

California Gambling Control Commission
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**MINUTES OF THE FEBRUARY 13, 2020
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 was taken with Chairman Jim Evans, Commissioner Paula LaBrie, Commissioner Gareth Lacy, and Commissioner Trang To present.
3. Consideration of A) Transfer of Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900; CCR, Title 4, sections 12054 and 12342):
 - A. Turlock Poker Room: Central Valley Gaming, LLC
Deborah Fernandez (Transferor)
The Deborah Jewel Fernandez 2011 Revocable Trust
(Transferee)

Comments Received From:

Danielle Guard, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Guard, on behalf of her clients, whether she understood and would comply with the proposed conditions.

Ms. Guard confirmed her understanding, on behalf of her clients, and assent to the conditions.

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 Transfer of Interest with the 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 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, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing 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.*
 - 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. **Legend on Certificates Evidencing Membership Interests.** *Approval of the proposed transfer should be conditioned upon the transferee confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (c).*

Commissioner LaBrie asked Mr. Romero if he had filed a police report regarding the charges for emergency air-lift helicopter transportation to a hospital.

Mr. Romero confirmed a police report had been filed.

Commissioner LaBrie asked if there has been any resolution to the outstanding balance and the report of identity theft.

Mr. Romero stated that his to his knowledge the account has been closed and charges have been removed from his credit report. However, Mr. Romero noted that he has not received a confirmation notice from the billing company in question.

DOJA II Asuncion confirmed Mr. Romero's statement.

Chairman Evans voiced concerns regarding a confidential derogatory employment report and requested to view the report prior to making a decision on Mr. Romero's License.

Substantiating documentation was provided addressing Chairman Evans concerns.

Chairman Evan asked Mr. Romero to explain the details regarding deviating from rules on certain games and providing password to team members to adjust jackpots, which resulted in a house loss.

Mr. Romero responded with the circumstances revolving around the issues discussed and what actions were taken to prevent these instances from reoccurring.

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 Key Employee License February 29, 2020.

B. Thomas Romero

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 Key Employee License February 28, 2022.

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

A. Anthony Bell

Comments Received From:
Anthony Bell, in person

Mr. Bell provided documentation to the Bureau that his debt has been paid off.

DOJA II Asuncion stated that the Bureau needs to confirm with the County before they can remove the condition from his license.

Action:

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

Beginning April 1, 2020, and every 90 days thereafter, Anthony Bell must provide the Bureau of Gambling Control with proof of efforts to resolve fines until resolved and proof is provided to the Bureau.

By Concurrence of the Commissioners, Items 5B through 5C were heard as a group.

B. Jeffrey Farrell

Mr. Farrell appeared to respond to any question from the Commissioners.

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 Key Employee License though May 31, 2020.

C. Mario Panoringan

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Mr. Panoringan's attendance were made by the Commission staff; however, Mr. Panoringan did not confirm attendance. Mario Panoringan did not announce himself at the meeting.

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 Key Employee License though March 31, 2021.

6. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):

Commissioner LaBrie noted concerns with past derogatory employment and stated she would like to speak to Mr. Marchese.

Both Commissioner Lacy and Chairman Evans withdrew their motion and second.

No action was taken.

ii) Sovann Seng

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Seng's attendance were made by the Commission staff; however, Mr. Seng did not confirm attendance. Sovann Seng did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

By concurrence of the Commissioners, items 9Bi through 9Cii were heard as a group.

B. Blackstone Gaming, LLC:

Supervisors: i) Anthony Bellinghiere ii) Jeffrey Debing

C. Knighted Ventures, LLC:

Supervisors: i) Connie Chung ii) Rodolfo Valadez

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 conversion of the registrations to Initial Licenses through February 28, 2022.

Players: iii) Norma Almendarez

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 conversion of the registrations to Initial Licenses through February 28, 2022.

iv) Sarah Bachman

Deputy Director Alcalá-Beshara informed the Commissioners that Ms. Bachman was unable to attend as she was on a leave of absence and had no access to a phone.

Commissioner Lacy noted he would like to hear from the applicant and the applicant's designated agent.

No action was taken.

v) Daniel Daly

Commissioner LaBrie and Commissioner Lacy acknowledged the applicant's efforts to reform.

