

**California Gambling Control Commission**

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**MINUTES OF THE MAY 16, 2019  
COMMISSION MEETING**

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**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. February 7, 2019 – Commission Meeting
  - B. March 7, 2019 – Commission Meeting

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 February 7, 2019, and March 7, 2019, Commission Meeting Minutes.

4. 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:

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

Assistant Director Morrow confirmed as the Bureau is currently performing an investigation, that no additional information is available at this time.

Commissioner Lacy inquired as to whether licensing would impede the Bureau's investigation in any way.

Assistant Director Morrow stated it was not her belief that licensure would impact the investigation and should any derogatory information be discovered that would deem the applicants unsuitable, an accusation would be filed at that time.

Commissioner LaBrie discussed the conditions that would address future interest transfers and stock legends.

Chairman Evans asked Mr. Blonien if the parties assent to the conditions to be placed on the Stock Purchase Agreement.

Mr. Blonien on behalf of Patricia LeBlanc and Mr. Justi on behalf of Mr. Schireck confirmed that they did.

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 Stock Purchase Agreement with alternate conditions noted below:

*1. **Legend on Stock Certificate.** Approval of the proposed transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the closing that any certificate evidencing the shares is 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 proposed transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificates evidencing the shares include 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. Acknowledgment and Clarification of Security Interest.** Approval of the proposed transactions should be conditioned on, within 15 days after closing, seller providing a written statement that he acknowledges and understands that: (a) the security interest in the shares is subject to the provisions of the Gambling Control Act and, in particular, Business and Professions Code section 19900, subdivision (a)(1); and (b) he will not enforce his security interest in the shares without the Commission's prior approval. Additionally, seller should be required to provide a written statement that the shares are the only collateral for buyer's obligations and that he will have no security, or other, interest in the Corporation's assets.

**4. Note Modification.** The parties must modify the note to provide as follows: "Neither Borrower nor Lender shall assign this note without (1) providing notice to the Bureau of Gambling Control, (2) complying with the Gambling Control Act (Bus. & Prof. Code, § 19800 et seq.) as required by law, and (3) receiving the consent or approval of a Governmental Entity (as that term is defined in the Asset Purchase Agreement) to the extent such consent is required."

**5. Final Transaction Documents.** Approval of the proposed transactions should be conditioned on, within 15 days after closing, the parties providing copies to the Commission of all executed transaction documents including final schedules and exhibits, as well as any shareholder's agreement entered pursuant to Agreement section 6.1(v), with copies to the Bureau.

**6. No Material Change in the Contemplated Transactions.** Approval of the proposed transactions should be conditioned upon, within 15 days after the closing, buyer and seller, either jointly or separately, confirming in writing to the Commission, with a copy to the Bureau, that the parties made no material change to the transactions and the transactions were substantially the same as approved by the Commission.

**7. Certified Players, Inc. Contract Cancellation.** Subject to the Commission's approval of the Agreement and amendment, and not less than ten days prior to the consummation of the purchase, CPI will cease providing services at the gambling establishment.

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

Commissioner Lacy discussed Option 2 addressing his concerns regarding consultation with a family member in the Third-Party business and whether the applicant was amenable to the condition.

Chairman Evans confirmed whether parties understood and accepted the conditions to be placed on their License.

Ms. LeBlanc confirmed her assent to the conditions to be placed on the Initial State Gambling License.

Commissioner LaBrie agreed that the conditions assuaged her concerns.

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 State Gambling License through December 31, 2020, with the conditions noted below:

**1. Note Modification.** *As to the note between Patricia LeBlanc and John Schireck, neither Borrower nor Lender shall assign their note without (1) providing notice to the Bureau of Gambling Control, (2) complying with the Gambling Control Act (Bus. & Prof. Code, § 19800 et seq.) as required by law, and (3) receiving the consent or approval of a Governmental Entity (as that term is defined in the Asset Purchase Agreement) to the extent such consent is required.*

**2. Third Party Providers of Proposition Players Services (TPPPS) Contract Restriction.** *Sidjon Corporation must not enter into or continue in any TPPPS contracts with entities that Sidjon Corporation or Sidjon Corporation shareholders directly or indirectly hold a financial interest in that TPPPS entity or with a shareholder of that TPPPS entity.*

