

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 AUGUST 29, 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:
 - A. May 16, 2019 – Commission Meeting
 - B. July 11, 2019 – Commission Meeting

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 Commission Meeting Minutes for May 16, 2019, and July 11, 2019.

4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending June 30, 2019 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

Action:

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

5. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g))

Deputy Director Alcalá-Beshara noted that in order to process rulemaking actions with the Office of Administrative Law, the Commission routinely approves and adopts resolutions delegating certain rulemaking authority to the Chairman, Executive Director, and certain Commission staff members. The adoption of this resolution would add Josh Speaks, Deputy Director of Legislation and Regulatory Affairs, to this group of delegated staff. In so doing, the previously adopted delegation will be replaced with the new delegation.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved and adopted the new resolutions delegating certain rulemaking authority.

6. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino: California Commerce Club, Inc.
Rudy Adelshian (Transferor)
Jacklyn Adelshian (Transferee)

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm the applicant's representative's attendance were made by Commission staff, however the applicant did not confirm attendance. The applicant applying for transfer or their representative did not announce themselves at the meeting.

Action:

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

1. **Legend on Stock Certificate.** *A copy of the certificate(s) evidencing the shares to be transferred was not provided to the Bureau. Approval of the transfer contemplated by this application should be conditioned upon Arsen Malkasian confirming, in writing to the Commission with a copy to the Bureau, within 15 days after completion, 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).*
2. **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 transaction contemplated by this application should be conditioned upon Arsen Malkasian confirming, in writing to the Commission, with a copy to the Bureau, within 15 days after completion, 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 GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. **Transaction Completed as Approved.** *Within 15 days after completion, Arsen Malkasian 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. Commerce Casino: California Commerce Club, Inc.
Jacklyn Adelshian, Shareholder

Action:

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

7. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino: California Commerce Club, Inc.
Sonia Adelshian (Transferor)
Sonia Adelshian Trust Dated July 2, 1998
(Transferee)

Action:

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

1. **Legend on Stock Certificate.** *A copy of the certificate(s) evidencing the shares to be transferred was not provided to the Bureau.*

Approval of the transfer contemplated by this application should be conditioned upon Arsen Malkasian confirming, in writing to the Commission with a copy to the Bureau, within 15 days after completion, 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).

2. **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 transaction contemplated by this application should be conditioned upon Arsen Malkasian confirming, in writing to the Commission, with a copy to the Bureau, within 15 days after completion, 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 GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. **Transaction Completed as Approved.** *Within 15 days after completion, Arsen Malkasian 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. Commerce Casino: California Commerce Club, Inc.
Sonia Adeshian Trust Dated July 2, 1998,
Shareholder
Arsen Malkasian, Trustee

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm the applicant's representative's attendance were made by Commission staff, however the applicant did not confirm attendance. The applicant applying for transfer or their representative did not announce themselves at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial State Gambling Licenses through March 31, 2021.

8. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino: California Commerce Club, Inc.
Sonia Adelshian Trust Dated July 2, 1998
(Transferor)
Nicolette Adelshian (Transferee)
Nishan Adelshian (Transferee)

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm the applicant's representative's attendance were made by Commission staff, however the applicant did not confirm attendance. The applicant applying for transfer or their representative did not announce themselves at the meeting.

Action:

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

1. **Legend on Stock Certificate.** *A copy of the certificate(s) evidencing the shares to be transferred was not provided to the Bureau. Approval of the transfer contemplated by this application should be conditioned upon Arsen Malkasian confirming, in writing to the Commission with a copy to the Bureau, within 15 days after completion, 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).*
2. **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 transaction contemplated by this application should be conditioned upon Arsen Malkasian confirming, in writing to the Commission, with a copy to the Bureau, within 15 days after completion, 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 GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE

PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. **Transaction Completed as Approved.** *Within 15 days after completion, Arsen Malkasian 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. Commerce Casino: California Commerce Club, Inc.
Nicolette Adelshian, Shareholder
Nishan Adelshian, Shareholder

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial State Gambling Licenses through March 31, 2021.

9. Consideration of A) Transmutation of Property Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19892, 19904, 19850, 19851 and, 19852; CCR, Title 4, sections 12054 and 12342):

A. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
North County Gaming, Inc.
Daniel Dreger, Separate Property Interest
Holder (Transferor)
Juanita Dreger (Transferee)

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Transmutation of Property Interest.

B. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
North County Gaming, Inc.
Juanita Dreger, Shareholder

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Sate Gambling License through February 28, 2021.

10. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19850, 19851, 19852; CCR, Title 4, sections 12054 and 12342):

A. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
Oceans 11 Casino, Inc.
Robert H. Carter (Transferor)
Robert H. and Sandra L. Carter Gaming
Trust (Transferee)

Comments Received From:

Joy Harn, Designated Agent (DA)/Attorney, in person

Ms. Harn confirmed that the only ownership in the trust presently are Carter LCP Partnership and the Carter Management Group that this Commission approved was transferred in late June of 2019.

Action:

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

1. ***Legends on Certificates Evidencing Partnership Interests***
Copies of the certificates evidencing the partnership interests to be transferred were not provided to the Bureau. Approval of the proposed transfer is conditions upon the applicants confirming to the Commission and to the Bureau within 15 days after the transfer that the certificates evidencing the partnership interests transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).
2. ***Additional Legend on Certificates Evidencing Partnership Interest***
Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of a security issued by a partnership licensee that the Commission did not approve in advance. Approval of the proposed transfer is conditioned upon the parties confirming to the Commission and to the Bureau within 15 days after the transfer that, unless already included in the legend required under Condition No. 1 above, the certificates evidencing the interest transferred include the following legend:

THIS CERTIFICATE REPRESENTS INTEREST IN A PARTNERSHIP THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA THIS INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF

11. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12017, 12054 and 12345):

A. Empire Sportsmen's Association Empire Sportsmen's Association
(A Non-Profit Corporation, Mutual Benefit)
Gary Baird, Chief Executive Officer, Chief
Financial Officer, Director

Comments Received From:

Elijah Zuniga, DA, in person

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

Commissioner Lacy asked Mr. Zuniga if he could elaborate on the efforts made to discern the ownership structure of the cardroom's landlord.

