

California Gambling Control Commission
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**MINUTES OF FEBRUARY 22, 2018
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance

Chairman Evans called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners

Roll Call of Commissioners was taken with Chairman Jim Evans, Commissioner Paula LaBrie, and Commissioner Trang To present.

3. Approval of Commission Meeting Minutes for:
A. December 18, 2017 – Commission Meeting
B. January 23, 2018 – GCA Hearing
C. January 24, 2018 – GCA Hearing
D. January 30, 2018 – GCA Hearing

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Commission Meeting Minutes for December 18, 2017, and the GCA Hearing Minutes for January 23, 2018, January 24, 2018, and January 30, 2018.

4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2017 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the distribution payments as listed in the report.

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5. Consideration of A) Rescission of APA Evidentiary Hearing Referral; and B) State Gambling License Renewal Application; (Pursuant to Business and Professions Code sections 19824 (b), 19850, 19851, and 19852; CCR, Title 4, sections 12017(c), 12035(b)(4), 12054, and 12342):

A. Club One Casino: Club One Casino, Inc.
Kyle Kirkland, President, Chief Financial
Officer, Treasurer, Secretary, Director,
Shareholder
Dana Messina, Shareholder

Comments Received From:

Ray Marshall, Attorney for Club One, in person
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person
Kyle Kirkland, Owner Club One, in person

Mr. Marshall noted that no new information has come forward, his clients feel very comfortable with the conditions to be placed on the cardroom, and the Club One Casino is willing to accept the proposed conditions.

Public Comment:

Joseph Davis, Attorney, in person
Crystal Xiong, in person
Mike Her, in person
Ruth Rapp, via telephone

Mr. Davis referenced the letter provided to the Commission and asserted the letter contained new items, including three class action lawsuits which settled in 2016. Mr. Davis introduced Ms. Xiong. Ms. Xiong introduced her husband, Mike Her. Ms. Xiong provided comment regarding her and her husband's employment at Club One Casino and Kyle Kirkland.

There were large photographs referenced and displayed during Ms. Xiong's public comment, which were placed at the back of the room for public viewing after her public comment was provided.

Mr. Davis introduced Ms. Ruth Rapp. Ms. Rapp provided comment regarding her employment at Club One Casino and Kyle Kirkland. Mr. Davis further discussed his concerns, including those referenced in his correspondence.

Mr. Kirkland addressed the public comments made with regard to his character.

Commissioner LaBrie asked Mr. Davis to confirm if he represented any of the plaintiffs of any of the actions mentioned. Mr. Davis responded that he represented three shift managers from Club One Casino in the past including Leon Bernardi, Jon Strecker, and Edward Mason. Mr. Davis confirmed he still represents Mr. Bernardi in an administrative proceeding.

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Commissioner To asked Mr. Kirkland if the class-action lawsuits mentioned in public comment were settled prior to going to trial. Mr. Kirkland responded that there were four class-action lawsuits brought about in April 2011 in which three were resolved in mediation, and the last lawsuit, a lawsuit alleging FMLA violations, was dismissed.

Assistant Director Morrow clarified that the Bureau recommended conditions to the Commission. Assistant Director Morrow further noted that the Bureau's position remains the same as stated in the January 8, 2018 letter, which is consistent with the option to take no action and maintain the referral to an APA hearing.

Commissioner LaBrie noted that on one hand much of the litigation that had occurred has been resolved. Commissioner LaBrie also noted, on the other hand, with the information submitted, concerns and questions exist that an APA hearing could resolve.

Commissioner To concurred with Commissioner LaBrie, and noted that his concerns stem from the repetitive conduct and how they could relate to one's character. Commissioner To noted he was leaning towards taking no action on this item to maintain the APA hearing process.

Chairman Evans referenced the gravamen of his concern were the findings within the New York decision.

Mr. Marshall noted that there is no new information and that sending this item to an evidentiary hearing will yield more of the same and will cost time and money.

Chairman Evans noted that he has had concerns about the New York case since 2015 and indicated that these concerns should be addressed in an APA hearing. Commissioner LaBrie added that the APA hearing would resolve the questions and concerns that the Commission has.

Mr. Marshall proposed that the Commission and Club One Casino set up a conference with staff to allow for specific questions and issues to be addressed and handled properly.

Mr. Kirkland stated that he believed he addressed the financial and litigation concerns identified in the 2015 referral letter and that the New York decision has been vacated. Mr. Kirkland disputed the public comment allegations with regard to his character and confirmed that Club One Casino treats all employees consistently with hiring, training, and expectations.

