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 IN PERSON AND BY TELE/VIDEO CONFERENCE

Primary Location	Satellite Locations	
Northern California (Sac) California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833	Northern California (SF) Judicial Council of California Milton Marks Conference Center 455 Golden Gate Avenue San Francisco, CA 94102 LIMITED CAPACITY	Southern California (LA) Chino Hills Community Center 14250 Peyton Drive Chino Hills, CA 91709

Public participation is **strongly encouraged via Zoom by following the directions at the end of this agenda**. The public may also participate by attending in-person at the above-mentioned locations though the Primary Location above is recommended as support and space at the Satellite Locations will be limited. www.cgcc.ca.gov 10:00 a.m. Thursday April 7, 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.
- Approval of Commission Meeting Minutes for:
  A. February 10, 2022 Commission Meeting
  B. February 24, 2022 Commission Meeting
- 4. <u>Deliberation and Consideration of Final Adoption of Regulations Concerning 180-Day Extension.</u> (Amend CCR, Title 4, section 12054.)
- <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> <u>19854; CCR, Title 4, section 12054):</u> Kevin Hulin
- <u>Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u> Outlaws Card Parlour: Kevin Lusk

- 7. <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. Blackstone Gaming, LLC: Worker: Nautilus Ma B. F2 TPS. LLC: Sovanmorny Men Worker: C. Faros Unlimited, Inc.: Worker: **Guerline Merassaint** D. Global Player Services, Inc.: Ramsin Attalla Worker: E. Knighted Ventures, LLC: Workers: i) Rod Allan Alibayan ii) Brandon Forman iii) Nathanael Martinez iv) Nicole Palosz v) Garrett Voigtsberger vi) Mei Yao F. L.E. Gaming, Inc.:
  - Workers: i) Mysel Anne Batle ii) Lynda Sundell
- 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: Karen Vasquez
  - B. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Ralph Macias
  - C. Graton Resort & Casino Federated Indians of Graton Rancheria: i) James Hanks ii) Thomas Liquia
  - D. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:
    - Lindsey Anderson
  - E. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Adam Litchford

# **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.

- <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> <u>19854; CCR, Title 4, section 12054)</u>: Mariydan Vang
- 10. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code</u> section 19854; CCR, Title 4, section 12054):
  - A. Stephen Arnold
  - B. Robley Berry
  - C. Peter Buqeileh
  - D. Keith Diep
  - E. Robyn Fox
  - F. Sage Harris
  - G. Roger Jenkins
  - H. Darren Lancaster
  - I. Cecilio Lorenzo
  - J. John Manivong
  - K. Cameron Martin
  - L. Jason Medenceles

- M. Ryan Meyers
- N. John Nuzum
- O. John Pearson
- P. Melissa Pearson
- Q. Manuel Perez
- R. Lai Saechao
- S. Lo Ching Saechao
- T. Keith Sharp
- U. Simeon Shigg
- V. Frengkyanto Wirawan
- W. Seng Yang
- X. Shaun Yaple

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n Deng Lin rd Tang Jang Zhai
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K.	Qualified Player Services, LLC:	
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William Spillman Makhale Glanton Workers:

L. Workers:

Orfil Sandoval

14. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant					
	to Business and Professions Code section 19984; CCR, Title 4, section 12054):				
	2 Kings Gaming, In				
	Workers:	Geraldine Revuelta	James Whray		
В.	Blackstone Gaming				
	Supervisors:	Kenneth Billy Dimaya	Seth Hodgeman	Seth Young	
	Workers:	Sirenna Martinez	Erik Moran	Gent roung	
C	Commerce Group,				
С.					
-	Worker:	Taylor Preston			
D.	F2 TPS, LLC:				
_	Workers:	Sarith Chum	Timothy James Delacruz		
E.	Faros Unlimited, Ind				
	Supervisor:	Kenny Chau			
	Workers:	Laura Garcia	Sandy Vuong	JingXiang Wang	
F.	Fortune Players Gr	oup, Inc.:			
	Supervisors:	Chung Jew	Murphy Lau		
G.	Global Player Servi				
	Supervisor:	Christopher Burkey			
	Worker:	Matthew Payne			
н	H. Halcyon Gaming, LLC:				
	Worker:	Yulizette Ojeda			
Ι.	KBCH Consultants,				
	Supervisor:	Darry Saelee			
J.	Knighted Ventures,				
J.	Supervisors:	Joseph Baker, Jr.	Pritesh Chandra		
	Supervisors.	•		Christophar Latt	
		Alma Del Viento Herrera		Christopher Lett	
		Elvina Patino	Matthew Quintana	Ladreon Rand	
		Jorge Rangel	Daniel Siria	Chhinda Song	
		Eugene Tran	Mai Youa Xiong		
	Workers:	Fang Cao	Christopher Ceja	Sharmaine Concepcion	
		Jordan Horch	Lougie Kim	Roberto Lazo	
		Luz Longoria	Francisco Martinez	Daqin Mei	
		Marisol Mota	Efren Perez	Micheal Perry	
		Wendy Rodriguez	Sopha Robledo	Norman Soriano	
		Guadalupe Valenzuela	Jesus Velasquez		
Κ.	L.E. Gaming, Inc.:				
	Supervisors:	Soua Her	Jessar Pleyto		
	Workers:	Baldomera Irlandez	Leo Jahnke		
L.	Pacific Gaming Ser	vices, LLC:			
	Supervisor:	Sterling Burgess			
М.	Players Edge Servi	ces:			
	Supervisors:	Henry Ka Hang Chan	Ritharat Khay	Jeffrey Lewis	
	•	Jennilyn Rubio	Monina Claire Saldana	<i>,</i>	
	Workers:	Irene DeAnda	Jeffrey Franklin	Juan Lopez Rangel	
		Kai Menton	Varun Nand		
Ν	Progressive Gamin				
	Supervisor:	Tony Chan			
	Workers:	Jing Cai	Kin Wong	Yabei Yu	
0	Workers:	Vicky Chanthavong	Narin Mao		
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- 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 Cathedral City - Agua Caliente Band of Cahuilla Indians: Jonathan Martinez Donald Avers Ana Pulido B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Roger Noberon Felicia Plageman **Christopher Seiple** C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: Michael Barber Jaime Lorio Jr. Randall Snodgrass D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: Oscar Lozano E. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: Clarissa Machado F. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation: Roberto Duenas Jr. G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation: Julie Madrigal H. Jamul Casino - Jamul Indian Village: Michael De La Garza Taghlat Hangala Sarah Kucharek Rachel Reid Morongo Casino Resort and Spa - Morongo Band of Mission Indians: I. Anthony Saetern J. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation: Erika Warren K. Tachi Palace Hotel and Casino - Santa Rosa Indian Community: Consuelo Garcia Omar Ochoa L. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: Duntae McInnis M. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation: Michael Parra Manuel Pena Jr. Christopher Hart 16. 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: Joydellyne Balanay Leila Giron Ernesto Hernandez Jr. Chantal Ignacio Kathreen Lee Michael Nance John Arrage Dave Curtis Melissa Cureno Lorena Dailey Raymond LaChance Alexis Lepe Robert Maloney Jr Christopher Pansoy **Glendy Sosa Enriquez** Kasandra Soto Shannon Streiff-Process Caihong Wong Jenny Zhu B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: Jeffty Connelly James Lake Mark Wanser C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria: Chevenne Carter D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation: Jorge Diaz Espinoza John Chao Pedro Fung Kelsey Hawkins Dominique Hudson Sherry Greer
  - Alice Spencer San Yang Irene Yu E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: Peggy Ma Hang Vang

Courtney Saelee

Robert Smith

Susan Lua

F.	Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Victor Fernandez		
G.	Coyote Valley Casino - Coyote Valley Band of Pomo Indians: Julie Hendrix		
Η.	Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Julie Valenzuela		
I.	Graton Resort & Casino - Federated Indians of Graton Rancheria: Abhishek Koirala		
J.			
К.	. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians: Kameria Albert Johnny Tran		
L.	Jamul Casino - Jamul Indian Vi John Anderson Anthony Ventura	llage: Roberto Saucedo	John Tehan
М.	Morongo Casino Resort and Sp	a - Morongo Band of Miss	ion Indians:
	Philip Erwin	Edgar Escobar	Jonathan Gregorio
	Paul Hoffman	Jonathan Kinney	Raad Sahawneh
	Jose Torres Jr.	-	
	I. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Anh-Thu Agapay		
О.	Red Hawk Casino - Shingle Sp		
	Kaitland Atkinson	Linda Chen	Ashley Kumle
	Dennis Owen	Noleenoy Suvankham	
	Spotlight 29 Casino - Twenty-N Eduardo Zavala		
Q.	<ol><li>Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:</li></ol>		
	Samuel Bonner	Romeo Buensuceso Jr.	, ,
	Elmer Caintic	Troy Fuller	Jayson Hizon
	Neil Lambert	Dorothy Madsen	Nicolas Marcon
	Mary Meier	Carlos Moran	Ricardo Orosco III
	David Penn	Sherwin Perez	Jose Rivera
-	Dena Webber	Stacey Wheeler	
к.	Table Mountain Casino - Table	Mountain Rancheria:	
0	Mohammad Rafaqat	Canto Daga Indian Com	
S.	Tachi Palace Hotel and Casino Phiangphak Kiaosouvath	- Santa Rosa Indian Comi Duoc Le	Fong Yang
т	Win-River Casino - Redding Ra		
	Toni Pondhopper		

# 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 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.

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.

In addition to in-person, this public meeting will 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. 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 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.