# **California Gambling Control Commission**

2399 GATEWAY OAKS DRIVE, SUITE 220 SACRAMENTO, CA 95833 (916) 263-0700 FAX (916) 263-0499 www.cgcc.ca.gov

## MINUTES OF JUNE 8, 2017 COMMISSION MEETING

#### **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, Paula LaBrie, and Trang To present.

- 3. Approval of Commission Meeting Minutes for:
  - A. April 20, 2017-No action taken (approved at 5/25 meeting)
  - B. May 2, 2017-GCA Hearing

#### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the minutes for Item 3.B., May 2, 2017-GCA Hearing.

- 4. Consideration of A) Transfer of Shares; and, B) Application(s) for Initial State
  Gambling License (Pursuant to Business and Professions Code sections 19904 and
  19852; CCR, Title 4, sections 12054 and 12342):
  - A. Golden West Casino: JLJ2D, Inc.

Steven Thomas (Transferor)

The Steven John Thomas Trust Agreement (Transferee)

Comments Received From:

Steven Thomas, via telephone

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Commissioner Hammond asked Steven Thomas is he understood and accepts the three conditions listed on the Transfer of Shares. Mr. Thomas confirmed he understood and accepted the conditions.

#### Action:

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

- Within 30 days of Commission approval, the applicant shall provide to the Bureau and the Commission copies of the stock certificates evidencing the shares issued, proof of compliance with the requirements of Business and Professions Code section 19882(c), and a legend identifying the restrictions of Business and Professions Code section 19904.
- 2. Within 30 days of Commission approval, the applicant shall provide to the Bureau and the Commission written confirmation that no material change was made to the transaction and that the transaction is substantially the same as approved by the Commission.
- 3. Within 30 days of Commission approval, the applicant shall provide to the Bureau and Commission an amended Trust to include a provision requiring Commission approval for any future distributions of shares by the Trust.
- B. Golden West Casino: JLJ2D, Inc.

The Steven John Thomas Trust Agreement, Shareholder

Steven Thomas, Trustor, Trustee, Beneficiary

#### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Applications through January 31, 2018.

- 5. 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. Justvna Kwiencinska
  - B. David Lewis, Sr.
  - C. Christopher Mouton

- D. Brett Spadoni
- E. Palani Yamamot

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# A. Justyna Kwiencinska

#### Action:

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

B. David Lewis, Sr.

#### Comments Received From:

David Lewis, Sr., via telephone

Commissioner Hammond asked David Lewis, Sr. if he understood and is aware of the condition being placed on his license. Mr. Lewis, Sr. confirmed he understood and accepted the condition.

#### Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application through June 30, 2017, with the condition noted below:

Beginning July 1, 2017, and every 90 days thereafter, Mr. Lewis, Sr. shall submit to the Bureau of Gambling Control proof of payments made towards his outstanding tax liens with the State of California Franchise Tax Board and the Internal Revenue Service.

# C. Christopher Mouton

#### Action:

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application through February 28, 2018.

# D. Brett Spadoni

Due to Brett Spadoni's unavailability, no action was taken and the item will be placed on a future agenda.

E. Palani Yamamoto

# Comments Received From:

Palani Yamamoto, via telephone

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Chairman Evans asked Palani Yamamoto if he is aware and understood the condition being placed on his license. Mr. Yamamoto confirmed he understood and accepted the condition.

# Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application through June 30, 2017, with the condition noted below:

Beginning August 1, 2017, Mr. Yamamoto must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed to the Internal Revenue Service and every 90 days thereafter submit proof of payment in accordance with the payment plan.

6. 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. David Lewis, Sr.

#### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Application through June 30, 2019, continuing with the condition noted below:

Beginning July 1, 2017, and every 90 days thereafter, Mr. Lewis, Sr. shall submit to the Bureau of Gambling Control proof of payments made towards his outstanding tax liens with the State of California Franchise Tax Board and the Internal Revenue Service.

#### B. Palani Yamamoto

#### Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Application through June 30, 2019, continuing with the condition noted below:

Beginning August 1, 2017, Mr. Yamamoto must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees

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owed to the Internal Revenue Service and every 90 days thereafter submit proof of payment in accordance with the payment plan.

