

**California Gambling Control Commission**

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**MINUTES OF THE DECEMBER 13, 2018  
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, Commissioner Gareth Lacy, and Commissioner Trang To present.

Commissioner To acknowledged the Commission and Bureau Staff for their diligent and great work for the last minute updates and he truly appreciates it.

Chairman Evans added as an addendum an admonishment in 2019 to the industry to get them information in earlier and not make it more difficult for Commission and the Commission may take a different approach in 2019 and put the item over to another meeting due to the difficulty to make reasonable decisions with the short time allotment.

Chairman Evans also acknowledged that Bill Williams a DAG from IGLS is retiring and if he were here today the Commission could acknowledge him. He is a great guy and the Commission enjoyed working with him.

3. Meeting Minutes:

A. September 20, 2018 – Commission Meeting

B. October 4, 2018 – Commission Meeting

C. October 18, 2018 – Commission Meeting

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 Commission Meeting Minutes for September 20, 2018, the Commission Meeting Minutes for October 4, 2018, and the Commission Meeting Minutes for October 18, 2018.

4. Request for Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):
  - A. Yolanda Morrow, Category A, Bureau of Gambling Control Representative; Reappointment
  - B. Cyndi Maivia, Category B, Problem Gambling Representative; New Appointment
  - C. Art Van Loon, Category E, Small Cardroom (less than 25 tables) Representative; Reappointment
  - D. Sergeant Luis Jaramillo, Category F, Law Enforcement Representative; New Appointment

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission

Executive Director Luna Baxter gave a background of recent activity of the Gaming Policy Advisory Committee (GPAC).

Executive Director Luna Baxter thanked the outgoing participants of the members of GPAC as well as the incoming and reappointment of the new members of GPAC.

Commissioner To and Chairman Evans acknowledged that it is of tremendous importance to the Commission and industry and welcomed the incoming members and should be well-served as there is a lot of work to be done there.

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 Request for Approval of Members for Selection to the Gaming Policy Advisory Committee.

5. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

- A. Commerce Casino:
  - California Commerce Club, Inc.
  - Patricia Gribskov (Transferor)
  - Patricia G. Gribskov Commerce Club Trust Agreement, Dated May 28, 2015 (Transferee)
  - Andrew B. Gribskov Commerce Club Trust Agreement, Dated June 1, 2015 (Transferee)
  - Kate M. Gribskov Commerce Club Trust Agreement, Dated June 1, 2015 (Transferee)

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 Transfer of Shares with the conditions noted below:

1. **Legend on Stock Certificate.** *A copy of the certificate(s) evidencing the shares to be transferred was not provided to the Bureau. Approval of the transfers contemplated by this application should be conditioned upon Patricia Gribskov, and each transferee, confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer of any portion of the shares that are the subject of this application, that each and every certificate evidencing the shares transferred has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. **Additional Legend on Stock Certificate.** *Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the transactions contemplated by this application should be conditioned upon Patricia Gribskov, and each transferee, confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer of any portion of the shares that are the subject of this application, that each and every certificate evidencing the shares transferred includes the following legend:*

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

3. **Reference to Gambling Control Act (GCA).** *Approval of the transaction should be conditioned upon Patricia Gribskov confirming, in writing to the Commission, with a copy to the Bureau, within 15 days after the final transfer of shares contemplated by this application, that Patricia's Trust has been amended to add a provision stating, in substance:*

*The Trust may hold interests in California Commerce Club, Inc., and/or Acme Player Services, LLC. The trustee and any successor trustee shall take all actions necessary to ensure compliance with all applicable state laws relating to the ownership, administration and disposition of such interests and the income derived therefrom, including, without limitation, the licensing, registration, and approval requirements of Business and Professions Code sections 19851, 19852, subdivision (e), 19892, subdivision (a), 19904, and the regulations related thereto.*

**4. No Material Change in the Transaction.** *Approval of the transaction should be conditioned upon Patricia Gribskov, and each transferee, confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the final transfer of shares contemplated by this application, that the transactions described above were completed as approved by the Commission*

B. Commerce Casino: California Commerce Club, Inc.  
Patricia G. Gribskov Commerce Club Trust  
Agreement, Dated May 28, 2015, Shareholder  
Patricia Gribskov, Trustee, Trustor, Beneficiary  
Douglas Gribskov, Successor Trustee  
Andrew B. Gribskov Commerce Club Trust  
Agreement, Dated June 1, 2015, Shareholder  
Andrew Gribskov, Trustee  
Kate M. Gribskov Commerce Club Trust Agreement,  
Dated June 1, 2015, Shareholder  
Kate Gribskov, Trustee

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 Licenses through March 31, 2019.

