GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY TRANG TO

Notice and Agenda of Commission Meeting California Gambling Control Commission

MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Executive Orders N-25-20 and N-29-20 regarding the COVID-19 virus, the meeting will be by tele/videoconference and there will be no location open to the public. The public may participate in the meeting by following the directions at the end of this agenda. www.cgcc.ca.gov

10:00 a.m. Thursday October 15, 2020 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.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
 - A. August 7, 2020 GCA Hearing
 - B. August 28, 2020 GCA Hearing
- 4. <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. Chad Benson
 - B. Kathryn Tooker
 - C. Andrew Vanderploeg
 - D. Tateo Yoshida
- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Anthony Bell
- 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. Arise, LLC:

Supervisor:

Jennifer Cavazos

B. KB Ventures:

Supervisor:

Player:

i) Urbano Ozuna Jr.ii) Michael Baldus Jr.

C. Knighted Ventures, LLC:

Supervisors: i) Michelle Khounphinith Players: iii) Gabriel Perez

ii) Ruslan Zhantayev

- Players: iii) Gabriel Perez iv) Jolyn Garrido

 7. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the
 - <u>Tribal-State Gaming Compact):</u>
 A. Graton Resort & Casino Federated Indians of Graton Rancheria:

Hector Andrade

B. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Sou Saechao

C. Table Mountain Casino - Table Mountain Rancheria of California: J Moua

- 8. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
 - A. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:
 Dania Estrada Bautista

B. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Michelle Rogers

C. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Albert Fuentes-Davis

- 9. <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 Player License for Malik Cooper, (CGCC-2020-07096A)
 - B. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jimmy Khun, (CGCC-2020-0430-12Aii)

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.)

- 10. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 Katie O'Hare
- 11. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Casino Merced: Phong Yang
B. Lake Bowl Cardroom: Nataliya Hristova
C. Parkwest Casino Sonoma: Ven-Zarr Mayo

- 12. <u>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):</u>
 - A. 2 Kings Gaming, Inc.:

Players: Rana Khoun Choua Thao

B. KB Ventures:

Player: Phanith Chheng

C. Knighted Ventures, LLC:

Supervisors: Ruben Cisca Luna Keith Van Nyhuis

Players: Victor Caldwell Christopher Guttirez Steven Paz

Honorio Vega-Vasquez Enrique Veleta

D. Pacific United Service. Inc.:

Players: Xing Lan Lin Linh Hoa Moc

- 13. <u>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):</u>
 - A. 2 Kings Gaming, Inc.:

Player: Andrew Cline

B. F2 TPS, LLC:

Player: Samuel Yang

C. Fortune Players Group, Inc.:

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Players: Shaofan Feng Elisa Hui Wing Moy
Thomas Sobeck Shun To Huying Wu

Miaorong Yu

D. Halcyon Gaming, LLC:

Players: Mary Baires Kevin Martinez Mabel Preito

E. L.E. Gaming, Inc.:

Players: Michael Born Marian Lepana

F. Pacific United Service, Inc.:

Player: Mony Nop

G. PT Gaming, LLC:

Supervisors: Fay Chao May Lau Yen Pabalan

Yet Sang

Player: Joyce Vang

H. Qualified Player Services, LLC:

Supervisors: Samantha Borjon Braden Hodges

Player: William Lee

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

A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: Ade Oba Whitney

B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Hannah Castleberry

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

Gary Stubbs

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

Kevin Moreno Daniel Valencia Lievanos

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

Adam Rappaport

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

Veronica Hobbs My Vang

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

Kenneth Bagasol

H. Elk Valley Casino - Elk Valley Rancheria:

Kerri Vue

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

Ariana Castellanos Erik Tapia

J. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:

Monica Jackson Catherine Mastel

K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Putheary Loek Cameron West

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

Christi Vizcarra

M. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Boris Jan Chavez

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

Andrew Gutman Holly Trevino

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

Shelby Barr Alejandro Mejia

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

Syenni Hartana Roy Lopez Jr. DeAndre Shavers

Michael Tran

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Q. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Allison Briggs Catie Stanley

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

Desiree Bassett Javier Jacobo Yaser Louis

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

Reservation:

Reynaldo Solis Jr. Larry Yafuso Jr.

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

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

Heather Brown Brian Davis David De La Fuente

Rebecca Graves Marcel Huerta Donald Rieu

Josue Solis Kenneth Stock Jr. Minnie Agbayani

Scott Bendon Jeliza Castro David Do

Michael Dunn Cecilia Eyler Mayra Fernandez
Randall Hemken Dorothy Howard Brian Mitchell

Beverley Shea Isaura Velez Sandoval
B. Augustine Casino - Augustine Band of Cahuilla Indians:

John Corrigan

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

Greg Guerrero Robert Hinrichs Linda Jordan

Teodora Sanchez-Romero

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

Joseph Beauchamp Andrew Cavanaugh Dean Comoletti
Henry Corteza May Dizon Michael Duong
Angela Estrada Somphoch Helsel Phillip Kang
Lyndo Khiev Tone Mayoral Jacqueline Newbre
Pha Reach Shelley Saetern Charles Saetern

Scott Saysourivong Robert Scrivener Jr. Quincy Sertaangh Sonyee Sith Youqun Tence Bridgette Tern

Ganga Thapa Elizabeth Torres Connie Venethongkham

Tsun-Kai Young

E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: James Smart

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

Mark Cheli Steve Escobedo Edward Jara

Antonio Navarro Norma Saldivar

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

Farley Etpison Tammy Gray

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

Rose Gonzalez

I. Elk Valley Casino - Elk Valley Rancheria:

George Graham

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

Sandra Bush Francis Couraut Tiffany Diaz

Roxanne Shenah

K. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Carolyn Burke

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

Josefina Bautista Fady Behnam Michael Coltharp
Donald Console II Anthony Covington Shawn Driscoll
Anthony Goode Charles Hellman Chinh Huynh
Jeffrey Johnson Daniel Leyva James Lujan

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Thomas Maness Alex Morais Julie Phimmasouk

Charles Rich Ariel Santos Peter Sem

Jennifer Tsosie Taresa Ziemer

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

Chia Chang John Hernandez Jose Magana
Raymond Navarro-Morales Schyler Rochelle
Jack Shang Joy Vilaiphanh Rodney Villhard

Charles Williams

N. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Araceli Hernandez Kimberly Jiron

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

Maria Andrade
Linda Badal
John Foster
Mitchel Gusky
Roger Hagoriles
Steve Ma
Trung Phan
Jose Reveles
Alfred Romero

Kianoosh Tehrani

P. Table Mountain Casino - Table Mountain Rancheria:

Kyle Higgs

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

Norayda Guthrie Efren Leal III Guillermo Medina

Christian Sandoval Segura

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

Errol Pangelinan

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. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)

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- 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. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Malik Cooper, (CGCC-2020-07096A)
 - C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jimmy Khun, (CGCC-2020-0430-12Aii)

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.

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to comments@cgcc.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on the Commission's website as in person meetings are presently not occurring at this time. Upon the Commission resuming in person meetings, a live stream option will be provided. Presently there are teleconference and video teleconference options available. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: https://zoom.us/i/2857578614. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833	1 312 626 6799	1 929 205 6099	1 253 215 8782
US (San Jose)	US (Chicago)	US (New York)	US
1 301 715 8592	1 877 853 5257	1 888 475 4499	
US	US Toll-free	US Toll-free	

After connecting, enter the "Meeting ID" number: 285 757 8614. Please click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties.

During the meeting, Commission members may be observed 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 <a href="mailto:lect.org/lec

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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.

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