



Notice and Agenda of Commission Meeting
California Gambling Control Commission

COMMISSION OPTIONS, CONDITIONS, & RECOMMENDATIONS

MAY 18, 2023

*Notice: This information is subject to change by the Commission at the meeting
Rev. 5/16/2023*

OPEN SESSION:

- 4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2023 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

COMMISSION STAFF RECOMMENDATION:

Approve the distribution payments.

- 5. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
 - A. Cameo Club: Delta C, LP*

Option One:

Approve the Renewal Applications through December 31, 2024, amending the conditions as follows:

- 1. *Prior to the opening for business, the ~~Owner-Licensee~~ Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *~~A current and fully completed Cardroom Supplemental Information for State Gambling License, REV.4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment~~ 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;*
 - B. *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;*
 - C. *A current and valid business license issued by the City of Stockton for the gambling establishment;*
 - D. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
 - 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 ~~Owner-Licensee~~ 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.*
- 3. ~~*Cameo Club is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.*~~

Option Two:

Approve the Renewal Applications through December 31, 2024, amending the conditions and adding a condition as follows:

1. *Prior to the opening for business, the ~~Owner-Licensee~~ Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. ~~A current and fully completed Cardroom Supplemental Information for State Gambling License, REV. 4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment~~ 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;
 - B. 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;
 - C. A current and valid business license issued by the City of Stockton for the gambling establishment;
 - D. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - 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 ~~Owner-Licensee~~ 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.~~
3. ~~Cameo Club is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.~~
3. Within 45 days of Commission approval, Tigran Marcarian, Tracey Kennedy, James Mullins, and Kerry Mullins must submit documentation that adequately supports that their ownership interest in the gambling establishment is their sole and separate property or require their spouses to apply for and obtain an owner category license pertaining to the Cameo Club.

Option Three:

Approve a 30-day extension through June 30, 2023, with the conditions as listed in Option One.

Option Four:

Refer the application to an evidentiary hearing and issue an Interim Renewal License through December 31, 2024, with the conditions listed in Option One. The hearing will be conducted as a GCA unless the Commissioners determine the hearing should be conducted as an APA

Option Five:

Deny the Renewal Applications

COMMISSION STAFF RECOMMENDATION:

Option Two.

5. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
 - B. Casino Merced:
 - Casino Merced, Inc.
 - Ace Yang, Chief Financial Officer, Shareholder
 - Khonglai Yang, Secretary, Shareholder
 - Seng Yang, Chief Executive Officer, Director, Shareholder

Option One:

Approve the Renewal Applications through May 31, 2025.

Option Two:

Approve a 60-day extension through July 31, 2023.

COMMISSION STAFF RECOMMENDATION:

Option One.

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

- C. North Coast Casino: T&T Gaming, LLC
Estate of Thomas Bruner, Member
Anne Nash, Executor

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications through May 31, 2025, with the following conditions:

1. *Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *A current and fully completed Business Entity Supplemental Information, CGCC-CH2-06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;*
 - B. *Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;*
 - C. *A current and valid business license issued by the City of Eureka for the gambling establishment;*
 - D. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
 - 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 that the cardroom is in compliance with all pertinent regulatory standards.*

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

- D. Old Cayucos Tavern: Old Cayucos Tavern, Inc.
Andrea Pulaski, President, Chief Financial Officer,
Secretary, Director, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve a 120-day extension through September 30, 2023.

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

- E. Star's Casino: Stars Gaming, Inc.
Emmanuel Macalino, Chief Financial Officer, Chief Operating
Officer, Director, Shareholder

Joseph Melech, Chief Executive Officer, Shareholder
Monica Melech, Secretary, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications through May 31, 2025.

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

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through May 31, 2025.

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

COMMISSION STAFF RECOMMENDATION:

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

- ~~Beginning 30 days after the effective date of this decision and every 90 days thereafter, Christopher Stigers must provide the Bureau of Gambling Control with documentation evidencing proof of efforts to resolve his outstanding debts as follows until resolved:
a. Judgment in the Superior Court of San Bernardino County in favor of Guillen arising out of the failure to pay rent.~~

8. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Empire Sportsmen's Association: Paulisa Panyanouvong

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through May 31, 2025, with the following condition:

Beginning July 1, 2023, and every 90 days thereafter, Paulisa Panyanouvong must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the fine and the Drinking Driver Program Level 1 classes until resolved and proof of resolution is provided to the Bureau.

