



Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday April 26, 2018

*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 and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for:
 - A. March 8, 2018 – Commission Meeting
 - B. April 2, 2018 – GCA Hearing
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2018 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. Consideration of A) Stock Purchase Agreement; B) Membership Interest Purchase Agreement; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, 19892, and 19904; CCR, Title 4, sections 12054 and 12342):
 - A. Delta Casino:

Delta C, LP
Delta CM, Inc., General Partner
Tracey Kennedy, (Seller)
James Mullins, (Buyer)
Kerry Mullins, (Buyer)
Richard Shindle, (Buyer)
 - B. Delta Casino:

Delta C, LP
Delta Fore, LLC, Limited Partner
Tracey Kennedy, (Seller)
James Mullins, (Buyer)
Kerry Mullins, (Buyer)
Richard Shindle, (Buyer)
 - C. Delta Casino:

Delta C, LP
Delta CM, Inc., General Partner
Tigran Marcarian, President, Chief Executive Officer,
Treasurer, Chairman of the Board, Shareholder
Tracey Kennedy, Shareholder
James Mullins, Secretary, Shareholder
Kerry Mullins, Shareholder
Richard Shindle, Director and Shareholder
Delta Fore, LLC, Limited Partner
Richard Shindle, Managing Member
Tracey Kennedy, Member
James Mullins, Member
Kerry Mullins, Member

6. Consideration of A) Renewal State Gambling License; B) Stock Purchase Agreement; C) Membership Interest Purchase Agreement; and, D) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, 19876 19892, and 19904; CCR, Title 4, sections 12054,12342, and 12345):

- A. Kings Card Club:
- Delta C, LP
 - Chant Manoukian, Limited Partner
 - Tigran Marcarian, Limited Partner
 - Delta CM, Inc., General Partner
 - Tigran Marcarian, President, Chief Executive Officer
 - Treasurer, Chairman of the Board, Shareholder
 - Tracey Kennedy, Shareholder
 - James Mullins, Secretary, Shareholder
 - Kerry Mullins, Shareholder
 - Richard Shindle, Director and Shareholder
- B. Kings Card Club:
- Delta C, LP
 - Delta CM, Inc., General Partner
 - Tracey Kennedy, (Seller)
 - James Mullins, (Buyer)
 - Kerry Mullins, (Buyer)
 - Richard Shindle, (Buyer)
- C. Kings Card Club:
- Delta C, LP
 - Delta Fore, LLC, Limited Partner
 - Tracey Kennedy, (Seller)
 - James Mullins, (Buyer)
 - Kerry Mullins, (Buyer)
 - Richard Shindle, (Buyer)
- D. Kings Card Club:
- Delta C, LP
 - Chant Manoukian, Limited Partner
 - Tigran Marcarian, Limited Partner
 - Delta CM, Inc., General Partner
 - Tigran Marcarian, President, Chief Executive Officer,
 - Treasurer, Chairman of the Board, Shareholder
 - Tracey Kennedy, Shareholder
 - James Mullins, Secretary, Shareholder
 - Kerry Mullins, Shareholder
 - Richard Shindle, Director, Shareholder
- Delta Fore, LLC, Limited Partner
- Richard Shindle, Managing Member
 - Tracey Kennedy, Member
 - James Mullins, Member
 - Kerry Mullins, Member

