GAMBLING CONTROL COMMISSION

Gavin Newsom, Governor
PAULA LABRIE, CHAIR

'AULA 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 DECEMBER 21, 2023

Notice: This information is subject to change by the Commission at the meeting

Rev. 12/20

OPEN SESSION:

3. Request for Consideration and/or Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817)*

COMMISSION STAFF RECOMMENDATION:

Approve the appointment of the following applicants to the respective GPAC seats for a three-year term beginning January 1, 2024 through December 31, 2026:

Jamin Teague to Category A;

Sosha Marasigan-Quintero to Category B;

John Stacy to Category E;

Kirill Yermanov to Category F; and

David Fried for reappointment to Category D.

4. <u>Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions</u>

Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

A. Bankers Casino: Old Town Investments, Inc.

Salvador Jimenez, Jr., Chief Executive Officer,

President, Director, Shareholder

Hector Campos, Vice President, Chief Financial Officer,

Secretary, Director, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve a 120-day extension through April 30, 2024.

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

B. Casino 99: Casino 99, LLC

Angela Harris, Managing Member Gary Harris, Managing Member

COMMISSION STAFF RECOMMENDATION:

Approve a 180-day extension through June 30, 2024.

4. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions

Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

C. Hacienda Casino: Hacienda LF, LLC

Larry Flynt Revocable Trust, Member Elizabeth Flynt, Trustee, Beneficiary

Elizabeth Flynt, Manager

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications through December 31, 2025, amending the following conditions:

The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.

Prior to the opening for business of Hacienda Casino, the owner-licensee, shall provide to the Bureau of Gambling Control:

- 1. A current and fully completed Business Entity: Supplemental Information, CGCCCH2-06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;
- 2. The Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364:
- 3. A current and valid business license issued by the City of Cudahy for the gambling establishment;
- 4. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
- A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
- 6. A current lease for the gambling establishment's premises, if applicable; and,
- 7. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.
- 1. <u>Prior to the opening for business, the Cardroom Business Licensee, shall provide, as needed, to the Bureau of Gambling Control:</u>
 - A. <u>A current and fully completed Business Entity: Supplemental Information, CGCC-CH2-06 (Rev. 12/21), or its most current successor form, which includes the new address of the gambling establishment;</u>
 - B. <u>Cardroom Business Licensee must comply with applicable relocation</u> requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
 - C. <u>A current and valid business license issued by City of Cudahy for the gambling establishment;</u>
 - D. <u>A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;</u>
 - E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority:
 - F. A current lease for the gambling establishment's premises, if applicable; and
 - G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.
- 2. The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.
- 4. <u>Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):</u>
 - D. Outlaws Card Parlour:

Outlaws 101, LLC

John Wrona, Managing Member

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through June 30, 2025.

4. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions

Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

E. Turlock Poker Room: Central Valley Gaming, LLC

Jose Fernandez, Managing Member Philip Rheinschild, Jr., Managing Member

The Deborah Jewel Fernandez 2011 Revocable Trust, Member

Deborah Jewel Fernandez, Trustor, Trustee

Sara Downs, Member

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications through December 31, 2025.

 Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128):
 Luis Villalobos

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 31, 2025.

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

A. Outlaws Card Parlour: Nicholas Travali

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 31, 2025.

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

B. The Nineteenth Hole: Jason Snarr

Option One:

Approve the Initial Application through December 31, 2025.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

7. Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to

Business and Professions Code section 19984; CCR, Title 4, section 12054):
Qualified Player Services, LLC:
Qualified Player Services, LLC

Casey Zolnier, Member

Michael Hill, General Manager, Financial Interest Holder

COMMISSION STAFF RECOMMENDATION:

Approve a 120-day extension through April 30, 2024.

- 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. Blackstone Gaming, LLC:

Worker: Gregory Macias Reyes

Option One:

Approve the Initial Application through December 31, 2025.

Option Two:

Approve the Initial Application through December 31, 2025, with the following condition:

Beginning February 1, 2024, and every 90 days thereafter, Gregory Macias Reyes must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the First Offender DUI Program until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 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):
 - B. Commerce Group, Inc.:

Supervisor: George Samson

Option One:

Approve the Initial Application through December 31, 2025.

Option Two:

Approve the Initial Application through December 31, 2025, with the following condition:

Beginning February 1, 2024, and every 180 days thereafter, George Samson must provide the Bureau of Gambling Control with proof of their efforts to satisfy their collection accounts until resolved and proof of resolution is provided to the Bureau.

