California Gambling Control Commission

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MINUTES OF THE MAY 10, 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. Approval of Commission Meeting Minutes for: April 18, 2018 – GCA Hearings

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 Meeting Minutes for the April 18, 2018 GCA Hearings.

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): California Club Casino: Lamar Wilkinson, Sole Proprietor

Elizabeth Wilkinson, Financial Interest Holder

Comments Received From: David Fried, Designated Agent, in person

Mr. Fried confirmed acceptance of the proposed conditions and responded to questions concerning the status of and future plans to reopen the cardroom.

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 Licenses through May 31, 2020, amending the existing conditions noted below:

- 1. Prior to opening for business, Mr. Lamar Wilkinson must submit the following documentation to the Bureau of Gambling Control:
 - Cardroom Supplemental Information for State Gambling License Rev. 4/08 (BGC-APP-015C) reflecting the new address of the gambling establishment.
 - A copy of the business license issued by the City of San Ramon.
 - A written approval of the Patron Safety and Security Plan from the San Ramon Chief of Police.
 - A complete Emergency and Evacuation Plan, including approval from the responsible local authority.
- 2. <u>The local ordinance must be in compliance with Business and</u> <u>Professions Code section 19860(a)(1) prior to California Club</u> <u>Casino operating.</u>
- 5. <u>Consideration of Initial Portable Personal Key Employee License (Pursuant to</u> <u>Business and Professions Code section 19854; CCR, Title 4, sections 12054 and</u> <u>12350):</u>

A. Stephen Brooks, Jr.

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 December 31, 2018.

B. Manuel Castillo

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 June 30, 2018.

C. Daniel Cruey II

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 December 31, 2018.

D. Hadi Hadj-Atry

Comments Received From:

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

Chairman Evans asked the Bureau if Mr. Hadj-Arty's vaping business is affiliated with cannabis.

Assistant Director Morrow stated that the Bureau did not review anything that showed Mr. Hadj-Atry's vaping business included cannabis.

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 October 31, 2018.

E. Anton Jefferson

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 December 31, 2018.

F. Steve LeBlanc

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 December 31, 2018.

G. Joshua Levin

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 Key Employee License through February 28, 2019.

H. Dan Lim

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 October 31, 2018.

I. Michael Lopez

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 referred the item to a GCA evidentiary hearing.

J. Donald Ly

<u>Comments Received From:</u> Chris Ray, Designated Agent, in person

Mr. Ray provided a brief background with regard to a conviction that Mr. Ly did not recall and failed to disclose. Mr. Ray further elaborated regarding Mr. Ly's personal history, as well his professional history including the professional and highly-regulated licenses Mr. Ly has held.

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 referred the item to a GCA evidentiary hearing.

K. Sean McMahan

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 Key Employee License through November 30, 2018.

L. Brandon Moore

Comments Received From:

Brandon Moore, via telephone Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

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

Mr. Moore confirmed that he understood the 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 Initial Key Employee License through October 31, 2018, with the condition noted below:

> On July 1, 2018 and October 1, 2018, Brandon Moore must submit to the Bureau of Gambling Control, an updated Account Transcript showing proof of efforts to satisfy the back taxes owed to the Internal Revenue Service until paid in full.

M. Bouakeo Phouminavong

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 referred the item to a GCA evidentiary hearing.

N. Nopkun Pongchana

Comments Received From:

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

Assistant Director Morrow confirmed Mr. Pongchana's civil judgement has expired.

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 June 30, 2018.

O. Malia Poshtkoohi

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 October 31, 2018.

P. Trevor Walz

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 November 30, 2018

6. <u>Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):</u>
A. Napa Valley Casino: Sykheng Wong

Comments Received From:

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

Assistant Director Morrow stated that the Bureau's background investigation is almost complete and no new information has been received.

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 request to withdraw the Application for Work Permit with prejudice.

B. Towers Casino: Evan Jones

Comments Received From:

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

Assistant Director Morrow stated the Bureau's background investigation is almost complete.

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

- Consideration of Conversion of Third-Party Providers of Proposition Player Services <u>Registrations to License (Pursuant to Business and Professions Code section</u> <u>19984; CCR, Title 4, sections 12054 and 12218)</u>:
 - A. Blackstone Gaming, LLC: Players: i) Mark Antista

<u>Comments Received From:</u> Mark Antista, via telephone

Mr. Antista appeared via telephone to respond to any questions from 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 Initial Conversion License through May 31, 2020.

ii) Darcy Arciga

<u>Comments Received From:</u> Darcy Arciga, via telephone

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

Action:

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

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

iii) Jake Briggs

<u>Comments Received From:</u> Jake Briggs, via telephone

Mr. Briggs responded to questions regarding his employment and personal history.

