GAMBLING CONTROL COMMISSION



Gavin Newsom, Governor 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 November 17, 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.
- Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park Quarter Ending September 30, 2022 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1): Federated Indians of Graton Rancheria
- 4. <u>Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions</u> <u>Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):</u>

A. Central Coast Casino:

Central Coast Casino Grover Beach, Inc. David Stearns, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder Theresa Stearns, Community Property Interest Holder

B. Hawaiian Gardens Casino:

Hawaiian Gardens Casino, Inc. (a California Corporation)\*

- <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> <u>19854; CCR, Title 4, section 12054):</u> Cheng Saechao
- 6. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to</u> <u>Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>
  - A. Blackstone Gaming, LLC: Supervisor: Nathaniel Garcia
    B. KB Ventures:
  - Worker: Rachel Henry C. Knighted Ventures, LLC:
  - Workers: i) Meng Srong Cheam ii) Dustin Vargeson
  - D. Progressive Gaming, LLC: Worker: Cuixia Li
- 7. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>
  - A. 2 Kings Gaming, Inc.: Supervisor: David Stephens

B. Knighted Ventures, LLC: Supervisor: Edwin Cantolan

- 8. <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. Agua Caliente Casino Resort and Spa Rancho Mirage Agua Caliente Band of Cahuilla Indians: Priscilla Rocha
  - B. Jamul Casino Jamul Indian Village: Alexander Nguyen
  - C. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria of California:
    - Karina Gallardo
  - D. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Leonor Flores
  - E. Yaamava' Resort & Casino at San Manuel Yuhaaviatam of San Manuel Nation: i) Stephen Bautista ii) Joeseph Goebbel iii) Cuong Truong
- <u>Consideration of Additional Permanent Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):</u> Parkwest Bicycle Casino:
  Parkwest Bicycle Casino, LLC
- 10. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4,</u> section 12060:
  - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Khanh Trinh, (CGCC-2022-0721-Dvi)
  - B. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Matthew Stearns, (CGCC-2022-0721-7C)
  - C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Samay Nhey, (CGCC-2022-0908-6C)

## 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.

- 11. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> <u>19854; CCR, Title 4, section 12054):</u>
  - A. Edgar Munoz Larios
  - B. Anissa Garcia
  - C. Anna Nichols
- 12. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to</u> <u>Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>
  - A. 2 Kings Gaming, Inc.: Worker: Telicha Jones B. Blackstone Gaming, LLC: John Contreras Supervisor: Blanca DeLeon Arriaza Workers: Jack Adams Antony Gerges Pedro Gonzalez-Aguilar Kayla Reves Donovan Roundtree Kimberly Sandoval Bunnary Sot Derek Suos C. F2 TPS. LLC: Workers: LaTanya Alexander Nagib Guirgis Dylan Knight William Phung D. Faros Unlimited, Inc.: Supervisor: Ivan Chung Workers: Demetria Barb Ann Phan Arturo Rubio

			Angelica Seng	Maria Zavala	
	Ε.	Fortune Players Gr	oup, Inc.:		
	F	Worker:	Mercedita Ilaya		
	г.	Global Player Servi Workers:	Christian Leyva	Tran Truong	
	G.	KB Ventures:	Chinstian Leyva	Than Thuông	
		Worker:	Tariq Chaoui		
	Η.	Knighted Ventures,	LLC:		
		Supervisor:	Khiry Espino		0 11 4
		Workers:	Clarence Paul Abrena	Fred Aliyev	Colin Ayars
			Tina Berry Kimberly Campizta	Alexander Beskeen Oscar Castillo	Casey Calvo Jared Cohen
			Sonny Dulce	Blake Franich	Taylor Gonzales
			Jessie Hernandez	Kei'ana Latu	Benjamin Lopez
			Joseph Lopez	Madalyn Martinez	Aric Rearden
			Fortitude Angelo Reyes	Danny Rivera	Dakota Storz
			Anthony Trujillo	Andy Tsang	Andres Valerdi
			Yan Wang	Bee Xiong	Hla Yamin
	I.	L.E. Gaming, Inc.:	Juliet Yang		
	••	Workers:	Kristen Betts	Lucille Anne Bugay	Jordan Edwards
			Antony Garduno Macias		
	J.	Players Edge Servi			
		Workers:	Ernesto Baquir	Kyle Hayes	Benjamin Young
	к.	Progressive Gamin Workers:	g, LLC: Feng Ying Jiang	Wenxia Kaba	Tianwei Meng
		WOIKEIS.	Hai Yan Qiu	Yulie Sinta	Yuan Yao
			Yong Guang Yu Yang		
	L.	Qualified Player Se			
		Worker:	Marjorie Fernandez		
	М.	Workers:	Shunta Johnson	Sharice Stamps	
13.	Co	nsideration of Renew	val Third-Party Proposition	Player Services Employee	e Type License (Pursuant
	to E	Business and Profes	sions Code section 19984;		
	Kni	ghted Ventures, LLC			
		Workers:	Monichan Chea	Brandon Garcia	
14	Co	nsideration of Tribal-	State Compact Renewal F	inding of Suitability as a G	aming Resource Supplier
			State Gaming Compact; C		
		sworth Game Techr			_
	•				
15.			Tribal-State Compact Key		bility (Pursuant to the
			ompact; CCR, Title 4, sections - Aqua C		dians:
	A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians: Josefina Duarte Lopez Todd Jackson Kevin Nottke Anthony Ortiz Lilia Osuna				
	B. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:			a:	
	Jason McCutcheon				
	C.	C. Cahuilla Casino - Cahuilla Band of Mission Indians:			
	П	Brenda Wallace David Williams D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:			si Indians:
	υ.	Brian Black	-	ey Conte	
	E.	E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez			s of the Santa Ynez
		Reservation:			
		Kevin Pere	Z		

