



Notice and Agenda of Commission Meeting  
California Gambling Control Commission

**MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE**

Pursuant to Executive Orders N-25-20 and N-29-20 regarding the COVID-19 virus, the meeting will be by tele/videoconference and there will be no location open to the public. The public may participate in the meeting by following the directions at the end of this agenda.

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Thursday March 25, 2021

*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.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for:  
January 21, 2021 – Commission Meeting
4. Amendment of Commission Meeting Minutes for:  
May 28, 2020 – Commission Meeting
5. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
  - A. Commerce Casino: California Commerce Club, Inc.  
Lonnie Coleman, Jr., Chief Financial Officer
  - B. Commerce Casino: California Commerce Club, Inc.  
Harris Revocable Trust of 1988, Shareholder  
Joanne Williams, Contingent Beneficiary
  - C. Limelight Card Room: Limelight Cardroom Trust  
John Mikacich, Trustee, Beneficiary
6. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):
  - A. Commerce Casino\*
  - B. St. Charles Place: Robert Bertges, Sole Proprietor  
Lori Bertges, Community Property Interest Holder
7. Consideration of Approval of New Interim Renewal License (Pursuant to CCR, Title 4, section 12035(b)(2)):  
Diamond Jim's Casino\*
8. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
  - A. Huy Dang
  - B. Kellen Ehrenberg
  - C. Hoon Hur

9. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):  
 Danny Sanchez
10. Consideration of A) Initial Commission Work Permit; and, B) Request to Withdraw Application for Key Employee License (Pursuant to Business and Professions Code sections 19869 and 19912; CCR, Title 4, sections 12015 and 12054):  
 A. Empire Sportsmen's Association: Charlito Lukban  
 B. Charlito Lukban
11. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):  
 A. KB Ventures:  
     Worker: Lynsey Rincon  
 B. Knighted Ventures, LLC:  
     Supervisor: Marcus Sheely  
 C. L.E. Gaming, Inc.:  
     Worker: Kalina Lawrence
12. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):  
 A. Blackstone Gaming, LLC:  
     Workers: i) Letricia Bourdon ii) Reynaldo Cortez, Jr.  
 B. F2 TPS, LLC:  
     Workers: i) Belinda Hernandez ii) Tom Luu iii) Brenda Macabulos  
               iv) Mark Rogers v) Kim Toeur vi) Chhaly Yi  
 C. Knighted Ventures, LLC:  
     Worker: Raquel Sanders  
 D. Progressive Gaming, LLC:  
     Workers: i) Long Luong ii) Tung Nguyen
13. Consideration of Tribal-State Gaming Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):  
 Incredible Technologies, Inc.: Incredible Technologies, Inc.  
 Elaine Hodgson, Chief Executive Officer, Treasurer,  
 Director, Shareholder  
 Richard Ditton, Executive Vice President, Secretary,  
 Director, Shareholder  
 James Dore, Chief Operating Officer
14. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):  
 A. Connections IT, Inc.: Connections IT, Inc.  
 Victoria Carlson, Chief Executive Officer, President,  
 Secretary, Director  
 Brody Carlson, Chief Financial Officer, Treasurer,  
 Chief Information Officer, Director  
 B. Tony de Leon and Associates, Inc. dba Playersoft Technologies: Tony de Leon and Associates, Inc.  
 dba Playersoft Technologies  
 Anthony de Leon, Chief Executive Officer, Chief Financial  
 Officer, Secretary, Director, Sole Shareholder

