

GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 220 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov PAULA LABRIE, CHAIR ERIC C. HEINS WILLIAM LIU EDWARD YEE

Notice and Agenda of Commission Meeting California Gambling Control Commission

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

<u>IN-PERSON</u>	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 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 February 22, 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. Approval of Commission Meeting Minutes for:
 - A. December 21, 2023 Commission Meeting
 - B. January 11, 2024 Commission Meeting
- Consideration of Stock Repurchase Agreement (Pursuant to Business and Professions Code sections 19824(c) and 19904):

Artichoke Joe's Casino:

Artichoke Joe's (A California Corporation)
Helen Sammut Family Trust, Seller
Artichoke Joe's (A California Corporation), Buyer

5. <u>Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code</u> sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

Parkwest 395:

Parkwest 395, LLC

John Park, Managing Member

6. Consideration of A) Renewal Cardroom Owner Type License; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054):

A. Sundowner Cardroom: Sundowner Cardroom

Augustine Mora, Jr., Sole Proprietor

B. Sundowner Cardroom: Sundowner Cardroom

Jay Grant, Community Property Interest Holder

7. 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. Casino M8trix: Garden City, Inc.*

B. Oceanview Casino: Oceanview Casino

Veronica Chohrach, Sole Proprietor

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

D. Player's Casino: Player's Poker Club, Inc.*

8. Consideration of Petition to Terminate Third-Party Proposition Player Services Contract (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12270(f)):

A. Casino, LLC, dba Larry Flynt's Lucky Lady Casino and Blackstone Gaming, LLC

B. Celebrity Casinos, Inc., dba Crystal Casino and Blackstone Gaming, LLC

C. El Dorado LF, LLC, dba Hustler Casino and Blackstone Gaming, LLC

D. Garden City, Inc., dba Casino M8trix and Blackstone Gaming, LLC

9. Consideration of A) Request to Withdraw Application for Third-Party Proposition Player Services
Employee Type License; and B) Renewal Third-Party Proposition Player Services Employee Type
License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015
and 12054):

A. Faros Unlimited, Inc.:

Worker: Dan Allard
B. Faros Unlimited, Inc.:
Worker: Dan Allard

- 10. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Blackstone Gaming, LLC:

Worker: Steven De Los Angeles

B. Knighted Ventures, LLC:

Supervisors: i) Earl Edrian Aquino ii) Chelsey Lee

C. Players Edge Services:

Supervisor: Michael Le

11. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

A. Reliable Business Concerns, Inc. dba William Miller, Jr., President, Treasurer, Reliable Security Sound & Data: Secretary, Director, Sole Shareholder

B. RIESTER Sonoran, LLC: RIESTER Sonoran, LLC

The RIESTER Corporation, Member

Timothy Riester, President, Chief Financial Officer, Secretary, Treasurer, Director, Shareholder

12. <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>

Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria: Cathy Lee

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.

13. <u>Consideration of Initial and Temporary Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12128):</u>

Napa Valley Casino: Sibory Phim

14. <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, section 12054):

Empire Sportsmen's Association: Sandra Dan Elena Harlan

15. <u>Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to</u> Business and Professions Code section 19984; CCR, Title 4, section 12054):

KB Ventures: Kerry Mae Barclay, Chief Executive Officer, Chief

Financial Officer, Secretary, Sole Shareholder and Director

16. 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:

Workers: Revi Mae Enriquez Torean Gardner

B. Commerce Group, Inc.:

Supervisor: Jessica Flores

C. F2 TPS, LLC:

Workers: Joshua Agerton Javier Ascencio Cervantes

D. Fortune Players Group, Inc.:

Workers: Guo Feng Feng Xiang Zou

E. Knighted Ventures, LLC:

Workers: Amanda Beaton James Colgan Timothy Heinz Beiqing Jiang TommyB Le Elyssa Lucas Ashley Obenza Anthony Soto Xiaojun Tang

