

California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

www.cgcc.ca.gov

**MINUTES OF THE JUNE 13, 2019
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Acting Chairman To 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 Acting Chairman To, Commissioner Paula LaBrie, and Commissioner Gareth Lacy, present. Chairman Evans was absent.

Executive Director Stacey Luna Baxter welcomed the Commission's newest staff member, Deputy Director of Legislation and Regulatory Affairs Joshua (Josh) Speaks. Executive Director Luna Baxter stated that Deputy Director Speaks prior employment was at the Commission on Teacher Credentialing where he managed their legislation, public affairs, and regulations. Deputy Director Speaks is familiar with the Commission aspect and a smaller size agency. Executive Director further stated that Josh also spent many years as a legislative manager in multiple agencies, one of which the California Department of Conservation. Executive Director again welcomed Deputy Director Speaks and looks forward to working with him. The Commissioners echoed Executive Director Luna Baxter's welcome as well.

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

A. Andrew Reynolds

Comments Received From:

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

Assistant Director Morrow confirmed infractions, such as speeding tickets, do not have to be included on applications.

Assistant Direct Morrow also stated that Ms. Guard sent in a letter, but there was no record that she is Mr. Reynold's Designated Agent.

Action:

Upon motion of Commissioner LaBrie, seconded by Acting Chairman To, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through June 30, 2019.

B. Eugene Shinozaki

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through June 30, 2019.

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

By concurrence of the Commissioners, items 4A and 4B were heard concurrently.

A. Andrew Reynolds
B. Eugene Shinozaki

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Key Employee Licenses through June 30, 2021.

5. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

Empire Sportsmen's Association: Michael Krutsinger

Acting Chairman To inquired with the Bureau how far along the Bureau was with the background investigation.

Assistant Director Morrow responded that based on her review, she believes it is in the beginning stages of the investigation.

Action:

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

Commissioner Lacy, voting yes; the Commission approved the request to withdraw without prejudice.

6. 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:
Supervisor: Simalen Long

Commissioner LaBrie discussed the application and why she was inclined to approve the matter.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Third-Party Providers of Proposition Player Services Player License through June 30, 2021.

B. Arise, LLC:
Supervisor: Damon Fukushima

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Third-Party Providers of Proposition Player Services Player License through June 30, 2021.

C. Blackstone Gaming, LLC:
Players: i) Valerie Chavez

Comments Received From:

Valerie Chavez, via telephone
Adrianna Alcalá-Beshara, Deputy Director of Licensing, Gambling Control
Commission, in person

Commissioner Lacy discussed that the matter was carried over from a prior meeting and he wanted to clarify with the applicant why the applicant did not include a conviction on her application.

Ms. Chavez stated that she did not disclose her suspended license conviction because she thought it was an infraction, she did not believe that it was something she had to note and thought the disclosure of the DUI (driving under the influence) conviction was sufficient. Ms. Chavez further stated that she didn't have much knowledge; she didn't understand it was a conviction, and she believed it did not need to be disclosed. Commissioner Lacy noted that he found her explanation somewhat reasonable, but at the same time, somewhat difficult to evaluate.

Commissioner LaBrie concurred with Commissioner Lacy's assessment and further stated that there were a couple other failures to disclose which concerned her and it appears somewhat of a pattern of disregard for the law when presented with the current information and an evidentiary hearing may be the best course to flesh out all of the issues and get a better understanding.

Acting Chairman To stated that he concurred with his colleagues and asked Ms. Chavez what was the status of her driver's license.

Ms. Chavez stated that she has had an active driver's license for the last four years and has not had it taken away.

Commissioner Lacy asked the applicant what steps has she taken since the conviction for personal growth.

Ms. Chavez stated that she has maintained her license, stayed away from getting tickets, stayed away from trouble, and she has been working and going to school. Ms. Chavez also stated that she has learned from her court recommended or imposed courses.