9. Consideration of Request for Temporary Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):
Fortune Players Group, Inc.: Fortune Players Group, Inc.
Tricia Castellanos, Chief Executive Officer, Chief Financial Officer, Shareholder
Remil Medina, Secretary, Shareholder

Option One:

Approve the Temporary License through April 30, 2025, with the following conditions:

1. Rene Medina shall be prohibited from entering or being present in any areas on real property controlled by Fortune Players Group, Inc. and from entering or being present in any gambling establishment where Fortune Players Group, Inc. provides third party proposition player services, if expressly prohibited by conditions, if any, upon the gambling operation's license.
2. Rene Medina shall be prohibited from working, providing services for, or contracting with Fortune Players Group, Inc. without prior Commission approval.

3. *If Rene Medina is observed by a Fortune Players Group, Inc. employee or agent in a manner which violates condition 1, 2, or 4, the employee shall immediately report their observation to an owner or the manager-in-charge who shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Assistant Director at (916) 830-1700.*
4. *Any communication between Rene Medina and any shareholder or employee of Fortune Players Group, Inc. concerning the operation of the Fortune Players Group, Inc. shall be disclosed to the Executive Director and the Bureau Assistant Director of Licensing within one business day of the communication. This disclosure requirement applies to both oral and written communications. This disclosure must be made in writing. The owners shall maintain records documenting each disclosure for four years following the disclosure.*
5. *The owners shall exercise due diligence in ensuring compliance with all conditions.*

Option Two:

Approve the Temporary License through April 30, 2025, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on April 30, 2025. This temporary license is not subject to renewal.*
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 TPPPS endorsee license, will consider the conduct of the applicant 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.*
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. Rene Medina shall be prohibited from entering or being present in any areas on real property controlled by Fortune Players Group, Inc. and from entering or being present in any gambling establishment where Fortune Players Group, Inc. provides third party proposition player services, if expressly prohibited by conditions, if any, upon the gambling operation’s license.
15. Rene Medina shall be prohibited from working, providing services for, or contracting with Fortune Players Group, Inc. without prior Commission approval.
16. If Rene Medina is observed by a Fortune Players Group, Inc. employee or agent in a manner which violates condition 1, 2, or 4, the employee shall immediately report their observation to an owner or the manager-in-charge who shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Assistant Director at (916) 830-1700.
17. Any communication between Rene Medina and any shareholder or employee of Fortune Players Group, Inc. concerning the operation of the Fortune Players Group, Inc. shall be disclosed to the Executive Director and the Bureau Assistant Director of Licensing within one business day of the communication. This disclosure requirement applies to both oral and written communications. This disclosure must be made in writing. The owners shall maintain records documenting each disclosure for four years following the disclosure.
18. The owners shall exercise due diligence in ensuring compliance with all conditions.

Option Three:

Deny the Temporary License.

COMMISSION STAFF RECOMMENDATION:

Option Two.

10. 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:
Worker: Frank Serrano

COMMISSION STAFF RECOMMENDATION:

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

Beginning July 1, 2023, and every 90 days thereafter, Frank Serrano must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their outstanding fines until resolved and proof of resolution is provided to the Bureau.

10. 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:
Worker: Isaias Perez Arroyo
 - C. KBCH Consultants, Inc.:
Worker: Vanessa-Jacqueline Fernandez
 - D. Knighted Ventures, LLC:
Workers: i) Tony Lam ii) Alexis Meriales Torrecampo
 iii) Laura Milch iv) Albert Murillo

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for 10B through 10Div through May 31, 2025.

- 10. 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) Xavier Thomas

COMMISSION STAFF RECOMMENDATION:

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

Beginning July 1, 2023, and every 90 days thereafter, Xavier Thomas 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.

- 10. 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. Players Edge Services:
 Worker: La'Torya Kimbrough
 F. Progressive Gaming, LLC:
 Workers: i) Mindy Cai ii) Kai Xu iii) Yinjiao Yang
 G. Worker: Gary Barlow

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for 10E through 10G through May 31, 2025.

