California Gambling Control Commission

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MINUTES OF DECEMBER 7, 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, Commissioner Paula LaBrie, and Commissioner Trang To present.

3. <u>Approval of Commission Meeting Minutes for:</u> October 26, 2017-GCA Hearing

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the October 26, 2017 GCA Hearing.

4. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g))

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission adopted and approved for filing with OAL, the Delegation dated December 7, 2017.

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

A. Michael Biskintawi

Action:

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

B. Kevin Chao

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the Initial License to a GCA evidentiary hearing.

C. Nikki Chao-Nguyen

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through June 30, 2018.

D. Robert Ezzell

Comments Received From:

Robert Ezzell, in person

Donald Ezzell, Designated Agent, in person

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Todd Vlaanderen, Chief Counsel, Gambling Control Commission

Adrianna Alcala-Beshara, Deputy Director Licensing, Gambling Control Commission

Chairman Evans asked the Bureau if they received enough information needed to make a recommendation.

Assistant Director Yolanda Morrow commented the Bureau contends that the Ezzells did not provide sufficient information and when further information was requested by the Bureau, the Ezzells did not provide the information requested.

Donald Ezzell responded by stating that Robert Ezzell has been suffering some health problems that disrupted the process, but has a solid seven year history of performance in the gambling industry. Donald Ezzell further noted that Robert had a business during the Great Recession and lost many of his assets. He could have

declared bankruptcy but did not, and made a multi-year effort to pay off his debts, which he has done for the most part. Donald Ezzell noted that many of the items noted in the Bureau report go back many years. Donald Ezzell referenced letters of support to the Commission from the Mayor of Paso Robles, the Police Chief of Paso Robles, and a City Councilman from Paso Robles. Robert's performance history and support from the City of Paso Robles should be given the most weight.

Chairman Evans asked if the Commission was able to grant some sort of temporary license. Deputy Director Alcala-Beshara advised an interim key employee license would be canceled based on the Bureau's denial recommendation, and Mr. Ezzell is precluded from working in a key employee position unless the Commission approves him. Chief Counsel Todd Vlaanderen added that the Commission is not precluded from granting a temporary key employee license, but to do so would be completely inconsistent with the regulatory scheme for key employees.

Chairman Evans stated he is sensitive to the fact that many of Robert Ezzell's debts and events go back many years and the time for the Licensing process. However, he said his main concern is that the Bureau needs information for their background investigation, and assert that they do not have the requested information.

Robert Ezzell stated he felt that he did comply with the Bureau's requests, but the records that were requested from the Bureau do not exist.

Assistant Director Morrow indicated that she understood some of the records do not exist, but that there are outstanding issues such as fees to the Board of Equalization (BOE), tax liens to the City of Santa Clara, and the lack of statements from Robert Ezzell to explain the debts and why they were not disclosed. She expressed concern with Robert Ezzell's compliance with the Bureau requests and moreover unlikely compliance with the conditions if the Commission approved his license subject to reporting conditions. Assistant Chief Morrow noted that if the Commission does approve this application, the Bureau will notate the condition and update the Commission regarding compliance during the next renewal cycle.

Robert Ezzell then provided information regarding the balance of the BOE tax lien statement he just received.

Upon additional dialogue with Chairman Evans, Assistant Director Morrow agreed that the recommended condition adequately addressed the reporting items the Bureau noted in their report.

Deputy Director Alcala-Beshara offered a suggestion to change the 180-day reporting in the condition to every 90 days to assure timely compliance.

Commissioner LaBrie made a motion and Commissioner To seconded to approve the Initial License through December 31, 2019, with the condition noted below:

Beginning January 1, 2018 and every 90 days thereafter, Mr. Ezzell must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish payment plans to satisfy his outstanding state tax liens, medical debt, and civil judgment.

Ms. Morrow stated that the letters of support on behalf of Robert Ezzell, which Donald Ezell referenced, have not been received by the Bureau. Deputy Director Alcala-Beshara indicated that the Commission Licensing Division did not receive the letters either. The other Commissioners stated that they did not receive the letters. The Commission briefly recessed for the Chairman to consult with counsel.

Chairman Evans noted for the record that he received the letters directly by mail, but did not read them. He moved the item to the end of the agenda so the letters could be copied and distributed to the Bureau and the Commissioners.

The letters were copied and distributed, and the Commission recessed for five minutes for the Bureau to review the letters. Ms. Morrow stated that she didn't have concerns with the content of the letters, but she had concerns about the way they were provided to the Commission. She also reminded the Commission that Robert Ezzell failed to disclose three of his four criminal convictions.

