

**California Gambling Control Commission**

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**MINUTES OF JUNE 22, 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 Commissioner Lauren Hammond, Commissioner Paula LaBrie, and Commissioner Trang To present.

Chairman Evans, Commissioner To, and Commissioner Hammond thanked the Bureau of Gambling Control's Northern California Compliance and Enforcement Section Special Agent in Charge Kevin Kolbe ("SAC Kevin Kolbe") for his years of service. SAC Kevin Kolbe thanked the California Gambling Control Commission ("Commission") and Bureau of Gambling Control ("Bureau"), and introduced his replacement, Special Agent in Charge Jamin Teague.

3. Consideration of Temporary Closure of Gambling Establishments (Pursuant to Business and Professions Code section 19955; CCR, Title 4, section 12357):

- |                                  |                            |
|----------------------------------|----------------------------|
| A. Club Caribe Casino            | D. Mortimer's Card Room    |
| B. Hotel Del Rio and Casino      | F. Tommy's Casino & Saloon |
| C. La Primavera Pool Hall & Café | G. Ven-A-Mexico            |

No action was taken on these items as they have paid their annual fee.

- E. S&K Cardroom

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 temporary closure of the gambling establishment effective June 22, 2017 through July 31, 2017 or until payment is received by the Bureau.

4. Consideration of A) Gift Stock Assignments of Shares; B) Issuance of Additional Company Stock and Transfer of Shares; and, C) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code sections 19852 and 19904; CCR, Title 4, sections 12054 and 12342):

A. Casino Real: Casino Real, Inc.  
Ernest Schmiedt (Assignor)  
Julie Baron (Assignee)  
Dennis Williams (Assignee)

Comments Received From:

Dennis Williams, in Person  
Ted Bui, in Person

Mr. Williams and Mr. Bui appeared to respond to any questions from the Commission.

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 Gift Stock Assignments of Shares with the following conditions:

1. *The Assignees shall provide to the Commission, with a copy to the Bureau, within 15 days after the assignment that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *The Assignees shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificate evidencing the stock include the following legend:*

*THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.*

3. *The Assignees shall provide written confirmation to the Commission, with a copy to the Bureau, within 15 days of approval by the Commission that the transaction was completed as approved by the Commission.*

B. Casino Real: Casino Real, Inc.  
Casino Real, Inc. (Transferor)  
Ted Bui (Transferee)  
Dennis Williams (Transferee)

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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 Issuance of Additional Company Stock and Transfer of Shares with the following conditions:

1. *The Transferees shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *The Transferees shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificate evidencing the stock include the following legend:*

*THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.*

3. The Assignees shall provide written confirmation to the Commission, with a copy to the Bureau, within 15 days of approval by the Commission that the transaction was completed as approved by the Commission.

C. Casino Real:

Casino Real, Inc.

Ted Bui, Director, Shareholder

Phuong Nguyen, Community Property Interest Holder

Dennis Williams, Director, Shareholder

Gigi Williams, Community Property Interest Holder

Comments Received From:

Dennis Williams, in Person

Adrianna Alcalá-Beshara, Deputy Director, California Gambling Control Commission, in Person

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in Person

Robert Burge, Audit and Compliance Section, Bureau of Gambling Control, via Telephone

Anthony York, Audit and Compact and Compliance Section, Bureau of Gambling Control, in Person

Commissioner LaBrie specified that she preferred the option for approval with the condition. Mr. Williams stated that he would like to have the option to cash his payroll checks at the Casino Real and did not understand the rationale for the condition. Commissioner LaBrie asked the Commission staff to provide background as to why

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the condition was provided as an option. Commission Licensing Division Deputy Director Alcala-Beshara referenced that in the Bureau's report it was notated that a well-defined picture of Mr. Williams's financials was not easily obtained as Mr. Williams cashes his payroll checks at the cardroom, and the option with the condition was provided to allow for a clearer assessment of Mr. Williams's financials in the future. Bureau Assistant Director Morrow confirmed that due to the cashing of the checks it was difficult to ascertain a clear financial picture. Bureau Senior Management Auditor York confirmed that the circumstances regarding the check cashing were notated as a concern. Following the aforementioned discussion, Mr. Williams 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 State Gambling Licenses with the following condition:

