#### GAMBLING CONTROL COMMISSION

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

# Notice and Agenda of Commission Meeting California Gambling Control Commission

## MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Government Code Section 11133, 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

10:00 a.m. Thursday January 20, 2022 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. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2021 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 4. Consideration of A) Asset Purchase Agreement; B) Assignment of Asset Purchase Agreement; C) Initial Cardroom Owner Type License; and D) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code Sections 19824, 19850, 19851, 19852, 19876, 19892, 19900, and 19904; CCR, Title 4, section 12054):

A. Mortimer's Card Room: Mortimer's, Inc. (Seller)

Parkwest Casino, Inc. (Buyer)

B. Parkwest Casino Marina: Parkwest Casino, Inc. (Assignor)

Parkwest Casino Marina, LLC (Assignee)

C. Parkwest Casino Marina: Parkwest Casino Marina, LLC \*

D. Mortimer's Card Room: Mortimer's, Inc.\*

5. 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. Bruce's Bar and Casino:

John Gallo, Sole Proprietor

B. Golden Valley Casino: Golden Valley Casino, LLC\*

C. Golden West Casino: Kern County Associates, L.P.\*

D. Larry Flynt's Lucky Lady Casino: Casino, LLC

Elizabeth Flynt, Manager (Interim Owner License)

Larry Flynt Revocable Trust, Member

Elizabeth Flynt, Trustee, Beneficiary (Interim Owner

License)

 Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054): Kimvan Run

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

Empire Sportsmen's Association: Shaeonna Stevens-Robinson

8. Consideration of Request for Temporary Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):

Qualified Player Services, LLC: Qualified Player Services, LLC

Michael Hill, Financial Interest Holder

- 9. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, section 12054):
  - A. Blackstone Gaming, LLC:

Worker: Vanessa Bin B. Pacific Gaming Services, LLC:

Worker: Zachary Williams

- 10. 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. Galaxy Gaming, Inc.: Galaxy Gaming, Inc.

Todd Cravens, Chief Executive Officer, President,

Shareholder

Harry Hagerty, III, Chief Financial Officer, Treasurer,

Secretary, Shareholder

Mark Lipparelli, Director, Shareholder Bryan Waters, Director, Shareholder William Zender, Director, Shareholder

B. Masque Publishing, Inc.: Masque Publishing, Inc.

James Wisler, President, Treasurer, Director,

Shareholder

Donna Jo Adam, Vice President, Director, Shareholder

David Zinger, Secretary, Director, Shareholder

11. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>

Table Mountain Casino - Table Mountain Rancheria:

Christopher Vieceli

12. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>

Jamul Casino - Jamul Indian Village:

Philippe Grepo

13. Request for Reconsideration (Pursuant to Business and Professions Code section 19824 and California Code of Regulations, Title 4, section 12064):

In the Matter of the Application for Approval of Third-Party Proposition Player Supervisor License for Shawn Michael Zion, (CGCC- 2021-0708-9C)

14. Consideration of Approval of Extension of Revocation Stay Period (Pursuant to Section 13 of the Revised Stipulated Settlement; Decision and Order approved on May 28, 2020; Business and Professions Code section 19824; and CCR, Title 4, section 12054):

Paso Robles Central Coast Casino: P

PRCCC, Inc., d.b.a. Paso Robles Central Coast Casino

## **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.)

15. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions

Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):
Palace Poker Casino, LLC:
Palace Poker Casino, LLC

Catherine Aganon, Managing Member

Pamela Roberts, Member

16. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code

section 19912; CCR, Title 4, section 12054):

A. Club San Rafael: Dyna Ork
B. Empire Sportsmen's Association: Angela Lunsford
C. Napa Valley Casino: Kurtis Blueford

17. 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. Blackstone Gaming, LLC:

Workers: Jazelle Copeland Wilber Cornejo Amy Matsushita

Jessica Merritt Jennifer Nguyen Fidelia Orellana

Christine Ostafin Jeffrey Ventura

B. Fortune Players Group, Inc.:

Worker: Lichan Huang

C. Halcyon Gaming, LLC:

Worker: Zakeriah Bazan

D. Knighted Ventures, LLC:

Supervisors: Michael Hartley David Thao

Workers: Destiny Aroonchai Brenden Caulkins Alejandro Diaz

Alexander Dominguez Rodriguez
Johnathan Hobbs
Jianheng Huang
Marie Grace Marquez
Jesus Palafox
Keoanouluck Phommavong
Issac Gallo
Guoming Liu
Ianna Pineda
Tiffany Quevedo

William Situ Donny Than Elmer Tovar

Jerry Vang

E. L.E. Gaming, Inc.:

Workers: Veronica De Hoyos Angel Gomez Matthew Edwards

F. Players Edge Services:

Supervisor: Cheng Vang

Workers: Anjan Acharya Vikki Mua Sonny Thao

Yang Vang

G. Progressive Gaming, LLC:

Workers: Justin Bircher Daravy Brewer Bingsheng Fu
Tao Han Fengxia Jiang Chiu-Li Kuan