6. Consideration of A) Initial State Gambling License, B) Stock Purchase Agreement; and, C) Initial State Gambling License (Pursuant to Business and Professions Code Sections 19824, 19850, 19851, 19852, 19855, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Cameo Club: Lewis & Lewis, Inc.  
Natalie J. Lewis Survivor's Trust  
Jeri Ross, Trustee



Account. Any amounts remaining in the Chip Redemption Account upon the conclusion of 180 days from the date of closing shall be distributed only in accordance with, and upon, the Commission's further order.

- C. Cameo Club:
- Delta C, LP
    - Chant Manoukian, Limited Partner
    - Tigran Marcarian, Limited Partner
    - Delta CM, Inc., General Partner
    - Tracey Kennedy, Shareholder
    - Chant Manoukian, Director
    - Tigran Marcarian, President, Chief Executive Officer, Treasurer, Chairman of the Board, and Shareholder
    - James Mullins, Secretary and Shareholder
    - Kerry Mullins, Member
    - Richard Shindle, Director and Shareholder.
  - Delta Fore, LLC, Limited Partner
    - Tracey Kennedy, Member
    - James Mullins, Member
    - Kerry Mullins, Member
    - Richard Shindle, Managing Member

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 Initial State Gambling Licenses through December 31, 2020, with the condition noted below:

1. *The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control (Bureau) has inspected the gambling establishment and determined that it is in compliance with all pertinent regulatory standards, including California Code of Regulations (CCR), Title 4, Division 18, Chapter 7, Article 1, Section 12364, in addition to providing the Bureau with a signed Notice of Relocation and a copy of the items listed below.*
  - A) *Cardroom Supplemental Information Form (BGC-APP 015C)*
  - B) *A current Emergency and Evacuation Plan, as required by CCR, Title 4, Division 18, Chapter 7, Article 2, Section 12370, which has been approved by the responsible local authority.*
  - C) *An executed copy of the lease agreement.*
  - D) *A current, reviewed and approved, Safety and Security Plan, as required by CCR, Title 4, Division 18, Chapter 7, Article 2, Sections 12370 and 12372.*
  - E) *A current and valid business license issued by the City of Stockton for the gambling establishment*

7. Consideration of A) Stock Purchase Agreement; and, B) Initial State Gambling License, and C) Temporary State Gambling License (Pursuant to Business and Professions Code Sections 19824, 19850, 19851, 19852, 19855, and 19904; CCR, Title 4, sections 12054 and 12342):

- A. Hollywood Park Casino: Hollywood Park Casino Company, Inc.  
HPCC Holdings, LLC (Seller)  
Stock HP Casino Holdings Company, LLC (Buyer)

Comments Received From:

Harlan Goodson, Attorney, in person

Attorney Goodson respectfully requested that the Commission approve Option one.

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 Stock Purchase Agreement with the conditions noted below:

1. Legend on Certificates Evidencing Membership Interests in HP Casino Holdings Company, LLC. Approval is conditioned upon HP Casino Holdings Company, LLC confirming to the Commission, with a copy to the Bureau, within 15 days after the closing, that all certificates evidencing the membership interests that were issued previously or in connection with the approved transaction have been legended in accordance with Business and Professions Code section 19892, subdivision (d).
2. Additional Legend on Certificates Evidencing Membership Interests in HP Casino Holdings Company, LLC. Approval of the transaction contemplated by the SPA is conditioned upon HP Casino Holdings Company, LLC confirming to the Commission, with a copy to the Bureau, within 15 days after the closing, that any certificates evidencing the membership interests that were issued include the following legend:

“THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST ISSUED BY A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING HPC Stock Purchase Agreement LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP 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. No Material Change in the Contemplated Transactions. Approval of

the transaction is conditioned upon, within 15 days after the closing, HP Casino Holdings Company, LLC, and the Corporation, either jointly or separately, confirming in writing to the Commission, with a copy to the Bureau, that the parties made no material change to the transaction and the transaction was substantially the same as approved by the Commission. At the same time, HP Casino Holdings Company, LLC shall deliver to the Commission and the Bureau a copy of the fully executed SPA, as well as any exhibits thereto, and any documents from the closing.

B. Hollywood Park Casino: Hollywood Park Casino Company, Inc.

Comments Received From:

Harlan Goodson, Attorney, in person

Attorney Goodson requested Option two. Attorney Goodson also noted that Charlene Kiley did not submit an application as she is no longer with Stockbridge.