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 Conversion License through May 31, 2020.

iv) Robert Jordan

Comments Received From:

Robert Jordan, via telephone Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Assistant Director Morrow confirmed that the Bureau's recommendation for denial stemmed from Mr. Jordan's non-disclosure of prior employment in his supplemental information. Assistant Director Morrow noted for the record that Mr. Jordan responded to the Bureau's inquiries and provided statements.

Mr. Jordan provided a brief history of his prior employment history and elaborated on his reasoning regarding his non-disclosure.

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 Conversion License through May 31, 2020.

v) Chi Tea

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 referred the item to a GCA evidentiary hearing.

vi) Diego Valverde

<u>Comments Received From:</u> Diego Valverde, via telephone

Diego Valverde appeared via telephone to respond to any questions from 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 Initial Conversion License through May 31, 2020.

B. Gaming Fund Group, Inc.: Player: John Ibarra

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 Conversion License through May 31, 2020.

C. L.E. Gaming, Inc.: Player: Vanessa Ellis

<u>Comments Received From:</u> Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Assistant Director Morrow indicated that Ms. Ellis has two additional Failures to Appear since January 2018.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the item to a GCA evidentiary hearing.

D. Metis TPS, LLC: Player: Daniel Leung

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 Conversion License through May 31, 2020.

E. Pacific United Service, Inc.: Players: i) Angela Hoang

<u>Comments Received From:</u> Angela Hoang, via telephone

Chairman Evans briefly explained the evidentiary hearing process to Ms. Hoang. Ms. Hoang confirmed that she understood.

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 referred the item to a GCA evidentiary hearing.

ii) Chung-Kuang Wang

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 Conversion License through May 31, 2020.

Upon consent of the Commission, Items 8A and 8B were heard concurrently.

- 8. <u>Consideration to Withdraw Application(s) to Convert Third-Party Proposition</u> <u>Registration to a License (Pursuant to Business and Professions Code sections</u> <u>19869,19984; CCR, Title 4, sections 12015 and 12054):</u>
 - A. L.E. Gaming, Inc.: Player: Nicole Angell B. PT Gaming, LLC:
 - B. PT Gaming, LLC: Player: Branden Charles

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 request to withdraw the Initial Conversion Applications with prejudice.

 <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact)</u>: Avalon Gaming, Inc.: Randy Beard, President, Vice President, Secretary, Treasurer, 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 Renewal Finding of Suitability through May 31, 2020.

10. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact):

Graton Resort & Casino - Federated Indians of Graton Rancheria: Pang Lee

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 December 5, 2018.

11. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>

Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Kevin Sou Chao, (CGCC-2017-1207-5B)

Comments Received From:

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

Staff Counsel Pope provided a brief summary of Mr. Chao's application, and noted that Mr. Chao was provided a notice of hearing in a number of methods. Staff Counsel Pope further stated that as Mr. Chao 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, and Commissioner To voting yes; the Commission moved to approve the Default Decision and Order.

 Request for Reconsideration and Additional Stay (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064): In the Matter of the Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC- 2017-0713-7G)

<u>Comments Received From:</u> Callaye Jo Strass, in person Jarhett Blonien, Designated Agent, in person Jason Pope, Staff Counsel III, Gambling Control Commission, in person

Ms. Strauss presented her case for reconsideration to the Commission. Ms. Strauss specified that she has worked in the industry since 1991. Ms. Strauss discussed her past litigation and personal history and the strides she has made within the last sixteen years. Ms. Strauss indicated she has new evidence including: a new therapist, a memory expert statement, and new information to support that there were no court proceedings for the 1998 motor vehicle accident. Ms. Strauss discussed that the decision not only affects her, but her children as well. If her license application is not granted, her daughter may not be able to attend college.

Commissioner LaBrie thanked Ms. Strauss for her attendance and asked Ms. Strauss to elaborate why the additional evidence presented by Ms. Strauss could not have been offered or brought up at the time of the evidentiary hearing. Ms. Strauss responded that she did not know about the specifics of the 1998 motor vehicle litigation until after she retained counsels, and she did not recall specifics regarding the eviction process until she was presented with documentation at the evidentiary hearing. Ms. Strauss elaborated that her statement from her memory expert attested that it is possible to block things out of one's memory, and that is what she believes she did.

Commissioner To thanked Ms. Strauss for her attendance, and also stated he concurred with Commissioner LaBrie's line of questions regarding why the memory expert could not have been introduced at the hearing.

Ms. Strauss responded that she did not believe the eviction or her inability to remember certain events would preclude her from licensure at that time.

Chairman Evans also thanked the applicant for her attendance and noted that he stood by the original decision and therefore would vote to deny the reconsideration.

Mr. Blonien discussed the qualifications of Ms. Strauss, and the impact that the industry would have if her license were not granted. Mr. Blonien requested the Commission stay the order until May 18, 2018.

