

**California Gambling Control Commission**

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

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**MINUTES OF SEPTEMBER 7, 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, Commissioner Paula LaBrie, and Trang To present. Commissioner Lauren Hammond was not in attendance.

Commissioner To recognized Commission staff and Bureau staff for their continued excellent work. Commissioner To then stated that it is rewarding to see both the Commission and Bureau continue to provide the Commissioners with information needed so they stay informed with the most recent information. Chairman Evans concurred with Commissioner To's comments and sentiment.

3. Approval of Commission Meeting Minutes for:  
July 27, 2017 Commission Meeting

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the minutes for July 27, 2017 Commission Meeting minutes.

4. Commission Consideration of Revenue Sharing Trust Fund Distribution to Alturas Indian Rancheria (Pursuant to Government Code section 12012.75)

Action:

Upon motion of Chairman Evans, 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 the distribution payments listed in the report.

5. Consideration of A) Rescission of APA Evidentiary Hearing Referral and Modification of Existing Condition; B) Abandonment of Applications; C) Application for Initial State Gambling License (Pursuant to Business and Professions Code sections 19824 (b), 19850, 19851, and 19852; CCR, Title 4, sections 12017(c), 12035(b)(4), 12054, and 12342):

- A. Club One Casino: Club One Casino, Inc.  
Kyle Kirkland, President, Chief Financial Officer,  
Treasurer, Secretary, Director, Shareholder  
Dana Messina, Shareholder
- B. Club One Casino: Club One Casino, Inc.  
Kyle Kirkland, President, Chief Financial Officer,  
Treasurer, Secretary, Director, Shareholder  
Dana Messina, Shareholder
- C. Club One Casino: Club One Casino, Inc.  
William Zender, Director

Commission staff recommended no action be taken on this item at this meeting. No action was taken. Items 5A through 5C will be heard at the September 21, 2017 Commission Meeting.

6. 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):

- The River Card Room: The River Card Room, Inc.  
John Park, Chief Executive Officer, Chief Financial  
Officer, Secretary, Director, Shareholder

Comments Received From:

Joy Harn, Designated Agent, via telephone

Chairman Evans reiterated and wanted to memorialize the previous conversation that the condition placed on The River Card Room is not punitive as the Commission is doing the same thing on other cardrooms owned by John Park. Chairman Evans that he wanted to ensure that through the life of the application process the condition remained, however for clarity and the record, it is not a punitive measure against Mr. Park or Mr. (Michael) Vasey.

Joy Harn identified that she agrees with the amended comments and proposed 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; the Commission approved the Renewal of State Gambling License through September 30, 2019, amending the existing condition noted below:

A. Prior to the opening for business of The River Card Room, the owner-licensee, shall provide to the Bureau of Gambling Control:

1. A current and fully completed Cardroom Supplemental Information for State Gambling License, Rev. 4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;
2. A current and valid business license issued by the City of Petaluma for the gambling establishment;
3. A current, reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
4. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
5. A current lease for the gambling establishment's premises, if applicable; and
6. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12402.

B. Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain, a State Gambling License.

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. Evan Dangc

Comments Received From:

Evan Dangc, in person

Frances Asuncion, DOJA II, Bureau of Gambling Control, in person

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Commissioner LaBrie asked Mr. Dangc why he did not comply to the condition twice when they were imposed. Mr. Dangc stated that he was nervous and he misunderstood the Commissioner and that there was follow up work to be done. Commissioner To asked if his non-compliance was due to a language barrier or misunderstanding. Mr. Dangc indicated that it was a little bit of both. Mr. Dangc stated that he now understands the condition. Commissioner To asked him if he accepted the condition at the time of his license renewal. Mr. Dangc replied that he

did accept the condition, but did not understand the condition. Chairman Evans asked the Bureau what the process was when contacting someone to fulfill their condition. DOJA II, Frances Asuncion (Bureau DOJA II Asuncion) identified the follow up is by email and the Bureau does not follow up on the due dates, the follow ups are typically around the renewal periods. It is the responsibility of the Licensee to monitor the condition. Chairman Evans asked Mr. Dangc if he understood the condition that was placed on his License in 2015 through 2017, was an agreement between him and the Commission who has control of Mr. Dangc's license. Mr. Dangc stated again that he did not understand that before. Chief Counsel Todd Vlaanderen (Commission Chief Counsel Vlaanderen) stated that Mr. Dangc cannot currently work as a key employee as his interim key employee license has been cancelled due to the Bureau's recommendation of denial. Bureau DOJA II Asuncion indicated that Mr. Dangc was asked if he understood the condition, received subsequent notifications of the condition, and did not comply and stands behind the recommendation of denial. Chairman Evans commented that he was willing to grant the license with the understanding there may have been a misunderstanding attributable to the language barrier. If it occurred again, he does not believe however he would feel the same way. Commissioner To and Commissioner LaBrie concurred.