Chief Counsel Vlaanderen pointed out that Business and Professions Code section 19872(b) prohibited an applicant, or a person acting on behalf of the applicant, from communicating ex parte with the Commission; Commission regulations Section 12012(g) permits delaying the meeting to allow for fair participation; and Commission regulations section 12346(b)(2) identifies ex parte communication as grounds for denial.

Executive Director Stacey Luna Baxter reiterated the importance of not sending correspondence directly to the Commissioners and referenced the recent Commission <u>newsletter</u> which provides detailed instructions on how applicants should sent correspondence to the Commission for consideration.

Commissioner LaBrie indicated concern regarding the manners in which the letters of support were submitted, and asked Mr. Ezell if the letters were provided by the Mayor to Mr. Ezell, or sent directly to the Commission.

Donald Ezell responded that it was their understanding that the letters were sent directly to the Commission. Mr. Ezell admitted that he was aware of the letters, and although he did not have exact copies, he received by email from the parties that sent the letters on his behalf what the substance of the letters would contain.

Commissioner LaBrie withdrew her motion and Commissioner To withdrew his second.

Chairman Evans made a motion to send the item to a GCA evidentiary hearing.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the Initial License to a GCA evidentiary hearing.

E. Zar Liu

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through June 30, 2018.

F. Danny Liv

Comments Received From:

Danny Liv, in person

Commissioner To asked Mr. Liv why he disclosed some of his criminal activity and did not disclose others. Mr. Liv responded that he thought it was just for felonies.

Commissioner LaBrie stated that there were many failures to disclose, which in turn raised a lot of concern for her.

Mr. Liv noted that he misunderstood the question for the foreclosure, he thought as he did not own the property any longer, it was only for properties that he does own, but he did disclose in the bankruptcy. As to the DUI, he stated he misunderstood as he believed it was only asking for felonies, but he did provide all the information requested to the Bureau.

Commissioner To noted for Mr. Liv that he must be aware that that it is his responsibility to complete his application thoroughly.

Ms. Morrow stated that Mr. Liv told the Bureau that he did not disclose the foreclosure because "he forgot" which is not what he just told the Commissioners, which was that he misunderstood that question.

Mr. Liv responded it was both. He stated he provided the Bureau with the bankruptcy papers he had, but didn't think to include the foreclosure as he didn't own it.

Mr. Liv expressed that he was nervous, but provided the Bureau with everything. Upon questioning if he told the Bureau if "he forgot", he stated that he might have, he just cannot recall.

Commissioner To made a motion to send the Initial Application to evidentiary hearing due to the testimony he has heard from Mr. Liv today.

Mr. Liv inquired if he was able to work. Chief Counsel Todd Vlaanderen confirmed that he will not be able to work in a Key Employee capacity pending the outcome of the evidentiary hearing.

Action:

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

G. Sergio Rivas

Action:

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

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

A. Edgar Castillo

Comments Received From:

Edgar Castillo, in person

Commissioner LaBrie asked if he understood the condition Mr. Castillo confirmed that he understood.

Action:

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

Beginning September 1, 2017 March 1, 2018 and every 180 days thereafter, Mr. Castillo must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish complete a payment plan to satisfy or resolve his outstanding charge-off account.

B. Maryann Poznekoff

Action:

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

Beginning December 1, 2015, and every six months thereafter, Maryann Poznekoff must submit, to the Bureau, a written status update regarding her outstanding balance owed to Club San Rafael.

7. 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):

Metis TPS, LLC:

Player: Raymond Belling

Action:

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

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

Yue Pheng Lee

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through August 1, 2019.

B. Hollywood Casino Jamul – San Diego – Jamul Indian Village:i) George Hazelhurst, Jr

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Commissioner LaBrie asked Ms. Morrow if the Bureau received confirmation that Mr. Hazelhurst's debt has been resolved. Ms. Morrow confirmed that the Bureau received documentation that the debt has been resolved.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through July 2, 2018.

ii)Thad Shelton

Comments Received From:

Thad Shelton, via telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Chairman Evans asked Mr. Shelton if he understood the condition to be placed on his license. Mr. Shelton confirmed that he understood.

Ms. Morrow asked Mr. Shelton to send his correspondence to the Bureau of Gambling Control instead of the Commission in the future.

Mr. Shelton confirmed that he would send future correspondence to the Bureau

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through August 8, 2018, with the condition noted below:

Beginning January 1, 2018 and every 180 days thereafter, Mr. Shelton must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy his charge off accounts.

iii) Amone Sykeo

Comments Received From:

Amone Sykeo, via telephone

Chairman Evans asked Ms. Sykeo if she understood the condition to be placed on her license. Ms. Sykeo confirmed that she understood.

