



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday January 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 and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for:
 - A. October 10, 2019 – Commission Meeting
 - B. December 4, 2019 – GCA Hearing
 - C. December 9, 2019 – GCA Hearing
 - D. December 16, 2019 – GCA Hearing
 - E. December 18, 2019 – GCA Hearing
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2019 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, and 19852; CCR, Title 4, sections 12054 and 12342):

Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)
The Moskowitz Joint Revocable Living Trust, dated September 9, 2005 Restatement, dated February 1, 2013, Shareholder
David Moskowitz, Successor Trustee
6. Consideration to Extend or Issue New Temporary State Gambling License (Pursuant to Business and Professions Code sections 19824(f), 19852; CCR, Title 4, section 12054):

Mike's Card Casino: Oakdale, LLC
Roy Choi, Sole Member
7. Consideration of A) Withdraw Application for State Gambling License; and, B) Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, 19869, and 19876; CCR, Title 4, sections 12015, 12054 and 12345):
 - A. Magnolia House Casino: Rancho's Club Casino, Inc.
Thomas Cologna, Financial Interest Holder
 - B. Magnolia House Casino: Rancho's Club Casino, Inc.
Four Leaf Clover Investments, LLC, Shareholder
Thomas Sheridan, Member, Director
Ruben Marquez, President, Director, Shareholder
Blanca Marquez, Secretary, Treasurer, Shareholder

8. 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 Real: Casino Real, Inc.
Ernest Schmiedt, President, Treasurer, Director, Shareholder
Julie Baron, Secretary, Director, Shareholder
Dennis Williams, Shareholder
Gigi Williams, Community Property Interest Holder/Spouse
Ted Bui, Shareholder
Phuong Nguyen, Community Property Interest Holder/Spouse
 - C. Golden West Casino: Kern County Associates, L.P.*
 - D. Palace Poker Casino, LLC: Palace Poker Casino, LLC
Catherine Aganon, Managing Member
Pamela Roberts, Member
9. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):
Mortimer's Card Room: Mortimer's, Inc.
Mark Williamson, Chief Executive Officer, Director,
Shareholder
Pamela Neu, Vice President, Shareholder
Marylee Sakas, Shareholder
Willis Hanna, Chief Financial Officer, Secretary, Director,
Shareholder
10. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
- A. Kyle Fletcher
 - B. Tai Nguyen
 - C. Sara Parra-Aguilera
 - D. Syhone Wong
11. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
- A. Bai Guo
 - B. Kimyan Run
12. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: Nicole Sukut
13. 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:
Supervisors: i) Anthony Aldapa Jr. ii) Ian Dominic Cabal
 - B. Blackstone Gaming, LLC:
Supervisor: Cecilia Kim
 - C. Knighted Ventures, LLC:
Players: i) Annette Bryant ii) Jasmine Thomas
 - D. L.E. Gaming, Inc.:
Player: Robert Batista, Jr.

*See Attachment A for a list of specific applicants

E. Pacific United Service, Inc.:
Supervisor: Anh Phan

F. PT Gaming, LLC:
Player: Chelsie Reynolds

14. Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

Knighted Ventures, LLC:
Player: Ronald Zambrano

15. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

PT Gaming, LLC:
Player: Janice Kate Anies

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

Galaxy Gaming, Inc.: Galaxy Gaming, Inc.
Todd Cravens, Chief Executive Officer, President,
Shareholder
Norman DesRosiers, Director, Shareholder
Harry Hagerty, Chief Financial Officer, Treasurer,
Secretary, Shareholder
Mark Lipparelli, Director, Chairman of the Board,
Shareholder
Bryan Waters, Director, Shareholder
William Zender, Director, Shareholder

17. Consideration of Tribal-State Compact A) Renewal Finding of Suitability as a Gaming Resource Supplier; and B) Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

A. American Gaming & Electronics, Inc.: American Gaming & Electronics, Inc.

B. American Gaming & Electronics, Inc.: American Gaming & Electronics, Inc.
Anthony Tomasello, Chief Executive Officer, Chief
Financial Officer, Secretary, Director, Sole Shareholder

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

A. Genesis Gaming Solutions, Inc.: Genesis Gaming Solutions, Inc.
Randall Knust, President, Shareholder
John Knust, Jr., Treasurer, Shareholder
Richard Garza, Secretary, Shareholder
Alton Schoppe, Director, Shareholder

B. Masque Publishing, Inc.: Masque Publishing, Inc.
James Wisler, President, Treasurer, Director,
Shareholder
Donna Jo Adam, Vice President, Director, Shareholder
David Zinger, Secretary, Director, Shareholder

*See Attachment A for a list of specific applicants

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

- A. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - i) Robert Dean
 - ii) Kenneth Hatmaker
 - iii) Anthony Post
- B. Rain Rock Casino - Karuk Tribe:
 - Maureen Goodman
- C. San Manuel Casino - San Manuel Band of Mission Indians:
 - i) Gemar Fahd Pilapil
 - ii) Raymond Navarro-Morales
- D. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 - Thomas Albergo
- E. Win-River Casino - Redding Rancheria:
 - Jeremy Hayward

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

Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Berney James Hoover, (CGCC-2019-0913-10A)

20.5 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
Marino Gueco, Trustee

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.)

