GAMBLING CONTROL COMMISSION

Gavin Newsom, Governor

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 SEPTEMBER 21, 2023

Notice: This information is subject to change by the Commission at the meeting
Rev. 9/15/23

OPEN SESSION:

4. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):
 A. Commerce Casino: California Commerce Club, Inc.*

Option One:

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

- Within 45 days of Commission approval, James Murray and Rick Contrucci, and/or whoever has been appointed to the Board of Directors, must apply for and thereafter maintain an owner category licensure in connection with their director affiliations with California Commerce Club, Inc.
- 2. Within 45 days of Commission approval, Darrell Federico must submit documentation that adequately supports that their ownership interest in the owner category licensee is their sole and separate property, or whoever did not substantiate a property interest to the Bureau's satisfaction, or their respective spouse, Samantha Federico, must apply for and thereafter maintain an owner category license in connection with California Commerce Club, Inc.

Option Two:

Refer the Renewal Applications to an evidentiary hearing and issue an interim renewal license through March 31, 2025, with the following conditions:

- Within 45 days of Commission approval, James Murray and Rick Contrucci, and/or whoever has been appointed to the Board of Directors, must apply for and thereafter maintain an owner category licensure in connection with their director affiliations with California Commerce Club, Inc.
- 2. Within 45 days of Commission approval, Darrell Federico must submit documentation that adequately supports that their ownership interest in the owner category licensee is their sole and separate property, or whoever did not substantiate a property interest to the Bureau's satisfaction, or their respective spouse, Samantha Federico, must apply for and thereafter maintain an owner category license in connection with California Commerce Club, Inc.

Option Three:

Deny the Renewal Applications.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

B. Lucky Chances Casino:

Lucky Chances, Inc.

Rommel Medina, Chief Executive Officer, Director, Shareholder Ruell Medina, Chief Financial Officer, Secretary, Director,

Shareholder

Rene and Mila Medina 2009 Irrevocable Blind Trust

Agreement, Financial Interest Holder

Marino Gueco, Trustee

COMMISSION STAFF RECOMMENDATION:

Approve a 180-day extension through March 31, 2024, maintaining the following conditions:

- 1. The licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property except as provided in Attachment One which is attached and hereby incorporated by reference.
- 2. All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date and shall maintain a record of this notification while they are affiliated with the cardroom.
- 3. Ruell Medina and Rommel Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.
- 4. If Rene Medina is observed at any time by any employee entering, or being present in, or in any way patronizing any areas on Lucky Chances' property, the General Manager or manager in charge 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 Chief at (916) 830-1700.
- 5. Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances card room business shall be disclosed to the Executive Director and the Bureau Chief within one business day of the communication. This disclosures requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.
- 6. Please see the Stipulated Settlement dated March 23, 2023 for additional conditions placed on this Cardroom Business License, for a probationary period of 36 months.
- 4. <u>Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):</u>

C. Old Cayucos Tavern:

Old Cayucos Tavern, Inc.

Andrea Pulaski, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder

COMMISSION STAFF RECOMMENDATION:

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

- Prior to the opening for business, the Cardroom Business Licensee, shall provide, as needed, to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the County of San Luis Obispo for the gambling establishment;
 - B. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - C. 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:
- D. A current lease for the gambling establishment's premises, if applicable; and
- E. 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. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):

D. Seven Mile Casino:

Stones South Bay Corp.*

COMMISSION STAFF RECOMMENDATION:

Approve a 180-day extension through March 31, 2024.

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

E. The River Card Room:

The River Cardroom, Inc.*

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications for The River through September 30, 2025, amending the following conditions:

- 1. <u>Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:</u>
 - A. <u>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;</u>
 - 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. <u>A current and valid business license issued by the City of Petaluma for the gambling establishment;</u>
 - 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. <u>A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312</u>
- 2. <u>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.</u>
- 3. Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain a Cardroom Owner Type License. State Gambling License.

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications for Fortiss, LLC through September 30, 2025, maintaining the following conditions:

- 1. Fortiss, LLC must cancel the administrative services agreement with Knighted Ventures, LLC by December 31, 2023, which may be extended by order of the Commission upon showing of good cause.
- 2. Fortiss, LLC must provide a report to the Bureau every 60 days on its progress in

cancelation of the administrative services agreement with Knighted Ventures, LLC and severance of the services provided, therein.