Mr. Zuniga responded that the Bruno family owns many properties in the area. After the father passed away, the two brothers took over and they operate differently. Mr. Zuniga reiterated that they do not have any interest in the gambling operations; they just declined to provide that information. Mr. Zuniga responded that he believes it is just the two brothers, but he was not certain. Commissioner Lacy thanked Mr. Zuniga for his efforts.

Commissioner LaBrie asked if his client believes that the lease rental agreement was agreed to at a fair market price.

Mr. Zuniga responded that Mr. Baird believes he is getting a good price, especially due to the California Department of Transportation's future plans for the area.

Assistant Director Morrow confirmed that the landlord does not have an ownership interest, and the lease that was signed does not have a percentage in the gambling establishment's revenue.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal State Gambling Licenses and removing the conditions noted below:

~~1. Empire Sportsmen's Association (Empire) shall submit proposed Amendments for their Articles of Incorporation within fifteen days of the approval to the Bureau of Gambling Control (Bureau) that are consistent with local, state, and federal law. Empire shall remedy any defects found by the Bureau within fifteen days of receipt of the Bureau's correspondence.~~

~~2. Empire shall submit to and obtain approval from the Bureau for any proposed Amendments to the Articles of Incorporation, prior to adopting said amendments.~~

B. Parkwest Casino Lodi: Lodi Cardroom, Inc.
John Park, Vice President, Secretary,
Director, Shareholder
Jack Morgan, Director, Shareholder
Chris Ray, President, Chief Executive Officer,
Director, Shareholder
Stephen Snider, Chief Financial Officer,
Treasurer, Shareholder
Michael Vasey, Director

Comments Received From:

Joy Harn, DA, in person

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

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

Assistant Director Morrow confirmed that the background investigation for Fortiss is still pending.

DA Harn voiced the Cardroom's concern about abandoning Mr. Morgan's Renewal Application now that he is deceased. Prior to Mr. Morgan's passing all of his assets were put into a trust unbeknownst to the cardroom, and said transfer is pending with the Bureau. DA Harn expressed concern and asked if the renewal application is deemed abandoned, does that remove his ownership interest and preclude the transfer of Mr. Morgan's ownership interest to the trust which ultimately will hold it only for so long as it takes his widow to sign it back over to the cardroom. DA Harn asserted that she wanted to ensure Mr. Morgan's widow is not precluded from getting the only income she has from the cardroom due to an abandonment of the application.

Assistant Director Morrow stated that the Bureau has received the Trust application and transfer request as well as the Purchase Agreement from the Trust back to the corporation (Lodi Cardroom, Inc.).

Deputy Director Alcalá-Beshara stated that the matter could be placed on a future agenda as a Temporary or an Initial license for the Initial Trust for the transfer to occur. The Commission has had similar situations in the past.

Action:

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

Renewal Application for Jack Morgan abandoned and approve the Renewal State Licenses through August 31, 2021, amending the existing condition noted below:

~~Michael Vasey and Fortiss, LLC, must submit State Gambling License Applications to the Bureau of Gambling Control.~~
Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain, a State Gambling License.

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

A. Paul Josef Batoon

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through October 31, 2019.

B. Richard Garcia

Action:

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

C. Ivan Huang

Comments Received From:

Ivan Huang, via telephone

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

Commissioner Lacy asked Mr. Huang why he thought he only had to provide employment for three years on his application. Mr. Huang stated that only three lines for employment were provided and he thought he only had to provide that amount of past employment.

Commissioner Lacy requested confirmation from the applicant whether he understood and would comply with the proposed condition.

Mr. Huang stated that he no longer owed any money to the Franchise Tax Board.

Assistant Director Morrow stated that the last statement the Bureau received reflects Mr. Huang still has a balance with the Franchise Tax Board. To comply with the

condition, Mr. Huang may send in his paperwork to show that he has satisfied his outstanding balance.

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

Action:

Upon motion of Commissioner Lacy, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through August 31, 2019, with the condition noted below:

Beginning October 1, 2019 and every 90 days thereafter, Mr. Huang must provide the Bureau of Gambling Control with updates regarding the status of his outstanding tax obligations.

D. Alan Luu

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through August 31, 2019.

E. Thanh-Xuan Nguyen

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through August 31, 2019.

F. Wellson Nguyen

Comments Received From:

Wellson Nguyen, via telephone

Chairman Evans requested confirmation from the applicant whether he understood and accept the imposed condition.

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

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through August 31, 2019, with the condition noted below:

Beginning October 1, 2019, and every 180 days thereafter, Mr. Nguyen must provide the Bureau of Gambling Control with status updates regarding his collection and charge-off accounts until resolved.

G. San Saetern

Action:

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

H. David White

Comments Received From:

Kevin Hulin, DA, via telephone

Chairman Evans requested confirmation from the applicant if he understood and accepted the proposed conditions.

DA Hulin on behalf of David White confirmed his understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved a 90-day extension through November 30, 2019, with the conditions noted below:

- 1. Beginning October 1, 2019 and every 90 days thereafter, Mr. White must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his outstanding federal taxes.*
- 2. Mr. White must submit a completed Renewal Application within 60-days of his Initial Key Employee License Approval.*

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

A. Chamnang Chhum

Commissioner Lacy 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, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through February 28, 2021, continuing with an existing condition and removing a condition noted below:

~~1. Mr. Chhum must submit a completed Renewal Application within 60 days of his Initial Key Employee License Approval.~~

~~1. 2. Mr. Chhum shall not engage in any illegal gambling, including but not limited to, illegal online gambling.~~

B. Jeremy Clayton

Comments Received From:

Jeremy Clayton, via telephone

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

Mr. Clayton stated that he did not notify the Bureau that his charges were satisfied as he thought he still had time.

Assistant Director Morrow clarified that the debt was satisfied; however Mr. Clayton did not make any payments on his outstanding debt.

Action:

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

~~“Beginning May 1, 2019 and every 180 days thereafter, Mr. Clayton must provide the Bureau of Gambling Control with proof of efforts to satisfy his outstanding charge-off account.”~~

C. Ivan Huang

Action:

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

Beginning October 1, 2019 and every 90 days thereafter, Mr. Huang

must provide the Bureau of Gambling Control with updates regarding the status of his outstanding tax obligations.

D. Bryce Jaimes

Comments Received From:

Bryce Jaimes, in person

Chairman Evans requested confirmation from the applicant if he understood and accepted the proposed conditions.

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

Action:

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

Beginning October 1, 2019, and every 90 days thereafter, Bryce Jaimes must provide the Bureau of Gambling Control with proof of efforts to satisfy his outstanding court fines and mandated DUI classes.