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 Applications for Stockbridge HP Casino Holdings Company, LLC, Stockbridge HP Holding Company, LLC, Stockbridge Real Estate partners II, LLC, Stockbridge Capital Partners, LLC, Hollywood Park Casino Company, Inc., Christopher Meany, Terrence Fancher, Kevin Cox, Darren Drake and Kristin Renaudin for Hollywood Park Casino through April 30, 2019, with Commission Conditions noted below: *No action was taken on Charlene Kiley as an application from Ms. Kiley for this item was not submitted.*

1. Mr. Pilch must not have a substantial influence nor participate in any decisions that affect the operations of the Hollywood Park Casino until he receives an Initial State Gambling License by the Commission.
2. Profits from the gambling operations intended for Mr. Pilch must be placed in an escrow account if and until Mr. Pilch obtains an Initial State Gambling License by the Commission.

C. Hollywood Park Casino: Stockbridge Capital Partners, LLC  
Steven Pilch, Managing Member  
Stockbridge Real Estate Partners II, LLC  
Steven Pilch, Managing Member

Comments Received From:

Harlan Goodson, Attorney, in person

Attorney Goodson stated that the Organizational Chart has changed however, the operations and influence stays the same.

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 Temporary State Gambling License through April 30, 2019 with the Commission conditions noted below:

- 1. Mr. Pilch must not have a substantial influence nor participate in any decisions that affect the operations of the Hollywood Park Casino until he receives an Initial State Gambling License by the Commission.*
- 2. Profits from the gambling operations intended for Mr. Pilch must be placed in an escrow account if and until Mr. Pilch obtains an Initial State Gambling License by the Commission.*
- 3. The temporary license takes effect on the date that the Commission approves the request and expires April 30, 2019.*
- 4. Issuance of a temporary license does not obligate the Commission to grant a permanent license.*
- 5. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
- 6. Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that the applicant is suitable pursuant to Business and Professions (B&P) Code Section 19856(a) for a regular license.*
- 7. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to B&P Code sections 19856, 19857, 19858, and 19859.*
- 8. The applicant has pending applications for regular state gambling licenses. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.*

9. *If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in B&P Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. The applicant may request an evidentiary hearing either in writing not less than five days prior to the meeting or at the meeting itself.*
  
10. *If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.*

8. Consideration of A) Stock Purchase Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code Sections 19824, 19850, 19851, 19852, 19855, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Magnolia House Casino: (Formerly Rancho's Club Casino)	Rancho's Club Casino, Inc. Ruben and Blanca Marquez (Seller) Four Leaf Clover Investments, LLC (Buyer)
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Comments Received From:

Thomas Sheridan, on behalf of Magnolia House, in person

Commissioner LaBrie asked Mr. Sheridan what the maximum amount of the line of credit in respect to Mr. Cologna and whether or not Mr. Cologna should be licensed as he is an owner although he is planning not to be involved.

Mr. Sheridan responded that the maximum amount of credit is \$400,000.00 and Mr. Cologna is willing to become licensed as indicated under the conditions as he will be funding a third of the Casino.

Commissioner Lacy confirmed with Mr. Sheridan that the \$400,000.00 will be used as a line of credit to purchase the Casino.

Mr. Sheridan assured the Commission that his spouse has no involvement in the business. She will sign whatever needs to be signed and she has no involvement in the Law firm and she has signed a waiver that she has no community property in the Casino.

If Mr. Sheridan does borrow the \$400,000.00 from Mr. Cologna it will be straight interest. However, he hopes to raise the money himself.

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 Stock Purchase Agreement with the Conditions noted below:

1. *Legend on Stock Certificate. Copies of the existing certificates evidencing the Rancho's Club Casino, Inc. stock were provided to the Bureau. They are not legended as required by California Business and Professions Code section 19882, subdivision (c). Approval of the proposed transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after closing, that all certificates evidencing the stock issued by Rancho's Club Casino, Inc. are legended in accordance with the provisions of California Business and Professions Code section 19882, subdivision (c).*
2. *Additional Legend on Stock Certificate. California Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the proposed transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after closing that, unless included in the legend required under Condition No. 1 above, all certificates evidencing the stock issued by Rancho's Club Casino, Inc. include the following legend:*

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

3. *Acknowledgment and Confirmation Regarding Chips-in-Use Liability. Approval of the proposed transactions should be conditioned on, within 15 days after closing, Four Leaf Clover Investments, LLC, Mr. Marquez,*

*Ms. Marquez, and Rancho's Club Casino, Inc. providing a written statement that each acknowledges and confirms that (a) the chips-in-use liability is an obligation of Rancho's Club Casino, Inc., (b) the sale of stock by its shareholders has no affect on that liability, (c) the Agreement, and specifically paragraph 2(4), does not affect Rancho's Club Casino, Inc.'s chips-in-use liability, and (d) anything to the contrary contained in the Agreement has no force and effect.*

- 4. No Material Change in the Transaction. Approval of the transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after closing, that the transactions were completed as approved by the Commission.*

B. Magnolia House Casino: Rancho's Club Casino, Inc.  
(Formerly Rancho's Club Casino) Four Leaf Clover Investments, LLC, Shareholder  
Thomas Sheridan, Managing Member

Comments Received From:

Thomas Sheridan, on behalf of Magnolia House, in person  
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Commissioner LaBrie asked the Bureau and Mr. Sheridan if 45 days was enough time as stated in the conditions to get Mr. Cologna's application in and processed or did they need 60 days.

