

**California Gambling Control Commission**

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**MINUTES OF JANUARY 12, 2017  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Jim Evans and Commissioners Lauren Hammond, and Trang To present.

Chairman Evans wished everyone a Happy New Year and welcomed all to the first Commission meeting for 2017. The Chairman stated that he had a couple of announcements. First, the Governor has appointed Paula LaBrie as a new Commissioner for the California Gambling Control Commission (CGCC). Ms. LaBrie is from the California State Lottery where she is the current Chief Deputy Director. She will be filling the Commissioner Attorney slot and will start with the Commission on January 23rd. Secondly, the Chairman announced that all open meetings will be livestreamed and the feed can be accessed through the Commission's website.

3. Approval of Commission Meeting Minutes for:

- A. November 3, 2016
- B. November 8, 2016 – GCA Hearing
- C. November 17, 2016
- D. December 12, 2016 – GCA Hearing

**Action:**

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the minutes for November 3, 2016, November 8, 2016 GCA Hearing, November 17, 2016, and December 12, 2016 GCA Hearing.

4. Request for Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):  
Art Van Loon – Category E, Small Cardroom (less than 25 tables) Representative  
Troy Murphy – Category F, Local Law Enforcement Representative  
Yolanda Morrow – Category A, Bureau Representative, Reappointment  
Robert Jacobson – Category B, Representative of a Problem Gambling Agency, Reappointment  
Joy Harn – Category D, Large Cardroom (more than 25 tables) Representative, Reappointment

Comments Received From:

Officer Troy Murphy, San Jose Police Department

This item was presented by Executive Director Stacey Luna Baxter. Ms. Luna Baxter started with the Request for Approval for reappointment which are: Yolanda Morrow, Category A, Bureau Representative, Robert Jacobson, Category B, Representative of a Problem Gambling Agency and Joy Harn, Category D, Large Cardroom (more than 25 tables) Representative. Ms. Luna Baxter then went on to the Request for Approval for two new members: Art Van Loon, Category E, Small Cardroom (less than 25 tables) Representative and Officer Troy Murphy, Category F, Local Law Enforcement Representative. The Commissioners acknowledged and thanked the prior GPAC members Kermit Schayltz and Officer Brent Meyer for their participation on GPAC. Ms. Luna Baxter asked for the Commissioner's consideration and approval for the five members of the Gaming Policy Act Committee (GPAC) through December 31, 2018.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the members for selection to GPAC.

5. Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Playing Books for Third-Party Providers of Proposition Player Services (TPPPS) and Gambling Businesses. (Amend Title 4, CCR, Sections 12003, 12200, 12200.7, 12200.9, 12200.10A, 12200.11, 12200.18, 12220, 12220.18, 12560, and 12562; Repeal Title 4, CCR, Sections 12200.13, 12200.16, 12200.21, 12220.13, 12220.16, and 12220.21; and, Adopt Title 4, CCR, Sections 12250, 12260, 12261, 12262, 12263, 12264, 12285, 12287, and 12290.)

Josh Rosenstein from the Legislation and Regulatory Affairs Division presented this item. In summary, staff recommends that the Commission, after considering all of the timely comments, adopt and approve for filing with the Office of Administrative Law, the final text of the proposed regulations as noticed June 10, 2016, and modified October 17, 2016.

Public Comment:

Tracey Buck-Walsh commented on the length of time involved in the regulation process concerning Playing Books for Third-Party Providers of Proposition Player Services. Ms. Buck-Walsh also thanked everyone for their great job and for all the work these regulations involved. Finally, Ms. Buck-Walsh requested adoption by the Commissioners.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission adopted and approved for filing with the Office of Administrative Law the final text of the proposed regulations as noticed June 10 2016, and modified October 17, 2016.

6. Consideration of Request to Extend the Time to Sell Security and Showing of Due Diligence (Pursuant to Business and Professions Code section 19882(a)):  
Eric Swallow, Shareholder                      Garden City, Inc. dba Casino M8trix

Comments Received From:

Robert Lisnow, Representing Eric Swallow

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Chairman Evans stated that this might be the last time this item will be granted an extension by the Commission.

Public Comment:

Tracey Buck-Walsh, Representing the Lunardi's

Ms. Buck-Walsh stated that she appreciated comments made and is hopeful that the second arbitration will give finality to this item. Ms. Buck-Walsh then stated that there is a possibility that the second arbitration will render a decision that says Mr. Swallow gave invalid notice under the terms of the Buy-Sell Agreement and if Mr. Swallow wants to sell his shares again, he will have to go through the process again. Ms. Buck-Walsh suggests that irrespective of the outcome of the arbitration, the Commission can examine this separately under the policy mandate. Ms. Buck-Walsh fears that forcing potential owners into business with the Lunardi's, even though they appear incompatible, is a recipe for dysfunctional management and doesn't serve the public health, safety, and welfare.

Robert Lisnow, Representing Eric Swallow

Mr. Lisnow stated that the arbitrator timeline is moving as scheduled, Motions are being filed on January 27, 2017, and still have the April 10, 2017 arbitration date. Mr. Lisnow expects to move on as quickly as possible. Mr. Lisnow then stated, the issue is really a contractual fight between the parties.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved a 123-day extension, valid through May 25, 2017, to allow time for Mr. Swallow to sell his shares of Garden City, Inc., pursuant to Business and Professions (B&P) code 19882(a). Further, the Commissioners requested the Bureau of Gambling Control (Bureau) to conduct an analysis on both pending Purchase Agreements for M8trix in preparation for submission to the Commission.

