

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 July 21, 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 June 30, 2022 Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- Consideration of A) Transfer of Shares; and, B) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904, CCR, Title 4, section 12054):

A. Commerce Casino: California Commerce Club, Inc.

Kathleen Dutchess (Transferor)

The Kathleen J Dutchess Trust (Transferee)

B. Commerce Casino: California Commerce Club, Inc.

The Kathleen J. Dutchess Trust, Shareholder Elizabeth Dutchess Benyeshay, Trustee

iii) Devin Toscano

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

Brian Horn

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

A. Outlaws Card Parlour: Mark Horton

B. The Nineteenth Hole: i) Angelina DeGuzman ii) Veronica Williams

7. 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: i) Mauricio Menjivar ii) Dominick Sanchez

B. F2 TPS, LLC:

Supervisor: i) Roderick Hebert

Workers: ii) Melody Mataomaile iii) Nicholas Nam

C. Global Player Services, Inc.:

Supervisor: Matthew Stearns

D. Knighted Ventures, LLC:

Workers: i) Anthony Bekker ii) Fernando Carrera iii) Isaac Dallas iv) Kelly Hicks v) Erick Rodriguez vi) Khanh Trinh

iv) Kelly Hicks v) Erick Rodr Christian Lopezgudiel

E. Worker: Christian Lopezgudiel

- 8. <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. Knighted Ventures, LLC:

Worker: Deven deKerguelen

B. Progressive Gaming, LLC: Supervisor: John Dang

9. 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):

Worker: Dianne Young

10. <u>Consideration of Cancellation of Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to CCR, Title 4, section 12128):</u>

Players Edge Services:

Worker: Bao Kun Li

- 11. 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 of the Agua Caliente Indian Reservation:

Karen Ortega

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

Jorge Bardales

- 12. <u>Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina</u>
- 12.5. Consideration of Approval to Commence the Formal Emergency Rulemaking Process for Regulations
  Concerning Commission Fees Modernization III. (Including but may not be limited to: Amend Title 4,
  CCR, Division 18, Sections 12360, 12368, and 12361.1.)

## **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.

- 13. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> 19854; CCR, <u>Title 4</u>, <u>section 12054</u>):
  - A. Stevie Hamby
  - B. Jacob Lopez
- 14. <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u>

Empire Sportsmen's Association: Raegan Konecny

15. <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>

7/21/22 Page 2 of 7

A. 2 Kings Gaming, Inc.:

Worker: Marquis Pratcher

B. Blackstone Gaming, LLC:

Supervisors: Jean-Alain Dikongue Ruby Diaz-Pacheco Ai Jiang

Workers: Marcus Faalepo Justin Fore Rafael Gallegos Torres

Gary Griffin Eric Hildebrandt Derek Javar

Sunita Kc Cedric-John Lauria Erick Medina-Guillen
Sarim Men Javier Quiroz Perez Briseida Salas Martinez
Randy Spohn, Jr. Harry Tam Isabel Tovar-Palacios

**Eunice Turcios** 

C. CalProp Services, LLC:

Worker: Nicole Roberts

D. Commerce Group, Inc.:

Workers: Lucky Xayahan Casey Seelinger-Johnson

E. Faros Unlimited, Inc.:

Supervisor: Dang Ly

Workers: Sinaporn Chairot Lisa Ma Pysith Meas

Marshauna Thomas Sharon Zhang

F. Global Player Services, Inc.:

Workers: Natalie Avila Adriana Medina

G. KB Ventures:

Workers: Keano Gonzalez Yileng Herr

H. KBCH Consultants, Inc.:

Worker: Natalie Gamboa

I. Knighted Ventures, LLC:

Workers: Pan Aung Jaime Barron Mario Charles

Jesus Cornejo Ahmad Dibo Fernando Flores
David Lumbreras Kenneth Mandilag Phillip Mitchell IV
Leilani-Nicole Moncrease David Sandoval Lemuz Christopher Smith
Lekhana Sokhom Alexis Subdias Christopher Tindall

Antonio Zenteno Moran Brian Zepeda

J. Players Edge Services:

Workers: Justin Shields Aaron Thornton

K. Progressive Gaming, LLC:

Workers: Julia Cao Jacky Cheung Brenda Lee

HongLan Wu Ming Zhang

L. Qualified Player Services, LLC:

Worker: Luis Castillo Sanchez

M. Worker: Claudia Calderon Na'Keisha Carroll

16. <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. Blackstone Gaming, LLC:

Worker: Renato Rodriguez

B. Halcyon Gaming, LLC:

Worker: Sergio Navarrete, Jr.

