

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 JULY 13, 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 Lauren Hammond, Commissioner Paula LaBrie, and Commissioner Trang To present.

3. Approval of Commission Meeting Minutes for:
 - A. May 11, 2017
 - B. May 25, 2017
 - C. June 8, 2017
 - D. June 13, 2017 – GCA Hearing

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 minutes for the May 11, 2017, May 25, 2017, and June 8, 2017 Commission Meetings, and the minutes for the June 13, 2017 GCA Hearing.

4. Consideration of A) Transfer of Interest; B) Application(s) for Initial State Gambling License; C) Rescission of GCA Evidentiary Hearing Referral; and D) Abandonment of Application (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12017 (c), 12054, and 12342):
 - A. Ven-A-Mexico: Juan Carrillo (Seller/Transferor)
Pinnacle Casino, LLC (Buyer/Transferee)

Comments Received From:

Tammy Massa, in person

Jarhett Blonien, Designated Agent for Pinnacle Casino, LLC, in person

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

Chairman Evans asked Ms. Massa if she had experience in the gaming industry. Ms. Massa responded that she did not, and indicated that she will hire a consultant to assist her.

Jarhett Blonien stated that Ms. Massa will also hire a licensed key employee to manage the cardroom.

Commissioner LaBrie asked Ms. Massa if she understood the conditions placed on Item 4A. Ms. Massa stated that she did.

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 Transfer of Interest with the conditions noted below:

1. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the interests transferred is legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
2. *The Transferee 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 AN INTEREST ISSUED IN A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE INTEREST 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 Transferee shall provide to the Commission within 15 days after the closing, with copies to the Bureau, all fully executed closing documents including, without limitation, the bill of sale identified in the Purchase Agreement in section 7.2(a), transfer documents, escrow instructions, closing statements, and proof of payment of the purchase price.*
4. *The Transferee 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.

5. *The Transferee must provide to the Commission, with a copy to the Bureau, within 15 days of approval by the Commission an executed lease agreement for the current location at 955 Front Street in Soledad, California prior to operating the gambling establishment.*

B. Pinnacle Casino: Pinnacle Casino, LLC
Tammy Massa, Managing Member and Sole Member

Comments Received From:

Jarhett Blonien, Designated Agent for Pinnacle Casino, in person

Tammy Massa, in person

John Maloney, Designated Agent for Ven-A-Mexico, in person

Ron Diedrich, Deputy Attorney General, Indian and Gaming Law Section, in person

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

Stacey Luna Baxter, Executive Director, Commission

Commissioner LaBrie discussed the contemplated lease agreement and mentioned the lease appeared to be for a three year term without an opt-out clause.

Commissioner LaBrie asked Ms. Massa if she plans to enter into another lease agreement to relocate the property once the cardroom is reconstructed. Ms. Massa responded that it is a contingency plan based on uncertainty of outcomes with approvals and timing. Ms. Massa stated that she plans to remain at the current location for a minimum of three years. After discussion of the lease agreement, Commissioner LaBrie stated that a condition should be made that Juan Carrillo must be licensed, or he cannot be involved in the operations of the cardroom, and the condition should also include Mr. William Massa as well, which was later adopted.

Executive Director Stacey Luna Baxter suggested for consideration the addition of a condition specifying that any modification to the existing lease be submitted for review by the Bureau. Commissioner LaBrie agreed. Assistant Director Morrow requested the language state review and approval by the Bureau. Commissioner LaBrie agreed.

Designated Agent for Ven-A-Mexico, John Maloney, stated for the record that he understands there are concerns with Juan Carrillo being the lessor, however he is no longer involved with the cardroom, nor does he intend to be. Further, Mr. Carrillo would like to have his daughter on the property and at some point, and would like his daughter be the landlord of the property. Mr. Maloney indicated that if the Bureau is not comfortable with having Juan Carrillo as the lessor, the lessor can be changed to his daughter.

Deputy Attorney General, Indian and Gaming Law Section, Ron Diedrich stated that there is no current lease for the cardroom currently approved. There is no firm commitment or signed lease agreement to review to make a recommendation on as the sale of the transaction is missing the lease component at this stage. For the cardroom to open, a condition is needed to finalize the lease component which is of some concern in this case as Juan Carrillo is currently pending a denial (referred to an evidentiary hearing wherein a recommendation of denial was made by the Bureau) on the renewal of his license. If Mr. Carrillo becomes the landlord of the property, it could be problematic. Further, Tammy Massa's father, William Massa, has some background that might make it problematic for him to be the landlord or become licensed. Mr. Diedrich concluded by stating that a condition is needed to state that the cardroom cannot operate unless or until a finalized lease is submitted, reviewed, and approved by the Bureau of Gambling Control.