Option Three:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Five:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 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):
 - C. Faros Unlimited, Inc.:

Worker: Mohan Yu

D. Halcyon Gaming, LLC:

Supervisor: Bobby Sousa

E. KB Ventures:

Worker: Anthony Palermo

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 8C through 8E through December 31, 2025.

- 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):
 - F. Knighted Ventures, LLC:

Supervisor: 1) Michael De Guzman

Option One:

Approve the Initial Application through December 31, 2025.

Option Two:

Approve the Initial Application through December 31, 2025, with the following condition:

Beginning February 1, 2024, and every 180 days thereafter, Michael De Guzman must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection accounts until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 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):
 - F. Knighted Ventures, LLC:

Worker: 2) Sovann Som

Option One:

Approve the Initial Application through December 31, 2025.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 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):
 - G. Progressive Gaming, LLC:

Worker: Qiang Wang

Option One:

Approve the Initial Application through December 31, 2025.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Deny the Initial Application.

Option Five:

Deem the Initial Application abandoned.

COMMISSION STAFF RECOMMENDATION:

Option Five.

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):

H. Worker: Duc Le

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 31, 2025.

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

Worker: Isabel Marquez

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through December 31, 2025, removing the following condition:

Beginning February 1, 2022, and every 90 days thereafter, Isabel Marquez must provide the Bureau of Gambling Control a status update regarding proof of engoing efforts regarding the completion of their court-mandated class and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

10. Consideration of Request to Withdraw Application for Third-Party Proposition Player Services

Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Samuel Okonkwo

Option One:

Approve the request to withdraw without prejudice.

Option Two:

Approve the request to withdraw with prejudice.

Option Three:

Deny the request to withdraw and allow the Bureau to complete their background investigation. Once the background investigation is complete the Commission can approve, abandon, or deny the applicant's application.

COMMISSION STAFF RECOMMENDATION:

Option Three.

11. 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. LNW Gaming, Inc.:

LNW Gaming, Inc.

Option One:

Approve a 180-day extension through June 30, 2024.

Option Two:

Refer the Renewal Application to an evidentiary hearing and issue an interim renewal license through December 31, 2025. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Deny the Renewal Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

- 11. 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. The United States Playing Card Company: The United States Playing Card Company

Option One:

Refer the Renewal Application to an evidentiary hearing and issue an interim renewal license through June 30, 2025. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Two:

Deny the Renewal Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

- 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>
 - A. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Lisa Botley

Option One:

Approve the Initial Application through August 1, 2024.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

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

Daniel Newell

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 20, 2025.

- 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>
 - C. Sky River Casino Wilton Rancheria:

Tracy Williams

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 1, 2024.

13. <u>Consideration of Settlement Stipulation, Decision, and Order: In the Matter of the Accusation Against Arise, LLC and Darrell Stuart Miers, (BGC No. BGC-HQ2015-00001AL)</u>

COMMISSION STAFF RECOMMENDATION:

None.

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 14 through 22.

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Agenda	Item	#	14	
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December 21, 2023 Commission Meeting Application for Initial Key Employee License Recommended Licensure Period: <u>December 21, 2023 – December 31, 2025</u>

Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128): Kevin Wu

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December 21, 2023 Commission Meeting Application for Renewal Key Employee License Recommended Licensure Period: <u>January 1, 2024 – December 31, 2025</u>

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

A. David Lor

B. David White

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December 21, 2023 Commission Meeting Application for Initial Commission Work Permit Recommended Licensure Period: <u>December 21, 2023 – December 31, 2025</u>

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

Casino Merced: Chao Vang

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December 21, 2023 Commission Meeting Application for Renewal Commission Work Permit Recommended Licensure Period: <u>January 1, 2024 – December 31, 2025</u>

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

Empire Sportsmen's Association: Pheara Neat

December 21, 2023 Commission Meeting Consideration of Initial Third-Party Proposition Player Services Employee Type License Recommended Licensure Period: December 21, 2023 – December 31, 2025

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. F2 TPS, LLC:

Workers: Vincent Cheng Cameron Cobbs Richard Khael Ocampo

Kevin Santana Eric Shin

B. Faros Unlimited, Inc.:

Alteasha Harris Workers: Samaya Alexandre **Kyle Holmes**

> **Destiny Smith** Coleman Wardell

C. Global Player Services, Inc.:

Trevell Saunders Workers: Brandon Aria

D. Halcyon Gaming, LLC:

Supervisor: Octavio Pureco Marin

E. KB Ventures:

Supervisor: Mark Lyons

Workers: Nathan Benbrook **Xavier Cervantes** Maria de Jesus Ramos

F. Knighted Ventures, LLC:

Supervisor: Miriam Espitia

Workers: Jorge Aristorena Anthony Artola Maylin Bernal Weiwen Chen

Anthony Borras Quesada Laien Chen Jackeline Garcia Chi Man Li Jie Lian

Eliezer Moncada David Nguyen Jaden Orellano Ionee Pineda Saimone Penisini Angel Rodriguez Aleiandro Urias Izaiha Valencia Susanna Sheehan