Assistant Director Morrow stated that either way was fine.

Commissioner LaBrie made a motion to approve with Staff recommended conditions and amend the condition to state 60 days to process Mr. Cologna's application.

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 Initial State Gambling Licenses with the conditions noted below:

- 1. Within 60 days of the Commission's approval, Thomas Cologna shall apply and thereafter maintain a State Gambling License as a Financial Interest Holder and landlord pursuant to Business and Professions Code section 19852, subdivision (i), Business and Professions Code section 19853, subdivision (a)(2), and Business and Professions Code section 19853, subdivision (a)(6).*
- 2. Mr. Sheridan can only use the gambling establishment cage for the redemption and purchase of chips.*

9. 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. Garlic City Club: Ky Phuon, Sole Proprietor

Comments Received From:

Ky Phuon, in person

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

Mr. Phuon noted that he has applied the existing conditions to his new employees and his manager does all the training and sends reports to the Department of Justice.

Assistant Director Morrow stated that they receive quarterly reports and the Bureau has gone out to the Casino to make sure that they are in compliance.

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 December 31, 2020, removing the existing conditions noted below:

1. ~~During any period of time in which the gambling establishment is open or patrons are present on the premises, Garlic City Club shall have at least one uniformed security officer on duty, who shall periodically patrol the exterior of the gambling establishment, including all adjoining and adjacent parking areas owned, operated, or otherwise controlled by the licensee for use by its patrons. Any security officer, whether an employee, agent, or contractor of the licensee, who is a gambling enterprise employee as defined in subdivision (m) of section 19805 of the Business and Professions (BP) Code, shall be required to hold a work permit pursuant to paragraph (1) of subdivision (a) of section 19912 of the BP Code, and Chapter 2 of this division. Any contract security officer whose scope of employment is limited to performance of his or her duties exclusively outside of licensee's gambling establishment shall not be required to hold a work permit under these regulations.~~
2. ~~Garlic City Club shall provide quarterly training to its employees and provide proof to the Bureau within 30 days of the training. This training must cover, at a minimum, California Code of Regulations (CCR), title 4, section 12386 (Cage Operations and Functions); CCR, title 4 section 12395 (Security); CCR, title 4, section 12466 (Self-Exclusion Program) and the Garlic City Club's Policies and procedures relating to the compliance with these sections~~

B. La Fuerza:

Eusebio Rodriguez, Sole Proprietor

“To note, Deputy Director Alcalá Beshara informed the Commission that multiple attempts to confirm the applicant’s attendance were made by Commission staff, however the applicant did not confirm attendance. Chairman Evans called forth the applicant to ask if they were present. The applicant was not present in person or by telephone.”

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 a 180-day extension through June 30, 2019, with the condition noted below:

*The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control (Bureau) has inspected the gambling establishment and determined that it is in compliance with all pertinent regulatory standards, including California Code of Regulations (CCR), Title 4, Division 18, Chapter 7, Article 1, Section 12364, in addition to providing the Bureau with a signed Notice of Relocation and a copy of the items listed below.*

- 1) *A current Emergency and Evacuation Plan, as required by CCR, Title 4, Division 18, Chapter 7, Article 2, Section 12370, which has been approved by the responsible local authority.*
- 2) *An executed copy of the lease agreement.*
- 3) *A current, reviewed and approved, Safety and Security Plan, as required by CCR, Title 4, Division 18, Chapter 7, Article 2, Sections 12370 and 12372.*
- 4) *A current and valid business license issued by the City of Woodlake for the gambling establishment.*

C. Livermore Casino:

Sidjon Corporation

Sidney Anh, Vice President, Secretary, Director,  
Shareholder

John Schireck, Chief Executive Officer, Chief  
Financial Officer, Director, Shareholder

Sandra Schireck, Community Property Interest  
Holder

Comments Received From:

Kristen Salisbury, Designated Agent, in person

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

Chairman Evans asked Ms. Salisbury why there wasn't a police report for the \$50,000.00 that was stolen from the Third Party Proposition Player Company, Certified Players by Daron Duong at the Casino.

Ms. Salisbury stated that Certified Players was trying to get the money back.

