

California Gambling Control Commission
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SACRAMENTO, CA 95833
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www.cgcc.ca.gov

**MINUTES OF THE FEBRUARY 27, 2020
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners was taken with Chairman Jim Evans, Commissioner Paula LaBrie, and Commissioner Gareth Lacy, present.

Commissioner To was not in attendance for the Commission Meeting.

3. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2019 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):

Federated Indians of Graton Rancheria

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the distribution payments as listed in the report.

4. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g))

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved that Adrianna Alcala-Beshara, Deputy Director of Legislation and Regulatory Affairs, be added to this group of delegated staff. In so doing, the previously adopted delegation will be replaced with the new delegation.

5. Consideration of A) Assignment of Shareholder Interest Agreement; B) Assignment of Membership Interest Agreement; and, C) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19852, 19892, 19900, and 19904; CCR, Title 4, sections 12054 and 12342):

- A. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
Park West Casinos, Inc.
John Park (Assignor)
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012 (Assignee)

Comments Received From:

Joy Harn, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Harn on behalf of her clients whether she understood and would comply with the proposed conditions.

Ms. Harn on behalf of her clients confirmed her understanding and assent to the conditions.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Assignment of Shareholder Interest Agreement with the alternate conditions noted below:

1. ***Acknowledgment of the Act.*** *Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:*
 - A. *The Trust holds an ownership interest in a California licensed gambling enterprise. The ownership interests are referred to as the "Gambling Interest."*
 - B. *The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
 - C. *The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
 - E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*

- F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
- G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
- H. *For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*
- I. *For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*

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

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

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

- B. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
John Park (Assignor)
Park West Casinos, Inc. (Assignee)

Comments Received From:

Joy Harn, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Harn on behalf of her clients whether she understood and would comply with the proposed conditions.

Ms. Harn on behalf of her clients confirmed her understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Assignment of Membership Interest Agreement with the alternate conditions noted below:

1. **Legend on Certificates Evidencing Membership Interests.**
Approval of the proposed transfer should be conditioned upon the transferee confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (c).
2. **Additional Legend on Certificates Evidencing Membership Interest.** *Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the interest includes the following legend:*

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. **Transaction Completed as Approved.** *Within 15 days after the closing, the transferee shall confirm in writing to the Commission, with*

Commission Meeting Minutes of February 27, 2020

a copy to the Bureau, that the transaction has been completed as approved by the Commission.

- C. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
Park West Casinos, Inc., Member
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Shareholder
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial State Gambling Licenses through October 31, 2020.

6. Consideration of A) Assignment of Membership Interest Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19892, and 19900; CCR, Title 4, sections 12054 and 12342):
A. Parkwest Casino 580: Casino 580, LLC
John Park (Assignor)
Park West Casinos, Inc. (Assignee)

Comments Received From:

Joy Harn, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Harn on behalf of her clients whether she understood and would comply with the proposed conditions.

Ms. Harn on behalf of her clients confirmed her understanding and assent to the conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Assignment of Membership Interest Agreement with the alternate conditions noted below:

1. **Legend on Certificates Evidencing Membership Interests.**
Approval of the proposed transfer should be conditioned upon the transferee confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (c).
2. **Additional Legend on Certificates Evidencing Membership Interest.** *Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by*

Commission Meeting Minutes of February 27, 2020

a licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the interest includes the following legend:

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

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

B. Parkwest Casino 580: Casino 580, LLC
Park West Casinos, Inc., Member
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Shareholder
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
John Park, Chief Executive Officer, Secretary,
Chief Financial Officer, Director
Michael Vasey, Director

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial State Gambling Licenses through August 31, 2020.

7. Consideration of A) Assignment of Shareholder Interest Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19852 and 19904; CCR, Title 4, sections 12054 and 12342):

A. Parkwest Casino Lodi: Lodi Cardroom, Inc.
John Park (Assignor)
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012 (Assignee)

Comments Received From:

Joy Harn, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Harn on behalf of her clients whether she understood and would comply with the proposed conditions.