E. Alan Luu

Action:

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

F. Thanh-Xuan Nguyen

Action:

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

G. Wellson Nguyen

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Key

Employee License through August 31, 2021, continuing with the existing noted below:

Beginning October 1, 2019, and every 180 days thereafter, Mr. Nguyen must provide the Bureau of Gambling Control with status updates regarding his collection and charge-off accounts until resolved.

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

A. Casino Merced: Ashley Anoulack

Comments Received From:

Ashley Anoulack, via telephone

Commissioner LaBrie requested confirmation from the applicant if she understood and accepted the proposed condition.

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

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Work Permit through February 28, 2021, with the condition noted below:

Beginning October 1, 2019, and every 90 days thereafter, Ashley Anoulack must provide the Bureau of Gambling Control with status updates regarding the status of her probation and the outstanding fines until resolved.

B. Empire Sportsmen's Association: Jocelyn Cole

Comments Received From:

Jocelyn Cole, via telephone

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

Chairman Evans requested confirmation from the applicant if she understood and accepted the proposed condition.

Ms. Cole responded that she did not. Chairman Evans read the condition.

Ms. Cole responded that she sent proof that the fine was paid off and sent it to the Bureau.

Assistant Director Morrow responded that the Bureau did receive proof of payment towards the fine; however there is still a fee outstanding, which was confirmed with the court as outstanding this morning.

After further dialogue and discussion with Chairman Evans, Ms. Cole confirmed her understanding and assent to the condition.

Action:

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

Beginning October 1, 2019, and every 90 days thereafter, Jocelyn Cole must submit to the Bureau of Gambling Control documentation evidencing proof of efforts to satisfy her outstanding fine with the Merced County Superior Court.

C. Parkwest Casino Sonoma: Cindi Pederson-Rodrigues

Commissioner To thanked Ms. Harn and her client for her correspondence. Commissioner Lacy concurred with Commissioner To and thanked Ms. Harn and her client as well.

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Work Permit through September 30, 2020.

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. Gaming Fund Group, Inc.: DC Acquisitions, Inc.
David Chau, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved The Initial Conversion License through September 30, 2020.

B. L.E. Gaming, Inc.:

L.E. Gaming, Inc.

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

Richard Barclay, Vice President, Director,
Shareholder

Mark English, Secretary, Director,
Shareholder

Comments Received From:

Jarhett Blonien, DA/Attorney, in person

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

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

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

Commissioner LaBrie confirmed Mr. LeBlanc made a loan with an option to convert the loan to an ownership interest for what appeared to be a cannabis dispensary and delivery business with the potential of expanding the future to do consumer marketing. Commissioner LaBrie noted that in her records it appeared that Mr. LeBlanc represented that the business is product branding and development and was curious why it was represented that way because it sounded as if that was something that could happen in the future with the company but not presently.

Mr. Blonien responded that Mr. LeBlanc just made the investment/note based on a friends' request. Mr. LeBlanc looked into it and saw it was a legally operating business. He does not really have any knowledge or much to do with the day-to-day operations. When he (LeBlanc) got the investment perspective this is what it looked like (i.e., marketing/consumer branding company); however, unbeknownst to him, it was engaging in other activities. As stated previously, Mr. LeBlanc does not have much knowledge or engagement in the day-to-day activities and the business is licensed and regulated. Mr. Blonien further discussed the future plans regarding the option and the future plans of the business.

Assistant Director Morrow stated that the Bureau just wants to know if Mr. LeBlanc is going to be an owner in this business. The Bureau has been reviewing different cannabis business that different industry individuals have been involved in and there's potential for conditions for financing that the Bureau would want to look into further if Mr. LeBlanc actually became an owner.

Commissioner Lacy and Chairman Evans further discussed the imposition of proposed conditions regarding notification by Mr. LeBlanc regarding his option to exercise his option for ownership interest.

Chairman Evans requested confirmation from the DA for the applicant if he understood and accepted the proposed condition.

Action:

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

B. Acme Player Services, LLC:

Player: Khaled Al Budeiri

Action:

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

C. Blackstone Gaming, LLC:

Player: Andrea Rodriguez

Comments Received From:

Andrea Rodriguez, via telephone

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

Ms. Andrea Rodriguez stated she was advised by a traffic lawyer not to pay the red light camera ticket, and collection records reflect that she does owe a balance.

Assistant Director Morrow stated that there is no longer an outstanding Failure to Pay on her driver's license, but her record does reflect it is still a fine outstanding in collections.

Commissioner LaBrie requested confirmation from the applicant if she understood and accepted the proposed condition.

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

Action:

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

Beginning October 1, 2019 and every 90 days thereafter, Ms. Rodriguez must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her Failure to Pay.

To note, 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.

D. Fortune Players Group, Inc.:
Supervisor: Roberta Masanque

Public Comments Received From:
Jarhett Blonien, in person

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.

Public Comment:
Mr. Blonien stated that he assisted Ms. Masanque with her application and the Bureau received it in 2010. He noted on the application it asked for her place of birth and type of citizenship status. Mr. Blonien further expressed his aforementioned concerns and sentiment regarding the timeline of the licensure process.

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

E. Global Player Services, Inc.:
Player: Hector Reyes

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, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved The Initial Conversion License through August 31, 2021.

F. Knighted Ventures, LLC:

Supervisors: i) Pamela Aquin

Action:

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

ii) Ky Thang

Action:

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

Players: i) Roberto Mendez

Comments Received From:

Roberto Mendez, via telephone

Commissioner Lacy requested confirmation from the applicant if he understood and accepted the proposed condition.

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

Action:

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

Beginning October 1, 2019, and every 90 days thereafter, Roberto Mendez must provide the Bureau of Gambling Control with proof of efforts to resolve his outstanding Failure to Pay(s) and outstanding fines.

ii) Maria Resendiz

Action:

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

By concurrence of the Commissioners, Items 16 G i) and G ii) were heard together.

