## **California Gambling Control Commission**

2399 GATEWAY OAKS DRIVE, SUITE 220 SACRAMENTO, CA 95833 (916) 263-0700 FAX (916) 263-0499 www.cgcc.ca.gov

## MINUTES OF THE DECEMBER 17, 2020 COMMISSION MEETING

Pursuant to Executive Orders N-25-20 and N-29-20 regarding the COVID-19 virus, the meeting was held by tele/videoconference and there was no location open to the public.

#### **OPEN SESSION**

1. Call to Order.

Acting Chairman To called the meeting to order at 10:00 am.

2. Roll Call of Commissioners was taken with Acting Chairman Trang To, Commissioner Paula LaBrie, and Commissioner Gareth Lacy present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. <u>Approval of Commission Meeting Minutes for:</u> October 15, 2020 – Commission Meeting

#### Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the October 15, 2020, Commission Meeting Minutes.

4. Consideration of A) Initial State Gambling License, and, B) Asset Purchase
Agreement: (Pursuant to Business and Professions Code sections 19824(c), 19850,
19851, and 19852; CCR, Title 4, sections 12054 and 12342):

A. Bell Jackpot Casino: John Park, Sole Proprietor

## Comments Received From:

Robert McWhorter, Designated Agent, Attorney Stacey Luna Baxter, Executive Director, Gambling Control Commission Todd Vlaanderen, Chief Counsel, Gambling Control Commission Yolanda Morrow, Assistant Director, Bureau of Gambling Control Jason Pope, Senior Counsel, Gambling Control Commission

No action was taken on this item.

B. Bell Jackpot Casino: Bell Jackpot Casino, Inc. (Seller)

John Park (Buyer)

## Comments Received From:

Robert McWhorter, Designated Agent, Attorney Todd Vlaanderen, Chief Counsel, Gambling Control Commission Ali Saleh, Mayor, City of Bell Carlos Islas, Chief of Police, City of Bell Police Department

No action was taken on this item.

5. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

A. Player's Casino: Player's Poker Club, Inc.

Patrick Berry, Director

## Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Application through February 28, 2022.

B. Player's Casino: Player's Poker Club, Inc.

Marina Martinez, Director

#### Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Application through February 28, 2022

 Consideration of A) Reduction of Permanent Authorized Tables and, B) Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345): A. The Aviator Casino: ABA Properties, LLC

#### Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the reduction of Permanent Authorized Tables.

B. The Aviator Casino: ABA Properties, LLC

ABA Energy Corporation, Member

Alan Adler, Sole Shareholder, Chief Executive Officer,

Chief Financial Officer, Director, Secretary

## Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the Renewal Application through December 31, 2022.

7. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Cameo Club: Delta C, LP\*

## Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control Richard Shindle, Director and Shareholder of Delta CM, Inc., Managing Member of Delta Fore, LLC

## Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the Renewal State Gambling Licenses through December 31, 2022, removing the existing condition and adding new conditions as listed below.

### Removed Existing Condition:

The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control (Bureau) has inspected the gambling establishment and determined that it is in compliance with all pertinent regulatory standards, including California Code of Regulations (CCR), Title 4, Division 18, Chapter 7, Article 1, Section 12364, in addition to providing the Bureau with a signed Notice of Relocation and a copy of the items listed below.

- 1) Cardroom Supplemental Information Form (BGC-APP 015C)
- 2) A current Emergency and Evacuation Plan, as required by CCR, Title 4, Division 18, Chapter 7, Article 2, Section 12370, which has been approved by the responsible local authority.
- 3) An executed copy of the lease agreement.
- 4) A current, reviewed and approved, Safety and Security Plan, as required by CCR, Title 4, Division 18, Chapter 7, Article 2, Sections 12370 and 12372.
- 5) A current and valid business license issued by the City of Stockton for the gambling establishment.

