

California Gambling Control Commission
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**MINUTES OF MARCH 22, 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, and Commissioner Trang To present.

3. Consideration of A) Asset Purchase and Sale Agreement; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code section 19824(c) and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Oceana Cardroom: Mark Adam, Sole Proprietor, Seller
LEB Holdings, Inc., Buyer

Comments Received From:
Carey McCauley, in person

The Designated Agent on behalf of the Applicant's confirmed the Applicant's understood and assented to the terms of all conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Asset Purchase and Sale Agreement with the conditions noted below:

1. ***Legend on Stock Certificate.*** Approval is be conditioned upon LEB Holdings, Inc. confirming to the Commission, with a copy to the Bureau, within 30 days after the closing that any certificate evidencing the Stock is legended in accordance with the provisions of Business and Professions Code 19882, subdivision (c).

2. **Additional Legend on Stock Certificate.** *Within 30 days after the closing, LEB Holdings, Inc. shall provide, to the Bureau and Commission, the certificates evidencing the Stock 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. **Statement of Closing Transactions.** *Within 30 days of Commission approval, LEB Holdings, Inc. shall provide to the Bureau and the Commission written confirmation that no material change was made to the transaction and that the transaction is substantially the same as approved by the Commission.*
4. **Outstanding Chip Liability.** *The transaction must close by April 5, 2018, and contain a provision that specifies the Buyer or Seller (must specify one) honor all outstanding chip liability (known to be no greater than \$3,592), and the amount of liability is and will be safeguarded by a surety bond, escrow account, or other form of security sufficient to guarantee the availability of funds for the redemption of outstanding gaming chips.*

B. Oceana Cardroom:

LEB Holdings, Inc.

Michael LeBlanc, Chief Executive Officer,
President, Director, Shareholder

Mark English, Secretary, Director, Shareholder

Richard Barclay, Chief Financial Officer,
Director, Shareholder

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Gambling Licenses through March 31, 2020, with the conditions noted below:

1. *Prior to operating, the Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364, which include the Owner-Licensee submitting the following documentation to the Bureau of Gambling Control:*
 - *A copy of the Security and Surveillance Plan*
 - *A copy of the Emergency Preparedness and Evacuation Plan*
 - *A copy of the Chips-in-Use Account*

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- *A copy of the Players' Bank Account, if applicable*

2. *The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.*

4. 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. Capitol Casino: Capitol Casino, Inc.
Clarke Rosa, President, Chief Executive Officer,
Director, Shareholder
Sandra Rosa, Chief Financial Officer, Secretary,
Director, Shareholder

Comments Received From:

Clarke Rosa, in person

Commissioner LaBrie asked Mr. Rosa what additional security measures have been taken since the last time the cardroom appeared before the Commission.

Mr. Rosa responded that the Capitol Casino restaurant previously served food until 4:00 am, attracting an undesirable clientele. The cardroom currently stops serving food at 1:30 am which has proven to be better clientele. Mr. Rosa also noted there is full-time security on both the north and south side of the building, as well as the new parking lot. Mr. Rosa further noted a remodel of Capitol Casino is currently underway which is intended to reduce the amount of transients that would gather around around the perimeter of the building. Mr. Rosa stated that the volume of calls for service for the cardroom is not necessarily a reflection of the activity of the cardroom, but rather surrounding areas.

Commissioner To asked if Mr. Rosa employs off-duty Sacramento County Police Department officers for security detail.

Mr. Rosa confirmed that Capitol Casino employs off-duty Sacramento County Police Department officers on weekends and for special events.

Chairman Evans applauded Mr. Rosa's efforts.

Action:

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

B. Casino 99: Angela Harris, Sole Proprietor
Gary Harris, Community Property Interest Holder

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

D. Rogelio's: Rogelio's, Inc.
Rogelio Garcia, President, Chief Executive Officer, Director, Shareholder
Mew Ha Garcia, Chief Financial Officer, Secretary, Director, Shareholder

Action:

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

E. Lucky Chances Casino: Lucky Chances, Inc.
Rommel Medina, Chief Executive Officer, Chairman, Director, Shareholder
Ruell Medina, Chief Financial Officer, President, Secretary, Director, Shareholder
Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement, Financial Interest Holder
Marino Gueco, Trustee

Chief Counsel Todd Vlaanderen recused himself from this item due to his supervision of pending litigation where information may overlap and to avoid any appearance of contamination.