Ms. Chavez stated she has had no other encounters with law enforcement since that time.

Acting Chairman To stated that from the information presented in the report and the information presented by the applicant, he is inclined to support the application being referred to a GCA hearing to get a more in depth perspective and understanding of the matters presented.

Commissioner LaBrie agreed and discussed her concerns.

Licensing Deputy Director Alcala-Beshara noted that Ms. Chavez can continue to work if the application is referred to an evidentiary hearing.

Commissioner LaBrie made a motion to refer the matter to evidentiary hearing, the motion did not pass.

Commissioner Lacy noted that he is not certain what referring to an evidentiary hearing would accomplish as to state of mind, as the applicant clearly explained that she did not disclose the driving on a suspended license because she did not understand it to be a misdemeanor and understood it to be an infraction, but he would be willing to hear the matter at a GCA hearing.

Commissioner LaBrie noted that the applicant would be able to continue working, and understands what Commissioner Lacy is saying; however, her concern is from a

broader perspective as there appears there may be a pattern and there are other pieces not clear why they were not disclosed.

Acting Chairman To noted also that he would be more comfortable in a GCA setting and to see the applicant in person.

Licensing Deputy Director Alcalá-Beshara noted that it also appeared that although Ms. Chavez just stated that the reason she did not disclose the conviction was because she misunderstood the conviction to be an infraction and therefore didn't think she needed to disclose, in her background answers to the Commission it appears that she conversely stated that the reason for non-disclosure was not that she didn't think she had to disclose, but she thought that she already had disclosed the conviction.

Failed Motion:

Upon motion of Commissioner LaBrie, seconded by Acting Chairman To, and a vote by roll call with Acting Chairman To, Commissioners LaBrie, voting yes, and Commissioner Lacy voting no; the motion to refer the matter to an evidentiary hearing failed.

Action:

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

ii) Junly Phon

Comments Received From:

Junly Phon, via telephone

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

Commissioner LaBrie stated that from the Bureau's report it appears that Ms. Phon did disclose the employment, but it does not appear that she disclosed her termination. Ms. Phon stated that she was terminated from employment due to being late for work. Commissioner LaBrie further noted that Ms. Phon has been working in the controlled gambling industry for over five years without incident. However, because the Bureau was unable to verify the employment and reason for separation, and because the non-disclosure occurred, how can she be sure that was the actual reason she was terminated.

Commissioner LaBrie asked Ms. Phon about the circumstances surrounding her termination.

Ms. Phon stated that she had advised her work that she needed to be with her family and go to a local municipality office. The former employer however responded that

she was aware that the office was closed that day and learned Ms. Phon was not truthful in her statement and thereafter terminated her.

Ms. Phon stated that she did not receive correspondence and she did not receive unemployment benefits.

Assistant Director Morrow confirmed that the Bureau could not verify employment as they contacted Ms. Phon's former employer and received no response.

Ms. Phon stated that she realized she should have been honest with her former employer and understands the importance of responsibility. She also noted the growth she has made since such time.

Commissioner LaBrie discussed the importance of full disclosure and why it is so important in the controlled gambling industry.

Action:

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

iii) Jason Saldivar Montano

Comments Received From:

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

Commissioner Lacy discussed the application and why he was inclined to approve the matter.

Assistant Director Morrow confirmed the applicant was cooperative in providing the follow up information and the Bureau had since changed their recommendation to approval.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Third-Party Providers of Proposition Player Services Player License through June 30, 2021

iv) Monica Serpa

Commissioner Lacy discussed the application and why he was inclined to make a motion to refer the consideration of Ms. Serpa's application to an evidentiary hearing.

Acting Chairman To and Commissioner LaBrie concurred with Commissioner Lacy's statement and stated he too has concerns with the assessment.

Action:

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

D. Knighted Ventures, LLC:
Player: Scott Walden

Comments Received From:
Scott Walden, via telephone

Commissioner Lacy stated his concerns are present as there seems to be carelessness in the application process.

