#### GAMBLING CONTROL COMMISSION

Gavin Newsom, Governor
JIM EVANS, CHAIRMAN

M 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

Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov
10:00 a.m. Thursday April 30, 2020
Notice: The order of business reflected in the Notice and

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. January 23, 2020 Commission Meeting
  - B. March 16, 2020-GCA Hearing
- 4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2020 Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 5. Consideration of Amended Trust (Pursuant to Business and Professions Code Sections 19824(c)) and 19852(e):
  - A. Artichoke Joe's Casino: Amendment and Restatement in its Entirety of the Helen

Sammut Family Trust, Fourth Restatement of Trust and First Amendment to the Fourth Restatement of the

Helen Sammut Family Trust

B. Player's Casino: Seventh Amendment to and Restatement of the

Declaration of Trust and Trust Agreement of The Monica C. Donohoo Trust dated February 12, 1997; and Eighth Amendment to the Declaration of Trust and Trust Agreement of The Monica C. Donohoo Trust dated

February 12, 1997

 Consideration of A) Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345) and B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342

A. Magnolia House Casino:

Rancho's Club Casino, Inc.

Four Leaf Clover Investments, LLC, Shareholder Thomas Sheridan, Managing Member, Director

Ruben Marquez, Shareholder

Blanca Marquez, Shareholder

B. Magnolia House Casino: Rancho's Club Casino, Inc.

Thomas Sheridan, President, Chief Executive Officer,

Secretary, Chief Financial Officer and Director

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 99: Angela Harris, Sole Proprietor

Gary Harris, Community Property Interest Holder

B. Casino Royale: Sacramento Casino Royale, LLC

William Blanas, Managing and Sole Member

C. Kings Card Club: Delta C, LP\*

D. Limelight Card Room: Peter Mikacich, Sole Proprietor

Barbara Mikacich, Sole Proprietor

E. The Saloon at Stones Gambling Hall: King's Casino Management Corp\*.

F. The Tavern at Stones Gambling Hall: King's Casino Management Corp\*.

8. Consideration of Request for Temporary State Gambling License(s) (Pursuant to Business and

Professions Code section 19824(f); CCR, Title 4 section 12054):

Hollywood Park Casino: Stockbridge Capital Partners, LLC

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

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. John Manivong

B. John Manivong

- 10. <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. Alex Serna
  - B. Vatsana Soukaseum
  - C. David Westfall
- 11. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

Empire Sportsmen's Association: Jessica Temple

12. 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: i) Malik Cooper ii) Jimmy Khun

B. Blackstone Gaming, LLC:

Supervisor: i) Seth Young Player: ii) Regie Hilario

C. Knighted Ventures, LLC:

Supervisors: i) Joseph Baker ii) Darren Fitzgerald iii) Ladreon Rand

iv) Jorge Rangel v) Chhinda Song

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Player: vi) Luz Longoria

D. L.E. Gaming, Inc.:

Player: Sue Lor

E. Majesty Partners, LLC:

Supervisor: Jorge Rangel

F. PT Gaming, LLC:

Supervisors: i) Brianna Ary ii) Guan Bai iii) Ritharat Khay

iv) Varun Nand v) Jennilyn Rubio

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

Gasser Chair Company, Inc.: Gasser Chair Company, Inc.

Gary Gasser, Chief Executive Officer, Director, Shareholder

Mark Gasser, President, Director, Shareholder

Evelyn Mihin, Secretary, Director

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

A. Augustine Casino - Augustine Band of Chauilla Indians:

Alexander Torres

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

Javier Hernandez

C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California: Hue Yang

D. Elk Valley Casino - Elk Valley Rancheria:

**Gary Carter** 

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

i) Anthony Gonzales, Jr ii) Lacey Henthorn iii) Salomon Munoz

- 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 Player License for Christopher Palacios, (CGCC-2019-1107-8B)
  - B. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Jocis, (CGCC-2019-0516-6B)

# **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.)

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

  Lo Ching Saechao
- 17. 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. 2 Kings Gaming, Inc.:

Player: James Whray

B. Arise, LLC:

Plaver: Shannon Shaw

C. Blackstone Gaming, LLC:

Players: Mohamad Al Hussein Emmanuel Becerril Ramiro Magana

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D. Gold Gaming Consultants, Inc.:

Player: Alvina Thao

E. Knighted Ventures, LLC:

Players: Nirvair Bajwa Kent Chang Sharlene Flores
Jesus Hernandez Jordan Horch Mark Padilla
Efren Perez Michael Perry Sierra Peterson

Wendy Rodriguez Trey Trotter

F. L.E. Gaming, Inc.:

Players: Desiree Sherman Eric Xiong

G. Metis TPS, LLC:

Players: Jing Cai Jiguang Zhu

H. PT Gaming, LLC:

Players: Shray Backliwal Fang Cao Regina Ogwuche Channeav Reth Russel James Segundo Christian Thao

Kalin Tran Tommy Tran

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

Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Whitney Rainwater

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

Tachi Palace Hotel and Casino - Santa Rosa Indian Community: Koy Saechao

#### 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 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. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
  - H. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
  - I. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)

- J. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- K. 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)

# 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 Initial Key Employee License for Callaye Jo Strauss, (CGCC2017-0713-7G)
- C. In the Matter of the Application for Approval of Third Party Proposition Player Services Player License Renewal for Britney La'Shae Cooper, (CGCC-2019-0926-14B)
- D. In the Matter of the Application for Approval of Third Party Proposition Player Services Player License for Andrew Joseph Arellano, (CGCC-2019-0307-8C)
- E. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Christopher Palacios. (CGCC-2019-1107-8B)
- F. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Jocis, (CGCC-2019-0516-6B)

#### **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 a public comment on an item NOT included on the agenda to be read into record to send their public comment via email to <a href="Comments@cgc.ca.gov">Comments@cgc.ca.gov</a>. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will be NOT 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 not start your 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: <a href="https://zoom.us/j/2857578614">https://zoom.us/j/2857578614</a>. You can also dial into the meeting by your 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 you connect, enter the "Meeting ID" number: 285 757 8614. You can also click the hyperlink here to learn how to use ZOOM Teleconference.

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 <a href="Ichimento@cgcc.ca.gov">Ichimento@cgcc.ca.gov</a>, 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.