\*See Attachment A for a list of specific applicants

15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:  
Howard Teplitzky
  - B. Cahuilla Casino - Cahuilla Band of Indians:  
John Straus II
  - C. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
i) Brandon Snyder                      ii) Jehiah Vasquez
  - D. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:  
Carl Jackson
  - E. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Ivan Rodriguez
  - F. Pala Casino Spa and Resort - Pala Band of Mission Indians:  
Shalini Khullar
  - G. Pechanga Resort & Casino - Peganga Band of Luiseno Mission Indians of the Pechanga Reservation:  
i) Dylan Allums                      ii) Gunawan Hartawan                      iii) Lena Le
  - H. San Manuel Casino - San Manuel Band of Mission Indians:  
Sally Am
  - I. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Rafi Galan
16. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Second Amended Accusation and Statement of Issues Against; Artichoke Joe's, dba Artichoke Joe's Casino; Sally Ann Johnson Family Trust; Helen Sammut Living Trust; Michael J. Sammut AJ Stock Trust; Karen A. Sammut; Dennis J. Sammut AJ Stock Trust; and Sally Johnson, (OAH No. 2020070204, BGC Case No. HQ 2017-00004AC)
17. Consideration of Request for Approval of Six Month Extension of Revocation Stay Period (Pursuant to Section 15.a of the Revised Stipulated Settlement; Decision and Order approved on March 26, 2020; Business and Professions Code section 19824; and CCR, Title 4, section 12054):  
Casino Marysville:                      Sau Cung Phong, Inc., d.b.a. Casino Marysville  
Sau Cung Phong, President, Treasurer, Secretary,  
Director, Sole Shareholder
18. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Statement of Reasons for Denial of Application for Renewal of Key Employee License for Va Phong, (CGCC-2020-0312-9)
19. Consideration of Abandonment of Renewal of Key Employee Application, and/or Rescission of GCA Evidentiary Hearing Referral (Pursuant to CCR, Title 4, sections 12017 and 12054):  
Naseem Salem

**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.)*

20. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
- |                    |                   |
|--------------------|-------------------|
| A. David Fang      | D. Dennis Pham    |
| B. Mark Fuller, II | E. Samuel Timothy |
| C. Anton Jefferson | F. Yancy Webb     |

\*See Attachment A for a list of specific applicants

21. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
- A. Casino Merced: Lay Saelee
  - B. Napa Valley Casino: Minangela Howell-Zievinger
22. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
- A. 2 Kings Gaming, Inc.:  
Worker: Meer Ghaznavi
  - B. Commerce Group, Inc.:  
Workers: Tamara Abbate                      Destiny Hill                      David Silva III
  - C. Fortune Players Group, Inc.:  
Worker: Benny Fung
  - D. Knighted Ventures, LLC:  
Workers: Alexandria Crow                      Derek Culbreth                      Jakob Fleming  
                    Andrew Gilbert                      Michael Head                      DaVae Her  
                    Brandon Lule                      Marco Rios                      Cindy Thao  
                    Patrich Urso
  - E. PT Gaming, LLC:  
Worker: Erik Sap
23. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
- A. Global Player Services, Inc.:  
Workers: Arturo Quezada                      Sergio Reyes
  - B. Knighted Ventures, LLC:  
Workers: Eric Du                      Duc Hang                      Ivonne Larin
24. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:  
Vanessa Figueroa                      Fabiola Paredes Perez
  - B. Augustine Casino - Augustine Band of Cahuilla Indians:  
Deven Pabey
  - C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Nasheena Nicole Chavez
  - D. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Tyler Campbell
  - E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Stephen Criner
  - F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Marcel Huerta
  - G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Maria Lowe
  - H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:  
Ashley Warren-Howe
  - I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Lue Chang
  - J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Victor Duran
  - K. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Emily Farmer                      Stephen Mills                      Leslie Saldana
  - L. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

- |    |  |                   |                |
|----|--|-------------------|----------------|
|    | Britton Barber   | Andrew Everhart   | Zachary Hayden |
|    | Peter Lamountry  | Lou Liu           |                |
|    | Mirinda Vongkhamsomphou  |                   |                |
| M. | Jamul Casino - Jamul Indian Village:   |                   |                |
|    | Aaron Marxen   | Denise Tintzman   |                |
| N. | Moronggo Casino Resort and Spa - Morongo Band of Mission Indians:                                |                   |                |
|    | Jonathan Gregorio  |                   |                |
| O. | Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:       |                   |                |
|    | Juve Peter   |                   |                |
| P. | Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: |                   |                |
|    | Pornphet Banthao   | Abdul Bazemjow    | Ben Dye II     |
| Q. | Rain Rock Casino - Karuk Tribe:  |                   |                |
|    | Andrew Pacheco   |                   |                |
| R. | Red Earth Casino - Torres Martinez Desert Cahuilla Indians:                                      |                   |                |
|    | Suleyma Avalos   |                   |                |
| S. | Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:              |                   |                |
|    | Ryan Leandro   | Anna Saetern      | George Sanchez |
| T. | River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:                                    |                   |                |
|    | Raul Arzate Macias   | Samuel Hutchinson |                |
| U. | San Manuel Casino - San Manuel Band of Mission Indians:  |                   |                |
|    | Mauricio Bas III   | Scott Burnell Jr. | Israel Duran   |
|    | Randall Gray   |                   |                |
| V. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community:                                     |                   |                |
|    | Nathanael Byers  | Garratt Codd      |                |
| W. | Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:                       |                   |                |
|    | Joselin Madrid Espinoza  | Janielle Reiss    |                |
| X. | Win-River Casino - Redding Rancheria:  |                   |                |
|    | David Shepherd   |                   |                |

25. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact: CCR, Title 4, section 12120):

- |    |   |                        |                 |
|----|---|------------------------|-----------------|
| A. | Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:                       |                        |                 |
|    | Bienvenida Agbayani-Yahut   | Linda Agresor          | Olga Garrett    |
|    | Kevin Clark   | Irene Fierro           | Eric Hardisty   |
|    | Irene Lopez   | Kenneth Reed           | Cesar Vizcarra  |
| B. | Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:                |                        |                 |
|    | Jeffy Connelly  | Woodrow Coplin         | Benjamin Jones  |
|    | Kurt Ulm  | Fady Yousif            |                 |
| C. | Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:                     |                        |                 |
|    | Mary Cowper   | Jason Czito            | Duane Fillmore  |
|    | Tammy Gutierrez   |                        |                 |
| D. | Cache Creek Casino Resort - Yocha Dehe Wintun Nation:   |                        |                 |
|    | Kristin Henderson   |                        |                 |
| E. | Cahuilla Casino - Cahuilla Band of Mission Indians:   |                        |                 |
|    | Francisco Gonzalez  |                        |                 |
| F. | Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:            |                        |                 |
|    | Walter Diaz   | Michael Jochim         | Alison Schulte  |
| G. | Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:                                 |                        |                 |
|    | Dylan Holly   |                        |                 |
| H. | Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:                     |                        |                 |
|    | Viengsavanh Chaleunrath   | Omar Martinez-Vargas   | Joe Xiong       |
| I. | Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: |                        |                 |
|    | Diana Cabrera   | Abraham Huacuja Flores | Peter Levasheff |
| J. | Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:                                  |                        |                 |

\*See Attachment A for a list of specific applicants

- |    |  |                         |                    |
|----|--|-------------------------|--------------------|
|    | Betty George   | Thongbay Khamvilaythong | Tomas Zavala       |
| K. | Graton Resort & Casino - Federated Indians of Graton Rancheria:  |                         |                    |
|    | Mary Ann Banayat   | Kristofer Brennan       | William Crawford   |
|    | Ra Dim   | Kelly Dzip              | Frank Endert       |
|    | Alex Fincher   | Franklin Hollis III     | Zhenghua Jin       |
|    | Thao Le  | Raquel Mariano          | Emmanuel Robles    |
|    | Ernesto Santiago Jr.   | Youfeng Wang            | Erika Wood         |
| L. | Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:<br>Jared Kerbow   |                         |                    |
| M. | Morongo Casino Resort and Spa - Morongo Band of Mission Indians:   |                         |                    |
|    | Michael Bigham   | Terrance Duarte         | Karina Hok         |
|    | Samuel Kim   |                         |                    |
| N. | Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:                                       |                         |                    |
|    | Mindy Ellison  | Cheryl Slaughter        | Curtis Wood        |
| O. | Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  |                         |                    |
|    | Robert Almo  | Fam Saelee              | Susing Saeteurn    |
|    | Leonard Steckler   | Michael Tam             |                    |
| P. | River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  |                         |                    |
|    | Jerry Arretche   | Susan Smith             |                    |
| Q. | Running Creek Casino - Habematolel Pomo of Upper Lake:<br>Dean Williams Jr.  |                         |                    |
| R. | Soboba Casino Resort - Soboba Band of Luiseno Indians:   |                         |                    |
|    | Frank Cruz Jr.   | Tammy Eyer              |                    |
| S. | Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:   |                         |                    |
|    | David Nickolaus  | Lazarus Smith           |                    |
| T. | Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:   |                         |                    |
|    | Romeo Buensuceso Jr.   | Rafi Butres             | Elmer Caintic      |
|    | Dorothy Madsen   | Nicolas Marcon          | Ricardo Orosco III |
|    | David Penn   | Rica Sipat              | Madeleine Stone    |
| U. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community:<br>Patrick Sibilila   |                         |                    |
| V. | Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:   |                         |                    |
|    | Ruben Aranda   | Ivan Au                 | Khieng Lenh        |
|    | Jonathan Medina  | Bianca Puccio           |                    |
| W. | Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:   |                         |                    |
|    | Leilani Marquiss   | Melissa Popeck          | Angela Stewart     |
| X. | Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:<br>Isidro Fernandez |                         |                    |