Comments Received From:

Jarhett Blonien, Designated Agent and Attorney, in person
Robert McWhorter, Attorney, in person
Jason Pope, Staff Counsel, Gambling Control Commission, in person
Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, in person

Commissioner LaBrie asked Mr. Blonien if Lucky Chances Casino is willing to accept the conditions listed in option 2 of the Staff Memorandum with regard to the contracts wherein there is overlapping ownership between the Third-Party Provider of Proposition Player Services and entities that have other privity in contract with Lucky Chances, Inc., as well as providing supporting analysis with respect to the advertising concerns.

Mr. Blonien responded that Lucky Chances Casino is not willing to accept the conditions. Mr. Blonien further elaborated on his response.

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Commissioner LaBrie made a motion to refer the item to a GCA evidentiary hearing. Commissioner LaBrie further noted that through the GCA process, the Commission can assess whether or not the contracts, that appear very intertwined, should continue and also to further review the monthly marketing arrangement with regard to advertising and other businesses and how they relate.

Commissioner To agreed with Commissioner LaBrie and seconded the motion to refer the item to a GCA evidentiary hearing.

Chairman Evans noted he would prefer the matter be referred to an APA hearing where stricter rules of evidence would be in order for this matter.

Commissioner LaBrie withdrew her motion and Commissioner To withdrew his second.

Mr. McWhorter noted that Lucky Chances Casino is entitled to the renewal of its license and urged that if the matter is referred to an evidentiary hearing, an APA hearing would be the appropriate route to take. Mr. McWhorter further identified concerns with regard to the proper procedures he believes should be taken in regards to the renewal.

Chairman Evans noted the information stated in the IRS report is alarming and requires a thorough investigation.

Chairman Evans asked the Bureau if they have analyzed the specific transactions from 2015, as mentioned in the IRS report. Assistant Director Morrow responded that the Bureau has not investigated the specific transactions. Chairman Evans then requested the Bureau investigate the 2015 transactions, as well as transactions made up to present day, for adjudication.

Chairman Evans then made the motion to refer the matter to an APA evidentiary hearing with the existing conditions.

Commissioner LaBrie also expressed concern stemming from the IRS report received, as well as the business structures with regard to the advertising transactions. Commissioner LaBrie further noted that these concerns could be sorted out through the APA evidentiary hearing process.

Mr. McWhorter inquired if a Statement of Issues identifying the alleged violations would be issued if Lucky Chances Casino is referred to an APA evidentiary hearing.

Staff Counsel Pope noted that a Statement of Reasons will be filed with regards to this matter. Staff Counsel Pope further noted this isn't a disciplinary matter or an accusation on a pending or current license; however, this is a matter for the renewal of Lucky Chances Casino's license. Whether there are any violations, it would not be characterized as such; it would be characterized as issues related to the suitability of the organization.

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Public Comment:

Brian Gearing, representing Rene Medina

Mr. Gearing addressed the Commission to confirm receipt of a letter sent on behalf of his client. Deputy Director Alcalá-Beshara confirmed the Commission received the correspondence and noted that since it pertained to a legal matter, it was forwarded to Commission legal counsel and the Executive Director. Deputy Director Alcalá-Beshara further noted that the correspondence also notated a copy to the counsel within the Bureau's Indian and Gaming Law Section.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the matter to an APA evidentiary hearing and issued an Interim Renewal License valid through September 30, 2019, continuing with the existing conditions noted below:

1. *Rene Medina shall be prohibited from entering, being present in, or in any way patronizing any areas on Lucky Chances's property.*
2. *All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date and shall maintain a record of this notification while they are affiliated with the cardroom.*
3. *Ruell Medina and Rommell Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.*
4. *If Rene Medina is observed at any time by any employee entering, or being present in, or in any way patronizing any areas on Lucky Chances's property, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 227-2377.*
5. *Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances cardroom business shall be disclosed to the Executive Director and the Bureau Chief within one business day of the of the communication. This disclosures requirement applies to both oral and written communications. This disclosure must be made in writing. The*

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General Manager shall maintain records documenting each disclosure for four years following the disclosure.

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

A. Byron Gregory

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through July 31, 2018.

B. Michael Murphy

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through June 30, 2018.

