



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 July 23, 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: May 14, 2020 – Commission Meeting
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2020 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. Consideration of A) Purchase Sale Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code section 19824, 19850, 19851,19852; and 19904 CCR, Title 4, sections 12054 and 12342):
 - A. Casino M8trix: Garden City, Inc.
Lunardi Family Living Trust (Seller)
Bruce Lance (Buyer)
 - B. Casino M8trix: Garden City, Inc.
Bruce Lance, Shareholder
6. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

Hollywood Park Casino: Stockbridge Capital Partners, LLC
Stephen Pilch, Member, Managing Director
Stockbridge Real Estate Partners II, LLC
Stephen Pilch, Member, Managing 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. Outlaws Card Parlour: Dora Brown, Sole Proprietor
 - B. Rogelio's: Rogelio's Inc.
Rogelio Garcia, Director, Shareholder
Mew Ha Garcia, Chief Financial Officer, Secretary,
Director, Shareholder

C. Westlane Card Room: Delta C, LP*

8. Consideration of Rescission of GCA Evidentiary Hearing Referral and Renewal of Key Employee License Application (Pursuant to Business and Professions Code sections 19824, 19850, and 19854; CCR, Title 4, sections 12351 and 12054):
Va Phong
9. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Brent Bauer
 - B. Danny Sanchez
 - C. Robert Taevajira
 - D. Jensen Wrona
 - E. Ran Xiong
10. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: i) Matthew Patterson ii) Sarith Tep
11. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
Outlaws Card Parlour: Alyssa Fairweather
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. Blackstone Gaming, LLC:
Player: Sara Goodrich
 - B. KB Ventures:
Players: i) Jonathan Clemens ii) Annie Saetern
 - C. Knighted Ventures, LLC:
Supervisors: i) Alexander Gutierrez ii) Bunthy Phon
Player: iii) Ronald Cobos, Jr.
 - D. Majesty Partners, LLC:
Supervisor: Bunthy Phon
 - E. Metis TPS, LLC:
Supervisor: John Dang
 - F. PT Gaming, LLC:
Supervisor: Jonathan Lewis
 - G. The Independent:
Supervisor: Danyell Anderson
13. Consideration of Renewal of Third-Party Provider of Proposition Player Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):
PT Gaming, LLC:
Supervisor: Johnson Inthavong
14. Consideration of Tribal-State Gaming Compact Initial Finding of Suitability as a Gaming Resource Supplier and a Financial Source (Pursuant to the Tribal-State Gaming Compact):
Perpetual Gaming, LLC John-Martin Meyer, Chief Executive Officer, Managing
dba Slot Works Gaming: Member, Sole Owner
15. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):
 - A. Automated Systems America, Inc.: Automated Systems America, Inc.
Husam Attiyah, Shareholder
Jehad Attiyah, Shareholder
William Cain, Chief Operating Officer, Director, Shareholder

*See Attachment A for a list of specific applicants

Jacqueline Steely, Chief Financial Officer, Director, Secretary
John Steely, Chief Executive Officer, Director, Shareholder

B. Konami Gaming, Inc.*

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

- A. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Joseph Miller
- B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Gerry Nevel, Jr.
- C. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Sacha Silverhorn
- D. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Luke Connolly
- E. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Leigh Velie-French
- F. Table Mountain Casino - Table Mountain Rancheria of California:
Flor Garcia-Reyes

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

- A. San Manuel Casino - San Manuel Band of Mission Indians:
Todd Frye, Jr.
- B. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Somsavaeng Keodara

18. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:

- A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Julius Gonzales, (CGCC-2020-0227-20H)
- B. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Ariel Marrero, (CGCC-2020-0227-16)

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

Jana Dawson

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

- | | |
|---------------------|-----------------------|
| A. Jana Dawson | G. Samuel Quinto |
| B. John Deng | H. Sergio Rivas |
| C. Tan Wai Fung | I. Stefanie Saechao |
| D. Byron Gregory | J. Agnes Tandoc David |
| E. Ruth Harkins | K. Garrett Williams |
| F. Jonathan Kennedy | L. Claudine Yassa |

*See Attachment A for a list of specific applicants

21. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
 A. Casino Merced: Sai Vang Niki Yang
 B. Towers Casino: James Willis
22. 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:
 Players: Marcus Charles Arianna Ramos
 B. KB Ventures:
 Player: Keota Sybounleuang
 C. Knighted Ventures, LLC:
 Supervisor: Javier Fabian C
 Players: Justin Artavia Sarah Cruz Costas Ford
 D. L.E. Gaming, Inc.
 Players: Jessica McDaniel Cora White
 E. Metis TPS, LLC:
 Player: Thi Do
 F. PT Gaming, LLC:
 Supervisor: Moleda Pann
 Players: Tracy Cunningham Michael Higdon Thi Ho
 Hoang Anh Dung Nguyen Cyamiron Shrestha
23. 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):
 L.E. Gaming, Inc.:
 Player: Tony Su
24. 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:
 Beverley Shea Nellie Zarate
 B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 Marco Zamudio
 C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Hector Ayon Bluanoue Lao
 D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 Carrie Knutson
 E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 Juan Garcia Daniel McNair
 F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
 Reservation:
 Antonio Navarro
 G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of
 the Colusa Rancheria:
 Arturo Avalos
 H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Joshua Henderson
 I. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:
 Katherine Bustamante
 J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 Stephanie Summers
 K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Joanna Punu