*Mr. Dennis Williams shall not cash his payroll checks at Casino Real.*

5. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Club One Casino: Club One Casino, Inc.  
Kyle Kirkland, President, Chief Financial Officer,  
Treasurer, Secretary, Director, Shareholder  
Dana Messina, Shareholder

Comments Received From:

Kyle Kirkland, in Person

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 Interim Renewal State Gambling License through June 30, 2019 with the following condition:

*Effective July 1, 2015, and every quarter thereafter, Mr. Kirkland and Mr. Messina shall provide the Bureau of Gambling Control with a litigation summary involving Club One Casino, Inc.*

6. Application(s) for Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

Club One Casino: Club One Casino, Inc.  
William Zender, Director

No action was taken on this item.

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Comments Received From:

William Zender, via Telephone

Mr. Zender stated that he understood the current proceedings regarding Club One, and was amenable to the item being tabled at this time.

7. Application(s) for Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Casino Club:

Casino Poker Club, Inc.

Ileana Harris, Chief Executive Officer, Secretary,  
Chief Financial Officer, Director, Sole  
Shareholder

Comments Received From:

Ileana Harris, via Telephone

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 State Gambling License Application through June 30, 2019.

B. Diamond Jim's Casino:

Wizard Gaming, Inc.

George Hardie Jr., President, Director,  
Shareholder

Sigifredo Revuelta, Secretary, Treasurer, Director,  
Shareholder

Margarita Revuelta, Community Property Interest  
Holder

George Deitch, Shareholder

Darold Shirwo, Shareholder

Comments Received From:

Steven Schreiner, via Telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in Person

Mr. Schreiner confirmed he is aware this is the last extension that may be granted. Bureau Assistant Director Morrow confirmed the renewal report will be ready by August 2017 for Commission consideration.

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 extended the State Gambling License through September 30, 2017.

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C. Oaks Card Club: Oaks Club Room, a California Limited Partnership\*

Comments Received From:

David Fried, in Person

Commissioner LaBrie commended Oaks Card Club for the efforts that they have taken to remediate the past issues that had occurred, and encouraged continued diligence and monitoring. Mr. Fried discussed the procedural history of the matter, and the safeguards in place to prevent reoccurrence.

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 Renewal State Gambling License Application through June 30, 2019.

D. The Deuce Lounge & Casino: GLCR, Inc.

Kyle Kirkland, President, Director, Shareholder  
Dana Messina, Secretary, Chief Financial Officer,  
Director, Shareholder

Comments Received From:

Kyle Kirkland, in Person

Chairman Evans asked what the loans Mr. Kirkland and Mr. Messina had issued to GLCR, Inc. were for. Mr. Kirkland discussed that the cardroom was purchased in approximately 2009 and opened in 2011. The loans comprised of the cardroom building renovations, the purchase and improvements to the property that the building is located on, subsequent purchase of an additional pending cardroom located in Watsonville, and subsidized provisions in the beginning of operations when the cardroom was cash flow negative. Mr. Kirkland stated that the operations are now cash flow positive and they are considering relocation.

Action:

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

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. Keith Diep
- B. Sage Harris

By concurrence of the Commissioners, Items 8.A. and 8.B. were considered as a group.

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 Initial Portable Personal Key Employee License Applications through the periods listed in the reports.

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):

Casey Fritz

Comments Received From:

Casey Fritz, in Person

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in Person

Mr. Fritz appeared and provided proof of his payment of fine and registration for his vehicle. Bureau Assistant Director Morrow confirmed the receipt Mr. Fritz provided at the meeting states "payment in full", and confirmed that a payment was made yesterday afternoon. Bureau Assistant Director Morrow stated that the Department of Motor Vehicles still has the fine outstanding, however their information may have not be updated yet and she was comfortable moving forward without the condition.

Action:

Commissioner LaBrie moved to approve the License with a condition, rescinded her motion for approval with condition following confirmation of payment from the Bureau, and re-motoned to approve without a condition once confirmation of the payment was received. Upon a second 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 Portable Personal Key Employee License Application through June 30, 2019.

