### 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 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 September 22, 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. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(q)):
- 4. 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(f) and 19904; CCR, Title 4, section 12054):

A. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership

North County Gaming, Inc., General Partner

Hashem Minaiy (Transferor)
Cayla Minaiy (Transferee)

B. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership

North County Gaming, Inc., General Partner

Cayla Minaiy, Shareholder

 Consideration of A) Transfer of Shares; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

A. i) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)

Dennis J. Sammut AJ Stock Trust (Transferor) Cody J. Sammut AJ Stock Trust (Transferee)

ii) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)

Dennis J. Sammut AJ Stock Trust (Transferor)
Bypass Trust created under the Dennis J.
Sammut AJ Stock Trust (Transferee)
Survivor's Trust created under the Dennis J.
Sammut AJ Stock Trust (Transferee)

B. i) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)

Cody J. Sammut AJ Stock Trust, Shareholder

Karen Sammut, Trustee

ii) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)

Bypass Trust created under the Dennis J. Sammut AJ Stock Trust, Shareholder

Karen Sammut, Trustee

Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust. Shareholder

Karen Sammut, Trustee

6. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904; CCR, Title 4, section 12054):

A. Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)

> Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust (Transferor)

Cody J. Sammut AJ Stock Trust (Transferee)

B. Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)

> Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust (Transferor)

Michael J. Sammut AJ Stock Trust (Transferee)

7. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code

sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

Casino M8trix: Garden City, Inc.

Eric Harris, Chief Operating Officer

8. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852 and 19876; CCR, Title 4, section 12054):

A. Parkwest Casino Lotus: The Silver F, Inc.\*

B. Racxx: Michael Lincoln, Sole Proprietor

9. Consideration of Cancellation of Temporary Work Permit (Pursuant to CCR, Title 4, section 12128):

Outlaws Card Parlour: Dora Brown

10. Consideration of Request for Temporary Third-Party Proposition Player Services Owner Type License

(Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):

CalProp Services, LLC: CalProp Services, LLC

Justyna Seiff, Limited Partner

11. 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. Global Player Services, Inc.:

Worker: Jisela Vasquez

B. Halcyon Gaming, LLC:

Workers: i) Jasmine Hernandez Garcia ii) Andrew Wood

vi) Ronald Simas

C. KB Ventures:

Worker: HeavenLeigh Lopez

D. Knighted Ventures, LLC:

i) Justin-Scott Dolak

ii) Daniel Gutierrez v) Jeffrey Schneider iii) Mackenna Madieros

iv) Jeremy Reyes

E. Players Edge Services:

Worker: Nevin Long

F. The Independent:

Workers:

Worker: Michaela Easter G. Worker: Tatiana De Coux

- 12. <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. Global Player Services, Inc.:

Worker: Audrey Awalt

B. Knighted Ventures, LLC:

Supervisors: i) Jamael Quimby ii) Jonathan Raiman

13. <u>Consideration of Additional Permanent Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):</u>

The Aviator Casino: ABA Properties, LLC

## **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 19854; CCR, Title 4, section 12054):</u>

Joe Ortiz, Jr.

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

A. Empire Sportsmen's Association: Cindy Chan

B. Napa Valley Casino: Joseph Cannon, IIIC. The Nineteenth Hole: Ryan Russell

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

Napa Valley Casino: LiChang Yang

- 17. 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. 2 Kings Gaming, Inc.:

Workers:

Worker: Alexus Camacho

B. Blackstone Gaming, LLC:

Supervisors: Hien Dinh Fostia Foster Ayiver Henao, II

Khalil Kweli Yoeun Mom Tanya Najar
Lawrence Rod Agudo Daneen Broyard Stacy Buie
Eduardo Gutierrez Curtis Hicks, II Cole Jackson
Juan Ramon Martinez-Dominguez Gina Mendoza

Yestin Ordonez-Lemus Taofi Talosaga Alyssa Valadez Tobias Ivan Vazquez Manzano Benjamin Vergara Trujillo Miguel Villa Aleman