Chairman Evans recommended that a condition be amended for the updates to begin October 1, 2017 and for the Bureau provide an update to the Commission regarding the status of Mr. Dangc's condition compliance concerning the 180 day update periods. Bureau DOJA II Asuncion stated the Bureau was amenable to the condition.

Commissioner LaBrie asked Mr. Dangc if he understood the condition placed on his license. Mr. Dangc confirmed he understood the condition.

Bureau DOJA II Asuncion stated that the Bureau will reach out to Mr. Dangc to help him understand the condition and the condition process.

Action:

Upon motion of Chairman Evans, 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 Initial Portable Personal Key Employee License through September 30, 2017 with the conditions noted below:

- 1. Beginning October 1, 2017 and every 180 days thereafter, Mr. Dangc must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy his collection and charge-off accounts.*
- 2. The Bureau of Gambling Control shall provide an update to the Commission after Mr. Dangc's 180 day reporting period, and*

*every 180 days thereafter, regarding the condition on the Key Employee License.*

B. Barbara Elliott

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved Initial Portable Personal Key Employee License through April 30, 2018, with the condition noted below:

*Beginning November 1, 2017 and every 90 days thereafter, Ms. Elliott must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her civil judgment filed in the Ventura County Superior Court.*

C. Keith Sharp

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 Initial Portable Personal Key Employee License through April 30, 2018.

D. Toua Yang

Comments Received From:

Toua Yang, via telephone

Mr. Yang appeared telephonically to respond to Commission questions. Mr. Yang confirmed that there was no overlap in employment at PT Gaming and Delta Casino.

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 Initial Portable Personal Key Employee License through April 30, 2019.

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

Parkwest Casino Sonoma: Stephanie Watson

Comments Received From:

Stephanie Watson, via telephone

Chairman Evans commended Ms. Watson for working down her balance and her progress.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Work Permit through January 31, 2019.

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

Empire Sportsmen's Association: Francisco Monares

Comments Received From:

Francisco Monares, in person

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Chairman Evans asked Mr. Monares if he understood the condition to be placed on his license and the removal of the second condition. Mr. Monares confirmed that he understood.

Action:

Upon motion of Chairman Evans seconded by Commissioner To and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Work Permit through September 30, 2019, amending an existing condition and removing an existing condition noted below:

1. *Mr. Monares shall immediately disclose to his immediate supervisor every current or future intimate relationship he has with any ~~player~~-employee of Empire Sportsmen's Association (Empire), including but not limited to any employee of a Third-Party Proposition Player Service Provider contracted to provide services at Empire.*

And removing the following condition:

2. *Mr. Monares shall complete any sexual harassment training program offered by Empire, and provide proof of its completion to the Bureau, prior to October 30, 2015.*

10. 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. Knighted Ventures, LLC:

- Players: i) Josue Barrientos ii) Adriano Ortiz Carrion  
iii) Santeago Pascual Brown iv) Robert Weaver v) Nicole Womack

i). Josue Barrientos

Comments Received From:

Josue Barrientos, via telephone

Commissioner To commented that he felt very uncomfortable with the discrepancies between the statements that Mr. Barrientos provided to the Bureau and contained in the police report, and for that reason would be more comfortable if the matter was heard at an evidentiary hearing.

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 referred the item to a GCA evidentiary hearing.

ii). Adriano Ortiz Carrion

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 the Conversion License through September 30, 2019.

iii). Santeago Pascual Brown

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 the Conversion License through September 30, 2019.

iv). Robert Weaver

Comments Received From:

Robert Weaver, via telephone

Lisa Wardall, DOJA II, Bureau of Gambling Control, in person

Chairman Evans asked Mr. Weaver if he understands the condition to be placed on his License. Mr. Weaver stated that he understood and that the condition has already been met.

