California Gambling Control Commission

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MINUTES OF JULY 26, 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. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2018 Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Commissioner LaBrie thanked staff for their completion of the report.

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 distribution payments as listed in the reports.

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

A. Commerce Casino: California Commerce Club, Inc.

Selma Massman Trust (Transferor)

Robert and Christine Massman Family Trust (Transferee)

Massman Family Trust (Transferee)

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 Transfer of Shares with the conditions noted below:

- 1. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).
- 2. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the closing that 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. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.
- B. Commerce Casino: California Commerce Club, Inc.

Robert and Christine Massman Family Trust, Shareholder Robert Massman, Trustee, Trustor, and Beneficiary Christine Massman, Trustee, Trustor, and Beneficiary

Massman Family Trust, Shareholder

Ronald Massman, Trustee, Trustor, and Beneficiary Annette Massman, Trustee, Trustor, and Beneficiary

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 State Gambling Licenses through March 31, 2019.

5. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Mike's Card Casino: Michael Whiteley, Jr., Sole Proprietor

Comments Received From:

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

Commissioner To made a motion to approve the item with the proposed conditions.

Assistant Director Morrow provided additional information that the Problem Gambling fees, which were due to the Bureau by March 1, 2018, are still outstanding. Assistant Director Morrow noted that in light of the additional information, the Commission may want to consider placing a condition on the State Gambling License to address the issue. Assistant Director Morrow added that the Bureau has not received a purchase agreement for the cardroom.

Commissioner To withdrew his initial motion and made a new motion to approve the extension of the Renewal License with conditions, adding the condition proposed by Assistant Director Morrow.

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 to extend the Renewal License through January 25, 2019, with the conditions noted below:

- 1. Mr. Whiteley's State Gambling License shall be immediately and automatically revoked with a stay on the revocation until January 25, 2019, or sooner, as required and provided in the Stipulated Settlement Decision and Order approved by the Commission on January 25, 2018.
- 2. All conditions and stipulations in the Stipulated Settlement and Decision must be complied with during the duration of this State Gambling License extension.
- 3. Beginning August 1, 2018, and every 30 days thereafter, Mike's Card Casino must provide to the Commission, with a copy to the Bureau of Gambling Control, a report that demonstrates compliance with the adequate financing requirements.
- 4. By August 26, 2018, Mr. Whiteley must submit to the Bureau of Gambling Control proof of his payment in full to the Office of Problem Gambling, which was due March 31, 2018.

B. Outlaws Card Parlour: Dora Brown, Sole Proprietor

Comments Received From:

Dora Brown, via telephone

Commissioner LaBrie inquired if the mediation occurred and what the current status is of the pending litigation.

Ms. Brown responded that the mediation did occur; however, there was no resolution. Ms. Brown further indicated that she will be meeting with her attorney to discuss her next steps moving forward.

Chairman Evans asked Ms. Brown if she understood the condition to be placed on her Renewal State Gambling License.

Ms. Brown confirmed that she 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 Renewal License through July 31, 2020 with the condition noted below:

Beginning September 1, 2018, Dora Brown shall provide quarterly updates regarding John and Melissa Pearson v. Dora Christina Brown and Outlaws Bar and Grill, Inc. litigation to the Bureau, and within ten business days provide the Bureau with copies of any orders resulting from such litigation.

6. Consideration to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

A. Mike's Card Casino: Richard Patterson

Commissioner LaBrie noted that she was comfortable approving the request to withdraw without prejudice based on the information and facts presented.

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 request to withdraw without prejudice.

B. Oceana Cardroom: Golden Pacific Management Group, LLC

Lylan Do, Managing Member Stephanie Nguyen, Member

Comments Received From:

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

Commissioner To asked the Bureau how far along they are with regard to their background investigation.

Assistant Director Morrow responded that the Bureau is not close to completion and is in the early stages of the background investigation. Commissioner To noted following the Bureau's response he would move to approve denying the withdrawal request which would require the Bureau to complete the background investigation.

Commissioner LaBrie concurred, noting that in light of the information that has been found already, there is sufficient information to support continuing on with the investigation to completion.

