# GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY TRANG TO

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 August 23, 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. June 21, 2018
  - B. July 12, 2018
  - C. July 16-17, 2018 GCA Hearing
  - D. July 19, 2018 GCA Hearing
  - E. July 25, 2018 GCA Hearing
- Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park –
   Quarter Ending June 30, 2018 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):

Federated Indians of Graton Rancheria

5. Consideration of A) Transfer of Interest; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, 19852, 19892, and 19900; CCR, Title 4, sections 12054 and 12342):

A. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.

Julianne Coyne, Transferor Louis Wasson, Transferee

B. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.

Louis Wasson, Limited Partner

6. Consideration of A) Renewal State Gambling License; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054, 12342, and 12345):

A. 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

B. Casino M8trix: Simeon Shigg, Chief Financial Officer

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. Napa Valley Casino: BVK Gaming, Inc.

Brian Altizer, Secretary, Director, Shareholder Von Altizer, President, Chief Financial Officer,

Director, Shareholder

B. Parkwest Casino 580: Casino 580, LLC

John Park, Member Dale Common, Member

C. The Mint: Stephen Labiak, Sole Proprietor

Dawn Labiak, Community Property Interest Holder

- 8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
  - A. Christopher Stigers
  - B. Jacob Wood
- 9. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License Pursuant to Business and Professions Code section 19854, CCR Title 4 Sections 12054. 12350, and 12351):
  - A. Kathy Truong
  - B. Kathy Truong
- 10. <u>Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):</u>
  Lance Titus
- Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
   Napa Valley Casino: Tyrise Mclean
- 12. <u>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):</u>

A. Network Management Group, Inc.: John Park, President, Secretary, Treasurer, Director,

Sole Shareholder

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

Sole Shareholder

13. <u>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):</u>

A. Blackstone Gaming, LLC:

Player: Noe Hernandez Mendoza

B. Fortune Players Group, Inc.:

Player: Robert Chan

C. L.E. Gaming, Inc.:

Player: Marian Lepana

D. Rhino Gaming, Inc.:

Player: Nicole Allen

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14. 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:

Players: i. Sarona Malepeai ii. Max Xiong

15. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Knighted Ventures, LLC:

Player: Charmaine Nelson

16. <u>Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compacts):

Tekworks, Inc.: Michael Barber, Chief Financial Officer

17. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier and Financial Source (Pursuant to the Tribal-State Gaming Compacts):

A. Inspire Technology, LLC: Troy DeFrees-Parrott, Owner and Managing Member

B. Luna Gaming – Upper Lake, LLC: LGUL Management Company, Managing Member (GP)

James Oegema, Secretary

Thomas Celani, President and Sole Owner;

Member and Owner of Luna Gaming - Upper Lake, LLC

18. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Sterling McNulty, Jr.

B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria: Kari Anaya

- C. Chumash Casino Resort Santa Ynez Band of Mission Indians of the Santa Ynez Reservation: Tung Nguyen
- D. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Matthew Myberger

- 19. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):
  - A. Blue Lake Casino and Hotel Blue Lake Rancheria:

**Chad Chambliss** 

B. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Jessica Bruns

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

Alexander Rodriguez II

20. <u>Consideration of Stipulated Settlement: Decision and Order (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):</u>

In the Matter of the Application for Gambling Establishment Key Employee License for Nader H. Tafty, (CGCC-2018-0412-4B)

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# **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.)

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

A. Joanna Ahn
B. Kyle Burbank
C. Melanie Coelho
D. Richard Cook
E. Geneva Doherty
F. Christopher Gearhart
G. Jared Horstman
H. Marijana Kovacic
I. Mark Martini
J. Travis Seiler
K. Vincent Shaw
L. William Tang
Ramy Wahba
N. Andrew Wang

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

A. Casino Merced: Mai Yang
B. Central Coast Casino: Brandon Wilson
C. Empire Sportsmen's Association: Chelsea Burgess

D. Parkwest Casino Sonoma: Jorge Ortiz Jihong Zhang

E. Towers Casino: John Nuzum

23. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

A. Club San Rafael: Robert Fernandez
B. Empire Sportsmen's Association: Shawn Seng

C. Napa Valley Casino: Jing Jing Li Wenyang Liu Joey Muniz

Gary Tam

D. Parkwest Casino Sonoma: Sheree Kelly

E. Towers Casino: Anthony Book-Thomas Tyler Guenter

24. 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. Acme Player Services, LLC:

Player: Diego Garibay

B. Arise, LLC:

Players: Daniel Arias Flavio Rueda Traesean Thomas

C. Blackstone Gaming, LLC:

Players: Sara Alvarez Yoshko Angulo Ashlee Ansley
Maxine Braceros Jose Chuc Sapon Mayra Evangelista
Darnell McGlothurn Jeffrey James Moran Devin Perry

Victor Sanchez Chavez Consolacion Swinson Deborah Turner

D. Fortune Players Group, Inc.:

Player: Franklin Aguinaldo

E. Knighted Ventures, LLC:

Players: James Busby, Jr. Cody Evango Rodessa Mae Garcia

Jazmin HernandezAnousith InthavongLeslie IriarteAlexander JamesIvonne LarinMaya SalasSteffan SitkaJacob TravisJuan Vera

F. Majesty Partners, LLC:

Player: Luz Beltran

G. Metis TPS, LLC:

Players: Shizun Hong Hui Li Jun Lin

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Jie Sun Su-Hua Wang HuiLing Xu

H. Pacific United Service, Inc.:

Player: Jonathan Carmona

I. PT Gaming, LLC:

Players: Dennis Clifford Francisco Veronica Gonzalez Ayush KC

Mark Lee Jia Liang Arsenio Osorio Cruz

Bimala Pun Emily Touchstone

J. Qualified Player Services, LLC:

Player: Nathan Nann

K. Suns Gaming, Inc.:

Player: Enkhsaikhan Erdenechimeg

25. <u>Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

A. Acme Player Services, LLC:

Players: Oai Lam Samnang Lock Jesse Maxion Ryan Nguyen Zhenfeng Yu YinXiao Zhou

B. Arise, LLC:

Player: Clark Gallmann

C. Certified Players, Inc.:

Players: Danilo Calpito, Jr. Andrew Cline Arturo Curiel

D. Fortune Players Group, Inc.:

Players: Choi Leng Chan Tang Guo Chen Jenming Chen

De Xi Huang

E. Gaming Fund Group, Inc.:

Players: Jairo Aguirre Michael Angelo Amoranto

Kooper Knutson Hoang Mai Ahmad Nejad

F. Knighted Ventures, LLC:

Players: Chase Baxter Elise Gonzales Cameron Kemper Ronald Mendelow Andrew Morales LaNeisha Walker

G. PT Gaming, LLC:

Supervisors: Yen Pabalan Jose Paolo Naynes, Jr.

Players: Ateliana Atonio Edlin Balingit Beatrice Cedo

Winston Chen Julie Cheng Mila Cordero

Nina Sheryl Dimla Peregrina Fellows Ashley Hercules Reyes

Utulei HolaAlex LewisDanny LiJayson MalonosanNeptali MalonosanEricka PetersonJoanna Maville PorteloSusan SantosBenjamin SegalKathy ThongpethJoyce VangZhanying Yang

H. Qualified Player Services, LLC: Player: Brittany Papiro

26. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

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

Marlene Barrientos Andres Bravo Anthony Giuliano

Sabrina Zaragoza-Ponce

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Truong Bui Amelia DeAngelo Ismael Flores Orona

Pascual Vazguez Tamayo Iva Yovcheva

C. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Jayce Darby

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Richard Hidalgo

E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Anju Khadka Nisha Subedi

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F. Cahuilla Casino - Cahuilla Band of Mission Indians:

Amanda Ryba

G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

LeAnne De La Rosa Roberto Perez Gamboa

H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Omar Martinez-Vargas Casey Rogozienski

I. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Leah Goodnature

J. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Maikou Hang

K. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Crestina Lopez

L. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Mei Mei Chaung Arjun Dangol Andrew Malaspina Garry Paez II Surya Sapkota Santosh Subedi

Bhakta Timsina Chongok Yee

M. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Kameria Albert Raul Gutierrez Elias

N. Jamul Casino - Jamul Indian Village:

Mary Behnen Theresa Grady Jesus Velarde Lopez Jr.

