

- 3. Transactions Completed as Approved.** *Approval of the transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after each transfer, that the transactions were completed and approved by the Commission.*

The following condition is to be placed on the Buy-Sell Agreement:

1. *The Buy-Sell Agreement must be modified to include language requiring prior Commission approval for all share transfers.*
5. Application(s) for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19900; CCR, Title 4, sections 12054 and 12342):

Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)
The Moskowitz Joint Revocable Trust
Laurie Hirsch, Successor Trustee

Comments Received From:

Keith Sharp, Designated Agent for Laurie Hirsch
Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control.

Keith Sharp commented that Ms. Hirsch was neither involved in the cardroom or a licensee or owner at any time during the period which the accusation covers and that Ms. Hirsch will have no authority unless and until she becomes the trustee upon the death of Ms. Moskowitz. Commissioner Hammond commented that this is very different case from previous applications where the owner's renewal application has been referred to an Administrative Procedures Act (APA) hearing. In prior circumstances the pending applicant would have been in charge of the gambling establishment or at least have a significant influence over the gambling operations during the period the accusation covered. Ms. Hirsch's application is as a successor trustee and will have no control over the gambling enterprise, the gambling establishment, or gambling operations upon approval. Commissioner Hammond then stated that her motion is Option 1: To approve the Initial State Gambling License for Laurie Hirsch as Successor Trustee through November 30, 2018.

Keith Sharp commented that he is working on the Administrative Hearing for Hawaiian Gardens and is discussing a possible settlement with the Indian and Gaming Law Section (IGLS) and the Bureau. He then stated that decisions may be made this summer.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Initial Application through November 30, 2018.

6. 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. Amanda Blackwood

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, LaBrie and To voting yes; the Commission approved the Initial Application through December 31, 2017.

B. Amy Ezzell

Comments Received From:

Amy Ezzell, via telephone

Don Ezzell, Cardroom Owner, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Frances Asuncion, DOJA II, Bureau of Gambling Control

This item was tabled for 60-days in order to allow Amy Ezzell time to request or compile a company letter or bank statement that confirms that her outstanding debt has been paid. Ms. Ezzell currently has a Work Permit and therefore can continue to work.

C. Harlene John

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Initial Application through February 28, 2017, with the conditions noted below:

Beginning March 1, 2017, and every 90 days thereafter, Ms. John will submit to the Bureau of Gambling Control proof of payment for the monies owned in accordance with her Debt Resolution Agreement with Freedom Debt Relief.

D. Marina Martinez

Comments Received From:

Marina Martinez

Chairman Evans read the condition to Marina Martinez and she stated she understood and accepted the conditions.

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, LaBrie and To voting yes; the Commission approved the Initial Application through February 28, 2017, with the condition noted below:

By April 30, 2017, Ms. Martinez must provide a written update, to the Bureau of Gambling Control, regarding the status of her Income Based Repayment Plan with the United States Department of Education.

E. Naomi Vardy

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, LaBrie and To voting yes; the Commission approved the Initial Application through April 30, 2017.

7. 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. Harlene John

Comments Received From:

Harlene John, via telephone

A motion was made by Commissioner To and seconded by Commissioner Hammond. Both Commissioners withdrew their original motion and submitted updated motions modifying the condition.

Chairman Evans asked Harlene John if she understood and accepted the existing amended condition. She stated she did.

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, LaBrie and To voting yes; the Commission approved the Renewal Application through February 28, 2019, and amending the existing condition noted below:

Beginning March 1, 2017, and every 90 days thereafter, Ms. John will submit to the Bureau of Gambling Control an update or proof of payment for the monies owned in accordance with her Debt Resolution Agreement with Freedom Debt Relief.

B. Marina Martinez

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Renewal Application through February 28, 2019, continuing with the existing condition noted below:

By April 30, 2017, Ms. Martinez must provide a written update, to the Bureau of Gambling Control, regarding the status of her Income-Based Repayment Plan with the United States Department of Education.

C. Valentin Shayn

Comments Received From:

Valentin Shayn, via telephone

Yolanda Morrow, Assistant Bureau Chief, Bureau of Gambling Control

Commissioner Hammond asked Valentin Shayn if he understood the existing amended condition. He stated he did.

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Renewal Application through February 28, 2019, amending the existing condition noted below:

Beginning March 1, 2017, and every 180 days thereafter (with due dates of September 1, 2017; March 1, 2018; and September 1, 2018), Mr. Valentin Shayn must submit to the Bureau of Gambling Control a written update and proof of payments concerning the status of each outstanding credit account currently in collections until satisfied and provide documentation upon satisfaction of debt.