C. Marvin Stephens

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through July 31, 2018.

6. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License Pursuant to Business and Professions Code section 19854, CCR Title 4 Sections 12054, 12350, and 12351):

A. Evan Stachelek

Comments Received From:

Evan Stachelek, via telephone

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

Action:

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

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Beginning April 1, 2018, and every 90 days thereafter, Mr. Stachelek must submit to the Bureau of Gambling Control proof of ongoing efforts to resolve collection accounts, liens, and his outstanding judgments.

B. Evan Stachelek

Comments Received From:

Evan Stachelek, via telephone

Chairman Evans asked Mr. Stachelek if he understood the condition to be placed on his license. Mr. Stachelek confirmed that he 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, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through March 31, 2020, with the condition noted below:

Beginning April 1, 2018, and every 90 days thereafter, Mr. Stachelek must submit to the Bureau of Gambling Control proof of ongoing efforts to resolve collection accounts, liens, and his outstanding judgments.

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

Evan Dangc

Comments Received From:

Evan Dangc, in person

Commissioner To asked Mr. Dangc if he understood the condition to be placed on his license. Mr. Dangc confirmed that he did not understand the condition in the past, but now he understands the condition. Commissioner To encouraged Mr. Dangc to reach out to the Bureau or Commission for assistance, if needed.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through September 30, 2019, amending condition 1, and removing condition 2 as noted below:

1. *Beginning October 1, 2017 and every 60 days thereafter, Mr. Dangc must provide the Bureau of Gambling Control proof of ongoing efforts to ~~resolve or establish a payment plan to~~ satisfy each of his collection and charge-off accounts.*

Condition removed:

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2. *The Bureau of Gambling Control shall provide an update to the Commission within the 10 days following Mr. Dangc's first 60-day reporting period regarding the condition on the Key Employee License.*

8. 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):

Pacific Gaming Services, LLC: The Lori B. Suson Revocable Living Trust u/t/d 12-12-05, Member
Lori Suson, Sole Beneficiary, Trustee,
Trustor, Manager

Comments Received From:

Lori Suson, via telephone

Adrianna Alcalá-Beshara, Deputy Director, Gambling Control Commission, in person
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Ms. Suson expressed concern with regard to the recommendation of a 180-day extension.

Deputy Director Alcalá-Beshara responded outlining the basis for the Commission staff recommendation.

Ms. Suson responded that Mr. Capps is no longer employed or licensed with Pacific Gaming Services and further questioned why this situation impacts the license of Pacific Gaming Services, LLC.

Assistant Director Morrow noted that Mr. Capps is currently licensed until the conclusion of the hearing and decision is made. Assistant Director Morrow further stated that a 441 (Change in Status form) was received by the Bureau but was not processed due to the pending outcome of the APA hearing. Further, the annual fees for Mr. Capps were waived because the 441 was submitted.

Deputy Director Alcalá-Beshara confirmed that the extension to hear the item at a later date does not impact Pacific Gaming Services, LLC's ability to conduct business.

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved a 180-day extension through September 30, 2018.

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. Blackstone Gaming, LLC:

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Player: Jalesa Franklin

Comments Received From:

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

Assistant Director Morrow informed the Commissioners that the Bureau had spoken to Ms. Franklin and informed her of the recommended 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, and Commissioner To voting yes; the Commission approved the Conversion License through March 31, 2020, with the condition noted below:

Beginning April 1, 2018 and every 90 days thereafter, Ms. Franklin must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her fine until the fine is paid in full.

B. Certified Players, Inc.:

Player: Aubrey Harrington

Comments Received From:

Aubrey Harrington, via telephone

Commissioner To asked Mr. Harrington to clarify the statement provided with regard to his prior conviction. Mr. Harrington responded and provided a brief history of the event.

Action:

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

C. Knighted Ventures, LLC:

Players: i) Romain Bacquey ii) Dakota Bailey iii) Bradley Wilson
iv) Patrick Lukas

Knighted Ventures, LLC:

Players: i) Romain Bacquey

Comments Received From:

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

Deputy Director Alcalá-Beshara noted that Mr. Bacquey was contacted and informed Commission staff that he would be unable to attend would be out of country during

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the meeting, but confirmed he understood and accepted the proposed condition to be placed on his license if imposed by the Commission.

