



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 May 28, 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. January 9, 2020 – Commission Meeting
 - B. April 20, 2020 – GCA Hearing
 - C. April 29, 2020 – GCA Hearing
4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2020 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria
5. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c) 19850, 19851 19852 and 19904; CCR, Title 4, sections 12054 and 12342):
 - A. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership
North County Gaming Inc., Partner
Robert H. and Sandra L. Carter Gaming Trust dated October 27, 2015 (Transferor)
Carter Residuary Gaming Trust (Transferee)
 - B. Ocean's Eleven Casino: Ocean's Eleven Casino General Partnership
North County Gaming Inc., Partner
Carter Residuary Gaming Trust, Shareholder
David Carter, Trustee
Sandra Carter, Trustee, Trustor, Beneficiary
6. 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. California Club Casino: Lamar Wilkinson, Sole Proprietor
Elizabeth Wilkinson, Financial Interest Holder
 - B. Capitol Casino: Capitol Casino, Inc.
Clarke Rosa, President, Chief Executive Officer, Director,
Shareholder

Sandra Rosa, Secretary, Chief Financial Officer, Director,
Shareholder

- C. Central Coast Casino: Central Coast Casino Grover Beach, Inc.
David Stearns, Chief Executive Officer, Chief Financial Officer,
Secretary, Director, Sole Shareholder
Theresa Stearns, Community Property Interest Holder
- D. Hemphill's Lounge and Cardroom: Polvora, Inc.
Michael LeBlanc, Chief Executive Officer, Director, Shareholder
Gabriel Pattee, Vice President, Director, Shareholder
Mark English, Chief Financial Officer, Secretary, Director
- E. Napa Valley Casino: BVK Gaming, Inc.
Von Altizer, President, Chief Financial Officer, Director,
Shareholder
Brian Altizer, Secretary, Director, Shareholder
7. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
A. Deborah Reynolds
B. Tateo Yoshida
8. 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:
Supervisor: Maria Ramirez
B. Knighted Ventures, LLC:
Supervisor: i) Joshua Smith
Players: ii) Christopher Abad iii) Choua Lor
C. Pacific United Service, Inc.:
Supervisor: Joanna Chihuahua
9. 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):
Metis TPS, LLC:
Player: Steven Wang
10. Consideration to Continue Condition(s) on Third-Party Provider of Proposition Player Services Registration (Pursuant to Business and Professions Code section 19824(b), and 19984(b)):
Fortune Players Group, Inc.: Fortune Players Group, Inc.
Tricia Castellanos, Chief Executive Officer, Director, Shareholder
Phyllis Cuison, Chief Financial Officer, Director, Shareholder
Remil Medina, Secretary, Director
11. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):
Avalon Gaming, Inc.: Avalon Gaming, Inc.
Randy Beard, President, Vice President, Secretary, Treasurer,
Director, Shareholder
12. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Louis Furdge

B. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
John Valente

13. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)):
Paso Robles Central Coast Casino: PRCCC, Inc., Donald Ezzell, President, Chief Financial Officer, Director, Secretary, Sole Shareholder
14. 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): Consideration of Stipulated Settlement, Decision and Order:
In the Matter of the Second Amended Accusation and Statement of Issues Against: *PRCCC, Inc. dba Paso Robles Central Coast Casino and Donald E. Ezzell* (BGC Case No. HQ2017-00003AL; OAH Case No. 2018080180)

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.)

15. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
Michael Vassallo
16. 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. Nathan Ammaraphayak | H. Jason Giannini |
| B. James Bertrand | I. Michael Lemons |
| C. Bengsan Chumingshut | J. Zachary Miller |
| D. Erik Dade | K. Daniel Pena |
| E. Aaron Dennis | L. Sara Parra-Aguilera |
| F. Vincent DiNatale | M. Joyce Sun |
| G. Jose Garcia | |
17. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
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| A. Casino Merced: | Sia Vang | | |
| B. Central Coast Casino: | Ronald Santiago | | |
| C. Empire Sportsmen's Association: | Kate Hanson | Erica Martin | Khouanchay Phouthone |
| | Fongsamouth Samonthy | | |
| D. Golden Valley Casino: | Glenn dell Sutter | | |
| E. Napa Valley Casino: | Ling Gao | Wenling Li | Jinhao Lin |
| | Sithun Preap | Jinping Tan | |
| F. The Nineteenth Hole: | Ying Doucet | | |
18. 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):
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| A. Acme Player Services, LLC: | | | |
| Player: | Yogen Rai | | |
| B. Blackstone Gaming, LLC: | | | |
| Player: | Gary Griffin | | |

- C. Knighted Ventures, LLC:

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| Supervisors: Robert Cortez | William Del Cid | Socheata Sim |
| Players: Erick Canto | Louie Edusada | Xai Hang |
| | Mel Prepotente | Mia Roth |
- D. PT Gaming, LLC:

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| Supervisor: Raymond Carter | | |
| Player: Van Nguyen | | |

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

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
 - Alejandra Loaiza Gutierrez
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 - Kimberly Hill
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

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| Joanne Guillermo | Norma Jacobo |
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- D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Karla Romero Byers
- E. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Rolly Bataller
- F. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - William Trimble
- G. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Cody Schneider
- H. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

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| David Blanco | Rebeca Montiel |
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- I. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Georgina Maile

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

- A. Jamul Casino - Jamul Indian Village:
 - John Tehan
- B. Rain Rock Casino - Karuk Tribe:

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| Victor Kwasnikow | Stephen Paino | Marilyn Yawnick |
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- C. Table Mountain Casino - Table Mountain Rancheria:
 - Michael Bounleuang

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. 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 for Andrew Joseph Arellano, (CGCC-2019-0307-8C)
- D. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Second Amended Accusation and Statement of Issues Against: PRCCC, Inc. dba Paso Robles Central Coast Casino and Donald E. Ezzell (BGC Case No. HQ2017-00003AL; OAH Case No. 2018080180)

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/j/2857578614>. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

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