7. Consideration of A) Transfer of Interest; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code section 19824(c) 19892; and 19900 CCR, Title 4, sections 12054 and 12342):

A. The Bicycle Hotel & Casino:      The Bicycle Casino, L.P.  
   Shirley Kunusaki, Transferor  
   Kunisaki Revocable Living Trust U/D/T 2006,  
   Transferee

Comments Received From:

Joy Harn, Designated Agent

Chairman Evans asked if the applicants understood the conditions. On behalf of her clients, Ms. Harn acknowledged from the audience, and confirmed by Chairman Evans, understanding and acceptance of the conditions.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Transfer of Interest with the conditions noted below:

1. *The Trust be amended by addition of the text below, or its substantive equivalent, with a copy of the executed amendment provided to the Bureau:*

Administration and Disposition Pursuant to California Law: *The Trust Estate consists of a limited partnership interest in a gambling enterprise, and shall be administered, and any disposition thereof shall be made, in accordance with all applicable laws of the state of California, including but not limited to, Business and Professions Code sections 19852 and 19892.*

2. *The transferees shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing, proof that they have complied with the requirements of Business and Professions Code section 19892(d).*
3. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes*

*to the transactions and the transactions were substantially the same as approved by the Commission.*

- B. The Bicycle Hotel & Casino:      The Bicycle Casino, L.P.  
Kunisaki Revocable Living Trust U/D/T 2006,  
Limited Partner  
Shirley Kunisaki, Trustor, Trustee, Beneficiary

Comments Received From:  
Joy Harn, Designated Agent

Action:

Upon motion of Chairman Evans seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Initial Application through April 30, 2017.

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

- |                  |                    |
|------------------|--------------------|
| A. Hector Ayala  | E. John Morago     |
| B. Rachelle Cook | F. Renato Palana   |
| C. Scott Doke    | G. Milton Talisman |
| D. Hansel Loria  | H. Toua Yang       |

By concurrence of the Commissioners, Items 8.A. through 8.G. were considered as a group.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Initial Key Employee's Licenses 8.A. through 8.G.

H. Toua Yang

Comments Received From:  
Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Initial Key Employee License through April 30, 2017.



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

Joseph Lopez

Comments Received From:

Joseph Lopez

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commissioner Hammond asked Joseph Lopez if he understood the new modified condition. He replied that he did.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Renewal Key Employee License through January 31, 2019 with the new modified condition noted below:

*Beginning February 1, 2017, and every 180 days thereafter, Mr. Lopez must provide a written status updates, to the Bureau of Gambling Control, regarding the balance owed on his civil judgment until satisfied.*

Joseph Lopez provided documentation to Frances Asuncion, DOJA II, Bureau of Gambling Control at the conclusion of the Commission Meeting.

10. Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Acme Player Services, LLC:

Player: Ba Tran

No action was taken because Ba Tran was not available by either telephone or in person. Since the Commissioners were unable to have a dialog with Mr. Tran they requested that Mr. Tran's application be tabled and the matter rescheduled within 30-days when Mr. Tran can be available.

B. Knighted Ventures, LLC:

Players: David Lee Andrew Powers Nicole Sims

David Lee

Action:

Upon motion of Chairman Evans seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Conversion Application through January 31, 2019.

Andrew Powers

Commissioner Hammond asked Mr. Powers if he understood the condition placed on his License. He was not on the phone and not in the audience.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Conversion Application through January 31, 2019, with the condition noted below:

*Beginning February 1, 2017, and every 90 days thereafter, Mr. Powers must submit to the Bureau of Gambling Control proof of payment according to the payment plan with the Sacramento County Department of Revenue Recovery.*

Nicole Sims

Comments Received From:

Nicole Sims, via telephone

Commissioner Hammond asked Ms. Sims if she understood the condition placed on her License. Ms. Sims replied that she did.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Conversion Application through January 31, 2019, with the condition noted below:

*Beginning March 1, 2017, Nicole Sims must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed to GC Services and submit proof of payment to GC Services in accordance with the payment plan to the Bureau every 90 days thereafter.*

C. PT Gaming, LLC:

Players: Antonio Beasley      Monita Chan      Chieko Talbert

Antonio Beasley

Comments Received From:

Antonio Beasley, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

No action was taken as Commission staff was advised on January 9, 2017, that Mr. Beasley is no longer employed.

Antonio Beasley was on the phone and stated the he is now employed at Blackstone Gaming. The Bureau has received his application and it is pending.

Monita Chan

No action was taken as Commission staff was advised on January 9, 2017, that Ms. Chan is no longer employed.