7. Application(s) for Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
 A. The Deuce Lounge & Casino: Laura Stahl

#### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application through October 31, 2018, with the condition noted below:

Beginning June 1, 2017, and 180 days thereafter, Laura Stahl must provide to the Bureau of Gambling Control proof of payments regarding the outstanding balance owed to the Franchise Tax Board.

B. Towers Casino:

Daniel Thomas

#### Comments Received From:

Daniel Thomas, in person

Commissioner LaBrie expressed concern about the proximity in time from Mr. Thomas conviction. Commission LaBrie asked Mr. Thomas if part of his sentence included an anger management class. Mr. Thomas responded that the initial evaluation was to determine if Mr. Thomas had anger management issues, however the initial evaluation revealed that he had more of a problem with alcohol and substance abuse issues so he was ordered "sobriety" for nine months, however no anger management was ordered. Mr. Thomas further elaborated he was courttested for alcohol and opiate narcotics wherein all tests came back satisfactory. Commissioner To asked how he was at the hearing today. Mr. Thomas responded he was fine and dealt with "a lot of it" over the last year. Mr. Thomas admitted it was a horrible action that he did, but he has taken ownership of his actions and understands there are consequences to his actions. Mr. Thomas further stated that he took himself out of leadership roles as he understood that it was not something that he was ready for, and has returned to card dealing which is something he states he enjoys. Commissioner To asked if he is using any alcohol or illegal substances. Mr. Thomas responded that he is not, and he had "never really been big into those in the first place".

Commissioner Hammond expressed concern, and stated that while she appreciated the progress Mr. Thomas has made, she did not believe he was ready for his permit. Chairman Evans concurred and stated that as this matter involved issues of potential violence at work, but also substance abuse and as such more information is needed which is why he rather supported an evidentiary hearing.

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#### Action:

Commissioner To made a motion and Commissioner LaBrie seconded to approve the Initial Application through June 30, 2018. Commissioner LaBrie subsequently withdrew her second to approve.

Chairman Evans also made a motion to refer to the matter to a GCA hearing.

Upon motion of Chairman Evans seconded by Commissioner Hammond and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond voting yes, and Commissioner To voting no; the Commission referred the Initial Application to a GCA evidentiary hearing.

Daniel Thomas's Temporary Work Permit remains cancelled upon the referral of his Initial Application to evidentiary hearing.

8. Application(s) for 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): PT Gaming, LLC:

Player: Elmer Fuentes

Comments Received From:

Elmer Fuentes, via telephone

Chairman Evens asked Elmer Fuentes if he understood the condition put on his license. Mr. Fuentes confirmed that he understood and accepted the condition.

#### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Conversion Application through June 30, 2019, with the condition noted below:

Beginning July 1, 2017, and 180 days thereafter, Elmer Fuentes must provide to the Bureau of Gambling Control proof of payments regarding the outstanding court-ordered fines owed to the Los Angeles County Superior Court.

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

Global Surveillance Associates, Inc.:

Danny Riley, President, Treasurer, Secretary, Director, and Sole Owner

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#### Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Renewal Applications through June 30, 2019.

- 10. <u>Application(s) for Consideration of Initial Tribal-State Compact Key Employee</u>
  Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
  - A. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians of California:

Richard Royce

#### Comments Received From:

Richard Royce, via telephone

Chairman Evans asked Richard Royce if he understood and is aware of the condition being placed on his license. Mr. Royce confirmed that he understood and accepted the condition.

#### Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Application through September 2, 2017, with the condition noted below:

Beginning July 1, 2017 and every 180 days thereafter, Mr. Royce must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy his charge off and collection accounts.

B. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation: Francisco Pacheco, Jr.

#### Comments Received From:

Francisco Pacheco, Jr., via telephone

Commissioner LaBrie asked Francisco Pacheco, Jr. if he understood and is aware of the condition being placed on his license. Mr. Pacheco confirmed that he understood and accepted the condition.