Ms. Harn on behalf of her clients confirmed her understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Assignment of Shareholder Interest Agreement with the alternate conditions noted below:

1. **Acknowledgment of the Act.** *Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:*
 - A. *The Trust holds an ownership interest in a California licensed gambling enterprise. The ownership interests are referred to as the "Gambling Interest."*
 - B. *The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
 - C. *The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
 - E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
 - F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
 - G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
 - H. *For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.*

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

B. Parkwest Casino Lotus: The Silver F, Inc.
Park West Casinos, Inc., Shareholder
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Shareholder
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
John Park, Chief Executive Officer, Secretary,
Chief Financial Officer, Director
Michael Vasey, Director

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial State Gambling Licenses through September 30, 2020.

9. Consideration of A) Assignment of Membership Interest Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19892, and 19900; CCR, Title 4, sections 12054 and 12342):
 - A. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC
John Park (Assignor)
Park West Casinos, Inc. (Assignee)

Comments Received From:

Joy Harn, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Harn on behalf of her clients whether she understood and would comply with the proposed conditions.

Ms. Harn on behalf of her clients confirmed her understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Assignment of Membership Interest Agreement with the alternate conditions noted below:

1. ***Legend on Certificates Evidencing Membership Interests.***
Approval of the proposed transfer should be conditioned upon the transferee confirming to the Commission within 15 days after the transfer that the certificates evidencing the interest transferred are

legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (c).

2. **Additional Legend on Certificates Evidencing Membership Interest.** *Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the interest includes the following legend:*

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

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

B. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC

Park West Casinos, Inc., Member
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Shareholder
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
John Park, Chief Executive Officer, Secretary,
Chief Financial Officer, Director
Michael Vasey, Director

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial State Gambling Licenses through November 30, 2021.

10. Consideration of A) Assignment of Shareholder Interest Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19904 and 19852; CCR, Title 4, sections 12054 and 12342):

A. The River Cardroom: The River Cardroom, Inc.

Commission Meeting Minutes of February 27, 2020

John Park (Assignor)
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012 (Assignee)

Comments Received From:

Joy Harn, Designated Agent and Attorney, in person

Chairman Evans requested confirmation from Ms. Harn on behalf of her clients whether she understood and would comply with the proposed conditions.

Ms. Harn on behalf of her clients confirmed her understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Assignment of Membership Interest Agreement with the alternate conditions noted below:

1. ***Acknowledgment of the Act.*** *Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:*
 - A. *The Trust holds an ownership interest in a California licensed gambling enterprise. The ownership interests are referred to as the "Gambling Interest."*
 - B. *The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
 - C. *The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
 - E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
 - F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
 - G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*

Commission Meeting Minutes of February 27, 2020

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial State Gambling Licenses through September 30, 2021.

By concurrence of the Commissioners, Items 11A through 11F were heard together.

11. 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. Parkwest Casino 580: Casino 580, LLC
Fortiss, LLC
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
Michael Vasey, Member
John Park, Manager

B. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC
Fortiss, LLC
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
Michael Vasey, Member
John Park, Manager

C. Parkwest Casino Lodi: Lodi Cardroom, Inc.
Fortiss, LLC
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
Michael Vasey, Member
John Park, Manager

D. Parkwest Casino Lotus: The Silver F, Inc.
Fortiss, LLC
John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
Michael Vasey, Member
John Park, Manager

E. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC

Commission Meeting Minutes of February 27, 2020

Fortiss, LLC

John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
Michael Vasey, Member
John Park, Manager

F. The River Cardroom:

The River Cardroom, Inc.

