

California Gambling Control Commission
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**MINUTES OF OCTOBER 18, 2018
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Jim Evans, Commissioner Paula LaBrie, Commissioner Gareth Lacy, and Commissioner Trang To present.

Chairman Evans welcomed Julia Bishop to the Commission as the Deputy Director of Legislation and Regulatory Affairs as Anna Carr is retiring at the end of the year. Chairman Evans then recognized and congratulated Jeanine Velasquez, Staff Services Manager within the Bureau of Gambling Control, on her retirement after twenty-five years of State service.

Commission Executive Director Stacey Luna Baxter recognized Jeanine Velasquez for her contributions to State service as well and presented her a card from the Commission and Commission staff.

3. Approval of Commission Meeting Minutes for:

- A. September 6, 2018
- B. September 21, 2018 – GCA Hearing

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Commission Meeting Minutes for: September 6, 2018, and the GCA Hearing for September 21, 2018.

Commission Meeting Minutes of October 18, 2018

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2018 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 Lacy, and Commissioner To voting yes; the Commission approved the distribution payments as listed in the reports.

5. 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 Merced: Tongtoua Yang, Sole Proprietor

Comments Received From:

Jarhett Blonien, Attorney and Designated Agent, in person

Mr. Blonien responded to questions regarding Tongtoua Yang's employment and the cardrooms agreements with their Third Party Proposition Player Services contractor.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through October 31, 2020.

B. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
John Park, Managing Member
Park West Casinos, Inc., Member
John Park, President, Secretary, Treasurer,
Director, Shareholder

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through October 31, 2020 and amending the condition noted below:

~~Michael Vasey and Fortiss, LLC, must submit State Gambling License Applications to the Bureau of Gambling Control.~~

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

Commission Meeting Minutes of October 18, 2018

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

- A. Hemphill's Lounge and Cardroom: Polvora, Inc.
Timothy Long, Financial Interest Holder

Comments Received From:

Jarhett Blonien, Designated Agent, in person

Mr. Blonien responded to questions of the pending litigation of Timothy Long and BVK Gaming, Inc.

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial State Gambling License through May 31, 2020.

The Commission heard Items 6B through 6F concurrently.

- B. Parkwest Casino 580: Casino 580, LLC
Michael Vasey, Director
- C. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
Michael Vasey, Director
Park West Casinos, Inc.
Michael Vasey, Director
- D. Parkwest Casino Lodi: Lodi Cardroom, Inc.
Michael Vasey, Director
- E. Parkwest Casino Lotus: The Silver F, Inc.
Michael Vasey, Director
- F. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC
Michael Vasey, Director

Comments Received From:

John Park, in person

Chairman Evans acknowledged and thanked Mr. Vasey, who was in the audience, for coming forward for licensure.

Mr. Park responded to questions from Commissioner Lacy and Chairman Evans regarding RFID company and its technology.

Commission Meeting Minutes of October 18, 2018

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial State Gambling License for item 6B through August 31, 2020, for item 6C through October 31, 2020, for item 6D through August 31, 2019, for item 6E through September 30, 2020, and item 6F through November 30, 2019.

7. Consideration of A) Initial Portable Personal Key Employee License; and, B) Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):
A. Luis Hernandez

Comments Received From:

Luis Hernandez, via telephone

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

Commissioner To asked Mr. Hernandez what he is doing in regards to his tax liability. Mr. Hernandez stated he is making efforts to pay the debt back.

Commissioner Lacy asked Mr. Hernandez if he owed \$10,000 in back taxes that he identified on his Supplemental application. Mr. Hernandez stated that it was an oversight as the amount he placed and there was no malicious intent.

Assistant Director Morrow confirmed that Mr. Hernandez did not owe that amount of money that he had written on his Supplemental application; however, he did disclose his back taxes owed which assisted the Bureau in confirming the amount Mr. Hernandez owed through their background investigation.

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through October 31, 2018, with the condition noted below:

Beginning December 1, 2018, and every 90 days thereafter, Mr. Hernandez shall submit to the Bureau of Gambling Control proof of efforts made toward resolving his outstanding federal and state tax liabilities.

- B. Luis Hernandez

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

Mr. Hernandez confirmed that he understood the condition.

Commission Meeting Minutes of October 18, 2018

Action:

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

Beginning December 1, 2018, and every 90 days thereafter, Mr. Hernandez shall submit to the Bureau of Gambling Control proof of efforts made toward resolving his outstanding federal and state tax liabilities.