John Williams **Emily Watterson**

G. L.E. Gaming, Inc.:

Workers: Devan Burton Yevgeniy Dipon

H. Players Edge Services:

Workers: Vanessa Bruna Corinne Murphy **Andrew Smith**

Goat For Always Star

I. Progressive Gaming, LLC:

Mei Hong Huang Lin Luo Yongli Wang Workers:

Yi Fu Zhu

Daniel Coron Jr. J. Workers: Liang Liang

Agenda	Item #	19	
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December 21, 2023 Commission Meeting Consideration of Renewal Third-Party Proposition Player Services Employee Type License Recommended Licensure Period: <u>January 1, 2024 – December 31, 2025</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):

A. KB Ventures:

Worker: Robert Bispo

B. Knighted Ventures, LLC:

Supervisor: Quynh Phan

Workers: Joel Fruga Maraya Morgan Jennifer Tovar

Charles Williams Fang Zhang

December 21, 2023 Commission Meeting Renewal Gaming Resource Supplier Finding of Suitability Recommended Licensure Periods:

<u>January 1, 2024 – December 31, 2025 (Empire Technological Group Limited dba Aruze Gaming Global)</u>

February 1, 2024 - November 30, 2025 (Gaming Partners International USA, Inc.)

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. Empire Technological Group Limited dba Aruze Gaming Global:

Linyi Feng, President, Secretary, Treasurer, Director, and

Shareholder

B. Gaming Partners International USA, Inc.:

Gaming Partners International Corporation (GPIC),

Parent Company

Gaming Partners International USA, Inc.

(GPI-USA)

Yasushi Shigeta, President, Chief Executive Officer, Sole Director, Secretary of GPIC

and GPI-USA

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Agenda Item: 21

December 21, 2023 Commission Meeting Initial Tribal Key Employee Finding of Suitability

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

APPLICANT'S NAME TRKE License Number EXPIRATION DATE*

Brian Masalkoski TRKE-026817 11/01/2024

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

<u>APPLICANT'S NAME</u> <u>TRKE License Number</u> <u>EXPIRATION DATE*</u>

Mailyn Sevart TRKE-026674 09/01/2024

C. Augustine Casino - Augustine Band of Cahuilla Indians:

<u>APPLICANT'S NAME</u> <u>TRKE License Number</u> <u>EXPIRATION DATE*</u>

Pedro Regalado Jr. TRKE-026736 08/07/2025

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

<u>APPLICANT'S NAME</u> <u>TRKE License Number</u> <u>EXPIRATION DATE*</u>

Sean Phou TRKE-026828 12/06/2025

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

APPLICANT'S NAME TRKE License Number EXPIRATION DATE*

Gerardo Mendoza Cazares TRKE-026819 08/29/2025

F. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala

Reservation:

APPLICANT'S NAME TRKE License Number EXPIRATION DATE*

Brian Daniels TRKE-026713 11/16/2025
Lili Zhao TRKE-024322 07/13/2025

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

APPLICANT'S NAME TRKE License Number EXPIRATION DATE*

Abigail Carrillo TRKE-026687 09/30/2025

December 21, 2023 Commission Meeting Initial Tribal Key Employee Finding of Suitability

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

APPLICANT'S NAME

Rakshya Dotel Koirala

TRKE License Number

TRKE-026676

12/16/2025

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

APPLICANT'S NAME
Alan Orduna

TRKE License Number

TRKE-026516

01/27/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Victor Boone II	TRKE-025348	06/16/2024
Jorge Mendez Sr.	TRKE-025852	03/03/2024

K. Sky River Casino - Wilton Rancheria:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Christine Loader	TRKE-026781	07/22/2024
Malik McLinn	TRKE-026726	07/11/2025
Shiashi Saelee	TRKE-026645	07/15/2024
Lorenzo Walker	TRKE-026787	07/22/2024

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Xrayism TiuTRKE-02586103/09/2024

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Jose MirandaTRKE-02660502/01/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Deandre Kelmon	TRKE-026860	08/02/2024

December 21, 2023 Commission Meeting Initial Tribal Key Employee Finding of Suitability