Mr. Walden stated that he had filled out his applications all from memory, he had no records with him at the time, and there were mistakes.

At both Relief Mart and USA Gas he was working about 55 hours a week and both terminations were similar in nature.

Commissioner Lacy then expressed concern as it appeared that after Mr. Walden was given a chance to correct his application he still had discrepancies.

Mr. Walden apologized and acknowledged the errors. He stated he should have taken more consideration when completing his responses and should have asked for more time to ensure the information was accurate the first time.

Commissioner LaBrie concurred with Commissioner Lacy and noted that he did disclose one of his terminations.

Mr. Walden further discussed the circumstances of his non-disclosure. Mr. Walden stated he has learned to present his information correctly the first time and ask for additional information where he needed.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Third-Party Providers of Proposition Player Services Player License through June 30, 2021.

7. Consideration of Tribal-State Compact A) Renewal Finding of Suitability; and, B) Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

A. Global Surveillance Associates, Inc.: Global Surveillance Associates, Inc.

Action:

Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through June 30, 2021.

B. Global Surveillance Associates, Inc.: Global Surveillance Associates, Inc.
Nicholas DiCerbo, President, Secretary,
Treasurer, Director, Sole Shareholder

Action:

Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through June 30, 2021.

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

Graton Resort & Casino - Federated Indians of Graton Rancheria:
Daniel Ponte, Jr.

Comments Received From:

Daniel Ponte, Jr., in person

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

Commissioner Lacy expressed that he believed Mr. Ponte, Jr.'s letter was thoughtful, thorough, and helpful.

Assistant Director Morrow stated the Bureau expressed some concern as Mr. Ponte, Jr. had informed the Bureau that he was not aware that he was terminated for not following the break policy. However; in his unemployment documentation, he did indicate to the California Employment Development Department (EDD) at that time that he was terminated for not following the break policy. The Bureau did wish to discuss the matter internally further, but he did not agree to an extension. As such, the information is submitted and the Bureau stands by their recommendation of approval.

Mr. Ponte, Jr. discussed in depth the circumstances that led to his termination of employment and his EDD application history.

Action:

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

Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through February 12, 2020.

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

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

Tung Nguyen

Comments Received From:

Tung Nguyen, via telephone

Acting Chairman To asked Mr. Nguyen if he agreed to the existing condition placed on his Renewal Finding of Suitability.

Mr. Nguyen confirmed that he did.

Action:

Upon motion of Commissioner LaBrie, seconded by Acting Chairman To, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through April 10, 2021, continuing with the existing condition noted below:

Beginning October 1, 2018, and every 180 days thereafter, Mr. Nguyen must provide the Bureau proof of ongoing efforts to resolve or establish a payment plan to satisfy his charge-off accounts.

10. Consideration of Proposed Stipulated Settlements (Pursuant to Title 4, California Code of Regulations section 12552):

- A. In the Matter of the Accusation Against Michelle Miller-Wahler, (BGC No. BGC-HQ2013-00007AC, OAH No. 2013120253)
- B. In the Matter of the Accusation Against David La, (BGC No. BGC-HQ2013-00001PC, OAH No. 2013120253)

Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person
Bill Torngren, Deputy Attorney General (DAG), Indian and Gaming Law Section (IGLS), Department of Justice, Representing the Bureau, in person
Stephen Schneider, Attorney, Representing Michelle Miller-Wahler, via telephone
Mr. Dorn Bishop, Attorney, Representing David La, via telephone

Chief Counsel Vlaanderen stated in October 2013, the Bureau filed an accusation against Normandie Club, Russell Miller, Lawrence Miller, Gregory Miller, Stephen Miller, Michelle Miller-Wahler and David La. All but Michelle Miller-Wahler and David La resolved their portions of the accusation in 2016. The remaining two respondents in this matter and the Bureau have submitted a stipulated settlement for the

Commission's consideration that would resolve the proceedings for the remaining parties subject to the accusation. This matter was placed on agenda for open session in order to provide the Commissioners the opportunity to ask questions if you have any. The matter will be deliberated and decided on in Closed Session.