Chairman Evans asked the Bureau if they have any evidence that shows Mr. Weaver's condition has been met. DOJA II Lisa Wardall (Bureau DOJA II Wardall) stated that it has been established that Mr. Weaver has been put on a payment plan, but, at this time, Ms. Wardall does not have any evidence to show that the condition has been met. All parties agreed to keep the condition as-is.

Action:

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

*Beginning November 1, 2017, and every 90 day thereafter, Robert Weaver must submit to the Bureau of Gambling Control proof of payment in accordance with the payment plan for the fees owed for the outstanding court fines.*

v). Nicole Womack

Comments Received From:

Nicole Womack, via telephone

Chairman Evans asked Ms. Womack if she understood the condition being placed on her License. Ms. Womack confirmed she understood the condition.

Action:

Upon motion of Chairman Evans, 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 the Conversion License through September 30, 2019, with the condition noted below:

*Beginning November 1, 2017, and every 90 days thereafter, Nicole Womack must submit to the Bureau of Gambling Control proof of payment in accordance with the payment plan for the outstanding fees owed for the 2014 and 2015 Vehicle Code violations.*

B. L.E. Gaming, Inc.:

Player: Ricardo Moreno

Ricardo Moreno

Comments Received From:

Ricardo Moreno, via telephone

Commissioner To asked Mr. Moreno if he understood the condition to be placed on his License. Mr. Moreno confirmed he understood the condition.

Chairman Evan asked Mr. Moreno if he has made payments regarding his outstanding fines. Mr. Moreno confirmed that payments have been made.

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 the Conversion License through September 30, 2019, with the condition noted below:

*Mr. Moreno must provide a status update regarding his fine to the Commission, with a copy to the Bureau of Gambling Control, every 90 days or until the fine is paid in full.*

11. 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):

A. Everi Games, Inc.:

Everi Games Holding, Inc.

Juliet Lim, Executive Vice President, Corporate Secretary, Director

Randy Taylor, Executive Vice President, Chief Financial Officer, Treasurer, Director

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 the Renewal Applications through September 30, 2019, removing the existing condition noted below:

Condition to be removed:

*Everi Holdings Inc. must submit an application for a Finding of Suitability as the owner of Everi Games Inc. and Everi Games Holding Inc. within 30 days of the Commission's approval of the renewal of Everi Games Inc.'s Finding of Suitability.*

B. Lightning Slot Machines, LLC:

Lighting Gaming, Inc.

Donald Caldwell, Director, Shareholder

Brian Haveson, Chief Executive Officer, Secretary, Treasurer

Christopher Strano, President

Frederick Tecce, Director, Shareholder

Action:

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

C. Synergy Information Solutions, Inc.: Synergy Information Solutions, Inc.  
Jonathan Eaton, Chief Executive  
Officer, Chief Financial Officer,  
Director, Shareholder  
Sabrina Eaton, Secretary, Treasurer

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 the Renewal Applications through September 30, 2019.

**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. Kyle Alegrete      | O. Charles McCormick, Jr. |
| B. Ralph Baude        | P. Robert Meras           |
| C. Ted Bui            | Q. Florencio Mesina, Jr.  |
| D. Dustin Chase       | R. Bernie Nevarez         |
| E. Gilbert Cisneros   | S. Kian Nosrati           |
| F. Roger Estrella     | T. Paul Priolo, Jr.       |
| G. Mohammad Fathipour | U. Roger Rogge            |
| H. Edward Ferretti    | V. Erick Salerno          |
| I. Joni Gimnicher     | W. Adam Sanchez           |
| J. Shalin Hall        | X. Luz Carmel Sugatan     |
| K. Bryce Hatch        | Y. Arthur Van Loon        |
| L. Dante Hicks        | Z. Dennis Williams        |
| M. Stephen Krajewski  | AA. Leslie Woodward       |
| N. Manley Macal tao   |                           |

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. Lake Bowl Cardroom:     | Carly Dreher  |
| B. Parkwest Casino Sonoma: | Romie Mohamed |

