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. Tuesday August 4, 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. February 27, 2020 Commission Meeting
 - B. June 10, 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. Stephen Dalton
 - B. Douglas Doan
- 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
- 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. Blackstone Gaming, LLC:

Player: Jessica Marcos

B. Halcyon Gaming, LLC:

Supervisor: Benjamin Claes

C. Knighted Ventures, LLC:

Player: Sarah Bachman

D. Metis TPS, LLC:

Other Employee: Daniel Micklas

E. PT Gaming, LLC:

Supervisor: i) Angela Reynolds Player: ii) Thien Tran

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

Automated Cashless Systems, Inc.*

- 8. Consideration of Initial 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: Victor Ceballos Duran, Jr.
 - B. Harrah's Resort Southern California Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Sabrina Pfeiffer

C. Jamul Casino - Jamul Indian Village of California:

Jason Zoellner

- D. Morongo Casino Resort and Spa Morongo Band of Mission Indians:
 - i) Paul Hoffman ii) Clara Windle
- E. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Samnang Ing
- 9. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

Win-River Casino - Redding Racheria:

Amanda Kaschke

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

Napa Valley Casino: Alexander Torrecampo

11. 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.:

Players: Kevin Gunn Julie Khoun Vincent Montoya

B. Blackstone Gaming, LLC:

Players: Joseph Baligaya Thi Thu Kieu Miguel Rivera

Rosa Rodriguez Andrade Monique Thompson

C. KB Ventures:

Players: Roberto Cantu Avery Manley Andrea Mercado

Roberto Perez

D. Knighted Ventures, LLC:

Supervisors: Albaro Resendiz Choy Saetern Emma Seche

Anthony Valdez

Players: Mary Rose Bautista Michael Hernandez Afaq Khan

Sky McQuay James Mortlock Carlos Ramos Medina

Shou Saetern Brittany Sifuentez Simon Vang

E. Majesty Partners, LLC:

Player: Yoselyn Gramajo

F. Metis TPS, LLC:

Supervisor: Justin Moskowitz

Players: Andrew Arzate Miaomiao Han Yan Sui

G. PT Gaming, LLC:

Supervisor: Brandi Fox

Players: Yuwei Cai Hoeum Hen Hanh Huynh

Daniel LaFrance Isaias Sanchez Hong Li Wang

Lawrence Watson

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H. Qualified Player Services, LLC:

Player: Linda Johnson

12. <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. 2 Kings Gaming, Inc.:

Player: Arturo Curiel

B. Fortune Players Group, Inc.:

Players: Robert Chan Choi Chan Tang Guo Ji Chen

Jenming Chen De Xi Huang

C. Knighted Ventures, LLC:

Player: Ronald Mendelow

D. Majesty Partners, LLC:

Player: Luz Beltran

E. PT Gaming, LLC:

Players: Utulei Hola Mark Lee Ahmad Nejad

Arsenio Osorio Cruz Susan Santos

13. <u>Consideration of Initial 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:

Andrew De La Rosa Zhi Kuang Shianne Llamas

Alejandro Vidrio

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

Jessica Roberts Beatriz Serralde Rangel Zyanya Torales

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Judi Shepard

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

Matthew Johns

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

Suresh Bista Sharonika Chand Barbara Cisneros

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

Samantha Munoz Danielle Rounsaville

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

Carmen Salazar

H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Aaron Archuleta

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

Teknath Bhattarai

J. Jamul Casino - Jamul Indian Village:

Ryan Adams Jacob Cain

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

Shannon Lawrence Lisbeth Rizo Saldana Susana Vargas

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

Reservation:

Ghous Askarzoi Ernest Thibodeaux

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

Sam Su Kiernan Swain Kha Tran

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

Avigayl Alvarez Villegas Marco Ruiz Barrales

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

Ashleev Day

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

Carmella Lawton

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

Marco Sandoval

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R. Table Mountain Casino - Table Mountain Rancheria:

Chenda Rodriguez

S. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Pat Vong

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

Jennifer Forcier

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

Maria Kennard

14. <u>Consideration of Renewal 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:

William Allen Dana Arthur Tara Binder
Garren Curo Mark Dixon Jr. Hugo Enriquez
Jacquelyn Hatfield Bruce Lowder Joseph Martin
Rigoberto Martinez Jose Martinez Michael Patterson
Ricardo Salinas Elizabeth Santana Rema Vasquez

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

Alicia Butler John Wilson Jr.