C. Knighted Ventures, LLC:

Workers: William Lee Ying Li Hercie Penales

Delonzo Powell Christopher Eric Santos-Zialcita

17. 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. Avalon Gaming, Inc.: Avalon Gaming, Inc.

Randy Beard, President, Vice President, Secretary,

Treasurer, Director, Shareholder

7/21/22 Page 3 of 7

B. Passport Technology USA, Inc.: Passport Technology USA, Inc.

Jacqueline Sarcinelli, Senior Vice President,

Controller, Shareholder

John Steely, Chief Information Officer, Chief Operating

Officer, Shareholder

C. Perpetual Gaming, LLC John-Martin Meyer, Chief Executive Officer, Managing

dba Slot Works Gaming: Member, Sole Owner

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

Topaaz Barber Jose Galvan Cristina Licia

Beatriz Osorio Conde Cassandra Defoe Ronnakorn Suriyamongkol

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Rubitzel Lezama Flores

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

Pradip Kafle Khadananda Upreti

D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Jesse Rison

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

Alicia Holechek Jazper Phillips Leda Vang

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

Victor Vazquez Martinez

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

Daniel Bass Kelly Dudoit

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

Kelly Rockentine

I. Jamul Casino - Jamul Indian Village:

Ayman Lalo Nawres Neskoo

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

Theresa Gomez

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

Maria Graves Miriam Ruiz

L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Romart Nombrado Mengheang Sok Tamara Williams

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

Carmen Navarro Guerrero

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

Crista Cendejas

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

Jeffrey Kolen

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

Marnelle Bustillo

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

Cody Azevedo Leo Evangelista Zachary Heaps

Eva Luong

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

Bobby Alvarado Kyle Thomas

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

7/21/22 Page 4 of 7

Thomas Rumbley Nina Stojanowski

T. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Gerardo Jimenez Jerimy Jones Surniece Smith

- 19. 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:

Joseph Bowie Jr. Jackelyn Cabacungan Corinna Cranbourne Kevin O'Neill Nichole O'Sullivan Christine Thornbury Theresa Alvarez Maryjane Bickman Frank Charolla Silvia Falcon Jenner Lopez Ronald Olivares

Anthony Soto Concepcion Vivian

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

  David Conner
- C. Bear River Casino Resort Bear River Band of the Rohnerville Rancheria:

Michelle Sanders

D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Kellye Inahara David Keng Brian Linderman

Gabriel Solis

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

Christopher Byers

F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Norman Amador

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

William Banning III

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

Ross Koepp

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

Alan Chanthavong Omar Flores Soria Pauline Garrison

David Hollaway Paymon Rafizadeh

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

Tony Corkhill

K. Soboba Casino Resort - Soboba Band of Luiseno Indians:

John Meza Joseph Stoner

L. Table Mountain Casino - Table Mountain Rancheria:

Andrew Harris Jr. Halle Montgomery Fidel Rios

Theraneat Thay Regina Wilson

#### 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:**

- Litigation (Government Code section 11126(e)):
  - 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)

7/21/22 Page 5 of 7

- 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. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
- I. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
- J. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
- K. Robert Russell Harris, Jr. v. California Gambling Control Commission, Sacramento County Superior Court (34-2021-80003737-CU-WM-GDS)
- L. 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. 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 Approval of Gambling Establishment Key Employee License for Terrance Douglas Seglem, (CGCC-2021-1021-6A)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Alan Wei Da Tan, (CGCC-2021-0708-9B)
- D. Default Decision and Order In the Matter of the Accusation Against Wil Yousif Sako, (BGC-HQ2020-00001AL)
- E. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Victor Dennis Espinoza-Downey, (GCADS-TPPL-024823)

## **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 <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 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 <a href="www.cgcc.ca.gov">www.cgcc.ca.gov</a>, 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: <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:

7/21/22 Page 6 of 7

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 how to use Zoom Teleconference if experiencing technical difficulties.</u>

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 <a href="mailto:regardner@cgcc.ca.gov">regardner@cgcc.ca.gov</a>, 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.

7/21/22 Page 7 of 7