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

A. Huy Dang

Option One:

Approve the Renewal Application through September 30, 2025, continuing with the following amended condition and adding a new condition:

Amended Condition:

Beginning May 1, 2021 November 1, 2023, and every 90 180 days thereafter, Huy Dang must provide the Bureau of Gambling Control with proof of efforts to satisfy his their eivil judgment, collection accounts and charge-off account until resolved and proof of resolution is provided to the Bureau.

New Condition:

Beginning November 1, 2023, and every 90 days thereafter, Huy Dang 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 fine(s) until resolved and proof of resolution is provided to the Bureau.

Option Two:

Refer the Renewal Application to an evidentiary hearing and issue an interim renewal license through September 30, 2025, with the amended condition in Option One. 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.

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

B. John Lin

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through September 30, 2025, removing the following condition:

Beginning November 1, 2021 and every 90 days thereafter, John Lin must provide the Bureau with proof of efforts to satisfy their state tax liens until resolved and proof of resolution is provided to the Bureau.

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

C. Oscar Rosario

Option One

Approve the Renewal Application through September 30, 2025.

Option Two:

Approve a 180-day extension through March 31, 2024.

Option Three:

Refer the Renewal Application to an evidentiary hearing and issue an interim renewal license through September 30, 2025, with the existing condition as listed in your report. 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 Renewal Application.

COMMISSION STAFF RECOMMENDATION:

Option Three.

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

Empire Sportsmen's Association:

Francisco Monarez

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through September 30, 2025, with the following condition:

Beginning November 1, 2023, and every 90 days thereafter, Francisco Monarez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes until resolved and proof of resolution is provided to the Bureau.

7. 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):

Omega Network Enterprise, LLC:

Omega Network Enterprise, LLC Yumei Xing, Managing Member

COMMISSION STAFF RECOMMENDATION:

Approve the Temporary Licenses through August 31, 2025, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 2025. 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 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.
- 8. Consideration of A) Renewal Third-Party Proposition Player Services Owner Type License; and B) Initial Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Acme Player Services, LLC:

Acme Player Services, LLC*

Option One:

Approve the Renewal Application through March 31, 2025, maintaining the following condition and adding a new condition:

Existing Condition:

1. Hien Papaian's ownership distributions must not be directly deposited into any bank account held by The Haig and Hien Papaian Trust (Trust) until the Trust applies for and receives a temporary license from the Commission as an owner of Acme.

New Condition:

2. Within 45 days of Commission approval, John Paul Griffo, Jeffrey Harris, Arsen Malkasian, and Tom Malkasian must submit documentation that adequately supports that their ownership interest(s) in the owner category licensee is their sole and separate property or whoever did not substantiate a property interest to the Bureau's satisfaction, their respective spouses, Ying Hsu Ho, Simei Sun Harris, Gina Malkasian, and Carol Ann Malkasian, must apply for and obtain an owner category licensure in connection with Acme Player Services, LLC.

Option Two:

Refer the Renewal Application to an evidentiary hearing and issue an interim renewal license through March 31, 2025, with the following conditions:

Existing Condition:

1. Hien Papaian's ownership distributions must not be directly deposited into any bank account held by The Haig and Hien Papaian Trust (Trust) until the Trust applies for and receives a temporary license from the Commission as an owner of Acme.

New Condition:

2. Within 45 days of Commission issuance of the interim renewal license, John Paul Griffo, Jeffrey Harris, Arsen Malkasian, and Tom Malkasian must submit documentation that adequately supports that their ownership interest(s) in the owner category licensee is their sole and separate property or whoever did not substantiate a property interest to the Bureau's satisfaction, their respective spouses, Ying Hsu Ho, Simei Sun Harris, Gina Malkasian, and Carol Ann Malkasian, must apply for and obtain an owner category licensure in connection with Acme Player Services, LLC.

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 Two.

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

B. Acme Player Services, LLC* Acme Player Services, LLC*

Michael A. Tumanjan and Carla Tumanjan Living Trust, Member

Carla Tumanjan, Trustee, Trustor, Beneficiary

Option One:

Approve the Initial Applications through March 31, 2025.

Option Two:

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 Acme Player Services, LLC.

Option Three:

Deny the Initial Applications.

Option Four:

Take no action.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

Global Player Services, Inc.: Global Player Services, Inc.