- 11. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 L.E. Gaming, Inc.:
 Supervisor: Lloyd Marin, Jr.

COMMISSION STAFF RECOMMENDATION:

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

~~*Beginning May 1, 2021, and every 90 days thereafter, Lloyd Marin, Jr. must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve his Failure to Appear, Failure to Pay, and collection accounts until resolved and proof is provided to the Bureau.*~~

- 12. Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 Tony de Leon & Associates, Inc. Tony de Leon & Associates, Inc. dba Playersoft Technologies
 dba Playersoft Technologies: Thomas Hunstock, Chief Executive Officer, President,
 Secretary, Treasurer, Director, Shareholder
 Kathy de Leon, Administrative Specialist, Shareholder

Option One:
 Refer the Initial Applications 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. Additionally, the hearing will be consolidated with the pending GCA hearing for Tony de Leon & Associates, Inc. dba Playersoft Technologies

Option Two:
 Deny the Initial Applications.

COMMISSION STAFF RECOMMENDATION:

Option One.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
A. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:
Louis Ricci

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through September 30, 2024.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
B. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Savanny Pak

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 8, 2024, with the following condition:

Beginning July 1, 2023, and every 90 days thereafter, Savanny Pak must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their civil judgment until resolved and proof of resolution is provided to the Bureau.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
C. Jamul Casino - Jamul Indian Village of California:
Olivia Hernandez

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through January 23, 2025.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Romulos Enriquez

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through March 31, 2024.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
E. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Marcellus Sims

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through February 14, 2024.

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 14 through 20

May 18, 2023 Commission Meeting
Application for Initial Key Employee License
Recommended Licensure Period: May 18, 2023 – May 31, 2025

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

- A. Zhuo Hu
- B. Kevin Ngo

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May 18, 2023 Commission Meeting
Application for Initial Commission Work Permit
Recommended Licensure Period: May 18, 2023 – May 31, 2025

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

Outlaws Card Parlour: Elias Contreras

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May 18, 2023 Commission Meeting
Application for Renewal Commission Work Permit
Recommended Licensure Period: June 1, 2023 – May 31, 2025

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

Empire Sportsmen's Association: Alyssa Oth

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May 18, 2023 Commission Meeting
Consideration of Initial Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: May 18, 2023 – May 31, 2025

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:
 - Supervisor: Megan Brown
 - Workers: Emilio Burgos Daniel Cardenas Sepulvida
 Baneza Ceja Magdaleno Rachell Cruz Cesar Flores
 Abner Fuentes Vistrain Veronica Mendez Gonzalez
 Alexis Price Paola Rodriguez Cameron Rong
 Noi Sai Annabelle Williams
- B. F2 TPS, LLC:
 - Workers: Tony Garrett Jia Ying Li Emelia Manzo
 Mathew Plong
- C. Faros Unlimited, Inc.:
 - Workers: Nicholas Robledo Jonathan Rodriguez-Lopez
 Imani Watson
- D. Global Player Services, Inc.:
 - Workers: Miguel Chavez Blake Coghill Nicholas Everett
 Armando Hernandez
- E. KB Ventures:
 - Worker: Christopher Brumley
- F. Knighted Ventures, LLC:
 - Workers: Myo Aung Zaneeya Bell Paul Doudna
 Taylor Fields Carlos Galaz Alexis Gonzalez
 Maya Gunawan Chun Huang Daniel Juarez
 Thavin Keosampalan Brad Layson Anjele Merced
 Tyler Mommsen Zaw Ye Naing Canh Nguyen
 Marcus Pino LeDacia Renfro-Jones Malee Reynolds
 Asiah Scott Jeremy Spangler Mark Viray
 Veronia Zaky
- G. L.E. Gaming, Inc.:
 - Workers: Andres Castro Darlin Nunez
- H. Players Edge Services:
 - Worker: Alberto Brian Ortega I
- I. Progressive Gaming, LLC:
 - Workers: Dong Ni Chen Xiujie Tan Yeyi Li
 Xin Lin Wenyuan Lin Tina Ly
 Wenyan Sun Miao Qiong Wu Mei Yang
 Rainbow Yang Ye Zhu
- J. Qualified Player Services, LLC:
 - Worker: Tiffany McDaniel
- K. Worker: Demetrius Morrison