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

A. Alan Wong

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through April 30, 2019.

B. Steven Wright

Action:

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

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

Kristen Salisbury

Comments Received From:

Kristen Salisbury, in person

Lloyd Carter, Senior Management Auditor, Audit & Compact Compliance Section, Bureau of Gambling Control, in person

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

Adrianna Alcalá-Beshara, Deputy Director, California Gambling Control Commission, In person

Assistant Director Morrow and Senior Management Auditor Carter explained the financial areas investigated during the Bureau's review.

Commission Meeting Minutes of October 18, 2018

Ms. Salisbury also discussed the area of concern regarding her winnings from gambling. Senior Management Auditor Carter elaborated that Ms. Salisbury's tax documents did not support the \$6,000.00 as declared.

Ms. Salisbury responded to questions from the Commission regarding the issue of the \$6,000.00 dollars at issue.

Deputy Director Alcalá-Beshara provided general background and information regarding tax liability and tax reporting requirements.

Commissioner LaBrie made a motion to approve the Renewal Key Employee License through October 31, 2020. Commissioner To motioned a second.

Ms. Salisbury provided additional documentation. The item was tabled until the end of the Commission Meeting to provide time for the Bureau and Commissioners to read the documentation that was sent to the Commission.

After reading the document, the Bureau asked for an extension of 60 days.

Commissioner LaBrie and Commissioner To withdrew their initial motions.

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 Lacy, and Commissioner To voting yes; the Commission approved a 60-day extension of Ms. Salisbury's Key Employee license through December 31, 2018.

10. Consideration of Approval of New Interim Renewal Portable Personal Key Employee License (Pursuant to CCR, Title 4, section 12035(b)(2)): Naseem Salem

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person
Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person
Jarhett Blonien, Designated Agent, in person

Assistant Director Morrow provided an update regarding the status of this matter. Assistant Director Morrow advised that the pending federal action has concluded and IGLS will be proceeding to the next steps of the hearing process.

Chief Counsel Vlaanderen advised regarding the options that are available for Naseem Salem's License.

Mr. Blonien stated that Mr. Salem is no longer working in the industry, and that the criminal case against Mr. Salem had been dismissed. Mr. Blonien said that Mr. Salem's preference would be to abandon the license; however, Mr. Salem would litigate the gambling application if necessary.

Commission Meeting Minutes of October 18, 2018

Chief Counsel Vlaanderen again advised regarding the options that are available for Naseem Salem's License.

Mr. Blonien requested that the Commission remove condition (b)(4), as it requires action by the applicant and it requires continued action. Mr. Blonien discussed why his client believes the condition should not be continued.

Assistant Director Morrow discussed that Mr. Salem could continue working in the industry, and it may be prudent to continue the conditions for that reason pending the outcome of the hearing. Assistant Director Morrow confirmed the applicant has been sending in letters and reporting for the condition discussed, (b)(4).

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the New Interim Key Employee Renewal License through October 31, 2020, continuing with the existing conditions noted below:

- a. *Naseem Salem shall not seek, personally or through the use of any agents, any credit from Palomar.*
- b. *Naseem Salem, so long as he is employed at Palomar, is required to work for the Staats in a manner such that the Staats are able to maintain control and supervision of the Palomar including, but not limited to, the following:*
 - i. *Naseem Salem shall not engage in cash transactions, either directly or indirectly through agents, at the Palomar Cardroom for businesses that are not directly related to the Palomar cardroom. This does not place any limit on the usage of checks or similar items not involving cash.*
 - ii. *Naseem Salem is required to secure the Staats approval in advance of the hiring and firing of all key employees and supervisors at the Palomar. This approval shall be documented in writing.*
 - iii. *Naseem Salem is required to secure the Staats approval in advance of the hiring and firing of all employees that are related to Naseem Salem, either by blood or marriage. This approval shall be documented in writing.*
 - iv. *Naseem Salem is required to secure the Sleets approval in advance of entering into any contracts involving the Palomar exceeding \$10,000 or which have significant impact on the Palomar's operations. This approval shall be documented in writing*
- c. *To the extent that Naseem Salem is unable to work with the Staats under subsection (b) due to the lack of capacity of the Staats or his inability to communicate with the Staats, Naseem Salem must immediately notify the Bureau of his inability to comply with this condition.*
- d. *Naseem Salem must report any income received from the gambling industry, including but not limited to employment contracts, consulting, payments from Designated Agents, and money received from any person*

Commission Meeting Minutes of October 18, 2018

or entity in the gambling industry to the Bureau of Gambling Control within 10 days.