**3. Consulting Agreements.** *Patricia LeBlanc must end and refrain from having consulting agreement(s) with Certified Players if Certified Players continues to provide Third Party Provider of Proposition Player Services to Livermore Casino after the proposed transaction closes.*

5. Consideration of A) Renewal State Gambling License; B) Transfer of Shares; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904, 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054, 12342, and 12345):

A. Commerce Casino: California Commerce Club, Inc.

Commissioner Lacy stated he was comfortable approving the Renewal Application and thanked the staff and licensee. Commissioner Lacy further discussed that Gambling Policy Advisory Committee (GPAC) met this week to look at the issue and

put forward a very early proposal of how to address marketing agreements. Commissioner Lacy thanked everybody who met this week.

Commissioner LaBrie discussed the fairness to the applicant in moving forward until applicable regulations and laws are established.

Chairman Evans also expressed his concerns and stated that he was glad that everyone is taking a look at this issue.

Action:

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

- B. Commerce Casino: California Commerce Club, Inc.  
i) Joseph Federico (Transferor)  
Joseph D. Federico California Commerce Club  
Trust, Dated September 30, 2014 (Transferee)

Comments Received From:

Elijah Zuniga, Designated Agent, in person

Chairman Evans asked if the parties agree to the conditions to be placed on the Transfer of Shares.

Mr. Zuniga confirmed that they did.

Action:

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

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

- A. The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. Collectively, these ownership interests are referred to as the "Gambling Interest."*

- B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
- C. The Act and regulations adopted under it require certain individuals and entities to hold licenses or registrations, including, among others, partners, members, shareholders, trusts, and trustees.*
- D. The Act and regulations adopted under it provide that licensing or registration of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
- E. The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
- F. The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license or registration.*
- G. The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
- H. For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
- I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*
- 2. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*

3. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer confirmation that the certificates evidencing the Stock include 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.*

4. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*

- B. Commerce Casino: California Commerce Club, Inc.  
ii) The Aram Saatchian Trust Agreement (Transferor)  
Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015 (Transferee)

Comments Received From:

Jerry O'Brien, Designated Agent/ Attorney, via telephone

Chairman Evans asked if the parties assent to the conditions to be placed on the Transfer of Shares.

Designated Agent O'Brien confirmed assent.

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 Transfer of Shares with the alternate conditions noted below:

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

*A. The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. Collectively, these ownership interests are referred to as the "Gambling Interest."*

- B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
  - C. The Act and regulations adopted under it require certain individuals and entities to hold licenses or registrations, including, among others, partners, members, shareholders, trusts, and trustees.*
  - D. The Act and regulations adopted under it provide that licensing or registration of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
  - E. The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
  - F. The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license or registration.*
  - G. The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
  - H. For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
  - I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*
- 2. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*



3. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer confirmation that the certificates evidencing the Stock include 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.*

4. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*

- B. Commerce Casino: California Commerce Club, Inc.  
iii) Harry Tumanjan (Transferor)  
Tumanjan Family Trust Dated August 6, 2014  
(Transferee)

Deputy Director Alcalá-Beshara confirmed that should the Commission elect to impose the proposed conditions, the parties had assented to the conditions already as they were unavailable to attend the Commission 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 Transfer of Shares with the alternate conditions noted below:

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

*B. The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. Collectively, these ownership interests are referred to as the "Gambling Interest."*

*B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission*

*(Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*

- C. The Act and regulations adopted under it require certain individuals and entities to hold licenses or registrations, including, among others, partners, members, shareholders, trusts, and trustees.*
  - D. The Act and regulations adopted under it provide that licensing or registration of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
  - E. The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
  - F. The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license or registration.*
  - G. The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
  - H. For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
  - I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*
- 2. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificate evidencing the stock transferred is legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
  - 3. The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after the transfer confirmation that the certificates evidencing the Stock include 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.

4. *The Transferee shall provide to the Commission, with a copy to the Bureau, within 15 days after each transfer that the parties made no material changes to the transactions and the transactions were substantially the same as approved by the Commission.*

By concurrence of the Commissioners, Items 5Ci, through 5Ciii were heard together.