8. Consideration of Retraction and Referral to GCA Evidentiary Hearing or Affirmation of Referral to an APA Evidentiary Hearing of Application for a Key Employee Renewal License (Pursuant to Business and Professions Code sections 19824 and 19825; CCR, Title 4, sections 12056, 12058 and 12060):

Hoa Nguyen

Action:

Upon motion of Chairman Evans seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission retracted the referral to an APA hearing and referred the application to a GCA hearing.

9. 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):

PT Gaming, LLC:

Player: Monita Chan

Comments Received From:

Monita Chan, via telephone

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission referred the Conversion Application to an evidentiary hearing.

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

Premier Gaming Solutions, Inc.:

Matthew Young, President, Chief Executive Officer Chief Financial Officer, Secretary, Director, Sole Shareholder

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, LaBrie and To voting yes; the Commission approved the Initial Application through February 28, 2019.

11. 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):

Buena Vista Development Co., LLC

Action:

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Renewal Application through February 28, 2019.

12. 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):

Morongo Casino Resort and Spa – Morongo Band of Mission Indians:

Rickey Hayes

Comments Received From:
Rickey Hayes, via telephone

Action:

Upon motion of Commissioner Hammond seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans and Commissioners Hammond, LaBrie and To voting yes; the Commission approved the Initial Application through October 4, 2017.

CONSENT CALENDAR ITEMS:

13. 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. Sheldon Akiyama | L. Carvey Meas |
| B. Mario Alvarez | M. Scott Muchow |
| C. Bradley Atkin | N. Cheng Ngo |
| D. Daniel Dreher | O. Steve Numoto |
| E. Jeremy Dreher | P. Joseph Olivieri |
| F. Monica Dreher | Q. Kathleen Poelke |
| G. James Flannery | R. James Riccio |
| H. Lovella Gillum | S. William Roberts |
| I. George Hsing | T. Charles Skidmore |
| J. Kevin Kindlespire | U. Henry Tang |
| K. Brian Klarman | V. Elizabeth Tongson |

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

- | | |
|-------------------------------|-----------------------|
| A. Merced Poker Room: | Irene Cardenas |
| B. Napa Valley Casino: | Quynh-Anh Nguyen |
| C. Parkwest Casino Sonoma: | Manuel De La Pena |
| D. The Deuce Lounge & Casino: | Khouandara Thirakoune |

15. Application(s) for 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: | Lasty Nop | Marita Voeun |
| B. Old Cayucos Tavern: | Thomas Mark | |
| C. Parkwest Casino Sonoma: | Maria Mendoza | Gregory Nelson |
| | James Valencia | |
| D. The Deuce Lounge & Casino: | Hernan Sernas | |

16. 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. Aces High Gaming, LLC:

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- Player: Serena Neira
- B. Acme Player Services, LLC:
Players: Ying Hu Jorge Juarez Garcia
Daniel Lacap Brian Meave
- C. Fortune Players Group, Inc.:
Player: Imelda Lebantino
- D. Knighted Ventures, LLC:
Players: Thomas Anderson III Hannah Budrick
Andrew Early
Khirty Espino Joey Kamen Robert Lee
Ida Lewis Shawn Matlock Ricardo Munoz Zurdo
David Novick Christopher Rivas Mark Sainz
Omar Sanchez Pha Thao Mixie Yang
Anne Yim
- E. L.E. Gaming, Inc.:
Players: Elsa Manulid Chavon On Kao Saefong
Cindy Saelee
- F. Rhino Gaming, Inc.:
Player: Manyvanh Sengsoulinh

17. 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. Certified Players, Inc.:
Supervisor: Mark English
- B. PT Gaming, LLC:
Players: Devin Cronjager Angela Harper Tamika Jones
Tu Le Jeffery Lewis Sandy Vang

18. 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:
Raul Longoria
- B. Cahuilla Casino - Cahuilla Band of Mission Indians of the Cahuilla Reservation:
James Gillam Jr.
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Phia Xiong
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
David Ung
- E. Elk Valley Casino - Elk Valley Rancheria:
George Graham

19. 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:
Sofia Alvarez Estrada Zenaida Clam Kevin Clark

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- C. In the Matter of the Application for Approval of Initial Key Employee License for Mark Pickens, (CGCC-2016-0623-10B)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0255-15)

ADJOURNMENT

Chairman Evans adjourned the Commission Meeting into Closed Session at 10:55 AM. No further information was given.

DRAFT