Chairman Evans asked the parties involved if they understood the conditions placed on this item. Jarhett Blonien stated that he understood and accepted the new conditions.

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 Sate Gambling Licenses through July 31, 2019, with the new conditions noted below:

1. *Mr. William Massa and Mr. Juan Carrillo cannot be involved in the operation of Pinnacle Casino until they obtain a valid license.*
2. *Pinnacle Casino may only operate at their current location upon the approval of the lease agreement by the Bureau.*

Upon approval of the Initial State Gambling License Application with conditions, Deputy Director Alcalá-Beshara presented Ms. Massa with a copy of the 2017 California Gambling Law, Regulations, and Resource Information resource book on behalf of the Commission.

C. Ven-A-Mexico: Juan Carrillo (Sole Proprietor)

Comments Received From:

John Maloney, Designated Agent for Ven-A-Mexico

John Maloney reiterated that Mr. Carrillo has sold the cardroom and will no longer be in the gaming business.

No action taken and the referral of the application to an evidentiary hearing, currently referred as a GCA hearing, is maintained.

D. Ven-A-Mexico: Juan Carrillo (Sole Proprietor)

No action taken and the referral of the application to an evidentiary hearing, currently referred as a GCA hearing, is maintained.

5. 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):

The Bicycle Hotel & Casino:

The Bicycle Casino, LP

Carter Management Group, Inc., General Partner

David Carter, Secretary, Treasurer, Vice President, and Director

Deborah Hunt, Vice President and Director

Hashem Minaiy, Vice President

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 Applications through April 31, 2019.

6. Application(s) for Consideration of A) Renewal State Gambling License; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054, 12342, and 12345):

A. Crystal Casino:

Celebrity Casinos, Inc.

Haig Kelegian, Jr., Chief Executive Officer, Chief Financial Officer, Secretary, Director, and Shareholder

Haig Kelegian, Sr., Director, Shareholder
Argine Kelegian, Shareholder

Mark Kelegian, Vice President, Director, Shareholder

Leo Chu, Director, Shareholder

Sierra Coast Services, LLC, Shareholder

Patrick Tierney, Managing Member

Jamie Tierney, Member

Comments Received From:

Haig Kelegian, Jr., Designated Agent and Shareholder, in person

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

Haig Kelegian, Jr. commented on the Bureau-proposed condition to be placed on his license that states: *The owner-licensee shall provide adequate lighting of all public areas, entrances and exits, and adjoining parking areas that are owned,*

operated, or controlled by the licensee pursuant to California Code of Regulations, title 4, section 12395, subdivision (a)(2). Chairman Evans stated that he noted that the casino does not control much of the property that the condition proposes.

Mr. Kelegian, Jr. identified that the proposed condition is in regards to the number of service calls related to this property. Mr. Kelegian, Jr. specified that 90 to 95% of the calls for service are all related to activity to the exterior of the casino and with the other businesses of the property. Mr. Kelegian, Jr. further elaborated that the casino occupies less than ten percent of the 300,000 square feet of the building and related five to six acres of the parking lot. Mr. Kelegian, Jr. reiterated that the condition proposed by the Bureau is already in the regulations. Mr. Kelegian, Jr. clarified that several of the calls for service have no nexus to the casino; however, several of the individuals making calls for service will mention that they are patrons of the casino because they are aware that the casino is responsive, highly regulated, and it will prompt a response where the individuals otherwise would not receive one. Mr. Kelegian, Jr. stated that the lighting of the property and parking lot is not the issue and emphasized the casino cannot honor the condition as they do not own the parking lot and it is out of their control.

Commissioner Hammond reviewed photos of the casino and parking lot with Mr. Kelegian, Jr. and discussed the various parking lot locations on the property. Mr. Kelegian, Jr. stated that despite the casino offering to install secured fencing around the small parking lot in front of the casino themselves, the property owner would not allow it. Bureau of Gambling Control Assistant Director Yolanda Morrow stated that the Bureau's concern was that there was an increase of calls of service in the last review period, and it was difficult to confirm if the calls for service are casino-related.

Chairman Evans asked the Bureau if they could informally work with the Crystal Casino on the parking lot issues and calls of service. Bureau of Gambling Control Assistant Director Yolanda Morrow stated that the Bureau would.

Commissioner LaBrie asked about the timing of the increase in calls for service. Mr. Kelegian, Jr. confirmed that the increase in calls for service occurred at the same time that the hotel on the property re-opened for business in 2013.