Commissioner Lacy asked to confirm there were no pending applications today.

DAG Torngren on behalf of the Bureau stated to their knowledge there are no outstanding applications as inquiries were made to the Bureau and to the Commission's website.

Mr. Schneider on behalf of Michelle Miller-Wahler concurred.

Mr. Bishop on behalf of Mr. La also concurred.

Commissioner Lacy then stated the other concern was that the settlement seemed to allow the individuals to work in a non-key role.

DAG Torngren stated that Mr. La and Ms. Miller-Wahler may attempt to work in a non-key role, which is why IGLS reserved the opportunity for the Bureau to comment or to object if there is any local license or work permit issued or application submitted. DAG Torngren stated that as the Commission does not have the jurisdiction over local work permits, there were jurisdictional considerations contemplated within the settlement.

Commissioners adjourned into closed session at 11:15 AM to consider Items II.H. and II.I. Thereafter the Commissioners returned into open session.

Upon returning from Closed Session, Acting Commissioner To announced that the Commissioners disapproved the proposed settlements. Acting Chairman To expressed the Commission's concern is that the three years of the ineligibility is not sufficient to protect the public given the parties admissions in the proposed settlements.

Commissioner Lacy noted that others involved in the Normandie incident had up to seven year ineligibility periods and others had total revocations.

DAG Torngren asked to address the Commission. DAG Torngren stated that as to the owners, three of the four brothers received lifetime bans and one had a seven year and he had cooperated with the Bureau. DAG Torngren asked for the Commission to remember that those were the owners as opposed to these key employees. DAG Torngren noted that his concern is that if the Bureau went to hearing to prove up the very same case, prove up the same admissions with video etcetera, at the end of the day the best that can be achieved is a revocation and potentially penalties and costs can be imposed. DAG Torngren commented that he wasn't certain if the Commission has the power as Commissioners to do a lifetime

ban or a seven year ban outside of an agreement. Therefore, IGLS believes that the stipulation with a three year ban achieved more than the possible outcome from an Administrative Law Judge. That is why the Bureau opted for three years and then of course as that is presented with the complexities of getting all parties to agree and stipulated. DAG Torngren further stated that having said that, he was uncertain that would change the Commission's position, but he believed there needed to be some understanding as to the reason that the Bureau reached the level that the Bureau reached as opposed to something greater. DAG Torngren further stated that if the Commission had any questions, he was happy to address them.

Acting Chairman To and Commissioner Lacy thanked DAG Torngren for his comments.

Acting Chairman To stated that the Commission stands by their decision for the settlement and thanked the parties.

CONSENT CALENDAR ITEMS:

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

- | | |
|---------------------|-----------------------|
| A. Tara Allen | Q. Lea Lor |
| B. Hector Ayala | R. Nicholas McDonnell |
| C. Jose Ayala | S. John Morago |
| D. Peleg Broner | T. Hong Nguyen |
| E. Milton Cadhina | U. Tracy Nielsen |
| F. Paul Chadband | V. Chandra Nuno |
| G. Vincent DeFriese | W. Javier Rosario |
| H. Soun Earl | X. Pamela Senn |
| I. Matthew Fredborg | Y. Keith Slaton |
| J. Casey Fritz | Z. Robert Stone |
| K. Kevin Hulin | AA. Warren Tai |
| L. Rachel Kinney | BB. Larry Thomas |
| M. Anup Kumar | CC. John Tibbetts III |
| N. Edward Lang | DD. Alejandro Torres |
| O. John LaRosa | EE. Victor Valtierra |
| P. Charles Leonard | |