Assistant Director Morrow stated that it was a Certified Players issue and not a Casino issue and both the Third Party Proposition Player Company and the Casino reported the incident to the Bureau and Compliance and Enforcement are investigating.

Chairman Evans raised concerns that Mr. Duong was not reported to the police and that he could go to another Casino and do the same thing and it is harmful to the public.

Assistant Director Morrow indicated that Mr. Duong is not registered as a third party player and is no longer working for a Third Party Proposition Player Company but does not know if he has a local work permit and if he is working at a Casino.

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 Licenses through December 31, 2020.

D. The Aviator Casino:                    ABA Properties, LLC  
    ABA Energy Corporation, Sole Member  
    Alan Adler, Sole Shareholder, President, Chief  
    Executive Officer, Chief Financial Officer,  
    Secretary, Director

Comments Received From:

Elijah Zuniga, Designated Agent, in person  
Jamin Tea, Special Agent, Bureau of Gambling Control, in person

Mr. Zuniga addressed the letter of warning and stated that the former Manager just never followed through on it. The owner now has policies in place and hasn't had an incident since. As for the calls for services, it is just the Cardroom calling the police for welfare checks.

Special Agent Tea stated that he can confirm the calls for service. They were bar checks, business checks, and in the category of miscellaneous and not a concern for the Bureau.

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 Renewal State Gambling Licenses through December 31, 2020.

E. Towers Casino: Full Rack Entertainment, Inc.  
Jamey Robinson, Chief Executive Officer, Chief  
Financial Officer, Director, Shareholder  
John Robinson, President, Secretary, Director,  
Shareholder

Comments Received From:

Jamey Robinson, via telephone

John Robinson, via telephone

Lloyd Carter, Supervising Auditor, Bureau of Gambling Control, in person

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

Assistant Director Morrow confirmed that the Bureau had a preconditioned hearing and sent a copy of their report with their recommendation to Ms. Robinson on November 16, 2018. Ms. Robinson indicated that she understood the conditions at that time.

Commissioner Lacy asked Ms. Robinson why it is burdensome to have complete audited financial statements for 2017 and 2018.

Ms. Robinson elucidated to the Commission that she was prepared financially to do one year for a full audit, preferably 2018, as it would be less costly but she would like to have more time to prepare and talk to the Bureau Auditors.

Supervising Auditor Carter recommended that a full two year audit is necessary to correct all the issues and corrections. A full 2017 audit would be perfect if the owner can only do one year as the CPA can dive into the financials so that 2018 can reflect changes from 2017.

Ms. Robinson asked for more time to go over the books again with the State Auditors.

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, voting yes, and Commissioner To voting no; the Commission approved an extension for 180-days for further negotiation with the applicant and the Bureau.

10. Consideration to Extend Stay on State Gambling License Pursuant to the Stipulated Settlement approved December 17, 2017 (Pursuant to Business and Professions Code sections 19824(c), 19852; CCR, Title 4, section 12054):

Clovis 500 Club: Louis Sarantos, Jr., Sole Proprietor

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 to Extend Clovis 500 Club's stay of revocation on the State Gambling License through September 30, 2019.

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

A. Andrew Phuon

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 Key Employee License through May 31, 2019.

B. Angie Salveson

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 Key Employee License through May 31, 2019.

12. 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

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 Renewal Key Employee License through October 31, 2020.

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

Napa Valley Casino: Mace Howell

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 Renewal Work Permit through June 30, 2020.

14. 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. 21 Vault Gaming:

Players: i) Eugene Freedman

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 Initial Conversion License through December 31, 2020.

ii) Judith Thompson

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 Conversion License through December 31, 2020.

B. Aces High Gaming, LLC:

Player: Luz Gomez-Neria

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 Conversion License through December 31, 2020.

C. Arise, LLC:

Supervisor: Fred Austin

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 December 31, 2020.

D. Gaming Fund Group, Inc.:

Player: Hannah Nelson

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 December 31, 2020.

E. Gold Gaming Consultants, Inc.:

Player: Naomi Churchill

Comments Received From:

Naomi Churchill, via telephone

Chairman Evans asked Ms. Churchill if she understood the conditions to be placed on her license.

Ms. Churchill confirmed that she understood the conditions.

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 Conversion License through December 31, 2020, with the conditions noted below:

1. *Beginning 30 days after issuance of the license, and every 90 days thereafter, Naomi Churchill must submit to the Bureau of Gambling Control proof of payments made to Butte County Central Collections towards her outstanding Failures to Pay.*
2. *Beginning 30 days after issuance of the license, and every 90 days thereafter, Naomi Churchill must submit to the Bureau of Gambling Control proof of her attempts to comply, or her compliance with the court's sentencing terms associated with her March 25, 2014 and November 24, 2014 convictions, until all terms are completed.*

F. Knighted Ventures, LLC:

Players: i) Corey Gartner

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 Initial Conversion License through December 31, 2020.

ii) David Saechao

Comments Received From:

David Saechao, in person

Commissioner To thanked Mr. Saechao for his service to the Country.

