

California Gambling Control Commission

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**MINUTES OF THE MARCH 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. Approval of Commission Meeting Minutes for:
 - A. November 15, 2018 – Licensing Meeting
 - B. November 29, 2018 –Licensing Meeting
 - C. January 23, 2019 – GCA Hearing
 - D. January 25, 2019 – GCA Hearing
 - E. January 28, 2019 – 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 Licensing Meeting Minutes for November 15, 2018, and November 29, 2018 and the GCA Hearing Minutes for January 23, 2019, January 25, 2019, and January 28, 2019.

4. California Problem Gambling Treatment Services Program, Overview & Update:
Presenter: Cyndi Maivia, Chief, Office of Problem Gambling, California Department of Public Health

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission, in person

Chief Maivia introduced herself to the Commission as the new Chief of the Office of Problem Gambling (OPG). Chief Maivia discussed that the OPG operates under the Center for Healthy Communities (Center) at the California Department of Public Health. Chief Maivia discussed highlights from OPG which included a new strategic plan to better align all the programs within the Center and to better address overall health. Chief Maivia discussed the strategic plan for the Center which includes the promotion of cross collaboration within the Center's programs, branches, and offices to better address overall health.

Chief Maivia discussed that the initiative kicked off in January 2019 at six facilities and the outcomes are very successful. Chief Maivia shared the Office of Problem Gambling's goals in this initiative are to educate about gambling disorders, screen clients using a biosocial model, refer to treatment when appropriate, and create a healthy environment as it pertains to gambling. Chief Maivia discussed that the problem gambling helpline is now available in 34 languages.

Commissioner Lacy thanked Chief Maivia for the presentation and asked if there was anything she wanted to share concerning the annual summit that OPG just had in early March. Chief Maivia discussed that there was a great deal of content that was presented at the summit, one of the highest rated portions included the closing speaker's address which discussed current gambling trends including e-sports and sports betting.

Executive Director Baxter and Commission To recognized Terri Sue Canale-Dalman and Chief Maivia on their new roles and hard work and congratulated them on their efforts.

Commissioner LaBrie also recognized Terri Sue Canale-Dalman and Chief Maivia on their new roles and asked questions regarding the results about the new program.

Chairman Evans stated that he also concurs with his colleagues' statements and thanked Terri Sue Canale-Dalman and Chief Maivia for their efforts as well.

5. Consideration of A) Stock Purchase Agreement; and, B) Application(s) for Initial State Gambling License (Pursuant to Business and Professions Code Sections 19824, 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):
 - A. Livermore Casino:
 - Sidjon Corporation
 - John Schireck (Seller)
 - Patricia LeBlanc (Buyer)

Comments Received From:

Paul Jusei, Attorney for John Schireck, via telephone

John Schireck, Seller, via telephone

Nate DaValle, Assistant Director, Department of Justice, in person

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

Kristen Salisbury, Designated Agent & Director of Operations for Livermore Casino, via telephone
Patricia LeBlanc, Buyer, via telephone
Todd Vlaanderen, Chief Counsel, Gambling control Commission, in person
Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, in person

Assistant Director Morrow announced that information was received at the Bureau of Gambling Control at 3:30 a.m., that there were allegations against Livermore Casino and the Bureau is requesting that the Commission table the item to allow time for the Bureau to investigate the complaint and return to the Commission with findings or confirmation there were no findings on the matter.

Deputy Director Alcala-Beshara noted that the items could be tabled until the end of May.

Attorney Jusei expressed that he was surprised by the complaint and the Bureau's request to table the matter. Mr. Jusei requested to know who the complainant was and what the nature of the complaint is.

Assistant Morrow stated that the Bureau doesn't typically discuss ongoing investigations, however the Bureau would be working with Livermore to investigate the complaint and at that time, the Bureau would be discussing with them the nature of the complaint. Assistant Morrow stated that she understands that it is last minute, however the Bureau just received notice of the complaint at 3:30 AM thus it was last minute for them as well, and the Bureau's request makes sense because it may change the recommendation of the Bureau.

Attorney Jusei then stated that both the buyer and the seller have had licenses for years and the contact was highly untimely and inappropriate. He noted the seller is 89 years old and objects as the Bureau has had three years to investigate the transaction. He requested that the Commission adopt the original documentation and go on with the transactions at the Commission meeting.

