

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 NOVEMBER 4, 2021
COMMISSION MEETING**

Pursuant to Government Code Section 11133, the meeting was held by tele/videoconference and there was no location open to the public.

OPEN SESSION:

1. Call to Order.

Chair Paula LaBrie called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners.

3. Approval of Commission Meeting Minutes for:

- A. September 2, 2021 – GCA Hearing
- B. September 9, 2021 – Commission Meeting
- C. September 30, 2021 – GCA Hearing

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes, the Commission approved the September 2, 2021, GCA Hearing Minutes, the September 9, 2021, Commission Meeting Minutes, and the September 30, 2021, GCA Hearing Minutes

4. Consideration of Membership Purchase Agreement (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900):

Outlaws Card Parlour:	Outlaws 101, LLC
	Thomas Bartlett (Seller)
	John Wrona (Buyer)

Comments Received From:

Tracey Buck-Walsh, Designated Agent and Attorney

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Membership Purchase Agreement, with the conditions as follows:

1. *Legend of Certificates Evidencing Membership Interest. Approval of the proposed transfer is conditioned upon the Buyer confirming in writing to the Commission within 15 days after the transfer that the certificates evidencing the membership interests transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
2. *Additional Legend on Certificates Evidencing Membership Interest. Pursuant to Business and Professions Code section 19892, subdivision (a), any purported sale or other disposition of a membership interest issued by a limited liability company licensee that the Commission did not approve in advance is void. Approval of the proposed transfer is conditioned upon the Buyer confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer that each and every certificate evidencing the membership interest transferred, if applicable, includes the following:*

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *Transaction Completed as Approved. Within 15 days after the closing, the Buyer shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*
5. Consideration of Transfer of Interest (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900):

The Bicycle Hotel & Casino:	The Bicycle Casino, L.P. Leo Chu (Buyer) Jamie Cornish (Seller)
-----------------------------	---

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Transfer of Interest, with the conditions as follows:

1. **Legend on Certificate Evidencing Interest**

Approval of the proposed sale is conditioned upon Purchaser confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the closing that the certificate evidencing the partnership interest transferred, if applicable, is legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).

2. **Additional Legend on Certificates Evidencing Interest**

Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of any interest in a partnership that holds a gambling license that the Commission did not approve in advance is void. Approval of the proposed transfer should be conditioned upon the Purchaser confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer that each and every certificate evidencing the partnership interest, if applicable, includes the following legend:

THIS CERTIFICATE REPRESENTS INTEREST IN A PARTNERSHIP THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE PARTNERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. **Transaction Completed as Approved**

Within 15 days after the closing, the Purchaser shall confirm in writing to the Commission, with a copy to the Bureau, that the transactions have been completed as approved by the Commission.

6. **Consideration of A) and B) Transfer of Shares; C) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):**

- A. Commerce Casino: California Commerce Club, Inc.
Franklin Handler and Francine Handler 1975 Trust (Transferor)
Franklin Handler and Francine Handler 1975 Trust – Marital Trust (Transferee)

Comments Received From:

Arlene Handler-Smith

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Transfer of Shares.

B. Commerce Casino: California Commerce Club, Inc.
Franklin Handler and Francine Handler 1975
Trust – Marital Trust (Transferor)
Franklin Handler and Francine Handler 1975
Trust – Trust C (Transferee)

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Transfer of Shares, with the conditions as follows:

1. *Legend on Stock Certificate. Approval of the transfer should be conditioned upon, within 15 days after closing, the trustee or attorney-in-fact confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares transferred has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *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 transfer should be conditioned upon, within 15 days after closing, the trustee or attorney-in-fact 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 GAMBLING LICENSE 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.

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

C. Commerce Casino: California Commerce Club, Inc.
Franklin Handler and Francine Handler 1975
Trust – Trust C, Shareholder
Francine Handler, Trustee, Trustor,
Beneficiary
Arlene Handler-Smith, Successor Trustee,
Contingent Beneficiary

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Cardroom Owner Type Licenses through March 31, 2023.

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

Old Cayucos Tavern:

Old Cayucos Tavern, Inc.

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

Comments Received From:

Andrea Pulaski

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through May 31, 2023.

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

David Bustamante

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through November 30, 2023.

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

Empire Sportsmen's Association: Lanh Nguyen

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Commission Work Permit through November 30, 2023.

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

2 Kings Gaming, Inc.:

2 Kings Gaming, Inc.

Michael LeBlanc, Chief Executive Officer,
Chief Financial Officer, Secretary, Director,
Sole Shareholder

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Owner Type Licenses through November 30, 2023.