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 conversion of the registration to Initial License through February 28, 2022.

vi) David Garcia

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Garcia's attendance were made by the Commission staff; however, Mr. Garcia did not confirm attendance. David Garcia did not announce himself at the meeting.

Chairman Evans made a motion for approval with condition; however, upon receipt of new information Chairman Evans withdrew his motion.

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 deemed the Conversion Application abandoned.

D. Metis TPS, LLC:

Other Employee: i) Dat Luong

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 conversion of the registration to Initial License through February 28, 2022.

Player: ii) Yabei Yu

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Ms. Yu's attendance were made by the Commission staff; however, Ms. Yu did not confirm attendance. Yabei Yu did not announce herself at the meeting.

Comments Received From:

Brian Gilleland, SSM II, Bureau of Gambling Control, in person

Commissioner Lacy asked the Bureau if they received all the information requested.

SSM II Gilleland responded that the Bureau received the information requested and does not have any further concerns.

Commissioner Lacy noted there may be a language barrier and the designated agent should be more involved. Further, Commissioner Lacy stated if the designated agent is not doing their job then that may unfairly prejudice the applicant.

Commissioner LaBrie asked the Bureau who they communicated with.

SSM II Gilleland confirmed the Bureau has communicated with the designated agent.

Chairman Evans noted that the applicant is not present at the Commission Meeting or on the phone when there is a recommendation of denial on record. Chairman Evans further stated that he would like to speak to both the applicant and the designated agent.

Commissioner Lacy then stated he would like to speak to the designated agent even though the Bureau is satisfied with the information received.

No action was taken.

By Concurrence of the Commissioners, items 9Ei through 9Eiii were heard as a group.

E. PT Gaming, LLC:

Supervisors: i) Christopher Anies ii) Crystal Keeler iii) Michael Le

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 conversion of the registrations to Initial Licenses through February 28, 2022.

Player: iv) Imelda Garcia

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Ms. Garcia's attendance were made by the Commission staff; however, Ms. Garcia did not confirm attendance. Imelda Garcia 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 conversion of the registration to Initial License through February 28, 2022.

F. The Independent:

Supervisor: Billy Wilde, Jr.

Comments Received From:

Billy Wilde, Jr, via telephone

Commissioner Lacy expressed concern about Mr. Wilde's drug use even though it was a long time ago and further asked the applicant the reason behind his Work Permit expiring.

Mr. Wilde responded that his Work Permit expiring was an inadvertent oversight on his end.

Commissioner Lacy asked how the issue will be addressed so this doesn't occur again.

Mr. Wilde responded that the company now uses an Excel spreadsheet to track expiring Work Permits.

Commissioner Lacy asked Mr. Wilde if the 2015 conviction was alcohol related.

Mr. Wilde responded that the 2015 conviction was related to prescription medication and confirmed there should be no concerns about his medical condition or his management of it.

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 conversion of the registration to Initial License through February 28, 2022.

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

A. Knighted Ventures, LLC:
Player: LaCrecia Chambers

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

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 without prejudice.

B. L.E. Gaming, Inc.:
Player: Asha Thompson-Smith

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

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 request to withdraw with prejudice.

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

Halifax Security, Inc. NAV-LJP, LLC (NAV)¹, Indirect Holding Company of HSH
dba North American Video: Halifax Security Holdings, Inc. (HSH), Parent
Company
Halifax Security, Inc. (HSI)
Jason Oakley, Chief Executive Officer, Director of HSI;
Member of NAV
Peter Rode, Chief Financial Officer, Secretary, Director of
HSI;
Member of NAV
Laurie Smock, Vice President of Sales, Director of HSI,
Member of NAV

Action:

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

¹ NAV-LJP, LLC was incorrectly announced as "Inc."

Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability for Halifax Security, Inc. dba North American Video, Halifax Security Holdings, Inc., Jason Oakley, Peter Rode, and Laurie Smock through February 28, 2022, and deemed the Initial Finding of Suitability for NAV-LJP, LLC abandoned.

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

A. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Alix Alarcon

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 May 1, 2020.

B. Chukchansi Gold Resort Casino-Picayune Rancheria of Chukchansi Indians of California:
Selina Soy

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

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 Finding of Suitability through January 13, 2022.