	F.	Coyote Valley Casino - Coyote Valley Band of Pomo Indians:		
	~	Tasha Magana		
	G.	Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Joshua Braun Stephenie Rangel		
	Н.	Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:		
		Monica Van der Velden		
	I.	Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:		
		Jorge Garcia		
	J.	Graton Resort & Casino - Federated Indians of Graton Rancheria:		
		Sabuj Adhikari Yangyang Cao Brenda Castaneda Gonzalez		
	ĸ	Austin Herrick Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians		
	1.	of California:		
		Robert Golenor Eric Hong Johnson Thanadabouth		
	L.	Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon		
		Reservation:		
	М	Britney Carney Sunshine Gabriel Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:		
		Edward Smith		
	N.	Jamul Casino - Jamul Indian Village:		
	~	Rory Bauer Yuan Chen		
	Ο.	Lucky 7 Casino - Smith River Rancheria: Michael Fairbanks		
	P.	Morongo Casino Resort and Spa - Morongo Band of Mission Indians:		
		Michael Prignano Xavier Salinas Jr. Lin Song		
	Q.	Rain Rock Casino - Karuk Tribe:		
	D	Paul Owens Red Hawk Cooling - Shingle Springe Rend of Miwek Indiana, Shingle Springe Rencharia:		
	Π.	Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:Ramesh BajracharyaDelaney MecumUmesh Shrestha		
	S.	Soboba Casino Resort - Soboba Band of Luiseno Indians:		
	-	Anthony Rodriguez		
	Т.	Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Brigitta Gayton		
	U	Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:		
	0.	Jeffrey La Flam		
	V.	Table Mountain Casino - Table Mountain Rancheria:		
	147	Lorraine Turner		
	۷۷.	Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Kerry Kiefer Pierson Maafu Koy Saechao		
	Х.	Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas		
		Reservation:		
		Tony Alias Tracy Tran		
	Υ.	Win-River Casino - Redding Rancheria:		
	7	Laine Hayward Chantel Winn Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:		
	۷.	Mark Collett Paul Garcia		
16.		nsideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the		
		<u>pal-State Gaming Compact; CCR, Title 4, section 12120):</u> Augustine Casino - Augustine Band of Cahuilla Indians:		
	л.	John Corrigan		
	В.	Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:		
		Jorge Garcia Adam Miller Juan Perea		
		Janice Welch		

C.	Casino Pauma - Pauma Band of	Luiseno Mission Indians of the Pauma & Yuima Reservation:
	George Carrasco	James Smart

- D. Cher-Ae Heights Casino Cher-Ae Heights Indian Community of the Trinidad Rancheria: Matthew Martinez
- E. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians: Linda Vue
- F. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

