

California Gambling Control Commission
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MINUTES OF THE MARCH 12, 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.

Chairman Evans called attention to the memorandum that Executive Director Stacey Luna Baxter sent out yesterday to the industry regarding the coronavirus. The memorandum outlined some best practices that cardrooms and casinos can take given how fast things are changing and spreading with this virus, such as cleaning playing chips, shuffling machines, door handles, etc. Chairman Evans encouraged the industry to reach out to their local county public health departments, visit the CDC (Centers for Disease Control and Prevention) website and do what they can to figure out the best steps and the best practices to protect themselves, workers and patrons.

2. Roll Call of Commissioners was taken with Chairman Jim Evans, Commissioner Paula LaBrie, Commissioner Gareth Lacy, and Commissioner Trang To present.
3. Approval of Commission Meeting Minutes for:
 - A. November 7, 2019, Commission Meeting
 - B. December 5, 2019, Commission Meeting

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 November 7, 2019, and December 5, 2019, Commission Meeting minutes.

4. California Problem Gambling Treatment Services Program, Overview & Update:

Presenters: Cyndi Maivia, Chief, Office of Problem Gambling, California
 Department of Public Health
 Clark Marshall, Health Education and Training Program
 Coordinator, Office of Problem Gambling

Cyndi Maivia with the Office of Problem Gambling (OPG) provided the following update:

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Ms. Maivia stated the problem gambling awareness week started with the annual summit. 220 registrants attended, which resulted in a good turnout, especially with the current environment right now. As the OPG continues to integrate their office into public health and talk about the impact of problem gambling and health issues, they want to make sure they are adding information, both in their messaging and training, about the impact problem gambling has on health. During the summit, OPG added classes that talked about problem gambling and health issues. In the treatment program across all of their treatment modalities, it was noted that hypertension, diabetes, anxiety, and depression are the highest co-occurring health issues. In addition, the people that are coming to treatment have substance-use issues elevated such as tobacco, cannabis, opiates, and alcohol. Therefore, OPG is trying to integrate that information to their social media posts. Several highlights from the summit included vulnerable populations, veterans and problem gambling, stress coping, trauma, and a class for Latinx and gambling disorder; what cultural barriers they are dealing with when they come to treatment and how they overcome that. Lastly, the Health Education Program are now fully staffed.

Commissioner To asked how OPG's success is measured and how it is quantified.

Ms. Maivia responded that they look at the counties or areas that they train in and how does it reflect on their treatment program. In their treatment program, they collect data and follow up systematically. The results are that patient's life satisfaction increases, the urge to gamble decreases, and their stress-coping levels decrease as well.

Commissioner To thanked Ms. Maivia and her organization for continuing to develop and encouraging people to seek help with problem gambling.

Ms. Maivia responded that she is appreciative of the Commission and the industry because they support their organization to ensure that they have responsible gambling information and, that as a whole, they can take steps to mitigate problem gambling.

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

Commerce Casino:	California Commerce Club, Inc. Commerce Club Trust, Shareholder Jamie Lancaster, Successor Trustee, Contingent Beneficiary The Jamie Jo Lancaster 2016 Trust, Contingent Beneficiary Jamie Lancaster, Trustee, Trustor, Beneficiary
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Comments Received From:

Mr. Elijah Zuniga, Designated Agent, In Person

Ms. Yolanda Morrow, Assistant Director, Bureau of Gambling Control, In Person

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Commissioner LaBrie asked if the applicants are amenable to abandoning the applications.

Designated Agent Zuniga, on behalf of his clients, confirmed he agreed with the option for abandonment.

Commissioner LaBrie asked the Bureau if there would be a need for a second investigation if the application were to come back before the Commission, considering that a full report was completed and the background fees may have been fully expended for this application.

Assistant Director Morrow stated that typically when an applicant is approved by the Commission, the Bureau does not do a full investigation the second time around under a different license type; however, in this scenario, the applicant would not have been approved by the Commission, but the review of the trust could be used in the future without additional payment.

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 deemed the Initial Applications abandoned.

5.5 Consideration of A) Partnership Interest Purchase Agreements; 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):

By concurrence of the Commissioners, item 5.5B was heard before items 5.5Ai and 5.5Aii.

B. The Bicycle Hotel & Casino:	The Bicycle Casino, L.P. Park West Casinos, Inc., Limited Partner John Park, Shareholder John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Shareholder John Park, Trustee, Settlor, Beneficiary Emily Park, Successor Trustee John Park, Chief Executive Officer, Secretary, Chief Financial Officer, Director Michael Vasey, Director
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Comments Received From:

Ms. Joy Harn, Attorney and Designated Agent, (DA), In Person

Mr. Todd Vlaanderen, Chief Counsel, Gambling Control Commission, In Person

Commissioner LaBrie expressed concern with the two Third-Party Proposition Player Services companies owned/partially owned by Mr. Roy Choi, that provides services for

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Mr. Park's casinos and The Bicycle Hotel & Casino. Commissioner LaBrie noted further concern regarding a business venture with joint ownership between Mr. Choi and Mr. Park. However, Commissioner LaBrie stated there are many safeguards and actions that the Bureau can take in the event a situation comes about, but in this case, there are no evidence of any collusion or wrong-doing.