#### Action:

Upon motion of Commissioner Hammond seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the

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Commission approved the Initial Application through March 24, 2019, with the condition noted below:

Beginning July 1, 2017 and every 180 days thereafter, Mr. Pacheco must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy his collection accounts.

#### **CONSENT CALENDAR ITEMS:**

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

A. Casino Merced:

Lay Saelee- PULLED FROM CONSENT

#### Comments Received From:

Lay Saelee, via telephone

Application for Consideration of Initial Work Permit at Casino Merced for Lay Saelee was pulled from the Consent Calendar.

Commissioner To asked Lay Saelee to describe the circumstances of his statement that he provided to the Bureau in regards to his non-disclosure of his conviction. Mr. Saelee elaborated on his response and stated that he misunderstood the question. Commissioner To stated that he was satisfied with Mr. Saelee's answer and was ready to move to approve Mr. Saelee's Initial Work Permit.

#### Action:

Upon motion of Commissioner To seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Initial Work Permit through December 31, 2018.

- 11. 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. Hector Avala
  - B. Jose Ayala
  - C. Peleg Broner
  - D. Milton Cadinha
  - E. Paul Chadband
  - F. Vincent DeFriese
  - G. Matthew Fredborg
  - H. Wayne Hirao
  - I. Kevin Hulin
  - J. Rachel Kinnev
  - K. Anup Kumar
  - L. Edward Lang

- M. John LaRosa, Jr.
- N. Charles Leonard
- O. John Morago
- P. Chandra Nuno
- Q. Javier Rosario
- R. Pamela Senn
- S. Keith Slaton
- T. Robert StoneU. Warren Tai
- V. Larry Thomas
- W. John Tibbetts, III
- X. Alejandro Torres

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#### Y. Victor Valtierra

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

A. Casino Merced:

B. Outlaws Card Parlour:

C. Parkwest Casino Sonoma:

Lay Saelee- PULLED FROM CONSENT

Mandy Martinez

Alyson Polian

Michael Green

Amanda Rummel

13. Application(s) for Consideration of Renewal Work Permit (Pursuant to Business and

Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Central Coast Casino: Joanne Tsai B. Lake Bowl Cardroom: Tiffany Kelly

C. Napa Valley Casino: Bas Pansuntorn Vong Roeun

Bouasone Vongphoumlek-Weeks

D. Parkwest Casino Sonoma: Chelsey Ginter Adam Kelly

E. The Deuce Lounge & Casino: Alejandra Serrano Valencia

14. Application(s) for 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. Aces High Gaming, LLC:

Player: Joseph Etrata

B. Acme Player Services, LLC:

Players: Ana Beaver Timothy Chao Oi lok Cheung U

Kentucky Hall Sheryl Ilao Fernando Martinez Miguel Rios Munoz Armin Saberzadeh Eulalia Saucedo Dylan Situ Susy Suth Nghia Tran

Jonathan Vu Paul Lucas Zaide

Other Employees: Andres Gomez Kin Sok

C. Arise, LLC:

Player: Romduol Chhun

D. Fortune Players Group, Inc.:

Players: Yu Chu Yong Jian Huang

E. Knighted Ventures, LLC:

Players: Lizeth Allman Diego Arellano Edgar Ayon

Eileen Bailey Dennis Balingit Christopher Bauder, Jr. Crystal Bedford Kamron Bennett Elizabeth Blancarte

Winchris Cajayon Diane Chantha Troy Clem, IV

Anissa Dickson Kevin Dubon Rodriguez

Andrew Enguito Jazmine Esparza Nancy Fang Jesus Fregoso UribeJasmine Garcia Robert Garcia

Gabriel Gill Bryan Grench Welhelmina Henukh

Penn Her Pablo Hernandez Christian Hill Meng Chhay Houth Angela Hutchins David Jen