James Mauricio Daluz, President, Chief Financial Officer,

Director, Shareholder

Lisa Rodrigues, Vice President, Secretary, Director, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications through September 30, 2025, removing the following condition:

Global Player Services, Inc. shall engage an independent accountant licensed by the California Board of Accountancy, to audit the licensee's annual financial statements for the year ending December 31, 2019, in accordance with generally accepted auditing standards (GAAS). Global Player Services, Inc. shall provide a copy of the accountant's report to the Bureau within 180 days of Commission approval.

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. Knighted Ventures, LLC:

Worker: Aaron Davis

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through September 30, 2025.

10. <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. Worker: Dustin Macias

Option One:

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 Two:

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 Three:

Deny the Initial Application.

Option Four:

Deem the Initial Application Abandoned.

COMMISSION STAFF RECOMMENDATION:

Option Three.

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

Worker: Melissa Duran

Option One:

Refer the Renewal Application to an evidentiary hearing and issue an interim renewal license through July 31, 2025, the existing condition and adding an additional condition:

- Beginning September 1, 2021, and every 90 days thereafter, Melissa Duran must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated community service and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.
- 2. Beginning November 1, 2023, and every 90 days thereafter, Melissa Duran must provide the Bureau of Gambling Control with proof of efforts to resolve their Failure to Appear and fines until resolved and proof of resolution is provided to the Bureau.

Option Two:

Deny the Renewal Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

12. <u>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):</u>

A. International Network In International Network in Advance Gaming, Inc.

Advance Gaming, Inc.: Mark Jones, President, Secretary, Treasurer, Director,

Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve a 60-day extension through November 30, 2023.

12. 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. Synergy Information Solutions, Inc.:

Synergy Information Solutions, Inc.

Jonathan Eaton, Chief Executive Officer, Chief Financial Officer, Secretary, Sole Shareholder, Executive Director

Sabrina Eaton, Manager

COMMISSION STAFF RECOMMENDATION:

Approve a 60-day extension through November 30, 2023.

- 13. <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. Harrah's Northern California Buena Vista Rancheria of Me-Wuk Indians of California: Ryan Harris

Option One:

Approve the Initial Application through July 14, 2025.

Option Two:

Approve the Initial Application through July 14, 2025, with the following condition:

Beginning November 1, 2023, and every 90 days thereafter, Ryan Harris must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgment until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 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. Tachi Palace Hotel and Casino Santa Rosa Indian Community of the Santa Rosa Rancheria: Chistopher Logan

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through August 3, 2024.

- 13. <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. Yaamava' Resort and Casino at San Manuel Yuhaaviatam of San Manuel Nation:
 i) Lisa Arellano

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 31, 2024.

- 13. <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. <u>Yaamava' Resort and Casino at San Manuel Yuhaaviatam of San Manuel Nation:</u>
 ii) Nicole Brooks

Option One:

Approve the Initial Application through October 31, 2023.

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 Two.

14. <u>Consideration of Request to Stay or Extend License Condition Compliance Period (Pursuant to Business and Professions Code sections 19823, 19824 and 19870; CCR, Title 4, section 12054):</u>

A. Knighted Ventures, LLC: Knighted Ventures, LLC

Roy Choi, Managing Member

Jieho Lee, Member

COMMISSION STAFF RECOMMENDATION:

N/A

14. Consideration of Request to Stay or Extend License Condition Compliance Period (Pursuant to Business and Professions Code sections 19823, 19824 and 19870; CCR, Title 4, section 12054):

B. Fortiss, LLC: Fortiss, LLC

John Park, Manager

Michael Vasey, Chief Financial Officer, Member John H. Park Trust Under Declaration of Trust Dated

July 18, 2012, Member

John Park, Trustee, Settlor, Beneficiary

Emily Park, Successor Trustee, Contingent Beneficiary

COMMISSION STAFF RECOMMENDATION:

N/A

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 15 through 22.

