



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 9, 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. September 12, 2019 – Commission Meeting
 - B. September 26, 2019 – Commission Meeting
 - C. October 24, 2019 – Commission Meeting
 - D. November 4, 2019 – GCA Hearing
 - E. November 6, 2019 – GCA Hearing
 - F. November 22, 2019 – GCA Hearing
4. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):
 - A. Commerce Casino: California Commerce Club, Inc.
Michael Tumanjan (Transferor)
Michael A. Tumanjan and Carla Tumanjan Living Trust (Transferee)
 - B. Commerce Casino: California Commerce Club, Inc.
Michael A. Tumanjan and Carla Tumanjan Living Trust, Shareholder
Michael Tumanjan, Trustee, Settlor, Beneficiary
Carla Tumanjan, Trustee, Settlor, Beneficiary
5. Consideration of A) Agreement of Merger; B) Initial State Gambling License; C) Stock Assignment and Contribution Agreement; and, D) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, 19982, and 19904; CCR, Title 4, sections 12054 and 12342):
 - A. The Saloon at Stones Gambling Hall: Kings Casino, LLC (Disappearing LLC)
Kings Casino Management Corp. (Surviving Corporation)
 - B. The Saloon at Stones Gambling Hall: Kings Casino Management Corp.
 - C. The Saloon at Stones Gambling Hall: Kings Casino Management Corp.
Ryan Stone, Assignor
Rodney Stone, Assignor
Masis Kevorkian, Assignor
Kermit Schayltz, Assignor
Elevation Entertainment Group, a California Corporation, Assignee

- D. The Saloon at Stones Gambling Hall: Kings Casino Management Corp.*
6. Consideration of A) Agreement of Merger; B) Initial State Gambling License; C) Stock Assignment and Contribution Agreement; and, D) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, 19982, and 19904; CCR, Title 4, sections 12054 and 12342):
- A. The Tavern at Stones Gambling Hall: Kings Casino, LLC (Disappearing LLC)
Kings Casino Management Corp. (Surviving Corporation)
- B. The Tavern at Stones Gambling Hall: Kings Casino Management Corp.
- C. The Tavern at Stones Gambling Hall: Kings Casino Management Corp.
Ryan Stone, Assignor
Rodney Stone, Assignor
Masis Kevorkian, Assignor
Kermit Schayltz, Assignor
Elevation Entertainment Group, a California Corporation, Assignee
- D. The Tavern at Stones Gambling Hall: Kings Casino Management Corp.*
7. Consideration of A) Stock Assignment and Contribution Agreement; and, B) Initial State Gambling License, (Pursuant to Business and Professions Code sections 19850, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):
- A. Seven Mile Casino: Stones South Bay Corp.
Ryan Stone, Assignor
Rodney Stone, Assignor
Masis Kevorkian, Assignor
Kermit Schayltz, Assignor
Elevation Entertainment Group, a California Corporation, Assignee
- B. Seven Mile Casino: Stones South Bay Corp.*
8. Consideration of A) Transfer of Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19892, and 19900; CCR, Title 4, sections 12054 and 12342):
- A. The Bicycle Hotel & Casino: The Bicycle Casino, L.P
Pierson Family Trust, Distributor
Michael Young, Distributee
Christopher Young, Distributee
- B. The Bicycle Hotel & Casino: The Bicycle Casino, L.P
Michael Young, Limited Partner
Christopher Young, Limited Partner
9. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
- Commerce Casino: California Commerce Club, Inc.
Commerce Club Trust, Shareholder
Jamie Lancaster, Successor Trustee, Contingent Beneficiary
The Jamie Jo Lancaster 2016 Trust, Contingent Beneficiary
Jamie Lancaster, Trustee, Trustor, Beneficiary

*See Attachment A for a list of specific applicants

10. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):
 - A. Adam Au
 - B. Adam Au

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

A. James Bertrand	E. Patrick Kielty
B. Kevin Hwa	F. James Lee
C. George Ikeda III	G. Michael Lemons
D. Mono Keo	H. Linda Parks

12. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):
Robert Reid

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

A. Parkwest Casino Sonoma:	Carlos Navarro
B. The Nineteenth Hole:	Jason Snarr

14. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

A. Empire Sportsmen's Association:	Steven Lustig
B. Parkwest Casino Sonoma:	Andrew Sizemore
C. Pinnacle Casino:	Ivan Cruz

15. 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: Franz Villamin		
B. Blackstone Gaming, LLC:		
Players: i) Rory Groschup	ii) William Lopez	
C. Knighted Ventures, LLC:		
Players: i) Keanu Quenga	ii) Armando Torres	
D. L.E. Gaming, Inc.:		
Player: Rafi Masrilian		
E. Majesty Partners, LLC:		
Player: Armando Torres		
F. Pacific United Service, Inc.:		
Players: i) De'Allo Davison	ii) Ray Dunning	iii) Mai Lam
G. PT Gaming, LLC:		
Player: Yajaira Guzman		
H. Qualified Player Services, LLC:		
Player: Alissa Hallock		

16. 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: Paayal Lal

*See Attachment A for a list of specific applicants

17. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19869, 19984; CCR, Title 4, sections 12015 and 12054):
 Metis TPS, LLC:
 Player: Xiomara Pulido
18. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):
 A. 500 Club Casino: K & M Casinos, Inc.
 B. Limelight Card Room: Barbara Mikacich, Sole Proprietor
 Peter Mikacich, Sole Proprietor
19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
 A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:
 Levi Miller, Jr.
 B. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Marvin Villanueva, Jr.
 C. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 i) Richard Parker ii) Kyle Thompson iii) Michael Peragallo
 D. Jackson Rancheria Casino Resort - Jackson Band of Miwuk Indians:
 Roger Fandrich
 E. Mono Wind Casino - Big Sandy Rancheria of Western Mono Indians of California:
 Bruce Belden
 F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Vincent Costa
 G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Semon Israael
 H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 i) Erik Carlson ii) Kyle Hayes
 I. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Carlos Valera Yarleque
20. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
 A. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 Jai Saetern
 B. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
 Rosa Raine
21. Consideration of Abandonment of Application (Pursuant to CCR, Title 4, section 12017)
 In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Christopher Jocis, (CGCC-2019-0516-6B)
- 21.5 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

*See Attachment A for a list of specific applicants

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.)

22. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
Karl Westheimer
23. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
- A. Empire Sportsmen's Association: Daniel Loum
 - B. Golden Valley Casino: Douglas Lockwood
 - C. Lake Bowl Cardroom: Terry Dyer
24. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
- A. Empire Sportsmen's Association: Tom Diep Nancy Lee
Richard Patterson, Jr.
 - B. Napa Valley Casino: Nonthiya Aajhan Roja Ghale Roger Moore
Jason Swanson Gina Temple Pei Yu Zhao
 - C. Parkwest Casino Sonoma: Samantha Borges Beau Mori
25. 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:
Players: Vic Kong Angel Macias Anthony Mendoza
 - B. Blackstone Gaming, LLC:
Players: Nargiza Berikbaeva Elizabeth De Leon Olmos
Aaron Gersten Cedric Graves Imelda Ignacio
Sima Khatoon Young Kim Koby Moore
Alejandro Navarro Nancy Pineda Kristine Rodriguez
Joseph Rumbaoa
 - C. Fortune Players Group, Inc.:
Player: Xiaoqing Yu
 - D. Knighted Ventures, LLC:
Players: Richard Avila Ricardo Bastidas Destiny De La Cruz
Devan Jackson Jasmine Johnson Maixia Lee
Eduardo Meza Nicholas Nash Samuel Salazar Quijas
 - E. L.E. Gaming, Inc.:
Player: Krishtarama Guarnes
 - F. Metis TPS, LLC:
Other Employee: Michael Luong
Players: Wenjun Liang Seila Phan Robert Rodriguez
Yang Xiao
 - G. Premier Player Providers, Inc.:
Players: Daniel LaFrance Channeav Reth
 - H. PT Gaming, LLC:
Players: Yifang Chen Monica Datangel Robert Pikna
Veronica Saran

*See Attachment A for a list of specific applicants

26. 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):

- A. Acme Player Services, LLC:
 Players: Marlene Chneang Sam Mey
- B. Arise, LLC:
 Supervisor: Thida Chhun
 Player: Malis Mam
- C. Blackstone Gaming, LLC:
 Players: Abram Ake Zenas Balbuena James Lopez
 George Nguyen Mariela Serna Larios
- D. Gold Gaming Consultants, Inc.:
 Players: Jose Avila Moreno Jonathan Vang Virginia Vang
 Thelma Vinlove
- E. Knighted Ventures, LLC:
 Players: Rolando Corrales Souny Khatawong Omar Lopez
 Peter Saechao Celeste Tuioti-Mariner
- F. L.E. Gaming, Inc.:
 Player: Xu Jun Guan
- G. Metis TPS, LLC:
 Players: Minh Chau Pei Tang Tiffany Vu
 Fang Zhao
- H. Pacific United Service, Inc.:
 Players: Mario Guerra Hector Ruvalcaba
- I. PT Gaming, LLC:
 Supervisors: Warren Flores Mike Her Juan Hidalgo
 Players: Janette Chavez-Arballo Ashley Lucas Kevina Manlove
 Rowena Morada-Aquino Khoa Nguyen Lynlee Oregana
 Forrest Phanton Sige Rodriguez Anthony Sam
- J. Qualified Player Services, LLC:
 Supervisor: Michael Hill

27. 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:
 Kasandra Soto Alfonso Taboada
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Aaron Uptergrove
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Kari Stout-Smith
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 Christoph Phipps
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
 Reservation:
 Randall Romero
- F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Jesse Solis Lopez
- G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga
 Reservation:
 Gina Scripcariu
- H. Running Creek Casino - Habematolel Pomo of Upper Lake:
 Victoria Silva
- I. San Manuel Casino - San Manuel Band of Mission Indians:
 Eddie Gonzalez Eduardo Santamaria Aaron Voyles
- J. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

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- Augustine Fortune Jr.
 K. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Andy Juarez

28. Consideration of Renewal 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:
 Engelbert Leano
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
 Samantha Bachman
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Felybituin Harlan Dilip Paudel Kimberly Ruf
 Jay Vang
- D. Cahuilla Casino - Cahuilla Band of Mission Indians:
 Renda Duran Amanda Ryba
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 Rosti Valcho Bagorio
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Somphith Boutarath Agustin Gomez Ciara McLemore
 Lisa Welch
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Cora Antofie Lance Brown Zachary Fairhurst
 Tiana Gaitan Maria Garcia Andrew Guardado
 Brian Hatter Arturo Rios Garcia Miguel Valencia Jr.
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 Stanley Santos
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 Kaisheng Lin
- J. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 Lawrence Green
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Sandra Barreno Ruzanna Bazinyan Joseph Stoner
- L. San Manuel Casino - San Manuel Band of Mission Indians:
 Christopher Fowler Tara Magee

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)

*See Attachment A for a list of specific applicants

- 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. *Tongtousa 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)

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

*See Attachment A for a list of specific applicants

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.