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

Arise, LLC:

Darrell Miers, Managing Member

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 referred the renewal application to an evidentiary APA hearing, consolidating the hearing with the filed accusation and issuing an Interim Renewal License through June 30, 2019.

11. 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. Fortune Players Group, Inc.:

Player: Ramon Lalisan

Comments Received From:

Ramon Lalisan, via telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Mr. Lalisan stated, and the Bureau Assistant Director Morrow confirmed, that Mr. Lalisan has not had any additional issues arise since the date of the last incident.

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 Conversion Application to License through June 30, 2019.

B. Knighted Ventures, LLC:

Player: Nikole Gates

Comments Received From:

Nikole Gates, via Telephone

Ms. Gates responded to questions regarding her employment history, and confirmed the positive steps she has taken in regards to her career.

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 Conversion Application through June 30, 2019.

C. L.E. Gaming, Inc.:

Player: Kenneth Khounphinith

Comments Received From:

Kenneth Khounphinith, in Person

Mr. Khounphinith responded to questions regarding his employment history, and confirmed the positive steps he has taken in regards to his life and career.

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 Conversion Application through June 30, 2019.



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D. Pacific United Service, Inc.:

Player: Denise Zepeda

Comments Received From:

Denise Zepeda, via Telephone

Commissioner Hammond encouraged Ms. Zepeda to ensure that in the future she pays very close attention to the completion of her applications to ensure accuracy. Ms. Zepeda affirmed understanding of the advisement. Ms. Zepeda apologized for her error and elaborated on the circumstances which led to her completing her application incorrectly. Chairman Evans stated that he also shared Commissioner Hammond's sentiment on the application disclosure matter, and that non-disclosures are matters in which this Commission has not been very lenient on. Commissioner LaBrie also commented that if there is doubt, check and confirm to ensure accuracy.

Action:

Upon motion of Commissioner LaBrie 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.

E. PT Gaming, LLC:

Player: Alejandra Covarrubias

Comments Received From:

Alejandra Covarrubias, via Telephone

Commissioner Hammond asked Alejandra Covarrubias if she understood the condition. Ms. Covarrubias confirmed she understood 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 following condition:

*Beginning August 1, 2017 and every 180 days thereafter, Ms. Covarrubias must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her outstanding fine for her Failure to Appear.*

F. Rhino Gaming, Inc.:

Player: Joshua Betancur

Action:

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

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Commissioner Hammond, and Commissioner To voting yes; the Commission referred the application to an evidentiary hearing.

12. 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):

The United States Playing Card Company\*

Commissioner Hammond noted that Commission legal staff had concerns that no officers were currently licensed.

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 Finding of Suitability through June 30, 2019.

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

Robert Morse

Comments Received From:

Robert Morse, via Telephone

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 Initial Tribal-State Compact Key Employee License Application through March 1, 2018.

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

Juan Flores Sanchez

Comments Received From:

Juan Flores Sanchez, via Telephone

Chairman Evans asked Mr. Flores Sanchez if he understood the condition placed on his license. Mr. Flores Sanchez confirmed he understood the condition.

Action:

Upon motion of Chairman Evans 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 Tribal-State Compact Key Employee License Application through May 16, 2018, with the condition noted below:

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

- C. Pechanga Resort & Casino-Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Jessica Bruns

Comments Received From:  
Jessica Bruns, via Telephone

Commissioner Hammond asked Ms. Bruns if she understood the condition placed on her license. Ms. Bruns confirmed she understood the condition.

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 Initial Tribal-State Compact Key Employee License through June 30, 2018, with the condition noted below:

*Beginning August 1, 2017 and every 180 days thereafter, Ms. Bruns must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her collection and charge off accounts.*

- D. Running Creek Casino – Habematolel Pomo of Upper Lake:  
Tracy Lampela

Comments Received From:  
Tracy Lampela, via Written Statement

Ms. Lampela provided a written statement that she understood the conditions to be placed on her license.