Commissioner Lacy stated he would support approving the transaction and that there are no issues with Mr. Park's suitability.

Commissioner LaBrie agreed with Commissioner Lacy with respect to Mr. Park's suitability and questioned if the Commission can impose a condition that is not oppressive on the owners but, at the same time, has enough restrictions to be forcible.

Commissioner Lacy stated the perception of collusion is reduced in this scenario, considering the fact that Mr. Park's management company (Fortiss, LLC) does not work for The Bicycle Hotel & Casino. Commissioner Lacy further stated Mr. Park is only seeking a limited partnership interest and would not have any management control; also, any future management decisions would have to be approved by the general partners.

Commissioner To stated there is no doubt regarding Mr. Park's suitability; however, he would like to find out more about the possible perceptions or appearance of collusion.

Chairman Evans stated that Mr. Park has been a licensee in good standing for a number of years and that there has been very limited issues that have arose, aside from the Fortis, LLC issue. In addition, Chairman Evans expressed concerns regarding the property interest that Mr. Park and Mr. Choi own together, Monument-Properties; however, does note that this co-investment was made prior to any contractual agreement between Mr. Choi's Third-Party company and Mr. Park's casinos. Chairman Evans then asked if the Commission were to approve the transaction, would the applicant be amenable to a condition that states that if the status of distribution from the property investment company changes, then the property investment company must provide details of the change to the Bureau and Commission within five calendar days.

Ms. Harn responded that she is amenable to the condition, but requested the condition be for ten calendar days instead of five.

Chief Counsel Vlaanderen stated it might be useful to modify the language in the condition so the request is directed to the licensee, Mr. Park, as opposed to a non-licensee.

Chairman Evans agreed and believes that the appropriate conversations will be further reviewed in a future GCA hearing.

Commissioner Lacy commented that the perception of collusion could be mitigated with the imposition of a condition or by having the applicants disclose to the public their operations to ensure the public that there are no collusive arrangements.

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Robert H. and Sandra L. Carter Gaming Trust (Seller)
Park West Casinos, Inc. (Buyer)

Comments Received From:

Ms. Joy Harn, Attorney and DA, In Person

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

Ms. Harn confirmed her understanding, on behalf of her clients, and assented to the conditions.

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 Partnership Interest Purchase Agreement with the conditions noted below:

1. *Legend on Certificates Evidencing Partnership 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).*
2. *Additional Legend on Certificates Evidencing Interest. Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the interest includes the following legend:*

THIS CERTIFICATE REPRESENTS A PARTNERSHIP INTEREST IN A LIMITED PARTNERSHIP THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE PARTNERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA CONTROL COMMISSION OR ITS SUCCESSOR.

3. *Transaction Completed as Approved. Within 15 days after the closing, the transferee shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*

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

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Capitol Casino's attendance were made by the Commission staff; however, Mr. Rosa did not confirm attendance. Clarke Rosa did not announce themselves at the meeting.

- A. Capitol Casino: Capitol Casino, Inc.
Clarke Rosa, President, Chief Executive Officer,
Director, Shareholder
Sandra Rosa, Secretary, Chief Financial Officer,
Director, Shareholder

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 a 60-day extension through May 31, 2020.

- B. Oceana Cardroom: LEB Holdings, Inc.
Michael LeBlanc, Chief Executive Officer, President,
Director, Shareholder
Mark English, Secretary, Director, Shareholder
Richard Barclay, Chief Financial Officer, Director,
Shareholder

Comments Received From:

Mr. Jarhett Blonien, Attorney and DA, In Person

Chairman Evans requested confirmation from Mr. Blonien, on behalf of his clients, whether he understood and would comply with the amended existing conditions.

Mr. Blonien confirmed his understanding, on behalf of his clients, and assented to the amended existing conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Chairman 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 State Gambling Licenses through March 31, 2022, with the amended existing conditions noted below:

- ~~1. Prior to operating, the Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364, which include~~

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~~the Owner-Licensee submitting the following documentation to the Bureau of Gambling Control:~~

- ~~• A copy of the Security and Surveillance Plan~~
- ~~• A copy of the Emergency Preparedness and Evacuation Plan~~
- ~~• A copy of the Chips-in-Use Account~~
- ~~• A copy of the Players' Bank Account, if applicable~~

2. The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.

Prior to the opening for business of Oceana Cardroom, the owner licensee shall provide to the Bureau of Gambling Control:

1. A current and fully completed Cardroom Supplemental Information for State Gambling License, (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;
2. The Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
3. A current and valid business license issued by the County of San Luis Obispo for the gambling establishment;
4. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
5. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
6. A current lease for the gambling establishment's premises, if applicable; and
7. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.

7. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):

A. Nedy Warren

Comments Received From:

Ms. Yolanda Morrow, Assistant Director, Bureau of Gambling Control, In Person

Assistant Director Morrow stated the Bureau was not able to confirm with the IRS that the tax lien has been released and the Bureau is basing the determination on what was provided by the applicant.

Action:

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

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Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through March 31, 2020.

B. Nedy Warren

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 through March 31, 2022.

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

By concurrence of the Commissioners, items 8A through 8B, 8D, through 8E, and items 8G through 8I were heard together as a group. Items 8C, 8F, and 8J were heard separately.

A. Stephen Evans

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 February 28, 2021.

B. Joseph Lee

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Lee's attendance were made by the Commission staff; however, Mr. Lee did not confirm attendance. Joseph Lee 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 Initial Key Employee License through April 30, 2021.

D. Shigekazu Nakayama

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

Action:

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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 April 30, 2021.

E. Dennis Pham

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 February 28, 2021.

G. Erica Tang

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 October 31, 2020.

H. Khanh Tran

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 November 30, 2020.

I. Chening Yang

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 October 31, 2021.

C. John Mikacich

Comments Received From:

Ms. Tiffany Lichtig, DA, In Person

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

Chairman Evans requested confirmation from Ms. Lichtig, on behalf of her client, whether she understood and would comply with the proposed condition.

Ms. Lichtig confirmed her understanding, on behalf of her client, and assented to the condition. Further, Ms. Lichtig noted the reason Mr. Mikacich has not submitted a

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renewal application is because he has a pending application with the Bureau as an owner.

Assistant Director Morrow stated that the Bureau has received Mr. Mikacich's application for Gambling Establishment Owner and Mr. Mikacich has requested a Temporary State Gambling License based on the findings of his Key Employee background investigation, which will be submitted shortly to 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 Key Employee License through March 31, 2020, with the condition noted below:

John Mikacich must submit a completed Renewal Application within 60 days of his Initial Key Employee License approval.

F. Robert Stewart

Comments Received From:

Mr. Robert Stewart, Via Telephone

Commissioner LaBrie requested confirmation from Mr. Stewart whether he understood and would comply with the proposed condition.

Mr. Stewart confirmed his understanding and assented to the proposed condition.

Action:

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

Beginning May 1, 2020, and every 180 days thereafter, Robert Stewart must provide the Bureau of Gambling Control with proof of efforts to satisfy his remaining debt until resolved and proof of resolution is provided to the Bureau.

J. Zhaokun Yu

Comments Received From:

Translator, Via Telephone

Mr. Zhaokun Yu, Via Telephone

Mr. Jarhett Blonien, DA, In Person

Deputy Director Alcalá-Beshara requested five minutes to set up the translator for Mr. Yu.

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Chairman Evans was amenable to the request and the Commission took a break at 10:50AM. The meeting resumed at or approximately 10:56AM.

Commissioner To asked the Bureau how Mr. Yu failed to provide the requested documentation to the Bureau.

Assistant Director Morrow responded that Mr. Yu did not respond to the Bureau's requests for additional information.

Commissioner To asked the Bureau how the requests were sent to the applicant.

Assistant Director Morrow responded the Bureau usually mails the request to the applicant and also carbon copies the DA. In addition, the Bureau emails the designated agent.

Chairman Evans asked, through the translator, why Mr. Yu has not turned in all the requested information to the Bureau.

Mr. Yu responded, through the translator, that he did not know who to talk to regarding the requested documentation.

Chairman Evans then asked, through the translator, if Mr. Yu could provide the information requested by the Bureau within 30 days.

Mr. Yu responded, through the translator, that he doesn't understand the questions.

Chairman Evans asked, through the translator, if Mr. Yu knew he had a Designated Agent that he can work with to help him with submitting the documentation

Mr. Yu responded, through the translator, that the designated agent for Lucky Chances Casino has never helped him.

Chairman Evans stated that Mr. Yu needs to talk with the human resources office, with the DA, and with a translator to submit the information needed to the Bureau or else the Commission cannot approve Mr. Yu's application

Mr. Blonien stated that he will get the information needed and provided it to Mr. Yu.

Chairman Evans then stated that Mr. Yu will be contacted by his DA.

Commissioner To then asked the Bureau if they have any process on identifying non-English speaking applicants and then being able to provide documentation in the applicant's native language.

Assistant Director Morrow stated that there is no way on the application in identifying if an applicant speaks English and they would need to rely on the Gambling Establishments or DA to assist the applicants with a translator for information requested in an application.

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Commissioner To noted concern for applicants who do not speak English as their first language and expressed to the Bureau it would be helpful to provide as much assistance as possible.

No action was taken on this item to allow Mr. Yu time to submit the outstanding information to the Bureau within 60 days.

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

Va Phong

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

Commissioner To supported the recommendation to send Mr. Phong's application to a GCA hearing due to multiple violations.