Chieko Talbert

Comments Received From:

Chieko Talbert, via telephone

Commissioner Hammond asked Ms. Talbert if she understood the condition that was placed on her license. She responded that she did.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Conversion Application through January 31, 2019, with the condition noted below:

*Beginning February 1, 2017, and every 180 days thereafter until completed, Ms. Talbert must provide an update to the Bureau of Gambling Control regarding the status of her outstanding fine due to the Alameda County Superior Court.*

11. Application(s) for Consideration of Renewal of Third-Party Providers of Proposition Player Services Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

PT Gaming, LLC:

Player:

Mary Samreuang

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Renewal Application through January 31, 2019, and removing the existing condition noted below because the condition has been met:



Condition to be Removed:

*Beginning 30 days upon approval and every 180 days thereafter until completed, Ms. Samreuang will provide an update to the Bureau of Gambling Control on the status of her Sheriff's Weekend Alternate Program (SWAP), the 18-month DUI program, and the payment of the fine in collections.*

12. Application(s) for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Cummins – Allison Corp.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Renewal Application through January 31, 2019.

B. Game Stands, LLC:            Ronald McKown, Managing Member  
Christine McKown, Member

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Renewal Application through January 31, 2019.

C. Surveillance Systems Integrated, Inc.

Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Renewal Application through January 31, 2019.

13. Application for Consideration of Renewal of Third-Party Provider of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12218.8):

In the Matter of the First Amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH-2015020871, BGC-HQ2014-00004AL)

There were no comments on this item and it was discussed in Closed Session.

## CONSENT CALENDAR ITEMS:

14. Consideration of Additional Temporary Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12358):

Commerce Casino: California Commerce Club, Inc.

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

A. Patrick Berry	K. Jeremy Neuman
B. Alexander Bond	L. Mario Santos
C. Frank Calamia	M. Panu Suwanjinda
D. Raymond Callas	N. Sharon Thomas
E. Jesse Crawford	O. Samuel Timothy
F. James Dent	P. Danny Twitchen
G. Shannon Elliot	Q. Sum Vien
H. Evan Evans	R. Yancy Webb II
I. Vun Khor	S. Jong Weeks
J. Lloyd Moser	T. Michael Wilkinson

16. Application(s) for 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:	Felicia Has
B. Napa Valley Casino:	LiChang Yang
C. Outlaws Card Parlour:	Linda Tran
D. Parkwest Casino Sonoma:	Wayne James    Jesse Myers    Sara Phelan
E. Poker Flats Casino:	Caleb Alonzo
F. Towers Casino:	Ryan Swars

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

A. Napa Valley Casino:	Vince Cavallo    Alexander Torrecampo
	Bopharoth Yos
B. Outlaws Card Parlour:	Suzy Shewell
C. Parkwest Casino Sonoma:	John Wagner III
D. Sundowner Cardroom:	Billy Blackmon
E. The Deuce Lounge & Casino:	Kyle Kirkland    Amy Saeteun

18. Application(s) for Consideration of Conversion of Third-Party Providers of Proposition Player Services Supervisor/Player Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Aces High Gaming, LLC:	
Player:	Arisona Simphoukham

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B. Acme Player Services, LLC:

Players:	Christopher Abad	Adam Aguirre	Dean Huynh
	Chang Law	Robert Martin	Chau Nguyen
	Kathie Nguyen	Tien Phan	

C. Fortune Players Group, Inc.:

Players:	Mian Chang Chen	Cherry Khine	Guo Zhang Lai
	Kwok Lo	Edwin Perez	Edna Polangco
	Anan Yu	WeiXiong Zeng	

D. Knighted Ventures, LLC:

Players:	Ma Laine Kristine Aclan		Guadalupe Alvarado
	Roger Gerard Aspiras		
	Dominique Cambell	Daniel Chetcheth	Dustin Coffman
	Nelson Delgado	Ky Do	Eadie Eichelberger
	Joshua Flores	Dan Freidin	Carlos Garcia
	Ricardo Gil Mendez	Antonio Guillen	Daphne Han
	Ryan Hatcher	Jonathan Hernandez	Jessica Hoeffner
	Diego Ibarra Mendez	Jacarey Jackson	Mykael Jones – <b>No Action</b>
	Patrick Kang	Ruben Luna	Eduardo Meraz-
	Alvarado		
	Marvin Millora	Kenneth Morris	Jessica Narvaez
	David Nwagbara	Shamara Pratt	Matthew Quintana
	Clemente Rangel Alvarez		Chan Chiem Saechao
	Tyler Sexton	Marcus Sheely	Jeska Shum
	Kanita Virojesangthong		Frederick Young

E. L.E. Gaming, Inc.:

Player: Julia Castillo

F. PT Gaming, LLC:

Supervisor:	Chanchrisna Pen	
Players:	Eduardo Amaya – <b>No Action</b>	Matthew Bell
	Emmanuel Fanalua – <b>No Action</b>	
	Maria Theresa Genisera	Christina Meas Kim
	Cinthia Melgar – <b>No Action</b>	Mary Vue
	Ja'Mela Wheaton – <b>No Action</b>	Maitang Xiong

G. Rhino Gaming, Inc.:

Player: Juanita Arellano

19. Application(s) for Consideration of Renewal of Third-Party Providers of Proposition Player Services Supervisor/Player License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

A. Mega Gaming, LLC:

Player: Amanda Carroll

B. Pacific Gaming Services, LLC:

Player: David White

C. PT Gaming, LLC:

Supervisors:	Arthur Blackinton	Phong Le	James Razon
Players:	Leonard Block – <b>No Action</b>		Rosa Briseno – <b>No Action</b>
	Allan Ly – <b>No Action</b>		Charisse Patton
	Brenda Saephan		Crystal Vasquez