Assistant Director Morrow noted that her preference would be to approve the request for withdrawal with prejudice solely as there is a new purchaser, it was represented the applicants are no longer looking to purchase any longer, and it would allow for the disposal of the application. Assistant Director Morrow also referenced that she however did also understand the concerns expressed by the Commissioners.

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

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

A. Jeran Carr

Chairman Evans discussed Mr. Carr's prior employment and disclosures which supported why he was inclined to approve granting Mr. Carr's license 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, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through May 31, 2019.

B. Melvin del Rosario

Commissioner LaBrie discussed the judgment noted in the Bureau's background investigation regarding Mr. del Rosario and why she was inclined to grant the license application without a 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 November 30, 2018.

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

A. Stephen Conyers

<u>Comments Received From:</u> Stephen Conyers, via telephone

Commissioner LaBrie discussed the recommended conditions with regard to Mr. Conyers, and why she was inclined to grant the license with a condition.

Chairman Evans inquired if there was a reason the traffic incidents were concentrated into such a small timeframe.

Mr. Convers responded to questions regarding the past incidents and confirmed the positive steps he is taking in regards to his life and career.

Chairman Evans asked Mr. Conyers if he understood the condition to be placed on his Renewal Key Employee License.

Mr. Conyers 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 Renewal Key Employee License through July 31, 2020, with the condition noted below:

Beginning September 1, 2018, and every 90-days thereafter, Mr. Conyers must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy the outstanding fines.

B. Robert Kleiber

Comments Received From:

Robert Kleiber, via telephone

Commissioner To inquired regarding what progress Mr. Kleiber has made to ensure his vehicle code violations do not reoccur.

Mr. Kleiber responded elaborating on the positive steps he is taking with regard to his personal life over the last two years.

Chairman Evans noted that while this was a difficult consideration, he concurred with his colleagues regarding approval of Mr. Kleiber's renewal 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, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through June 30, 2020.

C. Kimyan Run

Comments Received From:

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

Kimyan Run, via telephone

Chairman Evans asked Mr. Run if he understood and will comply with the condition to be placed on his Renewal Key Employee License.

Mr. Run confirmed that he understood and will comply with the condition.

Commissioner To noted that Mr. Run has not at all times complied with his current conditions and reiterated the importance of compliance.

Assistant Director Morrow noted that the Bureau has not received updates from Mr. Run and thanked Commissioner To for also addressing the issue with Mr. Run.

The applicant agreed that he had not provided the update yet.

Chairman Evans also advised of the importance of compliance with the conditions, and future non-compliance may affect his ability to be approved for a license at the next renewal cycle.

Mr. Run confirmed his understanding.

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 January 31, 2020, with the modified condition noted below:

Beginning September 1, 2017 and every <u>90</u> 180 days thereafter, Mr. Run must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy his outstanding collection accounts. <u>As proof, Mr. Run must provide copies of correspondence, with certified mail numbers for each correspondence, return receipt is not required.</u>

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

Central Coast Casino: Jacob Crawford

Commissioner To discussed the length of time that has elapsed since Mr. Crawford's last conviction and why he was inclined to grant the license.

Commissioner LaBrie noted that she concurred with Commissioner To.

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 Work Permit through June 30, 2019.

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

A. Blackstone Gaming, LLC:

Players: i.) Ruby Diaz-Pacheco

Comments Received From:

Ruby Diaz-Pacheco, in person

Commissioner LaBrie discussed the reasons why she was inclined to grant the license. Commission To noted that he concurred with Commissioner LaBrie. Ms. Diaz-Pacheco appeared 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 July 31, 2020.

ii) Brandon LonVelin

Chairman Evans discussed Mr. LonVelin's application and why he was inclined to grant the license.

Commissioner LaBrie noted her concurrence.

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 July 31, 2020.

iii) Brent Miller

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 July 31, 2020.

iv) Diana Plong

Comments Received From:

Diana Plong, via telephone

Commissioner To discussed Ms. Plong's prior nondisclosures and expressed why he was inclined to refer the matter to a GCA hearing.

Commissioner LaBrie expressed her concurrence and agreed why the referral would be the best option for all parties involved.