Tao Han Fengxia Jiang Chiu-Li Kuan Chenda Kul Bryan Lugo Clemente Steven Sey

Xin Tan

H. Qualified Player Services, LLC:

Worker: Taylor Rousseve

I. Workers: Phala Kong Sukhman Mann

18. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

Knighted Ventures, LLC:

Worker: Rowena Morada-Aquino

19. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

A. American Gaming & Electronics, Inc.: American Gaming & Electronics, Inc.

Anthony Tomasello, President, Chief Executive Officer, Chief Financial Officer, Secretary, Director,

Shareholder

B. Genesis Gaming Solutions, Inc.: Genesis Gaming Solutions, Inc.

Randall Knust, President, Treasurer, Secretary,

Director, Shareholder

Richard Garza, Director, Shareholder Alton Schoppe, Director, Shareholder

- 20. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>
  - A. Cache Creek Casino Resort Yocha Dehe Wintun Nation:

Sanchita Chapagain Anita KC Saroj Shrestha

- B. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Luz Castro
- C. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:

Miguel Flores Jr. Kong Vang

D. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Muang Saetern

E. Jamul Casino - Jamul Indian Village:

Fadi Jajo John Shaba

- F. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:
  Oscar Sagastume
  Luis Sanchez
- G. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Yvonne Hunter

H. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Jacob Perlenfein

I. Table Mountain Casino - Table Mountain Rancheria:

Anthony Catanesi

- J. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:
- K. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Jonathan Arreola

- 21. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>
  - A. Agua Caliente Casino Palm Springs -Agua Caliente Band of Cahuilla Indians:

Linda Agresor Benjamin Davis Irene Fierro

Maria Garcia Jennifer Gonzalez Sabrina Zaragoza-Ponce

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Charles Torman

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

Afsaneh Dabiry Daniel Droddy Ismael Flores Orona

David La Chappa Jr. Tara Meyers Juan Morales

Michael Strack Jr. Aaron Watt

D. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:

Michael Pires

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

Paolo Gonzales Juan Gutierrez Lynda Hong

Kyra Lenert Jonathan Minyard Sandy Moreno Garcia

Tuong Nguyen Cameron Nichol Kimberly Ruf Mark Tateyama David Tatham-Clark Jake Thungh

Jay Vang

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

Xa Her Seng Vang

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

Reservation:

Guadalupe Bustamante John Colon Brandy Franco
Gail Garcia Eunice James Maria Lugue Bryant

Brandy Pena

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

Doyle Smotherman Jr. Yee Vang

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

Kenneth Bagasol

J. Elk Valley Casino - Elk Valley Rancheria:

Brandi Maynard

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

Efrain Arrieta Jr. Mark Cavucci Aaron Chen

Dulce Fernandez Sabrina Serna

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

Kaisheng Lin Buoi Nguyen Brandon Snyder

M. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Leony Samael

N. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Kim Butler Laurel Kruse-Arett Thomas Martinez

O. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

**Buffy Jimenez** 

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

Thanh Huong Ayala

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

Elma Afa'ese Silvestre Corral Flores Kimberly Escobar Marragan Kassa Waseem Malik Joshua Mentzer Thatsaphone Sayvong Joy Trimble Philip Zamora

R. Rain Rock Casino - Karuk Tribe:

Brandon Bethea Starla Davis James Herman

Darlene Snapp-Silfies

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

Elvalina Alvarez

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

John Paul Navarro

U. Table Mountain Casino - Table Mountain Rancheria:

Noemi Mazquiaran

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

Erik Herrin Gustavo Mena Jr. Farm Saevang

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

Barbara Clark

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

Jesus Adame
Raul Arce
Joseph Tripp

## 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. 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. Elizabeth Flynt, et al., v. Rob Bonta, Nathan DaValle, Paula D. LaBrie, 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)
  - K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
  - L. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
  - M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
- 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 Renewal of Gambling Establishment Key Employee License for Naseem Adel Salem, (GCADS-GEKE-001211)
  - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Carmelita Albiani, (CGCC-2021-0408-5)
  - D. In the Matter of the Application for Approval of Work Permit for Vito Michael LoConte, (CGCC-220-1119-7Aii)
  - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Christine Amber Werner, (CGCC-2021-0506-7B)
  - F. In the Matter of the Application for Renewal of Third-Party Proposition Player Services Player License for Steven Yu Wang, (CGCC-2021-0408-8)
  - G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for A. Vang Saephan, (CGCC-2021-0311-10)

## **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 <a href="mailto:comments@cgcc.ca.gov">comments@cgcc.ca.gov</a>. 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 bandwidth. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: <a href="https://zoom.us/j/2857578614">https://zoom.us/j/2857578614</a>. 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	1 312 626 6799	1 929 205 6099	1 253 215 8782
US (San Jose)	US (Chicago)	US (New York)	US
1 301 715 8592	1 877 853 5257	1 888 475 4499	
US	US Toll-free	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 Ryan Gardner at (916) 263-1520, TDD 1-800-345-4275, or rgardner@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. Ryan Gardner, 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 Ryan Gardner at the above phone number or address. For additional information regarding the noticed meeting, please contact Mr. Gardner at the above phone number or address.