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

Valley Gaming Services:

Supervisor: Miguel Villalobos

21. Application(s) for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:

Eric Evigan                      Anthony Soto

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Anna Nieto Moreno

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

Charles Hartsfield Jr.              James Otim                      Mitchell Vizcaya  
Brent Wimmer

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Kyle Callihan                      Steven Mitchell

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

Amy Waight

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

Nicole Vang

G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Rosita Mendoza              Sarah Williams

H. Cher-Ae-Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Brett McKinzie

I. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Gene Ablin                      Sarah Andrews                      Doreen Brown  
Dianne Burk                      Ashley Chapman                      Randall Haas  
Crystal Hicks                      Susan Hutchins                      Janice Ketchem  
Leona Klyn                      Kathleen Turner

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

Michael Barber                      John Hawkins                      Shawn Miller  
Lou Moua

K. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Jeffrey Bowers                      Halise Ekmen-Powell                      Mark Ullstrom

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

Kathleen Mendivil                      Arianna Valadez

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

Shin Kang

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- N. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Fahmching Chao Lenda Varela
- O. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Andrina Fragoza Sriprapa Henderson Mark James
- P. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:  
Sonja Tul Kristi Williams
- Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Lisa Bartlett Mark Diehl Alan Neri  
Rosa Oul Ryan Zimmer
- R. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Eric Byrns Ryan Delgadillo Joshua Minckler  
Andrew Theobald
- S. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Cassia Trias
- T. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Jesse Garcia
- U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Justin Saephanh
- V. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Nathan Napoli
- W. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Maria Luna Carrillo
- X. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:  
Jessiy Leon Stacie Nava
- Y. Soboba Casino - Soboba Band of Luiseno Indians:  
Melanie Funai Preston Jimenez
- Z. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Hillary Andrews Danielle Huff
- AA. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Ronald Grimsley Kimberly Karalash
- BB. Table Mountain Casino - Table Mountain Rancheria:  
Aimee Delano
- CC. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Steven Mayo Curtis McCormack Farm Saevang
- DD. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Tamara Borges Vinh Duong Jared McGee
- EE. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:  
Joanna Ramsaier
- FF. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Daniel Gomez



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22. Application(s) for Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:  
Kim Bond Emily Dessert Sandra Rodriguez  
Kari Stout-Smith Gilberto Taira-Diaz
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Rick Gutierrez Melissa Hadsell Ronald Hootman  
Marie Madrigal Matthew McFarlane Michael Murphy  
Rosa Walker Diana Watt
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
Jaimoe Kibby Rebecca Rogers Daniel Williams
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Danniel Bowers Shawn Danel Mian Eziz  
Vinh Hong Peter Kamlamai Larick Liang  
Frank Liu Lengkear Mar Wylie Ross  
Soucho Saephanh Mario Salvani Blong Thao  
Ian Welter
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Scott Hayden
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Rodney Huynh Clinton Johnson Samuel Loresco  
Moises Ramones Joseph Segovia
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Gloria Ramos Michael Stamps
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Vivian Bernal Xiong Cha Morris Hunter
- I. Elk Valley Casino - Elk Valley Rancheria:  
Sylvia Hernandez Johnnie Rodriguez Sr.
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Martha Sosanavongsa
- K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Lawrence Green Liborio Pineda
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Jeyson Diaz Jon Hill Natasha Woods
- M. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Edward Blair Genevieve Harding Elaine Martinez  
Thomas Nesbit Joseph Talarico Vitalina Yurakova
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
William Ball Michael Bromley Richard Carmichael  
Suda Charusarn Joselen Chavez Kourosh Esfahani-Saei  
Robin Garwood Kevin Grushewsky Yvonne Harrison  
Anthony Heng Rudy Lopez Lenora Morales

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Mike Namvong

Thu Nguyen

Dustin Weaver

Christy-Ann Wykes

O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

Charles Montague

P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Jose Garcia

Q. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:

Rafaela Davis

Jesse George

Danny Kim

Brenda Roach

Debra Rodriguez

Selma Sulce

Vicky Tran

R. Soboba Casino - Soboba Band of Luiseno Indians:

Katherine Alpuche

Robert Barnard

Shawn Benson

Jeffrey Chebahtah

Elizabeth Guizar

Oscar Licudo

Kenneth Toler

S. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Charlene Bolanos

Terry Caudill III

Gerardo Romero

Earl Thomas

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

Matasaua Case

James Freeman

Harold Johns

Marla More

Edward Perle

Steven Peters

Gregory Smith

U. Table Mountain Casino - Table Mountain Rancheria:

Micah Parrish

Vanthan Sea

Chua Vang

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

Stella Velasquez

W. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Christina Santillan

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

Imelda De La Torre

Derek Escalante

Daniel Gonzales

Michael Goodson

Marcus Lucero

Porfirio Montesdeoca Jr.

David Spence Jr.

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

Clifford Baker

Donna Hitzeman

Monica Logan

Z. Win-River Casino - Redding Rancheria:

Timothy Hoke

RD McGrath

Randall Roberts

Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond and To voting yes; the Commission approved the Consent Calendar items 14 through 22, excluding items 18.D. Mykael Jones, 18.F. Eduardo Amaya, Emmanuel Fanalua, Cinthia Melger and Ja'Mela Wheaton, and 19.C. Leonard Block, Rosa Briseno, and Allan Ly as they are no longer employed.