Fortiss, LLC

John H. Park Trust Under Declaration of Trust
Dated July 18, 2012, Member
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
Michael Vasey, Member
John Park, Manager

Comments Received From:

Barry Lee, Designated Agent and Attorney, in person

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Chairman Evans discussed his preference to put the matter over. He stated that AB1416 created the modern cardroom as we know it today. It gave cardrooms the ability to systematically and continuously rotate and contract with third party players providers of proposition player services (TPPPS). This has proved to be beneficial to cardrooms in the last decade. AB1416 also established a line for any agreement between a gambling establishment and the TPPPS, requiring review and approval by the law enforcement regulators to ensure compliance with the laws, to protect the public, and not undermine public trust by the existence or perception of collusion. Various provisions of the California Code of Regulations and that some elements of Fortiss' involvement in the house and third party provider appear problematic. This item is complicated and the line may have been blurred.

Commissioner LaBrie looked at the common functions Fortiss provides to both the cardrooms and the TPPPS and those raise the potential for the perception of collusion.

Commissioner Lacy noted the bright-line requirement that prohibits the house from having any direct or indirect interest in the funds wagered, lost, or won. He considered the extent to which Fortiss might have involvement in the gambling operations. Lastly, Commissioner Lacy discussed concerns that this business model might blur those lines. He also concurred with Commissioner LaBrie that the overlap in services might create the existence or perception of a collusive arrangement.

Assistant Director Morrow noted the Bureau's concern that Fortiss would now be on the cardrooms' license.

Commission Meeting Minutes of February 27, 2020

The Commission discussed the benefits of holding the matter over to a future meeting to engage in more dialogue which potentially would eliminate the need of an evidentiary hearing.

Mr. Lee stated that he limited his remarks and objected to putting the item over to March but would agree to a hearing referral and would prefer an APA hearing.

Chairman Evans, Commissioner LaBrie, and Commissioner Lacy discussed the advantages and disadvantages of referring the matter to an APA hearing.

Chief Counsel Vlaanderen noted that one of the disadvantages of having an APA hearing is that an Administrative Law Judge (ALJ) hears the case initially, and individual Commissioner's concerns may not be addressed at the hearing, which might require sending the case back for additional hearing. Chief Counsel Vlaanderen noted that in complex cases it is sometimes useful for the Commission to hear the matter through a GCA hearing so the Commissioners have their concerns addressed without a need for sending a case back out to hearing.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved to refer the Consideration of Initial State Gambling Licenses to a GCA evidentiary hearing.

12. Consideration of A) Partnership Interest Purchase Agreements; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900; CCR, Title 4, sections 12054 and 12342):

- A. i) The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Melinda Longaker (Seller)
Park West Casinos, Inc. (Buyer)
- ii) The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Carter Management Group, Inc.
(Seller)
Robert H. and Sandra L. Carter
Gaming Trust (Seller)
Park West Casinos, Inc. (Buyer)
- B. The Bicycle Hotel & Casino: The Bicycle Casino, L.P.
Park West Casinos, Inc., Limited Partner
John H. Park Trust Under Declaration of
Trust Dated July 18, 2012, Shareholder
John Park, Trustee, Settlor, Beneficiary
Emily Park, Successor Trustee
John Park, Chief Executive Officer,
Secretary, Chief Financial Officer, Director
Michael Vasey, Director

Commission Meeting Minutes of February 27, 2020

As the Bureau confirmed the summited applications for John Park and Emily Park in connection with the John H. Park Trust Under Declaration of Trust Dated July 18, 2012, have not been deemed complete, the Commission took no action and tabled to the March 12, 2020 Commission Meeting.

13. 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. Casino M8trix: Garden City, Inc.

Comments Received From:

Robert Lindo, Designated Agent and Vice President, in person

Chairman Evans requested confirmation from Mr. Lindo whether he understood and would comply with the proposed conditions.

