

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 220
SACRAMENTO, CA 95833
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

**MINUTES OF THE NOVEMBER 15, 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.

3. Approval of Commission Meeting Minutes for:
September 11, 2018 – GCA Hearing

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 Commission Meeting Minutes for the September 11, 2018 GCA Hearing.

4. Adoption of Resolution Concerning Delegation of Authority in Rulemaking
(Government Code sections 11343(g))

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 adopted and approved for filing with OAL, the delegation dated November 15, 2018.

Commission Meeting Minutes of November 15, 2018

5. Consideration of A) Asset Purchase Agreement; and B) Initial/Temporary/Interim State Gambling License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, 19892, and 19904; CCR, Title 4, sections 12054, 12349, and 12342

By concurrence of the Commissioners, items 5A and 5B were heard as a group.

A. Mike's Card Casino: Michael A. Whiteley, Jr. (Seller)
Oakdale, LLC (Buyer)

B. Mike's Card Casino: Oakdale, LLC
Roy Choi, Sole Member

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person
Roy Choi, in person
Chief Counsel, Todd Vlaanderen, in person

Commissioner Lacy stated his belief that the Bureau's concerns could possibly be mitigated by modifying the contract. Commissioner Lacy further discussed his concerns regarding the incomplete application submitted by the prospective buyer.

Assistant Director Morrow confirmed that the last day Mr. Whiteley would have to sell the cardroom is January 25, 2019, and that thereafter, by order of the Commission, Mr. Whiteley's State Gambling License is revoked. Assistant Director Morrow confirmed that the Bureau asked for the purchase agreement in February of 2018 with a deadline of February 22, 2018. In May of 2018, the Bureau received an offer to purchase, it was not a reviewable document in the context of a purchase agreement, but the Bureau did review the document and at that time identified the fatal flaws discussed within the Bureau's report. Assistant Director Morrow further elaborated that the parties were informed that those issues would need to be corrected if the applicants wanted a recommendation of approval from the Bureau, and confirmed the signed purchase agreement was received August 13, 2018. Assistant Director Morrow confirmed that the Bureau had applications on file, but not Supplemental Information Forms. Chairman Evans asked if Mr. Choi had requested that the documents Mr. Choi submitted for his Third Party Provider of Proposition Player Services (TPPPS) company TPOW (TPPPS Owner designation) application be used for the cardroom background investigation.

Assistant Director Morrow responded that she did not believe he has, but that is something that the Bureau would do anyway, but has not yet as the Supplemental Information Forms have not been received. Assistant Director Morrow further stated that the Third-Party and Cardroom staff would work together to complete the background investigation with the information provided previously, however, as the supplemental information has not been submitted with regards to the Mike's Card Casino application, the Bureau has been unable to begin the background investigation for Mr. Choi's ownership of Mike's Card Casino and doubted the Bureau could provide a full background investigation recommendation by January.

Commission Meeting Minutes of November 15, 2018

Chairman Evans inquired as to when the Bureau received the information regarding changes to the Purchase agreement.

Assistant Director Morrow stated the revised documentation was received subsequent to the denial recommendation provided to the Commission and it has not been reviewed.

Chairman Evans clarified that the recommendation for denial was for the originally submitted purchase agreement.

Assistant Director Morrow responded that the Bureau recommendation to deny is focused and based on the original purchase agreement alone and not necessarily Oakdale or Mr. Choi. Assistant Director Morrow noted that the particular consulting agreement would need to be approved by the Commission and that the Bureau received an amended purchase agreement and she believed that the consulting agreements were removed.

Commissioner LaBrie and Chairman Evans noted concerns with the non-receipt of the applications and emphasized the necessity of a background investigation.

Mr. Choi stated that he would have the supplemental information in within a week.

Chairman Evans discussed that he would like to continue the item and the other Commissioners agreed.

Commissioner Lacy discussed the January 25, 2019 cutoff date in regards to the stipulated settlement.

Chief Counsel Vlaanderen noted that the stipulated settlement between the parties that the Commission agreed to did not provide for an extension beyond the January 25, 2019 deadline.

Chairman Evans inquired on the status of completion for the Knighted Ventures, LLC background investigation.

Assistant Director Morrow stated the background for Knighted Ventures, LLC was approximately 80% complete and additional information would need to be reviewed for a cardroom purchase. Additionally Assistant Director Morrow discussed for that record Mr. Whiteley's untimeliness in submitting the purchase agreement, and Mr. Whiteley's untimeliness has now become the Bureau's emergency to get the background completed to facilitate the sale. Chairman Evans acknowledged and understood her concerns regarding Mr. Whiteley.

Assistant Director Morrow further stated she wasn't certain what the Bureau would be able to get to the Commission by January.

No action was taken and the items were tabled for future consideration.