Chief Counsel Vlaanderen and Commissioner Hammond identified the photos she and Mr. Kelegian, Jr. used were printed and discussed at the meeting. Chief Counsel announced that if any member of the public wanted a copy of the satellite photos they could obtain one from him at the end of the meeting.

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 Applications through July 31, 2019 without conditions.

B. Crystal Casino:

Celebrity Casinos, Inc.
Patrick Tierney, Director

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 July 31, 2019.

7. 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. Edgar Castillo
- B. Vachen Chailert
- C. Shaun Lewis
- D. Zachary Miller

- E. Kimyan Run
- F. Justin Sepagan
- G. Callaye Jo Strauss

- A. Edgar Castillo

Comments Received From:

Edgar Castillo, in person

Commissioner Hammond asked Edgar Castillo if he understands and accepts the condition placed on his license. Mr. Castillo confirmed that he did.

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 Application through December 31, 2017, with the condition noted below:

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

- B. Vachen Chailert

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 August 31, 2017.

C. Shaun Lewis

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 January 31, 2018.

D. Zachary Miller

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 May 31, 2018.

E. Kimyan Run

Comment Received From:

Kimyan Run, via telephone

Chairman Evans asked Kimyan Run if he understands the condition placed on his license. Mr. Run confirmed he did.

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 January 31, 2018, with the condition noted below:

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

F. Justin Sepagan

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 Application through February 28, 2018.

G. Callaye Jo Strauss

Comments Received From:

Callaye Jo Strauss, in person

Commissioner Hammond made a motion, and subsequently withdrew her motion to approve the license with condition.

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, and Commissioner Hammond abstained; the Commission referred the Initial Application to an evidentiary hearing.

8. 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):
Stanley Seiff

Comments Received From:

Stanley Seiff, in person

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

Commissioner Hammond asked Stanley Seiff if he could provide to the Bureau paperwork indicating that his relocation loan was paid. Commissioner Hammond confirmed that providing this information was not a condition on his license. Mr. Seiff confirmed he would.

Action:

Upon motion of Chairman Evans 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 Renewal Application through July 31, 2019.

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

Comments Received From:

Robert Fernandez, via telephone

Action:

Upon motion of Chairman Evans 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 August 31, 2018.

B. Oceana Cardroom: Farm Saechao

Farm Saechao did not appear for the meeting. No action was taken, and the item will be heard at the August 28, 2017 Commission Meeting.

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

A. Knighted Ventures, LLC:

Player: Jason Swanson

Comments Received From:

Jason Swanson, via telephone

Chairman Evans asked Jason Swanson if he understood the condition to be placed on his license. Mr. Swanson indicated that he did not understand the condition. Chairman Evans read the condition and Mr. Swanson stated he understood and accepted the condition to be placed on his license.

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 July 31, 2019, with the condition noted below:

Beginning September 1, 2017, Jason Swanson must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed for his Failure to Pay and submit proof of payment in accordance with the payment plan to the Bureau every 90 days thereafter.

B. Metis TPS, LLC:

Player: Ruben Bedolla

Comments Received From:

Ruben Bedolla, via telephone

Commissioner Hammond asked Ruben Bedolla if he understands the condition being placed on his license. Mr. Bedolla confirmed that he did.

Action:

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

LaBrie, Commissioner Hammond, and Commissioner To voting yes; the Commission approved the Conversion Application through July 31, 2019, with the condition noted below:

Beginning September 1, 2017, Ruben Bedolla must submit to the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed to the Los Angeles Superior Court and every 90 days thereafter submit proof of payment in accordance with the payment plan.

11. Application(s) for Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
John Guarino

Comments Received From:
John Guarino, via telephone

Commissioner Hammond asked John Guarino why he did not disclose his 1987 conviction. Mr. Guarino explained the circumstances in which he forgot the conviction and stated he will not make that error again.

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 September 24, 2018.

CONSENT CALENDAR ITEMS:

12. 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. Tracy Barranco | H. Harry Rapp |
| B. Charles Bates | I. Michael Sakamoto |
| C. Susan Deeb | J. Mark Sawyer |
| D. Hermiz Hermiz | K. Joseph Schablaske |
| E. James McKee | L. Michael Wilson |
| F. Rene Ornelas | M. Sandra Zook |
| G. Joseph Padilla | |

13. 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: | Ashley Anoulack | Christian Sandoval |
| B. Central Coast Casino: | Kaitlyn Hayes | Winston Stearns |
| C. Empire Sportsmen's Association: | Jessica Phann | |
| D. Outlaws Card Parlour: | Alexandra Epstein | |

Commission Meeting Minutes of July 13, 2017

- E. Parkwest Casino Sonoma: Andrew Rush
F. The Nineteenth Hole: Westley Guyton Stephen Thao