Mr. Lindo confirmed his understanding and assent to the conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal State Gambling Licenses through February 28, 2022 continuing with the conditions noted below:

- 1. The owners shall abide by all the conditions on the individual stockholder license(s) and landowner license issued by the local jurisdiction.*
- 2. Controlled gaming on the 8th floor is not authorized until specifically approved by the local jurisdiction and upon written notification from the Bureau of Gambling Control to the Commission that the cardroom is in compliance with all applicable regulations.*
- 3. Casino M8trix shall provide quarterly updates on all pending litigation regarding the City of San Jose's regulatory action in which it or its employees are involved, and within ten business days provide the Bureau with copies of any orders resulting from such action.*

The following condition was continued on Robert Lindo's Renewal State Gambling License

Robert Lindo may not work in the capacity of or hold the position of General Counsel for Casino M8trix unless and until he registers with the California State Bar's Registered In-House Counsel Program or becomes a member of the California State Bar.

Commission Meeting Minutes of February 27, 2020

B. Oceanview Casino: Veronica Chohrach, Sole Proprietor

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal State Gambling License through February 28, 2022.

C. Player's Casino: Player's Poker Club, Inc.
The Monica C. Donohoo Trust Dated February 12, 1997, Shareholder
Sixth Amendment and Restatement of the Monica C. Donohoo Trust dated February 12, 1997, Shareholder
Monica Donohoo, Trustee, Settlor, Beneficiary, Director, Chief Executive Officer, Chief Financial Officer, Secretary, Treasurer

Comments Received From:

Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, in person

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal State Gambling License through February 28, 2022.

D. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal State Gambling License through February 28, 2022.

By concurrence of the Commissioners, items 14A through 14B, 14D, through 14 E, and 14 G through 14H were heard as a group. Items 14C and 14F were heard separately.

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

A. David Bustamante

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner

Commission Meeting Minutes of February 27, 2020

Lacy, voting yes; the Commission approved the Initial Key Employee License through January 31, 2021.

B. Andrew Coronado

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Mr. Coronado's attendance were made by the Commission staff; however, Mr. Coronado did not confirm attendance. Andrew Coronado did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through July 31, 2021.

D. David Fang

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through March 31, 2021.

E. Lee Krauser

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through March 31, 2021.

G. Gino Vang

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through August 31, 2020.

H. Sandy Vongthongkham

Action:

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

C. Robert Dawson

Commission Meeting Minutes of February 27, 2020

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Assistant Director Morrow stated that when the Bureau looked at the duty statement as it was written it is for a key employee. However, the way it was explained by Ms. Harn the duties he did as a key employee and the way the functions happen in the cardroom may not be the duties for a key employee.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through May 31, 2020.

F. Andy Thao

Chairman Evans and Commissioner Lacy commented that they found Mr. Thao's explanation reasonable.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through October 31, 2020.

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. Va Phong

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Assistant Director Morrow clarified that the report was recently submitted to the Commission and that Commission staff needs time to review it.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved a 60-day extension through April 30, 2020.

B. Lance Titus

Action:

Upon motion of Commissioner LaBrie, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner

Commission Meeting Minutes of February 27, 2020

Lacy, voting yes; the Commission approved the Renewal Key Employee License through February 28, 2022, removing the existing condition noted below:

~~*Beginning September 1, 2018, and every 90 days thereafter, Mr. Titus must submit to the Bureau an update explaining the steps he has taken to rectify the underreported income on his taxes*~~

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

The Nineteenth Hole: Ariel Marrero

Comments Received From:

Ariel Marrero, in person

Both Commissioner Lacy and Commissioner LaBrie agreed that the non-disclosures might be better explained in a GCA evidentiary hearing.

Ms. Marrero briefly discussed the circumstance and stated that it was a long time ago. She then thanked the Commission for their time.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission referred the Consideration of Initial Work Permit to a GCA evidentiary hearing.

17. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

Pinnacle Casino: Henry Vu

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission denied the request to withdraw and allow the Bureau of Gambling Control to complete their background investigation.