#### Added the following Conditions:

- 1. Prior to the opening for business, the Owner-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;
  - 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 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 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.
- B. Garlic City Club: Ky Phuon, Sole Proprietor

## Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the Renewal Application through December 31, 2022.

C. Livermore Casino: Sidjon Corporation

Sidney Ahn, Secretary, Director, Shareholder

Patricia LeBlanc, Chief Executive Officer, Chief Financial

Officer, Director, Shareholder

**Comments Received From:** 

Kristen Salisbury, Designated Agent

### Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Applications through December 31, 2022, continuing with the existing conditions (1) and (2) and removing existing condition (3).

- 1. Note Modification. As to the note between Patricia LeBlanc and John Schireck, neither Borrower nor Lender shall assign their note without (1) providing notice to the Bureau of Gambling Control, (2) complying with the Gambling Control Act (Bus. & Prof. Code, § 19800 et seq.) as required by law, and (3) receiving the consent or approval of a Governmental Entity (as that term is defined in the Asset Purchase Agreement) to the extent such consent is required.
- 2. Third Party Providers of Proposition Players Services (TPPPS)
  Contract Restriction. Sidjon Corporation must not enter into or continue in any TPPPS contracts with entities that Sidjon Corporation or Sidjon Corporation shareholders directly or indirectly hold a financial interest in that TPPPS entity or with a shareholder of that TPPPS entity.
- 3. Consulting Agreements. Patricia LeBlanc must end and refrain from having consulting agreement(s) with Certified Players if Certified Players continues to provide Third Party Provider of Proposition Player Services to Livermore Casino after the proposed transaction closes.
- D. Towers Casino: Full Rack Entertainment, Inc.

Jamey Robinson, Chief Executive Officer, Chief Financial Officer, Director, Shareholder

John Robinson, President, Secretary, Director, Shareholder

<u>Comments Received From:</u> Jamey Robinson, Designated Agent

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Application through December 31, 2022 amending the existing conditions noted below:

- 1. Towers Casino must submit audited financial statements to the Bureau for the year ending December 31, 2018, by September 30, 2019.
- 2. Towers shall abide by all laws, regulations, and orders, including, without limitation, any further orders and guidance from the California Department of Public Health, the California Division of Occupational Safety

and Health, the Commission, the Bureau and any other state or local agency. This specifically includes, but is not limited to, any emergency regulations that may be adopted by the Commission with respect to COVID-19.

- 3. Towers shall abide by and obey immediately any future order to cease or modify its operations for public health reasons.
- 4. Respondents and Towers shall comply in all material respects with the Act, the regulations adopted under the Act, the Penal Code, and any federal, state or local laws, ordinances, and regulations governing gambling or the operation of gambling establishments.
- 8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
  - A. De Shaun Loggins

## Comments Received From:

De Shaun Loggins

## Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through June 30, 2021.

By concurrence of the Commissioners, Items 8B through 8C were heard as a group.

- B. Joseph Manivong
- C. Manifong Phommavong-Ruddy

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License for Joseph Manivong through November 30, 2021, and the Initial Key Employee License for Manifong Phommavong-Ruddy through December 31, 2021.

By concurrence of the Commissioners, Items 9A through 9Bi were heard as a group.

- 9. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
  - A. 2 Kings Gaming, Inc.:

Player: Whitney Hawkins

B. Knighted Ventures, LLC:

Supervisors: i) Richard Abad

#### Action:

Upon motion of Acting Chairman To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of registrations to Initial Licenses for Whitney Hawkins and Richard Abad through December 31, 2022.

ii) Everardo Cruz Rodriguez

### Comments Received From:

Everardo Cruz Rodriguez

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022 with the following condition:

Beginning February 1, 2021, and every 180 days thereafter, Everado Cruz Rodriguez must provide the Bureau of Gambling Control with proof of efforts to satisfy his debt consolidation until resolved and proof of resolution is provided to the Bureau.

iii) Kristian Navarrete

## Comments Received From:

Kristian Navarrete

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022 with the following condition:

Beginning February 1, 2021, and every 90 days thereafter, Kristian Navarrete must provide the Bureau of Gambling Control with updates regarding the status of his tax obligations until resolved and proof of resolution is provided to the Bureau.

iv) Bronson Scott

## Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022.