**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)

\*See Attachment A for a list of specific applicants

- 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. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
- J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)

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.201511046)
- B. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Linda To Parks, (CGCC-2020-0109-11H)
- C. In the Matter of the First Amended Accusation and Statement of Issues Against Mortimer's Inc., Mark E. Williamson, Pamela Leslie Neu, Willis Lee Hanna, and Marylee H. Sakas, (CGCC-2016-0116-4E; BGC-HQ2015-00002AL)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jarmaine Pascua, (GCADS-TRKE-017878)
- E. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Second Amended Accusation and Statement of Issues Against; Artichoke Joe's, dba Artichoke Joe's Casino; Sally Ann Johnson Family Trust; Helen Sammut Living Trust; Michael J. Sammut AJ Stock Trust; Karen A. Sammut; Dennis J. Sammut AJ Stock Trust; and Sally Johnson, (OAH No. 2020070204, BGC Case No. HQ 2017-00004AC)
- F. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Statement of Reasons for Denial of Application for Renewal of Key Employee License for Va Phong, (CGCC-2020-0312-9)
- G. In the Matter of the Application for Approval of State Gambling License for Outlaws 101 LLC, Thomas W. Bartlett, Member, John Wrona, Member, (CGCC-2020-0924-5B)

**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.*

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to [Comments@cgcc.ca.gov](mailto:Comments@cgcc.ca.gov). Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on the Commission's website as in person meetings are presently not occurring at this time. Upon the Commission resuming in person meetings, a live stream option will be provided. Presently there are tele/video conference options available. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve

\*See Attachment A for a list of specific applicants

bandwidth. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: <https://zoom.us/j/2857578614>. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833 US (San Jose)	1 312 626 6799 US (Chicago)	1 929 205 6099 US (New York)	1 253 215 8782 US
1 301 715 8592 US	1 877 853 5257 US Toll-free	1 888 475 4499 US Toll-free	

After connecting, enter the “Meeting ID” number: 285 757 8614. Please [click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties](#). During the meeting, Commission members may be observed 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 Quinn Hedges at (916) 263-1514, TDD 1-800-345-4275, or [qhedges@cgcc.ca.gov](mailto:qhedges@cgcc.ca.gov) no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Quinn Hedges, 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 Quinn Hedges at the above phone number or address. For additional information regarding the noticed meeting, please contact Mr. Hedges at the above phone number or address.



California Gambling Control Commission  
March 25, 2021  
Attachment A

Item 6A:

**Commerce Casino**

California Commerce Club, Inc.

**Officers**

Haig Papaian Jr., President, Chief Executive Officer,  
Lonnie Coleman, Jr., Chief Financial Officer, Corporate Secretary

**Directors**

Haig Papaian Jr., Chairman of the Board  
Rick Contrucci  
Lysa Grigorian  
Michael Tumanjan  
Tom Malkasian

**Shareholders – Individuals**

Jacklyn Adelshian  
Nicolette Adelshian  
Nishan Adelshian  
Susan Avdalian  
Kathleen Dutchess  
Darrell Federico  
Marsha Gold  
Lysa Grigorian  
Victor Hovsepian  
Holly Ibosh  
Mary Ibosh  
Haig Kelegian Jr.  
Mark Kelegian  
Lori Klein  
Arsen Malkasian  
Tom Malkasian  
David Mosikian  
Kaizak Mosikian  
Maureen Orbus  
Ryan Orbus  
Todd Orbus  
Janice Pankey  
Michael Roos  
Jodi Lee Ross  
Michael Schwartz  
Melissa Walker