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May 18, 2023 Commission Meeting
Consideration of Renewal Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: June 1, 2023 – May 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):

A. Blackstone Gaming, LLC:

Supervisor: Jun Mock

B. Progressive Gaming, LLC:

Workers:	Eduardo Juarez	Jorge Madrigal	Ken Man
	Keminh Ngo	Wenge Song	Hung Ta
	Thavorn Tanaworawid	Sonny Tieu	Cindy Trang
	Le Truong	Oi Ming Tse	Xiao Hui Wang
	Donna Wong	Ken Wong	Fangyi Wu
	Yu Ning Wu	Rui Xiao	Kelly Xing
	Shui Xuan	Shuren Xue	LingFei Yan
	Xiufen Yan	Lai Yang	Ming Yang
	Renguang Yu	Li Zhang	Weihong Yu
	Min Zhang	Zhijun Zhang	Xue Zhong
	Yan Zhong		

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**May 18, 2023 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Canela McKnight	TRKE-025554	01/01/2025

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>
Jessiy Leon	TRKE-026045	05/01/2025
Brenda Wallace	TRKE-026115	05/01/2024

C. Augustine Casino - Augustine Band of Cahuilla Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Gloria Gonzalez Martinez	TRKE-026190	03/06/2025
Juan Meza Valdez	TRKE-026191	03/06/2025

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Carlos Guerrero Ochoa	TRKE-025167	06/07/2024
Sal Om	TRKE-024956	05/14/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Chris Brooks	TRKE-026038	01/01/2025
Frederick Fong	TRKE-025467	09/01/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Thao Xiong	TRKE-025522	01/18/2024
Brandon Zapata	TRKE-025005	05/20/2024

**May 18, 2023 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Cesar Barragan	TRKE-026031	03/06/2025
Timothy Beam	TRKE-026025	02/07/2024
Paula Garcia	TRKE-026001	11/30/2023
Edward Jara	TRKE-026030	08/16/2024
Jorge Mendez Herrera	TRKE-026070	06/14/2024
Maria Moreno	TRKE-026073	12/30/2024
Mercedes Villaruz-Labastida	TRKE-026071	10/24/2024
Andrew Watson	TRKE-026000	06/02/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jimmy Vaca	TRKE-025656	02/20/2025

I. Elk Valley Casino - Elk Valley Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Katherine Short	TRKE-024888	10/13/2023
Michael Stinsolotti	TRKE-025678	02/09/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Thongbay Khamvilaythong	TRKE-024938	05/31/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Peter Tran	TRKE-026187	09/07/2024

L. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tracy Busby	TRKE-025268	10/14/2023

**May 18, 2023 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

M. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Thomas Caterina Jr.	TRKE-023834	07/16/2023
Justin Chute	TRKE-025432	08/10/2024
Yu Gnezil	TRKE-026180	02/09/2025
Erebiel Valdez Rocha	TRKE-026181	02/13/2025
Mitchell Vizcaya	TRKE-026182	02/28/2025

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jonathan Ladd	TRKE-024882	08/20/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Samuel Armenta Jr.	TRKE-025984	09/30/2024
Elizabeth Garnica	TRKE-024604	03/31/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Eric Milward	TRKE-025981	01/26/2025

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Anjaya Nepal	TRKE-025866	09/18/2024
Kaopou Saelee	TRKE-025867	09/12/2024
Ayush Shrestha	TRKE-025868	12/20/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Susana Chavez	TRKE-025230	05/17/2024

**May 18, 2023 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Seth Murchison	TRKE-025734	10/28/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Catherine Stewart	TRKE-025896	08/11/2023

U. Sky River Casino - Wilton Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Johnny Cai	TRKE-026149	07/15/2024
Ying Li	TRKE-026158	09/13/2024
Lee Moua	TRKE-025946	06/17/2024
Sokhanna Ouk	TRKE-025833	07/22/2024
Kim Saechao	TRKE-025784	08/18/2024
Fam Saelee	TRKE-025953	07/28/2024
Chiew Saeteurn	TRKE-026017	08/26/2024
Debbie Yang	TRKE-026177	12/15/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Andre Sevilla	TRKE-026183	12/28/2024
Tomecka Smith Lamon Spears	TRKE-026118	08/04/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Alejandro Lorenzo Jr.	TRKE-025676	11/01/2024

X. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jonathan Trang	TRKE-026002	07/19/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Ana Sanchez	TRKE-026195	03/06/2025
Guadalupe Torres	TRKE-021286	03/02/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Kyle Apton	TRKE-025606	10/01/2024
Derrick Johnson	TRKE-025818	12/01/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Amy Fines	TRKE-025622	10/22/2023
Anthony Lindsay III	TRKE-025396	08/11/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Antonio Alvarez Jr.	TRKE-024622	06/30/2024
Ying Li	TRKE-025969	12/31/2023
Jordan Price	TRKE-025976	11/30/2024

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

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**May 18, 2023 Commission Meeting
Renewal Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jose Montano	Active	TRKE-005422	05/01/2024
Jeffrey Romero	Active	TRKE-024969	05/01/2025
Christopher Vadeboncoeur	Active	TRKE-022357	04/01/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Steven Acosta	Active	TRKE-019434	05/01/2025
Sergio Gaona Jr.	Active	TRKE-023489	05/01/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Gerald Bly Jr.	Active	TRKE-010224	05/24/2025
Isamara Escobar-Hernandez	Active	TRKE-025573	04/13/2025
Andrew Haase	Active	TRKE-010297	05/27/2025
Momoko Haase	Active	TRKE-010313	05/31/2025
Robert Loveless	Active	TRKE-014769	05/12/2025
Ashlee Mata	Active	TRKE-016782	05/05/2025
Marina Valdez	Active	TRKE-017469	05/10/2025
Iva Yovcheva	Active	TRKE-018847	05/02/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Marcela Sada	Active	TRKE-007897	04/03/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Kathryn Mayer	Active	TRKE-002287	05/01/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Joua Her	Active	TRKE-017017	03/27/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Valentine Chipen	Active	TRKE-023039	05/29/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Stephenie Rangel	Active	TRKE-023504	05/11/2025

I. Elk Valley Casino - Elk Valley Rancheria:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tanner Gensaw	Active	TRKE-021455	05/10/2025
Donald Jennings	Active	TRKE-016175	04/26/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Sara Myers	Active	TRKE-023389	05/03/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Matthew Branson	Active	TRKE-025456	04/30/2025
Christy Saechao	Active	TRKE-025295	04/30/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Raul Rojas	Active	TRKE-012821	03/31/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Je Park	Active	TRKE-021324	03/29/2025
Xavier Salinas Jr.	Active	TRKE-023407	04/29/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
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Renewal Tribal Key Employee Finding of Suitability**

Didi Aquino	Active	TRKE-020944	04/25/2025
Edgar Arango	Active	TRKE-015315	04/20/2025
Carolyn Patrick	Active	TRKE-021458	04/19/2025
Susana Vargas	Active	TRKE-021461	04/25/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Randy Boutell	Active	TRKE-007103	04/30/2025
Cynthia Kagle	Active	TRKE-021035	04/30/2025
John Kenefick	Active	TRKE-007443	04/30/2025
Lorna Khosrovschahi	Active	TRKE-020948	04/30/2025
Carl Pule Jr.	Active	TRKE-003222	04/30/2025
Rupertson Robles	Active	TRKE-021038	04/30/2025
Summer Silva	Active	TRKE-014736	04/30/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Kenny Eang	Active	TRKE-020277	04/06/2025
Justin Saephanh	Active	TRKE-021418	04/22/2025
Jhamka Sapkota	Active	TRKE-023029	04/24/2025
Michael Tam	Active	TRKE-021094	05/24/2025

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Rene De Ocampo	Active	TRKE-006512	04/22/2024
Chelsea Do	Active	TRKE-020908	03/11/2024
Sherry Hibbitt	Active	TRKE-020170	04/16/2024
Roberto Jardiniano	Active	TRKE-006510	04/05/2024
Angela Lau	Active	TRKE-018903	03/21/2024
David Penn	Active	TRKE-010517	02/12/2024
Douglas Vogeley	Active	TRKE-023115	03/09/2024

R. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Joey Abbs	Active	TRKE-010853	04/25/2025

