## GAMBLING CONTROL COMMISSION

Gavin Newsom, Governor PAULA LABRIE, CHAIR STACEY LUNA BAXTER 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>  | <u>TELE/VIDEO</u>  |  |
|---|--|--|
| California Gambling Control Commission<br>2399 Gateway Oaks Drive<br>Hearing Room 100 (first floor)<br>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 location.

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10:00 a.m. Thursday May 9, 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. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g))
- 4. Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128):
  - A. Jonette Kahawaii
  - B. Mindy Loeung
  - C. Mary Munoz
  - D. Matthew Stream
  - E. David Villegas, Jr.
- 5. Consideration of Initial and Temporary Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12128): Martina Caballero Outlaws Card Parlour:
- 6. 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
- 7. 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:

Worker: Shyla Carper

B. Global Player Services, Inc.:

Worker: Leslie Morris

C. Knighted Ventures, LLC:

Worker: Robert Miller

- 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. Augustine Casino Augustine Band of Cahuilla Indians:

Raquel Lopez Ramos

B. Cahuilla Casino - Cahuilla Band of Indians:

Alejandro Santana

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

Krystal Anderson

D. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:

Alan McKeefry

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

i) Tawn Saephan

ii) Brittany Scott

iii) Brandon Stokes

F. Jamul Casino - Jamul Indian Village of California:

Alexandra Mitchell

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

Irene Silvas

H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

i) Stacey Hoover

ii) Ana Nguyen

I. Sky River Casino - Wilton Rancheria:

Tiffany Lam

J. Table Mountain Casino - Table Mountain Rancheria of California:

Christi Chang

#### **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.

- 9. Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128):
  - A. Andrew Cockrell
  - B. Janice Divina Liad
  - C. Gerard Malana
  - D. Hakop Mushyan
  - E. Michelle Smiley
  - F. Cong Vu
- 10. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code</u> section 19854; CCR, Title 4, section 12054):
  - A. Bengsan Chumingshut

B. Andrew Collins

C. Erik Dade
D. Jeffrey Farrell
E. Jose Garcia
F. Jason Giannini
G. Kevin Lusk
H. Zachary Miller
I. Sara Parra Garcia
J. Daniel Pena
K. Peggy Shirreffs
L. Scott Walker

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

A. Casino Merced: Michael Lawrence, Jr.

B. Empire Sportsmen's Association: Kate Hanson Travis Livesey Erika Martin

Fongsamouth Samothy

C. Napa Valley Casino: Ling Gao Cameron Hoffman Wenling Li

Jinhao Lin Vincent Rowell Jingping Tan

12. 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. 2 Kings Gaming, Inc.:

Worker: Christopher Beason, II

B. Blackstone Gaming, LLC:

Workers: Afeni Arana Michael Arellano Alexus Armstrong Emily Barrales Adrian Benton Donovan Davis

Jennifer Flores Bailon Donald Goldsby, Jr. Angel Gonzalez
Jesus Gonzalez Henry Jimenez Avalos Dagemeleyas Ladjeso
Sio Lealaimanua Chi-Kim Lv Elissa McCarthy

Edgar Mendez Vela Robert Mitchell III Kevin Morales

Maribel Ojeda Sarmiento Jessenia Ortega Tyler Penrod

Chris Saldana Dillon Thissen Enrique Zepeda Salvador

C. Commerce Group, Inc.:

Worker: Jacqueline Downer

D. F2 TPS, LLC:

Workers: Neelam Bawa Jenna Lucente Alberto Paredes

E. Faros Unlimited, Inc.:

Workers: Evgeniy Kim Bryan Pineda Maldonado

Melech White

F. Fortune Players Group, Inc.:

Worker: Yanwu Sun

G. KB Ventures:

Workers:

Workers: Sarith Mom Adrian Saucedo

H. Knighted Ventures, LLC:

Supervisors: Brandon Garcia Raymond Ungson

Wendy Avina Daniel Bauzon Christopher Bell Laura Calderon Natalie Centeno Ethan Chau Sarah Chittenden Christopher Chu Jared Cook Nayeli Gracian Lee Ha Hamzah Haroon Anguo Liu **Briant Matuz** Michael Meyer Chelsea Munoz Robert Nauven Jesus Ortiz Mark Raineri Dylan Senderling Ryan Siu