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through July 14, 2018, with the condition noted below:

Beginning January 1, 2018 and every 180 days after Ms. Sykeo must provide the Bureau of Gambling Control with proof of on-going efforts to satisfy her charge-off account.

C. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Jorge Garcia

Comments Received From:

Jorge Garcia, via telephone

Commissioner To asked Mr. Garcia if any similar incidents have occurred since his conviction on March 7, 2006. Mr. Garcia confirmed there have not been any further issues since that conviction.

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through May 1, 2018.

D. Morongo Casino Resort & Spa – Morongo Band of Mission Indians:
 Andrew De La Rosa

Comments Received From:

Andrew De La Rosa

Commissioner LaBrie asked Mr. De La Rosa if there have been any incidents since his conviction for petty theft many years ago. Mr. De La Rosa confirmed there have not.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through June 7, 2019.

E. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: Brett Thompson

Action:

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

LaBrie, and Commissioner To voting yes; the Commission approved the Finding of Suitability through March 31, 2019.

CONSENT CALENDAR ITEMS:

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

A. Roger Ankenbauer K. Chue Lee B Amanda Blackwood L. Phoenix Lee C. Brian Bowling M. Va Phong D. Stephanie Cheng N. San Saechao E. Srinivas Cherukuri O. Lo Saetern F. Undarmaa Dalai P. Roger Schayltz G. Craig Dooley Q. Julianna Smith H. Robert Ferguson R. Paul Wagner I. Natalie German S. Joshua Weigum

J. Jason Ingle

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

A. Empire Sportsmen's Association: Barry Hurd Jazmin Murillo

B. Lake Bowl Cardroom: Ryan Glowniak

C. Parkwest Casino Sonoma: Griffin Barnes David Fang James Sturla

D. Towers Casino: Corey Campbell

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

A. Casino Merced: Nang Xiong Niki Yang

B. Central Coast Casino: Jessica Ramiro

C. Empire Sportsmen's Association: Sopheak Chao Vandy Chean

Roland Nonato

D. Napa Valley Casino: Lilia Cueva Danna Yu

E. Outlaws Card Parlour:

Anthony Burk
F. Parkwest Casino Sonoma:

Fred Hamilton

12. 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: Bradley Barnes

B. Acme Player Services, LLC:

Players: Myrhon Briones Billy Tran Alex Trinh

Yafeng Zhu

C. Arise, LLC:

Player: Hunter Balto

D. Blackstone Gaming, LLC:

Players: Mark Lloyd Baylon Ra Chann Rolando Eligio

Junealle Ann Marie Gaspar Kimberly Gonzales

Roberta Gonzales Moses Nico Gorgonio

Ronnie Ly Nautica Ma Norma Mar Sitlaly Mejia Tai Nguyen Nisan Ortega Oscar Perez Hernandez Jessica Southwick

Tony To Carlos Torres Thuy Truong

Andrew Yoo

E. Certified Players, Inc.:

Player: Maxwell Eriksen-Hisel

F. Fortune Players Group, Inc.:

Players: Mediornio Abella, Jr.Emar Bucago

G. Gaming Fund Group, Inc.:

Players: Ly Tran Yanna Wu

H. Global Player Services, Inc.:

Player: Fernando Gutierrez

I. Knighted Ventures, LLC:

Players: Jason Allman Rotiyah Amil Regine Bailey

Angel Barquero-Goody
Cameron Carpenter
Ashley Escajeda
Cory Garcia
Robyn Holland
Canthony Borum
Malik Ellison
Der Her
Ashneel Lal

Evan Lindquist Benjamin Melgoza

Eryk Meza Harold Pham Olga Rios

Ricky Solano Xe Vue Jeffrey Wilkerson

Doua Yang

J. L.E. Gaming, LLC:

Players: Louraine Bilgera Sander Lor

K. Metis TPS, LLC:

Players: Enrique Alcantar Jun Chen Sam Ho

Shenping Huang Yenphuong Phan Arceli Ponio Cindy Vo Guanghui Xu Liying Zeng

Lina Zhang

L. Pacific United Service, Inc.:

Players: David Huang Moshaid Mohammed

Thanh Truong Sandy Wong

M. PT Gaming, LLC:

Players: David Gutierres Akayla Hidalgo Emily Keo

Nai Saephanh

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

A. Arise, LLC:

Supervisors: Cha Vang Louis Voiler Players: Christopher Brumley Rajdanica Hun

Wheeler Smith

Lisa Thi

B. Certified Players, Inc.:

Player: Nang Pik

C. PT Gaming, LLC:

Players: Oliver Cruz Kellen Eddlemon Nicole Norris

Ricky Nuon Joanna Saechao Kanha Thieng

Darin Wulff

D. Qualified Player Services, LLC:
Player: Reivey Arceo

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

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

Celeste Gonzales Michelle Luna Ariana Rodriguez

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

Kandy Oh

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

Pieter Moerdyk

D. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Ray Morrison

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

Kevin Cox Daniel Peters Javier Veronica

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

Jesse Blank Lee Tran

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

James Gillam Jr. Alejandro Hernandez Chris Jibro

Dante Padilla

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

Daniel Barkoff

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

Jose Valenzuela Jr.