7. 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):
 - A. Blacksheep Casino Company: Randy Yaple, Sole Proprietor
 - B. Cameo Club: Lewis & Lewis, Inc.
David and Margaret Lewis 1999 Family Trust, Shareholder
Margaret Lewis, Director, Trustee, Trustor, Beneficiary
Natalie J. Lewis Survivor's Trust, Shareholder
David Ryan Lewis, Chief Executive Officer, Chief Financial Officer, Director, Beneficiary
Brooke Lewis-Siemers, Vice President, Secretary, Director, Beneficiary
 - C. Casino Marysville: Sau Cung Phong, Inc.
Sau Cung Phong, President, Treasurer, Secretary, Director, Sole Shareholder
 - D. Casino Royale: Sacramento Casino Royale, LLC
William Blanas, Managing and Sole Member
 - E. Hemphill's Lounge and Cardroom: Timothy Long, Sole Proprietor
 - F. Limelight Card Room: Peter Mikacich, Owner
Barbara Mikacich, Owner
 - G. The Saloon at Stones Gambling Hall: King's Casino, LLC*
 - H. The Tavern at Stones Gambling Hall: King's Casino, LLC*
8. Consideration of Renewal of Third-Party Provider of Proposition Player Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054, 12218.8 and 12238):
 - A. 21 Vault Gaming: Debbie Willhalm, Sole Proprietor
 - B. Premier Player Providers, Inc.: Nasser Qutob, President, Secretary, Treasurer, Director, Sole Shareholder
9. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts):
Gasser Chair Company, Inc.: Gary Gasser, Chief Executive Officer, Director, Shareholder
Mark Gasser, President, Director, Shareholder
Evelyn Mihin, Chief Operating Officer, Treasurer, Secretary, Director
10. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)

*See Attachment A for a list of specific applicants

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.)

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

- | | | | |
|------------------------|-------------|-------------|-------------------------|
| A. Casino Merced: | Nicholas Oh | | |
| B. Napa Valley Casino: | Kun Li | Mariena Tan | Chanthanakhane Xayakorn |
| C. Rogelio's: | Kevin Pound | | |

12. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

- | | | | |
|-----------------------------------|-------------------------|----------------------|------------------------------|
| A. Aces High Gaming, LLC: | | | |
| Player: | Taylor Preston | | |
| B. Acme Player Services, LLC: | | | |
| Players: | Randy Harrison | Xu Li | Jason Rivas |
| | Mark Rojas | Chun Le Yu | |
| C. Blackstone Gaming, LLC: | | | |
| Players: | Brenda Lyn Ballesteros | | Kristine Jennifer Barbachano |
| | Felicia Burton | Diana Eng | Kevin Flores Navarrete |
| | Andrian Jacobo | Juan Lopez Corona | Michael Maldonado |
| | Ana Sanchez Zacarias | | Cristina Torres |
| D. Certified Players, Inc.: | | | |
| Player: | Sara Crispen | | |
| E. Gold Gaming Consultants, Inc.: | | | |
| Player: | Lanesa Jones | | |
| F. Knighted Ventures, LLC: | | | |
| Players: | Matthew Chan | Hien Dang | Todd Glasspoole |
| | Mauricio Izurieta | Matthew Lopez | Shanon McHone |
| | Jacob Rodriguez | Guadalupe Valenzuela | |
| | Cheng Vang | Keith Vang | |
| G. Metis TPS, LLC: | | | |
| Players: | Mio Lan Ao leong | Rong Dong | XingLi Ye |
| | XingWang Ye | | |
| H. Pacific United Service, Inc.: | | | |
| Players: | Phillip Flores Gonzalez | | Laura Garcia |
| | Hong Huynh | Kimheang Suy | JingXiang Wang |

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

- PT Gaming, LLC:
Player: Robert Virata

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

- | | |
|--|-------------|
| A. Blue Lake Casino and Hotel - Blue Lake Rancheria: | |
| Joseph Pettit | |
| B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: | |
| Alyson Malamanig | |
| C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: | |
| Michelle Green | James Snead |
| D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: | |