Chairman Evans thanked Mr. Saechao for attending the Commission meeting.

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 December 31, 2020.

iii) Alexis Torrecampo

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 December 31, 2020.

G. Pacific United Service, Inc.:

Player: Antonio Leonido

“Chairman Evans called forth the applicant to ask if they were present. The applicant was not present in person or by telephone.”

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 referred the Initial Conversion License to a GCA evidentiary hearing.

15. Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

Acme Player Services, LLC:

Player: Sierah Kailee

Comments Received From:

Sierah Kailee, via telephone

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

Ms. Kailee 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 Third Party Renewal License through December 31, 2020, with the condition noted below:

*Beginning February 1, 2019 and every 90 days thereafter, Ms. Kailee must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her court ordered DUI Program and fine until both have been satisfied.*

16. 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:  
Gregory Missman

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 to Abandon the Initial Conversion License.

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

Comments Received From:

Adrianna Alcalá-Beshara, Deputy Director Licensing, Gambling Control Commission, in person

Deputy Director Alcalá-Beshara noted that Ms. Myers was unable to attend the Commission Meeting. However, Ms. Myers confirmed acceptance of the condition to be placed on her license.

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 Finding of Suitability through September 1, 2019, with the condition noted below:

*Beginning January 1, 2018, and every 180 days thereafter, Ms. Myers must provide the Bureau of Gambling Control with documentation*

*evidencing proof of efforts to satisfy her outstanding accounts until resolved.*

- C. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Darci Ortiz

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 July 11, 2019.

- D. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians of California:  
Anthony Trujillo

“To note, Deputy Director Alcalá Beshara informed the Commission that multiple attempts to confirm the applicant’s attendance were made by Commission staff, however the applicant did not confirm attendance. The applicant did not announce them self at the meeting.”

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 Finding of Suitability through February 1, 2019.

- E. Win-River Casino - Redding Rancheria:  
Margaret Wilson

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 to Abandon the Initial Application.

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

- A. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians of California:  
Eduardo Chavez

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 Renewal Finding of Suitability through September 5, 2020, removing the existing condition noted below:

~~*Beginning February 1, 2016, and every 180 days thereafter, Mr. Chavez must submit to the Bureau proof of monthly payments toward his federal and state tax liens.*~~

B. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:  
David Rivera

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 Renewal Finding of Suitability through July 27, 2020.

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

“To note, Deputy Director Alcalá Beshara informed the Commission that multiple attempts to confirm the applicant’s attendance were made by Commission staff, however the applicant did not confirm attendance. Chairman Evans called forth the applicant to ask if they were present. The applicant was not present in person or by telephone.”

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 Renewal Finding of Suitability through July 31, 2020, amending the existing condition noted below:

~~*Beginning February 2018, and every 180 60 days thereafter, Jason Deapen must provide the Bureau of Gambling Control proof of efforts to satisfy his outstanding bankruptcy until resolved.*~~

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

A. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Ramon Lopez, (CGCC-2018-0308-

“Chairman Evans called forth the applicant to ask if they were present. The applicant was not present in person or by telephone.”

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Pope provided a brief summary of Mr. Lopez's application, and noted that Mr. Lopez was provided notice of this hearing in a number of methods. Staff Counsel Pope further stated that as Mr. Lopez did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission's consideration.

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 Default Decision and Order.

B. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Zack Esmaili, (GCADS-GEKE-002169)

"Chairman Evans called forth the applicant to ask if they were present. The applicant was not present in person or by telephone."

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Pope provided a brief summary of Mr. Esmaili's application, and noted that Mr. Esmaili was provided notice of this hearing in a number of methods. Staff Counsel Pope further stated that as Mr. Esmaili did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission's consideration.

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 Default Decision and Order.

