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 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 October 19, 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.
- <u>Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for</u> <u>Quarter Ending September 30, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant</u> <u>to Government Code section 12012.75)</u>
- 4. <u>Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):</u>
   A. Bruce's Bar and Casino: John Gallo, Sole Proprietor
  - B. Golden Valley Casino:
     Golden Valley Casino, LLC Terry Vargas, Member Central Valley Gaming, LLC, Member Jose Fernandez, Managing Member Philip Rheinschild, Jr., Managing Member Sara Downs, Member Deborah J. Fernandez 2011 Revocable Trust, Member Deborah Fernandez, Trustee, Trustor
- <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u> Monica Sun
- <u>Consideration of Request to Withdraw Application for Key Employee License (Pursuant to Business</u> and Professions Code section 19869; Title 4, section 12015 and 12054): Corey Silver
- Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054): Empire Sportsmen's Association: Hai Nguyen
- 8. <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>
  - A. Blackstone Gaming, LLC: Supervisor: i) Mark Antista

	Worker:	ii) Yesenia Saenz				
В.	Halcyon Gaming, LLĆ:					
	Worker:	Michaelea Branson				
C.	Knighted Ventures	, LLC:				
	Supervisor:	i) Jesse Bond				
	Worker:	ii) Harla Nolan				
D.	L.E. Gaming, Inc.:					
	Worker:	Lauri Esquivel				
Ε.	Qualified Player Se	ervices, LLC:				
	Worker:	Steven Ramirez				
F.	Workers:	i) Anastacio Rincon	ii) Arturo Serrato			
Consideration of A) & B) Request to Withdraw Application(s) of Tribal-State Compact Gaming						
Resource Supplier Finding of Suitability; and C) Tribal-State Compact Renewal Finding of Suitability						
as	as a Gaming Resource Supplier (Pursuant to Business and Professions Code section 19869; CCR					

Title 4, sections 12015 and 12120):

9.

A. Aruze Gaming America, Inc.: Kazuo Okada, Shareholder

B. Aruze Gaming America, Inc.: Yugo Kinoshita, Director, Treasurer, Global Chief Operating Officer

C. Aruze Gaming America, Inc.: Kazuo Okada, Shareholder

- 10. <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. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:
     i) Dilene Jackson
     ii) Stephenie Nieto
     iii) Martin Pagan-DeHaven
     iv) Eric Walters
  - B. Graton Resort & Casino Federated Indians of Graton Rancheria: Daniel Ponte Jr.
  - C. Rain Rock Casino Karuk Tribe: i) Amy Evangelista ii) Cheryl Pollard
  - D. River Rock Casino Dry Creek Rancheria Band of Pomo Indians: Mark John Mendoza
  - E. Soboba Casino Resort Soboba Band of Luiseno Indians: Carissa Hulsey-Espinoza

#### 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.

- 11. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section</u> <u>19854; CCR, Title 4, section 12054):</u>
  - A. Eric Kao
  - B. Sze Lok Leung
  - C. John Tian
- 12. <u>Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code</u> <u>section 19912; CCR, Title 4, section 12054):</u> Central Coast Casino: Norma Stewart
- 13. <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code</u> <u>section 19912; CCR, Title 4, section 12054):</u> Empire Sportsmen's Association: Victor Nguyen

14. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pu	ursuant to		
Business and Professions Code section 19984; CCR, Title 4, section 12054):			

