



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 January 21, 2021

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. Request for Consideration and/or Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817)*
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2020 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. Consideration of Renewal of Cardroom Business License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):
 - A. 500 Club Casino: K& M Casinos, Inc.
Michael LeBlanc, President, Director, Shareholder
Richard Barclay, Chief Financial Officer, Secretary,
Vice President, Director, Shareholder
 - B. California Grand Casino: California Grand Casino (a California Corporation)
Lamar Wilkinson, President, Treasurer, Secretary,
Director, Shareholder
Elizabeth Wilkinson, Vice President, Financial Interest
Holder
6. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. David Lor
 - B. Xuyang Yang
7. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Armando Alcantar
 - B. Tom Bowling, Jr.
 - C. Geneva Doherty
 - D. Luis Hernandez

8. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 - A. Lake Bowl Cardroom: Joshua Roberts
 - B. The Nineteenth Hole: Neil Riley

9. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Halcyon Gaming, LLC:
 - Supervisors: i) Tony Moua ii) Christopher Race
 - B. Knighted Ventures, LLC:
 - Supervisors: i) Priscilla DelRio ii) Samantha Saeteurn iii) Larry Thomas, II
 - Workers: iv) Mario Gonzalez v) Cesar Hernandez vi) Enrique Vasquez
 - C. L.E. Gaming, Inc.:
 - Worker: Rachel Sibal
 - D. Majesty Partners, LLC:
 - Supervisor: Larry Thomas, II
 - E. PT Gaming, LLC:
 - Supervisor: i) John Ho
 - Worker: ii) Cindy Tran

10. Consideration of A) Renewal Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier; and B) Initial Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Cummins-Allison Corp.: Cummins-Allison Corp.

 - B. Cummins-Allison Corp.: Cummins-Allison Corp.
Jan-Hinrik Bauwe, President, Director
Kurt Gallo, Director

11. Consideration of Renewal Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Game Stands, LLC: Game Stands, LLC

 - B. Surveillance Systems Integrated, Inc.*

 - C. TCS John Huxley America, Inc.*

12. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Cache Creek Casino Resort - Yoche Dehe Wintun Nation:
 - Jesus Ruiz Hernandez
 - B. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 - i) Worawan Chitcharoentham ii) Rayshunn Lilly
 - C. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 - Kelly Cucuk-Rantasuo
 - D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Eric Bouda
 - E. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 - i) Susan Smith ii) Karolyn Zastrow
 - F. San Manuel Casino - San Manuel Band of Mission Indians:
 - Argelia Brewster
 - G. Table Mountain Casino - Table Mountain Rancheria of California:
 - i) Gina Garcia ii) Daniel Lopez

*See Attachment A for a list of specific applicants

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

13. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

- A. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Graham Hill
- B. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Jason Deapen

14. 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 Initial Work Permit for Steven Lustig, (CGCC-2020-0910-7)
- B. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Daniel Roy, (CGCC-2020-0827-9)
- C. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Lydia Starr, (GCADS-GEWP-002891)
- D. Default Decision and Order In the Matter of the Application for Approval of Third-Party Providers of Proposition Player Services Player License for Jacqueline Watchman, (CGCC-2020-0611-8B)

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

- A. Chadley Thompson
- B. Kade Walters
- C. Ran Xiong

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

- A. Empire Sportsmen's Association: Piseth Edth
- B. Lake Bowl Cardroom: Clarissa Chaves

17. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

- A. Commerce Group, Inc.:
Workers: Ashley Higgins Brittney Jenson
- B. KB Ventures:
Worker: Hunter Moore
- C. Knighted Ventures, LLC:
Supervisors: Steven Amaral Christian Bravo
Workers: Synyahn Johnson Kimberley Moran De Leon Jenascia Wilson

18. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

- A. F2 TPS, LLC:
Workers: Roger Bo Lou Calleja Noel Cruz
Von Stephen Dizon Na Ear Leroy Ling
Lenen Lor Robert Martin Chau Nguyen

*See Attachment A for a list of specific applicants

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|----------------------------|--------------------|------------------------|------------------------|
| | Tien Phan | Duong Phu | |
| B. KB Ventures: | | | |
| Worker: | Stanley Hankins | | |
| C. Knighted Ventures, LLC: | | | |
| Workers: | Guadalupe Alvarado | Ellie Chan | Luo Yang Chen |
| | Austin Clark | Jessica Cuellar | Isabella De Leon |
| | Sharon Dela Cruz | Durrell Dillard | Nina Dimla |
| | Victor Elvira | Cody Evango | Corey Gartner |
| | Jazmin Hernandez | Anousith Inthavong | Leslie Iriarte |
| | Anthony Magden | Andrew Morales | David Nwagbara |
| | Danne Paredes | Paul Riniti | Oscar Rodriguez Ibarra |
| | David Saechao | Michael Saplan | Alexis Torrecampo |
| | Ian Trinidad | Kanita Virojesangthong | Jovie Yang |
| D. L.E. Gaming, Inc.: | | | |
| Workers: | Angela Vang | Tong Xiong | |

19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

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|----------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|-----------------|
| A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians: | David McCarthy | Zhou Xu | |
| B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: | Lisa Bird-Soria | | |
| C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians: | Lisa Peat | | |
| D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: | Jobhan Melatti | Brandy Pena | Jacqueline Rabe |
| E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: | Colton Carrere | | |
| F. Desert Rose Casino - Alturas Indian Rancheria: | James Walston | | |
| G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: | Aaron Chen | Adrian Ortega | |
| H. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California: | Kou Her | Glenn Sanchez Garcia | |
| I. Jamul Casino - Jamul Indian Village: | Wesley Hess | Michael Studdard Jr. | |
| J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians: | Shauna Anton | | |
| K. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: | Dina Margarita Lubag | | |
| L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: | Jimmy Manuel | Abel Sanchez Jr. | Daniel Spence |
| | Janise Uhde | | |
| M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: | Nick Perez III | | |
| N. Table Mountain Casino - Table Mountain Rancheria: | Niki Maldonado | | |
| O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: | Charles Lee | Kou Xiong | |
| P. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians: | Melanie Brown | Ryan Walker | |