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

- A. Lorielyn Alcantra
- B. Andrea Botero
- C. Jason Brisby
- D. William Hughes
- E. Michael Lazer
- F. Shaun Lewis
- G. Rosalina Maldonado
- H. Jai Saechao
- I. Brett Spadoni

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

- A. Casino Merced: Jeffrey Xiong
- B. Empire Sportsmen's Association: Margaret Wong
- C. Golden Valley Casino: Corrine Rheinschild
- D. Lake Bowl Cardroom: Carly Dreher

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

- A. Casino Merced: Yee Moua
- B. Napa Valley Casino: Randy Heng

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24. 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: Patrick Evina
- B. Blackstone Gaming, LLC:
Players: Grace Aquino Alejandra Caro Canchola Monica Castro
 Quyen Ly Jenny Sengsongkham
- C. Gold Gaming Consultants, Inc.:
Player: Dylan Johnstad
- D. Knighted Ventures, LLC:
Players: Gary Abundis Javier Angeles Ayala Sheldon Bradley
 Katherine Bugarin Cameron Carter Jabari Farrow
 Beatris Gonzalez Diana Gutierrez Shaun Jacob
 Matthew La Pierre Simon Medina Omar Miller
 Levi Rapoport-O'Connor Henry Rodriguez
 Leah Ryan Marron Joshua Salazar Fred Sohn
 Roznee Soy Adam Watson Carl Williams
- E. Metis TPS, LLC:
Player: Zackery Martellini
- F. Pacific Gaming Services, LLC:
Player: Zachary Williams
- G. Premier Player Providers, Inc.:
Player: Narin Mao
- H. PT Gaming, LLC:
Players: Carl Jones Katalina Saechao

25. 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):

- Acme Player Services, LLC:
Player: Nicholas Melendez

26. 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:
Scott Bendon Angelique Gregory
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Mary Cowper
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Andrew Cavanaugh Oliver Shoemaker
- D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Phetsaboun Monexay
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Mariah Simao Dao Vue
- F. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Jennifer Baham
- G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Deborah Hermann
- H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Fady Behnam Henry Ly
- I. Rain Rock Casino - Karuk Tribe:
Victor Kwasnikow
- J. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Vijayakumar Agadi Ryan Mason
- K. San Manuel Casino - San Manuel Band of Mission Indians:

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- Rodney Villhard
- L. Table Mountain Casino - Table Mountain Rancheria:
Angelica Sandoval
- M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Scott Doke
- N. Win-River Casino - Redding Rancheria:
Royce Ellena

27. 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:

Susan Fletcher	Paul Toft	Kim Bond
James Bott	Irene Fierro	Wipa Fryer
Saverio Scheri III		
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Elsa Castaneda
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Matthew Buggert	Debora Cadena	Jeffrey Carbonell
Afsaneh Dabiry	Amelia DeAngelo	Daniel Droddy
Nicholas Fleming	Eric Gardiola	Raymond Juergens
Andrew Kreischer	Pearl Mugisha	David Pearce
Yohmary Rios	Rodney Salazar	Francisco Sarabia
Justin Ta	Kevin Ward	Aaron Watt
- D. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Arnulfo Carreon Candace Loanzon Jennifer Mispagel
- E. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Cesar Almazan Jr.	Steven Beck	Mary Coltharp
Joseph Diaz	Jaquelin Gapczynski	Kenneth Jones
Kristin Larsen	Shashi Patel	Cassia Trias
Patrick Tuntakit		

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)

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- G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
- H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
- I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
- J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)

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), (GCADS-GEWP-002630)
- B. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
- E. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Junly Phon, (CGCC-2019-0613-6Cii)
- F. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)
- G. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Tanisha Maxseen Grant, (CGCC-2019-0530-10F)
- K. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
- L. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)
- M. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)
- N. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Berney James Hoover, (CGCC-2019-0913-10A)

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.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

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 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

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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.

California Gambling Control Commission
January 23, 2020
Attachment A

Kern County Associates, L.P.

ITEM # 8C

Golden West Partners, Inc.,

Franklyn Elfend, Chief Executive Officer, Chief Financial Officer, Director, Shareholder

Carmen Angelo Morinello, Secretary, Director, Shareholder

Carmen Angelo Marinello, Limited Partner

Franklyn Elfend, Limited Partner

JLJ2D, Inc., Limited Partner

John Charles, Shareholder

Barbara Daniels, Shareholder

Katherine Carson, Director, Shareholder

Jimmie and Marjorie Icardo Irrevocable Trust for Regina McCormick

Gary Icardo, Trustee

Regina McCormick, Beneficiary

Jimmie and Marjorie Icardo Irrevocable Trust for Yvonne Icardo

Gary Icardo, Trustee

Yvonne Icardo, Beneficiary

Jimmie and Marjorie Icardo Irrevocable Trust for Gary Icardo

Gary Icardo, Trustee & Beneficiary

Dennis Thomas, Vice President, Secretary, Treasurer, Director, Shareholder

Joanne Taratusky, Shareholder

The Steven John Thomas Trust Agreement, Shareholder

Steven Thomas, Trustor, Trustee, Beneficiary