<b>U</b>	IC.:	Dianna Harria	Lanama v Dhilling	
		Djenne Harris	Jeremey Phillips	
			Danial Canaia Dian	
workers:			Daniel Garcia Diaz	
			Angel Ortiz	
		Allison Sanchez-Marquez		
	David Sliva, III			
	Jacon Saldivar Montona			
		Edward Camandan	Drianna Kau	
WORKERS.			Brianna Key	
Eans a Linding Start Lin		Rosnan Shresina		
,		laga Causada		
		Jose Saucedo		
•		Anna Lai China Mana		
		Anna Lai Ching Wong		
		wichele valenzuela		
		lassias Dratakar	Li Chan	
workers:			Li Chen	
		•	Arldrin Echane	
			Eloy Gonzalez	
		2	Zuleyma Huizar	
			Jeremiah Maya Levy Michelle Perez	
			Dustin Viesti	
		Mauricio vazquez	Dustin viesti	
LE Coming Inc.	NULL VOIL GIESE			
	Victor Dean	Anidare Keovilav	Sorarith Neaiproeun	
WOIKEIS.			Jessica Taylor	
		Daryi Sungienow Jr.	Jessica Tayloi	
Diavora Edga Sara				
•				
		Sarah Jara	Daniel Martinez	
VVUIKEIS.	Juan Santos	Salali Jala		
	Supervisor: Workers: Commerce Group, Supervisor: F2 TPS, LLC: Supervisor: Workers: Faros Unlimited, Ir Workers: Fortune Players G Workers: KBCH Consultants Supervisors: Knighted Ventures Workers: L.E. Gaming, Inc.: Workers: Players Edge Serv Supervisor:	Blackstone Gaming, LLC: Supervisor: Pedro Gonzalez-Aguilar Workers: Adonis Aldana Alyssa Hennigan John Quezada Luis Zamudio Commerce Group, Inc.: Supervisor: David Silva, III F2 TPS, LLC: Supervisor: Jason Saldivar Montano Workers: Karen Dan Sopheap Long Faros Unlimited, Inc.: Workers: Gabriela Reyes Fortune Players Group, Inc.: Workers: Maria Victoria Bulacso KBCH Consultants, Inc.: Supervisors: Garrett Hackney Knighted Ventures, LLC: Workers: Alan Betancourt Peralta Jordan Davis Jacob Flick Mariah Holtz Louis Liu Sophia Michaleto Nhi Truong Kurt Von Giese L.E. Gaming, Inc.: Workers: Victor Dean Loralie Santos Sing Xiong Players Edge Services: Supervisor: Chester Al Pulanco Progressive Gaming, LLC: Worker: Yazhen Wei	Blackstone Gaming, LLC: Supervisor: Pedro Gonzalez-Aguilar Workers: Adonis Aldana Crystal Cuthbert Elijah Nieto John Quezada Allison Sanchez-Marquez Luis Zamudio Commerce Group, Inc.: Supervisor: David Silva, III F2 TPS, LLC: Supervisor: Jason Saldivar Montano Workers: Karen Dan Edward Fernandez Sopheap Long Roshan Shrestha Faros Unlimited, Inc.: Workers: Gabriela Reyes Jose Saucedo Fortune Players Group, Inc.: Supervisor: Garrett Hackney Michele Valenzuela Knighted Ventures, LLC: Workers: Alan Betancourt Peralta Jordan Davis Jacob Flick Vanessa Garza Mariah Holtz Taiyana Houston Louis Liu Josiah Martinez Sophia Michaleto David Moran Mhi Truong Kurt Von Giese L.E. Gaming, Inc.: Workers: Victor Dean Anidare Keovilay Loralie Santos David Moran Nhi Truong Mauricio Vazquez Kurt Von Giese L.E. Gaming, Inc.: Workers: Chester Al Pulanco Progressive Gaming, LLC: Worker: Yazhen Wei	

to Business and Professions Code section 19984; CCR, Title 4, section 12054):

- A. Halcyon Gaming, LLC:

   Worker:
   Sesar Gonzales

   B. Knighted Ventures, LLC:

   Supervisor:
   Chantra Khut

   Workers:
   Aaron Barrientos

   Maribel Bellozo

   Luis Rivas Villareal
   Katishka Soto Rodriguez
- 16. <u>Consideration of Abandonment of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (<u>Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120)</u>: Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: Julia Torres

David Lee

- 17. 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: Caira Falcon
  - B. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians: Debra Crawford
  - C. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Arsim Mustafa
  - D. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: Myla Delos Angeles
  - E. Chicken Ranch Casino Chicken Ranch Rancheria of Me-Wuk Indians: Candy Bishop
  - F. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Vonny Jara

