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.

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10:00 a.m. Thursday April 20, 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 March 31, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 4. <u>Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions</u> Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

A. 500 Club Casino: K & M Casinos, Inc.

Richard Barclay, Chief Executive Officer, Director,

Shareholder

B. Hollywood Park Casino: Hollywood Park Casino Company, LLC*

C. Hotel Del Rio & Casino: Joseph Melech, Sole Proprietor

 Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

Mai Truong

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

Faros Unlimited, Inc.:

Worker: Justin Levine

7. 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):

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

8. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the

Tribal-State Gaming Compact; CCR, Title 4, section 12120):

A. Cahuilla Casino - Cahuilla Band of Indians:

Moises Parra

- B. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians of California: Brandi Pisano
- 9. <u>Consideration of Additional Permanent Tables (Pursuant to Business and Professions Code section</u> 19841(p); CCR, Title 4, section 12472):

A. Bay 101: Sutter's Place, Inc.

B. Casino M8trix: Garden City, Inc.

10. <u>Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Accusation Against</u> Dusten Sean Perry, (BGC No. BGC-HQ2017-00003A)

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.

- Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
 Casino Chico: Richard Scott, Sole Proprietor
- 12. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>
 Jeffrey Hartman
- 13. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code</u> section 19854; CCR, Title 4, section 12054):
 - A. George Rahme
 - B. Alan Wong
- 14. <u>Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u>

A. Club San Rafael: Sasha Guerin

B. Napa Valley Casino: Sunita Lama Marie Ann Manasala

- 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>
 - A. Blackstone Gaming, LLC:

Workers: Katarina Allen Brian Banuelos Josue Barrales
Alden Bernabe Kimberly Contreras Marcos Correa
Melissa Garcia Leslie Leon Seth Long

Lorena Merloss Khala Mills Minh Truong Nguyen Kenora Posey Jay Reddicks Vanessa Rosales Jimmy Ruiz Kenya Ruiz Bilal Sahak Byron Sanabria Seizo Sasaki Agapi Tarasidou

Yessenia Venegas-Johnson

B. F2 TPS, LLC:

Workers: Kirt Fork Andrew Trinh

C. Faros Unlimited, Inc.:

Workers: Tyrone Foster, Jr. Charra Johnson Ying Liu

Fernando Lopez Joey Mayorga Ashley Samuels

Zahar Sharah

D. Halcyon Gaming, LLC:

Worker: Daniel Monzon

E. KB Ventures:

Workers: Jonathan Andrade Drav Miller

F. Knighted Ventures, LLC:

Workers: Cathi Andrade Bryan Ayala Kayla Chao

Eslei Crespi Alves dos Santos Emily Dunn Dominique Ferdinand Sanjeeta GC Jose Gonzales Nathan Guillen Luis Jacobo-Gallegos **Emrique Maldonado**

Alvaro Parinango Canchis

Ethan Perry Raj Prajapati Kymani Tautuaa Simon Vang

G. L.E. Gaming, Inc.:

Workers: Mostafa Nematbakhsh Virginia Timbang

H. Players Edge Services:

Workers: Angelique Cody Michael Paulsen

I. Progressive Gaming, LLC:

Workers: Marc Avecilla Qiwen Chen Shuxing Chen

> Shaolan Liang Di Zhao

J. Qualified Player Services, LLC:

Supervisor: Samuel Salazar Quijas

K. Workers: **Anthony Bowers** Katherine Cardona

16. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier and Financial Source (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

Acres Bonusing, Inc. A. Acres Bonusing, Inc.:

James Acres, President, Chief Executive

Officer, Chief Financial Officer, Director, Secretary,

Shareholder

B. IGT: International Game Technology, Parent Company

Luke Orchard, Secretary, Senior Vice President, Chief Compliance Officer, Risk Management Officer

Vincent Sadusky, Chief Executive Officer,

Executive Director of the Board of International Game

Technology PLC

C. NRT Technology Corp.: Dominet Corporation, Parent Company

NRT Technology Corp.

