

California Gambling Control Commission
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**MINUTES OF THE OCTOBER 24, 2019
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Jim Evans, Commissioner Paula LaBrie, Commissioner Gareth Lacy, and Commissioner Trang To present

3. Approval of Commission Meeting Minutes for:
July 25, 2019 – Commission Meeting

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the July 25, 2019 Commission Meeting Minutes.

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2019 – Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the distribution payments as listed in the report.

5. Consideration of Amended Trust (Pursuant to Business and Professions Code Sections 19824(c)):

Player's Casino:

Sixth Amendment and Restatement of the Monica Donohoo
Trust dated February 12, 1997

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Comments Received From:

Keith Sharp, Designated Agent, via telephone
Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, in person

Commissioner LaBrie made the motion to approve with conditions.

Chairman Evans requested confirmation from Mr. Sharp on behalf of his clients whether he understood and would comply with imposed conditions.

Mr. Sharp confirmed his understanding on behalf of his clients and assent to the conditions. Further, Mr. Sharp provided a brief history of the Trust, stated there have been a Seventh and Eighth amendment to the Trust.

Commissioner LaBrie asked Mr. Sharp if the Eighth amendment adopts the language as noted in the Bureau's recommended condition.

Mr. Sharp confirmed that the Eighth amendment reflects the language as recommended by the Bureau. Further, Mr. Sharp stated his client lives in Mexico and requested the recommended condition be amended to allow for a response within 30 days of approval of the Trust, as opposed to 15 days.

Deputy Director Alcala-Beshara stated it appeared the subsequent amendments will come to the Commission at a later date as the referenced Trust is presently under review by the Bureau and will be presented to the Commission at a later time. Deputy Director Alcala-Beshara further stated the amendments would not impact the Commission's current recommended conditions as they don't require amendments to the Trust, rather the acknowledgements from the grantor.

Deputy Director Alcala-Beshara confirmed there is nothing in the Gambling Control Act that precludes the suggested amendment (allowance by the Commission for 30 days as opposed to 15) to the recommended conditions.

Commissioner LaBrie amended her motion to change the recommended conditions to reflect a 30-day timeframe to acknowledge the Commission following Commission approval.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Sixth Amendment and Restatement of the Monica Donohoo Trust dated February 12, 1997, with the conditions noted below:

1. ***Acknowledgment of the Act.*** *Within 30 days following the Commission's approval of the Trust, the Trust's trustee(s) shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:*

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- A. *The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust holds an ownership interest in a California licensed gambling enterprise. The ownership interests are referred to as the "Gambling Interest."*
 - B. *The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
 - C. *The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
 - E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
 - F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
 - G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
 - H. *For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
 - I. *For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*
2. **Legend on Stock Certificate.** *Approval of the Sixth Amendment and Restatement contemplated by this application should be conditioned upon, within 30 days after the closing, the applicant confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*

3. **Additional Legend on Stock Certificate.** *Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the Sixth Amendment and Restatement contemplated by this application should be conditioned upon, within 30 days after the closing, the applicant confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the Shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS 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.

6. 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. Bruce's Bar and Casino: John Gallo, Sole Proprietor

Comments Received From:

John Gallo, via telephone

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

Commissioner Lacy asked Mr. Gallo to confirm if revenue was received in 2017 and asked if the financial statements had been submitted to the Bureau.

Mr. Gallo confirmed revenue was received and the financial statements for 2017 have been submitted to the Bureau.

Commissioner Lacy requested confirmation from John Gallo whether he understood and would comply with imposed conditions.

Mr. Gallo confirmed his understanding and assent to the conditions.

Commissioner Lacy asked the Bureau if financials were received.

Assistant Director Morrow confirmed the Bureau has not received the financial statements for 2017, and confirmed there were no profits in 2018.

Mr. Gallo stated he was unaware the financial statements had not been submitted for 2017 and will contact his accountant to ensure they are submitted to the Bureau.

