



Notice and Agenda of Commission Meeting
California Gambling Control Commission

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

IN-PERSON	TELE/VIDEO
California Gambling Control Commission 2399 Gateway Oaks Drive Hearing Room 100 (first floor) Sacramento, CA 95833	Zoom Link: https://zoom.us/j/2857578614 . Or Call-In: 1-888-475-4499 US Toll-free Meeting ID number: 285 757 8614

Public participation is **strongly encouraged via Zoom by using the link or phone number provided above**. Additional instructions are also provided at the end of this agenda. The public may also participate by attending in-person at the above-mentioned location or via Zoom.

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10:00 a.m. Thursday January 25, 2024

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. Gaming Policy Advisory Committee (GPAC) Presentation: Duplicate License Regulatory Change Proposal from GPAC – No Vote Item (Presentation Only)**
4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
5. Consideration of A) Retraction of GCA Evidentiary Hearing Referral; B) Renewal Cardroom Owner Type License; and C) Issuance of New Interim Renewal License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12035, 12054, and 12056):
 - A. Golden West Casino: Kern County Associates, L.P.*
 - B. Golden West Casino: Kern County Associates, L.P.*
 - C. Golden West Casino: Kern County Associates, L.P.*
6. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
 - A. Bay 101: Sutter’s Place, Inc.*

*See Attachment A for a list of specific applicants **See Attachment B

B. Palace Poker Casino, LLC: Palace Poker Casino, LLC
Catherine Aganon, Managing Member
Pamela Roberts, Member

C. Parkwest Casino Marina: Parkwest Casino Marina, LLC*

7. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
Brandon Wong
8. Consideration of Initial and Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12128):
 - A. Faros Unlimited, Inc.:
Worker: Devin Willis
 - B. Knighted Ventures, LLC:
Worker: Johan Navarrete Rodriguez
 - C. Qualified Player Services, LLC:
Worker: Michael Espudo, Jr.
 - D. Supervisor: i) Shawn Zion
Worker: ii) Maribel Hernandez
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):
 - A. F2 TPS, LLC:
Worker: Nicholas Melendez
 - B. Knighted Ventures, LLC:
Worker: Luis Batres, Jr.
10. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
Ralph Cabada, Jr.
 - B. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria Gaming Commission:
Scott Forbes
 - C. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
James Grim
 - D. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Robert Moreno

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. Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128):
Kinny Le
12. Consideration of Initial and Temporary Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12128):
 - A. Casino Merced: Choua Thao
 - B. Empire Sportsmen's Association: Tyanne Frazier

13. Consideration of Initial and Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12128):
- A. Blackstone Gaming, LLC:
 - Supervisors: Christelle Lord Dikongue Geia Null
 - Workers: Hugo Castro Posadas Brian Felix Osuna Steve Matta
 - Dennis Nguyen
 - B. F2 TPS, LLC:
 - Worker: Sokkheng Chea
 - C. Fortune Players Group, Inc.:
 - Supervisor: Guo Zhang Lai
 - D. Global Player Services, Inc.:
 - Workers: Marcus Lopez Oshea Robinson
 - E. KB Ventures:
 - Supervisor: William Roof
 - Worker: Calvin Smith
 - F. Knighted Ventures, LLC:
 - Workers: Milton Angulo-Hernandez Christian Albert Banuelos
 - Rui Cheng Ping Dong Matthew Houillion
 - Sherry Li Chuzhi Lin Joseph Manglona
 - Jude Neal Ophelia Ratcliff Valeery Sanchez
 - Eliazar Sandoval Isaac Simon Marquel Williams
 - G. Players Edge Services:
 - Worker: Jenny Moua
 - H. Progressive Gaming, LLC:
 - Workers: Frank Fu
 - I. Qualified Player Services, LLC:
 - Worker: Liliana Moreno Pina
 - J. Worker: James Amiya
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.:
 - Worker: Thelma Vinlove
 - B. Knighted Ventures, LLC:
 - Workers: Jianheng Huang Fred Sohn
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):
- A. Galaxy Gaming, Inc.:
 - Galaxy Gaming, Inc.
 - Harry Hagerty, III, Chief Financial Officer, Treasurer, Secretary, Shareholder
 - Mark Lipparelli, Director, Shareholder
 - Bryan Waters, Director, Shareholder
 - B. Genesis Gaming Solutions, Inc.:
 - Genesis Gaming Solutions, Inc.
 - Randall Knust, President, Treasurer, Secretary, Director, Shareholder
 - Richard Garza, Director, Shareholder
 - Alton Schoppe, Director, Shareholder
 - C. Masque Publishing, Inc.:
 - Masque Publishing, Inc.
 - James Wisler, President, Treasurer, Director, Shareholder
 - Donna Jo Adam, Vice President, Director, Shareholder
 - David Zinger, Secretary, 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 Cathedral City - Agua Caliente Band of Cahuilla Indians:
Steven Brown Alejandro Ramirez
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Erika Sandoval
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Alex Rivera
- D. Cahuilla Casino - Cahuilla Band of Mission Indians:
Jeannie Gilstrap
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Robert Weiser
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Michelle Austin Roxanne Ayala Ta Moua
Joseph Najera-Posadas Lindsey Webb
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Mylisa Jackson
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Jodie Boots
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Alberto Rizo Serrano
- J. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Terri Porcaro
- K. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Robert Askin Maci-Mae Buchanan
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Pilar Morales Juarez
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Bert Jacosalem III Josephine Nool Felicia Plageman
- N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Shyam Purkuti
- O. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:
Elizabeth Murphy Kyle Sanders
- P. Sky River Casino - Wilton Rancheria:
Leticia Romo Marcelino Wortham
- Q. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Leslie Williams
- R. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Edmund Unlayao
- S. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Jimmy Jackson II
- T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Carl Folsom
- U. Win-River Casino - Redding Rancheria:
Daniel Jurgensen

17. 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 Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Yesenia Garcia Jasso
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Eleida Bolanos

- C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
Mellynda Seder
- D. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Laura Heck
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Alize Arevalos Timothy Beam Robert Gorsuch Jr.
Muhuahwit Huaute
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Bee Thao
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Ronald Washington Jr.
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Nabin Ghimire Diego Maca Christopher Romero
- I. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Buntheap Chik Markus Yep
- J. Jamul Casino - Jamul Indian Village:
Vanity Armstrong Bertha Carbajal
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Jonathan Melhorn
- L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Sailendra Kunwar
- M. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:
Misty Ellan
- N. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Christian Noeh Agapay Juan Pasaye Toni Peters
Jose Rivera
- O. Table Mountain Casino - Table Mountain Rancheria:
Sor Yang
- P. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Monique Alanis Aaron Gomez Raul Hernandez Jr
Phiangphak Kiaosouvath Brian Kooyman Tanya Rios
- Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Iqbal Kang Charles Lee Irene Luong
Gerrit Ongers Zackie Parker II Luis Reyes Sanchez
- R. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Lorraine Edgmond Melissa Pierce
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Raul Arce Viktoriya Korobkina

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 (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. 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 Binh Ho, (CGCC-2023-0223-7A)
 - C. In the Matter of the Application for Approval of Initial Work Permit for Dora Christina Brown, (CGCC-2023-0504-5)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Francisco Javier Paredez, Sr. (CGCC-2023-0112-6Cii)

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.

In addition to providing an in-person location, as listed above, this public meeting will be live streamed through Zoom. We ask that individuals utilizing Zoom do not start their video, 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.