## v) Bobby Sousa

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022.

## vi) Christopher Stimplfe

## Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission deemed the conversion application abandoned.

Player: vii) D'Allen Farley

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022.

### C. Majesty Partners, LLC:

Supervisor: Richard Abad

#### Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022.

### D. Premier Player Providers, Inc.:

Supervisor: Anthony Urbina

## Action:

Upon motion of Acting Chairman To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the conversion of the registration to Initial License through December 31, 2022.

- 10. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact)</u>:
  - A. Giesecke & Devrient Currency Technology America, Inc. dba Giesecke & Devrient America, Inc.\*

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through September 30, 2022.

B. Inspire Technology, LLC: Inspire Technology, LLC
Troy DeFrees-Parrott, Sole Owner, Managing Member

## Action:

Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the Renewal Finding of Suitability through August 31, 2022.

By concurrence of the Commissioners, Items 11A through 11D were heard as a group.

- 11. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
  - A. Gold Country Casino Resort Berry Creek Rancheria of Maidu Indians: Cristinel State
  - B. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:
    - i) Drew Deviller ii) Nadine To
  - C. San Manuel Casino San Manuel Band of Mission Indians:

Willie Chapman II

D. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Chean Nouth

#### Action:

Upon motion of Acting Chairman To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability for Cristinel State through October 22, 2022, the Initial Finding of Suitability for Drew Deviller through March 31, 2021, the Initial Finding of Suitability for Nadine To through October 31, 2021, the Initial Finding of Suitability for Willie Chapman II through July 31, 2021, and the Initial Finding of Suitability for Chean Nouth through April 2, 2021.

12. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

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

Michelle Rogers

#### Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through June 29, 2022 removing the following condition:

Beginning May 1, 2020, and every 90 days thereafter, Michelle Rogers must provide the Bureau of Gambling Control a status update regarding resolution of fine(s) until resolved and proof is provided to the Bureau.

13. Consideration of Abandonment of Renewal of Portable Personal Key Employee
Application, and/or Rescission of GCA Evidentiary Hearing Referral; (Pursuant to
CCR, Title 4, sections 12017 and 12054):
Naseem Salem

#### Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission Jarhett Blonien, Designated Agent, Attorney

No action was taken on this item.

#### **CONSENT CALENDAR ITEMS:**

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

14. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):

Sarah Miller

- 15. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
  - A. Nicholas Ferrante
  - B. Diana Flores
  - C. Justin Liddicoat
  - D. Danz Nguyen
  - E. Tai Nguyen

F. Erica Palos

16. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association: Caroline Budrow Samantha LeGrande
B. Napa Valley Casino: San Saephanh Ernest Ruby Santiago

Sokea Youyeang

17. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Napa Valley Casino: Anthony Hutchins Shuang Shi

Gary Tam

18. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Arise, LLC:

Player: John Diaz

B. Blackstone Gaming, LLC:

Supervisor: Kevin Juarez Player: Rene Bravo, Jr.

C. Knighted Ventures, LLC:

Supervisor: Joshua Keefe

D. PT Gaming, LLC:

Player: Yeng Ly

- 19. Consideration of Renewal of Third-Party Providers of Proposition Player Services
  License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):
  - A. Arise, LLC:

Supervisor: Fred Austin

B. Blackstone Gaming, LLC:

Player: Angela Tyson

C. Knighted Ventures, LLC:

Players: Christopher Candelario Oscar Figeroa Michael Harris

Felipe Jojola Anthony Juarez Jimmy Jordan Raymond Ouch Francisco Perez Raul Puyat Yanny Sin Eric Thang Alvin Toch

20. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Victor Betancourt

B. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Alan Marrandino

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

Gabrielle Osgood Kristin Whiteaker

D. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians: Michael Noonan Jr.