G. Majesty Partners, LLC:

Supervisors: i) Pamela Aquin ii) Ky Thang

Action:

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

Player: Maria Resendiz

Action:

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

H. Pacific United Service, Inc.:

Player: Ulisses Romero

Comments Received From:

Ulisses Romero, via telephone

Commissioner Lacy discussed that it was his understanding that Mr. Romero submitted that his reason for non-disclosure of a conviction which was required to be disclosed was because Mr. Romero misunderstood that it was only crimes of dishonesty or moral turpitude that were required to be disclosed. Commissioner Lacy added that is a matter that could be discussed at an evidentiary hearing, or potentially at the licensing meeting. Commissioner Lacy discussed that there was another conviction for driving without a license that was disclosed, but the other conviction involving drugs was not. It was difficult to determine where the confusion existed or how it occurred based on the information presented.

Commissioner LaBrie discussed her position regarding the reasonableness of the non-disclosure for the first offense and discussed the progress Mr. Romero has disclosed in his personal growth.

Commissioner Lacy asked Mr. Romero why he believed he did not have to disclose the 2011 conviction.

Mr. Romero stated that he thought if he did the classes the offense would be erased.

Commissioner To confirmed with Mr. Romero that Mr. Romero did not have representation when he went to court.

Commissioner Lacy stated that the concern was not necessarily with the 2011 conviction, but rather if Mr. Romero was being honest and transparent during the

application process. Commissioner Lacy asked Mr. Romero if he thought was being honest and transparent with the Bureau and Department of Justice.

Mr. Romero replied yes he was.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Commissioners LaBrie, Commissioner Lacy, Commissioner To voting yes, and Chairman Evans voting no; the Commission approved The Initial Conversion License through August 31, 2021.

I. PT Gaming, LLC:

Supervisor: Anthony Pann

Comments Received From:

Anthony Pann, in person

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

Arthur Blackinton, Senior Manager for PT Gaming, in person

Bunthoun Prum, Manager for PT Gaming in Manteca, in person

Commissioner Lacy stated that his chief concern is that the detention by the retailer happened while the applicant was employed in the controlled gambling industry.

Assistant Director Morrow stated that the incident did not surface when he was applying as a player. The incident surfaced when Mr. Pann applied for a position as a supervisor.

Assistant Director Morrow stated that the incident did not show up in his supplemental report. The incident showed up as a recurring payment in his bank statement.

Mr. Pann stated he did not disclose as he was not convicted. He then stated that he was open and honest when asked about the recurring payments.

Mr. Pann stated he has been a supervisor for four years and has not had any issues and submits he has been open and honest.

Arthur Blackinton, Senior Manager for PT Gaming, spoke on Mr. Pann's behalf and stated that he had nothing but great things to say about him.

Bunthoun Prum, Manager for PT Gaming in Manteca, stated that Mr. Pann is doing an excellent job and is an asset to the team.

Action:

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

To voting yes, and Chairman Evans voting no; the Commission approved The Initial Conversion License through August 31, 2021.

Player: Tiffany Ketsavong

Action:

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

17. 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):

A. Gaming Fund Group, Inc.:

Player: Jason Williams

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, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Third Party Renewal License through August 31, 2021, removing the condition noted below:

~~*Beginning October 1, 2017, and every 90 days thereafter, Mr. Williams must submit to the Bureau of Gambling Control proof of full payment or payment plan payments for the outstanding balance owed to Central Collections.*~~

B. Halcyon Gaming, Inc.:

Player: Vincent Martindale

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

Assistant Director Morrow stated that Mr. Martindale has cleared his failure to appear and is no longer working for Halcyon Gaming.

Action:

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

C. Knighted Ventures, LLC:

Players: i) Justin Barnes

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, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Third Party Renewal License through August 31, 2021, removing the conditions noted below:

~~1. Beginning October 1, 2017, and every 90 days thereafter, as needed, Justin Barnes must submit to the Bureau of Gambling Control (Bureau) proof of full payment or efforts to resolve the outstanding fees owed for his July 2016 conviction.~~

~~2. Beginning October 1, 2017, and every 90 days thereafter, as needed, Justin Barnes must submit proof of completion of community service or proof of a court-approved extension.~~

ii) Aaron Robles

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, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved a 60-day extension through October 31, 2019.

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

PT Gaming, LLC:
Player: Julius Gonzales

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

Commissioner Lacy stated that it is gaming related and it's a serious incident. He then stated that he thinks if proven, having the matter heard on the record is important for the industry and public.

Chairman Evans agreed and made a motion to deny the request to withdraw.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission denied the request to withdraw and allow the Bureau of Gambling Control to complete their background investigation.

19. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

M3 Technology Solutions, LLC: Kent Bowden, President, Chief Technology Officer, Managing Member, Owner
Philip Bowden II, Member, Owner
Michael Carpenter, Vice President, Managing Member, Owner
Paul Cernuto, Director of Engineering, Member, Owner
Stanley Kotova, Director of Software Development, Member, Owner
Christopher Waddle, Chief Operating Officer

Comments Received From:

Kent Bowden, via telephone

Mr. Bowden was on the phone to respond to any questions from the Commission.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved a 180-day extension through February 29, 2020.

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

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians: i) Jessica Caudell

Comments Received From:

Jessica Caudell, via telephone

Ms. Caudell responded to the Commissioner's concerns by stating that she had just made mistakes in her previous employment. In her current employment she has not had any incidents.

Ms. Caudell then responded to Commissioner LaBrie's question that in her previous employment they were handling money by putting it in their pockets which was not a good way for tracking money because several times money was misplaced and found later by many of the employees.

Ms. Caudell then indicated that her previous employer is no longer using that method of transporting money.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through February 1, 2020.

- ii) John Winters III

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through April 1, 2021.

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

Brent Hawkins

Comments Received From:

Brent Hawkins, via telephone

Chairman Evans requested confirmation from the applicant whether he understood and accepted the proposed condition.

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

Action:

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

Beginning October 1, 2019 and every 90 days thereafter, Brent Hawkins must provide the Bureau of Gambling Control with proof of efforts to satisfy his outstanding court fines.

C. Jamul Casino - Jamul Indian Village of California:
Joseph Reed

Commissioner Lacy stated that it seems to be a work place violation and not an honesty or integrity issue or maybe some poor judgement and he will support the item.

Chairman Evans stated that he will be voting no and discussed his concerns regarding the application.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Commissioners LaBrie, Commissioner Lacy, Commissioner To voting yes, and Chairman Evans voting no; the Commission approved the Initial Finding of Suitability through July 4, 2020.

D. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
i) Brent Ringer

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 1, 2021.

ii) Taneisha Williams

Comments Received From:

Taneisha Williams, via telephone

Commissioner LaBrie requested confirmation from the applicant whether she understood and accepted the proposed condition.

