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 FEBRUARY 7, 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. <u>Approval of Commission Meeting Minutes for:</u> November 30, 2018 – GCA Hearing

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the GCA Hearing Minutes for November 30, 2018.

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

La Primavera Pool Hall & Café: Lucky Tree Entertainment, Inc.

Seng Yang, Financial Interest Holder Nang Xiong, Financial Interest Holder

Comments Received From:

Jarhett Blonien, Designated Agent /Attorney, in person Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Commissioner Lacy expressed concern regarding the source of funds related to the \$112,000 gift for the year of the donation and would like to learn more because the numbers do not add up with the information provided.

Commissioner To agreed with Commissioner Lacy and requested more information regarding the source of the income prior to 2014.

Assistant Director Morrow stated the Bureau investigated back to 2014, but if the Commissioners would like more information, the Bureau can go back to 2013.

Commissioner LaBrie stated it was her understanding that the gifting occurred over a period of three or four years, in small increments that totaled \$112,000.00.

Designated Agent Blonien stated the gift was provided over a period of time and was split between two sons. Designated Agent Blonien stated Ms. Xiong cared for others at the time, which explains why the income was lower, and provided elaboration and discussion regarding the household finances.

Commissioner LaBrie asked Designated Agent Blonien if the reported living expenses were specific to the parents and if everyone was living in the same household.

Designated Agent Blonien agreed that the expenses were specific to the parents and everyone contributes for the household expenses.

Action:

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

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

Dominik Patucha

Action:

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

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

A. Valentin Shayn

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Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through February 28, 2021, removing the existing condition below:

Beginning March 1, 2017, and every 180 days thereafter (with due dates of September 1, 2017; March 1, 2018; and September 1, 2018), Mr. Valentin Shayn must submit to the Bureau of Gambling Control a written update concerning the status of each outstanding credit account currently in collections until satisfied and provide documentation upon satisfaction of debt.

B. Jacob Wood

Comments Received From:

Jacob Wood, via telephone

Commissioner Lacy asked Mr. Wood if he had paid off the \$10,000 borrowed from his current employer.

Mr. Wood responded he does not know the exact amount he has paid off to date; however, he pays \$250 towards the loan twice a month.

Commissioner Lacy asked for the purpose of the loan.

Mr. Wood responded the loan was to cover relocation expenses.

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through August 31, 2020, removing the existing condition below:

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

7. 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: Mindy Or

Comments Received From:

Mindy Or, via telephone

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

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Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, in person

Commissioner LaBrie stated she would like to view the surveillance footage of the incident to ascertain what actually happened.

Commissioner Lacy agreed with Commissioner LaBrie.

Assistant Director Morrow stated the surveillance footage of the incident has been received by the Bureau; however, it has not yet been reviewed.

No action was taken and the item will be rescheduled to a future Commission Meeting.

B. Pinnacle Casino:

Adan Marquez

Comments Received From:

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

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

Chairman Evans confirmed Mr. Marquez's Work Permit has been cancelled and he would have liked to talk to Mr. Marquez regarding past violations in order to determine if the case should be referred to an evidentiary hearing. Further, Chairman Evans stated that Mr. Marquez requested his application be abandoned.

Commissioner Lacy and Commissioner LaBrie expressed their concerns regarding the applicant.

Chief Counsel Vlaanderen stated that if the Commission deems Mr. Marquez's application abandoned, he may immediately return to the gambling industry, get a temporary work permit again, and be able to work until the Bureau completes a new background investigation report.

Commissioner To asked why Mr. Marquez was not attending the meeting today.

Deputy Director Alcala-Beshara responded Mr. Marquez had indicated he did not want to pursue his application any longer because he is no longer employed with the entity under which he applied.

Action:

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

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Lacy, and Commissioner To voting yes; the Commission referred the matter to a GCA hearing.

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

Supervisor:

Elena Drouillard

Executive Director Stacey Luna Baxter recused herself due to her direct involvement in this matter while she was previously at the Bureau and left the dais for the duration of the item.

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Commissioner To stated this particular agenda item may be related to previous cases currently in the APA hearing process and asked the Bureau to address the issue.

Assistant Director Morrow stated part of the Bureau recommendation on the other application (currently in the APA hearing process) involves the system mentioned in this report; however, the recommendation on this applicant is based on her being untruthful to the Bureau during a site visit.

