TRANG TO

GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY

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 June 25, 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. March 26, 2020 Commission Meeting
 - B. May 7, 2020 GCA Hearing
- Consideration of A) Rescission of APA Evidentiary Hearing Referral and Abandonment of Renewal of State Gambling License Application; and B) Approval of New Interim Renewal State Gambling License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, and 19852; CCR, Title 4, sections 12017(c), 12035(b), and 12054):
 - A. Artichoke Joe's Casino: Dennis J. Sammut, Trustee, Trustor, Beneficiary, President,

Treasurer, Director

B. Artichoke Joe's Casino: Artichoke Joe's (A California Corporation)

Dennis J. Sammut AJ Stock Trust, Shareholder Karen Sammut, Trustee, Trustor, Beneficiary Helen Sammut Family Trust, Shareholder

Helen Sammut, Trustee, Trustor, Beneficiary, Secretary, Director

Michael J. Sammut AJ Stock Trust, Shareholder

Karen Sammut, Trustee, Trustor

Sally Ann Johnson Family Trust, Shareholder

Sally Sammut-Johnson, Trustor, Trustee, Treasurer, Beneficiary, Director

 Consideration of A) Request for Transfer of Ownership Interest; and, B) Request for Temporary State Gambling License(s) (Pursuant to Business and Professions Code sections 19824(c), 19824(f), 19892, and 19900; CCR, Title 4 section 12054):

A. Limelight Card Room: Limelight Card Room

Peter Mikacich (Transferor) Barbara Mikacich (Transferor)

Limelight Cardroom Trust (Transferee)

B. Limelight Card Room: Limelight Card Room

Limelight Cardroom Trust, Owner John Mikacich, Trustee, Beneficiary

- 6. Consideration to Remove Condition(s) from Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19824(b)):

 John Mikacich
- 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):
 Jalisco Pool Room: Rafael Quiroga, Sole Proprietor
- 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. Alex Serna
 - B. Zhaokun Yu
- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 Aaron Cummings
- 10. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Parkwest Casino Sonoma: Andrew DeRossi

11. Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

Dunn Gaming Solutions: Dunn Gaming Solutions

William Dunn, Owner, President, Secretary, Treasurer, Director

- 12. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact)</u>:
 - A. Everi Payments, Inc.*
 - B. VCAT, LLC: VCAT, LLC:

Lloyd Donald Speer II, Chairman, Member

William Gregory Shay, Manager, President, Chief Executive Officer

Kevin McIntosh, Manager, Chief Operating Officer, Chief

Financial Officer

- 13. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Breanna Ferrez

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

 Denie Her
- C. River Rock Casino Dry Creek Rancheria Band of Pomo Indians:

Jose Beltran

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

Ly Tew

14. <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 of the Santa Rosa Rancheria:
Thai Lee

15. Consideration of Amendment and/or Removal of Conditions on State Gambling License (Pursuant to Business and Professions Code section 19824):

Lucky Chances Casino:

Lucky Chances, Inc.

Rommel Medina, Chief Executive Officer, Chairman,

Director, Shareholder

Ruell Medina, Chief Financial Officer, President,

Secretary, Director, Shareholder

Rene and Mila Medina 2009 Irrevocable Blind Trust

Agreement, Financial Interest Holder

Marino Gueco, Trustee

16. Consideration of Amendment and/or Removal of Conditions 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

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.)

17. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
Eli Quintana

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

A. Manuel Castillo

I. Michael Love

B. I Ju Chou

J. Nopkun Pongchana

C. Oliver Grannis, III

K. Eli Quintana

D. Jose Herrera

L. Georgia RafteryM. Ali Satvati

E. James Hicklin

N. Samantha Sengthit

F. Christopher Huang

O. Michael Sullivan

G. Robert Kleiber

O. Michael Sullival

H. Zar Liu

P. James Vonasek

19. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Casino Merced: Eddie Vargas
B. Napa Valley Casino: Mace Howell III

20. 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:

Player: Cassidy Luy

B. Alpha Gaming, Inc.:

Player: Jesse Bond

C. Blackstone Gaming, LLC:

Players: Edmund Christopher Austria Ai

Arielle Carey

Dianna Castellanos

Lamin Chica

Jasmin Chicas-Espinoza Ilan Hubbard-Garrett

Matthew Lacanlale

Menelik Woldesenbet

D. Global Player Services, Inc.:

Supervisor: Javier Mosqueda Saldivar

E. Halcyon Gaming, LLC:

Player: Nicolas Ybarra

F. KB Ventures:

Players: Jesse Sanchez Jacob Sittre Aurora Vega

Anthony Wiersma

G. Knighted Ventures, LLC:

Players: Jerry Chang Phylicia Hendricks Jamon Joe-Smith

Edward Lopez, Jr. Erwin Newman, Jr. Larri Obligacion Priscilla Ochoa Joanna Ornelas-Aguilar Jose Prieto Kaleb Tafao Vince Vang Carlos Villalobos

Cheryl Washington

H. L.E. Gaming, Inc.:

Supervisor: Tri Phan
Players: Miles Sandur

Players: Miles Sandum Hmongolia Yang

I. Metis TPS, LLC:

Players: Jing Li Jinqin Liu Sothearoth Neav

J. PT Gaming, LLC:

Supervisor: Melelia Hola

Players: George Giles Dominique Knockum Nathaniel Mangus

Trung Vu

K. Qualified Player Services, LLC: Player: Joseph Harley

L. The Independent:

Player: Adolfo Jimenez

- 21. <u>Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):
 - A. Knighted Ventures, LLC:

Player: Timothy Treloar

B. PT Gaming, LLC:

Player: Neelesh Yadav

- 22. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
 - A. Agua Caliente Casino Resort and Spa Rancho Mirage Agua Caliente Band of Cahuilla Indians: Courtney Moffatt
 - B. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Garmain Corrales
 - C. Cache Creek Casino Resort Yocha Dehe Wintun Nation:

Jhuna Khatri

D. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria: Robert Schneider

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

David Donnelly

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

Edward Earle Sokun Sam

G. Jamul Casino - Jamul Indian Village:

Stacy Morser

H. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Saikhoun Chanphet Donielle Egerer

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

Tiffany Diaz Daniel Frausto

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

Casandra Quintero

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

Sarah Bahro Ednalyn Banting

L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Eric Lozinto

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

Andres Munoz Jr.

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

Eric Fletcher Katherine Saechao

O. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Emily Phillips

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

David Hamill

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

A. Augustine Casino - Augustine Band of Cahuilla Indians:

Brett Hunn Rodolfo Linares Martinez Sabrina Martinez

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

Jacob Arena Liana Gravel

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

Kao New Vang

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

Jennifer Baham James Whitmore

E. Table Mountain Casino - Table Mountain Rancheria:

Richard Acuna Jose Rodriguez Robert Yang

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

Allysa Unlayao

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

Todd Hart

H. Win-River Casino - Redding Rancheria:

James Arnold Robert Billet Toni Pondhopper

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. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- H. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- I. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- J. 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. In the Matter of the Application for Approval of Initial Work Permit for Jason Owen Snarr, (CGCC-2020-0109-13B)

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:

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 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.