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):

Metis TPS, LLC: Metis TPS, LLC
Moskowitz Joint Revocable Living Trust, Member
Cherna Moskowitz, Trustor, Trustee, Beneficiary
David Moskowitz, Member
Ron Sarabi, Member

Comments Received From:

Keith Sharp, Designated Agent, Attorney, in person

Commission Meeting Minutes of February 27, 2020

Mr. Sharp stated the Bureau has set a deadline of March 15, 2020.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

19. Consideration of Renewal of Third-Party Provider of Proposition Player Services and/or Gambling Business Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054, 12218.8 and 12238):

A. Premier Player Providers, Inc.: Premier Player Providers, Inc.
Nasser Qutob, President, Director,
Shareholder

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Third Party and Gambling Business Renewal Licenses through February 28, 2022.

B. PT Gaming, LLC: PT Gaming, LLC
Patrick A. and Jamie L. Tierney Family Trust, Member
Patrick Tierney, Trustee
Jamie Tierney, Trustee

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Third Party Renewal License through February 28, 2022.

20. 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. Acme Player Services, LLC:
Player: Franz Richard Villamin

Comments Received From:

Franz Richard Villamin, via telephone
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Assistant Director Morrow stated the reason Mr. Villamin received an exclusion is that when there is a termination there is an automatic exclusion.

Mr. Villamin, due to a language barrier, did not understand what happened or why he was terminated and decided to just keep quiet and feels he needs help on this matter.

Commission Meeting Minutes of February 27, 2020

Chairman Evans expressed that Mr. Villamin needs to get the help that is needed and available to him.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

B. Arise, LLC:

Supervisors: i) Sarah Morin

Comments Received From:

Sarah Morin, via telephone

Chairman Evans requested confirmation from Ms. Morin whether she understood and would comply with the proposed conditions.

Chairman Evans read the condition and Ms. Morin confirmed her understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022, with the condition noted below:

Beginning April 1, 2020, and every 90 days thereafter, Sarah Morin must provide the Bureau of Gambling Control with proof of efforts to satisfy her collection accounts until resolved and proof of resolution is provided to the Bureau.

ii) Kelsey Pitkanen

Comments Received From:

Kelsey Pitkanen, via telephone

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

C. Blackstone Gaming, LLC:

Players: i) Megan Brown

Comments Received From:

Commission Meeting Minutes of February 27, 2020

Megan Brown, via telephone

Commissioner LaBrie requested confirmation from Ms. Brown whether she understood and would comply with the proposed conditions.

Ms. Brown confirmed her understanding and assent to the conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022, with the condition noted below:

Beginning April 1, 2020, and every 90 days thereafter, Megan Brown must provide the Bureau of Gambling Control with proof of efforts to satisfy her fine until resolved and proof of resolution is provided to the Bureau.

ii) Steven De Los Angeles

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022, with the condition noted below:

Beginning April 1, 2020, and every 90 days thereafter, Steven De Los Angeles must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his Failure to Appear and Failure to Pay fines until proof of resolution is provided to the Bureau of Gambling Control.

iii) Oscar Servellon Pineda

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

iv) Chetan Thaker

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

Commission Meeting Minutes of February 27, 2020

By concurrence of the Commissioners, items 20D through 20Eiii were heard as a group.

D. Global Player Services, Inc.:

Supervisor: Joleen Pasion

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

E. Knighted Ventures, LLC:

Supervisors: i) Nicholas Chin

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

ii) Korbyn Kociemba

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

iii) Peter Valdez

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

Players: iv) Juan Cardenas-Sandoval, Jr.

Comments Received From:

Juan Cardenas-Sandoval, Jr., via telephone

Mr. Cardenas-Sandoval, Jr. responded to questions regarding the recent incident, and confirmed the positive steps he has taken in regards to his career and family.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and

Commission Meeting Minutes of February 27, 2020

Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

v) Jabaree Harper

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022, with the condition noted below:

Beginning April 1, 2020, and every 90 days thereafter, Jabaree Harper must provide the Bureau of Gambling Control with proof of efforts to resolve his Failures to Appear and fines until resolved and proof is provided to the Bureau.

