



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.

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10:00 a.m. Thursday January 26, 2023

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 December 31, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
4. 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. Casino M8trix: Garden City, Inc.
Anthony Lunardi (Transferor)
Lunardi 2018 Revocable Trust (Transferee)
 - B. Casino M8trix: Garden City, Inc.
Lunardi 2018 Revocable Trust, Shareholder
Anthony Lunardi, Trustee, Trustor
Jacklyn Lunardi, Trustee, Trustor
5. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

500 Club Casino: K & M Casinos, Inc.
Richard Barclay, Chief Executive Officer, Director,
Shareholder
6. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Carlos Arteaga
 - B. Nicholas Dent
 - C. Samedy Kuoch
7. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

Robert Stewart

8. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Towers Casino: Joel Brown
9. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
The Deuce Lounge & Casino: Kyle Kirkland
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
Stanley Seiff, Managing Member
Stephen Pagano, Member
G2 CAL Finance, LLC, Member, Funding Source
Fredric Gumbinner, Managing Member
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. 2 Kings Gaming, Inc.:
Worker: Marlena Jennings
 - B. Blackstone Gaming, LLC:
Worker: Melody Randolph
 - C. Knighted Ventures, LLC:
Workers: i) Richard Brackenbury ii) Shabree Harris
 - D. Progressive Gaming, LLC:
Worker: Stephen Chiu
12. 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. Halcyon Gaming, LLC:
Supervisor: Christopher Race
 - B. Knighted Ventures, LLC:
Supervisor: Priscilla DelRio
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):
Cummins-Allison Corp.: Cummins-Allison Corp.
Jan-Hinrik Bauwe, President, Director
Kurt Gallo, Director
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. Jamul Casino - Jamul Indian Village:
 - i) Joshua Helm
 - ii) Jai Saykham
 - B. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Richard Martell
 - C. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga:
Jamie Ulch
 - D. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Darren Stegall
 - E. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Carlos Gonzalez

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.

15. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
 California Grand Casino: California Grand Casino (a California Corporation)
 Lamar Wilkinson, President, Treasurer, Secretary,
 Director, Shareholder
 Elizabeth Wilkinson, Vice President, Financial Interest Holder

16. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 A. Wyatt Gonyer
 B. Monica Villalobos

17. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 Jensen Wrona

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

19. 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: Mursal Mohsini Taelor Taylor
 - B. Blackstone Gaming, LLC:
 Supervisors: Kysha Bonsynat Paul Brian DeLeon
 Workers: Alex Almazan Yamilex Arevalo Julia Dava
 Joshua Flores-Guzman Fernando Gonzalez Sheloshini Haouas
 Savion McBride Nancy Ray Juno Toledo
 Calvin Walker
 - C. Commerce Group, Inc.:
 Workers: Siluong Chao Esteban Rodriguez
 - D. F2 TPS, LLC:
 Workers: Jason Saldivar Montano Bryan Sierra Salvador Soto
 Darith Thang
 - E. Faros Unlimited, Inc.:
 Workers: Giang Le Geoffrey Norwood Andres Quintana
 Janai Shelton
 - F. Global Player Services, Inc.:
 Workers: Moses Mccullar Cuong Vu
 - G. KB Ventures:
 Worker: Albert Hatch
 - H. KBCH Consultants, Inc.:
 Worker: Eric Guzman
 - I. Knighted Ventures, LLC:
 Supervisors: Jolyn Garrido Benjamin Perez
 Workers: Andre Alexandrov Iulia Azor Reynan Baldonanza
 Giancarlo Cervantes Noel Funes Bailey Gallegos
 Andy Ho Lawrence Jackson Ruthanne Litton
 Wayne Louie Jeffrey Lozano Amy Ma
 Analiyah Maestas Tristan Magombo Gregory Molina
 De'John Morehead Andrew Pacheco Shivnesh Prakash

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| | Alexandra Redmond-Lopez | | John Simien |
| | Gabriel Sloane | Camille Stewart | Benjamin Thill |
| | Anh Tran | Bao-Long Tran | Xang Vang |
| | Tristan Woods | | |
- J. Players Edge Services:
Worker: Wei Li
- K. Progressive Gaming, LLC:
Workers: Yu Cai Vicky Lan Chen Min Liang
Tommy Lim Jun Liu Richard Lu
Ren Ping Song Yamei Wang
- L. Qualified Player Services, LLC:
Worker: Timothy Theye
- M. The Independent:
Worker: Sineth Khiev
- N. Workers: Noah James Victoria Meneses Todd Ponte Hamiel
Bruce Mondragon Natalie Perez Andrew Serrano
20. 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:
Workers: Danne Paredes Michelle Yeung
21. 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. Game Stands, LLC: Game Stands, LLC
Jordan Garr, Managing Member
- B. Surveillance Systems Integration, Inc.: Surveillance Systems Integration, Inc.
Michael Flowers, President, Chief Financial Officer, Director, Shareholder
Timothy Mulligan, Secretary
Mark E. Haney and Stacey L. Haney Revocable Living Trust, Shareholder
Mark Haney, Trustee
Stacey Haney, Trustee
- C. TCS John Huxley America, Inc.: TCS John Huxley America, Inc. (TCS)
Victoria Holdings Ltd., Parent Company of TCS John Huxley Europe, Ltd.
TCS John Huxley Europe Ltd., Parent Company of TCS Michael Knutsson, Director of Victoria Holdings Ltd.;
Director of TCS John Huxley Europe, Ltd.
Tristan Sjoeborg, Chairman of the Board, President, Director of TCS; Director and Chairman of the Board for Victoria Holdings Ltd; Director and Chairman of the Board of TCS John Huxley Europe, Ltd.
22. 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:
Clinton Lowe
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Carlos Escobar Cody Haas-Tellez Jennifer Preciado
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Joseph Childers III Isamara Escobar-Hernandez

- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Virginia Lucas Alexis Mendivil
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Jesse Jones
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Xou Hang
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Brooke LaBarbara Holly Love
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Lisandro Sandoval
- I. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Takehiro Beckham Erik Boets Christopher Le
Christy Saechao King Yang
- J. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
Todd Bradford Cheryl Jeter Jasmine Johnson
Matthew Kern Russell Montgomery
- K. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Jeffrey Terrell Sonja Tul
- L. Jamul Casino - Jamul Indian Village:
Korinna Banales Ali Lushi Carlos Martinez
Isak Xhelili
- M. Lucky 7 Casino - Smith River Rancheria:
Laura Baelz
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Julius Cuenca Rachael Freese Jason Huang
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Annette Alvarado Taleah Redd
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Daothiam Hanoumane
- Q. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Maria Luna
- R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Andrew Dougherty Ramon Ramirez-Alba
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Joelee Dimatulac Jonathan Zaia
- T. Table Mountain Casino - Table Mountain Rancheria:
Youa Chanthapadith Trinidad Franco Kelia Garcia
Isaiah Godinez Lashante Miller Evan Morgan
Gabriella Nunez Julie Xiong
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Erlena Thompson
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Jenifer Barrios Kwin Quennie Bugayong Stephen Chavez
Thomas Sakurada Colin Taylor Girum Terfa
Chue Xiong Andrew Yee
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Ryan Thomas
- X. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Elvi Castellanos Romaldo Simpson Martin Torres Jr.

23. 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:

Irma Chavarin Cid	Brenda Eskelin	Sarafina Oliver
Janet Sorrentino	Melissa Williams	
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:

Dylan Callison	Arthur De Lara Jr.	Yesenia Garcia Jasso
Destiny Lerma	Tyler Lott	David McCarthy
Jerry Sandau	Maria Cristina Santos	Sabrina Zaragoza-
Ponce		
- C. Augustine Casino - Augustine Band of Cahuilla Indians:

Stephanie Chavez

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

Francisco Montoya Jr.

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

Justin Sanders

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

Sherrylee Aquino	Mireya Garza	Stacy Saechao
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- G. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Robert Schneider

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

Sean Fain	Shianna Olvera	
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- I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Michael Wheeler

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

Arturo Aguilar	Larry Dennis Jr	Jeffrey Go
Roberto Martinez	John Pulaski	Michelle Sampson
Robert Silverang	Laurence Stevenson	
- K. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Edward Gilbert

- L. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:

James Wood

- M. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Gina Frias

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

Jessica Bingabing	Tong Lu	Elaine Martinez
Cassie Smith	Joseph Talarico	
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

William Ball	Michael Bromley	Darnell Carter
Joselen Chavez	Kouros Eshfahani-Saei	Robin Garwood
Kevin Grushewsky	Yvonne Harrison	Anthony Heng
Yvonne Hunter	Rudy Lopez	Christopher Pender
Darnell Roary	Borzu Shahryari	Lynly Tuendemann
Christy-Ann Wykes		
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Emily Cady	Daniel Hersey	Shiloh Smalley
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- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Melissa Chitwood

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

Jonine Dunson	Andres Munoz Jr.	
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- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Imelda Achenbach	Christian Noeh Agapay	Aurora Agsaoay
Matthew Amador-Green	Samuel Bonner	Elmer Caintic
Kira Contreras	Jessica Fondas Ryan	Christopher Manzano
Marla More	Derrick Morgan	Christopher Niss

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| | Jose Rivera | Chay Saing | Souksamay Sengthong |
| | Cynthia Snow | Austin Van Slyke | Joseph Villarino |
| | Stacey Wheeler | Lourdes Wilder | |
| T. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Karen Mendez | | |
| U. | Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Joanna Ballesteros Christopher Carpenter Austin Gaeta
Julie Kim Dai Luong Lai Saechao
Nai Saechao John Valente | | |
| V. | Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Jason Wallermann | | |
| W. | Win-River Casino - Redding Rancheria:
Kathleen Nunez | | |

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 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. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003287)
 - I. 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 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)
 - C. 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)

- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Marcos Samuel Cabrera, (CGCC-2022-0526-10B)
- E. In the Matter of the Application for Approval of Renewal Work Permit for Brandt Goodwin, (CGCC-2022-0210-8)
- F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Shin Lee, (CGCC-2022-0310-7Cii)
- G. In the Matter of the Application for Approval of Initial Key Employee License for Eric Kenneth Cannon, (CGCC-2022-0609-4A)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Xiaojun Chen, (CGCC-2022-0623-7E)
- I. In the Matter of the Application for Approval of Initial Work Permit for Bunny Heng, (CGCC-2022-0324-9)

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 to be read into the record. Members of the public may send their public comment via email to Comments@cgcc.ca.gov. 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 www.cgcc.ca.gov, 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: <https://zoom.us/j/2857578614>. 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 US (San Jose)	1 312 626 6799 US (Chicago)	1 929 205 6099 US (New York)	1 253 215 8782 US
1 301 715 8592 US	1 877 853 5257 US Toll-free	1 888 475 4499 US Toll-free	

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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.