

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 FEBRUARY 18, 2021
COMMISSION MEETING**

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

OPEN SESSION

1. Call to Order.

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

2. Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Eric Heins, and Commissioner Gareth Lacy present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:
 - A. December 17, 2020 – Commission Meeting
 - B. January 7, 2021 – Commission Meeting

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy voting yes; the Commission approved the December 17, 2020, and the January 7, 2021, Commission Meeting Minutes,

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

A. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor

Comments Received From:

Monica Martin, Designated Agent

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy

voting yes; the Commission approved a 180-day extension through August 31, 2021, with the condition as noted below:

Lake Bowl Cardroom shall continue to engage an accountant/bookkeeper, approved by the Bureau of Gambling Control, to maintain an accurate accounting system and financial records. The accounting system must have the ability to generate accurate general ledger reports and produce accurate Balance Sheets and Profit Loss Statements in a timely manner.

B. Marina Club: Marina Club Casino, LLC
Deon Calamia, Managing Member
Frank Calamia, Managing Member
Guy Calamia, Managing Member

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Renewal Cardroom Owner-Type License through February 28, 2023.

C. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership*

Comments Received From:

Mark Kelegian, Designated Agent
Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Lacy, voting yes; the Commission approved the Renewal Cardroom Owner-Type License through February 28, 2023.

D. Parkwest Casino 580: Casino 580, LLC*

Comments Received From:

Joy Harn, Designated Agent and Attorney
Todd Vlaanderen, Chief Counsel, Gambling Control Commission
Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved a 180-day extension through August 31, 2021, continuing with the existing condition noted below:

Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain, a State Gambling License.

E. The Nineteenth Hole: The Nineteenth Hole, General Partnership
Edward Beaudin, Partner
Stephen Scudero, Partner

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Renewal Cardroom Owner-Type License through February 28, 2023.

5. Consideration of A) Transmutation of Property Interest; B) Initial Cardroom Endorsee License; and, C) Transfer of Shares (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

A. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
 Ocean's 11 Casino, Inc., General Partner
 Haig Kelegian, Jr. (Transferor)
 Marlene Kelegian (Transferee)

Comments Received From:

Joy Harn, Designated Agent and Attorney

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the transmutation of property interest with the following conditions:

1. **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).*

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 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.

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. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
Ocean's 11 Casino, Inc., General Partner
Marlene Kelegian, Shareholder

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Lacy, voting yes; the Commission approved the Initial License through February 28, 2023.

C. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
Ocean's 11 Casino, Inc., General Partner
Haig Kelegian, Sr. (Transferor)
Argine Kelegian (Transferor)
Mark Kelegian (Transferee)
Haig Kelegian, Jr. (Transferee)
Marlene Kelegian (Transferee)
The Michelle Shrikian Trust Agreement (Transferee)

Comments Received From:

Joy Harn, Designated Agent and Attorney

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the transfer of shares with the following conditions:

1. **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).

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 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.

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.

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

A. Jesse Crawford

Comments Received From:

Jesse Crawford

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through October 31, 2021, with the following condition:

Jesse Crawford is required to pay to the Bureau of Gambling Control any outstanding background deposit no later than June 30, 2021.

B. Jasen Smith

Comments Received From:

Jasen Smith

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through May 31, 2021, with the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Mr. Jasen Smith must provide the Bureau of Gambling Control with proof of efforts to satisfy his tax debt until resolved and proof of resolution is provided to the Bureau.

C. Michael Sweeney

Action:

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

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

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Renewal Key Employee License through February 28, 2023, with the following condition:

David Westfall is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.

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

Comments Received From:

Hai Nguyen

Mabis, Interpreter, ID#: 13382

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Commission Work Permit through October 31, 2021, with the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Hai Nguyen must provide the Bureau of Gambling Control with proof of efforts to satisfy his court fines until resolved and proof of resolution is provided to the Bureau.

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

A. Certified Network M, Inc.: John Park, Chief Executive Officer, Secretary, Chief Financial Officer, Director, Shareholder

Comments Received From:

Joy Harn, Designated Agent and Attorney

Action:

Upon motion of Commissioner Lacy, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved a 90-day extension through May 31, 2021.