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Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through October 31, 2021, amending the existing condition and adding new 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*
 - *A copy of the Players' Bank Account, if applicable*
 - *Fictitious Name Statement*
 - *Business License*
 - *Executed Copies of the Lease Agreement*
2. *Within 30 days of Commission approval, the Owner-Licensee must submit to the Bureau of Gambling Control the gambling establishment's 2017 Financial Statements as required by California Code of Regulations, Title 4, Section 12313.*
3. *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.*

B. Magnolia House Casino: Rancho's Club Casino, Inc.
Four Leaf Clover Investments, LLC, Shareholder
Thomas Sheridan, Member, Director
Ruben Marquez, President, Director, Shareholder
Blanca Marquez, Secretary, Treasurer, Shareholder

Comments Received From:

Danielle Guard , Designated Agent/Attorney, in person

Commissioner LaBrie made a motion for a 60-day extension.

Ms. Guard requested a 90-day extension instead of a 60-day.

Commissioner LaBrie amended her motion to a 90-day extension.

Action:

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Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved a 90-day extension through January 31, 2020, continuing with the existing conditions noted below:

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

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

Juanita Wright

Comments Received From:

Juanita Wright, via telephone

Commissioner To requested confirmation from Ms. Wright whether she understood and would comply with imposed conditions.

Ms. Wright confirmed her understanding and assent to the conditions.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through October 31, 2021, with the condition noted below:

Beginning December 1, 2019, and every 90 days thereafter, Juanita Wright shall submit to the Bureau of Gambling Control proof of payments made towards her judgment.

8. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):

Feliciano Agas

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the request to withdraw without prejudice.

9. Consideration of Transfer of Interest (Pursuant to Business and Professions Code section 19824):

A. Acme Player Services, LLC: Kenneth Slater (Transferor)
 Slater-Acme Trust (Transferee)

Comments Received From:

Kenneth Slater, via telephone

Commissioner Lacy requested confirmation from Mr. Slater whether he understood and would comply with imposed conditions.

Mr. Slater confirmed his understanding and assent to the conditions.

Action:

Upon motion of Commissioner Lacy, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Transfer of Interest with the conditions noted below:

1. Acknowledgment of the Act (As Applicable)

Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau that they acknowledge, understand, and agree:

- A. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. The ownership interest(s) are referred to as the "Gambling Interest."*
- B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
- C. The Act and regulations adopted under it require certain individuals and entities to hold licenses or registrations, including, among others, partners, members, shareholders, trusts, and trustees.*
- D. The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
- E. The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in*

ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.

- F. The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
- G. The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
- H. For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
- I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*

2. Legend on Certificates Evidencing Partnership Interests

Copies of the certificates evidencing the interest to be transferred were not provided to the Bureau. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).

3. Additional Legend on Certificates Evidencing Interest

Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a partnership licensee that the Commission did not approve in advance. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the transfer that, unless already included in the legend required under Condition No. 2, above, the certificates evidencing the interest transferred include the following legend:

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A LICENSE OR REGISTRATION TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR

*DISPOSED OF WITHOUT COMPLYING WITH THE LAWS
OF THE STATE OF CALIFORNIA AND REGULATIONS
ADOPTED BY THE CALIFORNIA CONTROL COMMISSION
OR ITS SUCCESSOR.*

4. Transaction Completed as Approved

Within 15 days after the closing, Kenneth Slater shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.

B. Acme Player Services, LLC: Harry Tumanjan (Transferor)
Tumanjan Family Trust, dated August 6, 2014,
(Transferee)

Comments Received From:
Harry Tumanjan, via telephone

Chairman Evans requested confirmation from Mr. Tumanjan whether he understood and would comply with imposed conditions.

Mr. Tumanjan confirmed his understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Transfer of Interest with the conditions noted below:

1. Acknowledgment of the Act (As Applicable)

Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau that they acknowledge, understand, and agree:

- A. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. The ownership interest(s) are referred to as the "Gambling Interest."*
- B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
- C. The Act and regulations adopted under it require certain individuals and entities to hold licenses or registrations, including, among others, partners, members, shareholders, trusts, and trustees.*
- D. The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*

- E. The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
- F. The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
- G. The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
- H. For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
- I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*

2. Legend on Certificates Evidencing Partnership Interests

Copies of the certificates evidencing the interest to be transferred were not provided to the Bureau. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).