*See Attachment A for a list of specific applicants

- Q. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Zuleika Harkins
- R. Win-River Casino - Redding Rancheria:
Marcus Barry

20. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

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

Alfonso Bernal Jr.	James Berry Jr.	German Castillo
Richard Contreras	Kevin Dimdiman	Andre DuDoit
Colleen Gaffney	Carlos Guerrero-Ochoa	Christopher Harris
Chad Keith	Matthew McFarlane	Pedro Peralta
Isak Xhelli	Javier Zavala	
- B. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
Justin Sanders
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Cherrelle Ewing
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Adrian Espinoza
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Sean Fain
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Robert Black
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Gloria Ramos
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Dennis Hunter	Tiffani Sahagun	Shawna Zimmerman
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- I. Elk Valley Casino - Elk Valley Rancheria:

Sylvia Hernandez	Kassi Marques	
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- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Roberto Martinez	Anissa McNutt	Robert Silverang
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- K. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Kevin Feuerstein	Edward Gilbert	
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- L. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Robert Anaya	Joseph Oyos	
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- M. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Vaddanak Vutthy
- N. Jamul Casino - Jamul Indian Village:

Khaldoon Kassab	John Rochfort Jr.	Jennifer Zanger
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- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Christopher Castro
- P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Elaine Martinez	Joseph Talarico	
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- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

William Ball	Michael Bromley	Paul Carranza Jr
Joselen Chavez	Kourosh Esfahani-Saei	Robin Garwood
Kevin Grushewsky	Yvonne Harrison	Anthony Heng
Rudy Lopez	Thu Nguyen	Michael Peterson Jr.
Darnell Roary	Borzu Shahryari	Lynly Tuendemann
Dustin Weaver	Christy-Ann Wykes	
- R. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Nicholas Hauf	Edelmira Murillo	
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*See Attachment A for a list of specific applicants

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

Richard Hudson	Hugh McKiernan	Kiernan Swain
Leigh Velie-French		
- T. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Vijayakumar Agadi	Melissa Chitwood	Trina Faagata
Linda Giannini	Lorna Zavorotny	
- U. Table Mountain Casino - Table Mountain Rancheria:

Robert Martinez Jr	Kerry O'Brien	
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- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Normalinda Buttle	Karen Mendez	Robert Peters
Fue Yang		
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Renee Eusebio	Boyd Long	
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- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Manuel Aponte	Steven Craft	Alan Dallo
Amber Dubin	Andy Juarez	

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. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - I. 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)
 - J. 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. 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 Provider of Proposition Player Services Player License for Teayna Marie Stephens, (CGCC-GCADS-TPPL-022818)

*See Attachment A for a list of specific applicants

- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Linda To Parks, (CGCC-2020-0109-11H)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for David Harvey Gerritson, (GCADS-TPPL-022125)
- E. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Steven Lustig, (CGCC-2020-0910-7)
- F. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Daniel Roy, (CGCC-2020-0827-9)
- G. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Lydia Starr, (GCADS-GEWP-002891)
- H. Default Decision and Order In the Matter of the Application for Approval of Third-Party Providers of Proposition Player Services Player License for Jacqueline Watchman, (CGCC-2020-0611-8B)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ronald Joseph Zambrano, (CGCC-2020-0123-14)

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 tele/video conference 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 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 Quinn Hedges at (916) 263-1514, TDD 1-800-345-4275, or qhedges@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. Quinn

*See Attachment A for a list of specific applicants

Hedges, 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 Quinn Hedges at the above phone number or address. For additional information regarding the noticed meeting, please contact Mr. Hedges at the above phone number or address.

California Gambling Control Commission
January 21, 2021
Attachment A

Item # 3

GPAC: Commission consideration of the following individuals for reappointment of a two-year term in the GPAC seats as specified:

Yolanda Morrow to Category A, Bureau of Gambling Control (BGC) Representative;
Cyndi Maivia to Category B, Problem Gambling Representative;
David Fried to Category D, Large Cardroom (25 tables or more) Representative;
Art Van Loon to Category E, Small Cardroom (less than 25 tables) Representative; and,
Sergeant Luis Jaramillo to Category F, Law Enforcement Background Representative.

Item # 11B

Surveillance Systems Integrated, Inc.

Michael Flowers, President, Director, Shareholder
Timothy Mulligan, Secretary, Chief Financial Officer, Director
Mark E. Haney and Stacey L. Haney Revocable Living Trust, Shareholder
Mark Haney, Trustee, Shareholder, Director
Stacey Haney, Trustee

Item # 11C

TCS John Huxley America, Inc. (TCS)

Pata Pata AB (Pata)	Ultimate Parent Company
Victoria Holdings Ltd.	Parent Company of TCS John Huxley Europe, Ltd.
TCS John Huxley Europe Ltd.	Parent Company of TCS
Michael Knutsson	Shareholder and Director of Pata
Eric Poulton	Treasurer and Secretary of TCS, Director of TCS John Huxley Europe, Ltd., and Deputy Director of Pata
Tristan Sjoberg	Chief Executive Officer and President of TCS, Executive Chairman of TCS John Huxley Europe, Ltd., and Chairman of Pata