B. Network Management Group, Inc.: John Park, President, Secretary, Treasurer, Director, Sole Shareholder

Action:

Upon motion of Commissioner Heins, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type License through February 28, 2023.

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

A. Blackstone Gaming, LLC:
Supervisor: i) Zenas Balbuena

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Supervisor License through February 28, 2023, with the following condition:

Zenas Balbuena is required to pay to the Bureau of Gambling Control any outstanding background deposit no later than June 30, 2021.

Worker: ii) Hou Huang

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner

Lacy, voting yes; the Commission approved the Initial Worker License through February 28, 2023, with the following condition:

Hou Huang is required to pay to the Bureau of Gambling Control any outstanding background deposit no later than June 30, 2021.

B. Halcyon Gaming, LLC:

Worker: Maria Gallardo Rosas \

Comments Received From:

Maria Gallardo Rosas

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy voting yes; the Commission approved the Initial Worker License through February 28, 2023, with the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Maria Gallardo Rosas must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve her outstanding Fine and updates regarding the status of the completion of the DUI program and the 52-week parenting counseling program until resolved and proof of resolution is provided to the Bureau.

C. Knighted Ventures, LLC:

Worker: Anthony Pullano

Comments Received From:

Anthony Pullano

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Worker License through February 28, 2023, with the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Anthony Pullano must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his Failure to Pay until resolved and proof of resolution is provided to the Bureau.

D. PT Gaming, LLC:

Supervisor: Elias Moreno

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy,

voting yes; the Commission approved the Initial Supervisor License through February 28, 2023.

11. Consideration of Initial Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, sections 12054 and 12120):
Interblock, USA, L.C.*

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through February 28, 2023.

12. Consideration of Renewal Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier and a Financial Source (Pursuant to the Tribal-State Gaming Compacts, CCR, Title 4, section 12120):
A. Ainsworth Game Technology, Limited*

Action:

Upon motion of Commissioner Lacy, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved a 90-day extension through May 31, 2021.

- B. Buena Vista Development Co., LLC*

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy voting yes; the Commission approved a 180-day extension through August 31, 2021.

- C. Premier Gaming Solutions, Inc.: Premier Gaming Solutions, Inc.
Matthew Young, Chief Executive Officer,
Chief Financial Officer, Secretary, Director,
Shareholder

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Mysty Trejo, Manager II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved a 180-day extension through August 31, 2021.

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. Chukchansi Gold Resort and Casino – Picayune Rancheria of Chukchansi Indians:

Linda Vue

Action:

Upon motion of Commissioner Lacy, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through December 3, 2022.

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

Waynette Johnson

Comments Received From:

Waynette Johnson

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through August 31, 2021, with the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Waynette Johnson must provide the Bureau of Gambling Control with updates regarding the status of her judgement until resolved and proof of resolution is provided to the Bureau.

C. Morongo Casino Resort and Spa – Morongo Band of Mission Indians:

Sara Rosas

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through October 23, 2022.

D. Tachi Palace Hotel and Casino – Santa Rosa Indian Community:

i) Adrian Bella

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Lacy, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through February 27, 2022.

ii) Mario Velasquez

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through February 4, 2022.

E. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Brandon Baker

Action:

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

F. Viejas Casino and Resort – Viejas Group of Captain Grande Band of Mission Indians of the Viejas Reservation:

Diane Welch

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through March 31, 2022.

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

Win-River Casino – Redding Rancheria:

Celia Friend

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Lacy, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through February 13, 2022, removing the following existing condition:

~~*Beginning December 1, 2019, and every 90 days thereafter, Celia Friend must provide the Bureau with proof of efforts to resolve her outstanding civil judgment until satisfied.*~~

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.)