- G. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: **Daniel Anders**
- H. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Joseph Cedillo
  - Amanda Pachecano
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Jose Cervantes
- J. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Brenda Cid
- K. Graton Resort & Casino Federated Indians of Graton Rancheria: Noui Khamda
- L. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Van Duong
- M. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: George Gallardo
- N. Rolling Hills Casino Paskenta Band of Nomlaki Indians: Jaqueline Perkins
- O. Running Creek Casino Habematolel Pomo of Upper Lake: Jessica Maxfield
- P. Sky River Casino Wilton Rancheria: Paulina Chantrirack Madelyn Cortez

Janiyah Zhang

- Q. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Marilyn Reynaga Annie Ebv
- R. Svcuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Efrain Franco Gutierrez
- S. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Candida Magnia
- T. Tortoise Rock Casino Twenty-Nine Palms Band of Mission Indians: Jacob Ezekiel Dawson
- U. Valley View Casino & Hotel San Pasgual Band of Diegueno Mission Indians: Esteban Marin
- V. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Virginia Timbang

- W. Yaamava' Resort and Casino at San Manuel- Yuhaaviatam of San Manuel Nation: Vanda Kingsbury Chanthavong Sum Connie Yang
- 18. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
  - A. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians: Nazareth Cetina Rafael Alvarez David Glass

В.	Greg Guerrero Bear River Casino Resort - Bear Riv		cheria:		
~	Kevin Fox	Melissa Hurtado			
С.	Graton Resort & Casino - Federated Raj Giri	Michelle Granado	Fue Thao		
	Jeanette Wheeler		i de mao		
D.	Hard Rock Hotel & Casino Sacrame	ento at Fire Mountain - Enterprise	e Rancheria of Maidu Indians		
2.	of California:				
	Garrett Olson	Sameth Phon	Esmeralda Schweitzer		
	Nadine To				
Ε.	Jamul Casino - Jamul Indian Village	2:			
	Rory Bauer	Christopher Bryant	Philippe Grepo		
	Wili Solorzano	Amara Torres			
F.	Mono Wind Casino - Big Sandy Rar	ncheria Band of Western Mono Ir	ndians:		
	Kerry Smith				
G.	G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga				
	Reservation:				
	Juan Alfaro	Jeffrey Benson	Carlos Fajardo		
	Guadalupe Gonzalez	Mark Hevesy	Diego Magallanes		
	Sandra Moncado	Ruben Negrete	Suzanne Zimmer		
Н.	Table Mountain Casino - Table Mou				
	Michael Sonephom	Pa Yang			

- 19. <u>Revised Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes</u> for Quarter Ending March 31, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant to <u>Government Code section 12012.75</u>)
- 20. <u>Revised Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes</u> for Quarter Ending June 30, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant to <u>Government Code section 12012.75</u>)

# 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. <u>Litigation (Government Code section 11126(e))</u>:
  - 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. Sacramento County Superior Court (34-2020-80003510-CU-MW-GDS)
- 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)
- J. Sutter's Place, Inc., dba Bay 101 Casino v. California Gambling Control Commission, San Francisco County Superior Court (CPF-23-51809)
- K. Club Óne Časino, Inc.; Kyle Kirkland; Ďana Messina; KMGI, Inc. v. Yolanda Morrow and the California Gambling Control Commission; Sacramento County Superior Court (23WM000018)
- L. California Gaming Association v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518185)
- M. Knighted Ventures, LLC, Roy Choi & Jieho Lee v. California Gambling Control Commission, Sacramento County Superior Court (23WM000051)
- N. Fortiss, LLC, et al. v. California Gambling Control Commission, Sacramento County Superior Court (23WM000050)
- O. Dora Christina Brown v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, Sacramento County Superior Court (23WM000039)
- P. California Gaming Association and David Shindle v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518317)
- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3)</u>: In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)

### **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 <u>Comments@cgcc.ca.gov</u>. 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 <u>www.cgcc.ca.gov</u>, 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: <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.