Khala Taylor Anabel Valenzuela

I. L.E. Gaming, Inc.:

Worker: Pheng Lee

J. Players Edge Services:

Workers: Thalia Sanchez Samantha Serrano Chou Vang

Kevin Vang

K. Progressive Gaming, LLC:

Workers: Xiaojie Chen Jun Song Zixian Tang

Xueni Zhao Zixuan Wang

L. Qualified Player Services, LLC: Supervisor: James Forbes

> Worker: Nathaniel Hughes-O'Neal

M. The Independent:

Jaren Leary Worker:

N. Workers: Chau Nguyen Ronnie Ramirez **Precious Yang** 

13. 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. 2 Kings Gaming, Inc.:

Workers: Raymond Mui Amanda Sangster

B. Blackstone Gaming, LLC:

Supervisor: Jessica Sok

Workers: Lorena Gonzalez Jennifer Kheang Javier Martinez Vazquez

Cassandra Sedillo Cathy Nguyen Angel Yepez

C. F2 TPS. LLC:

Workers: Li Chen Jonathan Chen Roel Dudang

Kevin Lee Steven Shi

D. Faros Unlimited, Inc.:

Supervisor: Joanna Chihuahua

Workers: Maria Aguirre Charlotte Han Lin Ung

E. Fortune Players Group, Inc.:

Workers: Jianming Chen Yuyan Tang

F. Global Player Services, Inc.:

Samuel Monteith Worker:

G. Halcyon Gaming, LLC:

Worker: Jesus Salazar

H. Knighted Ventures, LLC:

Supervisors: **Edward Cole** Robert Cortez William Del Cid Ricardo Munoz

Jacob Elmore Kamaran Francis Socheata Sim Jasmine Rodriguez

Workers: **Emily Aman** Rachael Bennett Shui Keung Chow

Lino Garcia Olivry **Brandon Garmany** Rebecca Gomez

Kavlie Harrington Victoria Hernandez Villarruel Ricardo Libby Elizabeth Lorenzana Frias

Cassarah Martinez Genesis Melosantos Jonathan McCullagh

Ricardo Meza Serrano John Montesino Van Nguyen

Shayvonna Richard Beniamin Peralta Mark Lorenz Rabe David Rivas

Geovani Singson Kong So Francis Vahai Amanda Wolin Maisia Xiong

I. L.E. Gaming, Inc.:

Worker: Angelique Munoz

J. Players Edge Services:

Supervisors: Jenny Buckeridge Noel Tibayan

Workers: Cesar Gomez Villanueva Tsering Lama Nalannie Lovan Xiao Ping Luo Walter Mosteiro Ka Ngai George Vang

Kimberly Orellana-Artiga Ny Oum

K. Progressive Gaming, LLC:

Workers: Jianiun Chen Michelle Chi Thomas DeBellis

> Ai Yun Gao Shicheng Huang Ru Jia Baoying Li Tomeka Jones Daniel Leung William Li Huiyi Li Jiarong Liang Michael Liu Xiao Mei Qiu Kuyly Say Ling Sun Xiuxia Sun Meng Tang

Qinglin Wu Qian Yi Xie Li Xu Bing Yang Guijie Zhang Bei Zhao

L. Qualified Player Services, LLC:

Workers: Louie Lopez Carrie Odil Daniel Roque

M. Worker: Keyshaud Green Rodulfo Leon Ramirez

14. <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>

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

Joe De Hoyos

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

Alexander Borquez Anthony Castaneda Violeta Cheney

Yelena Mishler

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

Puthseyha Saing Sara Vera

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Megan Quinlan Caitlin Walsh

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

WeiYin Zhang

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

Savanna Gracia Kamie Jensen

G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Marisol Castillo Zachary Fairhurst Jason Guerrero
Ivy Hatter Bryant Hooper Marquel Williams