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

- A. Alexander Bond, Jr. (No Action Taken)
- B. Philip Fang
- C. Joseph Lopez

16. 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. Commerce Group, Inc.:
Workers: Matthew Coffey Becky Lo Janeth Yanez
- B. Knighted Ventures, LLC:
Workers: Thelma Sugay Nicholas Ventura
- C. L.E. Gaming, Inc.:
Worker: Thay Boy
- D. PT Gaming, LLC:
Worker: Jairo Aguirre

17. 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. 2 Kings Gaming, Inc.:
Supervisor: Mark English
- B. F2 TPS, LLC:
Workers: Jordan Abdulmajid Joseph Lindsay Qi Rong Mai
Jonathan Miyahara Alfio Soo Maly Sorn
Chong Sung Ronglu Zhang
- C. KB Ventures:
Worker: Nicole Vallin
- D. Knighted Ventures, LLC:
Workers: Nexus Assoon Brittane Brown Angela Chew
Katheryn Davis Nolan Dixon Joshua Flores
Robert Gonzalez Matthew Gutierrez Antonio Mateo
Obideo Mojarro Zachary Nord Bryan Rojas
Daniel Sanchez, Jr. Mitchell Taylor Arlene Victoria
- E. Majesty Partners, LLC:
Worker: Katheryn Davis Ivan Zepeda Flores (No Action Taken)

18. 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:
 - Narcedalia Aguilar Ramirez Cynthia Barajas
 - Rosario Flores
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
 - Martha Hernandez
- C. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Jaqueline Avilez Cruz
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 - Matthew Lewis Shianna Olvera
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 - Nick Lee
- F. Elk Valley Casino - Elk Valley Rancheria:
 - Larry McCanna
- G. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 - Antonio Cunanan Carl Cunanan Leo Gumabo Jr
 - Shirley Wilson
- H. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Martin Gaier
- I. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 - David Bamber
- J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 - Markus Yep
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Thientu Bui Tawny Stafford Guillermo Valdez Chavez
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Jesus Villalobos Eric Wolfinger
- M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 - Julia Guzman (No Action Taken)
- N. San Manuel Casino - San Manuel Band of Mission Indians:
 - James Caudill III George Staley
- O. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 - Cherie Beatty
- P. Table Mountain Casino - Table Mountain Rancheria:
 - Halle Montgomery
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - Erica Newton
- R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 - Narissa Gardner

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

Lexus Cosmano

T. Win-River Casino - Redding Rancheria:

Kristy Hand

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

A. Augustine Casino - Augustine Band of Cahuilla Indians:

Jeffrey Bauer

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

Brandy Musick

Jesse Villegas

Diana Watt

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

Shawn Olson

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

Danielle Cottingham

Lisa Harner

Toni Sundling

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

Roberto Medina

Robert Ramos

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

Eric Tinderholt

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

Joseph DelPape

H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Aaron Archuleta

Thomas Forcinio

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

Rocky Poon

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

Mark Cunha

Jesse Grosse

Jeffrey Tilley

Gina Wittmayer

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

Rolly Bataller

William Finnegan

William Kieler III

Salomon Munoz Jr.

Romel Tintero

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

Kimberly Adams

Tony DiMeo

Romeo Pasquariello

Ibana Pena

Sivilay Phanthao

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

Donald Campbell

Anthony Lee

Sophia Lien

Cuong Mach

Lorenzo Montes de Oca Rosas

Rocio Silva

Orestes Sorraera

Carla Stark

Robert Treasure

Holly Trevino

Andy Truong

Dan Wei Yang-Campbell

- N. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Nancy Babb
 - Brian Eschleman
- O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 - Blair Moreno Jr.
- P. Table Mountain Casino - Table Mountain Rancheria:
 - April Milor
 - Boualith Muangkhousa
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - Lee Bustamante
 - Margarita Daugherty
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 - Angela Broussard
- S. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 - Cyrus Short

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Lacy, voting yes; the Commission approved the Consent Calendar items 15 through 19, and took no action on items 15A, Alexander Bond, Jr., 17E, Ivan Zepeda Flores, and 18M, Julia Guzman.

PUBLIC COMMENT:

None

CLOSED SESSION DISCLOSURE:

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

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

- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Britney La'Shae Cooper, (CGCC-2019-0926-14B)

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)

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 Gambling Establishment Key Employee License for Linda To Parks, (CGCC-2020-0109-11H)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ronald Joseph Zambrano, (CGCC-2020-0123-14)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Britney La'Shae Cooper, (CGCC-2019-0926-14B)

ADJOURNMENT:

Chair LaBrie adjourned the Commission Meeting at approximately 11:58 am.