GAMBLING CONTROL COMMISSION



PAULA LABRIE, CHAIR CATHLEEN GALGIANI ERIC C. HEINS WILLIAM LIU EDWARD YEE

Notice and Agenda of Commission Meeting California Gambling Control Commission

COMMISSION OPTIONS, CONDITIONS, & RECOMMENDATIONS JULY 21, 2022

Notice: This information is subject to change by the Commission at the meeting Rev. 7/18/2022

OPEN SESSION:

 Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

COMMISSION STAFF RECOMMENDATION:

Approve the distribution payments as listed in the report.

 Consideration of A) Transfer of Shares; and, B) Approval of Request for Temporary Cardroom Owner <u>Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904,</u> <u>CCR, Title 4, section 12054):</u>

A. Commerce Casino:

California Commerce Club, Inc. Kathleen Dutchess (Transferor) The Kathleen J Dutchess Trust (Transferee)

COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares with conditions:

- 1. Legend on Stock Certificate. Approval of the transaction contemplated by the Trust is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).
- 2. Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the transaction contemplated by the Asset Purchase and Sale Agreement should be conditioned upon, within 15 days after the closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the Shares includes the following legend:

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUAIIT TO THE LAWS OF THE STATE OF CALIF'ORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. Transaction Completed as Approved. Within 15 days after the closing, the transferee shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.

- 4. Consideration of A) Transfer of Shares; and, B) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904, CCR, Title 4, section 12054):
 - B. Commerce Casino:

California Commerce Club, Inc.
The Kathleen J. Dutchess Trust, Shareholder Elizabeth Dutchess Benyeshay, Trustee

Option One:

Approve the temporary license through June 30, 2024 with the following conditions:

- 1. Additional Trustee Requirements. The Bureau recommends that approval of the Trust be conditioned upon the trustee agreeing to comply with, and ensure that the following are enforced in the administration of the Trust:
 - A. That any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.
 - B. That any successor trustee or co-trustee obtain and maintain a state gambling license as required by Business and Professions Code section 19852, subdivision (e) prior to assuming the role of trustee or co-trustee.
 - C. That any beneficiary who is to receive a distribution of an interest in a gambling enterprise from the Trust apply for and obtain a state gambling license prior to the distribution of any such interest.
 - D. That any custodian, conservator, or other person who holds an interest in a gambling enterprise intended for an incapacitated beneficiary apply for and obtain a state gambling license or finding of suitability as required in the discretion of the Commission pursuant to Business and Professions Code section 19853, subdivision (a)(6).

Option Two:

Approve the Temporary Licenses through June 30, 2024 with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on June 30, 2024. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.
- 2. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
- 3. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.
- 4. The Commission, when evaluating the applicant's pending application for a regular Cardroom owner type license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.
- 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.
- 7. This temporary license will only be valid as long as an application for a regular license is currently pending.
- 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.

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- 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.
- 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.
- 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.
- 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.
- 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.
- 14. Additional Trustee Requirements. The Bureau recommends that approval of the Trust be conditioned upon the trustee agreeing to comply with, and ensure that the following are enforced in the administration of the Trust:
 - A. That any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.
 - B. That any successor trustee or co-trustee obtain and maintain a state gambling license as required by Business and Professions Code section 19852, subdivision (e) prior to assuming the role of trustee or co-trustee.
 - C. That any beneficiary who is to receive a distribution of an interest in a gambling enterprise from the Trust apply for and obtain a state gambling license prior to the distribution of any such interest.
 - D. That any custodian, conservator, or other person who holds an interest in a gambling enterprise intended for an incapacitated beneficiary apply for and obtain a state gambling license or finding of suitability as required in the discretion of the Commission pursuant to Business and Professions Code section 19853, subdivision (a)(6).

Option Three:

Approve the Temporary Licenses through June 30, 2024 with the following conditions:

- This temporary license takes effect on the date that the Commission approves
 the request and expires on June 30, 2024. This temporary license is not subject
 to renewal and may be extended only by order of the Commission at its
 discretion, but in no case shall this temporary license exceed 24 months.
- 2. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
- Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.
- 4. The Commission, when evaluating the applicant's pending application for a regular Cardroom owner type license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.
- 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable

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- laws and regulations with respect to the temporary license.
- 7. This temporary license will only be valid as long as an application for a regular license is currently pending.
- 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.
- If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.
- 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.
- 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.
- 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.
- 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.

COMMISSION STAFF RECOMMENDATION:

Option Three.

5. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

Brian Horn

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

A. Outlaws Card Parlour: Mark Horton

B. The Nineteenth Hole: i) Angelina DeGuzman ii) Veronica Williams

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 6A through 6Bii through July 31, 2024.