Commissioner Lacy agreed with Commissioner To and noted the Commission could also rescind the referral to an evidentiary hearing at a later meeting. In addition, the issues surrounding Mr. Phong are very similar to the issues that will be addressed to Casino Marysville, which will be heard at a GCA hearing. Commissioner Lacy supported an extension to determine a resolution for Casino Marysville's GCA hearing first before making a decision on Mr. Phong's renewal application.

Commissioner LaBrie expressed concerns regarding extending the license.

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 Renewal Application to a GCA evidentiary and issued an Interim Renewal License valid through December 31, 2021.

In addition, the Commission instructed staff to automatically schedule consideration of a rescission of the referral to an evidentiary hearing upon the conclusion of Casino Marysville's evidentiary hearing matter.

10. 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):

Pacific Gaming Services, LLC:

Pacific Gaming Services, LLC

Lori Suson, Sole Managing Member

Comments Received From:

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Ms. Lori Suson, Via Telephone

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

Commissioner Lacy expressed interest in the proposed condition and asked the applicant on why the financials were not submitted according to Generally Accepted Accounting Principles (GAAP), if it can be remedied, and if the applicant assents to the proposed condition.

Ms. Suson, according to her accountant, stated they operate on a cash basis and that her accountant unintentionally did not calculate the accrual basis in Quickbooks, which led to the errors.

Assistant Director Morrow noted that Ms. Suson did not submit last year's financials according to GAAP.

Chairman Evans requested confirmation from Ms. Suson on whether she understood and would comply with the proposed condition.

Ms. Suson confirmed her understanding and assented to the condition.

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 Third-Party Renewal License through March 31, 2022, with the condition noted below:

Pacific Gaming Services, LLC must submit its annual financials in accordance with Generally Accepted Accounting Principles (GAAP) to the Bureau of Gambling Control by the required due date as required by California Gambling Control Commission regulations.

11. 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. 2 Kings Gaming, Inc.:

Player: Kaitlin Maghuyop

Comments Received From:

Ms. Kaitlin Maghuyop, Via Telephone

Chairman Evans requested confirmation from Ms. Maghuyop whether she understood and would comply with the proposed condition.

Ms. Maghuyop confirmed her understanding and assented to the proposed condition.

Action:

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Players: v) John Le

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 conversion of the registrations to Initial Licenses through March 31, 2022.

vi) Quinn Ngo

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 March 31, 2022.

By concurrence of the Commissioners, items 11Di through 11Giii were heard together.

D. Knighted Ventures, LLC:

Supervisors: i) Jon-Paul Barbier ii) Joseph Eckerdt

E. L.E. Gaming, Inc.:

Player: Lai Saeturn

F. Metis TPS, LLC:

Supervisor: Pierre Asadi

G. PT Gaming, LLC:

Supervisors: i) Katrina Munoz ii) Lon Saechao

Players: iii) Cheryl Carvalho

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Barbier's, Mr. Eckerdt's, and Mr. Asadi's attendance were made by the Commission staff; however, they did not confirm attendance and did not announce themselves at the meeting.

Action:

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

iv) Amberlee May

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 conversion of the registration to Initial License through March 31, 2022, with the condition noted below:

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Beginning May 1, 2020, and every 90 days thereafter, Amberlee May must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her Failures to Appear until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, items 11Hi through 11Hii were heard as a group.

H. Suns Gaming, Inc.:

Supervisors: i) Myles Austerweil ii) Melanie Garcia

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 conversion of the registrations to Initial Licenses through March 31, 2022.

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

Casino Merced: Tongtoua Yang, Sole Proprietor

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 request for Two Additional Permanent Tables.

13. 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 of the Agua Caliente Indian Reservation:
i) Dania Estrada Bautista

Comments Received From:

Ms. Dania Estrada Bautista, Via Telephone

Commissioner LaBrie requested confirmation from Ms. Estrada Bautista whether she understood and would comply with the proposed conditions.

Ms. Estrada Bautista confirmed her understanding and assented to the conditions.

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 June 1, 2020, with the condition noted below:

Beginning May 1, 2020, and every 90 days thereafter, Dania Estrada Bautista must provide the Bureau of Gambling Control a

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status update regarding proof of ongoing efforts regarding the completion of her court-mandated classes and resolution of fine(s) until resolved and proof is provided to the Bureau.

By concurrence of the Commissioners, items 13Aii through 13Bii were heard as a group.

ii) Kenneth Reed

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 February 1, 2021.

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

i) Kevin Degn

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Degn's attendance were made by the Commission staff; however, Mr. Degn did not confirm attendance. Kevin Degn 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 November 1, 2020.

ii) Jeffrey Tracy

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Tracy's attendance were made by the Commission staff; however, Mr. Tracy did not confirm attendance. Jeffrey Tracy 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 1, 2022.

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

Comments Received From:

Ms. Diem Khanh Vu, In Person

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Chairman Evans requested confirmation from Ms. Vu whether she understood and would comply with the proposed condition.