Jameswel Valenzuela Dusu Wen

F. Progressive Gaming, LLC:

Workers: Jinhui Li Shen Shao Jun Tan

17. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>

KB Ventures:

Worker: Alyssa Ceballos

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

A. Dynasty Games Distributing: Roger Lynn Fuller, Sole Proprietor

B. Halifax Security, Inc., dba North American Video: Halifax Security Holdings, Inc. (HSH), Parent Company Halifax Security, Inc. dba North American Video (HSI)

Jason David Oakley, Chief Executive Officer, Chief Financial

Officer, Secretary, Director of HSI; Director and Shareholder of HSH

Peter Michael Rode, Director of HSI; Director and

Shareholder of HSH

Laurie Ellen Smock, Vice President, Director of HSI; Director and

Shareholder of HSH

C. HCAL, LLC:

Caesars Entertainment Operating Company (CEOC), LLC,

Sole Managing Member

Caesars Holdings Inc., Sole Managing Member of CEOC

Jill Marie Barrett, Vice President

19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

HCAL. LLC

A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:

Alexis Jernigan Tyler Lott

B. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

Rene Cardona-Cepeda Johnson Xie

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

Dalton Pollard

D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Martha Valadez

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

Leigh Williams Abby Yang

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

Marta Maciel Cameron Tallev

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

Anisha Khadka

H. Jamul Casino - Jamul Indian Village:

John Canoon

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

Durran Smith

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

Rafael Mendoza Gonzalez

K. Running Creek Casino - Habematolel Pomo of Upper Lake:

Roy Martin II

L. Sky River Casino - Wilton Rancheria:

Aldrian Callejo Laily Dethvongsa Nai Saefong

Hue Vang

M. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Matthew Butterly

N. Table Mountain Casino - Table Mountain Rancheria:

Luis Lomeli

O. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Juan Flores Sanchez

20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>

A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:

Harley Tapia Orozco Alvyn Ulep

B. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Linda Agresor Tricia Gellis Vienna Rayos

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

Saul Arriaga Jr. Evangelestine Canada Carlos Escobar

Wipa Fryer Maria Garcia Maureen McCleary Bernardis

Kasandra Soto Benjamin Welter

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

Debora Cadena Jeffrey Carbonell Amelia DeAngelo Eric Gardiola Anthony Sitz Jr. Mark Wanser

Kevin Ward Aaron Watt

E. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:

John Simmons Sean Taylor
F. Cahuilla Casino - Cahuilla Band of Mission Indians:

Linda Young

G. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Javier Canchola Rizo Eric Rivas Timothy Sumner

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

Krystal Bray Kevin Degn Jesse Jones

Matthew Lewis Carol Olney

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

Nessi Phannaphob

J. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Jamie Dillard

K. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Matthew Weisser

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

Keith Prime

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

Royce Rosales

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

Lisa Coy

O. Jamul Casino - Jamul Indian Village:

Luay Damman Hasar Doski Michael Healu

P. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Viliame Rokoika Cassie Taylor

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

Hamid Sadeghi

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

Jessica Hernandez Antonia Sevene

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

Reservation:

Samuel Aleman Alanzel Baltazar Daniel Bressler
Ana Maria Foster Kenneth Hatmaker Kevin Kessler
Jeffrey Metsker Sally Moreno-Ortiz Felix Ramirez Jr.
Jody Rivas Teang Sok Charles Spinella
Brant Tunget Jesse Vilaysane Charles Williams

Noeun Yorn Dalisay

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

Nicholas Hauf Maria Torres

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

Larry Arterberry

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

Sabrena Buchholz Ryan Clausen Michael Luigi Medina

Icilia Nunez

W. Table Mountain Casino - Table Mountain Rancheria:

Kenichi Meyer Gabriella Nunez Nang Va

Anthony Veloz Jr.

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 Initial Work Permit for Dora Christina Brown, (CGCC-2023-0504-5)

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	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.