*See Attachment A for a list of specific applicants

- Keela Gregg
- E. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Timothy Ramos
- F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Roy Williams
- G. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Gabriel Trujillo
- H. Hollywood Casino Jamul - San Diego - Jamul Indian Village:
Rickey Schultz Michael Shaw Anthony Sperske
- I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jeromi Cape Katherine Weeks
- J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Claudia Alfaro Cardenas Alexandra Sutalo
- K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Daniel Leyva Lorenzo Montes de Oca Rosas
- L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Ou Saechao Yanping Wu
- M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Nathan Myers
- N. San Manuel Casino - San Manuel Band of Mission Indians:
David Hinojosa
- O. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Michelle Sardina
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Maria Swinford
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Stephen Chiaxang
- R. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Natalie Licea
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Renee Eusebio Tre Harper
- T. Win-River Casino - Redding Rancheria:
Roxane Gomez

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

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Lizette Gonzalez Andonaegui Jared Hahn Jose Peralta
Dominic Randazzo Janine Rheume Linda Ring
Gregorio Rodriguez Scott Tuck
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Tyrone Bachus
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
John Chao Shawn Costello Samuel Evans
Pedro Fung Wendy Gillen Sherry Greer
Kelsey Hawkins Dominique Hudson Joey Lee
Phetsamay Lakhamsene Courtney Saelee Robert Smith
Alice Spencer Eleanor Thompson Ronald Tolentino Jr.
San Yang Irene Yu
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Joseph Collins Brian Linderman Douglas Williams
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Coby Winter
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Xa Her

*See Attachment A for a list of specific applicants

- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Donald Candy William Christen Jared Garcia
 Sylvia Martini John Ormond Karyn Rayburn
 Benjamin Zitello
- H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
 Rory Hitchcock
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 Adrian Ramos
- J. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
 Fahmching Chao John Pyeatt
- K. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 James Grim Ronald Ramirez Claudia Tomberlin
- L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
 Frances Houston-Bailey
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Linda Ames Philip Erwin John James
 Debra Lee Brian Luong Rosa Oul
- N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Richard Davison Steve Pham Matthew Thorsen
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Daniel Barra Sara Barron Susan Clark
 Anthony Covington Jerome De Jesus Phillip Demarest
 Romulos Enriquez Jose Guzman-Fermin Charles Hellman
 Samantha Koeller Mark Lee Alexander Montanarella
 Alex Morais Thuy Trang Nguyen Souksavanh Phimmala
 Sarah Plummer Ariel Santos Miguel Segovia
 Teresa Ziemer
- P. San Manuel Casino - San Manuel Band of Mission Indians:
 Arnel Pecson
- Q. Soboba Casino - Soboba Band of Luiseno Indians:
 Dominic Abbondanza Shiloh Maddox Jill Tucker
- R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Romeo Buensuceso Jr. Kira Contreras George Cruz
 Bill Inthamala Kin Lee Irving Lopez
 Mary Meier Jennifer Ng Mai Nguyen
 Thang Nguyen David Penn Sherwin Perez
 Patricia Sandoval
- S. Table Mountain Casino - Table Mountain Rancheria:
 Tatsanaporn Bufford Loida Cesar Gregory Dean
 Christine Douangphouxay Malinda Sea Matilda Villafan
 Chor Vue
- T. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Richard Davis James Gallaway III Troy King
 Don Langdon Noe Noyola
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Mae Cooley Donald Davis Brian Hughes
 Kim Maxey Julio Mayhew Dan Nguyen
 Tung Nguyen Kristofferson Ruiria
- V. Win-River Casino - Redding Rancheria:
 Michael Pair

*See Attachment A for a list of specific applicants

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. *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. *Tongtous Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
 - B. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Myron Lazo, (CGCC-2017-1116-13Bii)
 - C. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Jonathan Xiong, (CGCC-2017-1116-13Biii)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Gary Steven Kirby, Sr. (CGCC-2017-0921-17E)
 - E. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)
 - F. In the Matter of the Application for Approval of Work Permit for Duangmanee Charoensuk. (CGCC-2017-0921-13)
 - G. In the Matter of the Application for Approval of Work Permit for Gloria Sibbald, (GCADS-GEWP-002559)

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.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

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

*See Attachment A for a list of specific applicants

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 lichimento@cgcc.ca.gov. 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.