GAMBLING CONTROL COMMISSION



EDWARD YEE

Gavin Newsom, Governor PAULA LABRIE, CHAIR CATHLEEN GALGIANI ERIC C. HEINS WILLIAM LIU

Notice and Agenda of Commission Meeting California Gambling Control Commission

MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Executive Order N-1-22, 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 February 24, 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. Approval of Commission Meeting Minutes for:
 - A. January 6, 2022 Commission Meeting
 - B. January 12, 2022 GCA Hearing
 - C. January 20, 2022 Commission Meeting
 - D. January 24, 2022 GCA Hearing
 - E. January 25, 2022 GCA Hearing
 - F. January 28, 2022 GCA Hearing
- Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park Quarter Ending December 31, 2021 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1): Federated Indians of Graton Rancheria
- 5. Consideration of A) Asset Purchase Agreement; B) Assignment of Asset Purchase Agreement; and C) Initial 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. Casino Real: Casino Real, Inc. (Seller) Park West Casinos, Inc. (Buyer)
 - B. Parkwest Casino Manteca:
 Park West Casinos, Inc. (Assignor)

 Parkwest Casino Manteca, LLC (Assignee)
 - C. Parkwest Casino Manteca: Parkwest Casino Manteca, LLC*
- <u>Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):</u>
 A. Casino M8trix: Garden City, Inc.*
 - B. Oceanview Casino: Veronica Chohrach, Sole Proprietor
 - C. Player's Casino: Player's Poker Club, Inc.*

D. Sundowner Cardroom:

Augustine Mora, Jr., Sole Proprietor

- 7. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054): Joel Horazv
- 8. Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054): Premier Player Providers, Inc.: Premier Player Providers, Inc. Nasser Qutob, President, Secretary, Chief Executive
 - Officer, Chief Financial Officer, Shareholder
- 9. 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. Faros Unlimited. Inc.: Worker: Dan Allard
 - B. Knighted Ventures, LLC: Supervisors: i) Chelsey Lee Workers:

ix) Dangelo Page

ii) Hector Sanchez iii) Arik Avaneszadeh, Jr. iv) Shyan Barker vi) Hollie Dadami vii) Sarah Hall x) Mayra Ruiz

v) Richard Cox viii) Marlon Jones xi) Leah Thiemer

- 10. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054): Blackstone Gaming, LLC: Worker: Steven De Los Angeles
- 11. Consideration of Request to Withdraw Application for Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054): F2 TPS, LLC: Worker: Devin Green
- 12. Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120): RIESTER Sonoran, LLC: **RIESTER Sonoran, LLC**

The RIESTER Corporation, Member Timothy Riester, President, Chief Financial Officer, Secretary, Treasurer, Director, Shareholder

- 13. 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. Dynasty Games Distributing: Roger Fuller, Sole Proprietor
 - B. Reliable Business Concerns, Inc.:

William Miller, Jr., President, Treasurer, Secretary, Director, Sole Shareholder

- 14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:

Vanesa Murcia

B. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Jason Martinez

15. <u>Request for Approval of Agreement Among Garden City, Inc., dba Casino M8trix, its Endorsed</u> <u>Licensees and Eric Swallow (Pursuant to Business and Professions Code section 19878(a))</u>

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.)

- 16. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> 19854; CCR, Title 4, section 12054):
 - A. Sear Appeng
 - B. Maureen Meex
 - C. Michele Moses
 - D. Jose Rodriguez
- 17. <u>Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, section 12054):
 - A. Casino Merced: Lo Saelee la Yang
 - B. Empire Sportsmen's Association: Rosanna Abellana Elena Harlan
- 18. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>