Ms. Khanh Vu confirmed her understanding and assented to the condition.

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 December 1, 2020, with the condition noted below:

Beginning May 1, 2020, and every 180 days thereafter, Diem Khanh Vu must provide the Bureau of Gambling Control with proof of efforts to satisfy her Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, items 13D through 13Ei were heard as a group.

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

Heather Wade

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 September 26, 2020.

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

i) Jose Bautista Tzintzun

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Bautista Tzintzun's attendance were made by the Commission staff; however, Mr. Bautista Tzintzun did not confirm attendance. Jose Bautista Tzintzun 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 Initial Finding of Suitability through June 24, 2021.

ii) Diana Cabrera

Action:

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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 27, 2021.

F. Elk Valley Casino - Elk Valley Rancheria:
Thomas King

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. King's attendance were made by the Commission staff; however, Mr. King did not confirm attendance. Thomas King 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 June 28, 2021, with the condition noted below:

Beginning May 1, 2020 and every 90 days thereafter, Thomas King must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his Failure to Appear and Failure to Pay until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, items 13G through 13N were heard as a group.

G. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Christopher Trefcer

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 August 1, 2021.

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

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

Action:

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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 October 17, 2021.

- I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
William Finnegan

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 17, 2021.

- J. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians:
i) Somphone Phiakeo

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Phiakeo's attendance were made by the Commission staff; however, Mr. Phiakeo did not confirm attendance. Somphone Phiakeo 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 Initial Finding of Suitability through October 31, 2020.

- ii) Elizabeth Wenger

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 October 31, 2020.

- K. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
James Miles

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Miles's attendance were made by the Commission staff; however, Mr. Miles did not confirm attendance. James Miles 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,

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and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through June 13, 2020.

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

i) Jeanna Marquecho-Shaw

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 May 31, 2020.

ii) Biljana Peters

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 June 30, 2020.

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

Hector Cordova Covarrubias

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 September 11, 2020.

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

Marvin Bolivar

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 July 26, 2020.

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

Albert Fuentes-Davis

Comments Received From:

Mr. Albert Fuentes-Davis, Via Telephone

Commissioner Lacy provided a brief synopsis of Mr. Fuentes-Davis' criminal history and requested confirmation from the applicant.

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Mr. Fuentes-Davis confirmed that the first incident happened in 2010 and the last incident was in 2017.

Commissioner Lacy asked Mr. Fuentes-Davis about the status of his driver's license and inquired how he gets to and from work.

Mr. Fuentes-Davis confirmed his driver's license is currently suspended and further confirmed he lives with two cousins that provide him transportation to and from work.

Commissioner Lacy asked if there were any outstanding items stemming from his sentencing requirements.

Mr. Fuentes-Davis responded he has two classes remaining and owes a fine to the county. Mr. Fuentes-Davis further stated that the classes he has taken, along with having a full-time job, has made him more responsible overall.

Commissioner Lacy requested confirmation from Mr. Fuentes-Davis whether he understood and would comply with the proposed condition.

Mr. Fuentes-Davis confirmed his understanding and assent to the condition.

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 September 6, 2020, with the condition noted below:

Beginning May 1, 2020, and every 90 days thereafter, Albert Fuentes-Davis must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of his court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

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

i) Alexander Cummings

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 October 1, 2020.

ii) Reni Redmond

Comments Received From:

Ms. Reni Redmond, Via Telephone

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Chairman Evans requested confirmation from Ms. Redmond whether she understood and would comply with the proposed condition.

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

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 February 1, 2022, with the condition noted below:

Beginning May 1, 2020, and every 180 days thereafter, Reni Redmond must provide the Bureau of Gambling Control with proof of efforts to satisfy her Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.

Q. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Jaelyn Hintz

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Hintz's attendance were made by the Commission staff; however, Ms. Hintz did not confirm attendance. Jaelyn Hintz 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 October 1, 2020, with the condition noted below:

Beginning May 1, 2020, and every 90 days thereafter, Jaelyn Hintz must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the resolution of fine(s) until resolved and proof is provided to the Bureau.

R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Darrell Yee

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 November 20, 2020.

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

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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 Initial Finding of Suitability through February 28, 2022.

By Concurrence of the Commissioners, items 13T through 13U were heard together as a group.

T. Win-River Casino - Redding Rancheria:
Nicholas Santillan

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Santillan's attendance were made by the Commission staff; however, Mr. Santillan did not confirm attendance. Nicholas Santillan 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 Initial Finding of Suitability through September 27, 2021.

U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:
Jonnalyn Dollar

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Dollar's attendance were made by the Commission staff; however, Ms. Dollar did not confirm attendance. Jonnalyn Dollar 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 August 16, 2020.