Action:

Upon motion of Chairman Evans 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 Tribal-State Compact Key Employee License through December 30, 2018, with the condition noted below:

*Beginning August 1, 2017 and every 180 days thereafter, Ms. Lampela must provide to the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her Lake County Small Claims Judgments.*

14. Hearing Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:

Default Decision and Order In the Matter of the Application for Approval of Renewal of State Gambling License for S&K Cardroom, Otho M. Smith, Sole Proprietor, (GCADS-GEGE-000206 & GCADS-GEOW-000472)

Comments Received From:

Jason Pope, Staff Attorney III, California Gambling Control Commission, in Person

Commission Staff Attorney III Jason Pope ("Commission Counsel Pope") provided the procedural history in regards to the current applications pending before the Commission. Commission Counsel Pope discussed that the Applications for Otho Smith and S&K Cardroom were referred to an evidentiary hearing on January 26, 2017. On February 2, 2017, Commission staff endeavored to notify Mr. Smith of the referral and included a Notice of Defense form instructing Mr. Smith to return the form if he wished to participate in the hearing. Commission staff did not receive the returned Notice of Defense form. On March 21, 2017, another Notice of Hearing was sent, and in that notice, specifically informed Mr. Smith of this current hearing. Again, Commission staff did not receive a response. Commission Counsel Pope discussed the default decision that was subsequently drafted for the Commissioners' signatures. Commission Counsel Pope explained that the Default Decision findings state that Mr. Smith has failed to meet his burden to prove his suitability for licensure.

Action:

Upon motion of Chairman Evans 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 Default Decision which denied the applications for S&K Cardroom and Otho Smith, Sole Proprietor.

**CONSENT CALENDAR ITEMS**

*(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)*

15. 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: Amphay Lounbandith Kelly Vongphackdy
- B. Parkwest Casino Sonoma: Jessica Walsh

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

- Outlaws Card Parlour: Samran Weiss

17. 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:

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- Player: Alejandra Barajas
- B. Acme Player Services, LLC:
- |          |                  |                  |                   |
|----------|------------------|------------------|-------------------|
| Players: | Anthony Angeles  | Veron Bautista   | Loretta Butler    |
|          | Adrienne Clough  | Celina Dollentas | Nicholas Harris   |
|          | Mark Henson      | Ashley Jackson   | Hae Kim           |
|          | Harvey Marquez   | Ross Netko       | Andy Nguyen       |
|          | Houman Orei      | Jose Rangel      | Francisco Sanchez |
|          | Darosa Saradeth  | James Si         | Rodolfo Vargas    |
|          | Natavia Williams |                  |                   |
- Other Employees: Charlton Burton, II      Geffri Valle-Centeno
- C. Arise, LLC:
- |          |                |                                   |              |
|----------|----------------|-----------------------------------|--------------|
| Players: | Daisy Espinoza | Nicholas Gross                    | Robyn Gulley |
|          | Lucero Lopez   | <i>Rukayat Ogundimo</i> No Action | Eric Reid    |
- D. Gaming Fund Group, Inc.:
- |          |           |             |
|----------|-----------|-------------|
| Players: | Shiu Chow | Minh Nguyen |
|----------|-----------|-------------|
- E. Global Player Services, Inc.:
- Player: Christopher Burkey
- F. Infinity Gaming, LLC:
- Player: Jennifer Sanchez
- G. Knighted Ventures, LLC:
- |          |                                  |                      |                       |
|----------|----------------------------------|----------------------|-----------------------|
| Players: | Carlos Abarca                    | Ervin Joshua Aurelio | Adam Balzer           |
|          | Jonathan Beltran                 | Christopher Castro   | Khrysta Craighead     |
|          | Michael Edenedo                  | Melissa Erickson     | Sairie Felix          |
|          | Frank Fiore                      | Anthony Gamboa       | Gustavo Garcia        |
|          | Kong Her                         | Meng Her             | Quansia Jackson       |
|          | Kyle Khort-Blevins               | Roman Kurmachev      | Dave Linares          |
|          | Christopher Ly                   | Michail Marinin      | Collin McKeown-Hickel |
|          | <i>Coleman Millere</i> No Action | Paulo Perez          | Huan Phan             |
|          | Carlos Quesada                   | Alyssa Rowell        | Gaganjit Sandhu       |
|          | Emily Selby                      | Kolone Smith         | Kritin Soong          |
|          | Shannen Suaunoa-Lavea            |                      | Justin Tang           |
|          | Mai Yang                         |                      |                       |
- H. L.E. Gaming, Inc.:
- Player: Alisa Prakoneham
- I. Metis TPS, LLC:
- |          |               |               |                |
|----------|---------------|---------------|----------------|
| Players: | Medhat Beshay | YueXia Cao    | Mei Chiu Chang |
|          | Yi Wa Chen    | Yuanjing Ding | Diep Doan      |
|          | Fang Fang     | Huiyuan Ge    | YeQuan Gu      |
|          | Yuan Guan     | Eric Han      | Meici Hu       |
|          | Tao Jin       | Fanny Lac     | Jemi Li        |
|          | Guoan Liang   | Fu Lin        | JinYan Lin     |
|          | Mu Liu        | Ha Luc        | Yuin Ma        |
|          | Tony Phung    | Sacha Saman   | Ling Sun       |
|          | Xue Wu        | Yan Wu        | Zhuowen Wu     |
|          | Guanghua Xu   | Shui Xu       | Yao Yang       |
|          | Gwo Yu        | Heyan Zhang   | Meiqin Zhang   |
|          | Wei Zhang     | Yuan Qi Zhang | Xinxing Zhao   |
|          | Chunzhen Zhou | Jinlue Zhu    | Wei Zou        |