14. 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: Jerson San Juan
B. Club San Rafael: Maureen Meex
C. Empire Sportsmen's Association: Calina Khath Stephanie Pann
D. Napa Valley Casino: Lisana Sanderson
E. Outlaws Card Parlour: Joseph Morris
F. Parkwest Casino Sonoma: Vandamme Lau Tserendandad Otgonjargal
Jack Reynolds Elvis William

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

- A. Aces High Gaming, LLC:
Player: Jermaine Valrey-Stroud
- B. Acme Player Services, LLC:
Players: Kennely Houth Raul Juarez, Jr. Sean Kim
Sophany Kun Franklin Le Gregory McGough
Phan Nguy SrengLong Sek Dylan Sparkman
Ran Tea Thai Trinh Chi Wai Wong
Jerry Xu
Other Employee: Cameron Flading
- C. Arise, LLC:
Player: Angelica Castillo
- D. Blackstone Gaming, LLC:
Player: Anna Mo
- E. Certified Players, Inc.:
Player: Tamika King
- F. Fortune Players Group, Inc.:
Player: Xiao Wu
Other Employee: Angelita De Los Reyes
- G. Gaming Fund Group, Inc.:
Players: Byron Chen Dung Hoang Sarananda Osheim
Don Tran Jimmy Vo
- H. Infinity Gaming, LLC:
Players: Destri Alaoan Leandro Ceralde Aaron Dizon
- I. Knighted Ventures, LLC:
Players: Celia Alvarez Edwin Amaya Tina Berry
Danielle Briggs Edwin Cantolan Rudy Cortes
Everardo Cruz Rodriguez Jacob Elmor
Michael Forney Yvette Garcia Tyler Gouch
Perla Guzman Brandy Harrison Richard Hood, Jr.
Kyle Lewis Hue Ly Alex Marshall
Alejandro Martinez Ian Meadows Deon Miller

Commission Meeting Minutes of July 13, 2017

	Diana Miranda	Ameen Missoumi	
	Erika Montesinos Torralba		Ubaldo Muro
	Leelong Nukhai	Catherine Padilla	Collin Peterson
	Melanie Robinson	Jesus Sanchez	Jose Santiago
	Daniel Siria	Ramon Tejeda	Stella Trinh
	Lorena Villanueva	Daniel Walsh	Melinda Welty
	Marcell Wilson		
J. L.E. Gaming, Inc.:			
Players:	Tsegai Abraha	Jessica Rascon	Chelsie Reynolds
	Travis Rychen	Lai Saelee	Arthur Twano
K. Metis TPS, LLC:			
Players:	George Asaad	Flordeliza Caranta	Peter Chow
	Tiago De Morais	Jian Hua Ding	Tian Feng He
	Xiufang He	Huixan Huang	Ru Jia
	Hong Jiang	Faryar Kazemzadeh	Chui Leung
	Amy Li	Wei Wei Li	Cindy Liang
	Yuling Liang	Fang Liu	Jingsui Liu
	Xiaoyan Liu	Ying Liu	Huili Lopez
	Kit Luk	Haifeng Luo	Jin Luo
	DanLin Ma	Alexander Madrid III	Emad Masoud
	Patricia McGinnis	Hay Nge	Mahakul Niamproh
	Teodoro Pasion, Jr.	Jia Ren	Sally Siu
	Guangan Wang	Cindy Wong	Hao Wu
	Di Yang	Rongping Yu	Rita Yuen
	David Zeng	Qi Zeng	Yanling Zhang
	Yanxian Zhang	Yue Zhao	Huicheng Zheng
	Yi Zhou	Zheng Zhu	
L. Pacific United Service, Inc.:			
Players:	Amber Bagley-Flores	Peter Choy	Xue Fan
	Nichole Garcia	Ranesha Hawes	Oscar Hernandez
	Gregory Holmes, Jr.	Gary House	Jasmine Jacobs
	Allan Kim	Yojana Lainez Fuentes	
	Raelyn Marrufo	Jesus Martinez	Javiar Negrete
	Nancy Nim	Amy Ouk	Ann Phan
	An Phuong	Treva Tabios	
	Mayuree Thaiboonraung		Jerry Wu
	Yang Ying	Huiqing Yuan	
M. PT Gaming, LLC:			
Players:	Mahogany Austin	Bianca Azurdia	Liberty Baldovi
	Christiane Banquiano		Raymond Blair
	Hernan Delgado Vargas		Adriano Enriquez
	KimberlyAnn Gallamore		Jacob Grantz
	Subash KC	Ashley Kennedy	Rout Khoun
	Christine Lee	Steven Lee	William Lee
	John Lo	Rosangelica Martinez	Anna Marie Medina
	Ana Morales-Carpio	Dwayne Morris	Tiffany Murphy
	Rebecca Perez	Ruby Puryear	Angelo Ranjo