**CONSENT CALENDAR ITEMS:**

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

A. Stephen Brooks

B. Daniel Cruey

C. Robert Duckett  
D. Mario Esteban  
E. Nicholas Ferrante  
F. Michelle Hackett  
G. Joshua Hufft  
H. Anton Jefferson

I. Steve LeBlanc  
J. Michele Moses  
K. Kristofer Sulonen  
L. Chadley Thompson  
M. Deborah Young

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

A. Empire Sportsmen's Association: Erica Martin  
B. Parkwest Casino Sonoma: Sanary Ouk

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

A. Casino Merced: Lay Saelee  
B. Napa Valley Casino: Audrey Edora-Felix Pernell Felix  
C. Parkwest Casino Sonoma: Chamnang Chhum Xiaoxue Tang

22. 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. Blackstone Gaming, LLC:  
Players: Reynaldo Cortez, Jr. Penglu Liu  
B. Certified Players, Inc.:  
Player: Phylcia Johnson  
C. Knighted Ventures, LLC:  
Players: Isabella DeLeon Joshua Marsh Jeremiah Pizano  
Oscar Rodriguez Ibarra Cheepheng Xiong  
D. L.E. Gaming, Inc.:  
Players: Isaias Rodas Angela Vang Tong Xiong  
E. Metis TPS, LLC:  
Player: Tung Nguyen  
F. Pacific United Service, Inc.:  
Player: Pablo Morales-Sanchez  
G. PT Gaming, LLC:  
Player: Zhenglong Fu

23. 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. Acme Player Services, LLC:  
Players: Noel Cruz Irma Dudang Duong Phu  
B. Fortune Players Group, Inc.:  
Players: Xiaodong Chen LaLin Ly Gerardo Topacio  
C. Gaming Fund Group, Inc.:  
Players: Kristofer Gibson Zhe Wang

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D. Knighted Ventures, LLC:

Players:	Sue Cha	Felipe Jajola	Anthony Juarez
	Boi Lam	James Lor	Hebrew Marcelin
	Nadia Otero Cisca	Dulce Anahy Salgado	
	Tracy Sankey		
	Roderick Valdez	Christopher Wilson	Lue Xiong

E. L.E. Gaming, Inc.:

Players:	Darren JamesDaen	Alexandru Rosca
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F. PT Gaming, LLC:

Players:	Kenyana Thompson	Gary Wong	Lucy Xiong
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24. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

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

Marlene Barrientos	Andres Bravo	Mayra Carmona
Adolfo Carpena	Jacob Ezekiel Dawson	Fernando Martinez
Janis Sawyer	Cathie Wright	

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Richard Reyes

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

Carl Hammett	Erika Johnston	Robin Liggett
James Miles Jr.	Melad Shaba	

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

Paul Valles

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

Jimmy An	Brian Banducci	Dustin Day
Helen Deliguin	Michael Duong	Francisco Enriquez III
Nathan Gould	Rayvonn Malveaux	Lilia Mendoza
Nancy Singsahanath	Evelyn Smith	

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

Walter Diaz	Michael Yumul
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G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Ian Adams	Sergio Castillo	John Dunn
Rodney Huynh	Clinton Johnson	Kevin Levis
Samuel Loresco	Misty Powers	Jesse Quinonez
Moises Ramones	Dominic Sanders	Joseph Segovia
Hannah Valdez-Wallace		

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

Brianna Bybee	Yer Vang
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I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Cynthia Easley	Marisol Magdaleno Arias	Cipriano Ortega Jr
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J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Jun Beale

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

Pang Lee	Thanh Thy Pham
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L. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Mario Calderon	Jesus Emmanuel Sioson	Pamela Wagner
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M. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Gloria Adkins	Gina Frias	Raul Gutierrez Elias
Russell Montgomery	Leslie Nielsen	

N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Stacey Lewis

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

Sandra Bush	Claudia Felix	Karen Woodruff
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P. Paiute Palace Casino - Bishop Paiute Tribe:

Pascual Talavera

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

Carolyn Burke	Qi Da	Denise Montoya
Rupertson Robles		

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

Wenifredo Ambrosio	Allan Aromin	Terence Rey Balagot
Bruce Bobal	Yu Chen	Matthew Clawson
Linda Gonzales	Ayman Hanna	Jayne Hauck
Rogelio Mejares Jr.	Tamara Montoya	Edwin Ponce
Steven Risafi	Shiela Sardilla	Sarah Smitherman
Angela Spillman	Matthew Utley	Alina Weaver
Susan Wilkinson		

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

Monica Aguilar-Rodriguez	Juana Garcia
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T. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Rosa Anderson	Khoren Babakhanyan	Steven Banyai
Paul Bardzik	Carmen Bruno De La Rosa	Danny Chao
Rebecca Cook	James Crawley	Joy Crittendon
Virona Davis	Ralph Fliieger	Dennis Gonzales
Mark Goodwin	Ken Harvey	Jing Huang
Melinda Ibarra	Steven Johnson	Sara Lee
Richard Lee	Susan Lee	David Lee