By Concurrence of the Commissioner, Items 12C through 12Di were heard as a group.

C. Fantasy Springs Resort and Casino - Cabazon Band of Mission Indians:
Krista Chacon

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 Initial Finding of Suitability through August 31, 2020.

D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
i) Justin Gartner

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 Initial Finding of Suitability through September 18, 2020.

ii) Rajan Subedi

Mr. Subedi appeared to respond to any questions from the Commission.

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 January 12, 2021.

By concurrence of the Commissioners, Items 12E through 12Fi were heard as a group.

E. Jackson Rancheria Casino Resort - Jackson Band of Miwuk Indians:
Saysombat Phengphanh

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 October 16, 2020.

F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
i) Christopher Sanchez

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Sanchez's attendance were made by the Commission staff; however, Mr. Sanchez did not confirm attendance. Christopher Sanchez 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 October 2, 2020.

ii) Kevin Cooper

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 July 24, 2020.

By concurrence of the Commissioners, items 12Fiii through 12Lii were heard as a group.

iii) Dondon Rebolledo

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 August 21, 2020.

G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians:
Trang Le

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Le's attendance were made by the Commission staff; however, Mr. Le did not confirm attendance. Trang Le did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through March 31, 2022.

H. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Duane Deweese

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 August 3, 2021.

I. San Manuel Casino - San Manuel Band of Mission Indians:
i) Jeffrey Gedmin

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Gedmin's attendance were made by the Commission staff; however, Mr. Gedmin did not confirm attendance. Jeffrey Gedmin did not announce himself at the meeting.

Action:

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

and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through August 31, 2020.

ii) TC Golden

Deputy Director Alcalá-Beshara informed the Commissioners that TC Golden confirmed non-attendance with Licensing staff before 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 Initial Finding of Suitability through May 31, 2020.

iii) Leon Morgan

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 Finding of Suitability through March 31, 2021.

J. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians of California:
Rebecca Stafford

Deputy Director Alcalá-Beshara informed the Commissioners that Rebecca Stafford confirmed non-attendance with Licensing staff before the meeting.

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 Finding of Suitability through February 9, 2022.

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

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

Comments Received From:

Robert Tselentis, via telephone

Chairman Evans requested confirmation from Mr. Tselentis whether he understood and would comply with the proposed amended existing condition.

Mr. Tselentis confirmed his understanding of the amendment to the condition after Chairman Evans read the condition to him and then he assent to the condition.

Action:

Upon motion of Commissioner LaBrie, 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 June 21, 2021, amending the existing condition noted below:

Beginning January 1, 2019, and every 90 days thereafter, Mr. Tselentis must provide the Bureau of Gambling Control proof of ongoing efforts to satisfy his outstanding stipulation and/or judgment until proof of satisfaction is provided to the Bureau of Gambling Control.

B. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Tammy Rentz

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 Finding of Suitability through August 22, 2020, removing the existing condition noted below:

Beginning December 1, 2018, and every 90 days thereafter, Ms. Rentz must provide the Bureau with documentation evidencing proof of her efforts to resolve her outstanding civil judgement.

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

Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs
Rancheria:
Prak Pich

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Pich's attendance were made by the Commission staff; however, Mr. Pich did not confirm attendance. Prak Pich did not announce himself at the meeting.

Action:

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

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. Benjamin Crawford | I. Joseph Rogers |
| B. Michele Fanucci | J. Meuy Saechao |
| C. Michael Henry | K. Justin Sepagan |
| D. Samedy Kuoch | L. Michael Singleton |
| E. Stephanie Lim | M. James Smith |
| F. Julie Morgan | N. Manuelito Solis |
| G. Julie Muldrow | O. Shane Totua |
| H. Toan Nguyen | P. Peter Yang |

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

- | | |
|-------------------------------------|----------------|
| A. Empire Sportsmen's Association : | Alyssa Oth |
| B. Napa Valley Casino | Xiao Feng Gong |

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: | Hannah Kim | |
| B. Empire Sportsmen's Association : | Tiffany Smith | Orathai Vorasane |
| C. Lake Bowl Cardroom: | Joan Ray | |
| D. Napa Valley Casino: | Narin Phorth | |
| E. Parkwest Casino Sonoma: | Jenna Carrender | Diana Guerrero |