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

APPLICANT'S NAME

Andrei Waldroff

TRKE License Number

TRKE-025621

10/08/2024

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

APPLICANT'S NAME
Alicia Trujillo

TRKE License Number
TRKE-026661

10/31/2024

Q. Win-River Casino - Redding Rancheria:

AShley Kercher

TRKE License Number

TRKE-026894

05/17/2025

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

Agenda Item: 22

December 21, 2023 Commission Meeting Renewal Tribal Key Employee Finding of Suitability

A. Augustine Casino - Augustine Band of Cahuilla Indians:

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Ricardo Castillo	Active	TRKE-006163	12/28/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Jasmine Blades	Active	TRKE-015932	12/19/2025
Yongchong Clugston	Active	TRKE-019238	11/28/2025
Tymmie Heang	Active	TRKE-012119	12/09/2025
Marie Komorowski	Active	TRKE-016081	12/01/2025
Eva Martinez	Active	TRKE-013659	12/09/2025
Michael Murphy	Active	TRKE-004638	11/09/2024

C. Cahuilla Casino - Cahuilla Band of Mission Indians:

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Daniel Edwards	Active	TRKE-018085	12/08/2025
Jesse Sjostrand	Active	TRKE-023422	11/07/2025

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*
Rosti Valcho Bagorio	Active	TRKE-012379	10/29/2025

E. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Billy Gritts	Active	TRKE-013433	12/06/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Trevor Carter	Active	TRKE-026067	11/02/2025
Scott Gregg	Active	TRKE-001021	10/30/2025
Vonny Jara	Active	TRKE-026524	10/31/2025
Christopher Loshbaugh	Active	TRKE-020132	11/15/2025
Constance Salutan	Active	TRKE-012515	11/01/2025

December 21, 2023 Commission Meeting Renewal Tribal Key Employee Finding of Suitability

G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Noemi Espinoza	Active	TRKE-025741	11/28/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Ralph Macias	Active	TRKE-022727	12/08/2025

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

		<u>IRKE License</u>	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Michael Garcia Rosillo	Active	TRKE-024418	12/09/2025
Fernando Moncada Hernani	Active	TRKE-021871	12/11/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Stacy Chao	Active	TRKE-022065	11/30/2025
Tommy Saephanh	Active	TRKE-021766	11/30/2025

K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Kevin Allen	Active	TRKE-024432	12/31/2025

L. Jamul Casino - Jamul Indian Village:

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Ofelia Ponce-Leos	Active	TRKE-021794	11/07/2025
Jai Saykham	Active	TRKE-024366	11/24/2025
Peter Shamoon	Active	TRKE-024365	12/02/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Rhonda Gillyard	Active	TRKE-016958	11/17/2025
Carissa Henderson	Active	TRKE-022891	11/10/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Arnulfo Carreon	Active	TRKE-019012	11/24/2025
Louis Labastida	Active	TRKE-024375	12/10/2025
Angel Mendoza	Active	TRKE-017707	12/19/2025
Jennifer Mispagel	Active	TRKE-018814	12/05/2025
Tamim Shokoori	Active	TRKE-023284	12/02/2025
Sandra Valdovinos	Active	TRKE-022207	12/06/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Ramesh Bajracharya	Active	TRKE-023770	12/18/2025
Cuong Ly	Active	TRKE-026179	12/13/2025
Anna Saetern	Active	TRKE-021978	12/09/2025
Ayush Shrestha	Active	TRKE-025868	12/20/2025

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

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Jasmine Burns	Active	TRKE-021113	10/02/2024

Q. Table Mountain Casino - Table Mountain Rancheria:

APPLICANT'S NAME	<u>License Status</u>	TRKE License Number	EXPIRATION DATE*
Reth Chhom	Active	TRKE-024305	12/20/2025
Camille Galvan	Active	TRKE-023736	11/29/2025
Carollynn Long	Active	TRKE-024256	11/26/2025
Mongkhonh Phichith	Active	TRKE-024339	11/08/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Leah Irving	Active	TRKE-016777	11/07/2025
Daniel Macias	Active	TRKE-019793	11/14/2025
Gustavo Mena Jr.	Active	TRKE-021969	11/07/2025
Tou Yang	Active	TRKE-022032	11/08/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Manh Saelee	Active	TRKE-023997	10/01/2025
Ouko Saeteun	Active	TRKE-000741	11/01/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Carmelita Bazan	Active	TRKE-015195	11/13/2025

U. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas

		<u>IRKE License</u>	
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Sean Stoddard	Active	TRKE-015655	12/31/2025

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