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- 7. 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:

Workers: i) Mauricio Menjivar

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 31, 2024.

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

Workers: ii) Dominick Sanchez

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Approve the Initial Application through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Dominick Sanchez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and community service until resolved and proof of resolution is provided to the Bureau.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Five:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Three.

- 7. 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:

Workers: iii) Devin Toscano

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 31, 2024.

- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - B. F2 TPS, LLC:

Supervisor: i) Roderick Hebert

Option One:

Approve the Initial Application through July 31, 2024.

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Option Two:

Approve the Initial Application through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Roderick Hebert must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Civil Judgments until resolved and proof of resolution is provided to the Bureau.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Five:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 7. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to</u> Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - B. F2 TPS. LLC:

Workers: ii) Melody Mataomaile

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

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- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR. Title 4, section 12054):
 - B. F2 TPS, LLC:

Workers: iii) Nicholas Nam

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 31, 2024.

- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - C. Global Player Services, Inc.:

Supervisor: Matthew Stearns

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - D. Knighted Ventures, LLC:

Workers: i) Anthony Bekker

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

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COMMISSION STAFF RECOMMENDATION:

Option One.

7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

D. Knighted Ventures, LLC:

Workers: ii) Fernando Carrera

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Approve the Initial Application through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Fernando Carrera must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - D. Knighted Ventures, LLC:

Workers: iii) Isaac Dallas

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - D. Knighted Ventures, LLC:

Workers: iv) Kelly Hicks

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 31, 2024.

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- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR. Title 4, section 12054):
 - D. Knighted Ventures, LLC:

Workers: v) Erick Rodriguez

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Approve the Initial Application through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Erick Rodriguez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - D. Knighted Ventures, LLC:

Workers: vi) Khanh Trinh

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

7. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

E. Worker: Christian Lopezgudiel

Option One:

Approve the Initial Application through July 31, 2024.

Option Two:

Approve the Initial Application through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Christian Lopezgudiel must provide the Bureau of Gambling Control a status update regarding proof of

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ongoing efforts regarding the completion of their court-mandated classes and community service, and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Five:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

8. 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. Knighted Ventures, LLC:

Worker: Deven deKerguelen

Option One:

Approve the Renewal Application through April 30, 2024.

Option Two:

Approve the Renewal Application through April 30, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Deven deKerguelen must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fines until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

8. <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>

B. Progressive Gaming, LLC:

Supervisor: John Dang

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through July 31, 2024, removing condition:

Beginning September 1, 2020, and every 180 days thereafter, John Dang must provide the Bureau of Gambling Control with proof of efforts to satisfy his Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.

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

Worker: Dianne Young

Option One:

Approve the withdrawal request without prejudice. This option allows the applicant to reapply at any time.

Option Two:

Approve the withdrawal request with prejudice. This option does not allow the applicant to reapply for a year.

Option Three:

Deny the withdrawal request and allow the Bureau to complete the background investigation on the applicant.

COMMISSION STAFF RECOMMENDATION:

Option One.

10. Consideration of Cancellation of Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to CCR, Title 4, section 12128):

Players Edge Services:

Worker: Bao Kun Li

COMMISSION STAFF RECOMMENDATION:

Approve the cancellation of the Temporary License.

- 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 Cathedral City Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Karen Ortega

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through February 1, 2023

- 11. <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>
 - B. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:

Jorge Bardales

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through August 31, 2023

12. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina

COMMISSION STAFF RECOMMENDATION:

N/A

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12.5. Consideration of Approval to Commence the Formal Emergency Rulemaking Process for Regulations
Concerning Commission Fees Modernization III. (Including but may not be limited to: Amend Title 4,
CCR, Division 18, Sections 12360, 12368, and 12361.1.)

COMMISSION STAFF RECOMMENDATION:

Approve the Commencement of the Formal Emergency Rulemaking Process for Regulations Concerning Commission Fees Modernization III

CONSENT CALENDAR ITEMS:

COMMISSION	STAFF	RECOMMEND	DATION:
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Approve the Consent Calendar items 13 through 19

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Agenda	Item #	13	
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July 21, 2022 Commission Meeting Application for Initial Key Employee License

Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

A. Stevie Hamby

B. Jacob Lopez

Agenda Item # 14	nem# '¬
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July 21, 2022 Commission Meeting Application for Renewal Commission Work Permit Recommended Licensure Period: August 1, 2022 – July 31, 2024

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

Empire Sportsmen's Association: Raegan Konecny

Agenda Item #	Agenda	Item #	15
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July 21, 2022 Commission Meeting

Consideration of Initial Third-Party Proposition Player Services Employee Type License Recommended Licensure Period: July 21, 2022 – July 31, 2024