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

Domingo Rapay Jr.

K. Table Mountain Casino - Table Mountain Rancheria:

Vantha Sea

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

Alicia Chambless

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

Thomas McCartney

15. 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:

Juanita Cunningham Maria Bahena Darryl Galvan Jennifer Gonzalez Stephanie Guzman Samantha Herrera Roman Rios Yvonne Robles Judy Saro

Adrian Soria

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Ricardo Castillo **Dennis Moore**

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

> Marie Komorowski Eva Martinez Rene Rios Tamara Smith

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

Matthew Snyder Ryan Hall

E. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Eric Freyermuth

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

Brenda Garcia Paolo Gonzales Ana Garcia Osornio Erik Hallberg Allison Khon Narin Khon Derick Nakayama Tuong Nguyen Mark Pirruccello Windy Russell Mark Tateyama David Tatham-Clark

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

Rosti Valcho Bagorio

H. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians: Linda Gonzales

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

> Peter Beckett Jewelan Bowlan Monica Chapman

Tou Yang Sean Emel Sean Stevens

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

> Joshua Reagan Joseph Telesmanic Jr. Miguel Valencia Jr.

K. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa

Indian Community of the Colusa Rancheria:

William Greco Bee Thao Neyda Torres

L. Elk Valley Casino - Elk Valley Rancheria:

Daniel Huff

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

Kimberly Boeckholt Bunnich Chea Jay Chesterton Louis Crescenzo Jr. Veronica Espinoza Angelica Espinoza Monica Flores Michael Hennig John Kubisty Kathleen Levasseur Patricia Martinez Deana Montana Michele Montana Stephen Oskiera James Rounsavall

April Ryan Paul Ryan Randall Smith Axel Van Der Velden Diana Velarde

Gene Wu

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

Joseph Elliott Richie Wellington

O. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Buntheap Chik Michael Estey

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

Rickey Hayes Catherine Lumanog Brian Potter

Shayla Wright

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

Derek Hall

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

Valerie Gomez

S. San Manuel Casino - San Manuel Band of Mission Indians:

Julian Aguilar Juana Barajas Mycelia Castaneda

Nicholas Do Michael Field Scott Hager

Virginia Radwanski Allen Schultz Erick Vargas-Diaz

T. Soboba Casino - Soboba Band of Luiseno Indians:

Russell Weiss

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

Dante Nagtalon Gil Reeves

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

Jorge Hurtado Jon Kounovsky Felimon Perez

Cecilie Quezada Mike Reves

W. Table Mountain Casino - Table Mountain Rancheria:

Veena Cha Ray Chhom Clarence Cooper Tina De La Torre Alicia Erbele Malik Skouti

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

Jennifer Candia Jay Kenneth Dampitan Phetsavanh Homsombath Michelle Lawrence Mandy Mei Nakaikuaana Raposa-Urata

Eetang Saesee Maria Saldana Maurice Taylor

Mai Xiong

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

Dana Cahill Jr. John Gervais Hiep Hoang
Justin Horn Matthew Lemos Mark Maddox
Scott Rapoport Mey Saechao Kae Saephan
Nai Saephanh David Triggs Hue Vang

Nancy Wyrsch

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

Lorraine Edgmond

AA. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Dawn Chappell

BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of

Mission Indians of the Viejas Reservation:

Shawn Baldi Jeffrey McCarl Hsiuyen Novak

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved Consent Calendar items 9 through 15 excluding item 10.A. Jazmin Murillo, as she is no longer employed with Empire Sportsmen's Association.

CLOSED SESSION DISCLOSURE:

Prior to holding Closed Session, Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on item III Personnel Matters (Government Code Section 11126(a)(1)

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - A. Robert Saucier, et al. v. California Gambling Control Commission, Sacramento County Superior Court (34-2013-80001594)
 - B. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - C. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - D. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - E. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - F. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
- II. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - A. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
 - B. In the Matter of the Application for a Finding of Suitability Tribal Key Employee Re: Mark Edward Kruspe, GCADS-TRKE-015507
 - C. In the Matter of the Application for Approval of Initial Work Permit for Daniel Mathew Thomas, (CGCC-2017-0608-7B)
- III. Personnel Matters (Government Code Section 11126(a)(1)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:22 AM. No further information was given.