*See Attachment A for a list of specific applicants

- L. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Amber Brady
- M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Stevani Winters
- N. San Manuel Casino - San Manuel Band of Mission Indians:
MaryAnn Diaz
- O. Soboba Casino Resort - Soboba Band of Luiseno Indians:
John Farrance Iclia Nunez
- P. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Danielle Lentz
- Q. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Don Lupo
- R. Win-River Casino - Redding Rancheria:
Dwight Dearman

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

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

Todd Bailey	Ruby Capobianco	Corinna Cranbourne
Nathan Garrett	Victoria Gomez	Matthew Hickey
Nicole Sanders	Theresa Alvarez	Gerald Bruno
Daniel Fleckenstein	Louis Furdge	Lillian Garcia
David Jourdain	Ralph Kato	Anna Nolan
Alex Nyeki	Christina Rojas	Anthony Soto
John Sutherland		
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Jeffrey Larson Matthew Maddox Robert McQueary
- C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Kellye Parker
- D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Sokun Chhoeung Peggy Ma Lao Yang
- E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Christopher Byers
- F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

William Banning III	Westley Bollinger	Cynthia Magana Arriaga
Marlene Moreno-Lopez	Ricardo Salazar	Thomas Sedlock
Ricky Van	Jen Iree Williams	
- G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Wilven Addenbrooke	Timothy Hargesheimer	Blaga Koleva
Nhatnam Nguyen	Rita Pasquarelli	Michael Peragallo
Danell Phillips	Mark Quinn	Joanie Schmitz
Raymond Sullivan	Brian Ulrich	
- H. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Elizabeth Cabrera Garrison Campa-Campbell Kia Lykins
- I. Jamul Casino - Jamul Indian Village:
Richie Wallace Nicholas Whited-Roy
- J. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Jorge Garcia
- K. Lucky 7 Casino - Smith River Rancheria:
John Scott Duane Walker Jr
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Jose Barragan	Jacqueline Esquer	Susan Gates
Frank Glansdorp	Donald Hinkle	JoAnna Holden
Ross Koepp	Debra Lee	Brian Luong

*See Attachment A for a list of specific applicants

- M. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 James Alexander Saeed Hashemi Alejandro Hernandez
 David Hollaway Richard Long Paymon Rafizadeh
 Ohmar Valencia
- N. San Manuel Casino - San Manuel Band of Mission Indians:
 Paul Alfa Linda Bawardi Travis Collins
 Monika Dimaggio Anika Flores TC Golden
 Roderic Herbst Vivek Joshi Bunnarith Kao
 Vanusa Kung Trevor Long Justyn Lumel
 Allan Mario Jeanna Marquecho-Shaw David Martin
 Janice Mayorga Veronica Mota Sarah Murphy
 Biljana Peters Jennifer Reckard Brennan Andy Rolon
 Patricia Jelizell Solis Ruel Soliva Paul Stephenson
 Shelby Tejada Wanalee Tongchoi Cau Truong
 Sophanna Un Gerhardus Vosloo Marilyn Whitehead
 Lidia Yoeliani
- O. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 Christopher Gile Shiloh Maddox Jonathan Williams
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Thanh Huynh Jessica Ruiz
- Q. Table Mountain Casino - Table Mountain Rancheria:
 Thomas Cucchiara Leah Finnegan Leonel Gonzalez
 Andrew Harris Jr. Jesus Hidalgo Kevin Li
 Linda Lokeomanivong Francisco Nunez Chanthay Phakonekham-Mason
 Jalani Simon Xai Vang Jonathan Vanhoose
 Laura Vera Regina Wilson David Zandt
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Timmy Davis Alberto Falcon
- S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Nathan Banks Tyler Carmichael Shirlene Dapiaoen
 Nicole Hancock Richard Hill Michael Hollmann
 Sattaya Kaysavang Yuen Man Li Kachreh Nava
 Phai Phoumynavong Lester Ritter Cheo Saeteun
 David Schmidt Rosalie Stanek Laurent Tchang
 Lee Vang May Vue James Wong
 Zua Yang
- T. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 Sean Sampson
- U. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 Carmen Hurtado
- V. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Thomas Albergo Rigo Candelario Torres Myla DeLos Angeles
 James Forcier Jr. Laura Giuffreda Sabrina Morales-Caputto
 Ciria Orozco Christina Preciado Cory Weir

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:

*See Attachment A for a list of specific applicants

- 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 Approval of Initial Work Permit for Jason Owen Snarr, (CGCC-2020-0109-13B)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Omar Zepeda-Naranjo, (CGCC-2020-1219-12C)
 - D. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Julius Gonzales, (CGCC-2020-0227-20H)
 - E. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Ariel Marrero, (CGCC-2020-0227-16)

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:

*See Attachment A for a list of specific applicants

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.