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

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through October 24, 2019 with the condition noted below:

Beginning October 1, 2019 and every 90 days thereafter, Taneisha Williams must provide the Bureau of Gambling Control with proof of efforts to satisfy her state tax liens.

- E. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Mark Ingalls

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through October 31, 2019.

21. Consideration of Renewal 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:
Roberto Zarate

Comments Received From:

Roberto Zarate, in person

Chairman Evans requested confirmation from the applicant whether he understood and accepted the proposed condition.

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

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through April 22, 2021, amending the existing condition below:

Beginning April 1, 2018, and every 90 days thereafter, Mr. Zarate must provide the Bureau with documentation evidencing proof of efforts to satisfy his outstanding court accounts until resolved.

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

Jonathan Villagomez

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, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through May 7, 2021, removing the existing condition below:

~~*Beginning November 1, 2017, and every 180 days thereafter, Mr. Villagomez must provide the Bureau of Gambling Control with status updates regarding his collection accounts until resolved.*~~

C. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Patrick Sibilía

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through February 11, 2021, removing the existing condition below:

~~*Beginning October 1, 2018, and every 180 days thereafter, Mr. Sibilía must provide the Bureau proof of ongoing efforts to satisfy his outstanding collection accounts. Once the student loans are out of collections, updates are no longer required.*~~

22. Consideration of Proposed Revised 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-HQ2013-00001AC, OAH No. 2013120253
- B. In the Matter of the Accusation Against David La, BGC No. BGC-HQ2013-00001PC, OAH No. 2013120253

By concurrence of the Commissioners, items 22A and 22B were heard together.

Comments Received From:

Jason Pope, Staff Counsel III, In person
Bill Torngren, Deputy Attorney General, In Person

Staff Counsel Pope stated that these two items are concerning accusations filed by the Bureau back in 2013. The Commission considered Stipulated Settlements for both of these items back in June. The Commissioners ultimately declined to approve the settlements and had certain comments that directed the parties to potentially amend the Stipulated Settlements for the Commission. The Commission was presented with the amended Stipulated Settlements. This matter was placed on the agenda for Open and Closed session for deliberation for potential discussion.

DAG Torngren stated that this settlement is essentially the same as the stipulation previously presented to the Commission for consideration; however it has a longer ineligibility period. It effectively keeps the respondents from licensure for a substantial period of time; more than ten years, which is a combination of "time served". DAG Torngren added that this brings an end to the Normandy matter. Chairman Evans stated they will take the items into Closed Session.

23. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:

Items 23A-D presented by Staff Counsel III Jason Pope

- A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Maria Ramirez-Frausto, (GCADS-TPPL-018694)

Comments Received From:

Jason Pope, Staff Counsel III, In person

Staff Counsel Pope stated that on January 5, 2017, the Bureau of Gambling Control received an Application from Ms. Ramirez-Frausto. On January 14, 2019, the Bureau issued a recommendation for denial. On March 28, 2019 the Commission's Executive Director directly scheduled an evidentiary hearing pursuant to Commission regulation section 12060(a). The applicant received the notice in two ways: First, Commission staff sent out the Evidentiary Hearing Referral Letter on March 28, 2019, with a blank Notice of Defense and instructions to return in 15 days. Staff received no response. Secondly, Commission Staff sent out Notice of Evidentiary Hearing on May 8, 2019, which stated the hearing was set to occur today, Thursday, August 29, 2019. Staff received the signed certificate back, but the signature was illegible. The decision for this is standard terms essentially stating that the applicant failed to meet her burden of proof.

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

and Commissioner To voting yes; the Commission approved the Default Decision and Order.

B. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Eric Ortiz, (CGCC-2019-0221-11E)

Comments Received From:

Jason Pope, Staff Counsel III, In person

Staff Counsel Pope stated that on June 29, 2016, the Bureau of Gambling Control received an Application from Mr. Eric Ortiz. On January 14, 2019, the Bureau issued a recommendation for denial. On February 21, 2019, the Commission considered the applicant's application and referred it to an evidentiary hearing pursuant to Commission regulation section 12060(b). The applicant received the notice in two ways: First, Commission staff sent out the Evidentiary Hearing Referral Letter on February 22, 2019, with a blank Notice of Defense and instructions to return in 15 days. Staff received no response. Secondly, Staff sent out Notice of Evidentiary Hearing on May 8, 2019, which stated the hearing was set to occur today, Thursday, August 29, 2019. Staff received no response. The decision for this is standard terms essentially stating that the applicant failed to meet his burden of proof.

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

Action:

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

C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Daisy Aguilar, (CGCC-2019-0411-6A)

Comments Received From:

Jason Pope, Staff Counsel III, In person

Staff Counsel Pope stated that on July 5, 2017, the Bureau of Gambling Control received an Application from Ms. Daisy Aguilar. On February 5, 2019, the Bureau issued a recommendation for denial. On April 11, 2019, the Commission considered the applicant's application and referred it to an evidentiary hearing pursuant to Commission regulation section 12060(b). The applicant received the notice in two ways: First, Commission Staff sent out the Evidentiary Hearing Referral Letter on April 15, 2019, with a blank Notice of Defense and instructions to return in 15 days. Staff received no response. Secondly, Staff sent out Notice of Evidentiary Hearing on May 17, 2019, which stated the hearing was set to occur today, Thursday, August

29, 2019. Staff received the signed certificate back but the signature was illegible. The decision for this is standard terms essentially stating that the applicant failed to meet her burden of proof.

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 Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Default Decision and Order.

D. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Mindy Somneang Or, (CGCC-2019-0411-5A)

Comments Received From:

Jason Pope, Staff Counsel III, In person

Staff Counsel Pope stated that on February 23, 2018, the Bureau of Gambling Control received an Application from Ms. Mindy Or. On December 17, 2019, the Bureau issued a recommendation for denial. On April 11, 2019, the Commission considered the applicant's application and referred it to an evidentiary hearing pursuant to Commission regulation section 12060(b). The applicant received the notice in two ways: First, Commission Staff sent out the Evidentiary Hearing Referral Letter on April 15, 2019, with a blank Notice of Defense and instructions to return in 15 days. Staff received no response. Secondly, Staff sent out Notice of Evidentiary Hearing on May 28, 2019, which stated the hearing was set to occur today, Thursday, August 29, 2019. Staff received the signed certificate back but the signature was illegible. The decision for this is standard terms essentially stating that the applicant failed to meet her burden of proof.