- C. Commerce Casino: California Commerce Club, Inc.
- i) Joseph D. Federico California Commerce Club Trust, Dated September 30, 2014, Shareholder Joseph Federico, Trustor, Trustee, Beneficiary Jennifer Pandit, Successor Trustee
  - ii) Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015, Shareholder Aram Saatchian, Settlor, Trustee, Beneficiary
  - iii) Tumanjan Family Trust Dated August 6, 2014, Shareholder Harry Tumanjan, Trustor, Trustee, Beneficiary Barbara Tumanjan, Trustor, Trustee, Beneficiary

Action:

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

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

A. Ian Geering

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 Key Employee License through May 31, 2019.

B. David Jocis

Comments Received From:

Kenneth Bacon, Designated Agent/ Attorney, in person

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

Commissioner Lacy stated that the letter submitted by Mr. Jocis eased some of his concerns. He further discussed his concerns regarding the loans as it is a statutory requirement that all financial arrangements be disclosed. The imposition of conditions was also discussed.

Commissioner LaBrie discussed full disclosure to the Bureau and Mr. Jocis's rebuttal that stated the loans were not gaming related.

Mr. Bacon stated the loans in question were not made by Storm Lake and had nothing to do with the operations of the club, but solely to secure real estate properties for a future relocation. Mr. Jocis is involved in real estate and was retained by Mr. Souza as a consultant with regards to the real estate dealings. Mr. Souza asked Mr. Jocis to lend him money for real estate purposes. There were two loans of \$225,000.00 which had nothing to do with the Third Party Proposition Player Services (TPPPS) business. It was not his intent not to disclose on the application or deceive anyone; however, Mr. Jocis' previous counsel had stated it was not required to be disclosed. Mr. Bacon advised Mr. Jocis to disclose everything and that is why the present application was different. Mr. Bacon also noted that the contract with Storm Lake was terminated and Mr. Jocis did not continue to provide the TPPPS shortly after the loans were generated.

Commissioner Lacy noted that it appeared that the real estate transaction was for the cardroom's relocation and as such stated that he was confused as it appeared that the loan is then still involved the gaming business.

Mr. Bacon stated that all loans were repaid.

Commissioner To inquired as to whether the Bureau needed additional information.

Assistant Director Morrow stated that the Bureau stands by their recommendation of denial because of the non-disclosure of the loans. The Bureau has received everything they have asked for from Mr. Jocis.

Commissioner Lacy inquired as to the litigation in another matter. Mr. Bacon discussed the background of the litigation and stated Mr. Jocis was unaware of the litigation until the Bureau inquired about it.

Assistant Director Morrow stated the Bureau found that explanation to be reasonable, though in totality became part of the recommendation.

Commissioner LaBrie discussed the disclosure history on prior applications and the withdrawal requests.

Commissioner Lacy inquired as to whether Mr. Jocis plans on working in the industry in the future and in what capacity.

Assistant Director Morrow stated that the Bureau was unaware of the loans when there was a previous withdrawal request.

Commissioner LaBrie reiterated the importance of disclosure.

Commissioner To stated that he takes nondisclosure very seriously however is also understanding of Mr. Jocis' position as well.

Chairman Evans discussed concerns and stated that he won't be supporting the Licensure today.

Commissioner Lacy discussed his concerns.

Commissioner LaBrie inquired regarding what would be ascertained in the event of the referral to hearing and whether the item could be considered at a later meeting.

Counsel Todd Vlaanderen confirmed the item could be considered in June.

Mr. Bacon confirmed his client's amenableness to provide testimony at a hearing.

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 evidentiary hearing.

C. Brennan Jones

Action:

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

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

A. Ian Geering

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 May 31, 2021.

B. Brennan Jones

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 Renewal Key Employee License through May 31, 2021.

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. Aces High Gaming, LLC:

Player: Christopher Walker

Comments Received From:

Christopher Walker, via telephone

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

Commissioner LaBrie discussed her concerns regarding Mr. Walker's lack of cooperation with the Bureau in submitting meaningful information, Mr. Walker's past employment with PT Gaming, and requested Mr. Walker provide explanation why she should not be concerned if possible .