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September 21, 2023 Commission Meeting Application for Initial Key Employee License Recommended Licensure Period: September 21, 2023 – September 30, 2025

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

- A. Claudia Arciga
- B. Javier Prado
- C. Wanting Wu

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Agenda Item # 16

September 21, 2023 Commission Meeting Application for Renewal Key Employee License Recommended Licensure Period: October 1, 2023 – September 30, 2025

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

- A. Patrick Enright, Jr.
- B. Adam Sanchez

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September 21, 2023 Commission Meeting Application for Initial Commission Work Permit Recommended Licensure Period: September 21, 2023 – September 30, 2025

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

Casino Merced: Peter Moua

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September 21, 2023 Commission Meeting Application for Renewal Commission Work Permit Recommended Licensure Period: October 1, 2023 – September 30, 2025

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

Napa Valley Casino: Kien Watson

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September 21, 2023 Commission Meeting Consideration of Initial Third-Party Proposition Player Services Employee Type License Recommended Licensure Period: September 21, 2023 - September 30, 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:

Supervisors: Diana Ramirez Miguel Suarez

Ryan Romero Workers: Hannah Santos Wilmer Donis

Ibeth Vargas

B. Commerce Group, Inc.:

Worker: Jocelyn Smith

C. F2 TPS, LLC:

Workers: Jordan Heard Gabriel Lopez

D. Faros Unlimited, Inc.:

Worker: Nathalye Rodriguez

E. KBCH Consultants, Inc.:

Nathaniel Jones Worker:

F. Knighted Ventures, LLC:

Workers: Bruce Aguilar-Vidal Relinda Chan Savannah Day Rina Fontanilla Shangmin Huang

Feng Gao Shizeng Jin Kelsey LoMonaco Roberto Martinez Jr.

Zane Register Bryan Perez Lorenzana Rodrigo Rodriguez Gallegos Jr. Crystal Vo Qichen Wang

Wenjing Tang Stanley Wong Fang Zhang Danhong Zhao

G. L.E. Gaming, Inc.:

Worker: Angelia Buhlman

H. Progressive Gaming, LLC:

Workers: Gang Li Firsto Liudi Lifen Yang

I. Qualified Player Services, LLC:

Workers: Va Leah Betts Alba Jenkins

J. The Independent:

Worker: Dominique Sulkowski

K. Worker: Fu Kuen Lai

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September 21, 2023 Commission Meeting Consideration of Renewal Third-Party Proposition Player Services Employee Type License Recommended Licensure Period: October 1, 2023 – September 30, 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. Faros Unlimited, Inc.:

Worker: Alma Dixon

B. Knighted Ventures, LLC:

Supervisor: Whitney Sachs

Workers: Isabella Cha Angel Cruz Valerie McArthur

Mosammat Mubashshira

C. Players Edge Services:

Worker: Naemi Aguilar

Agenda Item: 21

September 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 NAMETRKE License NumberEXPIRATION DATE*Marisol Rodriguez IslasTRKE-02555712/01/2024

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

APPLICANT'S NAME

Quartknee Kwatek

TRKE License Number

TRKE-026577

09/01/2024

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

APPLICANT'S NAME

Roberto Acevedo Jr.

TRKE License Number

TRKE-025916

03/01/2025

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

 APPLICANT'S NAME
 TRKE License Number
 EXPIRATION DATE*

 Jose Cetina
 TRKE-026505
 05/18/2025

 Gustavo Cruz
 TRKE-026559
 01/23/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Neil Lillie	TRKE-026553	08/01/2024
Aaron Salisbury	TRKE-026479	08/01/2024
Melissa Troxell	TRKE-025158	03/01/2024

F. Blue Lake Casino and Hotel - Blue Lake Rancheria:

APPLICANT'S NAME

Nicolas Castagnola

TRKE License Number

TRKE-026441

06/01/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Shawn Hickman	TRKE-026545	10/06/2024
Samantha Phillips	TRKE-025712	11/16/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Eliza Mota	TRKE-025907	12/14/2024
Timothy Ramos	TRKE-026332	12/16/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Victor Perez	TRKE-024569	01/29/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Jenyfer Esquibel	TRKE-026431	05/30/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Ly Brennan	TRKE-026565	02/11/2025
Hugo Alexis Campos	TRKE-026564	11/19/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Marta Kuliashova	TRKE-026279	03/18/2024
Robert Zink	TRKE-024707	04/11/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Jason Guzman	TRKE-023908	06/30/2025
Analiza Woodley	TRKE-026264	08/01/2024

N. Jamul Casino - Jamul Indian Village:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
John Tran	TRKE-025623	06/10/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Hamid Sadeghi	TRKE-024404	01/21/2024
Erika Warren	TRKE-024978	03/08/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Judith Bo	TRKE-025104	01/31/2024
Yuan Chen	TRKE-025841	10/31/2024