Action:

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

Beginning May 1, 2018 and every 90 days thereafter Romain Bacquey must provide the Bureau proof of efforts to satisfy his outstanding court fines until resolved.

Knighted Ventures, LLC:
ii) Dakota Bailey

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission abandoned the Conversion Application.

Knighted Ventures, LLC:
iii) Bradley Wilson

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission abandoned the Conversion Application.

Knighted Ventures, LLC:
iv) Patrick Lukas

Action:

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

10. Consideration of Initial Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier and Management Contractor (Pursuant to the Tribal-State Gaming Compacts):
San Diego Gaming Ventures, LLC

Action:

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

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LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through March 31, 2020.

11. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts):
Konami Gaming, Inc.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through March 31, 2020.

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

- A. Augustine Casino - Augustine Band of Cahuilla Indians:
Richard Reyes

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through November 7, 2018.

- B. Cahuilla Casino - Cahuilla Band of Indians:
Daniel Edwards

Comments Received From:

Daniel Edwards, via telephone

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

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through December 8, 2019, with the condition noted below:

Beginning May 1, 2018, and every 90 days thereafter, Mr. Edwards must provide the Bureau with proof of efforts to satisfy his outstanding court-ordered fines.

- C. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Michael Ford

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Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 19, 2018.

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

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through November 13, 2019.

E. Hollywood Casino Jamul – San Diego - Jamul Indian Village of California:
Jorge Lozano, Jr.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through July 2, 2018, with the condition noted below:

Beginning May 1, 2018, and every 180 days thereafter, Mr. Lozano, Jr. must provide to the Bureau of Gambling Control proof of payments for his outstanding collection accounts.

F. Thunder Valley Casino Resort - United Auburn Community of the Auburn Rancheria:
Tyler Carmichael

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through July 1, 2018.

G. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:
Timothy Fegel

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 29, 2018.

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H. Viejas Casino and Resort - Viejas Band of Kumeyaay Indians:
Aze Lynn Joy Araneta

Action:

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

Beginning May 1, 2018, and every 180 days thereafter, Aze Lynn Araneta must provide the Bureau with proof of ongoing efforts to resolve her outstanding collection accounts.

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. Parkwest Casino Sonoma: Pratima Dahal Rijan Shrestha
B. Towers Casino: James Willis

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: Dominique Kerr
B. Blackstone Gaming, LLC:
Players: Diana Alvarado Tamika Butler
C. Gold Gaming Consultants, Inc.:
Players: Ma Richel Finley Ny Oum Linda Prum
Kao Saetern Gao Vang
D. Knighted Ventures, LLC:
Players: Steven Amaral Sue Hyon Bae Brenden Donnelly
Brittney Jenson Brandon Sweet Eric Wight
E. Pacific United Service, Inc.:
Player: Jian Lin
F. Suns Gaming, Inc.:
Players: Jose Lara Arturo Quezada Sergio Reyes
Jasmine Yanez

15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Sovanndara Heang Andrew Perez Erebiel Valdez Rocha
B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Robin Bateman

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- C. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
William Hewitt
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kevin Levis
- E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Edgar Cardona Rivas Christopher Hernandez
- F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Nayelly Flores Ceron Hasmig Mesrobian Steven Omelianschuk
- G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Thomas Forcinio
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Ryan Brandon Jason Tilden
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Philip Dirkes Gloria Espinoza
- J. Hollywood Casino Jamul - San Diego - Jamul Indian Village:
Aries De La Luna Saul Salas-Dominguez Jr. Danielle Hough
- K. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Richard Youngken
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Joseph Saunders
- M. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Elvalina Alvarez
- N. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Steven Banyai Danping Huang
- O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Thomas Green
- P. Running Creek Casino - Habematolel Pomo of Upper Lake:
Deborah McSpadden
- Q. San Manuel Casino - San Manuel Band of Mission Indians:
Jerry Boone
- R. Soboba Casino - Soboba Band of Luiseno Indians:
Topaaz Barber Jorge De La Cruz Marvin Tabron Jr.
- S. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Gerardo Soto
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Christopher Keh Christopher Manzano Joseph Semaia
- U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Robert Guerena-Calderon Roxanna Hinojosa

16. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Jaime Barriga Eric Evigan Anabel Giron
Robert Maloney Jr Christopher Pansoy Rebecca Phipps
Geoffrey Porter Shannon Streiff-Process
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Robert Cortez Janette Kelley
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Wilson Capili Sean Coplin James Lake
Nathan McEntire Kristen Truncale
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Priscilla Grace Bagalay Matthew Bingham Ebony Black
Jezeca Cuambot Kevin Fung Sherri Garofalo
Michael Geving Ashley Heller Jason Ihli
Susan Lua Maureen McManus Rogelio Mendoza
Sameth Phon Ngoc-Minh To Nicole Vang
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Lee Moua Stefanie Olsen Troy Rodriguez
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jeremy Barnett Cynthia Bloxham Maria Fonseca
Michael Fonseca Desiree Hooper Johnny Jimenez
Marcella Ortiz Roberto Rodriguez
- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Roberta Wheeler
- H. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Amalia Lopez Audrey Madrigal Lizbeth Reyes
Lisa White Diana York
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Rachel Balisi Cathy Cisneros Ethan Meadows
Lance Nguyen Daniel Prinzing Laura Ramirez
Christopher Sikora Tamara Williams Robin Zetts
- J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Damien Dinh Farm Saechao
- K. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Gary Pollastrini
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Lisa Bartlett Lisa Frink Raad Sahawneh
Jose Torres Jr.
- M. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Anh-Thu Agapay Yuan Chen Katherine Garcia
Jeffrey Kneezle Jorge Maldonado Lawrence Reyes
JoAnn Rodriguez Brian Roe Antonia Sevene

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Yoa Tuy

- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
- | | | |
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| ReNae Brouillette | Ana Maria Foster | Tamkea Harrell |
| Cleve Hearn | Michael Lim | Connie Makepeace |
| Christine Partello | Chaiyaporn Pundhsingh | |
| Alex Rodriguez | Evelyn Wheelock | Colin Wingate |
| Joseph Young | | |
- O. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Maria Torres
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
- | | | |
|-------------|-----------------|--------------|
| Linda Chen | Jason Crouchen | Ashley Kumle |
| Dennis Owen | Shannon Simmers | |
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Veronica Casillas Javier Ramirez
- R. San Manuel Casino - San Manuel Band of Mission Indians:
Ralph Boelter Lewylyn Flores Lena Mario
Michael Perry Brianna Pettus-Mackesy Jessica Reyes
Jonathan Santana
Tarah Sutton
- S. Soboba Casino - Soboba Band of Luiseno Indians:
Priscilla Frank
- T. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Charles Arrage Geraldine Baltazar Christopher Baruth
Carolyn Dearman Christopher Dodge Leila Giron
Ernesto Hernandez Jr. Chantal Ignacio Tolga Tirpan
- U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Eduardo Zavala
- V. Table Mountain Casino - Table Mountain Rancheria:
Millie Khanthaman Jose Martinez Jr. David Segovia Jr.
Mai Yang
- W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Regina Enriquez Erik Herrin Julian Martinez
Curtis McCormack Stanley Osborne
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
- | | | |
|-----------------|--------------------|---------------|
| Andre Avery | Sarun Chan-Saechao | Barbara Clark |
| George Cvek Jr. | Thomas Hunter | Bon Kang |
| Michael Mason | Kao Saelee | |
- Y. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Rachel Bennett
- Z. Win-River Casino - Redding Rancheria:
Michael Brickwood

Action:

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

Commission Meeting Minutes of March 22, 2018

LaBrie, and Commissioner To voting yes; the Commission approved the Consent Calendar items 13 through 16.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

None.

I. Litigation (Government Code section 11126(e)):

- A. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
- B. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
- C. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
- D. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
- E. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
- F. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
- G. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- H. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)

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

- A. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Monita Chan (CGCC-2017-0209-9), and the Application for Third-Party Proposition Player Services Registration for Monita Chan (GCADS-TPPL-018807)
- C. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
- D. Default Decision and Order In the Matter of the Application for Approval of Initial Key Employee License for Patricia Hernandez, (CGCC-2017-1019-6C)
- E. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Charles Bain, Jr., (CGCC-2017-0828-14D2)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kin Ping Wong, (CGCC-2017-0828-10B)

ADJOURNMENT:

Chairman Evans adjourned the commission meeting at 11:30 AM