F. Metis TPS, LLC:

Supervisor: Leonor Alexander

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Alexander's attendance were made by the Commission staff; however, Ms. Alexander did not confirm attendance. Leonor Alexander did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022.

G. Pacific United Service, Inc.:

Player: De'Allo Davison

Comments Received From:

De'Allo Davison, via telephone

Chairman Evans requested confirmation from Mr. Davison whether he understood and would comply with the proposed condition.

Mr. Davison confirmed his understanding and assent to the condition.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through February 28, 2022, with the condition noted below:

Commission Meeting Minutes of February 27, 2020

Beginning April 1, 2020, and every 90 days thereafter, De'Allo Davison must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve his outstanding Failure to Appear until resolved and proof of resolution is provided to the Bureau.

H. PT Gaming, LLC:
Player: Julius Gonzales

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission referred the conversion of the registration to Initial License to a GCA evidentiary hearing.

21. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier and/or Financial Source/ Management Resource Provider (Pursuant to the Tribal-State Gaming Compact):

A. Dynasty Games Distributing: Roger Fuller, Sole Proprietor

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through February 28, 2022.

B. HCAL, LLC: Caesars Entertainment Operating Company, LLC, Sole Managing Member
Caesars Entertainment Corporation (CEC), Sole Managing Member
Jill Barrett, Vice President of HCAL, LLC
Thomas Jenkin, Senior Vice President of HCAL, LLC, Global President of Destination Markets for CEC

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through February 28, 2022.

C. M3 Technology Solutions, LLC: Kent Bowden, President, Chief Technology Officer, Managing Member, Owner
Philip Bowden II, Member, Owner
Michael Carpenter, Vice President, Managing Member, Owner
Paul Cernuto, Director of Engineering, Member, Owner

Commission Meeting Minutes of February 27, 2020

Stanley Kotova, Director of Software
Development, Member, Owner
Christopher Waddle, Chief Operating Officer

Comments Received From:

Kent Bowden, Designated Agent via telephone

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Mr. Bowden stated that the company does not have a TGA (Tribal Gaming Agency) license.

Mr. Bowden then stated that he does not assent to abandonment of the application.

Chief Counsel Vlaanderen stated that the Commission does not need the applicants assent to an abandonment if the applicant does not have a TGA license in California. Chief Counsel Vlaanderen also noted that Commission jurisdiction on Tribal gambling resource supplier applications stems from a Tribal license or Tribal application.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission deemed the renewal applications abandoned to allow M3 Technology Solutions, LLC's Finding of Suitability to expire by operation of law.

- D. Reliable Business Concerns, Inc. dba William Clay Miller, Jr. President, Treasurer,
Reliable Security Sound & Data: Secretary, Director, Sole Shareholder

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through February 28, 2022.

22. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

By Concurrence of the Commissioners, items 22A through 22B were heard as a group.

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
Luis Vazquez, Jr.

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Vazquez, Jr.'s attendance were made by the Commission staff;

Commission Meeting Minutes of February 27, 2020

however, Mr. Vazquez, Jr. did not confirm attendance. Luis Vazquez, Jr. did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through June 1, 2021.

B. Augustine Casino - Augustine Band of Cahuilla Indians:
Brandt Staffeldt

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Mr. Staffeldt's attendance were made by the Commission staff; however, Mr. Staffeldt did not confirm attendance. Brandt Staffeldt did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through December 18, 2021.

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

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through August 1, 2021.

By Concurrence of the Commissioners, items 22Di through 22Diii were heard as a group.

D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
i) Carina Brambila-Gonzalez

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Ms. Brambila-Gonzalez's attendance were made by the Commission staff; however, Ms. Brambila-Gonzalez did not confirm attendance. Carina Brambila-Gonzalez did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through June 27, 2020.