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

- | | | |
|------------------------------------|---------------|----------------|
| A. Empire Sportsmen's Association: | Dylan Barrett | Harold Hilario |
| | Sareth Tep | |
| B. Napa Valley Casino: | Shuang Shi | |
| C. Parkwest Casino Sonoma: | Paige Carlson | |

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

- A. Central Coast Casino: Jacob Crawford
- B. Club San Rafael: Eva Giri
- C. Golden Valley Casino: Antonio Martin
- D. Napa Valley Casino: Bas Pansuntorn Vong Roeun
- E. Outlaws Card Parlour: Judith Judge
- F. Parkwest Casino Sonoma: Sky Cooper Chelsey Ginter Adam Kelly
Romie Mohamed
- G. The Deuce Lounge & Casino: Carol Perez

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

- A. Aces High Gaming, LLC:
 - Players: Ward Potthoff Teng Vang Daryl Wright II
- B. Acme Player Services, LLC:
 - Players: Omar Al-Budeiri Christine DeGorostiza Marco Recinto
Vanessa Sarmiento Vasquez
- C. Arise, LLC:
 - Player: Angel Gomez
- D. Blackstone Gaming, LLC:
 - Players: Sebastian Acosta-Corona Dickson Barrera-Estrada
Edgar Catalan Miguel Espinoza Janet Garcia
George Kao Michelle Mendoza Jordan Samuel
Chelsea Uhler
- E. Fortune Players Group, Inc.:
 - Player: Haobo Liang
- F. Gold Gaming Consultants, Inc.:
 - Player: Jonathan Lewis
- G. Infinity Gaming, LLC:
 - Player: Alex Popanes
- H. Knighted Ventures, LLC:
 - Players: Brandon Abad Kevin Alezano
Akshay Bengaluru Yogendra
Jacob Bostrom Gabriela Castro Nino Cuba
Shanyn Gianloa Quincey Hinton Joshua Katlack
Chelsey Lee Cameron Miller Stanley Ortiz
Michael Paglia Brittani Powell Hector Renderos Salinas
Lyle Rewey Imrith Rode'America Samuel Soltan
Bee Vang Larlee Vue Richard Watkins
Caroline Wilson McCormick
- I. L.E. Gaming, Inc.:
 - Players: Alex Bourgoin Andrew Xiong
- J. Metis TPS, LLC:
 - Players: Xiahui Fu Katy Liu XiangBao Liu
Elysia McGourty Saroeun Rem Amged Shehata

Commission Meeting Minutes of June 13, 2019

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| | Steven Shelton | Annie Taing | Li Yan |
| | Guifeng Yuan | Hongyu Zou | |
| K. Pacific United Service, Inc.: | | | |
| Players: | Shaun Kwong | Hua Liu | Pysith Meas |
| | Ann Tam | | |
| L. PT Gaming, LLC: | | | |
| Players: | Nica Marie Angeles | Sal Cham | Nikeisha Harrell |
| | Ashlee Hartwick | Ken Her | Briana Herbert |
| | Ravy Im | Kong Lor | Southideth Maopraseuth |
| | Alexander Ming | Bartholomew Miranda | |
| | Sothea Son | Marryann Yang | |
| M. Qualified Player Services, LLC: | | | |
| Player: | Christopher Pachon | | |