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

Vu Ton

Commissioner LaBrie discussed why she was inclined to grant the Initial Portable Personal Key Employee License for the applicant.

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 Key Employee License through January 31, 2019.

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

Empire Sportsmen's Association: Richard Patterson, Jr.

Commissioner To discussed why he was inclined to grant the Initial Work Permit for the applicant.

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 Work Permit through January 31, 2020.

8. 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):

Aces High Gaming, LLC: Aces High Gaming, LLC
Brian Stonoff, Sole Member

Comments Received From:

Brian Stonoff, in person

Commissioner LaBrie asked Brian Stonoff whether the information required to be submitted to the Secretary of State is complete. Mr. Stonoff confirmed that it is complete.

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 November 30, 2020.

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

A. Acme Player Services, LLC:

Player: Jordan Abdulmajid

Comments Received From:

Jordan Abdulmajid, via telephone

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

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

Chairman Evans inquired as to the Bureau's interpretation of section Business & Professions Code section 19859(c) (1).

Commissioner Lacy discussed the status of the conviction being a misdemeanor.

Assistant Director Morrow stated that Mr. Abdulmajid was charged with a felony but convicted of a misdemeanor in the State of Oregon. It was also discussed that in the year the crime was committed, it would have been a felony in California. However, today the crime is now a misdemeanor in California, depending on the circumstances. The Bureau is not sure why Mr. Abdulmajid was convicted of a misdemeanor rather than a felony.

Commissioner To questioned the differences in the current and previous statutes regarding the quantity of the illicit substance.

Assistant Director Morrow clarified there is a difference between possession and sales.

Chief Counsel Vlaanderen answered Commissioner To's question that it has been determined that the item is not a mandatory denial. What Mr. Abdulmajid was actually convicted of constitutes as a misdemeanor and not a felony in the other jurisdiction. Mr. Vlaanderen further discussed the impact of the timing of application submission relative to the statute change.

Adrianna Alcalá-Beshara discussed that though the sale was a felony at the time it is currently considered a wobbler and for the purposes of Business & Professions Code section 19859(c)(2), Commission staff's interpretation was that the condition precedent for the regulation to apply is for the conviction of a felony, not a misdemeanor.

Commissioner LaBrie stated it may be flushed out in a GCA hearing to determine suitability and Commissioner To concurred.

Commissioner Lacy acknowledged that it is a legal argument as to how to interpret the statute and may not need to go to a GCA hearing. Commissioner Lacy questioned the applicant regarding his addiction.

Commission Meeting Minutes of November 15, 2018

Mr. Abdulmajid indicated that he completed a treatment program prior to the mandate by the State of Oregon and no longer uses substances or smokes marijuana. Mr. Abdulmajid further stated he also attended Alcoholics Anonymous.

Commissioner Lacy requested further information regarding the treatment. At Commissioner To's request, Mr. Abdulmajid explained how he began selling and distributing marijuana and what it involved.

Mr. Abdulmajid communicated that he was asked to sell small amounts of marijuana for a friend and that he never sold to children. Mr. Abdulmajid stated that he no longer associates with the individuals that he was involved with during his addiction. Mr. Abdulmajid now has a job and completed college.

Chairman Evans asked why the charge was reduced.

Mr. Abdulmajid stated he believed it was his compliance with the court.

Commissioner LaBrie inquired as to his completing his education and where his family resides and whether they are supportive.

Mr. Abdulmajid stated that he completed his Associate's Degree in Accounting. Mr. Abdulmajid further stated his family resides in Oregon and are supportive.

Commissioner To stated he would support approval. Chairman Evans concurred.

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 November 30, 2020.

B. Blackstone Gaming, LLC:

Player: Edgar Mercado Gomez

Commissioner LaBrie discussed her concurrence with staff's recommendation and changes in the law.

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 Conversion License through November 30, 2020.

C. Knighted Ventures, LLC:

Player: Yolanda Padilla

Action:

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

Commission Meeting Minutes of November 15, 2018

LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through November 30, 2020.

D. L.E. Gaming, Inc.:

Player:

Lloyd Marin, Jr.

Comments Received From:

Lloyd Marin, Jr., via telephone

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

Commissioner Lacy discussed that the incidents are unclear and the law has changed since the convictions, which may possibly allow Mr. Marin to obtain a driver's license.

Commissioner Lacy and Commissioner To noted concerns with Mr. Marin's inconsistent statements provided to the Bureau.

Commissioner To inquired with the Bureau as to whether the citations would be provided.

Assistant Director Morrow responded to Commissioner To's question that yes, the Bureau will have the five citations if the matter is referred to an evidentiary hearing.

Chairman Evans stated that should Mr. Marin be referred to an Evidentiary Hearing, he can continue to work under his registration and that Mr. Marin could explain his evidence in an evidentiary hearing.