Chairman Evans opined that what Assistant Director Morrow is relating to the Commission isn't prejudicial against the current owners or the perspective owners. It is a request that the Commission gets it right the first time and receive all the information going into the transaction. Chairman Evans then asked Assistant Director Morrow how much time she needs to complete the investigation.

Assistant Director Morrow deferred to Assistant Director DaValle.

Assistant Director DaValle stated that there are allegations of both criminal and administrative violations and would like as much time as possible to do a thorough job.

Commissioner To stated that he agreed with Chairman Evans and that these things do happen. It is disappointing but he supports letting the Bureau sort it all out and see what happens.

Mr. Jusei voiced his concerns that it is prejudicial to Mr. Schireck due to his advanced age and is wondering if they will get another 3:00 AM call the day before the hearing while waiting for the transaction to be approved.

Ms. Salisbury had concerns that agents from the Bureau had come to the casino previously regarding a call that was made to the casino and there was an unstable person and wanted to make sure that it was not that same person, nor the same complaint.

Assistant Director Morrow indicated that the allegations and complaint had not been heard before and doesn't think that it has anything to do with the prior complaint. The Bureau requests that the items be tabled.

Ms. LeBlanc appreciates what the Bureau needs to do. However, she would like a timeline so she can make plans for the future.

Chairman Evans responded that the Commission and Bureau must act on what events have transpired. He understands the frustration, but it is a black box and has to be investigated before the Commission makes a call on this.

Chief Counsel Vlaanderen noted that Regulation Section 12342(b) requires that the items will have to be back on the agenda within 120-days after having received the Bureau report, with or without any additional information from the Bureau, unless Ms. LeBlanc is willing to waive the 120-day requirement.

Attorney Jusei registered his objection.

The Commission took no action.

B. Livermore Casino: Sidjon Corporation
Patricia LeBlanc, Shareholder, Director, Chief
Executive Officer, and Chief Financial Officer

The Commission took no action.

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

Jaime Diaz

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 Key Employee License through October 31, 2019.

7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Hotel Del Rio & Casino: Wendy Craig

Comments Received From:
Wendy Craig, via telephone

Commissioner LaBrie discussed her concern regarding Ms. Craig as she received another DUI while on probation from her first DUI.

Ms. Craig discussed the positive steps she has taken since such time.

Chairman Evans concurred with Commissioner LaBrie's statements and applauded Ms. Craig for disclosing her misdemeanors.

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 Work Permit through May 31, 2020.

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:
Player: Hero Tip

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

Commissioner LaBrie stated that the Commission heard him previously for a Withdrawal which was denied and he is not here and made a motion to refer to a GCA Hearing.

Commissioner Lacy second the motion and would like more information about the applicant's honesty and responsiveness to the Bureau.

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 referred the matter to a GCA evidentiary hearing.

B. Knighted Ventures, LLC:
Player: Justin Hunt

Comments Received From:
Justin Hunt, via telephone

Chairman Evans asked Mr. Hunt if he understood the condition and accepted to be placed on his license.

Mr. Hunt confirmed that he understood and accepted the condition.

Action:

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

Beginning May 1, 2019 and every 90 days thereafter, Justin Hunt must provide the Bureau of Gambling Control with proof of efforts to resolve his outstanding fines and Failure to Appear.

C. L.E. Gaming, Inc.:
Player: Andrew Arellano

Comments Received From:
Andrew Arellano, in person
Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person
Ron Diedrich, Deputy Attorney General, Department of Justice, in person
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Mr. Arellano stated that in regards to his out of state conviction, there was no intent to defraud. He wrote a check at a Casino and did not know he did not have the funds to cover it. He was not notified by the bank or the courts until he appeared in court for a speeding ticket.

Chief Counsel Vlaanderen stated that California's statute is different from the statutory language of the other State's conviction.

DAG Ron Diedrich did not agree with the statute regarding 19857, noted Mr. Arellano was not under oath, and recommended a GCA hearing.

Chief Counsel Vlaanderen noted that the applicant will be able to continue to work while waiting for his GCA hearing.

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 referred the matter to a GCA evidentiary hearing.

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

A. Knighted Ventures, LLC:

Player: Judith Garcia

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

Action:

Upon motion of 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 request to withdraw without prejudice.

B. L.E. Gaming, Inc.:

Player: Antonio Bryant

Chairman Evans discussed the age of the applicant and the time of his conviction and his rationale for leaning towards approving the request.

