



Amended 9/13/23**

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 Location Unavailable</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 September 21, 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. July 20, 2023 – Commission Meeting
 - B. August 10, 2023 – Commission Meeting
4. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):
 - A. Commerce Casino: California Commerce Club, Inc.*
 - B. Lucky Chances Casino:
 - Lucky Chances, Inc.
 - Rommel Medina, Chief Executive Officer, Director, Shareholder
 - Ruell Medina, Chief Financial Officer, Secretary, Director, Shareholder
 - Rene and Mila Medina 2009 Irrevocable Blind Trust Agreement, Financial Interest Holder
 - Marino Gueco, Trustee
 - C. Old Cayucos Tavern:
 - Old Cayucos Tavern, Inc.
 - Andrea Pulaski, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder
 - D. Seven Mile Casino:
 - Stones South Bay Corp.*

- E. The River Card Room: The River Cardroom, Inc.*
5. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Huy Dang
 - B. John Lin
 - C. Oscar Rosario
 6. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 Empire Sportsmen's Association: Francisco Monarez
 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):
 Omega Network Enterprise, LLC: Omega Network Enterprise, LLC
 Yumei Xing, Managing Member
 8. Consideration of A) Renewal Third-Party Proposition Player Services Owner Type License; and B) Initial Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Acme Player Services, LLC: Acme Player Services, LLC*
 - B. Acme Player Services, LLC: Acme Player Services, LLC*
 Michael A. Tumanjan and Carla Tumanjan Living Trust, Member
 Carla Tumanjan, Trustee, Trustor, Beneficiary
 9. Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 Global Player Services, Inc.: Global Player Services, Inc.
 James Mauricio Daluz, President, Chief Financial Officer,
 Director, Shareholder
 Lisa Rodrigues, Vice President, Secretary, Director, Shareholder
 10. 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. Knighted Ventures, LLC:
 Worker: Aaron Davis
 - B. Worker: Dustin Macias
 11. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 Worker: Melissa Duran
 12. 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. International Network In Advance Gaming, Inc.: International Network in Advance Gaming, Inc.
 Mark Jones, President, Secretary, Treasurer, Director, Shareholder
 - B. Synergy Information Solutions, Inc.: Synergy Information Solutions, Inc.
 Jonathan Eaton, Chief Executive Officer, Chief Financial Officer, Secretary, Sole Shareholder, Executive Director
 Sabrina Eaton, Manager

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
Ryan Harris
 - B. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Christopher Logan
 - C. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
 - i) Lisa Arellano
 - ii) Nicole Brooks

14. Consideration of Request to Stay or Extend License Condition Compliance Period (Pursuant to Business and Professions Code sections 19823, 19824 and 19870; CCR, Title 4, section 12054):
 - A. Knighted Ventures, LLC:

Knighted Ventures, LLC
Roy Choi, Managing Member
Jieho Lee, Member

 - B. Fortiss, LLC:

Fortiss, LLC
John Park, Manager
Michael Vasey, Chief Financial Officer, Member
John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee, Contingent Beneficiary

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 Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Claudia Arciga
 - B. Javier Prado
 - C. Wanting Wu

16. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Patrick Enright, Jr.
 - B. Adam Sanchez

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

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

Napa Valley Casino:	Kien Watson
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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. Blackstone Gaming, LLC:

Supervisors:	Diana Ramirez	Miguel Suarez	
Workers:	Wilmer Donis	Ryan Romero	Hannah Santos
	Ibeth Vargas		

 - B. Commerce Group, Inc.:

Worker:	Jocelyn Smith
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- C. F2 TPS, LLC:
 - Workers: Jordan Heard Gabriel Lopez
- D. Faros Unlimited, Inc.:
 - Worker: Nathalye Rodriguez
- E. KBCH Consultants, Inc.:
 - Worker: Nathaniel Jones
- F. Knighted Ventures, LLC:
 - Workers: Bruce Aguilar-Vidal Relinda Chan Savannah Day
 - Rina Fontanilla Feng Gao Shangmin Huang
 - Shizeng Jin Kelsey LoMonaco Roberto Martinez Jr.
 - Bryan Perez Lorenzana Zane Register Rodrigo Rodriguez Gallegos Jr.
 - Wenjing Tang Crystal Vo Qichen Wang
 - Stanley Wong Fang Zhang Danhong Zhao
- G. L.E. Gaming, Inc.:
 - Worker: Angelia Buhlman
- H. Progressive Gaming, LLC:
 - Workers: Gang Li Firsto Liudi Lifen Yang
- I. Qualified Player Services, LLC:
 - Workers: Va Leah Betts Alba Jenkins
- J. The Independent:
 - Worker: Dominique Sulkowski
- K. Worker: Fu Kuen Lai

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):

- A. Faros Unlimited, Inc.:
 - Worker: Alma Dixon
- B. Knighted Ventures, LLC:
 - Supervisor: Whitney Sachs
 - Workers: Isabella Cha Angel Cruz Valerie McArthur
 - Mosammat Mubashshira
- C. Players Edge Services:
 - Worker: Naemi Aguilar

21. 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:
 - Marisol Rodriguez Islas
- B. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
 - Quartknee Kwatek
- C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
 - Roberto Acevedo Jr.
- D. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 - Jose Cetina Gustavo Cruz
- E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 - Neil Lillie Aaron Salisbury Melissa Troxell
- F. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 - Nicolas Castagnola
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 - Shawn Hickman Samantha Phillips
- H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
 - Eliza Mota Timothy Ramos
- I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 - Victor Perez
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 - Jenyfer Esquibel

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 (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)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

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

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.