Commission Meeting Minutes of July 13, 2017

- | | | | |
|------------------------------------|------------------|-------------------|--------------|
| | Ernesto Rea | Paula Saenghoi | Aaron Sanson |
| | John Silva | Marvin Valdiviezo | Meng Vang |
| | Arionna White | Desiree Winters | Weiquan Yang |
| N. Qualified Player Services, LLC: | | | |
| Players: | Jenny Buckeridge | Linthong Lam | |
| O. Rhino Gaming, Inc.: | | | |
| Players: | Tyler Laird | Candace Slaven | |

16. Application(s) for 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:
Players: Leo Acosta, III John McConnell
- B. Gaming Fund Group, Inc.:
Supervisors: David Lam Chester Tse
Players: Guan Bai Nghia Chu Socheath Chuon
Zhen Deng Hua Fang Gao Kevin Gibson
Priscilla Gomez Dara Khay Shuk Lau
Diem Le Maurice Mejia Nathan Nelson
Kwok Ng Chenda Ny Peter Peng
Alan Penn Rimsky Ramos Jason Stokke
Wen Tao Su
- C. PT Gaming, LLC:
Supervisors: Nicole Chang Chad Gasquoine

17. 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:
Beatriz Diaz
- B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Eric Schmieding Julie Slone
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Christopher Gonzales
- D. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Victor Duran
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Manuel Gonzalez Sandoval Sophy Na
- F. Hollywood Casino Jamul - San Diego - Jamul Indian Village:
Stephanie Benz Joshua Lieurance
- G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jonathan Friedman
- H. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
David Hollaway Thomas Procharchuck, Jr.
- I. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Commission Meeting Minutes of July 13, 2017

Waseem Malik

- J. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Robert Roach
- K. Soboba Casino - Soboba Band of Luiseno Indians:
Dominic Abbondanza Ber Yang
- L. Table Mountain Casino - Table Mountain Rancheria:
Javier Rincon

18. 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:
Lourdes Rivera Mata
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
John Chen Joseph Martin Miguel Santana
William Vicaldo, Jr
- C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Bruce Merson
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Lisa Bird-Soria
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Susan Hutchins
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Steven Nishida Jr.
- G. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Rollie Emerson
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Deborah Villa
- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Kevin Truong
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Rathana Kao Jess Rosenstein Steven Schwartz
Fue Thao
- K. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Ricky Boothby
- L. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Roberto Duenas, Jr.
- M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Ricky Medina
Christina Peters
- N. San Manuel Indian Bingo and Casino - San Manuel Band of Mission Indians:
Miraflor Bliss Artiana Camargo Todd Dimillo
Jeannine FrancisRobert Key Michael Kohn
Christina Martin Stacie Nava Raquel Paras
Arthur Santoya, Jr. Ryan Shearer Stephanie Short-Smith

Commission Meeting Minutes of July 13, 2017

- Lucia Smith Lance Splawn
- O. Soboba Casino - Soboba Band of Luiseno Indians:
Hue Bui Velarde
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Alejandra Aguilera Robledo Joe Carrillo
Engelbert Leano Evelyn Ramirez
- Q. Table Mountain Casino - Table Mountain Rancheria:
Tong Hang Mai Her Pa Vang
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Willie Barrios Nancy Cervantes
- S. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Rabecca Hill-Barton
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission
Indians of the Viejas Reservation:
Vincent Denham Kelly McMaster Rudolph Pena, Jr.
Nelson Truong

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 12 through 18.

PUBLIC COMMENT:

None.

CLOSED SESSION DISCLOSURE:

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

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
- 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. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
 - D. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - E. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - F. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)
 - G. *Larry C. Flynt, et al., v. Xavier Becerra, Jim Evans, et al.*, United States District Court, Eastern District of California (16 CV 02831 JAM EFB)

Commission Meeting Minutes of July 13, 2017

- H. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
- I. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; *United States District Court, Northern District of California* (17-cv-03293 KAW)

II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- A. In the Matter of the Application for Approval of Work Permit for Jennifer Domingos Vital, (GCADS-GEWP-002436)
- B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Mark Edward Kruspe, (GCADS-TRKE-015507)
- C. Default Decision and Order in the Matter of the Accusation Against Scott Gerald Smith, (CGCC-ACC-2017-0407)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:23 AM. No further information was given.