Action:

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

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

Tony de Leon and Associates, Inc. dba Playersoft Technologies:	Anthony de Leon, Chief Executive Officer, Secretary, Chief Financial Officer, Director, Shareholder
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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 March 31, 2021.

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

A. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Michael Collado

Comments Received From:

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

Chairman Evans made a motion to approve and Commissioner To seconded. Assistant Director Morrow apprised the Commission that Mr. Collado is no longer employed. With the new information, both Chairman Evans and Commissioner To withdrew their motion and second.

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 a finding of abandonment of the application for an Initial Finding of Suitability.

B. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
David Meyer

Comments Received From:

David Meyer, via telephone

Commissioner Lacy conveyed his concerns regarding the applicant's prior employment history at Harrah's. Mr. Meyer acknowledged the gravity and it would never happen again.

Commissioner LaBrie asked questions about checking the identification for patrons on the casino floor to ensure they were of age to be lawfully present there. Mr. Meyer stated that he only checked people for identification to prove they were 21 years of age that played at the tables.

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 March 1, 2020.

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

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

Chad Keith

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 Renewal Finding of Suitability through December 16, 2020, removing the existing condition noted below:

~~*Beginning January 2, 2017, and every 180 days thereafter, Mr. Keith must provide the Bureau of Gambling Control a written update showing proof of payments for his state and federal liens.*~~

13. Request for Reconsideration (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 Player License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)

Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling control Commission, in person
Ron Diedrich, Deputy Attorney General (DAG), Department of Justice, in person

During the dialogue, Chairman Evans asked if Ms. Hoang was on the line. Ms. Hoang did not announce herself.

Chief Counsel Vlaanderen stated that the Commissioners at a regular Commission meeting on May 10, 2018, referred Ms. Hoang's application to an evidentiary hearing that was scheduled for December 12, 2018, at which she did not appear. On January 11, 2019, the Commission issued a decision denying her application. She has timely requested reconsideration and that matter is before for the Commission today and will be decided in Open Session.

DAG Ron Diedrich on behalf of the Complainant and the Bureau stated that the Bureau is not taking a position on the request itself; the Bureau does not oppose the request. The evidence that is in the record already indicates what her notice was and what it wasn't. However, there are two items should that the Commission grant the request the Bureau is concerned about. First, the matter should be sent back and re-opened and not create as a new hearing. The Bureau's evidence went into the record and would be a disservice to now go back and re-do all of it. Secondly, the deadline for providing discovery for Ms. Hoang's evidentiary hearing has passed a long time ago. DAG Diedrich does not know if the Bureau would object to her providing any evidence or witnesses because there has been no disclosure at this time and the Bureau doesn't want to be in the position of obstructing the matter, but

certainly would like to know what evidence and documents are in advance so that the Bureau could prepare accordingly at the hearing. DAG Diedrich noted that should the Commission grant Ms. Hoang a hearing, the Bureau requests that those instructions be included and noted within the request.

Commissioner LaBrie asked, with respect to the deadline to put in the discovery and that it's passed, does that clock tick back or revert back once reconsideration is granted.

Chief Counsel Vlaanderen opined Mr. Diedrich properly identified the issue. That is, if the Commission reopens the existing record there is a clock that starts when the Commission makes the initial referral and the Commission sets the evidentiary hearing itself and that discovery exchange is set based on the date that hearing is initially scheduled. To the extent that the Commission reopens the same record there may be an issue. Chief Counsel Vlaanderen then noted that it is within the Commission's discretion to either approve or deny any sort of request with respect to evidentiary issues at the hearing, to the extent that the Commission will grant Ms. Hoang a new hearing, then the clock will start again. Chief Counsel Vlaanderen stated he thought that's the way that DAG Diedrich identified and described it.

DAG Diedrich stated that it is the Bureau's position that the request is for reconsideration of the decision in the existing hearing. Otherwise it would be a default decision with a denial then setting a new hearing without a new application. The Bureau would like to see the Commission re-open the record and allow Ms. Hoang to put in her evidence but not request for a new hearing.

Chief Counsel Vlaanderen added if the Commission granted reconsideration and orders a new hearing date, there would be a new prehearing conference scheduled and there would be a new date set for the exchange of discovery as well. In terms of disclosure, there would be a period where the Bureau would be allowed to review that material well before the evidentiary hearing was scheduled and it doesn't seem to make any sense other than perhaps Ms. Hoang's testimony to schedule a new hearing and not permit the introduction of any new evidence.