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 matter to a GCA evidentiary hearing.

B. Gaming Fund Group, Inc.:

Player: Shui Chow

Commissioner LaBrie noted that she was concerned regarding the variance of information in employment history, however she did not believe it rose to the level where the application should be referred to an evidentiary hearing.

Action:

Upon motion of Commissioner LaBrie, 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 Conversion License through July 31, 2020.

C. Knighted Ventures, LLC:

Players: i) Kom Bang

Commissioner LaBrie noted her concerns regarding the application and that she believed additional clarification would be beneficial and available through a GCA hearing.

Commissioner To noted his concurrence, especially in light of the discrepancy in information regarding the Applicant's employment history.

Chairman Evans noted his concurrence and also referenced that although the incident was a long time ago, how it was addressed by the applicant recently is where he had concerns.

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 matter to a GCA evidentiary hearing.

ii) Leonel Rosas

Comments Received From:

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

Commissioner To made a motion to approve, seconded by Commissioner LaBrie.

Commissioner LaBrie withdrew her second and thereafter made an additional second on the motion.

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 July 31, 2020.

iii) Christopher Eric Santos-Zialcita

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 July 31, 2020.

iv) Savoeut Sath

Chairman Evans noted that he was comfortable with the information provided by the applicant. Commissioner LaBrie noted her concurrence.

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 July 31, 2020.

D. Metis TPS, LLC:

Player: Ja'Meika Thompson

Commissioner To expressed his concerns regarding the application and why he was inclined to refer the application to an evidentiary hearing.

To note, the applicant was not present to answer any questions.

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 matter to a GCA evidentiary hearing.

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

PT Gaming, LLC:

Supervisor: Johnson Inthavong

Comments Received From:

Johnson Inthavong, via telephone

Chairman Evans asked Mr. Inthavong if he understood the condition to be placed on his Renewal License.

Mr. Inthavong 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 Third Party Renewal License through July 31, 2020, amending the existing condition noted below:

Within 60-days of approval, Johnson Inthavong must provide proof of enrollment in completion of the court ordered 18-month DUI program and provide proof to the Bureau of Gambling Control upon completion.

12. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code sections 19869 and 19984; CCR, Title 4, sections 12015 and 12054):

A. Knighted Ventures, LLC:

Player: Nicholas Morales

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 application without prejudice.

B. L.E. Gaming, Inc.:

Player: Wilson Li

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 without prejudice.

C. Metis TPS, LLC:

Player: Xiu Guo Zhang

Comments Received From:

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

Commissioner LaBrie asked the Bureau how far along the Bureau was in the background investigation.

Assistant Director Morrow responded that the Bureau's background investigation is almost completed.

In response, Commissioner LaBrie noted the amount of information already provided and that she was inclined to deny the request to withdraw the application. Commissioner To expressed his concurrence.

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

D. Rhino Gaming, Inc.:

Player: Daniel Connelly

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 request to withdraw without prejudice.

- 13. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Cordis Gilliam

Comments Received From:

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

Assistant Director Morrow advised that the Bureau has informed Mr. Gilliam of the general nature of the condition to be placed on his Finding of Suitability prior to submittal of the Bureau's report.

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 March 28, 2019, with the condition noted below:

Beginning September 1, 2018, and every 180 days thereafter, Cordis Gilliam must provide the Bureau with proof of ongoing efforts to resolve his outstanding charge-off accounts.

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

Donald Console, 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 Finding of Suitability through September 30, 2018.

C. Win-River Casino - Redding Rancheria:

Dakota Jeude

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 November 6, 2019, with the condition noted below:

Beginning September 1, 2018, and every 180 days thereafter, Dakota Jeude must provide the Bureau with proof of ongoing efforts to resolve his outstanding charge-off accounts.

- 14. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR,</u> Title 4, section 12060:
 - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Channy Kem, (GCADS-TPPL-017468)

Comments Received From:

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

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

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission moved to approve the Default Decision and Order.

B. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kyle Baisa, (CGCC-2017-1116-13B)

Comments Received From:

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

Staff Counsel Pope provided a brief summary of Mr. Baisa's application, and noted that Mr. Baisa was provided notice of hearing. On November 30, 2017, Mr. Basia submitted a Notice of Defense to the Commission, requesting a hearing. Subsequently, Commission staff sent out a notice of hearing on January 20, 2018.

On April 20, 2018, Mr. Baisa sent an email to the Commission requesting his hearing be cancelled. Staff Counsel Pope then stated that that the proposed Default Decision and Order is now presented for the Commission's consideration.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission moved to approve the Default Decision and Order.

C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jackie Sum, (GCADS-TPPL-014490)

Comments Received From:

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

Staff Counsel Pope provided a brief summary of Mr. Sum's application, and noted that Mr. Sum did submit a Notice of Defense to the Commission on January 4, 2018. Subsequently, the Commission sent out a notice of hearing on February 23, 2018. On May 25, 2018, Commission staff received confirmation from Mr. Sum that he wished to withdraw his Notice of Defense and waive his right to a hearing. Staff Counsel Pope then stated that 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.

15. Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):

In the Matter of the Application for Third-Party Proposition Player Services License for Josue Brian Barrientos, (CGCC-2017-0907-10A)

Comments Received From:

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

Chief Counsel Vlaanderen provided a brief summary of Mr. Barrientos' application history and confirmed Mr. Barrientos submitted a timely request for reconsideration.

Commissioner LaBrie noted that there was not anything within the information submitted that seemed to warrant reconsideration. Commissioner To and Chairman Evans noted their concurrence.

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 denied the request for reconsideration.

CONSENT CALENDAR ITEMS:

16. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section

19912; CCR, Title 4, sections 12054 and 12104):

Napa Valley Casino: Roger Moore

17. 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:

Players: Danny Jansanoi Timmy Khun John Kim

Cuong Luu Sudip Shahi FeagaigaFou Suai

B. Alpha Gaming, Inc.:

Player: Eduardo Meraz-Alvarado

C. Blackstone Gaming, LLC:

Players: Jataun Gordon-Holmond Jazmin Gramos

Jerome Guinto

Evelyn Jusaino Ceballos Victor Lopez-Morfin

Josue Posada Vernita Sefo Rafay Sultan

D. Certified Players, Inc.:

Player: Phanat Dy

E. Gaming Fund Group, Inc.:

Player: Moleda Pann F. Knighted Ventures, LLC:

Players: Antonio Alcobas Mendoza Nicholas Allen

Luz Beltran Joseph Cannon, III Luo Yang Chen

William Del Cid Alberto Parra Tozcano

Adrian Trujillo Adani Yang

G. L.E. Gaming, Inc.:

Player: Regina Sanchez

H. Metis TPS, LLC:

Players: Haibin Huang Jianxin Jin Phat Ung

I. Pacific United Service, Inc.:

Players: Hao Do *Monesha Munnerlyn*

J. PT Gaming, LLC:

Players: James Patrick Jacobo Reyna Mendoza Suares

K. Qualified Player Services, LLC:

Players: Jeremy Gary Sean Tucker

L. Suns Gaming, Inc.:

Players: Devin Hiserman William Lee Kevin Reyes

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

Gaming Fund Group, Inc.: Player: Christopher Chan

- 19. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:
 Aleiandra Leduc
 - B. Augustine Casino Augustine Band of Cahuilla Indians:

Jose Ramirez

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

Van Nguyen

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

Kellye Parker

- E. Jackson Rancheria Casino Resort Jackson Rancheria of Me-Wuk Indians: Fatima Lopes-Priestley
- F. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Samuel Kim
- G. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Robert Hawkins Eddie Ho Kittisak Sangmanee

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

Michael Cooper

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

Michael Belton Jason De La Cruz Vesna Ivanic

Carrie Ou Yvette Proctor

- J. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Jose Tafova Jr.
- K. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Jakee Siva
- 20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:

Maryjane Bickman Frank Charolla Silvia Falcon Sabrina Layton Gregory Pendleton Jeannie Priller

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Rodolfo Linares Martinez Sabrina Martinez Anita Rojas-Leal