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: Marquis Pratcher

B. Blackstone Gaming, LLC:

Supervisors: Jean-Alain Dikonque Ruby Diaz-Pacheco Ai Jiang

Workers: Marcus Faalepo Justin Fore Rafael Gallegos Torres

> Gary Griffin Eric Hildebrandt Derek Javar

Erick Medina-Guillen Sunita Kc Cedric-John Lauria Briseida Salas Martinez Sarim Men Javier Quiroz Perez Randy Spohn, Jr. Harry Tam Isabel Tovar-Palacios

Eunice Turcios

C. CalProp Services, LLC:

Nicole Roberts Worker:

D. Commerce Group, Inc.:

Workers: Lucky Xayahan Casey Seelinger-Johnson

E. Faros Unlimited, Inc.:

Supervisor: Dang Ly

Workers: Sinaporn Chairot Lisa Ma Pysith Meas

> Sharon Zhang Marshauna Thomas

F. Global Player Services, Inc.:

Workers: Natalie Avila Adriana Medina

G. KB Ventures:

Workers: Keano Gonzalez Yileng Herr

H. KBCH Consultants, Inc.:

Worker: Natalie Gamboa

I. Knighted Ventures, LLC:

Workers: Pan Aung Jaime Barron Mario Charles

Jesus Corneio Ahmad Dibo Fernando Flores David Lumbreras Kenneth Mandilag Phillip Mitchell IV

Leilani-Nicole Moncrease

David Sandoval Lemuz

Christopher Smith

Lekhana Sokhom Alexis Subdias Christopher Tindall

Antonio Zenteno Moran Brian Zepeda

J. Players Edge Services:

Workers: Justin Shields Aaron Thornton

K. Progressive Gaming, LLC:

Workers: Julia Cao Jacky Cheung Brenda Lee

HongLan Wu Ming Zhang

L. Qualified Player Services, LLC:

Worker: Luis Castillo Sanchez

Μ. Workers: Claudia Calderon Na'Keisha Carroll

Agenda Item #

July 21, 2022 Commission Meeting Consideration of Renewal Third-Party Proposition Player Services Employee Type License Recommended Licensure Period: August 1, 2022 – July 31, 2024

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. Blackstone Gaming, LLC:

Worker: Renato Rodriguez

B. Halcyon Gaming, LLC:

Worker: Sergio Navarrete, Jr.

C. Knighted Ventures, LLC:

Workers: William Lee Ying Li Hercie Penales

Delonzo Powell Christopher Eric Santos-Zialcita

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July 21, 2022 Commission Meeting Renewal Gaming Resource Supplier Finding of Suitability Recommended Licensure Period: August 1, 2022 – May 31, 2024

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. Avalon Gaming, Inc.: Avalon Gaming, Inc.

Randy Beard, President, Vice President, Secretary, Treasurer, Director, Shareholder

July 21, 2022 Commission Meeting
Renewal Gaming Resource Supplier Finding of Suitability
Recommended Licensure Period: August 1, 2022 – July 31, 2024

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):

B. Passport Technology USA, Inc.: Passport Technology USA, Inc.

Jacqueline Sarcinelli, Senior Vice President,

Controller, Shareholder

John Steely, Chief Information Officer, Chief

Operating Officer, Shareholder

C. Perpetual Gaming, LLC John-Martin Meyer, Chief Executive Officer,

dba Slot Works Gaming: Managing Member, Sole Owner

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Topaaz Barber	TRKE-024068	02/01/2023
Jose Galvan	TRKE-023903	12/01/2022
Cristina Licia	TRKE-023900	12/02/2022
Beatriz Osorio Conde	TRKE-023897	12/01/2022
Cassandra Defoe	TRKE-024072	01/01/2023
Ronnakorn Suriyamongkol	TRKE-023895	12/01/2023

B. Augustine Casino - Augustine Band of Cahuilla Indians:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Rubitzel Lezama Flores	TRKE-023547	06/14/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Pradip Kafle	TRKE-023941	09/01/2023
Khadananda Upreti	TRKE-023950	09/01/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Jesse Rison	TRKE-023877	09/22/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Alicia Holechek	TRKE-023963	06/09/2024
Jazper Phillips	TRKE-023017	11/17/2022
Leda Vang	TRKE-023960	09/29/2023

F. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Victor Vazquez Martinez	TRKE-023236	02/28/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Daniel Bass	TRKE-021186	08/17/2024
Kelly Dudoit	TRKE-023916	08/09/2023

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Kelly RockentineTRKE-02178903/31/2023