	aliantess and rivessions code section 19904, corr, nile 4, section 12034).					
Α.	2 Kings Gaming, Ir					
	Workers:	Cortney Bowersmith	Victoria Gonzalez	Teenann Lagasse		
		William Waibel				
B. Blackstone Gaming, LLC:						
	Workers:	Francisco Domingo III	Tsigeweyni Girmay	Quanita Gray		
		Khalil Kweli	Fredericka Murillo	Ahmad Nejad		
		Javier Rosas Gutierrez	Genae Smith	Dalouny Thilavong		
C.	F2 TPS, LLC:			, 0		
	Workers:	Hoang Dinh	Ruben Gonzalez, Jr.			
D.	D. Faros Unlimited, Inc.:					
	Worker:	Abel Rodriguez				
Ε.	Halcyon Gaming, I					
	Worker:	Cynthia Mosqueda				
F.	KB Ventures:	-)				
	Worker:	Zachary Rodriguez				
G.	Knighted Ventures					
	Workers:	Kashif Ali	Ana Bautista Ramos	Daniel Brewer		
		Alyssa Ceballos	Vivek Chand	Marcus Charles		
		Daniel Espinoza	Melody Gabriel	Angel Hernandez		
		Jesse Jimenez	Vincent Johnson	Evan Keen		
		Anastasia Kraft	Abren Lang	Hua Liao		
		Victor Luna, Jr.	Damien Neely	Liqing Pan		
		Dallas Prater	Robyn Quintana	Christian Reyes Sergio		
		Rico Estrada	Angel Roblero, Jr.	Lucas Rojas		
		Colin Spence	Dantay Un	Rauni Weaver		
H.	Players Edge Serv		Dantay On			
п.	Workers:	Venora Dilworth-Tooks	Andrea Giacovoni	Amanda Haralson		
	WOIKEIS.	Jonah Ivy	Evelyn Johnson	Amanua haraison		
	Brogradius Comir		Everyn Johnson			
Ι.	Progressive Gamir Workers:	-	Minagin Chan	Yuk Lin Chu		
	WOIKEIS.	Hermel Baloloy	Mingqin Chen			
		Reuben Conferido	Zhijian Li	Jing Pang		
		Darryl Siv	Michael Wei	Yong Yao		
		Zhi Ping Zou				

 <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License</u> to Business and Professions Code section 19984; CCR. Title 4, section 12054): Premier Player Providers, Inc.: Worker: Elias Contreras <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource</u> and a Financial Source (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section A. Gaming Partners International, USA: Gaming Partners International Corporation (GF Parent Company Gaming Partners International USA, Inc. Yasushi Shigeta, Shareholder of GPIC B. Halifax Security, Inc., dba North American Video: Halifax Security, Inc., dba North American Video: 	ion		
 Worker: Elias Contreras 20. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource and a Financial Source (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section A. Gaming Partners International, USA: Gaming Partners International Corporation (GF Parent Company Gaming Partners International USA, Inc. Yasushi Shigeta, Shareholder of GPIC B. Halifax Security, Inc., dba North American Video: Halifax Security Holdings, Inc. (HSH), Parent O Halifax Security, Inc. dba North American Vid Jason David Oakley, Chief Executive Officer of HSI; Director and Shareholder of HSH Peter Rode, Chief Financial Officer, Secretar 	<u>(Pursuant</u>		
 and a Financial Source (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section A. Gaming Partners International, USA: Gaming Partners International Corporation (GF Parent Company Gaming Partners International USA, Inc. Yasushi Shigeta, Shareholder of GPIC B. Halifax Security, Inc., dba North American Video: Halifax Security, Inc. dba North American Video: Halifax Security, Inc. dba North American Video: 			
 A. Gaming Partners International, USA: B. Halifax Security, Inc., dba North American Video: B. Halifax Security, Inc., dba North American Video: C. Halifax Security Holdings, Inc. (HSH), Parent O Halifax Security, Inc. dba North American Vid Jason David Oakley, Chief Executive Officer of HSI; Director and Shareholder of HSH Peter Rode, Chief Financial Officer, Secretar 			
dba North American Video: Halifax Security, Inc. dba North American Vid Jason David Oakley, Chief Executive Officer of HSI; Director and Shareholder of HSH Peter Rode, Chief Financial Officer, Secretar			
Laurie Smock, Vice President of Sales, Direc HSI; Director and Shareholder of HSH	leo (HSI) r, Director ry, of HSH		
C. HCAL, LLC: Caesars Entertainment Operating Company (C LLC, Sole Managing Member Caesars Holdings Inc., Sole Managing Mem CEOC Jill Barrett, Vice President			
21. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant Tribal-State Gaming Compact; CCR, Title 4, section 12120):	to the		
A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians: Simon Sabido Jennifer Lopez Medvin Gloria Garcia			
B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation: San Hong Be Nguyen Oscar Sepulveda			
C. Coyote Valley Casino - Coyote Valley Band of Pomo Indians: Rowena Bilodeau			
D. Graton Resort & Casino - Federated Indians of Graton Rancheria: Christian Hernandez			
 E. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Inc of California: Diem Le 			
F. Jamul Casino - Jamul Indian Village: Modesto Gutierrez David Vieyra			
G. Lucky 7 Casino - Smith River Rancheria: Scott Hoenke			
H. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reserv Christopher Adelmann Daniel Diaz Chavez Medille Padua Ernesto Ruiz	vation:		
I. Soboba Casino Resort - Soboba Band of Luiseno Indians: Jeffrey Kubel Nicholas Lee			
J. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Steven Kabrel			
K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Ranch Akash Desai Jesus Garcia Justin Patterson	eria:		