O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Charles Brown

P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Richard Aranda Jr. King Pan Chau Marc De Leon Tony Heng Alenefer Jaimes Jennifer Mispagel

Raad Shebli Robert Zaki

Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Julia Austin Madelle Clarizz Nedic

R. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Guy Brackett

S. Running Creek Casino - Habematolel Pomo of Upper Lake:

**Derek Jenkins** 

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

Aaron Barajas Irene Dawn Robert Guthrie
Thalia Jimenez Paveen Kaewsritong Karen Knight
Terry Kuhs Michael Lai Robert Leach
Linh Ly William Nimmo Joel Nunez

Peter Nydegger Leanne Schuetz Florence Smith-Bixby

Jeff Vithavasilp

U. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Marcela Castrejon Kevin Duong Zulia Juarez

Angela Lau

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

Cindy Polsena

W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Viktoriya Korobkina

X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Isabel Valencia

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27. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

George Denny Francisco Diaz Jr. Mark Dixon Jr. Hugo Enriquez Charles Hickey Kristen Keyser Kay McLean Michael Patterson Kristin Romeo

Adam Sanchez William Vicaldo III

B. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Carrie Midtun

C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

David Brearley Santosh Chapagain Lori Chastain
David Lewis Sengmany Luangrath San Saechao
Chio Saelor Eric Schmieding Vidara Sisophon

Nguyen Vo Sam Wong

D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Matthew Browning

E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Peggy Ma

F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Jeffrey Bowers Annette Hoosier Kathleen Jackson Yuri Leontiouk Kerry-Anne Lombrana Gregory Lowe

Andrew Peralta William Perryman III

G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Beau Gonzales Rebecca Robledo

H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Nou Cha

 Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Reservation.

Wilven Addenbrooke Stephen Cheek Jacob Emerson Anthony Guiliano Blaga Koleva Mark Quinn

Eduardo Robles Munoz

J. Jamul Casino - Jamul Indian Village:

James Nugent Michael Shaw Anthony Sperske
Alicia Tai Daoratt Vin Donna Wallace
K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Terry Dolan Jr. Raymond Stogner

L. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

**Curtis Thomas** 

M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Jacqueline EsquerFrank GlansdorpRedentor HerreroJoAnna HoldenRoss KoeppGeorge LaFear Jr.Erwina LaurentTina LoweSarah Murphy

Charlene Ninness Lawrence Yard

N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Ryan Chhouen Enrique Garcia Osama Hamideh

Michael Huang

O. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Nader Alaraj Erik Corvera Ryan Gravdahl

P. Redwood Hotel and Casino - Yurok Tribe of the Yurok Reservation:

Tanya Sangrey

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

Gary Hudson Daniel Im Janice Mayorga Matthew Mullen Ruel Soliva Wanalee Tongchoi

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Cau Truong Sophanna Un

R. Table Mountain Casino - Table Mountain Rancheria:

Patricia Bartsch Theraneat Thav Laura Vera

Regina Wilson

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

Timmy Davis John Stewart Allysa Unlayao

Bee Vang See Yang

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

May Vue

U. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Rigo Candelario Torres Ciria Orozco Lance Talauega

Cory Weir

V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Steve Pace

W. Win-River Casino - Redding Rancheria:

Roy Alcala III

## 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. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
  - H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- 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. In the Matter of the Application for Approval of Renewal Key Employee Portable Personal License and the Statement of Issues for Leon Bernardi, (GEKE-001408; OAH No. 2016030545)
  - C. In the Matter of the Application for Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)

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- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Joshua Ryan Metcalfe, (CGCC-2017-1005-10D)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Gregory Michael Hill, (CGCC-2017-1019-9A)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nader H. Tafty, (CGCC-2018-0412-4B)

# **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 <a href="www.cgcc.ca.gov">www.cgcc.ca.gov</a>, 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.

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 <a href="Ichimento@egcc.ca.gov">Ichimento@egcc.ca.gov</a>. 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.

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