Mr. Walker noted that the Bureau's initial communications were via emails with questions, and some went to SPAM. Mr. Walker stated he was then also receiving paper mail with questions, and he was unclear as to what still needed to be answered and there were also issues receiving the paper mail. He also discussed his leaving PT Gaming the same day subsequent to the suspension, but prior to the termination with PT Gaming.

Chairman Evans discussed the necessity in cooperation with the Bureau and inquired as to whether there is additional time to put this on a future agenda.

Assistant Director Morrow stated to Mr. Walker that the Bureau will not be granting any extensions for Mr. Walker to respond and he must provide all information to the Bureau as soon as possible.

Mr. Walker assented to tabling this item over until the June 27, 2019 Commission meeting. As such, no action was taken on this item.

B. Blackstone Gaming, LLC:  
Players: i) Pedro Reyes-Amado

Comments Received From:

Pedro Reyes-Amado, via telephone

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

Commissioner To discussed his concerns with what appeared to be Mr. Reyes-Amado's lack of regard for the law and that his position was to not approve the application at this time.

Commissioner Lacy inquired as to what the Bureau was unable to receive from the applicant.

Assistant Director Morrow stated that the Bureau was unable to get employment information and an updated address for Mr. Reyes-Amado.

Mr. Reyes-Amado stated that he believed he submitted the information to Blackstone and that he has been receiving emails regarding the Bureau needing the information, but believed he had satisfied their request. Mr. Reyes-Amado also discussed his unemployment history.

Commission Lacy confirmed to Mr. Reyes-Amado that the information was still required.

Commissioner To and Chairman Evans stated their preference for a referral to hearing.

Action:

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

ii) Jason Saldivar Montano

Comments Received From:

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

Commissioner LaBrie discussed her concerns regarding the applicant's employment history, legal name, and inquired why the applicant delivered documentation supporting his identity and employment history so late.

The Bureau stated they have additional questions and that the Bureau also needs additional time to review the documentation submitted to verify Mr. Reyes-Amado's employment.

Chairman Evans recommended taking no action.

Chairman Evans, Commissioner LaBrie and Commissioner Lacy discussed the importance of cooperating with the Bureau.

No action was taken. The item was continued to the June 13, 2019 Commission Meeting.

9. 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):

Knighted Ventures, LLC:

Player: Christian Jemison

Commissioner Lacy called forth the applicant to ask if he was present and inquired why he was not compliant with the condition previously imposed on his license. 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, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission granted a 60-day license extension with the existing condition noted below:

*Beginning July 1, 2017 Christian Jemison must submit to provide the Bureau of Gambling Control (Bureau) a payment plan for the outstanding fees owed for his 2012 and 2016 convictions and submit proof of payment in accordance with the payment plan to the Bureau every 90 days thereafter.*

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

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

i) Michael Niemann

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through September 14, 2020.



ii) Sean Robinson

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through October 3, 2019.

B. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Sandra Moncado

Action:

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

C. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Angel Sanchez

Comments Received From:

Angel Sanchez, via telephone

Commissioner LaBrie asked Mr. Sanchez if he understood the condition to be placed on his license.

Mr. Sanchez confirmed assent.

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 Finding of Suitability through December 2, 2020, with the condition noted below:

*Beginning July 1, 2019 and every 180 days thereafter, Angel Sanchez must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection account and charge-off accounts.*

D. Rain Rock Casino - Karuk Tribe:  
i) Kimberly Brown

Comments Received From:  
Kimberly Brown, via telephone

Chairman Evans asked Ms. Brown if she understood and accepted the proposed condition to be placed on her finding of suitability.

Ms. Brown confirmed her assent.

Action:

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

*Beginning July 1, 2019 and every 180 days thereafter, Ms. Brown must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her charge off account.*

ii) James Herman

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 Finding of Suitability through September 18, 2019.

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

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 Lacy and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through April 30, 2021.

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

A. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Michael Smith

Comments Received From:

Michael Smith, via telephone

Chairman Evans asked Mr. Smith if he accepted the proposed condition to be placed on his finding of suitability.

Mr. Smith confirmed his assent.

