#### 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 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.cqcc.ca.gov

10:00 a.m. Thursday March 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. <u>Approval of Commission Meeting Minutes for:</u> February 22, 2022 GCA Hearing
- 4. <u>California Problem Gambling Treatment Services Program, Overview & Update: Presenter:</u>
  Robin Christensen, Acting Chief, Office of Problem Gambling, California Department of Public Health
- 5. Consideration of A) Business Purchase Agreement; and, B) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19824(c) and 19824(f), CCR, Title 4, section 12054):

A. Casino Marysville: Sau Cung Phong, Inc. (Seller)

EMZE, LLC (Buyer)

B. Casino Marysville: EMZE, LLC

Myrna Zhang, Managing Member

6. Consideration of A) Asset Purchase Agreement; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c) ,19850, 19851, and 19852; CCR, Title 4, section 12054):

A. The Bicycle Hotel and Casino: Bicycle Casino, LP (Seller)

Parkwest Bicycle Casino, LLC (Buyer)

B. Parkwest Bicycle Casino: Parkwest Bicycle Casino, LLC\*

7. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)\*

8. 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. Capitol Casino: Capitol Casino, Inc.

Clarke Rosa, President, Chief Executive Officer, Director Sandra Rosa, Secretary, Chief Financial Officer, Director

B. Oceana Cardroom: LEB Holdings, Inc.

Michael LeBlanc, Chief Executive Officer, Director,

Shareholder

Mark English, Secretary, Director, Shareholder Richard Barclay, Chief Financial Officer, Director,

Shareholder

C. Rogelio's: Rogelio's, Inc.

Rogelio Garcia, President, Director, Shareholder Mew Ha Garcia, Secretary, Treasurer, Director,

Shareholder

D. Westlane Card Room: Delta C, LP\*

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

Napa Valley Casino: Bunny Heng

10. <u>Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to</u>

Business and Professions Code section 19984; CCR, Title 4, section 12054):
Pacific Gaming Services, LLC: Pacific Gaming Services, LLC

Lori Suson, Managing Member

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

A. F2 TPS, LLC:

Supervisor: Cynthia Gomez

B. Faros Unlimited, Inc.:

Supervisor: Hector Ruvalcaba

C. Knighted Ventures, LLC:

Workers: i) George Hakata ii) Leo Romero

D. L.E. Gaming, Inc.:

Workers: i) Victoria Castro ii) Jennie Nguyen

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

A. IGT: Luke Orchard, Secretary, Vice President, Chief

Compliance and Risk Management Officer

B. Graphic Controls Acquisition Corp.: Graphic Controls Acquisition Corp.\*

13. Consideration of Proposed Surrender of State Gambling License (Pursuant to Business and

Professions Code section 19824; CCR, Title 4, section 12142):

Kelly's Cardroom: Albert Cianfichi, Sole Proprietor

# **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.)

14. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> 19854; CCR, Title 4, section 12054):

James Kirkham II

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

A. Casino Merced: Jerry Lee
B. Napa Valley Casino: Weinan Li

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

A. 2 Kings Gaming, Inc.:

Workers: Kayla Baro-Ortiz Anais Lobato

B. Commerce Group, Inc.:

Worker: Colin Halal II

C. F2 TPS, LLC:

Workers: Sheron Chan Osvaldo Juarez Adriana Leang Kin Sok Jose Vargas Kenneth Wong

D. Faros Unlimited, Inc.:

Workers: Joshua Arevalo Chaihua Liang Garrett Turner

E. Fortune Players Group, Inc.:
Worker: Hiu Wong

F. Global Player Services, Inc.:

Supervisors: Justin Dimalanta Martin Fletcher

G. Halcyon Gaming, LLC:

Workers: Raul Espinoza Shawn Kinsey Marlene Marquez

Rafael Rialson

H. Knighted Ventures, LLC:

Workers: Vianey Alonso Victor Angel Nashynda Brandon

Andrew Brochu Hoang Chau Sender De La Roca Branden Edwards Gregory Graves Sarah Hoang Leon Kelly-Armbruster Anthony Menjivar Tina Murray