DAG Diedrich then stated if the Commission decides to grant the petition for reconsideration of that particular case, the Bureau wants to make sure that process comports with the regulations and due process. When the hearing was opened as scheduled and required that evidence is taken into record. It would be inappropriate to disregard that part of the hearing that has taken place. The second part is the discovery deadline on this particular case passed 30 days before the hearing. The Bureau wants to ensure that those dates be preserved as we move forward.

DAG Diedrich noted that as of today, Ms. Hoang has not provided a list of witnesses and no discovery which is a list of witnesses to testify as required by Commission regulation.

Commissioner LaBrie stated that it was clear to her that Ms. Hoang misunderstood and believed she could call in for the hearing. Ms. Hoang did attempt to phone in for the hearing and it appears that she was trying. Commissioner LaBrie sought to confirm the deadline to put in the discovery.

DAG Diedrich submitted that Ms. Hoang had also attempted to call the Bureau on the day of her Evidentiary Hearing. DAG Diedrich added there were at least three references in the prehearing conference letter that was sent to her, which indicated to her that she needed to attend in person. Also, the letter referred Ms. Hoang to the Frequently Asked Questions on the Commission's website which directly addresses whether or not an applicant is required to show in person. Ms. Hoang maybe wasn't explicitly noticed but legally noticed about the reason to be at the hearing in person.

Chief Counsel Vlaanderen stated that what's come out of this discussion is an appropriate note that, notwithstanding that Ms. Hoang had planned to attend the hearing, she still didn't comply with the exchange of the disclosures in the discovery. However, there would be another opportunity and another timeframe for additional disclosures that would be at least 30 days before the new hearing would be scheduled and the Bureau would not be detrimentally prejudiced if that occurred.

Commissioner To asked DAG Diedrich to confirm if it was his position that because Ms. Hoang missed the window of discovery initially, the Bureau is opposing discovery being reopened if the Commission decides to grant reconsideration.

DAG Diedrich responded that it is the Bureau's position is that if the Commission reopens the existing case it doesn't change any of the timelines leading up to the current status of the case, which is a decision stayed and that Ms. Hoang has petitioned for reconsideration. Even though it's set for a second day of hearing, it doesn't change the timeline for the first day so the Bureau respectfully disagrees with the Commission. As a practical matter, the Bureau requests certainty and consistency about the Commission's own regulations.

Chairman Evans asked how does one reconcile any reconsideration with what DAG Diedrich stated as the Commission has previously granted reconsideration before, and new evidence comes that wasn't provided by the discovery deadline.

DAG Diedrich stated that the Bureau didn't object to the new evidence in those cases. He also noted that there could be new information that did not exist at the time that the deadline came about or a change in circumstance that caused new information after the deadline. There at least needs to be a good faith effort by the parties to meet the Commission's requirements to provide disclosure.

Chairman Evans then asked if the Commission were inclined to grant reconsideration, is the Bureau's preference that the Commission just look at the Bureau's evidence and the Commission give Ms. Hoang an ability to give the

Commission some sort of the written testimony or oral testimony that would be under oath.

DAG Diedrich stated that it would be like any other Hearing where the applicant didn't provide disclosure in advance. Ms. Hoang would be able to testify because the Bureau identified her as a witness and the Commission would make a decision at that time.

Chief Counsel Vlaanderen noted that it appears that the Bureau is attempting to preserve their objections and concluded by stating the Bureau has often not objected to evidence that is presented the day of the Hearing.

Commissioner Lacy note that the Bureau is maintaining the right to preserve the evidence that was already submitted by the Bureau and not start the process over.

Commissioner To asked for confirmation that Ms. Hoang stated she had attended meetings by telephone before and didn't understand that she couldn't attend the hearing by phone.

DAG Diedrich confirmed and added that Ms. Hoang had a Designated Agent early on who also didn't seem to understand the process.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Request for Reconsideration.