Action:

Upon motion of Commissioner To, seconded by Chairman Evans and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through November 8, 2020, continuing with the existing condition noted below:

*Beginning February 1, 2016, and every 180 days thereafter, Mr. Smith must submit to the Bureau proof of monthly payments toward his judgment lien and outstanding court fines with Tuolumne County Superior Court.*

By concurrence of the Commissioners, items Bi and Bii were heard together.

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

i) Cary Warrell

ii) Shannon Warrell

Comments Received From:

Cary Warrell, via telephone

Shannon Warrell, via telephone

Chairman Evans asked Mr. and Mrs. Warrell if they understand and accept the existing conditions.

Mr. and Mrs. Warrell confirmed assent.

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 February 28, 2021, continuing with the existing condition noted below:

Cary Warrell

*Beginning February 1, 2019, and every 90 days thereafter, Mr. Warrell must provide the Bureau with proof of efforts to satisfy his outstanding tax lien.*

Shannon Warrell

*Beginning February 1, 2019, and every 180 days thereafter, Ms. Warrell must provide the Bureau with proof of ongoing efforts to satisfy her outstanding state tax lien and small claims judgment.*

12. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):

Kings Card Club:

Delta C, LP

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 for three additional permanent authorized tables, which increases their total of permanent authorized tables from eight to 11.

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

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:

Kate Patterson, Staff Counsel III

Staff Counsel III Patterson stated that a Notice of Decision on Request for Reconsideration; and Order Adopting Default Decision and Order Signed January 11, 2019, for Angela Hoang is presented to the Commissioners for consideration.

Staff Counsel III Patterson provided a brief history of the application to the Commissioners. In October 2016, Ms. Hoang submitted her application to the Bureau for a Third Party Proposition Player Services License for Supervisor, Player or Other Employee. Following a Bureau recommendation of denial, the Commission referred this matter to an evidentiary hearing on May 10, 2018. The Commission received a signed notice of defense on June 14, 2018 from Ms. Hoang.

Ms. Hoang failed to attend her prehearing conference on October 30, 2018 and did not appear for her Gambling Control Act evidentiary hearing on December 12, 2018 and no evidence was presented in support of her application.

A default decision and order denying Ms. Hoang's application and cancelling her registration was signed by the Commission on January 11, 2018 with an effective date of February 11, 2019.

On February 7, 2019, the Commission received a request for reconsideration from Ms. Hoang. The Commission granted the request at the March 7, 2019 meeting, reopened the administrative record, and scheduled an additional hearing date.

On March 26, 2019, the Commission received a letter from Chau On, Designated Agent for Ms. Hoang, which affirmatively withdrew her request for reconsideration. The Commission sent out a new evidentiary hearing notice without applicant participation for today's proceedings, on April 3, 2019, which was sent to Ms. Hoang and Ms. On.

As a result, Commission staff has prepared a Notice of Decision on Request for Reconsideration; and Order Adopting Default Decision and Order Signed January 11, 2019, that reflects Ms. Hoang's request to withdraw her request for reconsideration and affirms the Commission's original decision denying Ms. Hoang's application and cancelling her registration was presented to the Commission for consideration.

If the Commission has reviewed the decision and approves it, then she would close the administrative record and present the decision to the Commissioners for signature.

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, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Notice of Decision on Request for Reconsideration.

14. Consideration of Stipulated Settlement, Decision, and Order (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350): In the Matter of the Accusation Against: Star's Casino, Joseph A. Melech, Monica M. Melech, (BGC-HQ2017-00002AL), (CGCC-ACC-2017-0714); and In the Matter of the Statement of Issues Against: Star's Casino, Star's Gaming, Inc., Joseph A. Melech, Monica M. Melech, Emmanuel Macalino, (BGC-HQ2018-00030SL), (CGCC-2017-1218-8)

Chief Counsel Todd Vlaanderen announced that this matter has been moved to the May 30, 2019 Commission meeting to coordinate with a related matter.