3. Additional Legend on Certificates Evidencing Interest

Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a partnership licensee that the Commission did not approve in advance. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the transfer that, unless already included in the legend required under Condition No. 2, above, the certificates evidencing the interest transferred include the following legend:

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A LICENSE OR REGISTRATION TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE

MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA CONTROL COMMISSION OR ITS SUCCESSOR.

4. Transaction Completed as Approved

Within 15 days after the closing, Harry and Barbara Tumanjan shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.

C. Acme Player Services, LLC: Michael Tumanjan (Transferor)
Michael A. Tumanjan and Carla Tumanjan Living Trust
(Transferee)

Comments Received From:

Michael Tumanjan, via telephone

Chairman Evans requested confirmation from Mr. Tumanjan whether he understood and would comply with imposed conditions.

Mr. Tumanjan confirmed his understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Transfer of Interest with the conditions noted below:

1. Acknowledgment of the Act (As Applicable)

Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau that they acknowledge, understand, and agree:

- A. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. The ownership interest(s) are referred to as the "Gambling Interest."*
- B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
- C. The Act and regulations adopted under it require certain individuals and entities to hold licenses or registrations, including, among others, partners, members, shareholders, trusts, and trustees.*

- D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
- E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
- F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
- G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
- H. *For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
- I. *For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*

2. Legend on Certificates Evidencing Partnership Interests

Copies of the certificates evidencing the interest to be transferred were not provided to the Bureau. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).

3. Additional Legend on Certificates Evidencing Interest

Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a partnership licensee that the Commission did not approve in advance. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the transfer that, unless already included in the legend required under Condition No. 2, above, the certificates evidencing the interest transferred include the following legend:

**THIS CERTIFICATE REPRESENTS A MEMBERSHIP
INTEREST IN A LIMITED LIABILITY COMPANY THAT**

HOLDS A LICENSE OR REGISTRATION TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA CONTROL COMMISSION OR ITS SUCCESSOR.

4. Transaction Completed as Approved

Within 15 days after the closing, Michael and Carla Tumanjan shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.

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. Acme Player Services, LLC:

Supervisors: i) Wyatt Gonyer

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

ii) Terry Quan

Commissioner LaBrie called forth the applicant to ask if he was present. The applicant was not present in person or by telephone.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

Player: iii) Samantha Mazer

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. Chairman Evans called forth the applicant to ask if she was present. The applicant was not present in person or by telephone.

Action:

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

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and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021, with the condition noted below:

Beginning December 1, 2019, and every 90 days thereafter, Samantha Mazer must submit proof of efforts to resolve her court fines to the Bureau of Gambling Control until satisfied.

B. Arise, LLC:

Supervisor: Willie Rogers, Jr.

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

C. Blackstone Gaming, LLC:

Players: i) Randolph Bernal

Comments Received From:

Randolph Bernal, via telephone

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

Commissioner Lacy asked the Bureau to confirm if Mr. Bernal's narrative of the incident in his background investigation report consistent with the police report.

Assistant Director Morrow confirmed Mr. Bernal's narrative was consistent with the police report.

Commissioner LaBrie asked Mr. Bernal if he currently has supervised visitation with his children.

Mr. Bernal stated that he currently has non-supervised visitation with his children.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

ii) Vanessa Bin

Comments Received From:

Vanessa Bin, via telephone

Chairman Evans requested confirmation from Ms. Bin whether she understood and would comply with imposed condition.

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Ms. Bin confirmed her understanding and assent to the condition.

Commissioner LaBrie asked Ms. Bin if she had made any attempts to repay her outstanding Failures to Pay prior to being notified by the Bureau.