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 Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Default Decision and Order.

E. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jimena Mejia, (CGCC-2019-0221-11A)

Comments Received From:

Kate Patterson, Staff Counsel III, In person

Staff Counsel Patterson stated that Ms. Mejia applied for a Third Party Proposition Player Services License on November 15, 2016. Following a Bureau recommendation of denial, the Commission referred this matter to an evidentiary hearing on February 21, 2019. Ms. Mejia submitted a notice of defense dated April 23, 2019, requesting an evidentiary hearing. A prehearing conference was held on July 29, 2019. Ms. Mejia did not attend. Thereafter, on August 1, 2019, Ms. Mejia submitted a new notice of defense form to the Commission waiving her right to an evidentiary hearing. On August 9, 2019, The Commission sent out a new evidentiary hearing notice regarding today's proceedings. Commission staff prepared a default decision for your signature that reflects Ms. Mejia's lack of participation in this hearing, and denies her application consistent with other default decisions.

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 Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Default Decision and Order.

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

In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Andrew Joseph Arellano, CGCC-2019-0307-8C

Comments Received From:

Kate Patterson, Staff Counsel III, In person

Staff Counsel Patterson stated that Mr. Arellano requested reconsideration of the Commission's Default Decision and Order signed June 27, 2019 denying his Application for Initial Third Party Proposition Player Services License. If the Commissioners have any questions or requests for any information regarding the history on the matter, she was available to respond.

Chairman Evans discussed why he was inclined to grant the reconsideration as it was a default decision. Chairman Evans stated that it is always the goal of the Commission to ensure that everyone has their opportunity for a hearing, and it was unclear to him why the applicant did not initially exercise that option; however there are some mitigating factors and supports the reconsideration. Commissioner Lacy and LaBrie concurred.

Action:

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

CONSENT CALENDAR ITEMS:

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

- | | |
|--------------------------|--------------------------|
| A. Marco Azzi | L. David Lam |
| B. Markus Buettner | M. Danell Lydon |
| C. Rothea Cabunoc | N. Sakarin Onsaeng |
| D. Vachen Chailert | O. Jason Orabuena |
| E. Jordan Conner | P. Wayne Paquette |
| F. Steve Dadaian | Q. Savonn Pek |
| G. Donald Everitt | R. Prasert Pettavepordej |
| H. George Freese | S. Milton Talisman |
| I. James Griffo | T. Carolyn Uzeta |
| J. Christopher Henderson | U. Su Vargas |
| K. Kenneth Jones | V. Ryan Wolf |

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

- | | |
|----------------------------|-----------------------|
| A. Casino Merced: | Amphay Lounbandith |
| B. Napa Valley Casino: | Romel Cabrera |
| C. Parkwest Casino Sonoma: | Kiel Richardson |
| D. Rogelio's: | Toni Cordero |
| E. Towers Casino: | Brandon Kay McDaniels |

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

- | | | | |
|------------------------------------|------------|-----------------|-----------|
| A. Empire Sportsmen's Association: | Barry Hurd | Lynda Ngo | Chann Ran |
| B. Napa Valley Casino: | Von Roeun | | |
| C. Parkwest Casino Sonoma: | Bruce Long | Walter Mosteiro | |

28. 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: | Ma Carmina De Guzman | Steven Tran | |
| B. Acme Player Services, LLC: | | | |
| Players: | Troy Cook | Adam Hanania | Jay Le |
| C. Arise, LLC: | | | |
| Players: | Alexandria Applehans-Lopez | Alexis Sandoval | |
| D. Blackstone Gaming, LLC: | | | |
| Players: | Jessica Anton Pratt | Kazi Islam | Kanara Lee |

Commission Meeting Minutes of August 29, 2019

- | | | | |
|------------------------------------|---------------------------|----------------------------|----------------------|
| | Lovelle Khristine Mendoza | Maia Moncrief | Giang Nguyen |
| | Khoa Nguyen | Deolita Patterson | Marie Amor Peralta |
| | Leonel Preciado | Shurou Zhang | |
| E. Global Player Services, Inc.: | | | |
| Player: | Alexandria McGonigal | | |
| F. Gold Gaming Consultants, Inc.: | | | |
| Players: | Michael Lawrence | Ian Martinez | Aracely Suarez |
| G. Knighted Ventures, LLC: | | | |
| Players: | Maria Baltazar Orozco | David Castaneda | Vincent Castaneda |
| | Jasras Dayao | David Ding | Adrian Estep |
| | Gilbert Estrada | Lexter Fernandez | Ignacia Gandaria |
| | Andres Garcia | Jasson Garcia | Kyle Golz |
| | Christian Gutierrez | Patrice Hinds | Richard Hubbell |
| | Nestor Jimenez-Martinez | Sharde Jordon | Zois Kontos |
| | Anastasia Kraft | Arturo Loera, Jr. | Curtis Murkey |
| | Alexander Navarro | Melissa Outama | Natalia Perez Vega |
| | Jared Poe | John Patrick Quiroz | Andrea Robledo |
| | Mayra Romero | Cynthia Ruiz | Robert Soulie |
| | Brian Tak | Peng Thao | Ivan Vazquez Montano |
| | Talon Vo | Jonathan Watkins | Elijah Wroten |
| H. L.E. Gaming, Inc.: | | | |
| Players: | Rosemary Buhlman | Thomas Ho | Ruth Klein |
| | Mostafa Nematbakhsh | Jovic Tanzo | Houa Vang |
| I. Majesty Partners, LLC: | | | |
| Player: | Janice Lau | | |
| J. Metis TPS, LLC: | | | |
| Players: | Chao An | Yongxian Chen | Wenfeng Fan |
| | Xiao Long Hu | Baosheng Huang | Truc Huynh |
| | Alice Pe | Sonia Pream | Xiaomei Tan |
| | Yi Shi | Jun Wang | Na Wang |
| | Wei Wang | Wenyu Wang | Di Xiao |
| | YiPing Yang | Xiao Yan Yi | Hung Hang Yip |
| | Xiying Yu | Xixin Zhu | |
| K. Pacific United Service, Inc.: | | | |
| Players: | Khemry Chheang | Sha'tara James | Michael Morales |
| | Wei Pan | Abel Rodriguez | Thai Tran |
| L. Premier Player Providers, Inc.: | | | |
| Players: | Julie Kong | Edward Piring | |
| M. PT Gaming, LLC: | | | |
| Players: | Leah Cash | Angel Castaneda | Alexander Conde |
| | Lily Krista Leigh Cruz | Veronica Jones | Narisa Khumbanchat |
| | May Lee | Virgondy Morgan-Clay Baker | |
| | Crystal Padilla | Kevin Riley | Michelle Towle |