Joshua Peregrina

Oswald Ponce

Eric Stevens

Jasmine Thompson

I. L.E. Gaming, Inc.:

Workers: Valeria Casillas Martinez Penglu Liu Jessica Oh

J. Players Edge Services:

Workers: Thomas Ho WeiJie Liu Pao Narez

Staresha Williams

K. Progressive Gaming, LLC:

Workers: Chunping Li Shijing Li Evelyn Moreno

Ping Sun JiaQing Yu

L. Worker: Bryan Tatenco

17. 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:

Worker: Tanya Najar

B. Knighted Ventures, LLC:

Supervisors: Joseph Eckerdt Melanie Garcia Isaac Trumbo

C. Progressive Gaming, LLC:

Worker: Yong Yi Chen

18. 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):

Konami Gaming, Inc.: Konami Gaming, Inc.\*

19. 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:

Kevin Ferry Cheyenne Luis Juan

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

Matthew Shunkamolah

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

**David Plunkett** 

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

Jerry Mor Bee Vang Yang Vue

E. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Alexandria Balangue

F. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

Thomas Bischel Lorraine Ferrin Armando Gallardo

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

Tai Duong

H. Jamul Casino - Jamul Indian Village:

Robert Acha Raffi Beliossian I-Ju Chou

Josue Muralles

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

Tyrone Lewis Jr. Cristina Smolen Leo Xiao

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

Maria De Los Angeles Maqueda Ocampo Alvin Monzon

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

Aaron Hunter Jose Villarta Jr.

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

Jacob Mason Maia Sturtevant

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

Jimmy Valle

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

Bianca Munoz Chu Vang

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

Marlon Laigo Desiree Sherman Socovia Smith

Benjamin Tarango III

P. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Heather Lebeda

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

Nanci Carrasco Jessica Ruiz

R. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Johnny Lay Lauren Whitley

20. <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 Cathedral City - Agua Caliente Band of Cahuilla Indians:

Sheryl Lake Geraldine Baltazar

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

Jesse Reeves

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

George Corder Denice Jensen-Larkins

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

Priscilla Grace Bagalay Matthew Bingham Ebony Black
Jezeca Cuambot Kevin Fung Michael Geving

Jason Ihli Maureen McManus Rogelio Mendoza

Ngoc-Minh To Nicole Vang

E. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Cynthia Stockham

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

Hue Yang

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

Rhonda Moore

H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Raven Bodell Ashley Ricci

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

Lizbeth Reyes Lisa White

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

Juan Rivera Subash Tiwari

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

Cory Laird Songhe Liang

L. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon

Reservation:

Vincent Murillo Lance Nguyen Angelica Tolentino

Anthony Wenger

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

Marcus Lucero Brian Luong Jared Rusk

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

Betty Carter-Valentin Ernest Wayne Freeman Jr. Ahmad Jamalpoor

Yoa Tuv

O. Rain Rock Casino - Karuk Tribe:

David Barton Brittany Harper Bobby Murray

Chip Thom

P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Holly Harris

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

Raymond Bacon Jr

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

Veronica Casillas

S. Table Mountain Casino - Table Mountain Rancheria:

Loida Cesar Ruby Gomez Madrigal Pao Xiong

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

Adrian Bella Victor Flores Raul Hernandez Jr

Steven Mayo

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

Danilo Mangilinan

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

Reservation:

Ivan Meneses

W. Yaamaya' Resort & Casino at San Manuel - Yuhaayiatam of San Manuel Nation:

Robert Diaz

#### 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. <u>Litigation (Government Code section 11126(e)):</u>

- 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 Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Melvyn Douglas McGowan, (CGCC-2021-0624-12C)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)
- F. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)
- G. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jonathen David Frankson. (CGCC-2021-0708-11G)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for East Sea Investment Group, Inc., Jiahua Yu, and Wanchun Huang, (CGCC-2021-0107-11)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Employee Category License for Traci Killingsworth Preston, (CGCC-2021-1118-9Cii)

# **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.