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 referred the matter to a GCA evidentiary hearing.

E. Pacific United Service, Inc.:

Player:

Paul Riniti

Deputy Director Alcalá-Beshara informed the Commission that Commission staff provided notice to the applicant and made multiple attempts to confirm the applicant's attendance, however the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

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 November 30, 2020.

10. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Pacific United Service, Inc.:

Owner: Junfan Zhang

Comments Received From:

Harlan Goodson, Attorney & Designated Agent, in person

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

Mr. Goodson explained that Mr. Zhang primarily resides in China with his elderly parents and does not have plans to re-enter the gaming industry. Mr. Goodson discussed the option to withdraw with prejudice disallows Mr. Zhang from immediately re-entering the industry and Mr. Zhang's complications in submitting information to the Bureau.

Commissioner LaBrie discussed her concerns that plans to re-enter the industry could change and the changes to the Pacific United Service, Inc. stock.

Commissioner Lacy noted, that in addition to the concerns Commissioner LaBrie expressed, the missing information regarding the source of funds was also an area of concern.

Mr. Goodson responded that he worked on collecting the information, but concurrently Mr. Zhang had personal and other business issues apart from this business arise.

Commissioner LaBrie further inquired as to the status of the Bureau's investigation.

Assistant Director Morrow responded that the background is in the early stages and is still pending at the Bureau.

Chairman Evans discussed his concern with Mr. Zhang re-entering the industry with an interim/registration and for that reason felt more comfortable continuing on with the Bureau investigation given the totality of facts.

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 denied the request to withdraw and to allow the Bureau of Gambling Control to complete their background investigation.

11. 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:
Michelle Stempeck

Commission Meeting Minutes of November 15, 2018

Deputy Director Alcalá-Beshara informed the Commission that Commission staff provided notice to the applicant and made multiple attempts to confirm the applicant's attendance, however the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

Commissioner Evans discussed the reasoning for his decision to move to approve the Ms. Stempeck's application.

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 May 1, 2020.

B. Augustine Casino - Augustine Band of Cahuilla Indians: Danny Avalos

Deputy Director Alcalá-Beshara informed the Commission that Commission staff provided notice to the applicant and made multiple attempts to confirm the applicant's attendance, however the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

Commissioner LaBrie discussed the reasoning for her decision to move to approve Mr. Avalos' application with condition.

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 Finding of Suitability through January 29, 2020, with the condition noted below:

Beginning January 1, 2019 and every 90 days thereafter, Danny Avalos must provide the Bureau of Gambling Control proof of efforts to satisfy his outstanding civil judgment.

C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation: Brittney Heindel

Commissioner To and Commissioner LaBrie discussed the reasoning for their decisions to move to approve Ms. Heindel's application.

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 Finding of Suitability through November 1, 2019.

Commission Meeting Minutes of November 15, 2018

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

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 January 15, 2019.

- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Keith Prime

Commissioner LaBrie and Commissioner To discussed their reasoning in their decision to move to approve Mr. Prime's application.

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 Finding of Suitability through February 23, 2020.

- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Sandra Barreno

Deputy Director Alcalá-Beshara informed the Commission that Commission staff provided notice to the applicant and made multiple attempts to confirm the applicant's attendance, however the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

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 November 14, 2019.

- G. Rain Rock Casino - Karuk Tribe:
Michael Rose

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 August 28, 2019.

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

Commission Meeting Minutes of November 15, 2018

Todd Frye Jr.

Comments Received From:

Todd Frye Jr., via telephone

Commissioner LaBrie inquired as to payments being made subsequent to August.

Mr. Frye Jr. responded to Commissioner LaBrie's question that he has been making payments on his outstanding debt.

Commissioner LaBrie asked Mr. Frye Jr. if he understood the condition to be placed on his license.

Mr. Frye Jr. confirmed that he understood the condition.

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 Finding of Suitability through February 28, 2020 with the condition noted below:

Beginning January 1, 2019, and every 90 days thereafter, Mr. Frye must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his outstanding charge-off accounts until satisfied

- I. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Dorothy Madsen

Deputy Director Alcalá-Beshara informed the Commission that Commission staff provided notice to the applicant and made multiple attempts to confirm the applicant's attendance, however the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

Chairman Evans discussed the reasoning for his decision to move to approve Ms. Madsen's application.

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 February 6, 2019.

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

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

Comments Received From:

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

Deputy Director Alcalá-Beshara informed the Commission that Commission staff provided notice to the applicant and made multiple attempts to confirm the applicant's attendance, however the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

Chairman Evans discussed the reasoning for his the decision to move to take no action.

Assistant Director Morrow asked if it was an issue on the Bureau's end.
Chairman Evans responded that it was a mail issue.