29. 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):

Commission Meeting Minutes of August 29, 2019

- A. Acme Player Services, LLC:
Other Employee: Shaniqua Turnage
- B. Arise, LLC:
Players: George Stalis Marany Tea
- C. Blackstone Gaming, LLC:
Players: Hien Dinh Raul Hernandez Bautista Kevin Juarez
Lexi Keener Ariana Madrigal Ramirez
Ellen Grace Mangundayao Laura Martinez
Valencia McCraw Patricia McKee Yoeun Mom
Hieu Nguyen Lynna Song
- D. Gaming Fund Group, Inc.:
Players: Sarim Neang Lan Nguyen Bun Tan
Vinh Tran Tony Truong Aaron Van Dyke
Gee Wah Wong Kenny Woo Chi Wa Young
- E. Halcyon Gaming, LLC:
Players: Loretta Domholdt Luis Escobar Lira Sothavirith Ly
- F. KB Ventures:
Players: Moussa Arabini Keng Thao
- G. Knighted Ventures, LLC:
Players: Sergio Arauza Jose Beltran William Christman
Robert Coffey, Jr. Hunter Cole Justin Dimalanta
Daniel Lopez Joel Murphy Kristen Rodriguez
Kalani Uini Robert Wiens
- H. L.E. Gaming, Inc.:
Player: Lucita Perez
- I. Majesty Partners, LLC:
Player: Robert Coffey, Jr.
- J. Metis TPS, LLC:
Players: Karen Liu Nathaniel Minard Quy On
Brian Rule Jinfang Tao Yanying Wen
Peinong Wu Li Xhang Zhuoxin Yu
Weiqiang Zhou Xia Yin Zhou Jinhai Zhu
- K. Pacific United Service, Inc.:
Players: Ly Chhin Ouk Khat Krystofer McDonald
- L. Premier Player Providers, Inc.:
Player: Darryl Obispo
- M. PT Gaming, LLC:
Supervisors: Joseph Castillo Pao Saechao
Players: Ma Sarah Reyes Richard Vang

30. Consideration of Initial 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:
Christopher Glantz Victor Reyes Yuliana Casas
Lorena Dailey Jeyson Diaz Randall Fink
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Eligio Acero Avila Shane Banegas-Maxwell Alfonso Bernal Jr.

Commission Meeting Minutes of August 29, 2019

- Brett Colbert Liana Gravel Erich Hernandez
David Kitchen Mark Robertson Jarred Turner
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Angela Estrada Laxmi Gurung Ganga Thapa
- D. Cahuilla Casino - Cahuilla Band of Mission Indians:
Faustino Macias
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Richard Lane
- F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Candy Bishop
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Victor Badillo Chacon Thomas Balestrieri Tiana Gaitan
Amy Paquet
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Steven Hunt Gustavo Mena Jr.
- I. Elk Valley Casino - Elk Valley Rancheria:
Brandi Maynard Nicole Sinclair
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Westley Bollinger Cindy Osuna Thomas Sedlock
- K. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Kuasaypao Thao
- L. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Nirajan Nepal Ernesto Santiago Jr. Rajendra Shrestha
Jody Wang Ashley Watier Don Yang
- M. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
David Arbetter Angelica Tolentino
- N. Jamul Casino - Jamul Indian Village:
Joshua Ford
- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Vladimir Matyushenko Silvia Salgado
- P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Morgan Iwanuma
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Tony Alias Amit Bhalla Kyana Robinson
Jennifer Tsosie Victoria Van rumund
Juan Villalobos-Cisneros Hai Fang Zhao
- R. Rain Rock Casino - Karuk Tribe:
Brenda Sanchez Chip Thom
- S. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Mark Cinciarelli Quoc Nguyen Susing Saeteurn
James Wilson Jr.
- T. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Commission Meeting Minutes of August 29, 2019

John McGinty

U. Running Creek Casino - Habematolel Pomo of Upper Lake:

Kyle Shasteen

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

| | | |
|------------------|---------------|---------------|
| Paul Alfa | Monica Allain | Yvonne Hunter |
| Schylar Rochelle | Tina Scott | |

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

| | | |
|-----------------|-------------|--------------|
| Candice Frazier | Ruben Hirst | Moises Parra |
|-----------------|-------------|--------------|

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

Jessica Ruiz

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

| | | |
|-------------------|------------------------|----------------|
| Naoras Benny | Mylinne Burgos-Hensley | Stephen Cone |
| Alexandra Fleming | Shayne Rhose Hahn | Sherry Hibbitt |
| Carmela Paterno | Rick Rothenberger | |

Z. Table Mountain Casino - Table Mountain Rancheria:

Ellynn Huynh

AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

| | | |
|--------------|----------------------|------------------|
| Frank Asada | Olga Gutierrez Munoz | Jeanette Harris |
| Bounthon Lor | Monica Saechao | Andrew Werderman |

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

Julian Flores

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

Keith Moore Sr.

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

| | | |
|--------------------|-------------------|---------------|
| Alexander Butler | Raed Jibrail | Isamar Rabban |
| Miguel Rosario Jr. | Jessica Ruiterman | |

31. 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:

| | | |
|---------------|-----------------|------------------|
| Heather Brown | Virginia Gobats | Thomas Hochwarth |
| Marcel Huerta | David Do | Zhi Hua Shen |

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Destiny Lerma

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

| | | |
|-------------------------|-------------------|-------------------|
| Michael Arena | Matthew Bernarde | Ann Marie Bullard |
| Veronica Carrillo | Nazareth Cetina | George Denny |
| Brian Doerr | Christopher Dumas | Hugo Enriquez |
| Tiffany Fitzpatrick | TJ Froelich | Harvey Go |
| Jamel Gutierrez Sanchez | Charles Hickey | Ryan Horn |
| Sina Lay | Susan Liptak | Mayra Marrone |
| Joseph Martin | Ruth Munoz | Trang Nguyen |
| Abran Ortiz | Kamaram Pasha | Michael Patterson |

Commission Meeting Minutes of August 29, 2019

Cuauhtemoc Rivera II Luis Ruiz Ricardo Salinas
Christopher Torres

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

Margaret McGinnis Kristopher Mendenhall

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

Kurt Foster

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

Eric Croteau

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

Andy Garcia

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

| | | |
|----------------|----------------|--------------|
| Evencio Cortes | Rocio Guillen | Joua Her |
| Ananda Keomany | Daniel Navarro | Maritza Romo |
| Richard Royce | Fue Vang | Hue Vang |
| Bee Vang | Mark Walton | |

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

Cathleen Wells

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

Mario Velasquez Jr.