Q. Rain Rock Casino - Karuk Tribe:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
James Petersen	TRKE-026452	05/18/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Tianning Chu	TRKE-026423	06/23/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE	
Michelle Matson	TRKE-025057	06/13/2024	

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Jennifer Castorena	TRKE-025733	02/10/2024
Joelene Edwards	TRKE-026124	08/04/2025
Milo Martinovich	TRKE-026496	03/28/2024
Martha Ramos	TRKE-026132	01/19/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Cynthia Clark	TRKE-026363	07/15/2024
Frances Harrington	TRKE-026399	03/23/2025

V. Sky River Casino - Wilton Rancheria:

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
James Harp	TRKE-026155	06/23/2024
Kao Saelee	TRKE-026166	08/17/2024
Sampson Treadway Jr.	TRKE-026020	09/15/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Jennifer Dowalter	TRKE-025764	12/31/2024
Jason Lindner	TRKE-024318	02/16/2025

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*	
Malinda Thomas	TRKE-026430	04/21/2025	

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*	
Tin Pham	TRKE-024495	09/20/2024	

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Judy VangTRKE-02637104/01/2025

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

APPLICANT'S NAMETRKE License NumberEXPIRATION DATE*Lukas PerezTRKE-02643808/26/2024

BB. 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*
Cameo De La Mora	TRKE-026329	08/31/2025
Abygeal Vazquez	TRKE-026328	02/29/2024

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

APPLICANT'S NAME	TRKE License Number	EXPIRATION DATE*
Eugene Carrillo	TRKE-026145	02/28/2025
Matthew Christian	TRKE-023773	08/31/2025
Antonio Morais Jr.	TRKE-024920	01/31/2024
Ahmad Yaghoubi	TRKE-026349	03/31/2025

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

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Agenda Item: 22

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

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

	TRKE License		
APPLICANT'S NAME	License Status	<u>Number</u>	EXPIRATION DATE*
Karla Hernandez	Active	TRKE-024973	08/01/2024

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Thomas Hochwarth	Active	TRKE-016566	08/01/2024
Jennifer Lopez Medvin	Active	TRKE-023369	08/01/2024

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

		IRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Brent Ringer	Active	TRKE-022173	09/01/2024
Lamar Snyder	Active	TRKE-024912	07/01/2024
Darwin Stone	Active	TRKE-016571	09/01/2024

D. 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*
Eugene Gutierrez	Active	TRKE-004610	09/20/2024
Alan Waddell	Active	TRKE-018888	08/05/2025

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

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Colton Beagle	Active	TRKE-020328	08/07/2025

F. Blue Lake Casino and Hotel - Blue Lake Rancheria:

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Susan Goldman	Active	TRKE-023751	09/01/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Suresh Bista	Active	TRKE-021357	09/01/2025
Brenda Chao	Active	TRKE-023940	09/01/2025
Barbara Cisneros	Active	TRKE-021440	09/01/2025

Nisa G C	Active	TRKE-023939	09/01/2025
Pradip Kafle	Active	TRKE-023941	09/01/2025
Gopal Subedi	Active	TRKE-023942	09/01/2025
Yen Thich	Active	TRKE-002120	09/01/2025

H. Cahuilla Casino - Cahuilla Band of Mission Indians:

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Grace Whitmore	Active	TRKE-018211	08/10/2025

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

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Kevin Klein	Active	TRKE-021105	08/11/2025

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

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Ricardo Prieto Jr.	Active	TRKE-014418	09/11/2025

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

		TRKE License	
APPLICANT'S NAME	<u>License Status</u>	Number	EXPIRATION DATE*
Arturo Galaviz	Active	TRKE-021103	07/31/2025
Crestina Lopez	Active	TRKE-018812	07/31/2025
Susan Vallie	Active	TRKE-016448	07/30/2025

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

		TRKE License	
APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Sachin Batajoo	Active	TRKE-017675	08/30/2025
William Crawford	Active	TRKE-014903	09/04/2025
Donna B Egger	Active	TRKE-015634	09/23/2025
Christopher Gueretta	Active	TRKE-025367	09/05/2025
Gary Hernishin	Active	TRKE-015081	09/17/2025
Ricky Saechao	Active	TRKE-014811	09/20/2025
Jianli Su	Active	TRKE-017843	09/10/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Lawrence Wallage	Active	TRKE-023346	09/10/2025