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. Empire Sportsmen's Association: | Anjelleque Pineda  |               |
| B. Lake Bowl Cardroom:             | Barbara Elliott    |               |
| C. Napa Valley Casino:             | Thai Doan          | Yuehua Huang  |
|                                    | Anastasia Qiu      | Sominea Meas  |
|                                    | Maison-M'Rell Wong | Lengpheav Tan |
| D. The Deuce Lounge and Casino:    | Alanis Lee-Bowley  |               |
| E. Tower's Casino:                 | Michael Freifeld   |               |

15. 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. Acme Player Services, LLC:

Players: Asia Bragg Juan Gomez DeYang Ma  
Alexander Stewart Zixu Yang

Other Employees: Emerely Castillo Joseph Guffey Czarmyne Jo

B. Arise, LLC:

Player: Jazmine Ojeda

C. Blackstone Gaming, LLC:

Players: Jennifer Adams Maritza Amezcua Mellorie Grace Aspuria  
Normel Aspuria Enguid Avalos Ivy Avila  
Andrew Blasing Ian Branch Rosa Briseno  
Anthony Brockett Lisa Brown Aniceto Camba  
Tina Chev Timothy Collins Onna Cooper Jr.  
Jacklyn Joy Dungo Bryan Espinoza Michal Fabian  
Jessica Franco Medina Marc Hall Jacob Harmon  
Christina Hernandez Robert Higuera Shane Horta  
Patrick Huynh Libertad Iniestra Fragoso  
Precious Kim Jacalne Gina Ken Khue Kieu  
Julie Lizalde Calvin Lombard Sheena Maharaj  
Cinthya Martinez Jeremy Matusow Gerald McAllister  
Alexis Meas Kisha Meas Jun Mock  
Kadra Morin Raul Murillo Tanya Najar  
Khang Nguyen Vu Nguyen Steve Ni  
Luisa Osborne Oscar Palomino Tanaisha Peterson  
Haiau Phan Sophanna Pho Christopher Race  
Marvin Rodriguez Alejandra Rosales Pineda  
Mark Ruiz Gladys Sales Maria Santoyo  
Seth Shigg Jessica Sok Maritza Suarez-Arias  
Evgheni Svistov John Sydiongco Liang Tang  
Calvin Tran Steve Tran Michael Valdez  
Ayla Villa

D. Certified Players, Inc.:

Players: Keven Chea Andrew Khampanya  
Yer Xiong

E. Gaming Fund Group, Inc.:

Players: John Michael Montesino Amanda Tovia  
Hy Van Wai Man Wu

F. Infinity Gaming, LLC:

Player: Moranny Ry

G. Knighted Ventures, LLC:

Players: Michael Cuddy Cecilia Dimatulac Bibek Khatiwada  
Bryan Loberg Lorenzo Lozano Anh Mai  
Johannes Michailidis Westin Ty Moore  
Novastarr Nelson Juan Llamas Nieves Mahad Nuh  
Chad Riley Gabriel Rosenberg Kimberly Serrano

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- |                                    |                  |                  |                   |
|------------------------------------|------------------|------------------|-------------------|
|                                    | Kent Shapiro     | David Smith      | Theresa Sorn      |
|                                    | David Thao       | Huan Zhang       |                   |
| H. L.E. Gaming, Inc.:              |                  |                  |                   |
| Players:                           | Cody Leyba       | Jessica Martinez | Her Thao          |
|                                    | Jeffrey Xiong    |                  |                   |
| I. Metis TPS, LLC:                 |                  |                  |                   |
| Players:                           | Irene Abrams     | Jose Alejandrino | Frances Bohol     |
|                                    | Hung Chau        | Hsu Pin Chen     | Daniel Figueroa   |
|                                    | Jun Gu           | Sotheary Hong    | Xinghe Jin        |
|                                    | Bin Liang        | Jingwen Liang    | Nan Sun           |
|                                    | Tiger Tu         | James Wang       | Tianhao Wang      |
|                                    | Qichao Yan       | Wei Yang         | Min Yao           |
| J. Pacific United Service, Inc.:   |                  |                  |                   |
| Players:                           | Cau Chong        | Alma Dixon       | Synyah Johnson    |
|                                    | Jason Lee        | Chaihua Liang    | Steve Ly          |
|                                    | Maricruz Tellez  | Hong Truong      |                   |
| Other Employee:                    | Susan Chuang     |                  |                   |
| K. Premier Player Providers, Inc.: |                  |                  |                   |
| Player:                            | Miranda Weiss    |                  |                   |
| L. PT Gaming, LLC:                 |                  |                  |                   |
| Players:                           | Azma Ambalika    | Roman Ban        | Raquel Camargo    |
|                                    | Bryant Colocho   | Ira Davis        | Haley Davisson    |
|                                    | Linda Eng        | Edgar Flores     | Cesar Jacinto     |
|                                    | Kellee Klimek    | Cindy Lovan      | Diana Macias      |
|                                    | Paulina Soltero  | Madison Turner   | Darapiseth Uy     |
|                                    | Dalisha White    |                  |                   |
| M. Qualified Player Services, LLC: |                  |                  |                   |
| Players:                           | Rikki Dewald     | Jessica Grimes   | Paul Pek          |
|                                    | Justin Schwartz  |                  |                   |
| N. Rhino Gaming, Inc.:             |                  |                  |                   |
| Players:                           | Gabriel Gonzales | Glenn Kaboua     | Kheak Saysamongdy |