I. Jamul Casino - Jamul Indian Village:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Ayman Lalo	TRKE-023871	08/12/2023
Nawres Neskoo	TRKE-023856	08/24/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Theresa Gomez	TRKE-023970	09/28/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Maria Graves	TRKE-021630	07/26/2024
Miriam Ruiz	TRKE-023949	09/08/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Romart Nombrado	TRKE-023758	01/31/2023
Mengheang Sok	TRKE-023890	07/31/2023
Tamara Williams	TRKE-021510	09/30/2023

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

APPLICANT'S NAME

Carmen Navarro Guerrero

TRKE-023739

EXPIRATION DATE*

09/17/2022

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Crista CendejasTRKE-02384810/01/2022

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Jeffrey KolenTRKE-02387804/20/2023

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

APPLICANT'S NAME

Marnelle Bustillo

TRKE License Number

TRKE-023952

05/17/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Cody Azevedo	TRKE-024102	11/01/2023
Leo Evangelista	TRKE-023999	11/01/2023
Zachary Heaps	TRKE-023991	10/01/2023
Eva Luong	TRKE-023966	10/01/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Bobby Alvarado	TRKE-023116	02/16/2024
Kyle Thomas	TRKE-024172	09/21/2023

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Thomas Rumbley	TRKE-024003	12/31/2023
Nina Stojanowski	TRKE-023779	08/31/2023

T. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Gerardo Jimenez	TRKE-023884	12/31/2023
Jerimy Jones	TRKE-022463	06/30/2023
Surniece Smith	TRKE-024189	04/30/2024

^{*}The expiration date is based on the licensure period issued by the Tribal Gaming Agency.

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

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Joseph Bowie Jr.	Active	TRKE-021044	07/01/2023
Jackelyn Cabacungan	Active	TRKE-005917	07/01/2023
Corinna Cranbourne	Active	TRKE-019545	06/01/2023
Kevin O'Neill	Active	TRKE-015483	07/01/2024
Nichole O'Sullivan	Active	TRKE-015375	07/01/2023
Christine Thornbury	Active	TRKE-022125	07/01/2023
Theresa Alvarez	Active	TRKE-013445	06/01/2023
Maryjane Bickman	Active	TRKE-015482	07/01/2024
Frank Charolla	Active	TRKE-010958	07/01/2023
Silvia Falcon	Active	TRKE-010752	07/01/2023
Jenner Lopez	Active	TRKE-023290	07/01/2024
Ronald Olivares	Active	TRKE-019650	07/01/2023
Anthony Soto	Active	TRKE-017224	06/01/2023
Concepcion Vivian	Active	TRKE-018507	07/01/2023

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

APPLICANT'S NAME	<u>License Status</u>	TRKE License Number	EXPIRATION DATE*
David Conner	Active	TRKE-019217	06/02/2024

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

APPLICANT'S NAME	<u>License Status</u>	Number	EXPIRATION DATE*
Michelle Sanders	Active	TRKE-019524	06/02/2024

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

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Kellye Inahara	Active	TRKE-018757	05/18/2024
David Keng	Active	TRKE-006661	04/16/2024
Brian Linderman	Active	TRKE-015143	04/04/2024
Gabriel Solis	Active	TRKE-019558	04/27/2024

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

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Christopher Byers	Active	TRKE-013800	05/26/2024

F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

		IRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Norman Amador	Active	TRKE-014204	07/30/2024

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

		IRKE License	
APPLICANT'S NAME	<u>License Status</u>	Number	EXPIRATION DATE*
William Banning III	Active	TRKE-013284	05/31/2024

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

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Ross Koepp	Active	TRKE-013602	07/03/2024

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

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Alan Chanthavong	Active	TRKE-011346	06/12/2024
Omar Flores Soria	Active	TRKE-015944	06/10/2024
Pauline Garrison	Active	TRKE-018179	06/08/2024
David Hollaway	Active	TRKE-017552	06/21/2024
Paymon Rafizadeh	Active	TRKE-018905	06/20/2024

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

APPLICANT'S NAME	<u>License Status</u>	TRKE License Number	EXPIRATION DATE*
Tony Corkhill	Active	TRKE-022051	07/09/2024

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
John Meza	Active	TRKE-020368	07/12/2024
Joseph Stoner	Active	TRKE-022901	07/14/2024

L. Table Mountain Casino - Table Mountain Rancheria:

		TRKE License	
APPLICANT'S NAME	<u>License Status</u>	<u>Number</u>	EXPIRATION DATE*
Andrew Harris Jr.	Active	TRKE-012323	07/29/2024
Halle Montgomery	Active	TRKE-022044	06/24/2024
Fidel Rios	Active	TRKE-021197	06/21/2024
Theraneat Thay	Active	TRKE-011284	07/26/2024
Regina Wilson	Active	TRKE-011289	06/29/2024

^{*}The expiration date is based on the licensure period issued by the Tribal Gaming Agency.