No action was taken; the referral of the Renewal Applications to an APA evidentiary hearing was maintained.

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- B. Club One Casino: Club One Casino, Inc.
Kyle Kirkland, President, Chief Financial
Officer, Treasurer, Secretary, Director,
Shareholder
Dana Messina, Shareholder

No action was taken on this item.

6. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

- A. Bruce's Bar and Casino: John Gallo, Sole Proprietor

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through October 31, 2019, continuing with the existing condition noted below:

The 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.

- B. Casino M8trix: Garden City, Inc.
Lunardi Family Living Trust, Shareholder
Peter Lunardi III, Trustee, Chief Executive
Officer, President, Director
Jeanine Lunardi, Trustee, Secretary,
Director
Patrick Tierney, Vice President, Director,
Shareholder
Jamie Tierney, Shareholder

Comments Received From:

Robert Lindo, Director, General Counsel and Designated Agent, in person
Maureen Harrington, Outside Counsel, via telephone
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person
Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, in person

Commissioner LaBrie thanked the Bureau and Mr. Lindo, on behalf of Casino M8trix, for the exchange of information in the last few days.

Mr. Lindo noted that Casino M8trix would be willing to accept the Commission staff's recommended condition along with the two prior conditions.

Chairman Evans noted the Commission and Bureau has received public comment in the form of written correspondence, regarding the accounting practices of the cardroom, and asked the Bureau if the issues have been reviewed.

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Assistant Director Morrow noted the 2016 financials were reviewed and no issues were identified; however, the Bureau reviewed the 2017 financials and found something that may be a potential issue of compliance with the Generally Accepted Accounting Principles (GAAP) that requires additional time for review. Assistant Director Morrow noted if the Commissioners would like audited financials, the Bureau would have them ready sometime after April 2018.

Deputy Director Alcala-Beshara confirmed that Casino M8trix can be extended for six months through August 2018.

Ms. Harrington provided a response that the letters were sent the day before the Commission meeting and came from litigation adversaries. She noted that as a result of the timing, the Cardroom was unable to prepare a response. Ms. Harrington identified John Park as one of the parties that is presently suing the Lunardis in Santa Clara Superior Court seeking to obtain an order of transfer of 50% shares in Garden City, Inc. Ms. Harrington further stated that Mr. Park's letter is not sent in a position of altruism it is sent from a litigation adversary attempting to use the regulatory process for litigation advantage.

Chairman Evans specified that the point is well taken and the Commission is well-versed on the litigation between the parties.

Ms. Harrington further noted there is pending litigation in Santa Clara Superior Court over what distributions, if any, Eric Swallow is entitled to. It is the outcome of that litigation that will determine whether or not any of the prior tax statements need to be amended or if they are correct. Ms. Harrington then noted that at this point, they are dealing with a set of unknowns and the answers to the issues raised with respect to the financials may not be concluded until such time as the litigation is concluded.

Chairman Evans acknowledged and thanked Ms. Harrington for her comments. Chairman Evans indicated that if this matter is continued, the aforementioned uncertainties should have a more precise picture in six months when the item returns to the Commission for consideration.

Public Comment:

Thomas Umberg, Attorney, on behalf of John Park

Mr. Unger provided a brief history of the accounting issues in question and urged the Commission to refer the matter to an evidentiary hearing.

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved an extension of the State Gambling License, valid through August 31, 2018, continuing with the existing conditions as noted below:

1. *The owners shall abide by all the conditions on the individual stockholder license(s) and landowner license issued by the local jurisdiction.*

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2. *Controlled gaming on the 8th floor is not authorized until specifically approved by the local jurisdiction and upon written notification from the Bureau of Gambling Control to the Commission that the cardroom is in compliance with all applicable regulations.*

C. Oceanview Casino: Veronica Chohrach, Sole Proprietor

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through February 29, 2020.

D. Player's Casino: Player's Poker Club, Inc.
The Monica C. Donohoo Trust Dated February 12, 1997, Shareholder
Monica Donohoo, Trustee, Settlor, Beneficiary, Director, Chief Executive Officer, Chief Financial Officer, President, Secretary, Treasurer

Comments Received From:

Keith Sharp, Designated Agent and Attorney, in person

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through February 29, 2020.

E. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through February 29, 2020.

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

Upon consent of the Commission, items 7A through 7C were called concurrently.