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

- | | | | |
|---------------------------------|-----------------------|---------------------|-----------------------|
| A. Aces High Gaming, LLC: | | | |
| Players: | Alejandra Barajas | Joseph Etrata | |
| B. Acme Player Services, LLC: | | | |
| Other Employees: | | Kin Sok | Geffri Valle-Centeno |
| Players: | Ana Beaver | Oi lok Cheung U | Victor Del Toro |
| | Celina Dollentas | Ashley Jackson | Hae Kim |
| | Fernando Martinez | Andy Nguyen | Houman Orei |
| | Anthony Ramos | Darosa Saradeth | Dylan Situ |
| | Nghia Tran | Jonathan Vu | Paul Zaide |
| C. Arise, LLC: | | | |
| Players: | Jose Alvarado | Daisy Espinoza | Robyn Rosenthal |
| D. Fortune Players Group, Inc.: | | | |
| Players: | Yulam Chu | Yong Jian Huang | Ramon Lalisán |
| E. Gaming Fund Group, Inc.: | | | |
| Players: | Shiu Chow | Kwong Foo | Minh Nguyen |
| F. Halcyon Gaming, LLC: | | | |
| Players: | Eladio Agustin | Tracy Batts, Jr. | Edder Gonzalez |
| | Ryan Ross | Ricardo Sanchez | Angielina Tyrlyshkina |
| G. KB Ventures: | | | |
| Players: | Latty Luc | Thanousone Saengkeo | |
| H. Knighted Ventures, LLC: | | | |
| Players: | Lizeth Allman | Diego Arellano | Dennis Balingit |
| | Jonathan Beltran | Kamron Bennett | Winchris Cajayon |
| | Anissa Dickson | Melissa Erickson | Jazmine Esparza |
| | Nancy Fang | Sairie Felix | Anthony Gamboa |
| | Nikole Gates | Bryan Grench | Welhelmina Henukh |
| | Kong Her | David Jen | Roman Kurmachev |
| | Collin McKeown-Hickel | Michael Noetzel | |
| | Diana Nunez | Paulo Perez | Nelson Prasad |
| | Dean Olver | Cecilia Ramirez | Natalie Ramirez |

Commission Meeting Minutes of June 13, 2019

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| | Alyssa Rowell | Kritin Soong | James Stewart Jr. |
| | Larry Thomas II | Keng Vang | |
| I. L.E. Gaming, Inc.: | | | |
| Player: | Ashleh Rychen | | |
| J. Majesty Partners, LLC: | | | |
| Player: | Anthony Gamboa | | |
| K. Metis TPS, LLC: | | | |
| Players: | Yongquan An | Jesus Atienza | Thearat Ban |
| | Medhat Beshay | Henry Bin | Kung Bun |
| | Lisa Cao | YueXia Cao | Eddie Chan |
| | Kin Chan | Phillip Chan | Manh Chau |
| | DingGuo Chen | Lixin Chen | Yi Wa Chen |
| | Yamei Ding | Ping Dong | Fang Fang |
| | Mei Fang | Yun Feng | Bingsheng Fu |
| | Yuan Neng Guan | Andy Gunawan | Pat Ha |
| | Vi Ha | Eric Han | Hang Hau |
| | David Hayes | Yan He | Gabriel Hernandez |
| | Meng Hong | Meici Hu | Xiaoping Huang |
| | Ying Huang | Zhiming Jiang | Elis Ken |
| | Fanny Lac | Tiffini Le | Jemi Li |
| | Martin Li | Weihua Li | Guoan Liang |
| | An Lin | Fu Lin | Hui Liu |
| | Xian Chang Liu | YanXia Lu | Ha Luc |
| | Vinh Luu | Marwa Nasr | Ma Victoria Pasion |
| | Samuel Peng | David Peterson | Tony Phung |
| | Jiying Shen | Zhi Ping Su | Ling Sun |
| | Alexander Roderick | Tamayo | Jezalyn Tamayo |
| | Helen Tan | Gongda Tang | Shangjuan Tang |
| | Sotheary Thai | Chantha Than | Linh Thaopraseuth |
| | Jason Ung | Tuong Ung | Li Xia Wang |
| | Ruo Wang | Athit Wongphetsanga | Yan Wu |
| | Yan Zhen Wu | Zhuowen Wu | Jianxiong Xie |
| | Feng Ying Xie | Shaoshuang Xie | Dongmei Xu |
| | Li Xu | Weixin Xu | Lee Yang |
| | Yao Yang | Gwo Liang Yu | Kuo Hsiung Yu |
| | Nelson Zeng | Chao Ying Zhang | Heyan Zhang |
| | Meiqin Zhang | Ping Zhang | Wei Xin Zhang |
| | Yuan Qi Zhang | Chunzhen Zhou | Jia Zhao |
| | Jinlou Zhou | Jin Zhu | Wei Yu Zou |
| L. Pacific United Service, Inc.: | | | |
| Players: | May Au-Duong | Kenneth Chan | Ivan Chung |
| | Mike Dam | Chang Hong | Carol Houston |
| | Sidney It | Michael Lee | Cheang Lim |
| | Yundi Lin | Dang Ly | Sheuan Minard |
| | Roxana Quezada | Gonzalo Ruiz | Enrique Sanchez |
| | Rebecca Seth | Raul Suzara | Helen Valdez |
| | Mary Ann Villanueva | Simon Wu | Denise Zepeda |
| | Songkun Zhang | | |