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

Presented by:

Staff Counsel Jason Pope

- A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jasmine Norwood, (GCADS-TPPL-022180)

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Staff Counsel Pope stated the Bureau received Ms. Norwood's application on December 3, 2018. On August 23, 2019, the Bureau issued a recommendation for denial. On October 23, 2019, the Commission's Executive Director referred the applicant's application to an evidentiary hearing pursuant to Commission regulation section 12060(a). The applicant received the notice for evidentiary hearing in two ways. First, an evidentiary hearing referral letter was sent on October 23, 2019, with a blank Notice of Defense (NOD) with instructions to return in 15 days. Commission staff received no response. Second, a notice of evidentiary hearing was sent on December 1, 2019, which stated the hearing was set to occur Thursday, March 12, 2020. Commission staff received a copy of the certificate signed by the applicant. Staff Counsel Pope concluded that the Decision has standard language and terms.

Chairman Evans asked if Ms. Norwood was on the phone. Ms. Norwood did not confirm attendance. Jasmine Norwood did not announce herself 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 Default Decision and Order.

B. Default Decision and Order In the Matter of the Application for Approval of Initial State Gambling License for Golden Pacific Management, LLC, (CGCC-2019-1010-3A)

Staff Counsel Pope stated the Bureau received Golden Pacific Management, LLC's application on August 17, 2016. On August 21, 2019, the Bureau issued a recommendation for denial. On October 10, 2019, the Commission considered the applicant's application and referred the matter to an evidentiary hearing pursuant to Commission regulation section 12060(b). The applicant received the notice for evidentiary hearing in two ways. First, an evidentiary hearing referral letter was sent on October 23, 2019, with a blank Notice of Defense (NOD) with instructions to return in 15 days. Commission staff received no response. Second, a notice of evidentiary hearing was sent on December 19, 2019, which stated the hearing was set to occur Thursday, March 12, 2020. Commission staff received a copy of the certificate signed by David Ortiz and Angela Garcia. Staff Counsel Pope concluded that the Decision has standard language and terms.

Chairman Evans asked if a representative was on the phone. A representative did not confirm attendance. A representative from Golden Pacific Management, LLC did not announce themselves at the meeting.

Action:

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

C. Default Decision and Order In the Matter of the Application for Approval of Initial State Gambling License for Lylan Do, (CGCC-2019-1010-3B)

Staff Counsel Pope stated that the applicant Lylan Do was from the LLC in Item 14B. Staff Counsel Pope further stated the Bureau received Ms. Do's application on August 17, 2016. On August 21, 2019, the Bureau issued a recommendation for denial. On October 10, 2019, the Commission considered the applicant's application and referred the matter to an evidentiary hearing pursuant to Commission regulation section 12060(b). The applicant received the notice for evidentiary hearing in two ways. First, an evidentiary hearing referral letter was sent on October 14, 2019, with a blank Notice of Defense (NOD) with instructions to return in 15 days. Commission staff received no response. Second, a notice of evidentiary hearing was sent on December 9, 2019, which stated the hearing was set to occur Thursday, March 12, 2020. Commission staff received a copy of the certificate signed by David Ortiz. Staff Counsel Pope concluded that the Decision has standard language and terms with a modification as mentioned earlier.

Chairman Evans asked if Ms. Do was on the phone. Ms. Do did not confirm attendance. Lylan Do 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 Default Decision and Order.

D. Default Decision and Order In the Matter of the Application for Approval of Initial State Gambling License for Stephanie Nguyen, (CGCC-2019-1010-3C)

Staff Counsel Pope stated that this is the second member, Stephanie Nguyen, from the LLC in Item 14B. Staff Counsel Pope further stated the Bureau received Ms. Nguyen's application on August 17, 2016. On August 21, 2019, the Bureau issued a recommendation for denial. On October 10, 2019, the Commission considered the applicant's application and referred the matter to an evidentiary hearing pursuant to Commission regulation section 12060(b). The applicant received the notice for evidentiary hearing in two ways. First, an evidentiary hearing referral letter was sent on October 14, 2019, with a blank Notice of Defense (NOD) with instructions to return in 15 days. Commission staff received no response. Second, a notice of evidentiary hearing was sent on December 9, 2019, which stated the hearing was set to occur Thursday, March 12, 2020. Commission staff received a copy of the certificate signed by Angela Garcia. Staff Counsel Pope concluded that the Decision has standard language and terms with a modification as mentioned earlier.

Chairman Evans asked if Ms. Nguyen was on the phone. Ms. Nguyen did not confirm attendance. Stephanie Nguyen did not announce herself at the meeting.

Action:

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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 Default Decision and Order.

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

In the Matter of the Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC-2017-0713-7G)

Commissioner Lacy abstained from the item as he did not attend the original hearing.

Comments Received From:

Todd Vlaanderen, Chief Counsel, California Gambling Control Commission
Danielle Guard, Designated Agent

Chief Counsel Vlaanderen stated that the Commissioners will vote in Open Session today. If the Commission grants the reconsideration of the Decision and Order, then it will be reconsidered in Closed Session.