- A. Joshua Clover
- B. Gloria Goh
- C. Jonathan Kennedy

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Comments Received From:

Gloria Goh, via telephone

Commissioner LaBrie congratulated Ms. Goh for becoming a Key Employee after 35 years of working at Commerce Casino. Ms. Goh thanked Commissioner LaBrie.

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee Licenses valid through the dates listed on their reports.

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

Upon consent of the Commission, items 8A and 8B were called concurrently.

A. Maria Hagen

B. Alan Kakimoto

Comments Received From:

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

Commissioner LaBrie notated her concerns regarding issues at the local level.

Chairman Evans asked the Bureau if the Bureau has investigated what the City of San Jose is investigating. Assistant Director Morrow noted that the Bureau has not thoroughly investigated these issues. Further, Assistant Director Morrow offered that it looks like the alleged violations would be a local ordinance violation. The Bureau is currently waiting to learn about the outcome of the hearing. The Bureau has not received information confirming the issues are against Garden City Inc. and Casino M8trix and not necessarily the applicants.

Chairman Evans noted that the City of San Jose confirmed that they do not intend to revoke the licenses of the key employees involved in the investigation. Chairman Evans asked the Bureau to confirm if there are violations of the Gambling Control Act; the Bureau will any take action necessary. Assistant Director Morrow confirmed if there is a violation of the Gambling Control Act, the Bureau will review and take appropriate action.

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Key Employee Licenses through February 29, 2020.

C. Callaye Strauss

Item tabled pending the outcome of the evidentiary hearing.

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

Comments Received From:

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

Commissioner LaBrie asked the Bureau how far along they are in the process of the background investigation for Mr. Esmaili.

Assistant Director Morrow indicated that it would not take long to complete the background investigation for submission to the Commission.

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

10. Consideration of Renewal of Third Party Provider of Proposition Services/Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12218.8 and 12238):

A. Premier Player Providers, Inc.: Nasser Qutob, President, Secretary, Treasurer, Director, Shareholder

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved to extend the Renewal License through April 30, 2018, continuing with the existing conditions noted below:

1. *Beginning March 1, 2018, and on a quarterly basis thereafter, Nasser Qutob shall submit to the Bureau of Gambling Control evidence of monthly payments made to repay the promissory note that became effective January 1, 2009, between himself and Game Source, LLC.*
2. *Nasser Qutob may not accept any loans for the purpose of using the funding for Premier Player Providers, Inc. without first obtaining approval by the Commission.*

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B. PT Gaming, LLC:

Patrick A. Tierney and Jamie L. Tierney
Family Trust, Member
Jamie Tierney, Trustee, Grantor, Beneficiary
Patrick Tierney, Trustee, Grantor, Beneficiary

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal License through February 29, 2020.

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. Blackstone Gaming, LLC:

Player: Failuma Taafua

Upon motion of Commissioner LaBrie, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Conversion License through February 29, 2020 with the condition noted below:

Beginning March 1, 2018 and every 90 days thereafter, Ms. Taafua must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her fine until the fine is paid in full.

B. Metis TPS, LLC:

Player: Carlos Torres

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the abandonment of the Conversion License Application.

12. 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):

PT Gaming, LLC:

Player: Sumeet Anand

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

13. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Dynasty Games Distributing: Roger Fuller, Sole Proprietor

Comments Received From:

Roger Fuller, Sole Proprietor, in person

Commissioner LaBrie asked Mr. Fuller what the status is of his registration with the US Department of Justice. Mr. Fuller responded that to the best of his knowledge, it was completed over a month ago.

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through February 29, 2020.

B. HCAL, LLC

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through February 29, 2020.

14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Lucky 7 Casino – Tolowa Dee-Ni' Nation:

Jason Bisiaux-Lopez

Comments Received from:

Jason Bisiaux-Lopez, via telephone

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

Commissioner LaBrie asked Mr. Bisiaux-Lopez if he fully understands the condition to be placed on his license. Mr. Bisiaux-Lopez confirmed that he fully understands the condition.

Assistant Director Morrow provided an additional update, confirming that Mr. Bisiaux-Lopez has been consistent with his payments.

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

Beginning March 1, 2018 and every 90 days thereafter, Mr. Bisiaux-Lopez must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his civil judgment.