**PUBLIC COMMENT:**

Executive Director Stacey Luna Baxter stated that due to her previous position as Assistant Bureau Chief at the Bureau of Gambling Control, she had voluntarily recused

herself from a number of items that would come before the Commission for consideration and made that list public at the November 5, 2015 Commission meeting. After review of the recusal items and now that a year has passed, Ms. Luna Baxter indicated that the majority of the recusal items have been completed and Commissioner action has been taken. However, there are a few items remaining and she has revised the list to remove items that she had no involvement in while at the Bureau. The revised recusal list has only a few items listed and has been made public by placing copies at the back table and will be made part of the record for this meeting. Ms. Luna Baxter then thanked all involved in the process of utilizing the previous recusal list.

**CLOSED SESSION DISCLOSURE:**

Prior to holding closed session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in closed session on items I H. and II.C.

**CLOSED SESSION:** 10:55 AM

- I. Litigation (Government Code section 11126(c) :
  - A. *Pauma Band of Luiseno Mission Indians v. Edmund G. Brown, Jr. and Gambling Control Commission*, U.S. Dist Court S. D. California (16 CV01713 BAS JMA)
  - B. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
  - C. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
  - D. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)
  - E. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
  - F. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
  - G. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
  - H. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. In the Matter of the Accusation Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
  - B. In the Matter of the Application for Approval of Initial Regular Work Permit for Shawn Kahanu, (CGCC-2016-0225-12A)
  - C. Consideration of Stipulated Settlement: Decision and Order In the Matter of the Amended Accusation and Statement of Issues Against CB Certified Banker, Inc. and Tam Si Luu, as Sole Shareholder, President, Secretary and Treasurer (OAH-2015020871, BGC-HQ2014-00004AL)

Commission Meeting Minutes of January 12, 2017

**RECONVENE TO OPEN SESSION:** 11:00 AM

In the matter of CB Certified Banker, Closed Session item II.C., the Commission has approved the revised Stipulated Settlement.

**PUBLIC COMMENT:**

Deputy Attorney General (DAG), Bill Torngren, stated he was appearing at the meeting for Michelle Laird who is getting married today and in regards to the matter of CB Certified Banker, Inc. DAG Torngren thanked the Commission for the approval of the Stipulated Settlement agreement.

**ADJOURNMENT**

Chairman Evans adjourned the Commission meeting back into Closed Session at 11:00 AM. No further information was given.

**CALIFORNIA GAMBLING CONTROL COMMISSION**

Address: 2399 Gateway Oaks Drive, Suite 220 • Sacramento, CA 95833-4231  
Phone: (916) 263-0700 • FAX: (916) 263-0452

**Memorandum**

Date: January 11, 2017  
To: All Commission Staff  
From: Stacey Luna Baxter, Executive Director *Stacey Luna Baxter*  
Subject: Recusal List Update

On November 4, 2015, I issued a memorandum with the subject listed as "Procedures to prevent appearance of bias as a result of my tenure as Assistant Bureau Chief of the Bureau of Gambling Control (Bureau)" to all Gambling Control Commission (Commission) staff. The memorandum (attached) outlined all matters that I would voluntarily recusal myself from acting in an advisory role to all Commission staff, including the Commissioners, in an effort to avoid any appearance of bias, as well as the procedures to follow due to my recusal of such matters. In addition, in the interest of full transparency, this memorandum was made public and part of the record at the Commission's public meeting held on November 5, 2015.

The initial recusal list was very broad and included all matters that 1) I had direct involvement as the Assistant Bureau Chief (ABC) at the Bureau, 2) all applications submitted to the Bureau prior to November 2015 regardless of my involvement and 3) all matters that were pending an evidentiary hearing as of November 2015 regardless of my involvement. A majority of the recusal matters initially listed have been completed with final action taken by the Commissioners. However, some matters have not been finalized or, in some cases, have not been submitted to the Commission for review. Now that a year has passed since I have been an ABC at the Bureau, I have reviewed the items remaining on the recusal list and have eliminated from the list all matters where I did not have an active role in the investigation conducted or recommendation made by the Bureau. As such, the following are the only recusal matters remaining, which are all pending administrative action:

- Louis Sarantos, Jr. & George Sarantos (Clovis 500)
- Edward Mason (Clovis 500), Jon Strecker (Clovis 500) and Joseph Capps (Pacific Gaming Services, LLC) – Consolidated Matters
- Mark Adam (Oceana)
- Scott Hayden (Casino M8trix)
- Lucky Chances, Inc.
- Team View Player Services, Timothy Gustin and Timothy Gustin Trust
- Darren Furtado

Please continue to refer to the November 4, 2015 letter for recusal item procedures.



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**Memorandum**

Date: November 4, 2015

To: All Commission Staff

From: Stacey Luna Baxter, Executive Director *SLB*

Subject: Procedures to prevent the appearance of bias as a result of my tenure as Assistant Bureau Chief of the Bureau of Gambling Control

As Assistant Bureau Chief for the Bureau of Gambling Control, I managed the work of the Bureau's Licensing Section and represented the Bureau at public meetings before the Commission regarding licensing matters. My work at the Bureau involved investigating applicants for licenses, registrations and work permits, as well as recommending actions to the Commission, including denials. I also participated in the role as Claimant advocating denial when an application was referred to an evidentiary hearing.