John Dominelli, Chief Executive Officer, Secretary,

Treasurer, Director, Shareholder

D. PDS Gaming, LLC: PDS Holding, LLC, Parent Company

PDS Gaming, LLC

Peter Cleary, Chief Operating Officer,

President, Member of the Board of Managers for PDS

Holding, LLC

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 Palm Springs - Agua Caliente Band of Cahuilla Indians:

Joselynn Guzman

B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:

Alejandra Christensen Heather Lebeda Kyle Martin

Sara Telles Scheffler

C. Augustine Casino - Augustine Band of Cahuilla Indians:

Hilda Rangel Zavala

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

Kassandra Freiwillig

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

Shannon Barrett Rene Rose Fong Phia Phan

Thomas Stone

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

Hana Nevarez

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

Victor Prado

H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Sean Phouthavanh

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

Cody Barnhoorn Dina Birca Natalie Turffs

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

Brandon Gunn

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

Andrew Baiza Giang Mai

L. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation: Paul Labovitch

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

Shane Decker Jennifer Urjevich

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

Albert Hall Veronica Welter

O. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Zhenni Huang

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

Reservation:

Heather Alcazar Samuel Aleman

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

Victoria Estrada Isaiah Garza

R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria: Nathaniel Carothers

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

Raeleen Brown

T. Sky River Casino - Wilton Rancheria:

Mary DoeukTai DuongQuang HoVinh HongKing HunLyndo KhievSinjin LeDavid LeenLarick LiangMai LyxouamayJohnny MouaKevin PhanhCharleen RipleySherry SaeternRyan Tiburcio

Ken Tieu

U. Table Mountain Casino - Table Mountain Rancheria:

Mark Horton Jr. Blia Thao Ya Thao

Mai Tong Yang

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

Cynthia Saldana

W. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Amanda Lund

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

Maritza Arrazola Mendez Rowena Leigh Rusit Camantigue

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

Austin Threadgill

- 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. Agua Caliente Casino Cathedral City Agua Caliente Band of Cahuilla Indians:
 Mac Kevin Martin
 - B. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:

Ernesto Hernandez Jr. Kathreen Lee

C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:

Luis Garcia Michael Johnson Raymond LaChance Josue Lopez Robert Maloney Jr Erika Mendoza

Mario Ramos Garcia Bill Vu

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

Andrew Allen
Kevin Blades
Kevin Cervantes
Jeffty Connelly
Damian Garcia
Tracie Lavenant

Garrett Williams Fady Yousif

E. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Philip Aycock

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

Anthony Chubon Richard Harris

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

Michael Barber Xou Hang Billy Her Nicholas Matthewson Samantha Munoz Der Thao

Ben Valverde

H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Amy Paquet Joshua Reagan

I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Lisandro Sandoval Deborah Villa

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

Anil Chapagain Raymond Cortes III Sean McCabe

Youfeng Wang

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

Drew DeViller Christopher Morton Sean Phillips

L. Lucky 7 Casino - Smith River Rancheria:

Jeffrev Dunlap

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

Michael Bigham Cordis Gilliam Christopher Naud

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

Juan GuardadoCeleste JaimezThanh-Ha LeTheresa MarantetteBrett MarekKevin Thompsen

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

Reservation:

Baby Ivy Babatid Queena Chan Daniel Dascomb William Fessl Lena Le Hai Nguyen Ronald Olsen Jr. Ernesto Prodigalidad Brett Thompson

Jose Villarta Jr.

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

April Carlton

Devin Hector

Michael Wang

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

Bryan Campbell Kristin Mallonee Juan Perez

Robert Webb II

R. Table Mountain Casino - Table Mountain Rancheria:

Denise Andrade Evan Morgan Hossein Pourshafie

Kevin Saechao Yang Xiong

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

Remi Escandon Omar Ochoa Shannon Smith

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

Pamela Wallin Judith Wright

U. Win-River Casino - Redding Rancheria:

Marshana Barnes Kevin Cawker Rebecca Savard

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)
- 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 Employee Type License for Brandon Cream, (CGCC-2022-0512-9Bi)
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Roland Joseph Addison, (CGCC-2022-0512-7)
 - D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Seakngim Song, (CGCC-2021-1007-4B), and In the Matter of the Application for Renewal of Work Permit for Seakngim Song, (CGCC-2022-0823-9)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Mary Lock, (CGCC-2022-0811-10A)
 - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Freddie George Cabada, (CGCC-2022-0823-11B)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Noe Pauiagua Rivas, (CGCC-2022-0823-10Aii)
 - H. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Dominick Arturo Sanchez, (CGCC-2022-0721-7Aii)
 - I. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Jesse Dunning, (CGCC-2022-0310-5Aii)

- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Isaac Dallas. (CGCC-2022-0721-Diii)
- K. In the Matter of the Accusation Against Dusten Sean Perry, (BGC No. BGC-HQ2017-00003A)

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	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 click the hyperlink here to learn 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 regardner@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.