Chief Counsel Vlaanderen then stated, Ms. Strauss and Ms. Danielle Guard was present. On behalf of the Bureau for the Claimant, Assistant Director Yolanda Morrow was present as well.

Commissioner LaBrie stated that she was inclined to grant the reconsideration.

Commissioner To stated that he is possibly in favor of granting a reconsideration and would like to hear more.

Ms. Guard stated that there is no new evidence and would like reconsideration on good cause.

Assistant Director Morrow stated the Bureau is not in favor of the reconsideration, as there is no new evidence.

Chairman Evans also stated that he is not in favor as there is no new evidence.

Commissioner To asked Chief Counsel Vlaanderen if remorse is a good cause for reconsideration.

Chief Counsel Vlaanderen asked for a recess so that the issue could be discussed between himself and Commissioner To privately in order not to waive any privileged communications.

Chairman Evans granted a five-minute recess.

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Commissioner LaBrie made a motion for reconsideration and Commissioner To made a motion to deny the reconsideration. There was no second to the motion.

Chairman Evans made a motion to deny the reconsideration and Commissioner To seconded the motion.

Roll was taken and it was two to one and the motion failed. Commissioner LaBrie voted no while Commissioner To and Chairman Evans voted yes.

Upon inquiry from Commissioner LaBrie, Chief Counsel Vlaanderen advised that Commission regulations permitted Commissioner Lacy to participate in the reconsideration matter only if his participation was required in order to obtain a quorum of the Commissioners. Otherwise he was not permitted to participate in the reconsideration matter because he did not participate in the evidentiary hearing.

No action was taken on the item and the reconsideration will be placed on a future agenda.

CONSENT CALENDAR ITEMS:

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

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

A. Casino Merced:	Davis Her
B. Empire Sportsmen's Association:	Lloyd Souza, III
C. Lake Bowl Cardroom:	William Johnson
D. Sundowner Cardroom:	Jay Grant

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

A. Central Coast Casino:	Brandon Wilson	
B. Empire Sportsmen's Association:	Mary Abrahamson	
	Joshua Klok	Rathkaya Koy-Klok
	Michael Lemons	Kania Teung Ouk
C. Golden Valley Casino:	Siabsimneej Xiong	
D. Napa Valley Casino:	Raul Ramirez	Yi Yuen Teh
E. Parkwest Casino Sonoma:	Dongtang Chen	Jihong Zhang
F. The Deuce Lounge & Casino:	Sarnphou Saephan	

19. 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):

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- A. 2 Kings Gaming, Inc.:
Player: Jessica Chavarin
- B. Acme Player Services, LLC:
Players: Thomas Au Frances Bohol Joe Chu
Russellyn Concepcion Sandra McGuire Bassa Meas
Breanna Norris Cruz Tellez Andy Yi
- C. Arise, LLC:
Player: Avary Mitchell
- D. Blackstone Gaming, LLC:
Players: Victoria Bush Annabelle Mallare Ivette Medina
Alejandro Medina Sandoval Crystal Mendoza Krizna Shema Nava
Christian Ortiz David Perez Eden Spade
Brian Swagger Cristian Valdivia
- E. Gold Gaming Consultants, Inc.:
Player: Leticia Renteria
- F. Knighted Ventures, LLC:
Players: Jessica Adams Gloria Arellano
Isidoro Camacho-Vizcarra Cybrina Dollente Jordan Gaitan
Alexis Gollnick Binh Ho
Christiana Kirchgatter Choua Lor
Roberto Marin-Barajas Joncarlo Montenegro Phili Nan
Glidell Perucho Benjamin Porras
Braulio Rodriguez Uribe Irene Santiago
Dennis Santos, Jr. Jennifer Pauline Santos
Joshua Solberg
- G. L.E. Gaming, Inc.:
Players: Jacob Bigelow Blake Slocum
Duncan Woodmansee Anousaeng Xayasane
- H. Majesty Partners, LLC:
Player: Jesus Vera Sanchez
- I. Metis TPS, LLC:
Players: Yong Yi Chen Fu Yi Li
Ivan Nunez-Gonzalez Deondrea Rosado Jianjun Shi
Li Wang Chuanyan Wu
- J. Pacific United Service, Inc.:
Players: Arion Jackson Ze'Quinton Landers
Mariah Trimble Rihong Xiang
- K. PT Gaming, LLC:
Players: Ariel De Luna Alan Guadarrama
Kayla-Brenee Hewitt Henry Lang Anthony Mauthe
Destiny Perkins Khai Vuong Brandi Whitehorse

20. 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):

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Ramon Escobedo

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

Jennifer Koleski

Sherry Prall

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

Michael Shane

22. 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:

Joydelyne Balanay

Maria Cobos

Noel Gamboa

William Oliver

Ivana Gierasimow

Tami Ishihara

Santa Oliva

Alva Perez

Robert Quintana

Richard Sabac

Guadalupe Salas

Glendy Sosa Enriquez

Alfonso Taboada

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Robert Cortez

Janette Kelley

Karen Ortega

Angelo Wilson Jr

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

Kyle Allison

Daniel Buchter

Wilson Capili

Jeffty Connelly

Sean Coplin

Leah David

William Edwards Jr.