No action taken. Continued to the December 13, 2018 Commission Meeting.

CONSENT CALENDAR ITEMS:

13. 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: Fongsamouth Samonthy Xang Yang
- B. Lake Bowl Cardroom: Skylar Combs

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. Acme Player Services, LLC:
Player: Tom Chhay
- B. Blackstone Gaming, LLC:
Player: Alden Bernabe
- C. Fortune Players Group, Inc.:
Player: Steven Li
- D. Knighted Ventures, LLC:
Player: Ahlam Ziani
- E. L.E. Gaming, Inc.:
Player: Vuthda Heng

15. 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: Michael Harris Holly Mills Alvin Toch

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:
Steven Acosta Brigitte Elisararras Alejandra Lopez
Alva Perez
 - B. Augustine Casino - Augustine Band of Cahuilla Indians:
Lucero Murillo Rivera
 - C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
David Conner Courtney Ferrick Brittney Kraemer
Fernando Rangel Victor Rodriguez
 - D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Heath Robinson
 - E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Anthony Hale
 - F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Judy Huynh Sabeena Maharjan
Stephanie McKeown-Woodland Sheila Sanchez
Andrew Schmidt
 - G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Lisa Baker Aldo Hernandez
 - H. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Melissa Vasko
 - I. Jamul Casino - Jamul Indian Village:
Mikhail Farias
 - J. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Sarah Fred
 - K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jeffrey Berns James Curry Destinee Russell
 - L. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Paul Haug David Perryman II
Jonathan Schweinsberg
 - M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Thomas Maness Shane Rhodes
 - N. Rain Rock Casino - Karuk Tribe:
Wayne Haldorson
 - O. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Nanette Liston
 - P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Lang Vang
 - Q. San Manuel Casino - San Manuel Band of Mission Indians:
Gabriela Arellano-Barba Jose Magana Michael Quezada

Commission Meeting Minutes of November 15, 2018

Andrew Spindler

R. Soboba Casino - Soboba Band of Luiseno Indians:

Su Lee

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

Lam Yiu Lee-Pawloski Matthew Rubin

T. Table Mountain Casino - Table Mountain Rancheria:

Kristel Dionio

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

Anthony Gomez

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

Jeffrey Buckner

Brian Johnson

Donald Neill II

Michael Ronnebeck

Jeremy Scowcroft

Kathryn Thompson

W. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Joben Daughtery

Chante Little

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

A. Augustine Casino - Augustine Band of Cahuilla Indians:

John Corrigan

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

Rafael Alvarez

Olympia Carneiro

Debra Dischiavo

Jorge Garcia

Christopher Harris

Linda Jordan

Gabriel Kitchen

Nhi Nguy

Andrew Perez

Janice Welch

Brandon Wells

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

Richard Hidalgo

Terry Mehl

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

James Snead

E. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Matthew Mingrone

Brian Norrod

Alberto Saravia

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

Ronald Cody

G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Esmeralda Flores

H. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

San Saechao

Frances Soto

I. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Lynn Mueck

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

Lux Bo

Edward Gonzalez

John Guarino

Ivica Maras

Chou Vang

Katherine Weeks

Commission Meeting Minutes of November 15, 2018

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

Susan Anicete	Josefina Bautista	Paul Carranza Jr
Michael Coltharp	Donald Console II	Shawn Driscoll
Anthony Goode	Chinh Huynh	John Hyllested
Daniel Leyva	John Lindholm	James Lujan
Julie Phimmasouk	Cynthia Pina	Charles Rich
Peter Sem	Dolores Silva-Cvar	Aaron Yeargan

L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Alec Rich

M. Soboba Casino - Soboba Band of Luiseno Indians:
Kylie Hedrick

N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Karina Cervantes Acevedo

O. Table Mountain Casino - Table Mountain Rancheria:
Mai Berumen
Chanthay Phakonekham-Mason

Malinee Cha
Kyle Higgs

P. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Allen Enquist
Deanna Silva

Aurora Gutierrez
Lyn Shandor

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

Eric Kim
Sinjin Le
Jacob Rocke

R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Donna Ross

S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Rosa Martinez

T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Chris Le

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 Consent Calendar items 13 through 17.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

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)

Commission Meeting Minutes of November 15, 2018

- 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. *Tongtoug 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)
- 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 Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- E. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- F. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- H. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- I. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Robert Henry Ezzell, (CGCC-2017-1207-5D)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Derek Martin Gaxiola, Jr., (CGCC-2018-0111-11C)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Liqin Qian, (CGCC-2018-0111-11D)
- L. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A)

Action:

Chairman Evans disclosed that the Commissioners would meet in Closed Session on Agenda Items II (G) and II (H).

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:17 AM. No further information was given.