Ms. Bin replied that efforts have been made to pay the fine prior to being notified by the Bureau.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021, with the condition noted below:

Beginning December 1, 2019, and every 90 days thereafter, Vanessa Bin must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her outstanding Failures to Pay.

iii) Ashley Vieyra

Comments Received From:

Michelle Fernandez, Designated Agent, via telephone

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

Commissioner LaBrie noted the applicant gave two reasons as to why she failed to disclose information and asked the applicant for clarification. Commissioner LaBrie called forth the applicant to ask if she was present. The applicant was not present in person or by telephone.

Ms. Fernandez explained that Ms. Vieyra was unable to participate via teleconference due to technical difficulties.

Commissioner Lacy asked why Ms. Vieyra's license was suspended.

Assistant Director Morrow stated that the Department of Motor Vehicles did not note the reason for the suspension of the license and noted it may not be for something derogatory.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

D. Knighted Ventures, LLC:

Supervisors: i) Neel Goundar

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

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

ii) Mayra Resendiz

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

Players: iii) Ua Her

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

Action:

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

iv) Hector Sanchez

Comments Received From:

Hector Sanchez, via telephone

Chairman Evans requested confirmation from Mr. Sanchez whether he understood and would comply with imposed condition.

Mr. Sanchez confirmed his understanding and assent to the condition.

Action:

Upon motion of Commissioner LaBrie, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021, with the condition noted below:

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Beginning December 1, 2019, and every 90-days thereafter, Hector Sanchez must provide the Bureau of Gambling Control with proof of efforts to resolve his Failure to Appear and fines.

E. Majesty Partners, LLC:

Supervisor: Mayra Resendiz

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

F. Pacific United Service, Inc.:

Player: Peter Pham

Comments Received From:

Peter Pham, via telephone

Commissioner LaBrie discussed details concerning Mr. Pham's 1996 misdemeanor conviction.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

G. PT Gaming, LLC:

Players: i) Bradley Bowman

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

ii) Yajaira Guzman

Commissioner Lacy called forth the applicant to ask if Ms. Guzman was present. The applicant was not present in person or by telephone.

Comments Received From:

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

Commissioner Lacy expressed concerns and stated he would like to hear from Ms. Guzman.

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Assistant Director Morrow stated that Ms. Guzman provided documentation of Employment Development Department (EDD) showing that she had received unemployment benefits; however, they predated the termination date she disclosed. Assistant Director Morrow further noted that Ms. Guzman explained she disclosed the wrong dates of employment, that she had actually been terminated in 2016 not 2017, and the rest of the employment history provided must not be correct because the dates don't line up.

Chairman Evans asked if the Bureau has the ability to confirm the correct dates if the item is tabled.

Assistant Director Morrow responded that the Bureau can reach out to EDD to obtain information regarding the employer.

Deputy Director Alcalá-Beshara stated that the Commission could table the item and get it on calendar before the 120-Day deadline.

Item was tabled to future Commission Meeting.

iii) James King

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

iv) Jessica Montalvo

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

H. The Independent:

Player: Luis Maldonado

Action:

Upon motion of Commissioner LaBrie, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Conversion License through October 31, 2021.

11. 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):

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A. Gaming Fund Group, Inc.
Player: Nathan Nelson

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

Comments Received From:

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

Commissioner LaBrie expressed concern regarding the applicant's current open court case; however, the applicant should be provided due process.

Chairman Evans expressed concerns with the proximity to the current date of the offense.

Assistant Director Morrow stated this is on the Bureau's list of arrests to follow-up on and track. Assistant Director Morrow further stated if the arrest results in a conviction that is deniable, the Bureau would file an accusation to revoke his license.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Third Party Renewal License through July 31, 2021.

B. Knighted Ventures, LLC:
Player: Aaron Robles

Comments Received From:

Aaron Robles, via telephone

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

Commissioner To expressed concern with the multiple Driving Under the Influence (DUI) convictions and would like to see the item go to a GCA evidentiary hearing.

Mr. Robles stated that his last DUI was in 2017.

Assistant Director Morrow stated the date of arrest and date of conviction are different and the information provided is based on conviction date and not arrest date.