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		Geovannie Jimenez		Austin Kastelic
		Amber Lemen	Mark Lyndon Limpa	
		Adrian Marroquin	Joshuah Mays	Erik Mendoza
		Luis Munoz	Michael Noetzel	Willy Novenley
		Diana Nunez	Dean Olver	Elvina Patino
		Nelson Prasad	Cecilia Ramirez	Natalie Ramirez
		Jamon Randolph	Veatriz Rojas	Manuel Salazar
		James Stewart, Jr.		Anthony Valdez
Б		Keng Vang	Dhavan Vengadasa	liam
F	F. L.E. Gaming, Inc.:	5. 6 .		0. 1 0.
	Players: G. Metis TPS, LLC: Players:	Blanca Quezada	Ashleh Rychen	Stephen Stopper
(				
		Yongquan An	Thearat Ban	Kung Bun
		Lisa Cao	Eddie Chan	Kin Chan
		Phillip Chan	Manh Chau	DingGuo Chen
		Lixin Chen	Xihong Chen	Chivy Clot
		Yamei Ding	Ping Dong	Mei Fang
		Yun Feng	Bingsheng Fu	Binquan Gan
		Andy Gunawan	Pat Ha	Vi Ha
		Hang Hau	Yan He	Gabriel Hernandez
		Meng Hong	Shao Qin Huang	Xiaoping Huang
		Ying Huang	Robert Huynh	Zhiming Jiang
		Ellisa Ken	Tong Lam	Tiffini Le
		Martin Li	Weihua Li	An Lin
		Sunny Liu	Yanxia Lu	Yao Lu
		Vinh Luu	Marwa Nasr	Genesis Pasion
		Ma Victoria Pasion		David Peterson
		Jiying Shen	Saiswat Sornkeo	Zhi Ping Su
		Shuxian Sun	Ninh Sy	Alexander Roderick Tamayo
			Helen Tan	Xin Tan
		Jezalyn Tamayo		
		Gongda Tang	Sotheary Thai	Chantha Than
		Vuthea Touch	Jason Ung	Tuong Ung
		Li Xia Wang	Ruo Wang	Ronnie Williams
		Athit Wongphetsang		Yan Zhen Wu
		Yandong Xiao	Feng Xie	Jianxiong Xie
		Shaoshuang Xie	Dong Mei Xu	Li Xu
		Na Xu	Weixin Xu	Lee Yang
		Kuo Hsiung Yu	Nelson Zeng	Chao Ying Zhang
		Fang Zhang	Li Zhang	Ping Zhang
		Jeff Zhao	Jia Zhao	Yinglin Zhao
		Jinlou Zhou	Zhirong Zhou	
H	<ol> <li>Pacific United Servi</li> </ol>	ice, Inc.:		
	Players:	Dareen Alsabaie	Jesus Atienza	Shirika Banks
		Henry Bin	Roger Bocatija, Jr.	Jade Cassidy
		Karyna Chan	Kenneth Chan	Xuanyu Chen
		Jamie Chim	Ivan Chung	Colby Dafney
		Mike Dam	Duoshellg Esparza	Jin Feng
		James Fordiani, Jr.		David Hayes
		•	•	•

Chang Hong Sidney De It Shanice Johnson Steven Kim Michael Lee Cheang Lim

Yundi Lin Pat Ly Vincent Martindale Christina Pol Jasmine Prentiss Roxana Quezada Richard Rodarte Gonzalo Ruiz, Jr. Rebecca Seth LeAnganique Taylor

Hoffman Tran Linda Tran Helen Valdez
Mary Ann Villanueva Tinko Wang
Simon Wu Xiuyan Yue Songkun Zhang

I. PT Gaming, LLC:

Players: Eladio Agustin Rochelle Barbosa Tracy Batts, Jr. Raymond Bobbitt, Il Rajana Bonsynat Alvin Carlos

Geneve Castillo Raul Catiis Joseph Cauceglia

Sarom Chitamnath Ma Catherina Chuakay-Gaurano

Marcel Coloma Kris Robin De Torres

Jose Diaz, Jr.