Commission Meeting Minutes of June 13, 2019

M. PT Gaming, LLC:

Players:	Francis Alaras	Rochelle Barbosa	Mi Sun Bhang
	Alvin Carlos	Raymond Carter	Raul Catiis
	Ma Catherina	Chuakay-Gaurano	Marcel Coloma
	Evangeline Daatio	Sunny Ko	Charles Kwak
	Richard Lever	Leyla Montes Ayala	Marlon Monteverde
	Rosemarie Rattनावong		Carmelita Taylor
	Cheng Vang		

N. Qualified Player Services, LLC:

Players:	Mariah Coward	Laurie Edwards	Estefania Rosito
	Summer Vener		

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

A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

Todd Bailey	Jackelyn Cabacungan	Ruby Capobianco
Corinna Cranbourne	Americus Festa	Matthew Hickey
Candice Malone	Hubert Moy	Nichole O'Sullivan
Nicole Sanders	Trevor Stairs	Sharylynne Thomas
Chang Han Yi	Theresa Alvarez	Gerald Bruno
Frank Charolla	Jennifer Espinosa Ojeda	Silvia Falcon
Lillian Garcia	Ralph Kato	Ronald Olivares
Gregory Pendleton	Kevin Rode	Christina Rojas
Anthony Soto	Mark Spino	Concepcion Vivian

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

William Allen	Eva Anderson	Truong Bui
Aurora Figueroa	Josue Gonzalez-Marchena	Pamela Henson
Donald Hooper	Bruce Lowder	Peter Ruiz
Christian Sarmiento	Troy Simpson	

C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Bruce Merson

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

Matthew Maddox

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

Clyde Baylon Jr.	King Hun	Spencer Keomorakoth
Wern Lalaw	Kathryn Mayer	Van Nguyen
Donald Nolen	James Phung	

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

Artur Malecki	Scott Murray
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G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Connie Bessinger	David Couch Jr.	Billy Her
Keith Lemieux Jr.	Jesse Marquez	Augustin Serros
Rhonda Sherrill	Der Thao	Ben Valverde
Yia Xiong		

Commission Meeting Minutes of June 13, 2019

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

Abraham Huacuja Flores Dominique Mabe

I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Steven Nishida Jr. Kristina Thompson