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

L.E. Gaming, Inc.:

L.E. Gaming, Inc.

Michael LeBlanc, Chief Executive Officer,
Chief Financial Officer, Director, Shareholder
Richard Barclay, Vice President, Director,
Shareholder
Mark English, Secretary, Director,
Shareholder

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type Licenses through August 31, 2023, removing the conditions as follows:

- ~~1. Michael LeBlanc shall not commingle funds from Napa Valley Fume, LLC with any of his gambling related business interests.~~
- ~~2. Beginning January 1, 2021, and every 90 days thereafter, Michael LeBlanc must provide the Bureau of Gambling Control with financial statements for L.E. Gaming, Inc. including, at a minimum, a statement of financial position, a statement of income or statement of operations, and disclosure in the form of notes to the financial statements, and (2) reports of his personal income from and all personal financial activities associated with Napa Valley Fume, LLC.~~

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

A. 2 Kings Gaming, Inc.:

Worker: Avelina Banuelos

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission referred the Initial Third-Party Worker License to a GCA hearing.

By concurrence of the Commissioners, Items 12B through 12D were heard as a group.

B. F2 TPS, LLC:

Worker: Julius Engreso

C. Faros Unlimited, Inc.:

Worker: Tony Lam

D. Progressive Gaming, LLC:

Worker: Chaohui Zhang

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker Licenses for Julius Engreso, Tony Lam, and Chaohui Zhang through November 30, 2023.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

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

Jason Asher

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 1, 2022.

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

Shin Lee

No action was taken on this item.

By concurrence of the Commissioners, Items 13Ci and 13Cii were heard as a group.

- C. Jamul Casino - Jamul Indian Village of California:
i) Garmain Corrales ii) Bao Tran

Comments Received From:
Garmain Corrales

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Garmain Corrales through September 17, 2022, and Bao Tran through November 5, 2022.

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

- A. Christopher Dennis
- B. Augustine Woodson

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

- A. James Castalano
- B. Larry Goodman
- C. Shannen Lee
- D. Joseph Manivong
- E. Amy Neang
- F. Lisana Sanderson
- G. Justyna Seiff
- H. Michael Stan
- I. Tom Tran
- J. Khang Truong
- K. Patrick Wilmes
- L. Ryan Woodson

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

- A. Club San Rafael: Noelle Barton Caitlin Douglas
Lucas Shulkin
- B. Empire Sportsmen's Association: Joy Caldo
- C. Napa Valley Casino: Michael Nguyen Maiove-Mari Wong
Chunxiu Zhang

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

A. Blackstone Gaming, LLC:

Workers: Keith Ahwah Oscar Duque Ramirez
Michael Ginsberg Romero Guzman Daniel Horton
Darnell McGlothurn Evelyn Ortiz Flores Marcus Silva
Andrew Stasi LaQuita Steele Robert Richard Teng
Peter Villanueva

B. F2 TPS, LLC:

Workers: Rebecca Cervantes Ibarra Kenny Le
Sergio Oliver Arnold Ortaleza Jamielyn Yang

C. Faros Unlimited, Inc.:

Worker: Madelyn Zafra

D. KB Ventures:

Worker: Nicholas Sharp

E. Knighted Ventures, LLC:

Supervisor: Vanessa Thompson
Workers: Manuel Alonso Orozco
Jorge Andaya Jose Figueroa Karina Garcia
Cristian Leyva Cruz Keene Edwin Lim Isaiah Marroquin
Daniel Martinez Jeffrey Miles Trinh Ngo
Daniel Ojeda Vinh Pham Zachary Rogers
Ai Rube Brittany Showalter David Stauffer
Samphors Y Carmen Zavala Yongsheng Zhang

F. L.E. Gaming, Inc.:

Workers: Anthony Balingit Anita Richardson

G. Players Edge Services:

Workers: Chester Al Pulanco Kianna Reed

H. Progressive Gaming, LLC:

Workers: Saad Hanna Yanbing Liao Susan Wu

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

A. Blackstone Gaming, LLC:

Workers: Marita Arellano Rodolfo Avila Edgardo Coma
Ryan Freese Jessica Meneses Nannette Mojica
Christelle Lord Ngo Ntamag Epse Dikongue Ngan
Thi Nguyen Angelcelyna Ouk Keith Runyan
Van Vu Elias Woldesenbet