J. Qualified Player Services, Inc.:

Players: Mariah Coward Laurie Edwards Estefania Rosito

Summer Vener

K. Rhino Gaming, Inc.:

Players: Latty Luc Thanousone Saengkeo

15. <u>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):</u>

A. Arise, LLC:

Player: Nicole Allen Jose Alvarado

B. Gaming Fund Group, Inc.:

Player: Kwong Foo

C. PT Gaming, LLC:

Players: Evangeline Daatio Jaime Fernandez Sunny Ko

Charles Kwak Leyla Montes Kari Muyano

Cheng Vang

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

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

Mayra Carmona Sarah Kearney Jovan Rodriguez

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

German Castillo

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

Yolanda Piedra Julian Rodriguez

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

Rachael Crabtree Frances Jones

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

Luis Hernandez

F. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Laura Delgado Jordan Getty Sudip Lamichhane Stephanie McIntyre Jianli Su Sudip Lamichhane Ricky Tallariti

G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Antonio Lopez

H. Hollywood Casino Jamul - San Diego - Jamul Indian Village:

Brandon Aleman Cameron Buffington Orlando Jordan

Daniel Kennedy Amon Murti Anthony Ventura

Daoratt Vin

I. Hopland Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:

Fun Lee

J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians: Elizabeth Cabrera

K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Walter Luke S. Warner

L. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Cherryl Barlis Chelsea Bright Lin Cheng

Joy Vilaiphanh

M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Karen Arciniega Blanca Preciosa Calero James Labastida Margarita Velazquez

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

Valerie Gomez

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

Erin Nemeth

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

Marlin Advincula Je Park Paitoon Pongpipat

Charles Williams

Q. Soboba Casino - Soboba Band of Luiseno Indians:

Jessie Hu Graham Vernon

R. Table Mountain Casino - Table Mountain Rancheria:

Clarence Cooper

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

Susan Chan

T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

David Aviles Clarissa Trent

# 17. <u>Application(s) for Consideration of Renewal Tribal-State Compact Key Employee</u> Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

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

Gloria Barrios-Quinones Vanthan Khiev Wally Ly Virydiana Monteleone Francis Moore Jr. John Pulaski

Nai Saetern Khamla Sinirath Phong Van

Steven Watkins

B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians: Susan Raphael

C. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Jose Cruz

D. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Stefanie Cooper Andrina Fragoza Benjamin Gin Sriprapa Henderson Franklin Hollis III Wilfredo Lazo David Nguyen Jennifer Paredes Randy Rawson

Emmanuel Robles Thomas Stevens

E. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians: Victoria Johnson

F. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Todd Benjamin Edgardo Cabural

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

Rufina Charles Irene Bemis Charlie Cheng Luke Connolly Brian Cossack Andrew Cuerpo Joseph DesRosiers Michael Jure Justin Giese Steve Lai Louis Lugo III Jeffrey Ly Jon-Paul Neville Demitrius Nguyen Eun Pak Antonio Perales John Pham Ben Pham Minh Pham Maria Phumirat Liliana Serrano Josh Song Machelle Thibault Sun Wood

H. Soboba Casino - Soboba Band of Luiseno Indians:

Mishael Stone Joseph Marquez **Axel Romanillos** I. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Dawna Andersen Juan Baca Rochelle Bradley Paul Chant **Enrique Conchas** Rene De Ocampo Jonathan Francis Tammi Hays Erika Hoffard Daniel Tse Aarie Ostern Danny Wong

J. Table Mountain Casino - Table Mountain Rancheria:

Krystle Hollingsworth Derrick Richards

K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Christopher Carpenter Valentin Hernandez Christy Vang

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

Joseph Apparito Luis Carbajal Lori Johnson Aaron Leffler Janis Neal Arianna Sellers

#### Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Consent Calendar Items 11 through 17.

#### **PUBLIC COMMENT:**

None.

# **CLOSED SESSION:**

- I. <u>Litigation (Government Code section 11126(e)):</u>
  - 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.; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
  - E. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
  - F. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
  - G. Darren Furtado v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002425)
  - H. 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)
  - I. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
  - A. In the Matter of the Application for Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)

### **CLOSED SESSION DISCLOSURE:**

Prior to holding closed session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on items I.G. and II.A.

# **ADJOURNMENT:**

Chairman Evans adjourned the Commission Meeting into Closed Session at 10:37 AM. No further information was given.