J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Jimmy Vaca

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

Tou Cha Stephanie Henn Rudy Sierra

Richard Weber

L. Elk Valley Casino - Elk Valley Rancheria:

Betty Toscano

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

Anthony Carolo Kevin Truong

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

Kristofer Brennan	Kadekeo Chandara	Mei Mei Chaung
Stefanie Cooper	William Crawford	Raoul Natividad Diez
Kelly Dzip	Alex Fincher	Jose Flores Sandoval
Jordan Getty	Benjamin Gin	Miguel Gonzalez
Michelle Granado	Stacy Heagney	Sriprapa Henderson
Anthony Hernandez	Jose Hernandez	Gary Hernishin
Alvin Hoffman	Franklin Hollis III	Judy Huynh
Jason Iadavaia	Zhenghua Jin	Jamie Khorn
Gary Kirby Sr.	Alex Klado	Pete Lakamsan
Randy Lauron	Thao Le	Jianbin Liang
Mercy Lor	Shukra Maharjan	Fernando Mariano Jr.
Raquel Mariano	Jacob Martin	Eva McCurry
Jesus Mendoza Jr.	Shawn Miller	Kenneth Minor Jr.
Sophy Na	David Nguyen	Arnel Ojeda
Dhruba Parajuli	Jennifer Paredes	Theresa Pereira-Oliver
Sarah Phal	Sopheak Phoung	Renato Pineda
Elina Rai	Renita Ramos	Eric Rasmussen
Alvin Rico	Aileen Rico	Emmanuel Robles
Brian Rogers	Ricky Saechao	Kanhaiya Shakya
Santosh Subedi	Jimin Tan	Sokkha Touch
Mong Yang	George Zou	

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

Edward Meeker II

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

Jorge Garcia Glenna Sabine

Q. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Ricky Boothby

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

Tuyet Mai Cao Mark Diehl Sergio Flores

Tyron Linton Alla Shut

Michael Taylor

Sandy Valenzuela

Commission Meeting Minutes of June 13, 2019

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

Dean Almodova Edgar Arango Todd Benjamin

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

Mary Alvarado

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

Nathaniel Klug Cody Paz

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

Irene Bemis Ryan Chan Rufina Charles
Charlie Cheng Brian Cossack Andrew Cuerdo
Joseph DesRosiers Prudence Kaffer Karen Knight
Steve Lai Demetrius Nguyen Jennifer Ortiz
Eun Pak Antonio Perales John Pham
Minh Pham Ben Pham Maria Phumirat
Liliana Serrano Bao Wang

W. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Juan Perez Robert Webb II

X. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Tracey Allen Anna Martinez

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

Richel Simon

Z. Table Mountain Casino - Table Mountain Rancheria:

Krystle Hollingsworth Derrick Richards

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

Jason Castaneda Coralyn Delfin Kinny Le
Adriana Poindexter Cindy Polsena Vincent Vue

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

Shannon Cook-Plageman James Kesaris Maria Martinez
Fabiola Martinez Estrella Zapata

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

Joseph Apparito Lisa Byers Luis Carbajal
Vincent Denham Lori Johnson Janis Neal
Arianna Sellers Raafat Zebari

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved Consent Calendar items 11 through 16, and take no action on the following Renewal Applications for Item 15K: Jesus Atienza, David Hayes, Shangjuan Tang, and Lihn Thaopraseuth.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION:

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

Commission Meeting Minutes of June 13, 2019

- 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. *Tongtougai 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)
- 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)
 - B. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
 - C. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
 - D. In the Matter of the Application for Approval of State Gambling License for Sahara Dunes Casino, LP, dba Lake Elsinore Hotel and Casino; Ted Kingston; Joseph Kingston; and Sahara Dunes Management, Inc. (OAH No.2017070210)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Cindy Quiroz Yanez, (CGCC-2018-1101-10A)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Lloyd Derek Marin, Jr., (CGCC-2018-1115-9D)
 - G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Misty Vargas Alonzo, (CGCC-2018-1004-4A)
 - H. Consideration of Proposed Stipulated Settlement in the Matter of the Accusation Against Michelle Miller-Wahler, BGC No. (BGC-HQ2013-00007AC, OAH No. 2013120253)
 - I. Consideration of Proposed Stipulated Settlement in the Matter of the Accusation Against David La, BGC No. (BGC-HQ2013-00001PC, OAH No. 2013120253)

ADJOURNMENT:

Acting Chairman To adjourned the Commission at approximately 12:10 PM.
No further information was given.