**Financial Interest Holder**

Zoya Mosikian  
Ralph Wong

California Gambling Control Commission  
March 25, 2021  
Attachment A

**Shareholders – Trusts**

Mary Louisa Bodnar Trust

Mary Louisa Bodnar, Trustee, Trustor, and Beneficiary

Commerce Club Trust

Cheryl Harris, Trustee and Beneficiary

Jamie Lancaster, Successor Trustee, Contingent Beneficiary

Contrucci Irrevocable Trust dated March 6, 2009

Olga Marion Contrucci, Trustor

Rick Contrucci, Trustee and Beneficiary

Joseph D. Federico California Commerce Club Trust, Dated September 30, 2014

Joseph Federico, Trustor, Trustee, Beneficiary

Jennifer Pandit, Successor Trustee

Patricia G. Gribskov Commerce Club Trust Agreement

Patricia Gribskov, Trustee, Trustor, Beneficiary

Douglas Gribskov, Successor Trustee

Andrew B. Gribskov Commerce Club Trust Agreement

Andrew Gribskov, Trustee

Kate M. Gribskov Commerce Club Trust Agreement

Kate Gribskov, Trustee

Franklin and Francine Handler 1975 Trust

Francine Handler, Trustee, Trustor, and Beneficiary

Harris Revocable Trust of 1988 DTD 2/8/12

Leslie Harris, Trustee, Settlor, and Beneficiary

Jeannette Harris, Trustee, Settlor, and Beneficiary

Karen Mohler, Successor Trustee and Contingent Beneficiary

Leslie Aliotti, Contingent Beneficiary

Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh

Lucia J. Ibosh, Trustee, Trustor, and Beneficiary

Richard J. Ibosh, Trustee, Trustor, and Beneficiary

JHM Charitable Foundation

Gary Hampar, Trustee

Lysa Grigorian, Trustee

Robert and Christine Massman Family Trust

Robert Massman, Trustee, Trustor, and Beneficiary

Christine Massman, Trustee, Trustor, and Beneficiary

California Gambling Control Commission  
March 25, 2021  
Attachment A

Massman Family Trust

Ronald Massman, Trustee, Trustor, and Beneficiary  
Annette Massman, Trustee, Trustor, and Beneficiary

Elizabeth L. Mirante Revocable Living Trust for CCC Stock

Elizabeth L. Mirante, Trustor, Trustee, Beneficiary

Lowell T. Murray Revocable Living Trust for CCC Stock

Lowell T. Murray III, Trustor, Trustee, Beneficiary

James M. Murray Revocable Living Trust for CCC Stock

James M. Murray, Trustor, Trustee, Beneficiary

Edgar E. Pankey and Elizabeth S. Pankey Trust

Elizabeth S. Pankey, Trustee

Janice A. Pankey Trust, dated September 12, 2012

Janice Pankey Tannehill, Trustee, Trustor, Beneficiary  
Kendra Pankey Sabi, Successor Trustee, Contingent Beneficiary

The Peter and Mona Pankey Trust dated June 14, 2006

Peter Pankey, Trustee, Trustor, and Beneficiary  
Mona Pankey, Trustee, Trustor, and Beneficiary  
Lila Ray, Successor Trustee

Victor S. Pankey Living Trust

Victor Pankey, Trustee, Trustor, and Beneficiary  
Elena Pankey, Contingent Beneficiary

The Haig Papaian Jr. Trust Dated February 12, 2013

Haig Papaian Jr., Trustee, Trustor, and Beneficiary  
Sara Garcia, Contingent Trustee and Beneficiary

Third Amendment and Restatement of the Suzanne Papaian Declaration of Trust Dated  
December 30, 2003

Suzanne Papaian, Trustee, Trustor, and Beneficiary

Harvey and Linda Ross Family Trust

Linda Ross, Trustee, Trustor, and Beneficiary

Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015

Aram Saatchian, Settlor, Trustee, Beneficiary

Slater-Commerce Trust

Kenneth Slater, Trustee, Settlor, Beneficiary

California Gambling Control Commission

March 25, 2021

Attachment A

Sanford Slater, Successor Trustee, Contingent Beneficiary

Tumanjan Family Trust Dated August 6, 2014

Harry Tumanjan, Trustor, Trustee, Beneficiary

Barbara Tumanjan, Trustor, Trustee, Beneficiary

The Jeanne Tumanjan Trust Agreement, dated June 7, 2016

Jeanne Tumanjan, Trustee, Settlor, Beneficiary

Michael A. Tumanjan and Carla Tumanjan Living Trust

Michael Tumanjan, Trustee, Settlor, Beneficiary

Carla Tumanjan, Trustee, Settlor, Beneficiary

The Robin Vest Separate Property Trust

Robin Vest, Trustee, Trustor, and Beneficiary

Kevin Vest, Beneficiary, Successor Trustee

**Item 7:**

**Diamond Jim's Casino**

Wizard Gaming, Inc.

George Deitch, Shareholder

George Hardie, Jr., President, Chief Executive Officer, Director, Shareholder

James Jones, Vice President, Director

Sigifredo Revuelta, Secretary, Treasurer, Director, Shareholder

Margarita Revuelta, Community Property Interest Holder

Darold Shirwo, Shareholder