16. Application(s) for Consideration of Conversion of Gambling Business Registration to a License (Pursuant to Business and Professions Code section 19853; CCR, Title 4, sections 12054 and 12233):

Premier Player Services, Inc.:

  Player: Miranda Weiss

17. 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:

  Player: Kia Her

B. PT Gaming, LLC:

  Players: Esperanza Boles    Monina Saldana

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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:  
Max Ross
  - B. Augustine Casino - Augustine Band of Cahuilla Indians:  
Aaron Strickland                      Jaime Uribe Jr.
  - C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Monica Aldama                      Sofia Calderon                      Tyler Dollick  
Ryan Flynn                      Daniel Ramirez
  - D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:  
Aaron Peppone
  - E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
James DeLong                      Nadiia Lysiak
  - F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Andy Garcia
  - G. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Samuel Blackford
  - H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Rocio Guillen                      Vong Lee                      J Moua  
Ramda Thongprasith                      Theng Vang
  - I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Tyson Gibson                      Ricardo Prieto Jr.
  - J. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Heath Davis                      Andrew Durocher Jr.                      Robert Honroth  
Jayne Paramore                      Stephen Wyman
  - K. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Timothy Espinoza                      James Ybarra
  - L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:  
Kerry Smith
  - M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Heather Diaz                      Sean Pritchard                      Paul Reimers  
Debbie Romero                      Michelle Wood
  - N. Pala Casino Spa Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Carlos Castro                      Suzette Galante-James                      Valerie Hunt  
Darren Luu                      Alexis Mendivil                      Guillermo Moreno
  - O. Running Creek Casino - Habematolel Pomo of Upper Lake:  
Marilyn Azbill
  - P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Linda Badal                      Matthew Bistodeau                      Mitchell Carter  
Ferdinand Desilva                      Maria Guerrero                      Mitchel Gusky  
Elizabeth Hinds                      Florence Jardiniano                      Nabil Kasawdish  
Milagros Logan                      Steve Ma                      Bravo Palander

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- |  |                  |               |
|--|------------------|---------------|
| Sammy Rios   | Soyla Ruiz       | Mark Tompkins |
| Emerito Twano  | Jia Zhao         |               |
| Q. Table Mountain Casino - Table Mountain Rancheria:<br>Fady Nicolas   |                  |               |
| R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:<br>Zenaida Bautista  |                  |               |
| Raymond Garcia   | Juan Trevino Jr. |               |
| S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission<br>Indians of the Viejas Reservation:<br>Rosanna Cham |                  |               |
| Catherine Farquhar   | John Ngo         |               |
| Ofelia Ponce-Leos  | Robert Reidy     |               |
| T. Win-River Casino - Redding Rancheria:<br>Darlene Etchison   |                  |               |
| Nathan McNeal  | Rebecca Savard   |               |

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 12 through 18 excluding 15.C Haiou Phan as she is no longer employed.

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

None.

**CLOSED SESSION:**

None.

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. *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. *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)
- F. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
- G. *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 Tribal Key Employee Finding of Suitability for Mark Edward Kruspe, (GCADS-TRKE-015507)
- B. In the Matter of the Application for Approval of Initial Key Employee License for Rhea Alana Motley, (GCADS-GEKE-002182)

**ADJOURNMENT**

Chairman Evans adjourned the Commission Meeting at 10:49 AM