Gregory Marquardt

Amanda Maynard

Phia L

Frederick Moore	Luis Murillo	Hoa Nguyen
Anna Nichols	JoAnne Pak	Dorothy Parsons
Nicholas Pavlovich	Supaporn Pornrattanasoros	Randy Ramos
Cody Rice	Jessica Roofener	Yien Saechao
Jennifer Saephan	Jessica Shaw	Gregory Simon
Laurie South	Mickey Souvanthong	Richard Spevak
Ban Ta	Madelyn Tamboan	Erica Tang
Stacy Thich	John Toledo	
Chansamone Vongsouphanh		Thary Ty
Anthony Webb	Brisa Wiget	Jennifer Wilcox
Timothy Yang	Phary Yon	Jeffrey Ysmael

U. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

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- Nathanael Doyer
- V. San Manuel Casino - San Manuel Band of Mission Indians:
- |                      |                   |                    |
|----------------------|-------------------|--------------------|
| Javier Amaya         | Otis Andrews III  | Michael Belton     |
| Pornteva Chittasenee | Jason De La Cruz  | Timothy Eyer       |
| Nicole Gomez         | Ernesto Gomez     | Monica Humildad    |
| Brandon Jones        | Brian Lemus       | Khanh Nguyen       |
| Tommy Nguyen         | Anna Nip          | Voodtikon Phumirat |
| Kristopher Rasmussen | Stephen Rodriguez | Edith Sanchez      |
| Hoc Tram             | Heather Wasley    | Gregory Williams   |
| Alisa Winston        |                   |                    |
- W. Soboba Casino - Soboba Band of Luiseno Indians:
- |                  |              |               |
|------------------|--------------|---------------|
| Jeffrey Campbell | Jason Cozart | Andrew Hixson |
|------------------|--------------|---------------|
- X. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
- |                     |                 |                 |
|---------------------|-----------------|-----------------|
| Jennifer Birmingham | Stephanie Bross | William Caronna |
| Kyle Haas           | Andres Lopez    | Joka Maras      |
| Brigite Martins     | Kimberle Mason  | Marius Olbrych  |
| Lorena Soto         |                 |                 |
- Y. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
- |                     |                  |                   |
|---------------------|------------------|-------------------|
| Maria Andrade       | Monte Carson     | Kevin Duong       |
| Rodney Lindgren     | Lucy Murillo     | Maybelyn Nagtalon |
| Trung Phan          | Alfred Romero    | Virginia Sanchez  |
| Norborne Spottswood | Kianoosh Tehrani | Edward Yonemitsu  |
- Z. Table Mountain Casino - Table Mountain Rancheria:
- |                 |                |                  |
|-----------------|----------------|------------------|
| John Aquino     | Michael Garcia | Christopher Huff |
| Philip Ragandac | Phanat Vang    |                  |
- AA. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
- |              |                 |  |
|--------------|-----------------|--|
| Tyler Aragon | Stephen Chixang |  |
|--------------|-----------------|--|
- BB. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
- |                 |                      |                  |
|-----------------|----------------------|------------------|
| David Aviles    | Miguel Cardenas      | Mary Doeuk       |
| Amor Gasper     | James Heinemann      | Hai Ly           |
| Sean Manisap    | Cuang Mooc           | Zackie Parker II |
| Anthony Pham    | John Quattrocchi Jr. | Daniel Robertson |
| Liowang Saepanh | Cheo Saeteun         | Kunthea Stroud   |
| Sang Tran       | Michele Vossler      | James Wong       |
- CC. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
- |                  |                       |                    |
|------------------|-----------------------|--------------------|
| Robert Anaya     | David Arbetter        | Imelda De La Torre |
| Michael Goodson  | Joshua Jennings       | Marcus Lucero      |
| Guillermo Medina | Octavio Munguia Payan | David Spence Jr.   |
- DD. Win-River Casino - Redding Rancheria:
- |               |              |              |
|---------------|--------------|--------------|
| Timothy Barry | Gary Hayward | Timothy Hoke |
| RD McGrath    |              |              |

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 Consent Calendar items 19 through 24.

**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):

- E. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)

III. Personnel Matters (Government Code Section 11126(a)(1))

**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 Approval of Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- C. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- D. In the Matter of the. Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- E. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)

- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Liqin Qian, (CGCC-2018-0111-11D)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Brian Alexis Leon Garcia, (CGCC-2018-0111-11Ai)
- J. In the Matter of the Application for Approval of Initial Regular Work Permit for Jensen Robert Wrona, (CGCC-2018-0412-6B)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)
- L. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Eriane Ellis, (CGCC-2018-0510-7C)
- M. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Ramon Lopez, (CGCC-2018-0308-6)
- N. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Zack Esmaili, (GCADS-GEKE-002169)

III. Personnel Matters (Government Code Section 11126(a)(1))

**ADJOURNMENT:**

Chairman Evans adjourned the Commission Meeting at 12:20 PM. No further information was given.