CONSENT CALENDAR ITEMS:

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

- | | | |
|-------------------------|----------------|--------------|
| A. Napa Valley Casino: | Kien Watson | Zijian Zhang |
| B. The Nineteenth Hole: | Machele Graham | |
| C. Towers Casino: | Ryan Carlson | |

16. 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. Blackstone Gaming, LLC: | | |
| Players: Monika Arreola | Chantrear Kieng | Jennifer Raposas |
| Sam Yip | | |
| B. Gold Gaming Consultants, Inc.: | | |
| Players: Cynthia Giesbrecht | Amena So | Jennifer Vang |
| C. Knighted Ventures, LLC: | | |
| Players: Donald Barrett | Jose Caceres Sosa | Kaviro Svay |
| D. Metis TPS, LLC: | | |
| Players: Frances Balmilero | Vansak Or | Guo Yu |
| E. Pacific United Service, Inc.: | | |
| Player: Yanyan Gao | | |
| F. PT Gaming, LLC: | | |
| Players: Ann Ochoa | Michele Saldivar Ortiz | Victoria Villarreal |
| G. Suns Gaming, Inc.: | | |
| Player: Charmaine Deadman | | |
| H. The Independent: | | |
| Player: Erika Rodriguez | | |

17. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- | | | |
|---------------------------------------------------------------------------------------|------------------------|-----------------|
| A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians: | | |
| Christine Baker-Arceneaux | Iwona Gierasimow | Tami Ishihara |
| Santa Oliva | Jerry Park Jr. | Robert Quintana |
| Lyn Sabac | Richard Sabac | Guadalupe Salas |
| Glendy Sosa Enriquez | | |
| B. Augustine Casino - Augustine Band of Cahuilla Indians: | | |
| David Keto | Manuel Torres Landeros | |
| C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: | | |
| Kyle Allison | Daniel Buchter | Leah David |
| William Edwards Jr. | Dennis Glover | Andrew Guerrero |
| Robert James Jr | Carl Leath II | Jennifer Ortiz |
| Travis Poe | Mitchell Vizcaya | Mark Wanser |
| Chong Yang | | |
| D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria: | | |
| Kyle Callihan | John Simmons | |

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- E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Stephanie Glenn
- F. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Cody Sullivan
- G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Glenn Hohn Raymond Torres
- H. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Billy Gritts
- I. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Leslie West
- J. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Oscar Yeppez
- K. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Cora Antofie Lance Brown Zachary Fairhurst
Andrew Guardado Brian Hatter
- L. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Stephanie Paniagua Jamie Perry
- M. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Robert Willey
- N. Elk Valley Casino - Elk Valley Rancheria:
Wendy Bradford
- O. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Alejandro Reyes
- P. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Kaisheng Lin
- Q. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Cassie Taylor
- R. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Alanzel Baltazar Robert Embesi II Jonathan Gatus
Kevin Kessler Martha Marron Eugene Merza
Jeffrey Metsker Sally Moreno-Ortiz Felix Ramirez Jr.
Blanca Richardson Jody Rivas Angela Robinson
Teang Sok Dominic Tovar Brant Tunget
Victor Valle Mike Valle Charles Williams
- S. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Jamie Brooks Manuel Carrillo Mark Escalanti
- T. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Lorena Castellon
- U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

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Melissa Young

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

Jeffrey Realander

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

Peter Alvarado

Keith Gallegos

Ernestina Hall

Oscar Muniz Jr.

Andrew Tran

X. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Joydellyne Balanay

William Oliver

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

Esmeralda Castro

Rosa Corrales

Omar Ferreira

Jose Lomeli Milian

Christine Ortega

Z. Table Mountain Casino - Table Mountain Rancheria:

Tommy Phan

Gordon Woods Jr.

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

James Keuangthirath

Vivian Rosa

Farm Saevang

Jaime Silva

Shannon Souza

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

Chamroeun Chheang

Amarjit Dhesi

Vinh Duong

Gerald Flagor

Ying Lee

Laura Miller

Flordeliza Santos

CC. Win-River Casino - Redding Rancheria:

Christopher DeCamp

Mario Ramirez

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Consent Calendar items 15 through 17 with the exception of 16F for Victoria Villiarreal who is no longer employed by PT Gaming, LLC.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

None.

I. Litigation (Government Code section 11126(e)):

A. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)

B. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)

C. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)

D. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)

E. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)

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- F. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
- G. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- H. *Tongtoua 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 Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Monita Chan (CGCC-2017-0209-9), and the Application for Third-Party Proposition Player Services Registration for Monita Chan (GCADS-TPPL-018807)
- C. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
- D. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Farm Saechao, (CGCC-2017-0828-9D)
- E. Default Decision and Order In the Matter of the Application for Approval of Renewal of State Gambling License for Ven-A-Mexico, Juan Carrillo, Sole Proprietor, (CGCC-2013-1030-6C)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:45 AM.