Dennis Glover

Lizette Gonzalez Andonaegui

Andrew Guerrero

Constance Holzheimer

Robert James Jr

James Lake

Carl Leath II

Dung Phan

Anthony Sitz Jr.

Benjamin Steltzer

Kristen Truncale

Mitchell Vizcaya

Yanet Wright

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

Kyle Callihan

Mellynda Seder

John Simmons

Sean Taylor

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

Kelly Bester

Wesley Busler

Austin Domser

Candace Robinson

Leslie Villani

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

Priscilla Grace Bagalay

Matthew Bingham

Ebony Black

Jezeca Cuambot

Kevin Fung

Michael Geving

Ashley Heller

Jason Ihli

Susan Lua

Maureen McManus

Rogelio Mendoza

Miguel Murillo

Reyes

Ngoc-Minh To

Nicole Vang

G. Cahuilla Casino - Cahuilla Band of Mission Indians:

Daniel Salgado

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

Glenn Hohn

Eric Rivas

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Ernest Wayne Freeman Jr.	Katherine Garcia	Jessica Hernandez
Jared Kelley	Jeffrey Kneezle	Sherry Lambert
Brian Roe	Antonia Sevene	Prany Sihachack
Yoa Tuy		

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

Alanzel Baltazar	Daniel Bressler	ReNae Brouillette
Ana Maria Foster	Jonathan Gatus	Kevin Kessler
Eugene Merza	Jeffrey Metske	Sally Moreno-Ortiz
Christine Partello	Chaiyaporn Pundhsingh	Felix Ramirez Jr.
Blanca Richardson	Jody Rivas	Alex Rodriguez
Teang Sok	Charles Spinella	Brant Tunget
Victor Valle	Mike Valle	Victoria Vanrumund
Evelyn Wheelock	Charles Williams	Colin Wingate
Noeun Yorn Dalisay		

Z. Rain Rock Casino - Karuk Tribe:

David Barton	Joe Calvery	Maureen Goodman
James Herman	Bobby Murray	Kimberley Sutter
Chip Thom		

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

Monica Aguilar-Rodriguez	Lorena Castellon	Maria Torres
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BB. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Erik Carlson	Linda Chen	Roger Her
Ashley Kumle	Dylan Oie	Dennis Owen
Shannon Simmers		

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

Jeffrey Realander

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

Peter Alvarado	Keith Gallegos	Ernestina Hall
Roseann Leavitt	Andrew Tran	

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

Melissa McDonald

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

Esmeralda Castro	Rosa Corrales	Omar Ferreira
Angelica Gonzales	Jose Lomeli Milian	Christine Ortega

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

Timothy Briggs	Mylinne Burgos-Hensley	Rafi Butres
Elmer Caintic	Richard Jewell	
Mittaphone Khansourivong	Nicolas Marcon	Marla More
Kimberly Ostern	Toni Peters	Jose Rivera
Rica Sipat	Stacey Wheeler	

HH. Table Mountain Casino - Table Mountain Rancheria:

Arnold Dagatan	Jose Martinez Jr.	David Segovia Jr.
Felipe Valdez Jr.	Carol Vongxay	Mai Yang

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

Richard Davis	James Gallaway III	Raul Hernandez Jr
Erik Herrin	Putheavy Hunt	Troy King

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Thai Lee
Va Thor

Curtis McCormack

Barbara Pecuch

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

Brian Hughes
Tung Nguyen

Julio Mayhew
Kim Saechao

Dan Nguyen
Youngmi Seo

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

Robelle Labrador-Stieber Kevin Schwerdt

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

Mitra Bakhtiari
Daniel Gomez
Randy Reedy

Robert Coleman
Danilo Mangilinan

Darleen Filoteo
William Ortiz

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

Crenda Deloach
Ignacio Jauregui Jr.

Stacia Draper
Ivan Meneses

Erich Hans
Aamer Moshi

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 Consent Calendar items 16 through 22.

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

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)

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)

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- 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. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
 - H. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
 - I. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - J. *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)
 - 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)
 - F. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jasmine Norwood, (GCADS-TPPL-022180)
 - G. Default Decision and Order In the Matter of the Application for Approval of Initial State Gambling License for Golden Pacific Management, LLC, (CGCC-2019-1010-3A)
 - H. Default Decision and Order In the Matter of the Application for Approval of Initial State Gambling License for Lylan Do, (CGCC-2019-1010-3B)
 - I. Default Decision and Order In the Matter of the Application for Approval of Initial State Gambling License for Stephanie Nguyen, (CGCC-2019-1010-3C)
 - J. In the Matter of the Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC-2017-0713-7G)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 12:52 PM. No further information was given.