



Notice and Agenda of Commission Meeting
California Gambling Control Commission

MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Executive Orders N-25-20 and N-29-20 regarding the COVID-19 virus, the meeting will be by tele/videoconference and there will be no location open to the public. The public may participate in the meeting by following the directions at the end of this agenda.

www.cgcc.ca.gov

10:00 a.m. Thursday September 24, 2020

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

1. Call to Order.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for: August 4, 2020 – Commission Meeting
4. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):
 - A. i) Commerce Casino: California Commerce Club, Inc.
Janice Pankey Tannehill, Transferor
Janice A. Pankey Trust, dated September 12, 2012, Transferee
 - ii) Commerce Casino: California Commerce Club, Inc.
Kenneth Slater, Transferor
Slater-Commerce Trust, Transferee
 - B. i) Commerce Casino: California Commerce Club, Inc.
Janice A. Pankey Trust, dated September 12, 2012, Shareholder
Janice Pankey Tannehill, Trustor, Trustee, Beneficiary
Kendra Pankey Sabi, Successor Trustee, Contingent Beneficiary
 - ii) Commerce Casino: California Commerce Club, Inc.
Slater-Commerce Trust
Kenneth Slater, Trustee, Settlor, Beneficiary
Sanford Slater, Successor Trustee, Contingent Beneficiary
5. Consideration of A) Asset Purchase Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):
 - A. Outlaws Card Parlour: Dora Brown (Seller)
Outlaws 101, LLC (Buyer)
 - B. Outlaws Card Parlour: Outlaws 101, LLC
John Wrona, Managing Member
Thomas Bartlett, Member

6. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Nathan Cabral
 - B. Charles Prescott
 - C. Brian Walter

7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Napa Valley Casino: Cui Ping Liang

8. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: Guy Johnson

9. 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):
Alpha Gaming, Inc.: Alpha Gaming, Inc.
Jason Kim, Chief Executive Officer, Secretary, Chief Financial Officer, Director, Shareholder
Roy Choi, Funding Source

10. 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. Knighted Ventures, LLC:
 - Supervisor: i) Jamael Quimby
 - Player: ii) John Martinez
 - B. PT Gaming, LLC:
 - Supervisors: i) Sandra Ramirez ii) Weiquan Yang
 - C. Qualified Player Services, LLC:
 - Supervisor: Jonathan Miranda

11. Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):
SG Gaming, Inc.: SG Gaming, Inc.
Scientific Games Corporation, Parent Company
Barry Cottle, Chief Executive Officer, President, Director for Scientific Games Corporation

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

12. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 - A. Richard Cook
 - B. Ibrahim Kurt
 - C. Scott Mckinzie
 - D. Christopher Rolbiecki

13. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Parkwest Casino Sonoma: James Clawson

14. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
- A. Central Coast Casino: Shaun Geisbauer
 - B. Empire Sportsmen's Association: Eillena Sim
15. 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: Wyatt Fiskum
 - B. KB Ventures:
 - Supervisor: Hakop Mushyan
 - Players: Robert Lara Justin Ok
 - C. Knighted Ventures, LLC:
 - Supervisors: Jason Kim Alberto Parra Tozcano Va Vue
 - Players: James Ball Arron Celaya Nayib Cruz Flores
 - Brianna Fontanetti Julius Gonzales Kevin Guzman
 - Shane Kinney Thomas-Adam Krenz George Lee
 - Jasmine Lopez Hector Menendez Ana Rivas Villareal
 - Alberto Sanchez Viviana Torres Tadeo Austin Van Eps
 - Donald Wong
 - D. Pacific United Service, Inc.:
 - Players: Heusny Kanphang Ika Wie Lam Linh Moc
 - Robier Quinto
16. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
- A. Augustine Casino - Augustine Band of Cahuilla Indians:
 - Jorge Carrillo
 - B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 - Elisha Wingo
 - C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 - Corie Carbonel
 - D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Melissa Bagorio
 - E. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 - Michael Pagtama
 - F. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:
 - Bradley Allen Michael Gilbert Sandra Herrick
 - Stacey Quinonez
 - G. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Rosalie Abrego
 - H. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 - Kim Butler
 - I. Jamul Casino - Jamul Indian Village:
 - Martina Hana
 - J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Nicole Daily
 - K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - David Ron Abille
 - L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Michael Tam
 - M. San Manuel Casino - San Manuel Band of Mission Indians:
 - Monica Ibarra Corona Josephine Sanchez Lori Marie Ware-Taylor

- N. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Erica Rousseau Ricky Williams Jr
- O. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Preston Faletagaloa

17. 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:
Kevin O'Neill
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Lori Barcelos
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jace Baldosser Brent Gibbs John Her
Katherine Hodges Christopher Jacla Mandi Kindred
Arla Ramsey Kristen Starr
- D. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Deon Metzger
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Emily Kelly
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Ian Adams Zachary Garrett Yuri Leontiouk
Aaron Robles
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Mauro Ferro Cindy Osuna
- H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Eduardo Chavez Harvey Gramps Jr. Lee Vue
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Steven D'Asaro Jonathan Gordin Franklin Tum
- J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Eva Mace Ernest Mauck III Karen Ottinger
Vickey Runquist Stephanie Summers Jacob Zanetta
- K. Jamul Casino - Jamul Indian Village:
Saul Salas-Dominguez Jr.
- L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Buffy Jimenez
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Andrew Lester Robert Rodriguez Jr.
- N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Grace Haines Surjit Khaira
- O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Avigayl Alvarez Villegas Mario Chitwood Jr. Govinda Dhakal
Adam Lovato Eric Lozinto Bryan Mason
Ryan Mason
- P. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Sherry Harbour Moises Parra
- Q. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Timothy Fegel Joshua Jennings James Schloegel
- R. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Raed Jibrail Saul Martinez Robert McCowin
- S. Win-River Casino - Redding Rancheria:
Timothy Hoke

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

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. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
- 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 Proposition Player Services Player License for Roderick Lee Hebert, (CGCC-2019-1219-12A)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Aaron Robles, (CGCC-2019-1024-11B)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to Comments@cgcc.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on the Commission's website as in person meetings are presently not occurring at this time. Upon the Commission resuming in person meetings, a live stream

option will be provided. Presently there are teleconference and video teleconference options available. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: <https://zoom.us/j/2857578614>. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833 US (San Jose)	1 312 626 6799 US (Chicago)	1 929 205 6099 US (New York)	1 253 215 8782 US
1 301 715 8592 US	1 877 853 5257 US Toll-free	1 888 475 4499 US Toll-free	

After connecting, enter the "Meeting ID" number: 285 757 8614. Please [click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties](#).

During the meeting, Commission members may be observed accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lchimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.