Staff Counsel Pope advised the Commission concerning available procedural options, which would not allow for an additional stay of the order if the Commissioners deny the request for reconsideration.

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 denied the request for reconsideration and additional stay.

13. <u>Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):</u> Pinnacle Casino: Pinnacle Casino, LLC

Comments Received From:

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

Chairman Evan asked the Bureau if Pinnacle Casino has paid their annual fees. Assistant Director Morrow confirmed the payment has been received.

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 request for an additional permanent authorized table.

CONSENT CALENDAR ITEMS:

- 14. <u>Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business</u> <u>and Professions Code section 19824(c)):</u> Casino Royale: Sacramento Casino Royale, LLC
- 15. <u>Consideration of Renewal Portable Personal Key Employee License (Pursuant to</u> <u>Business and Professions Code section 19854; CCR, Title 4, sections 12054 and</u> <u>12351):</u>
 - A. Nathan Ammaraphayak
 - B. Bengsan Chumingshut
 - C. Andrew Collins
 - D. David Conner
 - E. Erik Dade
 - F. Vincent DiNatale
 - G. Jose Garcia

- H. Jason Giannini
- I. Zachary Miller
- J. Zachary Miramontes
- K. Daniel Pena
- L. Wil Sako
- M. Joyce Sun
- 16. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, sections 12054 and 12104):
 - A. Casino Merced: Sandra Renda
 - B. Empire Sportsmen's Association: Mary Kak
 - C. Lake Bowl Cardroom: William Johnson
 - D. Parkwest Casino Sonoma: Amphone Phavong Yaqing Situ Caiying Wen
- 17. <u>Consideration of Renewal Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, sections 12054 and 12104):
 - A. Central Coast Casino: Ronald Santiago
 - B. Empire Sportsmen's Association: Sary Khath Khouanchay Phouthone

Jinping Tan John Foster

Glenndell Sutter Tom Tam

- C. Napa Valley Casino: Ling Gao Wenling Li Jinhao Lin
- D. Parkwest Casino Sonoma:
- E. Poker Flats Casino:
- 18. <u>Consideration of Conversion of Third-Party Providers of Proposition Player Services</u> <u>Registrations to License (Pursuant to Business and Professions Code section</u> 19984; CCR, Title 4, sections 12054 and 12218):
 - A. Acme Player Services, LLC:
 - Player: Kenji Sasaki
 - B. Blackstone Gaming, LLC: Players: Jeffrey Doung

Gicelle Hernandez

Sean McMahan Kenneth Mosser

Commission Meeting Minutes of May 10, 2018

С	C. Fortune Players Gr	• ·				
	Players:	Jianming Chen	Yuyan Tang			
D	Knighted Ventures, LLC:					
	Players:	Eric Saeturn Feng Vue	Nancy Ta	Naomi Van		
E	L.E. Gaming, Inc.:					
	Player:	Aaron Yang				
F	. Metis TPS, LLC:	-				
	Players:	Fengxia Jiang Angelica Nunez	Jiarong Liang Xuexiang Tan	Suy Huong Ngan		
G	6. PT Gaming, LLC:	C C	Ū			
	Players:	Ishanae Benson Danielle Williams	Beata Hopkins	Thuc Nguyen		
H	. Qualified Player Services, LLC:					
	Player:	Timothy Morris				
Consideration of Renewal of Third-Party Provider of Proposition Player Services						

- 19. <u>Consideration of Renewal of Third-Party Provider of Proposition Player Services</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):</u>
 - A. Arise, LLC: Player: Jacqueline HolquinnB. Gaming Fund Group, Inc.:
 - Supervisor: Gregory Graves
 - C. PT Gaming, LLC: Supervisor: David Shindle Players: Jennifer Hernandez Sulesa Iosia Sawanjit Johal Fisiipeau Langi Ka Ngai Bouloko Ngilbus David Santini
 D. Qualified Player Services, LLC: Players: Daniel Roque Pepsi Saelee Lany Wong
- 20. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compacts):
 - A. Cache Creek Casino Resort Yocha Dehe Wintun Nation: Janardan Adhikari Sam Lee
 - B. Cahuilla Casino Cahuilla Band of Mission Indians: Raymond Velasquez
 - C. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:

Stacy Irwin

- D. Elk Valley Casino Elk Valley Rancheria: Larry McCanna
- E. Graton Resort & Casino Federated Indians of Graton Rancheria: Noli Bardoles
- F. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:

Curtis Sosbe

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

Jing Huang

- H. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Derrick Morgan
- I. Table Mountain Casino Table Mountain Rancheria: Jesenia Lizarraga Pa Vang
- J. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

Kennitha Bell Chan Saetern

- K. Tortoise Rock Casino Twenty-Nine Palms Band of Mission Indians: Michelle Soto Torres
- 21. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compacts):