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: | Anna Concepcion | Sonika Eang |
| | | Vu Vu |
| B. Blackstone Gaming, LLC: | | |
| Players: | Jennifer Alvarez Acencio | Alfredo Carranza Hernandez |
| | Libier Figueroa | Ericberto Gutierrez Martinez |
| | Tofan Hans | Lyanne Reinor |
| | | Devin Wilson |
| C. Gold Gaming Consultants, Inc.: | | |
| Player: | Monica Cervantes | |
| D. Knighted Ventures, LLC: | | |
| Players: | Nicholas Barajas | Joshua Miller |
| | River Pierceswift | Jose Quiroz |
| | | Jeannine Orozco |
| E. L.E. Gaming, Inc.: | | |
| Players: | Ligaya Macalma | Amy Vang |
| F. PT Gaming, LLC: | | |
| Players: | Paulino Duenas | Alice Eason |

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. 2 Kings Gaming, Inc.:
Player: Frank Zamarripa, Jr.
- B. Acme Player Services, LLC:
Player: Tuan Nguyen
- C. Blackstone Gaming, LLC:
Players: Jose Gonzales Jr. Chantrear Kieng
Christopher Thomas
- D. Gold Gaming Consultants, Inc.:
Players: Cynthia Giesbrecht Jennifer Vang
- E. KB Ventures:
Player: Jose Reyes Garcia
- F. Knighted Ventures, LLC:
Players: Charmaine Deadman Sandra Huerta Villa Kaviro Svay
- G. L.E. Gaming, Inc.:
Players: Yolanda Magtoto Miguel Ortiz
- H. Metis TPS, LLC:
Players: Erik Infante Andrade Xinfang Xiong Guo Yu
- I. PT Gaming, LLC:
Players: Erica Bonifacio Cristina Gonzalez Vazquez
Sarah Jara Michael Moua Ann Ochoa
Leumel Smith

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

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Aura Flores Rodriguez Sean Verigan
- B. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Julia Gallo Johnny Kim
- C. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Adrian Wuest
- D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Maria Bernabe Cardenas Rocky Poon Bao Yang
- E. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Uries Garcia
- F. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
James Hansen Thomas Stetler
- G. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Jorge Correa Ramirez
- H. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Christa Lopez

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

Joanna Ballesteros Soucheng Saetern

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

Glenn Abuda Michael Metcalfe

K. Win-River Casino - Redding Rancheria:

Joseph Reynoso Crystal Sternberg

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

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

Bienvenida Agbayani-Yahut	Linda Agresor	Brenda Eskelin
David Huffman	Jack Schultz Jr.	Janet Sorrentino
Jose Valenzuela Jr.	Melissa Williams	Daniel Clinard
Alan Ferrante	Maureen Harrison	Daniel Hernandez Lopez
Irene Lopez	Carolina Magdael	Michael Maloney
Monica Matos	Maureen McCleary-Bernardis	
Jerry Sandau	Maria Cristina Santos	
Gilberto Taira-Diaz	Jose Valenzuela Jr.	

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Bertha Lopez Christopher Seiple

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

Michael Murphy

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

Mark Kaminski

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

Christopher Hernandez

F. Elk Valley Casino - Elk Valley Rancheria:

Wendy Bradford

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

Tony DiMeo Zhenya Guerrero Angel Mendoza

H. Rain Rock Casino - Karuk Tribe:

Darlene Snapp-Silfies

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

Delana Irby Tony Nguyen

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

Setthaporn Buranahiran

K. Table Mountain Casino - Table Mountain Rancheria:

Leo Castillo Noemi Mazquiaran Antoan Tripp

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

Raul Arce Viktoriya Korobkina Joseph Tripp

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 Consent Calendar items 15 through 21.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chairman Evans disclosed the items below to be heard in Closed Session:

- II. Litigation (Government Code section 11126(e)):
 - D. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)

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. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)

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- B. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
- C. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)
- D. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)
- E. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Berney James Hoover, (CGCC-2019-0913-10A)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:20 AM. No further information was given.