Chairman Evans asked Assistant Director Morrow what the Bureau's recommendation is and if there is a preference for a GCA or APA hearing.

Assistant Director Morrow replied the Bureau's recommendation remains a denial, and there is no preference with regard to a GCA or APA hearing.

Commissioner To expressed that if this case is referred to a GCA hearing, the evidence may overflow into the pending APA hearing case.

Assistant Director Morrow responded that she did not foresee the cases connecting.

Commissioner Lacy stated his concern with the cases intersecting is with the witnesses. Further, Commissioner Lacy stated the applicant was possibly acting from direction of her supervisors and expressed it may be helpful to hear from the owner, involved with the case referred to an APA hearing, at the GCA hearing as well.

Chief Counsel Vlaanderen stated it would not be the first time the Commissioners got partly into a GCA hearing and then decided that the issues were more complex, or overlapped, and subsequently referred the case to an APA hearing.

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Commissioner Lacy stated it would be helpful to hear from the Bureau analysts or investigators involved in this case and asked if they would be able to attend the hearing.

Assistant Director Morrow stated the Bureau employees involved at the time were Executive Director Stacey Luna Baxter and herself, and that she would be able to attend the hearing to provide testimony.

Commissioner Lacy expressed concern for the applicant's misleading statements in 2018.

Public Comment:

Elena Drouillard, in person

Ms. Drouillard provided a response as to why her statements appeared contradictory.

Action:

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

B. PT Gaming, LLC:

Supervisor:

Anthony Knapp

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

Action:

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

 Consideration of Renewal Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts): Buena Vista Development Co., LLC

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through February 28, 2021.

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- 10. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
 - A. Agua Caliente Casino Resort Spa Agua Caliente Band of Cahuilla Indians:
 Anna Nolan

Action:

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

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

Monika Vosyliute

Comments Received From:

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

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

Commissioner LaBrie asked the Bureau how they receive updates on conditions already placed on the applicant's Tribal Gaming Agency License.

Assistant Director Morrow responded it is helpful when the Commission imposes similar conditions to provide information to the Bureau and Tribal Gaming Agency because the Bureau does not get updates throughout the year on conditions specific to an applicant's Tribal Gaming Agency License.

Assistant Director Morrow informed the Commission that the applicant is no longer employed with Red Hawk Casino.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission Abandoned the Initial Application for Finding of Suitability.

11. <u>Applications for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345), Consideration of Stipulated Settlement; Decision and Order:</u>

Casino 99: Angela Harris, Sole Proprietor

Gary Harris, Community Property Interest Holder

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Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person Stan Seiff, Designated Agent, in person

Chief Counsel Vlaanderen stated this matter was originally referred to an evidentiary hearing on March 22, 2018. In December 2018, the Commission considered a Stipulated Settlement that was submitted by the Bureau and the applicant. On December 19, 2018, the Commission disapproved the settlement and expressed to the parties what their concerns were. They resubmitted a new Stipulated Settlement for the Commission's consideration on January 10, 2019, which is the matter set for today. It is on Open Session for the Commissioners to ask questions if they want or for the parties to make comments. Otherwise, the matter will be decided in deliberations in Closed Session.

Designated Agent Seiff commented that Mr. Harris is present and prepared to make the process as easy as possible.

Chairman Evans thanked all parties involved for their hard work and stated that the Commissioners will be discussing the matter in Closed Session.

CONSENT CALENDAR ITEMS:

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

A. Sheldon Akiyama
B. Mario Alvarez
C. Bradley Atkin
D. Daniel Delaney
E. Jeremy Dreher
F. James Flannery
G. Lovella Gillum
H. Kevin Kindlespire
I. Brian Klarman

J. Joshua Levin K. Monica Martin L. Carvey Meas

M. Scott Muchow

N. Cheng Ngo

O. Steve Numoto

P. Joseph Olivieri, Jr.

Q. Kathleen Poelke

R. James Riccio

S. Charles Skidmore

T. Henry Tang

U. Elizabeth Tongson

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

A. Casino Merced: Kelly Vongphackdy

B. Empire Sportsmen's Association: Lasty Nop Marita Voeun

C. Napa Valley Casino: Vipheaviny Nov

D. Parkwest Casino Sonoma: Maria Mendoza Gregory Nelson

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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. Acme Player Services, LLC:

Player: Jerry Arca

B. Gold Gaming Consultants, Inc.:

Player: Judy Singharath

C. Knighted Ventures, LLC:

Player: Agni Chaulagain

D. Majesty Partners, LLC:

Players: Eric Du Joel Murphy Kimnarith Nuon Melissa Valencia David Wong Ivan Zepeda Flores

E. PT Gaming, LLC:

Player: Sothy Sao

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:

Player: Serena Neira

B. Acme Player Services, LLC:

Players: Angelo Bangalan Ying Hu Daniel Lacap

Samath Mout Jules Alain Torres Ba Tran

Chi Jen Yu

C. Certified Players, Inc.:

Supervisor: Mark English

D. Fortune Players Group, Inc.:

Players: Imelda Lebantino Zhihao Mai Yuchun Sun

E. Knighted Ventures, LLC:

Players: Jordan Aman Bryan Archila Khiry Espino

Erika Garcia Archie Hernandez Robert Lee

Ida Lewis Kortnee Loftis

Illuminada Magpoc Ricardo Munoz Zurdo Mary Murray
David Novick Lily Pe Christopher Rivas

Dana Russell Toby Rutledge, Jr. Omar Sanchez

Meng Thao Peter Vang Matthew Villanueva

Mixie Yang F. L.E. Gaming, Inc.:

Players: Elsa Manulid Chavon On

G. PT Gaming, LLC:

Players: Tamika Jones Angela Reynolds Sandy Vang

Youzhen Yin

H. Rhino Gaming, Inc.:

Players: Toua Moua Manyvanh Sengsoulinh

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

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

Cindy Saelee

Jennifer Espinosa Ojeda Ronald Olivares

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

Elyasir Julima Tiffany Winchester

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

Jorge Diaz Espinoza Cody Wright

D. Cahuilla Casino - Cahuilla Band of Mission Indians:

Grace Whitmore

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

Casey Stasulis

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

Steph'en Paxton

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

Doungchai Vargas

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

Cynthia Magana Arriaga

I. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

James Phillpott

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

Juan Rivera

K. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Yu Gao Rita Pasquarelli

L. Jamul Casino - Jamul Indian Village:

Raymond James Cacho

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

Ruzanna Bazinyan Yasuko Williams

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

Nhan Lam Fadi Shamoon Ana Maria Taduran

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

Tukkie Laoharoj Chynna Watson

P. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

Jaime Raya Hernandez

Q. Rain Rock Casino - Karuk Tribe:

Rana Bussard Michelle Murray Kimberley Sutter

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

Dylan Oie Keith Whitaker III

S. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Mary Fox

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

Shavona Graham

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

Carl Olds Shelby Tejada

V. Soboba Casino - Soboba Band of Luiseno Indians:

Sayed Abdullah

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

Corinna Cranbourne Americus Festa Candice Malone

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

Thomas Walsh

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

Aurora Agsaoay Brandon Bazemore Hope Fermil

Christopher Niss Patrick Tauanuu

Z. Table Mountain Casino - Table Mountain Rancheria:

Hayley Lynch

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

Andrew Sterling

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

Joseph Pangle

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

Marcus Flores

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

the Viejas Reservation:

Ignacio Jauregui Jr. Benjamin Marquez Chakrya Prak

EE. Win-River Casino - Redding Rancheria:

Matthew Chain Nicholas Tancreto James Womack

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

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

Reynaldo Agriam Maria Bahena Dulce Fernandez Kenneth Gomez Jr. Jennifer Gonzalez Stephanie Guzman

Samantha Herrera Esteban Martinez Gutierrez Roman Rios

Jennifer Russell Adrian Soria

Sabrina Zaragoza-Ponce

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Stephanie Chavez

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

Ian BurkeDelia CamareroCristian GarciaMelissa HadsellRonald HootmanBsam JangeelRaymond JuergensMarie MadrigalAaron Marxen

Robert McDonald Matthew McFarlane Brandy Musick

Chinh Nguyen Onofrio Papasodero Pedro Peralta

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

Rebecca Rogers

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

Susan Cummins Scott Puls II Ryan Wynne

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

Paul Baker Mark Cheli Steve Escobedo

Edward Jara Norma Saldivar

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

Vivian Bernal Morris Hunter Dennis Hunter

Tiffani Sahagun

H. Elk Valley Casino - Elk Valley Rancheria:

Bryan Green Sylvia Hernandez Kevin Monnin

Johnnie Rodriguez Sr.

I. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Edward Gilbert

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

Lawrence Green

K. Lucky 7 Casino - Smith River Rancheria:

Diane Fournier

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

Edward Blair Thomas Nesbit

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

Raul Leon

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

Dean Williams Jr.

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

Irene Dawn Le Vans Figueredo Jesse George Jose Harper Brenda Roach Debra Rodriguez

Florence Smith-Bixby Selma Sulce

P. Soboba Casino - Soboba Band of Luiseno Indians:

Jennifer Dowalter Elizabeth Guizar David Wortham

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

Jesita Eaton Kendra Pimentel

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

Charlene Bolanos Terry Caudill III Gerardo Romero

Earl Thomas

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

Imelda AchenbachChristian Noeh AgapaySamuel BonnerMarcela CastrejonDavid CentmanRonald GrimsleyCynthia HaMarla MoreDerrick MorganEdward PerleSteven PetersDomingo Rapay Jr.

Fifian Stepho

T. Table Mountain Casino - Table Mountain Rancheria:

Aimee Delano Neda Lee Chia Lor

Oscar Salcedo Vanthan Sea Nida Souphasith

Pao Yang

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

Kathryn Estrada Jamil Khazani Benjamin Montoya

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

Rancheria:

Tim Luong Tina McAtee Lucas Newman

Gary Watts

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

Christina Santillan

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

Danni Welch

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

Sonia Chavarria Joshua Christie Renee Eusebio William Fessl Leilani Marquiss Joseph Navarro

Aracely Talauega

Z. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the

Viejas Reservation:

Manuel Aponte Frank Dawood Dianne Newman

Gretchen Nunes

AA. Win-River Casino - Redding Rancheria:

Jessica Freeman Brandon Hayward Sherri Stripling

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Consent Calendar items 12 through 17.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chairman Evans disclosed that the Commissioners would meet in Closed Session on the following:

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

- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Alfred Douglas Perez, (CGCC-2018-0525-9)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Darrion L. Griffith, (CGCC-2018-0621-6A)
- I. Stipulated Settlement Decision and Order in the Matter of the Applications for Approval of State Gambling License for Angela K. Harris, Sole Proprietor, dba Casino 99, and Gary Harris, Community Property Interest Holder, (CGCC-2018-0322-4B)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services Renewal License for Business Entities and Owners for Debbie Marie Willhalm dba 21 Vault Gaming, (CGCC-2018-0426-8A)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)

- D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
- E. Rene Medina v. Xavier Becerra, Jim Evans, et a/.; United States District Court, Northern District of California (17-cv-03293 KAW)
- F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
- H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- I. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)

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

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463
- B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Alfred Douglas Perez, (CGCC-2018-0525-9)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Darrion L. Griffith, (CGCC-2018-0621-6A)
- E. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Chary Myna Inthavong, (GCADS-GEWP-002684)
- F. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Diana Plong, (CGCC-2018-0726-10Aiv)
- G. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Kamphan Keooupalath, (CGCC-2018-0906-10E)
- H. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Samantha Sales, (CGCC-2018-0906-7Aii)
- I. Stipulated Settlement Decision and Order in the Matter of the Applications for Approval of State Gambling License for Angela K. Harris, Sole Proprietor, dba Casino 99, and Gary Harris, Community Property Interest Holder, (CGCC-2018-0322-4B)
- J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael M. Lopez, (CGCC-2018-0510-7Eii)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services Renewal License for Business Entities and Owners for Debbie Marie Willhalm dba 21 Vault Gaming, (CGCC-2018-0426-8A)
- L. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tawni Summer Vargas, (CGCC-2018-0524-8F)

RECONVENE TO OPEN SESSION: 10:52 AM Chairman Evans stated that the Commission approved the Stipulated Settlement: Decision and Order.

ADJOURNMENT:

Chairman Evans recessed the Commission Meeting back into Closed Session at 10:52 AM.

No further information was given.