Α.	Barona Resort and Casino - Barona Group of Capitan Grande Band of Missior				
	Indians:				
	William Allen	Brian Arthur	Hoa Bui		
	William Allen David Collier	Michael Gannon			
	Kim Lieu	Fletcher Linton	Mark Slater		
	Jamin Steindorf				
Β.	Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:				
	Amanda Castillo	Sarah Edgar	Amber Lakey		
C.	Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:				
	Kelly Bester	Wesley Busler	Austin Domser		
D.	. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:				
	Michael Chau	Zachary Hayden	Naba Thapa		
Ε.	. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad				
	ancheria:				
	Cynthia Stockham				
F.	Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi				
	Indians:				
	Marlo Colacchio	Trevor Davies Michael Stone	Pang Fang		
G.	Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the				
	Santa Ynez Reservation:				
	Jamecia Jackson	David Lake	Richard Ramirez Jr.		
	Maudia Rivas				
Η.	Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa				
	Indian Community of the Colusa Rancheria:				
	Kristopher Howard				
Ι.	Ik Valley Casino - Elk Valley Rancheria:				
	May Vue				
J.	Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:				
	Sergio Barajas	Pamela Mathews	Ricardo Salazar		

K. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:						
Jill Barrett	Dancette Carvalho	Fernando Hernandez				
Omar Hernandez	Bryana Jordan	Maria Ortega Reyes				
Colin Skidmore	Alvin Tengson	Anthony Wenger				
L. Hollywood Casino Jamul - San E						
	John Tehan Anthony Ventura					
Rancheria:	A. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:					
Raul Rojas						
•	Lucky 7 Casino - Smith River Rancheria:					
	. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala					
Reservation:						
Tam Bandith	Jerad Brown	Brandon Mensching				
Robert O'Brien	Nicole Onpeng-Nguyen					
• •	P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs					
Rancheria:						
Bryan Delugo Sarah Hall	Garrett Embry Donguk Han	Laxmi Ghimire Patricia Hawkins				
Outhay Khamphaphongvi		Simon Padaca				
Naita Saefong	-					
0	Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:					
David Fendrick	Yi Li					
Jessica Orozco Guerrero	Jessica Orozco Guerrero					
R. San Manuel Casino - San Manuel Band of Mission Indians:						
	Bianca Duran	Jeffrey Grove				
0	Adrian Nicholas	Erik Segura				
	Lealia Silva Alan Tan S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:					
Manuel Balladares						
Ketkeo Inthavong	,					
Jonathan Papin	Joyce Christine Ray	Lela Sandoval				
David Schleicher	,					
T. Table Mountain Casino - Table M	lountain Rancheria:					
•	Ruby Gomez Madrigal	Brian Rankin				
Eric Saechao	Bryan Xiong	•.				
U. Tachi Palace Hotel and Casino -		inity:				
Raul Hernandez Jr	Putheavy Hunt	nunity of the Auburn				
V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:						
Janet Donoho	Alan Marrandino	Kim Saechao				
Youngmi Seo	Tu-Kenny Tran					
W. Valley View Casino & Hotel - Sa		o Mission Indians:				
Jesus Adame	Lauri Adams	Edward Alacio				
Raul Arce	Evia Badilla	Mitra Bakhtiari				
Mark Caputto	Preoung Chottikhun	Robert Coleman				
Allen Esparza	Daniel Gomez	Danilo Mangilinan				

Deanna Marks Corey Palmer Rodelyn Sambo BJ Miller Randy Reedy Kyle Thompson Group of Capitan Cross

William Ortiz Beatrice Rodriguez Joseph Tripp Band of Mission

X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: Lou DiBella

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 Consent Calendar items 14 through 21.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Staff Counsel Pope disclosed that the Commissioners would meet in Closed Session on the following:

- I. Litigation (Government Code section 11126(e)):
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
- II. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)
 - D. In the Matter of the Application for Approval of Work Permit for Duangmanee Charoensuk, (CGCC-2017-0921-13)

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)

- II. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - 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 Tribal Key Employee Finding of Suitability for Gary Steven Kirby, Sr., (CGCC-2017-0921-17E)
 - C. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)
 - D. In the Matter of the Application for Approval of Work Permit for Duangmanee Charoensuk, (CGCC-2017-0921-13)
 - E. In the Matter of the Application for Approval of Work Permit for Gloria Sibbald, (GCADS-GEWP-002559)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Josue Brian Barrientos, (CGCC-2017-0907-10A)
 - G. In the Matter of the Application for Approval of Work Permit for Stephen Herrera, (CGCC-2017-1005-6)
 - H. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Kevin Sou Chao, (CGCC-2017-1207-5B)
 - I. In the Matter of the Application for Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC- 2017-0713-7G)
 - J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Dianne Tran, (CGCC-2017-1218-17A)

ADJOURNMENT:

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