- e. Naseem Salem must report any income received in the amount of \$10,000 or more from outside the gambling industry to the Bureau of Gambling Control within 60 days.*

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

Empire Sportsmen's Association: i). Tiffany Fernandez

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Work Permit through February 29, 2020.

ii) Orathai Vorasane

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Work Permit through February 29, 2020.

12. 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):

Certified Players, Inc.: Michael LeBlanc, Chief Executive Officer,
Secretary, Chief Financial Officer, Director,
Shareholder

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 Lacy, and Commissioner To voting yes; the Commission approved the Third Party Renewal License through October 31, 2020.

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

A. Blackstone Gaming, LLC:
Players: i) Hal Hattori

Comments Received From:

Hal Hattori, via telephone

Commission Meeting Minutes of October 18, 2018

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2020.

Mr. Hattori responded later in the Commission Meeting that he had inadvertently fallen asleep. Mr. Hattori was then informed by Chairman Evans that his Initial Conversion License had been approved.

ii) Alexandria Perry

Comments Received From:

Alexandria Perry, via telephone

Commissioner To asked Alexandria Perry if she understood the condition to be placed on her license.

Ms. Perry confirmed that she understood the condition.

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2020 with the condition noted below:

Beginning December 1, 2018 and every 90 days thereafter, Ms. Perry must provide the Bureau of Gambling Control with proof of ongoing efforts for the following:

- 1) Proof of completion of the first offender Driving Under the Influence program; and,*
- 2) Resolve her fine until the fine is paid in full, proof that the 12 days of community service was completed in lieu of paying the fine, or other alternative sentencing as approved by the court.*

B. Metis TPS, LLC:

Player: Evelyn Moreno

Comments Received From:

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

Commissioner Lacy asked the Bureau to confirm Evelyn Moreno disclosed her conviction.

Assistant Director Morrow confirmed that Evelyn Moreno's conviction was disclosed on her local Work Permit application.

Commission Meeting Minutes of October 18, 2018

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2020.

C. Qualified Player Services, LLC:

Supervisor: Samantha Borjon

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2020.

14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
David Do

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 20, 2019.

B. Blue Lake Casino & Hotel - Blue Lake Rancheria:
Megan Myers

To note, Deputy Director Alcalá-Beshara informed the Commission that several attempts to confirm the applicant's attendance were made by Commission staff, however the applicant confirmed non-attendance. Chairman Evans called forth the applicant to ask if she was present. The applicant was not present in person or by telephone.

The applicant was called and did not respond. No action was taken on this matter. To note, this is the second time the Commission held this item over due to the applicant's non-attendance at the Commission Meeting.

C. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians:
Brian Ulrich

Action:

Upon motion of Commissioner Lacy, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through May 20, 2020.

Commission Meeting Minutes of October 18, 2018

D. Jamul Casino - Jamul Indian Village of California:

i) Kosal Chea

Comment Received From:

Kosal Chea, via telephone

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

Commissioner To asked Mr. Chea if he understood and accepts the condition to be placed on his license. Mr. Chea confirmed that he understood and accepts the condition.

Commissioner Lacy asked Mr. Chea if he was working with the Tribal Gaming Authority. Mr. Chea responded that he is providing proof of payment every six months.

Assistant Director Morrow responded that Mr. Chea is keeping the Bureau updated with his efforts of payment as well.

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through December 6, 2020, with the condition noted below:

Beginning December 1, 2018, and every 180 days thereafter, Mr. Chea must provide the Bureau of Gambling Control with documentation evidencing proof of his efforts to resolve his outstanding charge off accounts.

ii) Dennis Vuong

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through June 26, 2020.

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

Tammy Rentz

Comments Received From:

Tammy Rentz

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

Commission Meeting Minutes of October 18, 2018

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 22, 2019, with the condition noted below:

Beginning December 1, 2018, and every 90 days thereafter, Ms. Rentz must provide the Bureau of Gambling Control with documentation evidencing proof of her efforts to resolve her outstanding civil judgement.

F. Table Mountain Casino - Table Mountain Rancheria:
Ka Yang

To note, Deputy Director Alcala Beshara informed the Commission that several attempts to confirm the applicant's attendance were made by Commission staff, however the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through February 27, 2019.

G. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Phanmaha Keohaname

Comments Received From:
Phanmaha Keohaname

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

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 Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through May 23, 2020, with the condition noted below:

Beginning September 1, 2018, and every 180 days thereafter, Ms. Keohaname must provide the Bureau of Gambling Control proof of ongoing efforts to satisfy her outstanding accounts.

CONSENT CALENDAR ITEMS:

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

- A. Napa Valley Casino: Bhongangelo Macaraeg
- B. Parkwest Casino Sonoma: Susan Champlin

16. Consideration of Conversion of Third-Party Providers 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: Nicholas Everett
- B. Acme Player Services, LLC:
Players: Bill Chon Patrick Malabanan
- C. Arise, LLC:
Player: Peter Moua

- D. Blackstone Gaming, LLC:
Players: Alondra Barba Janette Carrillo Sergio Guillen
Alex Hernandez Christopher Penn Angela Tyson
Patrick Valenzuela
- E. Fortune Players Group, Inc.:
Player: Shun To
- F. Gaming Fund Group, Inc.:
Player: Tran Truong
- G. Gold Gaming Consultants, Inc.:
Player: Victoria Carpenter
- H. Knighted Ventures, LLC:
Players: Bernard Ellison, III Nguyen Pham
- I. L.E. Gaming, Inc.:
Players: Vincent Heng Peter Moua
- J. Metis TPS, LLC:
Player: Hui Xi
- K. Pacific United Service, Inc.:
Player: Mark Leonido
- L. PT Gaming, LLC:
Player: Tannia McFarland

17. 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):

- Knighted Ventures, LLC:
- Players: Marco Barajas Angel Covarrubias Delanie Harding
Rando Has Andy Ho Kevin Inis
Melissa Lam Contreras Zachary Nord
Paulina Nunez

Commission Meeting Minutes of October 18, 2018

William Quinn
Ruslan Zhantayev

Vanna Ton

Eugene Tran

18. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Maureen McCleary-Bernardis
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Kimberly Seitz Sergio Tamayo II Holly Trevino
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
John Her
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
David Reister
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Matthew Gray Leuthavy Kipraseut
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Victor Cardona Diaz
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Mark Cavucci
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Ann Caldwell Chunxu Fu Rojina KC
Suman Karki Heather Louie Jeshish Maharjan
Martha Rico-Sosa Alberto Serrano Kiet Tran
Laxmi Uprety Yamileth Velasquez-Ortega
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Anna Ramirez
- J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Elvira Huanaco-Pineda
- K. Jamul Casino - Jamul Indian Village:
Heather Goddard Samar Odish
- L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Darren Warren
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Brian Butler Phu Nguyen Suwat Wattananukij
- N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Adam Arnold Cindy Woodruff
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Anthony Backus
- P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Larry Drouse Daniel Hernandez

Commission Meeting Minutes of October 18, 2018

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

Feuytim Saelor James Thao

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

Auren Brunder Prudence Kaffer Gilbert Ruiz

Alma Vasquez Bao Wang

S. Soboba Casino - Soboba Band of Luiseno Indians:

Zachary Morin Candy Stout

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

Michael Nance Jack Schultz Jr.

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

Monica Ellis Gregory McShane Chay Saing

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

Christina Bierman Tiffany McNeal Wilson

W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

David Mankin

X. Win-River Casino - Redding Rancheria:

Randall Duncan

19. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):

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

Greg Guerrero Lloyd Lumba Juan Perea

B. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Magaly Acevedo Ordonez

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

Tammy Gray

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

Shauna Anton Victor Estrella Estrella Grace Haines

Saeed Hashemi

E. Table Mountain Casino - Table Mountain Rancheria:

Jimmy Yang

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

Edward Bustillo Thomas Salazar

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

Andy Moua Tiffany Muldrow Arthur Munoz

Angela Padilla

Action:

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

Lacy, and Commissioner To voting yes; the Commission approved the Consent Calendar items 15 through 19.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chairman Evans disclosed that the Commissioners would meet in Closed Session on the following:

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

- I. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Raymond Hernando Smith, Jr., (CGCC-2018-0111-11B)

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
 - H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)
 - B. In the Matter of the Application for Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)

Commission Meeting Minutes of October 18, 2018

- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jeffrey David Stubblebine, (GCADS-TPSU-001149)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Hilary Ann Brummett, (CGCC-2018-0208-5A)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sweeney Jahrin Williams, (CGCC-2017-0828-10A)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- H. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- I. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Raymond Hernando Smith, Jr., (CGCC-2018-0111-11B)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:30 AM. No further information was given.