B. F2 TPS, LLC:

Workers: Renessa Magana Erwin Marquez Shawn Samreth
Glen Zirtzman

- C. Faros Unlimited, Inc.:
 - Workers: Chariza Hipolito David Trang
- D. Fortune Players Group, Inc:
 - Supervisor: Siu Lam Ng
 - Worker: You Xi Fang
- E. Halcyon Gaming, LLC:
 - Worker: Alyssa Alvarez
- F. Knighted Ventures, LLC:
 - Supervisors: Trung Bui Christine Sarmiento
 - Workers: Cayley Elswick Kam Hung Fok Dane Joseph
 - Alan Reyes-Ramirez Feuy Saechao
 - Lourdes Sales Irving Santiago Liwei Wang
- G. Players Edge Services:
 - Supervisor: Ryan Huntington
 - Workers: Stephanie Chheang Andrew Escorcia
 - Jesse Lee
 - Peter Reither Yan Jun Wu Mai Xiong
 - Chan Yoeth Tanice Zapata
- H. Progressive Gaming, LLC:
 - Workers: Chivy Clot Abedes Ibarra, Jr. Michelle Lee
 - Fonglan Lu Qingkun Yang
- I. Qualified Player Services, LLC:
 - Worker: Maria Vallejo

19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

- A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:
 - Martha Sanchez Andrew Meraz
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 - Chase Calver Samuel Wedll
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 - Guillermo Garcia Jr. Sabrina Silva
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Tanner Carberry Javier Ortiz
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Sushil Paudel
- F. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 - George Neykov Richard Rivas
- G. Jamul Casino - Jamul Indian Village:
 - Lingzhi Xu
- H. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - James Willingham

- I. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Christopher Knuthson
- J. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Carlos Moran
- K. Table Mountain Casino - Table Mountain Rancheria:
Eutimio Torres
- L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Luis Reyes
- M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Suzanne Lucchesi Xenon Vang
- N. Yaamava' Resort & Casino at San Manuel - San Manuel Band of Mission Indians:
Yong Lin

20. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Joshua Conley Kristi Geske
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Exequiel Arellano
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Richard Aramburo Sofia Calderon
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Gary Stubbs
- E. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Lorelle Strouss
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Matthew Gray Nang Her Dustin Lamb
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Kristin Whiteaker
- H. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Radley Shipes
- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Jay Chesterton Louis Crescenzo Jr. Veronica Espinoza
Monica Flores Michael Hennig Michele Montana
Deana Montana Stephen Oskiera April Ryan
Randall Smith Susan Vallie Gene Wu
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Randall Da Costa Kelly Dzip Adam Galassi

- | | | | |
|--|---------------|-----------------|------------------|
| | Sergio Garcia | Joel Koh | Andrew Malaspina |
| | Renita Ramos | Aangbabu Sherpa | |
- K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
- | | | | |
|--|------------|--------------|----------------|
| | Johan Dang | Jason Ferris | Angela Padilla |
| | Dung Tran | Jerri Wright | |
- L. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Kelly Cucuk-Rantasuo
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Brian Butler Richie Inthasone Ronald Jones
- N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
- | | | | |
|--|------------------|------------------|----------------|
| | Dana First | Deborah Schaller | Jennifer Silva |
| | Erich Strafeldas | Lihua Wang | |
- O. Rain Rock Casino - Karuk Tribe:
Michael Rose Jhonathan Velez
- P. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Adrian Ramirez Randolph Sarmiento James Silvas
Catie Stanley Kanya Vilaiphanh
- Q. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Guillermo Luna Emanuel Montes
- R. Table Mountain Casino - Table Mountain Rancheria:
Veena Cha Tina De La Torre David Hunt II
- S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Putheavy Hunt
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Sarun Chan-Saechao
- U. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Carmelita Bazan
- V. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Duane Anderson Gisela De La Torre Lopez
- W. Wanaaha Casino - Bishop Paiute Tribe:
Eric Montoya
- X. Win-River Casino - Redding Rancheria:
Christopher DeCamp

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 14 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

Chair LaBrie disclosed the items below to be heard in Closed Session:

- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - B. In the Matter of the Application for Approval of Work Permit for Ivan Cruz, (CGCC-2021-0107-9D)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Supervisor License for Ricardo Gil Mendez, (CGCC-2020-1029-14Cii)

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

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. 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)
 - K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - L. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
- 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 Work Permit for Ivan Cruz, (CGCC-2021-0107-9D)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Supervisor License for Ricardo Gil Mendez, (CGCC-2020-1029-14Cii)

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

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 10:36 a.m.