	ı	Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:					
	с.	Juanita Velarde					
	М.	Valley View Casino & Hotel - San Pasqu	ual Band of Diegueno Missio	n Indians:			
		Christopher Osborn					
	N.	Yaamava' Resort & Casino at San Manu					
		Jacquelyn Balloon	Lashawn Roberts	Rosemarie Rubi			
		Nicole Westwood					
22	Cor	sideration of Renewal Tribal-State Com	pact Key Employee Finding o	of Suitability (Pursuant to the			
		onsideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the ibal-State Gaming Compact; CCR, Title 4, section 12120):					
		Barona Resort and Casino - Barona Gro		of Mission Indians:			
		Nicholas Fleming		Andrew Guerrero			
	_	Nicholas Fleming Raymond Juergens	Anthony Sitz Jr.	Zyanya Torales			
	В.	Cache Creek Casino Resort - Yocha De					
	c	Christopher Gerken Casino Pauma - Pauma Band of Luisen	Dilip Paudel	ma & Vuima Posonyation:			
	0.	Oscar Garcia	Glenn Hohn	ina & Tuina Reservation.			
	D.	Chukchansi Gold Resort and Casino - F		hansi Indians:			
		Trevor Davies	Selina Soy				
	Ε.	Chumash Casino Resort - Santa Ynez E	Band of Chumash Mission Ind	dians of the Santa Ynez			
		Reservation:					
	_	Scott Gregg	Christopher Loshbaugh				
	⊦.	Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of					
	the Colusa Rancheria: Stephanie Paniagua						
	G.	Fantasy Springs Resort Casino - Cabaz	on Band of Mission Indians:				
		Sergio Barajas	Marina Choi	Keri Downs			
	Mongtuyen Ngo						
	Η.	 Graton Resort & Casino - Federated Indians of Graton Rancheria: 					
		Ryan Watton	at Fire Mountain Enternrise	Dependence of Maidu Indiana			
	Ι.	Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Ind of California:					
		Frank Asada	Somchan Onsy	Sinna Sok			
		Tai Tran					
	J.	Konocti Vista Casino - Big Valley Band	of Pomo Indians of the Big Va	alley Rancheria:			
		Cassie Taylor					
	K.	Pechanga Resort & Casino - Pechanga	Band of Luiseno Mission Ind	ians of the Pechanga			
		Reservation: Daniel Bressler	Ana Maria Foster	Kenneth Hatmaker			
		Kevin Kessler	Eugene Merza	Jeffrey Metsker			
		Sally Moreno-Ortiz	Felix Ramirez Jr.	Teang Sok			
		Charles Spinella	Brant Tunget	Jesse Vilaysane			
		Charles Williams	Noeun Yorn Dalisay				
	L.	Soboba Casino Resort - Soboba Band					
	N /	Carmella Lawton	Icilia Nunez				
	IVI.	I. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Esmeralda Castro					
	N.	Table Mountain Casino - Table Mountai	n Rancheria:				
		David Segovia Jr.					
	О.	Tachi Palace Hotel and Casino - Santa	Rosa Indian Community:				
	-	Leah Irving	Va Thor				
	Ρ.	Thunder Valley Casino Resort - United	-				
		Brian Hughes Lai Saetern	Julio Mayhew Youngmi Seo	Tung Nguyen			
	0	Valley View Casino & Hotel - San Pasqu		Wayne Woods Jr n Indians:			
	ч.	Robert Coleman	Li Li	in malario.			

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

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. <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 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 Renewal of Third-Party Proposition Player Services Player License for Steven Yu Wang, (CGCC-2021-0408-8)
 - F. In the Matter of the Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)

- G. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Melvyn Douglas McGowan, (CGCC-2021-0624-12C)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)
- I. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)

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 <u>Comments@cgcc.ca.gov</u>. 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:* <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.