



Notice and Agenda of Commission Meeting
California Gambling Control Commission

MEETING WILL BE HELD IN PERSON AND BY TELE/VIDEO CONFERENCE

Primary Location	Satellite Locations	
<p><u>Northern California (Sac)</u> California Gambling Control Commission 2399 Gateway Oaks Drive Hearing Room 100 (first floor) Sacramento, CA 95833</p>	<p><u>Northern California (SR)</u> Justice Joseph A. Rattigan Building 50 D Street Conference Room 410 Santa Rosa, CA 95404</p>	<p><u>Southern California (LA)</u> Carolyn Owens Community Center 13201 Central Avenue Chino, CA 91710</p>

Public participation is **strongly encouraged via Zoom by following the directions at the end of this agenda**. The public may also participate by attending in-person at the above-mentioned locations though the Primary Location above is recommended as support and space at the Satellite Locations will be limited.

www.cgcc.ca.gov

10:00 a.m. Thursday August 24, 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. Approval of Commission Meeting Minutes for:
 - A. May 18, 2023 – Commission Meeting
 - B. July 6, 2023 – Commission Meeting
4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending June 30, 2023 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria
5. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, 19853, and 19876; CCR, Title 4, section 12054):
 - A. Empire Sportsmen's Association: Empire Sportsmen's Association, A Non-Profit Corporation
Gary Baird, President, Chief Executive Officer, Chief Financial Officer, and Director
Gary Silva, Secretary and Director
 - B. Parkwest Casino Lodi: Lodi Cardroom, Inc.*
6. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Davis Her
 - B. Rosanne Tran

7. 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):
 Halcyon Gaming, LLC: Halcyon Gaming, LLC
 Cary Cauley, Chief Operating Officer
 Patrick Sanders, Chief Financial Officer
 Shane Stockwell, Member
 JTHEREGREATEST, LLC, Managing Member
 Jeffrey Luzzi, Chief Executive Officer

8. Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. L.E. Gaming, Inc.: L.E. Gaming, Inc.
 Michael LeBlanc, Chief Executive Officer, Chief Financial Officer, Shareholder
 Mark English, Secretary, Shareholder

 - B. The Independent: Phuong-Anh Do, Sole Proprietor

9. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 Qualified Player Services, LLC:
 Worker: Joseph Lancaster

10. 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

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 Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
 Steve Nguyen
 - B. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians of California:
 Vincent Vang
 - C. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 Arnie Arnsdorff
 - D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 J.R. Wilson
 - E. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians of California:
 i) Leonard Castanuela ii) Shaun Sims
 - F. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
 Hyung Ku Kang

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.

12. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 Napa Valley Casino: Ikenna Tanaka

13. 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: Alfredo Cartagena, Jr.
 - B. Blackstone Gaming, LLC:
Workers: Armando Bazua, Jr. Niclaus Beltran Hector Coria Martinez
Valeria Esqueda Johnathan Guereca Eviline Marin
Glaiza Silva Aaron Smith Josef Stillinger
Nicholas Vogel
 - C. Halcyon Gaming, LLC:
Worker: Michael Perez
 - D. Knighted Ventures, LLC:
Workers: Francis Canedo Yuxi Chen Benjamin Dang Nguyen
Oscar Hernandez Narann Im Danielle Jenkins
Jennifer Loyd Aaron Manithap Jakob Ohle-Dickinson
LaDora Patterson Jolyssa Perez Anthony Rivera
Miriam Saofanua Christian Servin Lovedeep Singh Sidhu
Erik Trethewey Yu Hang Zhou
 - E. L.E. Gaming, Inc.:
Workers: Madury Krishna Hong Phuong Thuy Le Raegan Park
Stanislav Zavisha
 - F. Players Edge Services:
Workers: Shila Basnet Sandesh Bhattarai
 - G. Progressive Gaming, LLC:
Workers: Samuel Cheung Lin Lin Hou Ji Qiang Li
Hao Quan Yin Jian Wu Nai Yan Xie
Zejia Zhang
 - H. The Independent:
Worker: Cheyenne Lagos
 - I. Workers: Mariam Shehata Ricardo Vasquez Ortiz Leah Woods
14. 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. KBCH Consultants, Inc.:
Supervisor: Jerry Carlton
 - B. Knighted Ventures, LLC:
Supervisor: Edilberto Cataquian
15. 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):
- Table Trac, Inc.: Table Trac, Inc.
Randy Gilbert, Chief Financial Officer, Shareholder
Chad Hoehne, Chief Executive Officer,
Director, Shareholder
William Martinez, Director, Shareholder
Thomas Mertens, Director, Shareholder
16. 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 Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Jeffrey Kazules
 - B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Virydiana Alcantara
 - C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Daryl Gagliardi Lorena Herrera

- H. Rain Rock Casino - Karuk Tribe:
Natalie Sousa
- I. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Justin Adolphson	Cherryl Barlis	Brandon Bazemore
Naoras Benny	Marvin Bolivar	Derrick Cox
Jorge Escobar	Alex Favor	Jesus Garcia
Lance Goode	Shayne Rhose Hahn	Tracy Halton Jr.
Benjamin Hoffard	Tiarra Jauregui	Yaser Louis
Feu Lutau	Travis Ly	Nicole Martin
Melonie Morrison	Michael Murray	Daniel Robinson
Shaun Sotos	George Yelda	
- J. Table Mountain Casino - Table Mountain Rancheria:

Youa Chanthapadith	Ratha Chhan	Isaiah Godinez
Maria Punla	Joette Rolbiecki	
- K. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Erika Austin
- L. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Abraham Carranza	Cindy Cisneros	Louis Penner
Scott Rapoport	Timothy Rios Jr.	Mao Yang
- M. Win-River Casino - Redding Rancheria:
Michael Brickwood Christopher DeCamp

- 18. Request to Surrender State Gambling License Endorsement (Pursuant to Business and Professions Code section 19851(b); CCR, Title 4, section 12142(a))
Hawaiian Gardens Casino: Gary Kramer

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. 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 One Casino, Inc.; Kyle Kirkland; Dana 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
- N. Fortiss, LLC, et al. v. California Gambling Control Commission, Sacramento County Superior Court (23WM000050)

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 Matthew Patrick Stearns, (CGCC-2022-0721-7C)
- C. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Arron Mitchell Norton, (CGCC-2022-0811-12H)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Koua Xiong, (CGCC-2022-0811-12C)

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 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	

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 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.