As the Executive Director and advisor to the Gambling Control Commission I may influence Commission staff and even Commission Members in the way they approach and consider items within the responsibilities of the Commission. While I am capable of avoiding any bias against an applicant as a result of my past position at the Bureau, I am committed to taking appropriate actions - and releasing them publicly - to avoid any appearance of bias or causing any applicant any reasonable apprehension of bias as their matters come before the Commission. This will ensure that the integrity of the commission is beyond reproach.

Therefore, in consultation with counsel, I have formulated the following guidelines that will ensure my separation at the Commission from any matters that I was involved in at the Bureau.

1. I will not participate in any license application for which I had any involvement at the Bureau. Staff and Commissioners are instructed to exclude my involvement on matters found on the attached list of applications and related transactions. This list is no indication of the Bureau's position and/or recommendation regarding such matters.
2. For matters found on the list, I have delegated to a Deputy Director or Chief Counsel the authority to exercise the necessary Executive Director functions, including but not limited to the following:
  - a. to determine the type of evidentiary hearing or select a complainant;

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- b. to set an application for evidentiary hearing in advance of a Commission meeting, provide notice of the hearing, designate the Presiding Officer, and to approve hearing cancellations and continuances;
  - c. to determine whether a request for reconsideration is complete;
  - d. to issue and cancel temporary work permits;
  - e. to issue and cancel interim key employee licenses; and,
  - f. to issue, deny and cancel TPP and Gambling Business registrations.
- 4. I will not participate in any briefings or meetings that involve an application on the list.
  - 5. As a precaution, for the November and December 2015 Commission meetings, I will not sit at the dais due to the number of listed applications for which I may have provided advisement while at the Bureau.
  - 6. Beginning January 2016, and for all subsequent Commission hearings containing any applications from the list, I will disclose at the public hearing my prior Bureau employment and recuse myself from providing any advice for any of the listed applications.
  - 7. I will not participate in or be present at any evidentiary hearings held pursuant to the Gambling Control Act that involve an application on the list. I will not be present in closed session when the Commission deliberates on any proposed decision from the Office of Administrative Hearings that involves an application on the list.
  - 8. This memo and the attached list will be made public and will be provided at the back table at the November 5, 2015 Commission Meeting. The memo and list will also be available on the Commission's website as part of the minutes for the November 5, 2015 meeting.

I am asking all Commission staff to be aware of the applications on this list and to help ensure my separation from these matters. Thank you, in advance, for your assistance.

# PENDING COMMISSION CONSIDERATION

APPLICANT	LICENSE NO.	COMPANY/CASINO	INITIAL/RENEWAL	APPLICATION RECEIVED
21 Vault Gaming	TPPP-000101	21 Vault Gaming	Initial	7/23/2012
Debbie Withalm	TPOW-000460	21 Vault Gaming	Initial	7/23/2012
Aces High Gaming, LLC	TPPP-000092	Aces High Gaming, LLC	Initial	4/11/2012
Brian Stonoff	TPOW-000434	Aces High Gaming, LLC	Initial	4/11/2012
Acme Player Services, LLC	TPPP-000089	Acme Player Services, LLC	Initial	12/16/2010
Brandy Musick	TRKE-014936	Barona Resort and Casino	Initial	2/24/2014
Joanne Bumb	GEOW-003622	Bay 101	Initial	5/15/2015
Black Sheep Casino Company	GEGE-001043	Black Sheep Casino Company	Renewal	7/20/2015
Casino M8trix		Casino M8trix	Purchase Agreement	Pending Bureau Review
Alice Figueroa	GEOW-003652	Cibola Club	Initial	7/22/2015
Club San Rafael	GEGE-000962	Club San Rafael	Renewal	7/20/2015
Pete's 881 Club, Inc.	GEOW-003306	Club San Rafael	Renewal	7/20/2015
Linda Pellicio	GEOW-003211	Club San Rafael	Renewal	7/20/2015
The Robert and Karen Pellicio Revocable Trust Dated February 25, 2011				
Karen Pellicio	GEOW-003457	Club San Rafael	Renewal	7/20/2015
Delta Fore, LLC	GEOW-003459	Club San Rafael	Renewal	7/20/2015
Richard Shindle	GEOW-003467	Delta Casino	Initial	6/7/2013
Tracy Kennedy	GEOW-003474	Delta Casino	Initial	6/19/2013
James Mullins	GEOW-003468	Delta Casino	Initial	6/19/2015
Kerry Mullins	GEOW-003470	Delta Casino	Initial	6/19/2015
Stacy McClafflin	GEOW-003472	Delta Casino	Initial	6/19/2015
Fortune Players Group, Inc.	TRKE-014381	Elk Valley Casino	Initial	7/22/2013
Renli Medina	TPPP-000090	Fortune Players Group, Inc.	Initial	9/22/2010
Tricia Castellanos	TPOW-000381	Fortune Players Group, Inc.	Initial	9/22/2010
Phyllis Cuisin	TPOW-000380	Fortune Players Group, Inc.	Initial	9/22/2010
Galaxy Gaming, Inc.	TPOW-000492	Fortune Players Group, Inc.	Initial	1/22/2013
DC Acquisitions, Inc.	GVPR-000300	Galaxy Gaming, Inc.	Initial	7/13/2014
David Chau	TPOW-000515	Gaming Fund Group, Inc.	Initial	12/17/2013
Global Player Services, Inc.	TPOW-000522	Gaming Fund Group, Inc./DC Acquisitions, Inc.	Initial	12/17/2013
James Daltz	TPPP-000094	Global Player Services, Inc.	Initial	7/20/2012
William Crawford	TPOW-000440	Global Player Services, Inc.	Initial	7/20/2012
Stockbridge HP Casino Holdings Company, LLC	TRKE-014903	Graton Resort and Casino	Initial	2/13/2014
Stockbridge HP Holdings Company, LLC	GEOW-003629	Hollywood Park Casino	Initial	5/26/2015
Delta Fore, LLC	GEOW-003630	Hollywood Park Casino	Initial	5/26/2015
Richard Shindle	GEOW-003466	Kings Card Club	Initial	6/7/2013
Tracy Kennedy	GEOW-003475	Kings Card Club	Initial	6/19/2013
James Mullins	GEOW-003469	Kings Card Club	Initial	6/19/2015
Kerry Mullins	GEOW-003471	Kings Card Club	Initial	6/19/2015
	GEOW-003472	Kings Card Club	Initial	6/19/2015