Action:

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

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

PT Gaming, LLC:

Player: Jessica Jennette

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the request to withdraw with prejudice.

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

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

Sim Sor

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through March 22, 2020.

B. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:

Kimberly Ordiway

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through July 11, 2020.

C. Elk Valley Casino - Elk Valley Rancheria:

John Ward

Comments Received From:

John Ward, via telephone

Chairman Evans requested confirmation from Mr. Ward whether he understood and would comply with imposed condition.

Mr. Ward confirmed his understanding and assent to the condition.

Action:

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

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and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through October 10, 2020, with the condition noted below:

Beginning December 1, 2019, and every 90 days thereafter, John Ward must provide the Bureau of Gambling Control with proof of efforts to satisfy his outstanding Civil Judgments until resolved.

D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Evelyn De La Cruz

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through December 13, 2020.

E. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Teresita Geronimo

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

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through May 23, 2021.

F. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Colleen Kurschinski

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 31, 2021.

G. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
David Carrillo Jr.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 21, 2021.

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By concurrence of the Commissioners, items 13H and 13li were heard together.

H. Rolling Hills Casino - Paskenta Band of Nomlaki Indians of California:
Steven Neely

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through April 9, 2020.

I. San Manuel Casino - San Manuel Band of Mission Indians:
i) Steffan Gonzalez

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

Action:

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

ii) Kirsten Hasbrouck

Action:

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

J. Win-River Casino - Redding Rancheria:
Celia Friend

Comments Received From:

Celia Friend, via telephone

Chairman Evans requested confirmation from Ms. Friend whether she understood and would comply with imposed condition.

Ms. Friend confirmed her understanding and assent to the condition.

Action:

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

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and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through March 22, 2020, with the condition noted below:

Beginning December 1, 2019, and every 90 days thereafter, Ms. Friend must provide the Bureau of Gambling Control with proof of efforts to resolve her outstanding civil judgment until satisfied.

CONSENT CALENDAR ITEMS:

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

Napa Valley Casino: Karl Westheimer

15. 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: Jacob Childress Jeffrey Nettles

B. Arise, LLC:

Player: Cristian Pantoja

C. Blackstone Gaming, LLC:

Players: David Cortez III Elalyn Garcia Diana Guts
Greg Lam Yang Li Joseph Pettis
Angel Rocha Nica Tayag Lai Vo

D. Fortune Players Group, Inc.:

Players: Danhong Cui Armando Fajardo Catalina Lachica
Teresita Tanedo

E. Gaming Fund Group, Inc.:

Players: Yu Jiang Te Hao Lo

F. Gold Gaming Consultants, Inc.:

Player: Quynh Curl

G. Knighted Ventures, LLC:

Players: Andrew Aguirre Kiah Cornelious Emily Deaton
Justine Firpo Doneva Garcia Daniel Gonzalez
Dane Joseph Leslie Key Ashia King
Mitzi Martinez Jocsan Mendez Quintero
Brandon Nguyen Lanh Nguyen Brian Partida
Anthony Roberge Danosha Robinson David Rogers
Justeen Ruby Claire Tran Emilio Valor

H. L.E. Gaming, Inc.:

Players: Phamongkoun Lor Darrell Stegall Francisco Teran
Choua Vang Stacy Xiong

I. Metis TPS, LLC:

Players: Meien He Chaohua Luo Lei Pi
Jiani Xu Li Zhou

J. Pacific United Service, Inc.:

Player: Claudia Villalpando Canales

K. Premier Player Providers, Inc.:

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Player: Bo Tong

L. PT Gaming, LLC:

Players: Parisse Blackmon Raymond Blair Jeremy Chunn
Pauline Rhodora De Leon Fernan Elliott
Simone Ferraz Garcia Satto Kristoffer Vincent Francisco
Anjana Ghimire Krissah May Lim Paula Lo
Kristie Saepanh Janet Vang Sam Voang
Destiny Wood

M. Qualified Player Services, LLC:

Player: Rachel Torres

N. The Independent:

Player: Linda Reyes

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

Blackstone Gaming, LLC:

Player: Kim Demirjian Cynthia Gomez

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

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

Elizabeth Pendleton

B. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Matthew Christian

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

Marlene Moreno-Lopez

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

Joanne Murray-Holland Melissa Thomas

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

Jakob Fegenbush

F. Paiute Palace Casino - Bishop Paiute Tribe:

Brandi Sam

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

Ibrahim Aleqabi Daniel Bressler

H. Rain Rock Casino - Karuk Tribe:

Matthew Attebury

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

Viviana Vivian

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

Rebecca King James Rutledge Jr.