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J. Pacific United Service, Inc.:

Players:	May Au-Duong	Daniela Chavez Gomez	Keith Christensen
	Jonathan Clemens	Edwin Garcia-Donis	Celeste Hom
	Carol Houston	Cheryll Luison	Dang Ly
	Sheuan Minard	Tyoni Reed	Ryan Ross
	Enrique Sanchez	Xiaogang Shi	Shangjuan Tang
	Jeffrey Tathum	Linh Thaoprasedh	Toan To

K. PT Gaming, LLC:

Players:	Francis Alaras	Christopher Bartley	Mi Sun Bhang
	Sean Callahan	Raymond Carter	Pilar Espinoza
	Aldrin Geminiano	Edder Gonzalez	Maximilian Gonzalez
	Nou Her	Saray Heredia	Jeigo Krysse Jaravata
	Tami Jordan	Lucia Kim	Charmaine Lea
	Richard Lever	Sinath Long	Melissa Lopez
	Nancy Mam	Jessica Martin	Marlon Monteverde
	Edith Moreno	Philip Muzzillo	Christopher Napoli
	Rahul Pandey	Patrick Paranada	Herbert Rambo
	Anthony Ramos	Rosemarie Rattanavong	Ricardo Sanchez
	Kuyly Say	Shantanu Singh	Steven Soliman
	Heather Steinberg	Gillian Summers	Carmelita Taylor
	Angielina Tyrlyshkina	Asia Watkins	

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:

Yvonne Robles

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

Zadok Low

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

Glenn Hohn

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

Emily Kelly                      Joseph Schlichting

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

Page Kumagai                      Jerry Lee                      Malayvone Maokosy  
Michael Stone                      Bee Vang

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

Rebecca Gallagher      Paul Gularte

G. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Augustine Mesubed      Janet Spalding

H. Elk Valley Casino - Elk Valley Rancheria:

Ruth Smith

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

Rosalia Cepeda                      Hsiao Fang Liu

J. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Stephanie O'Connor

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- K. Graton Resort & Casino - Federated Indians of Graton Rancheria:
  - Simon Li Tyler Miramontez Kyle Rice
  - Yoeun Sam
- L. Hollywood Casino Jamul - San Diego - Jamul Indian Village:
  - Ammar Dawod Natalya Fritz Anya Hauk
  - Richard St. Jean Jr. Salvio Yako Jennifer Zanger
- M. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:
  - Zachariah Lindsey Saeng Saechao Farm Saechao
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
  - Mary Grace Ascueta Kevin Chiem
- O. Paiute Palace Casino - Bishop Paiute Tribe:
  - Clayton Eddy
- P. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
  - Terry Bolin
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
  - David Tamayo
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
  - Donguk Han Simon Padaca
- S. Redwood Hotel and Casino - Yurok Tribe of the Yurok Reservation:
  - Tanya Sangrey
- T. Running Creek Casino - Habematolel Pomo of Upper Lake:
  - Bernard Reicks
- U. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
  - Lisa Hong
- V. Soboba Casino - Soboba Band of Luiseno Indians:
  - Chong Moua Hamid Sadeghi
- W. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
  - Brian Davis
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
  - Charles Lopez
- Y. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
  - Vanessa Pacheco
- Z. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
  - Fady Behnam
- AA. Win-River Casino - Redding Rancheria:
  - Robert Wigington Jr.