**CONSENT CALENDAR ITEMS:**

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. Morad Atalla  
B. Chad Brown

C. Michael Caldwell  
D. Jeran Carr

- |                      |                          |
|----------------------|--------------------------|
| E. Paul Chilleo      | R. Tanya Mendoza         |
| F. Saunak Desai      | S. George Monsoor        |
| G. Charles Edwards   | T. Lisa Nguyen           |
| H. David Edwards     | U. Todd Nguyen           |
| I. Casey Foley       | V. Craig Ogasawara       |
| J. Eleanor Gonzales  | W. Mark Petlack          |
| K. Eric Hoffman      | X. Andrew Phuon          |
| L. Ardath Hyer       | Y. Lucrecia Ramirez      |
| M. Steven Jivapongse | Z. James Russell         |
| N. Alonzo Johnson    | AA. Angie Salveson       |
| O. Jimmy Manansala   | BB. Asofaafetai Vaimaona |
| P. Soosemea Masino   | CC. Steven Wright        |
| Q. Patee McGuire     |                          |

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

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

A. Central Coast Casino:	Sherwin Pilalia	
B. Empire Sportsmen's Association:	Gary Silva	Bounthom Smith
C. Parkwest Casino Sonoma:	Michael Bouchard, Jr.	
D. The Deuce Lounge and Casino:	Earl Harper	Alvin Saelee
E. The Nineteenth Hole:	Michelle Smiley	

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:			
Players:	Mahendra Acharya	Mark Anthony Dipaling	
	Prem Sitaula		
B. Blackstone Gaming, LLC:			
Players:	Jose Barriga-Ramirez	Jillian Ching	Oscar Estrada
	Anna Hedberg-Jensen	Jennifer Mai	
	Yessica Salomon Hernandez		
C. Certified Players, Inc.:			
Player:	Tyler Miller		
D. Fortune Players Group, Inc.:			
Player:	Zikang Li		
E. Knighted Ventures, LLC:			
Players:	Lacey Davin	Emiliano DeGuzman III	
	Graciela Galindo Leyva	Summer Nakano	Erick Nuno Ramirez
	Keven Thai	Edward Xu	Jiaann Jen Young
F. L.E. Gaming, Inc.:			

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- Player: Anna Volkova  
G. Metis TPS, LLC:  
Player: Hongyang Guo  
H. PT Gaming, LLC:  
Players: Ana Buendia-Hernandez Justin Clayton Brittany Sifuentez

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. Acme Player Services, LLC:  
Players: Christian Gooden Bai Wei Huang Jin Rong Ji  
Bunnay Lanh Chuong Nguyen Sergio Oliver  
Nicole Phan Jonathan Riveroy
- B. Arise, LLC:  
Players: Daniel Alarcon Isamar Cuevas
- C. Fortune Players Group, Inc.:  
Players: Jesse Lee Richard Reyes Julieta Timbol
- D. KB Ventures:  
Player: Michael McKinney
- E. Knighted Ventures, LLC:  
Players: Ronald Angelo Aclan Florendo Katherine Beas  
Matthew Becerra  
Joshua Bell Liana Chac Vincent Chavez  
Simon Chhean Chris Cho David Corona  
Joanna Fajardo Kamaran Francis Steven Gervais  
Saphoun Khun Ngoc La Anna Lieu  
Giovanni Martinez Victor Mijares Lee Moua  
Garett Pendergast Vuong Pham Yesenia Ramirez  
Grecia Rodriguez Amy Saetern Alexander Sanchez  
Saveth Seng Van Ton Carlos Varela, Jr.
- F. L.E. Gaming, Inc.:  
Players: Cary Cauley Clayton Pimentel Annie Quach
- G. Majesty Partners, LLC:  
Player: Victor Mijares
- H. Metis TPS, LLC:  
Players: Audrey Alexander Siem Ang Kemi Cai  
Kai Nang Chan Steven Chan Chaoyuan Chen  
Li Qun Chen Eric Cheng Wing Yi Chu  
Quan Dam Bin Du Nguyen Duong  
Wanfeng Feng Qi Gao Imanuel Gemilang  
Minh Giang Tao Han Yalan He  
Jenny Hoang Tom Hua Amy Huang  
Eduardo Juarez Jackie Lam Virgilio Landicho  
Johnny Lee Paul Lee Shiu Lee  
Jianjun Li Shijing Li William Li  
Xue Li Tay Liu Xi Liu  
Wai Yin Lor Louise Luyun Gui Ying Ma  
Linda Mach Jorge Madrigal Zhifeng Mai