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

Roseann Leavitt Rebecca Saavedra

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- L. Soboba Casino Resort - Soboba Band of Luiseno Indians:
John Meza
- M. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Khaoynia Chang
- N. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Mary Rara

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

- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Carlos Embuscado Veronica Flores-Benitez Damir Gegic
Rebecca Graves Lisa Stepp Jeliza Castro
Michael Dunn Mayra Fernandez Randall Hemken
Rudolph Maduena Jr. Kristie Messer Brian Mitchell
Marcia Myers Max Ross Darwin Stone
Michael Wohlenberg
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Monica Aldama Rafael Alvarez Sofia Calderon
Michele Doerr Cristian Gonzalez Greg Guerrero
Bradley Hoffman Ryan Holliday Linda Jordan
Karter McMurry Daniel Ramirez Rene Rios
Derrick Ruis Sierra Sanders Najeeb Shorees
Somphong Souksavath Alan Waddell
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
James DeLong Kristopher Forrester Zadok Low
Bradley Nelson Jr.
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Colin Kep Anju Khadka Debra Major
Yen Thich
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Daniel Baez Keela Gregg Augustin Herrera
Richard Mepua Amy Paquet Joshua Reagan
- F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Tyson Gibson
- G. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Carina Brambila-Gonzalez Chunxu Fu Heather Louie
Stephanie McIntyre Omar Niguidula Miyoung Shin
Lance Wilmot
- H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Juan Alfaro Cesar Araujo Jeffrey Benson
Linda Dalrymple Michelle Embree Elizabeth Fairchild
Carlos Fajardo Lesha Frazier Adoracion Halverson
Mark Hevesy Myung Joo Michael Lane

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|-------------------|------------------|------------------|
| Hanna Lau | Shaun Miller | Sandra Moncado |
| Ruben Negrete | Shannon Norris | Ida Reyes-Ortega |
| Joseph Saunders | Patricia Schieck | Tina Ta |
| Apinya Thananirun | Tracey Traih | Hsiao Wang |
| Lucas Yang | Suzanne Zimmer | |
- I. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Valerie Gomez Nanette Liston
- J. San Manuel Casino - San Manuel Band of Mission Indians:
Francisco Aguirre Lisa Craddock Ricardo Fernandez
James Jackson Joseph Julian
- K. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Alejandra Aguilera RobledoGuadalupe Ayon Jay Foreman IV
Guillermo Luna Protacio Medina
- L. Table Mountain Casino - Table Mountain Rancheria:
Melinda Dozier Eutimio Torres
- M. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
David Cain Raymond Garcia Rosa Hernandez
Mandy Mei Jack Nguyen Puth Or
Gwen Peyegrin Visavakone Rasavong Ann Marie Solorio
Jorge Verduzco Frederick Zapanta
- N. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Dana Cahill Jr. Tony Dang
- O. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Desmond Brown
- P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Isam Alayoubi Timothy Coghe James Wild

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Consent Calendar items 14 through 18, and took no action on the Renewal Applications for 18B, Derrick Ruis and Sierra Sanders, and 18E, Daniel Baez and Richard Mepua, as their applications will be heard on a future Commission Meeting.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

- I. Litigation (Government Code section 11126(e)):
E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
B. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)

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- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
 - H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
 - J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)
- 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.201511046), (GCADS-GEWP-002630)
 - B. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
 - D. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
 - F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
 - G. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)

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ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:24 AM. No further information was given.