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:
  - Theresa Alvarez Maryjane Bickman Gerald Bruno
  - Frank Charolla Ashley Creamer Silvia Falcon
  - Lillian Garcia Christopher Genung Candice Gilmore
  - Russell Holcomb Ralph Kato Gregory Pendleton

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- Alvin Reyes Montes    Christina Rojas                      Mark Spino
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
- William Allen                      Eva Anderson                      Jason Calvin  
Josue Gonzalez-Marchena                      Pamela Henson  
Donald Hooper                      Bruce Lowder                      James Otim  
Cuauhtemoc Rivera II Elena Rubalcaba                      Christian Sarmiento  
Jeffrey Shannon                      Troy Simpson                      Graciela Soto  
David Szeto                      Carlos Vidal
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Tammy Gutierrez                      Toni Sundling
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Michael Lewis
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Ana Dorado                      Artur Malecki
- F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Janice Ketchem
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Clinton Gibson                      Stephanie Henn                      Rudy Sierra
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Pete Lakamsan                      Mercy Lor                      Shawn Miller  
Susan Milliron                      Elina Rai                      Sokkha Touch  
Raksmey Wakefield                      Javon Williams                      Soua Xiong
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Elena Bondareva                      Monica DeLima                      Tuong Doan  
Arthur Ebitner                      Jingming Gao                      Candice Hernandez  
Xinghua Luo                      Daniel Post                      Juan Villalobos  
Jesus Villalobos
- J. Jackson Rancheria Casino & Hotel - Jackson Rancheria of Me-Wuk Indians:  
Thomas Kierce                      Steven Munson
- K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
Glenna Sabine
- L. Lucky 7 Casino - Smith River Rancheria:  
Carl James                      Roberto Orozco-Zepeda
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Joanna Blackstone                      Thomas Deisenhammer                      Dean Kim  
Tyron Linton                      Patricia Miller                      John Murphy  
Chester Thomas                      Fred Toro Jr.                      Christina Varney
- N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Candace Yon
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:



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Joel Askvig	Marcel Ecalnir	Kendra Frost
Zorayda Lumanog	Birendra Mudbhari	Craig Nelson
Jeffery Neuhoff	Calvin Phung	Douglas Rosson
Ronald Schatzle	Richard Sicher	Anita Stevenson
Vuthy Thang	Kayla Vaccaro	Stanley Yanovak

- P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:  
Mary Touchton
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Kenneth Averill III      Amanda Brandl      Alina Cojocari  
Savann Pich              Donald Rivard              Richard Schlaht
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Gregory Bentall
- S. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:  
Daniel Aragon              Todd Bailey              Jackelyn Cabacungan  
Ruby Capobianco              Krista Chacon              Matthew Hickey  
Danielle Huff              Hubert Moy              Nichole O'Sullivan  
Nicole Sanders              Christopher Siefker              Sharylynne Thomas  
Chang Han Yi
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Julie Bradbury              John Duarte              Julie Kim  
Tanya Kirkpatrick

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 Consent Calendar items 15 through 19, excluding Item 17.G. Coleman Millere as he is no longer employed with Knighted Ventures, LLC, and 17.C. Rukayat Ogundimo as his registration status changed to inactive.

**PUBLIC COMMENT**

None.

**CLOSED SESSION**

- I. Litigation (Government Code section 11126(e)):
- 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)

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- 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)
  - B. In the Matter of the Application for Approval of Work Permit for Jennifer Domingos Vital, (GCADS-GEWP-002436)
  - C. Default Decision and Order In the Matter of the Application for Approval of Renewal of State Gambling License for S&K Cardroom, Otho M. Smith, Sole Proprietor, (GCADS-GEGE-000206 & GCADS-GEOW-000472)

**ADJOURNMENT**

Chairman Evans adjourned the Commission Meeting at 11:12 AM.