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

Dana Arthur Tara Binder Andre DuDoit Jacquelyn Hatfield Joseph Martin Kandy Oh

Arben Qerkini Ricardo Salinas Elizabeth Santana

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

Jessica Fiester

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

Robert McQueary

F. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Shari Caldwell Katherine Hodges Jessica Townsend

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: Shor Morales

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

Norman Amador

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

Brett Butler Joevitta Butler

J. Elk Valley Casino - Elk Valley Rancheria:

George Graham

K. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

William Banning III Jen Iree Williams

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

Molyta Chey Laura Delgado Jordan Getty

Amber Kathriner Sudip Lamichhane

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

Quy Do James Summers Brittany Young

N. Jamul Casino - Jamul Indian Village:

Natalva Fritz Brian Shone Lee Tran

O. Paiute Palace Casino - Bishop Paiute Tribe:

Tenaya Howard Dexter Tsinnijinnie

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

James Alexander Alan Chanthavong

Alejandro Hernandez

David Hollaway Richard Long Becky Paull

Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the

Pechanga Reservation:

Summer Cripe Maria Rhodora David Danielle Faust
Hillary Ha James Labastida Michael Mangold
Linda Mazzola Fabiola Miranda Mary Ann Segismar

Cody Wright

R. Pit River Casino - Pit River Tribe:

Michael Avelar Ignacio Vargas

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

Govinda Dhakal Thomas Green Benjamin Nelson

Steve Shipman

T. Soboba Casino - Soboba Band of Luiseno Indians:

Scott Hellerstein Shawn McDonald

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

Daniel Aragon Jackelyn Cabacungan Hubert Moy

Kevin O'Neill Nichole O'Sullivan Sunday Silverman

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

Harry Achenbach II Vicente Bautista Michael Blom Rochelle Bradley Andy Cheung John Dinius Bryan Hunter Walter Morris Michael Murray

James Pace Scotty Patindol

W. Table Mountain Casino - Table Mountain Rancheria:

Thomas Cucchiara Leah Finnegan Leonel Gonzalez
Maivue HerVang Linda Lokeomanivong Francisco Nunez
Jalani Simon Xai Vang Jonathan Vanhoose

David Zandt

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

Michael Burke Victor Flores Jason Hedrick Khanthong Sophabmixay Frances Palomo Melissa Monroy

Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn

Rancheria:

Nicole Hancock Todd Hart Richard Hill Sattaya Kaysavang Jennifer Laiwa Bang Le

Yuen Man Li Charles Lopez Phai Phoumynavong Lester Ritter David Schmidt Laurent Tchang

Lee Vang Zua Yang

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

Sean Sampson

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

Myla DeLos Angeles Ramona Ochoa Christina Preciado

Nicholas Quangvan

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

Katherine Johnson Richard Marino Ryan Rico

Action:

Upon motion of Commissioner LaBrie, 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 Consent Calendar items 16 through 20, excluding 17.I. Monesha Munnerlyn and 19.I. Vesna Ivanic as they are no longer employed at the entities under which they applied.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

None.

- I. Litigation (Government Code section 11126(e)):
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)

- G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
- H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)

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

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)
- B. In the Matter of the Application for Approval of Renewal Key Employee Portable Personal License and the Statement of Issues for Leon Bernardi, (GEKE-001408; OAH No. 2016030545)
- C. 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)
- D. In the Matter of the Application for Approval of Renewal of State Gambling License for Poker Flats Casino, (CGCC-2017-0727-9D)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Armando Ferreira Alcantar, (GGCC-2017-1116-7)
- F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Joshua Ryan Metcalfe, (CGCC-2017-1005-10D)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Gregory Michael Hill, (CGCC-2017-1019-9A)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nader H. Tafty, (CGCC-2018-0412-4B)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)
- J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- K. In the Matter of the Application for Third-Party Proposition Player Services License for Josue Brian Barrientos, (CGCC-2017-0907-10A)
- L. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Channy Kem, (GCADS-TPPL-017468)
- M. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kyle Baisa, (CGCC-2017-1116-13B)
- N. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jackie Sum, (GCADS-TPPL-014490)

ADJOURNMENT:

Chairman Evans Adjourned the Commission Meeting at 11:10 AM