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Ken Man	Kenny Ng	Keminh Ngo
Phu Quang	Zhong Yue Ruan	Wenge Song
Min Sun	Hung Ta	Luo Jia Tan
Thavorn Tanaworawid	Sonny Tieu	Cindy Trang
Le Truong	Ted Truong	Oi Ming Tse
Enda Wang	Hung Wang	Leah Wang
Xiao Hui Wang	Donna Wong	Ken Wong
Fangyi Wu	Yu Ning Wu	Rui Xiao
Kelly Xing	Jing Xu	Shui Xuan
Shuren Xue	LingFei Yan	Xiufen Yan
Lai Yang	Ming Yang	Renguang Yu
Weihong Yu	Li Zhang	Min Zhang
Zhijun Zhang	Xue Zhong	Yan Zhong

I. PT Gaming, LLC:

Supervisors: George Agapitos  
Jenie Nov  
Andrew Reisinger

Sean Brown-  
Michael Ostrom

D'Elia Aldo Escorcia  
Bunthoeun Prum

Players: Margarita Hernandez  
Dana Sengaroun

Angelo Hornillos  
Danielle Trammell

Asusena Jaime

J. Qualified Player Services, LLC:

Player: Frankie Platero

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

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

Kristie Messer                      Julianne Patterson      Sandra Rodriguez

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Brett Hunn

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

Andrew Allen                      Emily Leyva

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

Raza Ahmad                      Sonika Bhattarai Khanal      Ping Jiang

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

Sokun Chhoeung

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

Luz Hernandez Garcia      Qeng Xiong

G. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Eli Wadley

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

Paul Desilets                      Mauro Ferro                      Tianyu Zhou

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

Alan Gourgon                      Justin McAlister

J. Jamul Casino - Jamul Indian Village:

Natascha Davis



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

Jonathan Kinney

L. Paiute Palace Casino - Bishop Paiute Tribe:

Frank Shoshone Jr.

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

Sivilay Phanthao

Prany Sihachack

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

Roberta Cunningham

Racheal Herring Morales

Johnathan Kulp

Melanie McKinney Dannels

Douglas Monte

O. Rain Rock Casino - Karuk Tribe:

Tobias Morales III

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

Maribel Castillo Aguilera Edith Castro Reyes

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

Michael Stafford

Jamie Sullivan

Cyndi Vang

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

Jessi Barnhill

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

Forrest Caldwell

Loi Tran

Joy Vilaiphanh

Antony Ward

Sokhavirak You

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

Israel Gallegos

Natalie Turffs

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

Joan Johnson

V. Table Mountain Casino - Table Mountain Rancheria:

Brett Davidson

Melinda Dozier

Aaron Miller

Janphet Phattavong

Julian Rodriguez Gomez

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

Cintya Ambrosy

Alberto Falcon

Jimmy Hefner

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

Leanne Fraga

Beant Kaur

Barinder Singh

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

Natalie Licea

Cyrus Short

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

Theodore Rivera

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

Jerry Park Jr.

Jennifer Shelton

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

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

Charles Arrage

Geraldine Baltazar

Christopher Baruth

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Samantha Boughner	Carolyn Dearman	
Ernesto Hernandez Jr.	Chantal Ignacio	Erika Mendoza
Jose Montano	Jesus Sanchez	Michelle Sardina
Salvador Sifuentes Jr.	Tolga Tirpan	Lorena Tovar
Carlos Valverde		
Steven Acosta	Jaime Barriga	Alejandra Lopez
Josue Lopez	Robert Maloney Jr	Erika Martinez
Matthew Pohlman	Shyenne Samor	

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Laurie Paluszczak

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

Momoko Haase	Elyasir Julima	
Anna Linkiewicz-Steindorf	Robert Loveless	Christopher Ludwig
Lirim Lushi	Ashlee Mata	Moses Oriem
Jeffrey Shannon	Erebiel Valdez	Rochalva Yovcheva

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

Geoffery Cahill

E. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

David Frye                      Roberta Lara

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

Sopheap Khai                      Omar Martinez-Vargas  
Beverly Vang

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

Roger Dacuycuy	Patrick Fritz	Julian Mondragon II
Benjamin Schaub	Eric Tinderholt	Diana Worsley