Louis Watson, III Luis Yamashiro

C. Commerce Group, Inc.:

Worker: Karin Kelly

D. F2 TPS, LLC:

Supervisor: Dominique Kerr

Workers: Long Le LiQun Li Lauren Pataky

James Runyon

E. Faros Unlimited, Inc.:

Workers: Davontee Chism-Brown LaQuanta Lewis Dat Nguyen

Linh Sam

F. Fortune Players Group, Inc.:

Worker: Ken Lee

G. Global Player Services, Inc.:

Worker: Sovanahong Keo

H. Halcyon Gaming, LLC:

Workers: Mark Castro Maricruz Castro Barriga

I. KBCH Consultants, Inc.:

Workers: Pheng Ly Jeremy Owensby Jennifer Trindade

J. Knighted Ventures, LLC:

Supervisors: David Burns David Lam

Workers: Amy Banquerigo Grace Bell Dalton Carter

Wan Chishti Arezoo Daneshvary Travis Dowell
Nathan Grande Justin Guinn Nicholas Hartzell
Jennifer Hernandez Kyawt Kay Khaing Jenny Lyn Lapidario
Albert Liev Allen Membreno Vicente Olvera

Joanna Maville Portelo Christian Rocchild Luis Rodriguez-Ramirez

Katiyah Sanderson Jason Seely Ky-Lee Starks Malaika Thurman Victor Uriarte DeAnthony Wilson

K. L.E. Gaming, Inc.:

Workers: Timekeus Butts, Jr. Ryan Larson

L. Players Edge Services:

Workers: Kavneet Bhandal Noah Kirsch Felicia Peko

Nicholas Velasquez

M. Progressive Gaming, LLC:

Workers: Tianlin Fu Yanzhen Guan Amanda Hay

Shou Hua He Phuc Tri In Liu Jian Jiang Hui Lin Mingxin Lin Guanzhuo Liang Jian Qiang Liu Sandrine Lo Qiong Lin Jimmy Quan Minxiao Shen Javcee Situ Belkis Sotomayor Senh Trinh Leslie Valdez HaiBo Yang Junsheng Zhang Yu Li Zhao Mujiang Zheng Mingxiu Zhou Song Ting Zhou

N. Worker: Miranda Pena

18. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
Knighted Ventures, LLC:

Worker: Mitchell Taylor

- 19. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> and Financial Source(Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
  - A. Giesecke & Devrient Currency Technology America, Inc. dba Giesecke & Devrient America, Inc.\*

B. NRT Technologies, Inc.: NRT Technologies, Inc.\*

- 20. <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 Palm Springs Agua Caliente Band of Cahuilla Indians:

Sarafina Oliver Jose Calderon Gutierrez Jr. Rachel Ruiz

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

Chorlyda Chourn

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

Juan Lozano

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

Anna Armold Paulito Candela

E. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

**Tanner Carberry** 

F. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Clark Pierce

G. Jamul Casino - Jamul Indian Village:

Esmeralda Garcia Jorel Herez

H. Lucky 7 Casino - Smith River Rancheria:

Arturo Ramos-Tovar

 Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Steven Villicana Jr.

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

John Jonathan Lee Jonathan Lopes

K. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Benigno Garcia Martinez

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

Anna DePello Anthony Swanson

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

Joshua Burroughs Jonine Dunson

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

Steven Libauskas

O. Table Mountain Casino - Table Mountain Rancheria:

Carollynn Long

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

Robyn Horecka Rosales Adrian Leon Christine Nguyen

# 21. <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. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

**Brittney Kraemer** 

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

Soukinda Phothong

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

Hong Bui Lisa Fessl

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

Emily Kelly Heath Robinson

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

Brianna Atkins Benjamin Montoya

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

Ashley Warren-Howe

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

Cindy Osuna

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

Denice Clemons Michael Niemann Linda Thao

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

Elizabeth Baker Victor Estrella

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

Ryan Mason

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

Thomas Beach Takashi Nishida

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

Justin Adolphson Vicente Bautista Derrick Cox

Monica Ellis Jian Gu Shavne Rhose Hahn

Benjamin Hoffard Samantha Julien Denton Linn Feu Lutau Michael Murray Aarie Ostern Sammy Rios Lalaine Smalley Patrick Tauanuu

George Yelda

M. Table Mountain Casino - Table Mountain Rancheria:

Lisa Miles

- N. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Samantha Huerta
- O. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians:

  Efren Leal III Francisco Martinez Jr. Christian Sandoval Segura
- P. Win-River Casino Redding Rancheria: RD McGrath

#### 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. 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. 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 Third-Party Proposition Player Services Supervisor License for Shawn Michael Zion, (CGCC-2021-0708-9C)
  - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Teri Lynn Hall, (CGCC-2022-0106-7C)
  - D. 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)

- E. 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)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Vincent Anthony Sanchez, (CGCC-2021-0812-7C)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anthony Green, (CGCC-2021-1216-12C)

### **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:

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.