H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Millay Brown

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

Jonathan Delgado Mendoza Cesar Meza

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

Phantasia Gabriel

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

Deanna Mayeda

L. Jamul Casino - Jamul Indian Village:

Edgar Flores John Monteagudo Hoa Tran

M. Lucky 7 Casino - Smith River Rancheria:

Chad Wren

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

Emerito Tomaneng Crystal Uribe

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

Adam Arnold Adam Dunham Elizabeth Fairchild

Jason Miranda

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

Reservation:

Stephen Aguirre Lauren Clark

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

Rosa Olivia Bolanos

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

Dana Lawrence Cox Nathaniel Grupe

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

Dora Azevedo

T. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Curtis Brasch Teddy Davis

U. Sky River Casino - Wilton Rancheria:

Morgan Magner My Nuong Nguyen Steven Robles

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

Yen Nguyen

W. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Monica Perez Bravo Nicholas Silvas Wilfred Valencia

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

David Cueva Jr

Y. Table Mountain Casino - Table Mountain Rancheria:

Amanda Miller

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

Corina Horn

AA. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Sergio Mendoza

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

Julio Moyano Aranguena

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

Linda Arellano Kimberly Whitman

DD. Win-River Casino - Redding Rancheria:

Yao Saelee

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

Steve Dang David Grall Stacie Wade

Jing Zhong

# 15. <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. Augustine Casino - Augustine Band of Cahuilla Indians:

Sandra Rodriguez

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

Jared Hahn Arian Qerkini

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Steven Nolan

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

Alixx Alarcon Dennis Diaz Jr. Jorge Diaz Espinoza Pedro Fung Sherry Greer Nirnaya Gupta

Kelsey Hawkins Simon Ho Jesus Ruiz Hernandez

Koy Saechao Courtney Saelee Robert Smith Alice Spencer Naba Thapa Irene Yu

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

David Keng

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

Colton Carrere Victor Herrera

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

Sonia Carranza

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

Ricardo Benitez Westley Bollinger Jack Bunnell
Scott Jones Cynthia Magana Arriaga Oralia Meza
Marlene Moreno-Lopez Thomas Sedlock Marquel Shields

Monica Van der Velden

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

Tyler Carmichael

J. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
 Destiny Barnhart Marta Kuliashova Christina Robbins

Nai Saelee

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

Johnny Tran

L. Jamul Casino - Jamul Indian Village:

Mary Cheeks Jeannette Penaranda

M. Lucky 7 Casino - Smith River Rancheria:

Arturo Ramos-Tovar

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

Erika Warren

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

Tam Bandith

Michael Lumalu

Nicole Onpeng-Nguyen

P. Pit River Casino - Pit River Tribe:

Eugene Hinze

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

Miguel Beltran

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

Erik Carlson Ashley Kumle Armando Marquez Jr.

Naita Saefong Andrew Wright

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

Yi Li

T. Table Mountain Casino - Table Mountain Rancheria:

Michael Bounleuang Leonel Gonzalez Jesus Hidalgo

Jose Lopez Sanchez Yang Xiong

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

Benigno Cabrera Alberto Falcon Jason Hedrick

Frances Palomo Dezaray Rivera

V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Vue Chue Melissa Hall Brady Harris

Sattaya Kaysavang

W. Win-River Casino - Redding Rancheria:

Robert Billet Dwight Dearman

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

Jeffrey Aragon

Vu Phuong Le

Emily Pena

Surniece Smith

# 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. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
  - D. 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)
  - E. 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)
  - F. California Gaming Association v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518185)

- G. Knighted Ventures, LLC, Roy Choi & Jieho Lee v. California Gambling Control Commission, Sacramento County Superior Court (23WM000051)
- H. Fortiss, LLC, et al. v. California Gambling Control Commission, Sacramento County Superior Court (23WM000050)
- I. Dora Christina Brown v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, Sacramento County Superior Court (23WM000039)
- J. 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 Key Employee License for Christopher Gary Mossman, (CGCC-2023-0907-4)

#### **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 <a href="mailto:Comments@cgcc.ca.gov">Comments@cgcc.ca.gov</a>. 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: <a href="https://zoom.us/j/2857578614">https://zoom.us/j/2857578614</a>. 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   |                |

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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 <a href="mailto:regardner@cgcc.ca.gov">regardner@cgcc.ca.gov</a>, 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.