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

Raza Ahmad Alixx Alarcon David Brearley
George Chadwick Kacey Chao Santosh Chapagain
Lori Chastain Brenda Cucueco Raymond DeLosAngeles
Nancy Dizon Ronel Dizon Teresa Friedrichs

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Phonsay Houangvilay Jason Jang Edward Leonzon
Jonathan Longshore Sengmany Luangrath
Josephine Nakayama Johann Pichlmaier Koy Saechao San Saechao

Chio Saelor Cheng Saeteurn Dane Schacherbauer

Vidara Sisophon Kristen Smith Naba Thapa

Cody Wright

D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Rebecca Robledo Gustavo Sanchez

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

Joevitta Butler Nou Cha Shawna Zimmerman

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

Subash Tiwari

G. Jamul Casino - Jamul Indian Village:

Stephanie Benz Jesse Blank Joshua Ford Arnel Hernandez Arminda Lugtu Amon Murti

Brian Shone Dennis Vuong

H. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Glenna Sabine Raymond Stogner

I. Lucky 7 Casino - Smith River Rancheria:

Marla Richards

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

Saikhoun Chanphet

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

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

Mary Ables Mohsan Abrahim Enrique Appel Ernesto Armendariz Tiffany Bandith Amit Bhalla

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Mary Ann Camat Melissa Castorena Christa Clark Summer Cripe Jovie Esteves Hillary Ha James Labastida Abigail Hernandez Brenda King Patrick Latherow Fabiola Miranda Akmal Morgan Lorena Olvera Jesse Ramirez Amity Nickell Eddie Salgado Arnaldo Sanchez Colon Havatullah Shah Jason Skarra Margarita Velazquez Sergio Valencia

Juan Villalobos-Cisneros Cody Wright
Renee Yocham Victor York III Hai Fang Zhao

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

Tyler Bila Justin Cady

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

John Meza

O. Table Mountain Casino - Table Mountain Rancheria:

Patricia Bartsch

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

Thomas Hanes Eleanor Phelps Lyn Shandor

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

Isaiah Allen Michelle Ansley Casey Byers Matthew Dillon **Durand Dresslar** Amanda Garcia Farid Haddad Melissa Hall **Brady Harris** Tiffany Lam Michelle Kaaihue **Daniel Martz** Veasna Muth Felipe Masangya Chou Nadone Todd Neely Sing Ngai Chip Saechao

Nicole Saechin Vue Yang

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

Reservation: Chakrya Prak

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)

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- 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)
- K. 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

II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3):</u>

- 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 Third-Party Proposition Player Services Player License for Omar Zepeda-Naranjo, (CGCC-2020-1219-12C)

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 lect.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

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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.

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California Gambling Control Commission August 4, 2020 Commission Meeting Attachment A*

Item	#_	_7_	

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

Automated Cashless Systems, Inc.: Automated Cashless Systems, Inc.

Barbara Crystal Decedent Trust, Owner,

Shareholder

Steven Crystal, President, Chairman, Shareholder of Automated Cashless Systems, Inc., and Sole Trustee

of the Barbara Crystal Decedent Trust

Stephen Warner, Chief Operating Officer, Director,

Secretary, Shareholder

Michael Sackrison, Chief Financial Officer, Treasurer,

Shareholder

Shawn Quick, Chief Technology Officer,

Director, Shareholder