N. Jamul Casino - Jamul Indian Village:

		TRKE License	
APPLICANT'S NAME	<u>License Status</u>	Number	EXPIRATION DATE*
Daryll Gelvezon	Active	TRKE-023875	08/12/2025
Afak Hamayak	Active	TRKE-023919	09/23/2025
Tan Nguyen	Active	TRKE-024016	09/30/2025

O. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

APPLICANT'S NAME	License Status	Number	EXPIRATION DATE*
Andrew Dean	Active	TRKE-021998	08/11/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Nathan Anderson	Active	TRKE-003718	08/23/2025
Henry Cardona	Active	TRKE-025010	08/11/2025
Theresa Gomez	Active	TRKE-023970	09/28/2025
Jonathan Ladd	Active	TRKE-024882	08/20/2025
Michael Llewellyn	Active	TRKE-008215	09/04/2025
Fred Napoli	Active	TRKE-016797	09/28/2025
Yetzabeth Navarro Zarco	Active	TRKE-023617	08/25/2025
Peter Otero	Active	TRKE-025394	09/21/2025
Ralph Piccola Jr	Active	TRKE-016508	08/04/2025
Jose Rodriguez	Active	TRKE-019215	09/01/2025
Ernest Seal	Active	TRKE-010506	08/25/2025
Guillermo Valdez Chavez	Active	TRKE-021382	08/18/2025
Carman Wu	Active	TRKE-022893	08/20/2025
Wagid Yousef	Active	TRKE-023879	09/21/2025

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

APPLICANT'S NAME	<u>License Status</u>	TRKE License Number	EXPIRATION DATE*
Michael Aptaker	Active	TRKE-023936	08/31/2025

Japp Chan	Active	TRKE-008521	08/20/2025
Valerie Hunt	Active	TRKE-014632	08/22/2025
Peter Machnik	Active	TRKE-021415	08/29/2025
Mark Passmore	Active	TRKE-023802	08/10/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
John Aguilar	Active	TRKE-021379	08/31/2025
Cesar Araujo	Active	TRKE-015177	08/31/2025
Linda Dalrymple	Active	TRKE-009743	08/31/2025
Robert Dean	Active	TRKE-018945	08/31/2025
Michelle Embree	Active	TRKE-013292	08/31/2025
Jonathan Garcia	Active	TRKE-023977	08/31/2025
Adoracion Halverson	Active	TRKE-012633	08/31/2025
Chad Hill	Active	TRKE-020477	08/31/2025
Michael Lane	Active	TRKE-019278	08/31/2025
Hanna Lau	Active	TRKE-014552	08/31/2025
Jong Lee	Active	TRKE-018951	08/31/2025
Shannon Norris	Active	TRKE-014195	08/31/2025
lda Reyes-Ortega	Active	TRKE-009590	08/31/2025
Apinya Thananirun	Active	TRKE-017761	08/31/2025
Tracey Traih	Active	TRKE-009810	08/31/2025
Hsiao Wang	Active	TRKE-003418	08/31/2025

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

APPLICANT'S NAME	License Status	TRKE License Number	EXPIRATION DATE*
Kyle Chow	Active	TRKE-025297	09/08/2025
Jacob Tuttle	Active	TRKE-024694	09/09/2025

T. Table Mountain Casino - Table Mountain Rancheria:

		TRKE License	
APPLICANT'S NAME	<u>License Status</u>	Number	EXPIRATION DATE*
Niki Maldonado	Active	TRKE-021399	08/20/2025
Jennifer Sanchez	Active	TRKE-010342	09/18/2025
Chai Vang	Active	TRKE-025448	08/27/2025
Yee Vang	Active	TRKE-025643	08/10/2025

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

APPLICANT'S NAME	<u>License Status</u>	TRKE License Number	EXPIRATION DATE*
Juan Flores	Active	TRKE-012298	07/28/2025
Stephanie Henn	Active	TRKE-021717	08/04/2025

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

APPLICANT'S NAME
License Status
Number
EXPIRATION DATE*

Active
TRKE-023819
08/01/2025

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

APPLICANT'S NAME
License Status

Number
EXPIRATION DATE*

Active

TRKE-016476
08/31/2025

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