# **PENDING COMMISSION CONSIDERATION**

APPLICANT	LICENSE NO.	COMPANY/CARDROOM	INITIAL/RENEWAL	APPLICATION RECEIVED
Knighted Ventures, LLC	TPPP-000109	Knighted Ventures, LLC	Initial	3/5/2013
Roy Choi	TPOW-000478	Knighted Ventures, LLC	Initial	3/5/2013
Jieho Lee	TPOW-000479	Knighted Ventures, LLC	Initial	3/5/2013
Lucky Tree Entertainment, Inc.		La Primavera Pool Hall & Café	Purchase Agreement	Consideration Scheduled 11/19/15 Commission Meeting
Lucky Tree Entertainment, Inc.	GEOW-003532	La Primavera Pool Hall & Café	Initial	8/20/2014
Khonglai Yang	GEOW-003533	La Primavera Pool Hall & Café	Initial	8/20/2014
Phatseluck Yang	GEOW-003534	La Primavera Pool Hall & Café	Initial	8/20/2014
Sahara Dunes Casino, L.P.	GEOW-002466	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Joseph Kingston	GEOW-002464	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Ted Kingston	GEOW-002465	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Sahara Dunes Management, Inc.	GEOW-002470	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Joseph Kingston	GEOW-002874	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Ted Kingston	GEOW-002875	Lake Elsinore Hotel and Casino	Initial	Referred to E.H. 6/11/2009
Lucky Lady Card Room	GECE-000950	Lucky Lady Card Room	Renewal	7/28/2015
Stanley Penn	GEOW-002251	Lucky Lady Card Room	Renewal	7/28/2015
Mortimer's Card Room	GECE-001304	Mortimer's Card Room	Renewal	5/4/2015
Mortimer's, Inc.	GEOW-003261	Mortimer's Card Room	Renewal	5/4/2015
Mark Williamson	GEOW-003262	Mortimer's Card Room	Renewal	4/27/2015
Pamela Neu	GEOW-003212	Mortimer's Card Room	Renewal	5/19/2015
Willis Hanna	GEOW-003226	Mortimer's Card Room	Renewal	5/4/2015
Marylee Sakas	GEOW-003225	Mortimer's Card Room	Renewal	7/6/2015
North Coast Casino		North Coast Casino	Purchase Agreement	Pending Bureau Review
Anne Nash	GEOW-003490	North Coast Casino	Initial	9/13/2013
North Coast Casino	GECE-001309	North Coast Casino	Renewal	2/2/2015
Oceana Cardroom		Oceana Cardroom	Purchase Agreement	Pending Bureau Review
Joseph Capps	TPPL-006948	Pacific Gaming Services, LLC	Renewal	1/29/2015
Lori Von Kaenel	GEOW-003611	Palomar Card Club	Initial	4/5/2015
Parkwest Casino Sonoma	GECE-000005	Parkwest Casino Sonoma	Renewal	7/30/2015
Cal-Pac Sonoma, LLC	GEOW-003163	Parkwest Casino Sonoma	Renewal	7/30/2015
John Park	GEOW-003139	Parkwest Casino Sonoma	Renewal	7/30/2015
S&K Cardroom		S&K Cardroom	Purchase Agreement	Pending Bureau Review
SC Sonoma Management, LLC	GVPR-000271	SC Sonoma Management, LLC	Initial	11/7/2012
Lamberto Elenes	TRKE-015380	Tachi Palace Hotel & Casino	Initial	6/17/2014
Turlock Poker Room		Turlock Poker Room	Purchase Agreement	Pending Bureau Review
Valley Gaming Services	TPPP-000057	Valley Gaming Services	Initial	9/27/2010
Emmanuel Macalino	TPOW-000254	Valley Gaming Services	Initial	9/27/2010
Ven-A-Mexico		Ven-A-Mexico	Purchase Agreement	Pending Bureau Review
Tammy Massa	GEOW-003429	Ven-A-Mexico	Initial	10/3/2012