Commission Meeting Minutes of February 27, 2020

ii) Robert Brandelli

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through May 31, 2020.

iii) Stephanie McIntyre

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. McIntyre's attendance were made by the Commission staff; however, Ms. McIntyre did not confirm attendance. Stephanie McIntyre did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through August 10, 2021.

E. Jamul Casino - Jamul Indian Village of California:
Mi Cha Lee

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Lee's attendance were made by the Commission staff; however, Ms. Lee did not confirm attendance. Mi Cha Lee did not announce herself at the meeting.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through June 24, 2020.

By Concurrence of the Commissioners, items 22Fi through 22I were heard as a group.

F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
i) Paulina Kunvitek

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Kunvitek's attendance were made by the Commission staff; however, Ms. Kunvitek did not confirm attendance. Paulina Kunvitek did not announce herself at the meeting.

Action:

Commission Meeting Minutes of February 27, 2020

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through November 21, 2021.

ii) Kathleen McNeil

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. McNeil's attendance were made by the Commission staff; however, Ms. McNeil did not confirm attendance. Kathleen McNeil did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through December 19, 2021.

iii) Andrea Soria

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Soria's attendance were made by the Commission staff; however, Ms. Soria did not confirm attendance. Andrea Soria did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through July 14, 2021.

iv) David Watts

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Watts's attendance were made by the Commission staff; however, Mr. Watts did not confirm attendance. David Watts did not announce himself at the meeting.

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through June 24, 2021.

G. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Sam Phommounivong

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Phommounivong's attendance were made by the Commission staff;

Commission Meeting Minutes of February 27, 2020

however, Mr. Phommounivong did not confirm attendance. Sam Phommounivong did not announce himself at the meeting.

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through March 5, 2022.

H. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Julius Caesar Cabalo

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through December 1, 2020.

I. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Phap Le

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through June 26, 2020.

J. Win-River Casino - Redding Rancheria:
Amanda Kaschke

Comments Received From:
Amanda Kaschke, via telephone

Commissioner Lacy requested confirmation from Ms. Kaschke whether she understood and would comply with the proposed condition.

Ms. Kaschke confirmed her understanding and assent to the condition.

Upon motion of Commissioner Lacy, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through July 9, 2020, with the condition noted below:

Beginning April 1, 2020, and every 90 days thereafter, Amanda Kaschke must submit to the Bureau of Gambling Control proof of efforts to resolve her fines until resolved proof of resolution is provided to the Bureau of Gambling Control.

23. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):
Golden Valley Casino: Golden Valley Casino, LLC

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and carried in a vote by roll call with Chairman Evans, Commissioners LaBrie, and Commissioner Lacy, voting yes; the Commission approved the request for Two Additional Permanent Tables.

CONSENT CALENDAR ITEMS:

24. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

- A. Maria Hagen
- B. James Lee

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

- A. Casino Merced: Maria Perez Gudino Chening Yang
- B. Empire Sportsmen's Association: Paulisa Panyanouvong
- C. Lake Bowl Cardroom: Katherine Dupree Samantha Jones
- D. Outlaws Card Parlour: Lisa Gleason

26. 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: Tiantian Li
- B. Acme Player Services, LLC:
Players: Maytee Castillo Taylor Conley Nasheli Neyra
- C. Arise, LLC:
Player: Juan Rodriguez
- D. Blackstone Gaming, LLC:
Players: Deryll Burkhead Emilio Corrales Brittney Haywood
Phong Le Ronaldo Macabulit Frances Meza Arenas
Lon Nguyen Cristian Ramirez-Zavala
Kritika Regmi
- E. Knighted Ventures, LLC:
Players: Clayton Backert Roman Ban Ratharith Chhorn
Erica Gonzalez Vincent Gumina Kiersten McCall
Diana Rios Dominique Roan Andy Sanabria
Azmaan Singh Sahara Smith Jay Thao
Andrew Yoo
- F. Metis TPS, LLC:
Other Employee: Thomas Debellis
Players: Jingyu Chen Chu Chou Jiovany Corral Alatorre
Erick Flores Jing Zhang Cou Lian Zhou
- G. Pacific United Service, Inc.:
Player: Quyen Vuong
- H. Premier Player Providers, Inc.:

Commission Meeting Minutes of February 27, 2020

- Player: Elias Contreras
I. PT Gaming, LLC:
Player: Kyle Lindsley

27. 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):

- Blackstone Gaming, LLC:
Player: Jennifer Raposas

28. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

- A. Agua Caliente Casino Resort and Spa Rancho Mirage -Agua Caliente Band of Cahuilla Indians:
Monica Wyatt
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Richard Contreras Mackenzie Glass
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Anna Boatsman
- D. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Juan Cardona Diaz
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Subash Tiwari
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Maria Theresa Sia
- G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Karen Negrete
- H. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Scott James
- I. Valley View Casino & Hotel - San Pasqua! Band of Diegueno Mission Indians:
Laura Giuffreda Kyle Jenkins

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

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Israel Corona David La Chappa Jr.
- B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Joseph Schlichting
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Timothy Bos Leutthavy Kipraseut Kou Vang
- D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Gloria Espinoza Jeffrey Hornung Jamal Alingipi Palican

Commission Meeting Minutes of February 27, 2020

- Anna Ramirez Harry Welker
- E. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Kristen Mendes William Thornton
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Thanh Huong Ayala Timothy Monaghan
- G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the
Pechanga Reservation:
Elma Afa'ese Silvestre Corral Flores Kimberly Escobar
Marragan Kassa Katherine Kiyabu Waseem Malik
Joshua Mentzer Tiffany Swedberg Joy Trimble
Philip Zamora
- H. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Elvalina Alvarez
- I. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Emily Saynorath
- J. Running Creek Casino - Habematolel Pomo of Upper Lake:
Kenneth Crawford Shavona Jenkins
- K. San Manuel Casino - San Manuel Band of Mission Indians:
Fidel Castro Robert Haggerty Bruce Johnson
Baoqiong Li Peter Nydegger Gabriel Rodriguez
Leanne Schuetz
- L. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Marco Machuca Gonzalez John Paul Navarro
- M. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Aurora Agsaoay Marcela Castrejon Cynthia Ha
Derrick Morgan Domingo Rapay Jr. Joseph Villarino
- N. Table Mountain Casino - Table Mountain Rancheria:
Bauj Fang Julie Lopez Isreal Martinez
- O. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
James Keuangthirath Marla Maciel Julian Martinez
Helen Rocha
- P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
Rancheria:
Tiara Brown Barbara Clark Dawn Clayton
Mae Cooley George Cvek Jr. Donald Davis
Alan Duong Bon Kang Amy Kieng
Chanda Lopez Michael Mason George Ninh
Ann Peer Ryan Puccio Mouang Saefong
Kao Saelee Fam Saelee Khae Saetern
Ouko Saeteun Chiew Saeteun Nai Saeteun
Flordeliza Santos Andrew Sterling Tu-Kenny Tran
- Q. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Venus Hull Sarah Walters
- R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Felipe Leon Jr.
- S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission
Indians of the Viejas Reservation:
Ben Badal

- T. Win-River Casino - Redding Rancheria:
Michael Brickwood

Action:

Upon motion of Commissioner Lacy, seconded by Chairman Evans, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner Lacy voting yes; the Commission approved the Consent Calendar items 24 through 29.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chairman Evans disclosed the items below to be heard in Closed Session:

- II. Litigation (Government Code section 11126(e)):
D. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
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. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
G. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
H. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
I. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
J. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
B. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)

Commission Meeting Minutes of February 27, 2020

- C. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)
- D. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)
- E. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services Player License for Andrew Joseph Arellano, (CGCC-2019-0307-8C)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 1:00 PM. No further information was given.