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

Bach Bui Paul Holt Khoeuth Khorn Erick Mendez Avila Duc Nguyen Sameth Phon Supaporn Pornrattanasoros Rachel Sar

Nguyen Vo Sadaro Yon

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

Angelina Campbell Jason Shaw

G. Jamul Casino - Jamul Indian Village:

Alexander Huskey Chuong Vo

- H. Mono Wind Casino Big Sandy Rancheria Band of Western Mono Indians: Kelly Phillips
- I. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Richard St. Jean Jr.
- J. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:

Juan Guardado

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

Adam Johns Andrew Theobald Jesse Vilaysane

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

Justin Saephanh

M. San Manuel Casino - San Manuel Band of Mission Indians:

Shellby Aguilar Benjamin Sandler Elizabeth Serna

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

Waseem Alias

- O. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Soleny Chhor
- P. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

Javier Palafox Jr. Kaolee Thao

Q. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:Albert Cope Jr. Mayra Rocha Zuniga

# 21. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

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

Jennifer Birmingham William Caronna Andrew De La Rosa Kyle Haas Andres Lopez Joka Maras Richard Martell Kimberle Mason Michael Russ

Aaron Thomas Deanna Birch Adolfo Carpena
Sophia Chang Jacob Ezekiel Dawson Amie Montes
Joseph Orta Julianne Patterson Sandra Rodriguez
Max Ross Darwin Stone Steven Tafoya
Michael Wohlenberg Cathie Wright Gene Yang

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Stephanie Chavez

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

Michael Murphy Andrew Perez Michelle Pischel

Tyler Starr Brandon Wells

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

Susan Cummins Lars Johnson

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

Jena Miyata

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

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

Xiong Cha Adrian Hernandez

H. Jamul Casino – Jamul Indian Village of California

Cameron Buffingtion

I. Lucky 7 Casino - Smith River Rancheria:

Diane Fournier

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

Summer Carbaugh Crisanto Eduarte Jr. Brian Iwaki

Richard Jacques Aaron Leffler Abel Martinez
Madelle Clarizz Nedic Danny Toma Pathama Tuntakit
Anoulom Vandyleuam Lourdes Yanga Ilker Yilmaz

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

Sayed Abdullah Shawn Benson Elizabeth Guizar

**David Messick** 

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

Marcela Castrejon Gillan Klariss DeRomas Christopher Manzano Steven Peters Fifian Stepho Faamaopo Villasin

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

Harvey Davis Jr. Kathryn Estrada Cameron Gomez

N. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Octavio Munquia Payan

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

Frank Dawood Gretchen Nunes

#### Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Consent Calendar items 14 through 21

## PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

## **CLOSED SESSION DISCLOSURE:**

- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3):</u>
  - B. In the Matter of the Application for Approval of Third-Party Provider of Proposition Player Services Player License for Teayna Marie Stephens, (CGCC-GCADS-TPPL-022818)
  - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for David Harvey Gerritson, (GCADS-TPPL-022125)

## III.Personnel Matters (Government Code Section 11126(a)(1)):

## **CLOSED SESSION:**

- I. <u>Litigation (Government Code section 11126(e)):</u>
  - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
  - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
  - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
  - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
  - E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
  - F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
  - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
  - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
  - I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
  - J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)

## II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

- E. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
- F. In the Matter of the Application for Approval of Third-Party Provider of Proposition Player Services Player License for Teayna Marie Stephens, (CGCC-GCADS-TPPL-022818)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Linda To Parks, (CGCC-2020-0109-11H)

- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for David Harvey Gerritson, (GCADS-TPPL-022125)
- III. Personnel Matters (Government Code Section 11126(a)(1)):

## **ADJOURNMENT**

Acting Chairman To adjourned the Commission Meeting at approximately 11:57 am.