## ADMINISTRATIVE ACTIONS

APPLICANT	COMPANY/CARDROOM	DATE REFERRED TO HEARING/ACCUSATION FILED	HEARING TYPE
Andre Owens	Club San Rafael	12/11/2014	GCA
Brianna Montegrando-Klingenberg	PT Gaming, LLC	4/21/2015	GCA
California Gaming Consultants, Richard Baldaramos, Richard Baldaramos Trust	California Gaming Consultants	6/27/2013	APA
Cameron Clem	Empire Sportsmen's Association	7/10/2014	GCA
CB Certified Banker, Inc., Tam Luu	CB Certified Banker, Inc.	Accusation Filed 1/6/2015 Referred to Hearing 1/22/2015	APA
Charles McCormick	Seven Mile Casino	9/24/2015	GCA
Club One Casino, Inc., Kyle Kirkland, Dana Messina	Club One Casino	6/25/2015	APA
Crystal Piper	Paiute Palace Casino	2/7/2013	GCA
Darren Furtado	Casino M8trix	5/23/2013	GCA
David Arts	Oasis Cardroom	9/25/2015	GCA
Donald Harte	Club San Rafael	3/9/2015	GCA
Eric Swallow	Casino M8trix - Garden City, Inc.	Accusation Filed 5/2/2014 Referred to Hearing 5/29/2014	APA
Farm Saeturn	Napa Valley Casino	5/16/2013	GCA
Gerry Yang	Napa Valley Casino	5/14/2015	GCA
Jeffrey Sambrano	Thunder Valley Casino Resort	5/11/2015	GCA
Kannitha Phonn	The 101 Casino	5/7/2015	GCA
Kelly's, Albert Cianfichi	Kelly's	Accusation Filed 1/25/2010	
Kelly's, Albert Cianfichi	Kelly's	Accusation Filed 12/12/2011	
Lake Bowl Cardroom, Waldemar Dreher	Lake Bowl Cardroom	4/26/2013	GCA
Leon Bernardi	Clovis 500	10/8/2015	APA
Linh Dao	Thunder Valley Casino Resort	5/28/2015	GCA
Louis Sarantos Jr. & George Sarantos	Clovis 500	Accusation Filed 8/12/15 Referred to Hearing 9/24/2015	APA
Lucky Chances, Inc., Rommel Medina, Ruell Medina, Rene & Mila Medina 2009 Irrevocable Blind Trust Agreement, Mariano Gueco	Lucky Chances Casino	Accusation Filed 8/12/15 Referred to Hearing 9/24/2015	APA



## ADMINISTRATIVE ACTIONS

APPLICANT	COMPANY/CARDROOM	DATE REFERRED TO HEARING/ACCUSATION FILED	HEARING TYPE
Michael Fuston	Casino Real	12/11/2014	GCA
Normandie Club	Normandie Club	Accusation Filed 10/30/2013	
Oasis Cardroom - Todd Mather	Oasis Cardroom	3/26/2015	GCA
Oceana Cardroom - Mark Adam	Oceana Cardroom	7/30/2015	GCA
Palomar Card Club	Palomar Card Club	Accusation 10/7/2015	
Poker Flats Casino - Terry Vargas	Poker Flats Casino	1/22/2015	GCA
Richard Ponte	Mega Gaming, LLC	3/4/2015	GCA
Richard Sharrah Jr.	Bankers Casino	8/28/2014	GCA
Robert Lytle	The Saloon at Stones Gambling Hall, The Tavern at Stones Gambling Hall	Accusation Filed 12/23/2014 Referred to Hearing 2/23/2015	APA
Roberto Pena	Commerce Casino	Accusation Filed 7/2/2015	
Ronald Hellen	PT Gaming, LLC	3/23/2015	GCA
Sahara Dunes Casino, L.P.	Lake Elsinore Hotel and Casino	6/11/2009	APA
Scott Hayden	Casino M8trix	Accusation Filed 9/24/2014 Referred to Hearing 10/23/2014	APA
Sharp Image Gaming, Inc.	Sharp Image Gaming, Inc.	10/22/2009	GCA
Stephen Evans	Premier Player Providers, Inc.	10/23/2014	GCA
Team View Player Services, Timothy Gustin, Timothy Gustin Trust	Team View Player Services	6/26/2014	GCA
Thomas Miller	Chukchansi Gold resort and Casino	12/12/2013	GCA
Thomas Moore	Lake Bowl Cardroom	2/9/2015	GCA
Travis Seiler	Casino M8trix	9/30/2013	GCA
Vanessa Garcia	Certified Player's, Inc.	4/24/2015	GCA
VC Cardroom, Inc., Seven Mile Casino	Seven Mile Casino	Accusation Filed 9/22/2015	
Ven-A-Mexico, Juan Carrillo	Ven-A-Mexico	10/30/2013	GCA
Vincente Lopez	Parkwest Casino 580	10/22/2015	GCA
Wei Zu	Graton Resort & Casino	10/22/2015	GCA
William Karr	Poker Flats Casino	6/30/2015	GCA