	lan Adams	Adrianna Albarran	Garry Ashbrook
	Enjoli Bjork	Roger Dacuycuy	Misty DePriest
	John Dunn	Steve Escobedo	Lucy Estrada
	Danean Fenske	Patrick Fritz	Asri Gordon
	Howard Hall	Gabriela Herrera	Clinton Johnson
	Philip Jornacion	Jeffrey Kase	Joshua Keller
	Samuel Loresco	Carlos Martinez Jr.	Frances Montgomery
	Daniel Olivares	William Peters Jr.	Aaron Robles
	Rodolfo Rodriguez	Joseph Segovia	Eric Tinderholt
	Marcos Torres	Diana Worsley	
G.	Eagle Mountain Casino - Tule River Ind	ian Tribe of the Tule River Reser	vation:
	Jasmin Ayala	Marisol Magdaleno Arias	Alberto Saravia
	Doungchai Vargas	5	
Н.	Gold Country Casino Resort - Berry Cre	ek Rancheria of Maidu Indians:	
	Ada McElhaney		
Ι.	Graton Resort & Casino - Federated Inc	lians of Graton Rancheria:	
	Jimmy Bennett	Paulo Flores	Patrick Flores
J.	Hard Rock Hotel & Casino Sacramento		
•	of California:		
	Heng Liang		
K.		kson Rancheria of Me-Wuk India	ans.
	Raul Gutierrez Elias	Pamela Hendricks	Eva Mace
	Ernest Mauck III		
I	Jamul Casino - Jamul Indian Village:		
<b>L</b> .	Michael De La Garza		
М	Morongo Casino Resort and Spa - Moro	ngo Band of Mission Indians:	
	David Akoidu	Edgar Andrade	Daniel Boyd
	Shannon Ford	Samantha Osborne	Christopher Sanchez
	Tawny Stafford	James Willingham	Karen Woodruff
N	Pala Casino Spa and Resort - Pala Ban		
11.	Carolyn Burke		
$\cap$	Pechanga Resort & Casino - Pechanga	Band of Luiseno Mission Indian	s of the Pechanga
0.	Reservation:		s of the rechange
	Wenifredo Ambrosio	Allan Aromin	Terence Rey Balagot
	Bruce Bobal	Yu Chen	Linda Gonzales
	Ayman Hanna	Jayne Hauck	Rogelio Mejares Jr.
	Paul Mollo	Edwin Ponce	Dao Redekosky
	Shiela Sardilla	Sarah Smitherman	
			Christopher Sugino
Р	Alina Weaver	Elizabeth Wenger	Susan Wilkinson
Р.	Red Hawk Casino - Shingle Springs Ba		
	Steven Banyai	Joel Brewer	Carmen Bruno De La Rosa
	Joy Crittendon	Delia Cummings	Ken Harvey
	Sara Lee	Richard Lee	Hoa Nguyen
	JoAnne Pak	Stacy Thich	John Toledo
~	Jennifer Wilcox	Jeffrey Ysmael	
Q.	River Rock Casino - Dry Creek Ranche Kaye Roeum	ria band of pomo Indians:	

R.	R. Table Mountain Casino - Table Mountain Rancheria:		
	Philip Ragandac	Eutimio Torres	
S.	Tachi Palace Hotel and Casino - Santa	Rosa Indian Community:	
	Jessica Gamino	Judith Garza	Cameron Gomez
	Tylorr Rodriguez	Jose Tafoya Jr.	
Τ.	Thunder Valley Casino Resort - United	Auburn Indian Community of the	e Auburn Rancheria:
	Eugene Anit	Devin Burrell	James Heinemann
	Michael Ma	Cyndi Vang	
U.	Valley View Casino & Hotel - San Pase	ual Band of Diegueno Mission I	ndians:
	Halie Bran		
V.	Viejas Casino and Resort - Viejas Grou	p of Capitan Grande Band of Mi	ssion Indians of the Viejas
	Reservation:		
	Gretchen Nunes		
W.	Win-River Casino - Redding Rancheria	:	
	Brandon Davis	Roxane Gomez	Brandon Hayward

### PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

Constance Manning

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 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. <u>Litigation (Government Code section 11126(e))</u>:
  - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
  - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
  - C. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
  - D. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
  - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
  - F. 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)
  - G. 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)
  - H. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
  - I. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
  - J. Manuel Corrales, Jr. v. California Valley Miwok Tribe, et al. and the California Gambling Control Commission; San Diego County Superior Court (37-2022-00012884-CU-BC-CTL)
- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3)</u>:
  - 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 Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor,

Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)

- C. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anthony Green, (CGCC-2021-1216-12C)
- E. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Khanh Trinh, (CGCC-2022-0721-Dvi)
- F. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Matthew Stearns, (CGCC-2022-0721-7C)
- G. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Samay Nhey, (CGCC-2022-0908-6C)

### **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.

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 to be read into the record. Members of the public may send their public comment via email to <u>Comments@cgcc.ca.gov</u>. Those comments received prior to the adjournment of the public meeting will be read into the record.

This public meeting will only be live streamed through Zoom. A link to the Zoom live stream is available on the Commission's website. Please go to <u>www.cgcc.ca.gov</u>, under the "Meetings" page, to access the Zoom link. 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: <u>https://zoom.us/j/2857578614</u>. 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 <u>click the hyperlink here to learn</u> 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 <u>rgardner@cgcc.ca.gov</u>, 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.