



GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 220  
Sacramento, CA 95833-4231  
(916) 263-0700 Phone  
(916) 263-0499 Fax  
www.cgcc.ca.gov

PAULA LABRIE, CHAIR  
CATHLEEN GALGIANI  
ERIC C. HEINS  
WILLIAM LIU  
EDWARD YEE

April 21, 2023

Joseph Melech  
Hotel Del Rio & Casino

Re: Approval of Renewal Cardroom Business License with Condition(s) (GEGE-001370)

Dear Mr. Melech:

On April 20, 2023, the California Gambling Control Commission (Commission) approved your application for renewal Cardroom Business license with the following condition(s).

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.*

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That decision was stayed for 30-days to provide you the opportunity to request an evidentiary hearing.

On April 20, 2023 the Commission received your assent to the conditions placed on your license; therefore, the Commission's decision to approve the License with the above condition(s) is now final. (Bus. & Prof. Code, § 19870, subd. (c).)

Condition Compliance

The discussion regarding the placement of the condition can be found in the meeting minutes and audio recording of the meeting on our website, [www.cgcc.ca.gov](http://www.cgcc.ca.gov), under the meetings tab and select your corresponding meeting date in the audio column.

As a reminder, it is ultimately the Owner-Licensee's responsibility to remain in compliance with any conditions placed on the license. The Commission does ***not*** send reminder notices for compliance with the condition(s). **Failure to comply with Commission conditions may result in consequences up to and including denial or revocation of licensure.**

Any documentation or written updates that are required to be submitted as part of the conditions should be mailed, along with a copy of this letter, to the Bureau of Gambling Control below:

California Department of Justice  
Bureau of Gambling Control  
2450 Del Paso Rd., Ste. 100  
Sacramento, CA 95834

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 an updated Cardroom Business License valid through April 30, 2025.

An application to renew the Cardroom Business license will be due to the Bureau 120-days prior to the license expiration date. The Bureau will send a courtesy notification letter approximately 150-days prior to the license expiration. However, it is ultimately your responsibility to ensure the renewal applications are submitted timely.

If you have any questions or concerns, please do not hesitate to contact me at (916) 263-6292.

Sincerely,



AMY ARNDT, Analyst  
Licensing Division

cc: Sacramento County Sheriff's Department