating Officer

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

Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians: Jenny Zhu

- 15. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>
 - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Antonio Leonido, (CGCC-2018-1213-14G)
 - B. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Lola Walker-Marcia, (CGCC-2018-1101-10C)
- 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)
- 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 Edward Glen Mason, (CGCC-2016-1119-9B)
- 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 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.)

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: Mert Demiral Moninet Kessa

B. Blackstone Gaming, LLC:

Players: Stephanie Del Rio Zavala Lenette Delgadillo Cynthia Gonzalez

Awoke Sheferaw Bradley Steffen

C. Fortune Players Group, Inc.:

Player: Mei Jing Wen

D. Knighted Ventures, LLC:

Players: Christian Fager Gladys Fernandez Alesha Henry

Oswaldo Huizar Morales Richard Vincent Libatique

Cesar Perez Hayden Slaugh Channa Thornton Tepora Utu Angelica Mae Visande Angie Yang Pa Kou Yang

E. L.E. Gaming, Inc.:

Player: Linda Xiong

F. Majesty Partners, LLC:

Player: Gustavo Contreras-Martinez

G. Metis TPS, LLC:

Players: Xiulan Kong Wai Yuk Ng Phat Tsan

Huizhen Yang

H. PT Gaming, LLC:

Players: Leuanlaivanh Maopraseuth Vanthuy Nguyen

20. <u>Consideration of Renewal Tribal-State Compacts 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:

Kathleen Finnegan Siriwan Kamonwatin Carolina Magdael Alva Perez Richard Sabac Guadalupe Salas

Glendy Sosa Enriquez Cesar Vizcarra

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

Bewar Alzakholy Damian Garcia Tracie Lavenant Gail Mello Karina Murga Dung Phan

Kurt Ulm Garrett Williams

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

Jason Czito

Tammy Gutierrez

Christopher Harrison

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

Angela Bennett Trisha Gihlstrom Amber Massey

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

Janardan Adhikari David Au Sanjeeb Bhattarai

Heather Corcoran Sabrina Jones Diem Le Lengkear Mar Rebecca Saeteun Visal Taing

Scott Tomlin Richard Tyler

F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Ane Inthavhong Yolanda Piedra

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

Ryan Atwater

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

Roberto Medina Robert Ramos

I. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Adrianna Albarran Garry Ashbrook Enjoli Bjork
Lucy Estrada Danean Fenske Asri Gordon
Jeffrey Kase Marcos Torres Elizabeth Ventura

J. Coyote Valley Casino - Coyote Valley Band of Porno Indians:

Ashley Ricci Jacob Yearwood

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

Maria Cordova

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

Betty George Jose Granado III Thongbay Khamvilaythong

Daniel London Tomas Zavala

M. Garcia River Casino - Manchester Band of Porno Indians of the Manchester Rancheria:

Carl Gonzales Martin Linker

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

Mary Ann Banayat Daniel Biondi Beverly Carmichael Frank Endert Nga Ly Kord Nichols

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

Reservation:

Alejandro Galvez Thomas Mendenhall

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

Timoteo Asper II Robert Coats David Kuehn Colleen McCarthy Jeremy Sweet Chad Williams

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

Claudia Alfaro Cardenas George Andrews Tuyet Cao

Alicia Dieffenbacher Sal Enriquez Jr Mario Ferro
Oliva Ho Vivian Imai Alenefer Jaimes
Alvin Monzon Romeo Pasquariello Jonathan Rolstad

Kevin Thompsen

R. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Baby Ivy Babatid Queena Chan Daniel Dascomb

Joe Martinez Jr.

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

Brian Booze Christopher Brown Paul Butrakunha
Frank Catalano Taunya Dodson Tanek Escatel
Erwin Guevarra Josephine Hoang Shirley Knight
Samez Lim Nancy Nieto Patricia Ramirez

Ryan Vandermer Melvin Young

T. Soboba Casino - Soboba Band of Luiseno Indians:

Frank Cruz Jr. Melissa Gates Mindy Gates
Su Lee William Roach Eugene Whitman

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

Bienvenida Agbayani-Yahut Paulita Agresor Joydellyne Balanay William Oliver Jack Schultz Jr.

Cornelio Soria

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

Modesta Garcia Lazarus Smith

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

Timothy Briggs Romeo Buensuceso Jr. Rafi Butres Elmer Caintic Bill Inthamala Ketkeo Inthavong Richard Jewell Mittaphone Khansourivong Neil Lambert Dorothy Madsen Mary Meier Nicolas Marcon Mai Nguyen Ricardo Orosco III David Penn Sherwin Perez Toni Peters Angela Scantling

Souksamay Sengthong Maria Swinford

X. Table Mountain Casino - Table Mountain Rancheria:

Denise Andrade Naif Bin Hasan Allen Cha

Taunya Cramer Kalaket Her Jesenia Lizarraga Hossein Pourshafie Michelle Reid Victor Young Jr.

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

Lee Bustamante Pedro Gomez Jr. Xochitl Luna

Karen Mendez

Z. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Israel Alvarez
Christopher Carpenter
Valentin Hernandez
Dai Luong
Julie Bradbury
John Duarte
John Duarte
Austin Gaeta
Minh Le
Nai Saechao
Nai Saechao

Stephenie Schildroth Stephen Thornton

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

Chante Little Robin Looper

BB. Valley View Casino & Hotel - San Pasqua! Band of Diegueno Mission Indians:

Tammy Cowing Michael Withers

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

Reservation:

Tania Deleon-Maxey Isidro Fernandez Mark Moussa Maria Joan Paje Roberto Rizo Vicky Tehan

Brian Werner 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. <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 a/.; 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)

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 Gambling Establishment Key Employee License for Christopher Stigers, (CGCC-2018-0823-8A)
- D. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Aleksey V. Tkach, (CGCC-2018-0712-9B)
- E. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Derek M. Gaxiola, (CGCC-2018-0111-11C)
- 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)
- O. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- P. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)
- Q. 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)
- III. <u>Final Draft Audit Report from the Bureau of State Audits Pursuant to Government Code section 11126.2(a)</u>

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, 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.