



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday February 13, 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. Consideration of A) Transfer of Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900; CCR, Title 4, sections 12054 and 12342):
  - A. Turlock Poker Room: Central Valley Gaming, LLC  
Deborah Fernandez (Transferor)  
The Deborah Jewel Fernandez 2011 Revocable Trust (Transferee)
  - B. Turlock Poker Room: Central Valley Gaming, LLC  
The Deborah Jewel Fernandez 2011 Revocable Trust, Member  
Deborah Fernandez, Trustee, Trustor
4. 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. Thomas Romero
  - B. Thomas Romero
5. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
  - A. Anthony Bell
  - B. Jeffrey Farrell
  - C. Mario Panoringan
6. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):  
MaryColleen Abang
7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):  
Napa Valley Casino: Darin Loo

8. 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):

Gold Gaming Consultants, Inc.: Gold Gaming Consultants, Inc.  
Mitchell Goldstein, President, Secretary, Treasurer,  
Director, Shareholder

9. 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: i) Alexander Marchese ii) Sovann Seng
- B. Blackstone Gaming, LLC:  
Supervisors: i) Anthony Bellinghiere ii) Jeffrey Debing
- C. Knighted Ventures, LLC:  
Supervisors: i) Connie Chung ii) Rodolfo Valadez  
Players: iii) Norma Almendarez iv) Sarah Bachman v) Daniel Daly  
vi) David Garcia
- D. Metis TPS, LLC:  
Other Employee: i) Dat Luong  
Player: ii) Yabei Yu
- E. PT Gaming, LLC:  
Supervisors: i) Christopher Anies ii) Crystal Keeler iii) Michael Le  
Player: iv) Imelda Garcia
- F. The Independent:  
Supervisor: Billy Wilde, Jr.

10. 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):

- A. Knighted Ventures, LLC:  
Player: LaCrecia Chambers
- B. L.E. Gaming, Inc.:  
Player: Asha Thompson-Smith

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

Halifax Security, Inc. NAV-LJP, LLC (NAV), Indirect Holding Company of HSH  
dba North American Video: Halifax Security Holdings, Inc. (HSH), Parent Company  
Halifax Security, Inc. (HSI)  
Jason Oakley, Chief Executive Officer, Director of HSI; Member of NAV  
Peter Rode, Chief Financial Officer, Secretary, Director of HSI;  
Member of NAV  
Laurie Smock, Vice President of Sales, Director of HSI, Member of  
NAV

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

- A. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Alix Alarcon
- B. Chukchansi Gold Resort Casino-Picayune Rancheria of Chukchansi Indians of California:  
Selina Soy
- C. Fantasy Springs Resort and Casino - Cabazon Band of Mission Indians:  
Krista Chacon
- D. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
i) Justin Gartner ii) Rajan Subedi

- E. Jackson Rancheria Casino Resort - Jackson Band of Miwuk Indians:  
Saysombat Phengphanh
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
i) Christopher Sanchez      ii) Kevin Cooper      iii) Dondon Rebolledo
- G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians:  
Trang Le
- H. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Duane Deweese
- I. San Manuel Casino - San Manuel Band of Mission Indians:  
i) Jeffrey Gedmin      ii) TC Golden      iii) Leon Morgan
- J. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians of California:  
Rebecca Stafford

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

- A. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Robert Tselentis
- B. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Tammy Rentz

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

- Red Hawk Casino - Shingle Springs Band of Miwuk Indians, Shingle Springs Rancheria:  
Prak Pich

**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.)*

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

- |                      |                      |
|----------------------|----------------------|
| A. Benjamin Crawford | I. Joseph Rogers     |
| B. Michele Fanucci   | J. Meuy Saechao      |
| C. Michael Henry     | K. Justin Sepagan    |
| D. Samedy Kuoch      | L. Michael Singleton |
| E. Stephanie Lim     | M. James Smith       |
| F. Julie Morgan      | N. Manuelito Solis   |
| G. Julie Muldrow     | O. Shane Totua       |
| H. Toan Nguyen       | P. Peter Yang        |

16. 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: | Alyssa Oth     |
| B. Napa Valley Casino              | Xiao Feng Gong |

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

- |                                    |                 |                  |
|------------------------------------|-----------------|------------------|
| A. Central Coast Casino:           | Hannah Kim      |                  |
| B. Empire Sportsmen's Association: | Tiffany Smith   | Orathai Vorasane |
| C. Lake Bowl Cardroom:             | Joan Ray        |                  |
| D. Napa Valley Casino:             | Narin Phorth    |                  |
| E. Parkwest Casino Sonoma:         | Jenna Carrender | Diana Guerrero   |

18. 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: Anna Concepcion      Sonika Eang      Vu Vu
- B. Blackstone Gaming, LLC:  
Players: Jennifer Alvarez Acencio      Alfredo Carranza Hernandez  
Libier Figueroa      Ericberto Gutierrez Martinez  
Tofan Hans      Lyanne Reinor      Devin Wilson
- C. Gold Gaming Consultants, Inc.:  
Player: Monica Cervantes
- D. Knighted Ventures, LLC:  
Players: Nicholas Barajas      Joshua Miller      Jeannine Orozco  
River Pierceswift      Jose Quiroz
- E. L.E. Gaming, Inc.:  
Players: Ligaya Macalma      Amy Vang
- F. PT Gaming, LLC:  
Players: Paulino Duenas      Alice Eason

19. 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. 2 Kings Gaming, Inc.:  
Player: Frank Zamarripa, Jr.
- B. Acme Player Services, LLC:  
Player: Tuan Nguyen
- C. Blackstone Gaming, LLC:  
Players: Jose Gonzales Jr.      Chantrear Kieng      Christopher Thomas
- D. Gold Gaming Consultants, Inc.:  
Players: Cynthia Giesbrecht      Jennifer Vang
- E. KB Ventures:  
Player: Jose Reyes Garcia
- F. Knighted Ventures, LLC:  
Players: Charmaine Deadman      Sandra Huerta Villa      Kaviro Svay
- G. L.E. Gaming, Inc.:  
Players: Yolanda Magtoto      Miguel Ortiz
- H. Metis TPS, LLC:  
Players: Erik Infante Andrade      Xinfang Xiong      Guo Yu
- I. PT Gaming, LLC:  
Players: Erica Bonifacio      Cristina Gonzalez Vazquez  
Sarah Jara      Michael Moua      Ann Ochoa  
Leumel Smith

20. 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:  
Aura Flores Rodriguez      Sean Verigan
- B. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Julia Gallo      Johnny Kim
- C. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Adrian Wuest
- D. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Maria Bernabe Cardenas      Rocky Poon      Bao Yang
- E. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Uries Garcia



*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. *Tongtous 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)
  - B. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
  - C. 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)
  - D. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)
  - E. 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](http://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](mailto: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.*