CONSENT CALENDAR ITEMS:

14. Consideration of Abandonment of Renewal Portable Personal Key Employee License Application (Pursuant to CCR, Title 4, section 12017):

Danny Liv

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

A. Efren Antonio
B. Sarah Bohm
C. Richard Chaffino
D. Daniela Cicu
E. Dominic Dom
F. Pattie Filippini
G. Mark Fuller, II
H. John Griffo

I. Eric Harris
J. Jeffrey Harris
K. Deven Kumar
L. Mike Kusano
M. Thuythang Le
N. Valerie Maldonado
O. Debora Millan
P. David Mosikian

Q. Ralph Nunley
R. Tem Phit
S. Michael Sana
T. Jacob Silva
U. Richel Suffoletti

V. Shao Sun
W. Teresa Vandal
X. Cynthia Winters
Y. Alan Wong

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

Napa Valley Casino: Mai Huang Lena Nov

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

A. Casino Merced: Christian Sandoval
B. Empire Sportsmen's Association: Davy Boon
C. Lake Bowl Cardroom: Jacqueline Bolyan
D. Napa Valley Casino: Phavanh Daraseng Paworawan Giannini
Angela Hwang
San Saechao Belinda Yin
E. The Deuce Lounge and Casino: Eric Capello

18. 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: Jason Anthony Flores
B. Blackstone Gaming, LLC:
Player: Michelle Fernandez
C. Knighted Ventures, LLC:
Player: Jose Tapia, Jr.
D. Majesty Partners, LLC:
Players: Oscar Gomez Melgoza Britney Kronberger Boi Lam
Francisco Perez Van Ton Vanna Ton
E. Metis TPS, LLC:
Players: Xingyi Hu MeiFen Li JuYing Li
Chaohui Zhang
F. Pacific United Service, Inc.:
Player: Carman Tin

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

A. Aces High Gaming, LLC:
Players: Jocelyn Barajas Lon MacDowell Delfino Perez, Jr.
Stephanie Ramirez-Varguez
B. Acme Player Services, LLC:
Players: Hope Capolupo Leang Heng Belinda Hernandez

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Jenny Hoang	Roy Janechuti	Andrew Kim
Alexander Lieu	Tom Luu	Brenda Macabulos
Rado Pov	Mark Rogers	Augusto Sibal
Kim Toeur	Chhaly Yi	

C. Arise, LLC:

Player: Kelly Stout

D. Fortune Players Group, Inc.:

Player: Rongdong Wu

E. Gaming Fund Group, Inc.:

Players: Hiep Ho Hong Huynh

F. Knighted Ventures, LLC:

Players: Windy Juana Alejo	Jennifer Barahona	Kendrick Berry, II
Kevin Bune	Michael Cabalbag	Gil Casao, Jr.
Erick Correa Iturralde	Luis Hernandez-Fernandez	
Santiago Guevara	Toulee Hergh	Shane Johnston
Oscar Juarez	Kyle Murphy	Ruby Ojeda
Sophea Polson	Kim Quon	Victor Ramirez
Arthur Robles	Noah Ryan-Stout	Kenneth Sherman
John Shumaker	Socheata Sim	Nejdeh Sojanian
Mao Touch	Bao Van	Janet Velasco
Christopher Wilwand	Suzie Yang	Esther Yee

G. L.E. Gaming, Inc.:

Players: Ariel Dela Cruz	Rosendo Felipe	Danny Nguyen
Jeaniepearl Rapay	Sergio Tumarong	Thong Xiong

H. Metis TPS, LLC:

Player: Bai Xin Yu

I. Premier Player Providers, Inc.:

Player: Chanty Chhout

J. PT Gaming, LLC:

Supervisors:	Kamal Rahi	Noel Salcedo	Paul Zamacona
Players: Vicente Alfaro Diaz, Jr.	Delena Casillas	Kong Her	
Jessica Ng			

K. Rhino Gaming, Inc.:

Players: Michael Bento	Mouksavanh Sengsoulinh
Bonnie Xayavong	

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

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

Jacqueline Aldama	Luis Barragan	Aurora Figueroa
Destiny Nickell		

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

James Fausphoul Jr.