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

Marbella Juarez                      Corwin Lowe

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

John Gamble

J. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Resa Mullen

K. Elk Valley Casino - Elk Valley Rancheria:

Jorge Diaz                      Donald Jennings

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

Ricardo Alvarez Jr.	Ruben Angel-Sepulveda	
Heriberto Arreguin Perez	Ryan Brandon	Vanchha Chhay
Tony Corkhill	De Dang	Reyma Hahn
Wilfredo Lazo	Sean Smiley	

M. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Vickie Yount

N. Lucky 7 Casino - Smith River Rancheria:

Christine Cunningham

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- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Christopher Amis Samuel Kim Jennifer Lobendahn  
Luciano Santoro Jr. Karen Vasquez
- P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
John Aguilar Melissa Bell Kevin Cortez  
Honeyleen Gonzalez Laine Graham Tony Heng  
Celeste Jaimez Theresa Marantette Brett Marek  
Miguel Nunez Vazquez Quinn Phillips Ryan Slaughter  
Jae Yoon
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Hai Nguyen Ronald Olsen Jr. Ernesto Prodigalidad  
Cassandra Singleton Charaphitoun Souratha  
William Stewart  
David Tamayo Brett Thompson Alvin Zayas
- R. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Kimberly McDonough-Harvey Megan Napoli  
Anna Pagel
- S. San Manuel Casino - San Manuel Band of Mission Indians:  
Jose Acosta Susan Armour Aaron Barajas  
Georgia Cagle William Craig Cecilia Federman  
Loren Gill Darla Griffin Robert Guthrie  
Thomas Hedrick Lisa Hong Genny Kelley  
David Larson Debra Moore Zena Nguyen  
Denise Obermeyer Susan Payne Arnel Pecson  
Terry Raymer Ralph Rubio Jr. Leana Sabala  
Carol Sudweeks Johnny Thai Richard To  
Anthony Truong Felix Yglesias Linette Young
- T. Soboba Casino Resort - Soboba Band of Luiseno Indians:  
Kristin Mallonee Mishael Stone
- U. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:  
Miguel Barrera Daniel Flores Lorena Rivera
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Manuel Balladares Kelly Clouse Ahmed Hasan  
Angela Lau Eric Lisowski Irving Lopez  
Thang Nguyen Jonathan Papin Joyce Christine Ray  
Patricia Sandoval Michael To
- W. Table Mountain Casino - Table Mountain Rancheria:  
Joshua Carpenter Deng Photisane Mey Saelee  
Yang Xiong
- X. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Ae Bounmy Nancy Cervantes Faye Estrada  
Anthony Gomez Ophelia Lopez Duong Nguyen  
Larry Norton
- Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
Neng Moua Bianca Puccio Chan Saetern

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Christy Vang Chan Vann

Z. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:  
Christina Bierman Selena Hogan Steve Romero

AA. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:  
Gina Sims

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

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 Consent Calendar items 15 through 21, and take no action on the Initial Application for 20 O, Tobias Morales III.

**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 Christopher Stigers, (CGCC-2018-0823-8A)
- D. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Derek M. Gaxiola, (CGCC-2018-0111-11C)

**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. *Tongtoug 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)

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- I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
  - J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
  - B. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
  - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Christopher Stigers, (CGCC-2018-0823-8A)
  - D. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Derek M. Gaxiola, (CGCC-2018-0111-11C)
  - E. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
  - F. 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)
  - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)
  - H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Cindy Quiroz Yanez, (CGCC-2018-1101-10A)
  - I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Lloyd Derek Marin, Jr., (CGCC-2018-1115-9D)
  - J. In the Matter of the Accusation Against: Star's Casino, Joseph A. Melech, Monica M. Melech, (BGC-HQ2017-00002AL), (CGCC-ACC-2017-0714); and In the Matter of the Statement of Issues Against: Star's Casino, Star's Gaming, Inc., Joseph A. Melech, Monica M. Melech, Emmanuel Macalino, (BGC-HQ2018-00030SL), (CGCC-2017-1218-8)
- III. Final Draft Audit Report from the Bureau of State Audits Pursuant to Government Code section 11126.2(a)

**ADJOURNMENT:**

Chairman Evans Adjourned the Commission Meeting into Closed Session at 11:45 AM. No further information was given.