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

| | | |
|-------------------------|------------------|----------------------|
| Sachin Batajoo | Maria Mercedes | Albina Cabrera |
| Arjun Dangol | Bob Leonine | Jonathan Lu |
| Sandra Malfavon Alvarez | Shirly Niguidula | Lorena Orduna Flores |
| David Santillan | Andrew Schmidt | Steven Schwartz |
| Fue Thao | Antonio Torrente | Alfred Vinluan |
| XiaoTong Wang | Robin Waters | Jackuline Whitright |
| James Whitson | Soua Xiong | Asako Yamamoto |
| Aimee Yang | James Ybarra | |

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

Michael Battaglia II Sterling Ottinger Jose Perez

M. Jamul Casino - Jamul Indian Village:

Mary Behnen

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

Zachary Bassham Terry Dolan Jr. Raymond Stogner

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

| | | |
|------------------|---------------|-----------------------|
| Robert Armstrong | Arlene Brandt | Robin Corrigan |
| Heather Diaz | Cari Few | James Lillibridge III |
| Aki Matsubara | Sudhir Mehta | Darci Ortiz |
| Robin Padick | Debbie Romero | Chester Thomas |
| Michelle Wood | | |

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

Ricardo Flores Suzette Galante-James George Kypros

Commission Meeting Minutes of August 29, 2019

Bing Liang
Yuang Wang

Monica Pablos-Flores

Dante Padilla

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

Rami Abedsalam

Lisa Arellano

Tyler Brunet

Jeremy Carlson

Hannah Fox

John Hathaway

Lea Huggins

Brian Hulej

Anthony Kar

Robert Krauss

Thuy Nguyen

Son Nguyen

Sherrie Norris

Myra Rosato

Christina White

R. Rain Rock Casino - Karuk Tribe:

Michael Rose

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

Taylor Flanagan

Siphon Hem

Linda Saeteurn

Vera Wijangco

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

Raeleen Brown

Him Chan

Michael Masaki

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

Ashenafi Alemu

Daemonne Davis

Richard Garcia

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

Mary Reynolds

Andreanna Smith

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

Maria Garcia

Lilia Osuna

Antonio Reyes

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

Vicente Bautista

Michael Blom

John Dinius

Lance Goode

Jian Gu

Benjamin Hoffard

Michael Murray

Eden Partido

George Yelda

Y. Table Mountain Casino - Table Mountain Rancheria:

Michael Douglas

Joette Rolbiecki

Junny Saechao

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

Heather Lauver

AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Jeffrey Allen

Michael Breuer

Herman Jot Dodd

Benjamin Erwin

Martin Gonzalez

Katie Hoang

Hue Le

Christopher Leon

Putheary Loek

Guilian Luo

Maria Isabel Mesina

Joseph Mika

Kathleen Nelson

Donald Quist

Michelle Roeber

Tommy Saephanh

Jeremy Scowcroft

Tony Tieu

Karla Vollmer

Pha Yang

BB. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Tkeyah Denson

Jamie Haugan

Ricardo Hurtado

Alejandro Pulido

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

Edward Puzio

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

Rosanna Cham

Benjamin Marquez John Ngo

Commission Meeting Minutes of August 29, 2019

Robert Reidy
EE. Win-River Casino - Redding Rancheria:
Kevin Cawker

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved Consent Calendar items 25 through 31.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

Comments Received From

Joe Patterson, California Gaming Association, In Person

Mr. Patterson stated that he has a letter that he would like to present. The California Gaming Association is concerned in instances in which the Bureau requests precedential decisions in which an applicant may not provide any legal arguments during an evidentiary hearing. The California Gaming Association believes that both sides of an issue during a precedential decision should be heard. The California Gaming Association noted it is not discussing a specific issue at this time, however presented correspondence to the Commission which outlines the concerns.

Chairman Evans thanked Mr. Patterson and noted the Commission will take the matter under advisement and if there is an opportunity to discuss it at a future meeting, the Commission will place it on a future agenda.

CLOSED SESSION: 12:58 PM

Chairman Evans noted that Commission will recess into Closed Session for II. F. and II. G. and will return after the decisions are made.

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)

Commission Meeting Minutes of August 29, 2019

- 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 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)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Elena Del Carmen Drouillard, (CGCC-2019-0207-8A)
 - D. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
 - F. Consideration of Proposed Revised Stipulated Settlement in the Matter of the Accusation Against Michelle Miller-Wahler, BGC No. BGC-HQ2013-00001AC, OAH No. 2013120253
 - G. Consideration of Proposed Revised Stipulated Settlement in the Matter of the Accusation Against David La, BGC No. BGC-HQ2013-00001PC, OAH No. 2013120253
 - H. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Maria Ramirez-Frausto, (GCADS-TPPL-018694)
 - I. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Eric Ortiz, (CGCC-2019-0221-11E)
 - J. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Daisy Aguilar, (CGCC-2019-0411-6A)
 - K. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Mindy Somneang Or, (CGCC-2019-0411-5A)
 - L. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jimena Mejia, (CGCC-2019-0221-11A)

RECONVENE TO OPEN SESSION: 1:03 PM

Commissioners Approved Both Settlements below:

Commission Meeting Minutes of August 29, 2019

- F. Consideration of Proposed Revised Stipulated Settlement in the Matter of the Accusation Against Michelle Miller-Wahler, BGC No. BGC-HQ2013-00001AC, OAH No. 2013120253
- G. Consideration of Proposed Revised Stipulated Settlement in the Matter of the Accusation Against David La, BGC No. BGC-HQ2013-00001PC, OAH No. 2013120253

Commissioners went back into Closed Session on Items II.B and II.C noted below:

- B. 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)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Elena Del Carmen Drouillard, (CGCC-2019-0207-8A)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting back into Closed Session at 1:04 PM. No further information was given.