



GAMBLING CONTROL COMMISSION

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April 28, 2021

Hotel Del Rio & Casino



Re: Approval of Renewal Cardroom Business License with Conditions

Dear Mr. Melech:

The California Gambling Control Commission (Commission) has approved Hotel Del Rio & Casino's Renewal Cardroom Business License at its April 22, 2021, Commission Meeting with the following conditions:

1. *Mr. Melech shall keep his business and personal records separate and not commingle funds between his personal and business accounts.*
2. *Mr. Melech shall also restate the personal and business records for any previous transactions resulting from the commingling of funds and/or transactions. Within six months from the date of approval by the Commission or provide the Bureau with an update for the restated personal and business records.*
3. *Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *A current and fully completed Business Entity Supplemental Information, CGCC-CH2-06 (New 5/20), or its most current successor form, which includes the new address of the gambling establishment;*
 - B. *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;*
 - C. *A current and valid business license issued by the City of Isleton for the gambling establishment;*
 - D. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*

- E. 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;*
- F. A current lease for the gambling establishment's premises, if applicable; and*
- G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.*

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

Keep in mind it is ultimately the responsibility of Hotel Del Rio & Casino to remain in compliance with any conditions placed on its license. The Commission will not be sending reminder notices regarding the conditions. Failure to comply with any conditions may be taken into consideration in connection with the submission of any future Renewal Applications.

Upon notification from the Bureau of Gambling Control that Hotel Del Rio & Casino has an approved location and will be reopening the gambling establishment, the Commission will issue Hotel Del Rio & Casino an updated Cardroom Business License valid through April 30, 2023.

If you have any additional questions, you may contact me at (916) 263-1507. You may also find information on the Commission's website at www.cgcc.ca.gov of assistance in identifying your responsibilities as a cardroom business licensee.

Sincerely,



Shana Marquez, Analyst
Licensing Division

Enclosures

cc: City of Isleton