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

Sergio Barajas

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- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Carlos Martinez Jr.
- E. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Jacqueline Frank
- F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Jamissa Garcia Fernando Herrera
- G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Marvin Loomis
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Sean Paul
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Wenyan Lu

- J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Stephen Bautista
- K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Ruth Mutiso-Deam
- L. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Raquel Cuesta
- M. Rain Rock Casino - Karuk Tribe:
Joe Calvery Marilyn Yawnick

- N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Jorge Gutierrez
- O. San Manuel Casino - San Manuel Band of Mission Indians:
Vanusa Kung Trevor Long Jamal Shaw
Marilyn Whitehead Gina Zamudio
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
YunChao Zhao
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Gillan Klariss DeRomas
- R. Table Mountain Casino - Table Mountain Rancheria:
Hailey Pasalakis Arnulfo Vasquez III
- S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Susana Diaz
- T. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Sarah Walters
- U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Darleen Filoteo Anibal Sandoval
- V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
April Calabro Adam Churnick Aamer Moshi

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- Larry Dennis Jr
Laurence Stevenson
- Jeffrey Go
- Steven Omelianschuk
- R. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Glenn Brewer Brian Green
- S. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Tuan Bui Lori Davila Jeffrey Hornung
Ruth Rhymes Jorge Villalobos
- T. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Donna Roper
- U. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Andrew Bryce Mark Cunha Jesse Grosse
Anna Saetern Jeffrey Tilley Gina Wittmayer
- V. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Eric Avila Magda Charron
- W. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Kimberly Adams Nicole Bridwell April Curtis
Shahira Dentith Mindy Ellison Genevieve Harding
Tong Lu Elaine Martinez Matthew Pedersen
Ibana Pena Cheryl Slaughter Joseph Talarico
Curtis Wood
- X. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jared Archer William Ball Donald Campbell
Anthony Lee Sophia Lien Cuong Mach
Lorenzo Montes de Oca Rosas Ricky Montgomery II
Rocio Silva Carla Stark Sangdow Thompson
Robert Treasure Andy Truong Dan Wei
Yang-Campbell
- Y. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Rodolfo Gaxiola Nicola Joukovsky
- Z. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Emily Cady Jason Clarke Daniel Hersey
Hazel Ramirez Farm Saechao
- AA. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Blair Moreno Jr. Lorna Zavorotny
- BB. Running Creek Casino - Habematolel Pomo of Upper Lake:
Orin Terry Jr.
- CC. San Manuel Casino - San Manuel Band of Mission Indians:
James Bagwell Sandra Cassidy William DeSilva
Kevin Domingo Jeffrey Durling Suwisa Keaotamai
Michael Lai Yvette Proctor Lynzee Rodriguez
Sean Smith Nelsharayle TabahaSarah Webster
Rachel Woods

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- DD. Soboba Casino - Soboba Band of Luiseno Indians:
Graham Vernon
- EE. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Iris Moyer Jose Valenzuela Jr. Melissa Williams
- FF. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Deon Calderon Marcia Martin Richard Montigny
Rodolfo Rodriguez Gabriel Saenz Anjelica Salgado
Rena Salgado Anthony Trujillo Erika Warren
- GG. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Kira Contreras Troy Fuller William Mierzejewski
Kimberly Ostern Jose Rivera Chay Saing
Cynthia Snow Stacey Wheeler
- HH. Table Mountain Casino - Table Mountain Rancheria:
Choon Loy Chong Angel Fabian Janna Her
Robert Martinez Jr Vuochkhim Tuy
- II. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Jose Avila Normalinda Buttle Harvey Davis Jr
Cameron Gomez Dane Hansen Robert Peters
June Sophabmixay
- JJ. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Roxann Kennedy Charles Whittaker
- KK. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Emily Gordon Kristina Lord
- LL. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Matthew Leonard Jenny Monteforte Angela Stewart
- MM. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission
Indians of the Viejas Reservation:
Johanna Castro Mendoza Steven Craft
- NN. Win-River Casino - Redding Rancheria:
Roxane Gomez

Action:

Upon motion of Commissioner LaBrie, seconded by Chairman Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Consent Calendar items 14 through 21, excluding item 15N, Valerie Maldonado, as it will be administratively abandoned (she recently passed away), and excluding item 19K, Michael Bento, Mouksavanh Sengsoulinh, and Bonnie Xayavong, as they are no longer employed with their respective entity.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

None.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
 - H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
 - J. *CALVEV Partners, LLC v. Resighini Rancheria, et al*, Del Norte Superior Court (CVUJ2019-1033)

- 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 Michael M. Lopez, (CGCC-2018-0510-7Eii)
 - D. 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)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tawni Summer Vargas, (CGCC-2018-0524-8F)
 - F. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Evan W. Jones, (CGCC-2018-0906-7D)
 - G. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Kenneth Brenton Searle, (CGCC-2018-0920-7Bii)
 - H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ja'Meika Myeisha Thompson, (CGCC-2018-0726-10D)

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- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:35 AM.