

**California Gambling Control Commission**

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**MINUTES OF THE MARCH 25, 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.

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**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 Edward Yee present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:  
January 21, 2021 – Commission Meeting

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the January 21, 2021, Commission Meeting Minutes.

4. Amendment of Commission Meeting Minutes for:  
May 28, 2020 – Commission Meeting

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Amended May 28, 2020, Commission Meeting Minutes.

5. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

A. Commerce Casino: California Commerce Club, Inc.

Lonnie Coleman, Jr., Chief Financial Officer

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Owner Type License through March 31, 2021.

B. Commerce Casino: California Commerce Club, Inc.  
Harris Revocable Trust of 1988, Shareholder  
Joanne Williams, Contingent Beneficiary

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 Yee, voting yes; the Commission referred the Initial Owner Type License to a GCA evidentiary hearing.

C. Limelight Card Room: Limelight Cardroom Trust  
John Mikacich, Trustee, Beneficiary

Action:

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

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

A. Commerce Casino\*

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through September 30, 2021.

B. St. Charles Place: Robert Bertges, Sole Proprietor  
Lori Bertges, Community Property Interest Holder

Comments Received From:

Robert Bertges

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved a 90-day extension through June 30, 2021, continuing with the following conditions:

- 1) *The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.*
- 2) *Beginning May 1, 2019 and every 180 days thereafter, Mr. Bertges must provide the Bureau of Gambling Control proof of ongoing efforts to resolve the debt with the U.S. Department of Education.*

7. Consideration of Approval of New Interim Renewal License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Diamond Jim's Casino\*

Comments Received From:

William Torngren, Attorney, Bureau of Gambling Control

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Todd Vlaanderen, Chief Counsel, California Gambling Control Commission

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Yee, voting yes; the Commission approved a new Interim Renewal License through March 31, 2023.

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

A. Huy Dang

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through September 30, 2021, with the following conditions:

1. *Huy Dang is required to pay the Bureau of Gambling Control any outstanding background deposit no later than June 30, 2021.*
2. *Beginning May 1, 2021, and every 90 days thereafter, Huy Dang must provide the Bureau of Gambling Control with proof of efforts to*

*satisfy his civil judgement and charge-off account until resolved and proof of resolution is provided to the Bureau.*

B. Kellen Ehrenberg

Action:

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

C. Hoon Hur

Comments Received From:

Hoon Hur

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through July 31, 2022.

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

Danny Sanchez

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through February 28, 2023, removing the existing condition and adding a condition as listed below.

~~*Beginning September 1, 2020, and every 180 days thereafter, Danny Sanchez must provide the Bureau of Gambling Control with proof of efforts to satisfy his outstanding charge-off account until resolved and proof of resolution is provided to the Bureau.*~~

*Danny Sanchez is required to pay to the Bureau of Gambling Control any outstanding fees/deposits no later than June 30, 2021.*

10. Consideration of A) Initial Commission Work Permit; and, B) Request to Withdraw Application for Key Employee License (Pursuant to Business and Professions Code sections 19869 and 19912; CCR, Title 4, sections 12015 and 12054):

A. Empire Sportsmen's Association: Charlito Lukban

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission referred the Initial Commission Work Permit to a GCA evidentiary hearing.

B. Charlito Lukban

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 Yee, voting yes; the Commission approved the request to withdraw the Initial Key Employee Application with prejudice.

11. 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. KB Ventures:

Worker: Lynsey Rincon

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Todd Vlaanderen, Chief Counsel, California Gambling Control Commission

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Initial Third-Party Worker License through March 31, 2023.

B. Knighted Ventures, LLC:

Supervisor: Marcus Sheely

Comments Received From:

Marcus Sheely

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Supervisor License through March 31, 2023, with the following condition:

*Beginning May 1, 2021, and every 180 days thereafter, Marcus Sheely must provide the Bureau of Gambling Control with proof of efforts to satisfy his*

*collection accounts until resolved and proof of resolution is provided to the Bureau.*

C. L.E. Gaming, Inc.:

Worker: Kalina Lawrence

Comments Received From:

Kalina Lawrence

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through March 31, 2023 with the following condition:

*Beginning May 1, 2021, and every 90 days thereafter, Ms. Kalina Lawrence must provide the Bureau of Gambling Control with proof of efforts to satisfy her tax lien and collection account until resolved and proof of resolution is provided to the Bureau.*

By concurrence of the Commissioners, Items 12Ai through 12Bvi were heard as a group.

12. 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: i) Letricia Bourdon ii) Reynaldo Cortez, Jr.

B. F2 TPS, LLC:

Workers: i) Belinda Hernandez ii) Tom Luu iii) Brenda Macabulos  
iv) Mark Rogers v) Kim Toeu vi) Chhaly Yi

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins and Commissioner Yee, voting yes; the Commission approved the Renewal Third Party Worker License for Letricia Bourdon through January 31, 2023, with the following condition:

*Letricia Bourdon is required to pay to the Bureau of Gambling Control any outstanding fees/deposit no later than June 30, 2021.*

The Commission approved the Renewal Third Party Worker License Reynaldo Cortez, Jr. through December 31, 2022, with the following condition:

*Reynaldo Cortez, Jr. is required to pay to the Bureau of Gambling Control any outstanding fees/deposit no later than June 30, 2021.*

The Commission approved the Renewal Third Party Worker License for Belinda Hernandez through March 31, 2023 with the following condition:

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

The Commission approved the Renewal Third Party Worker License for Tom Luu through March 31, 2023 with the following condition:

*Mr. Tom Luu is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.*

The Commission approved the Renewal Third Party Worker License for Brenda Macabulos through March 31, 2023 with the following condition:

*Ms. Brenda Macabulos is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.*

The Commission approved the Renewal Third Party Worker License Mark Rogers through March 31, 2023 with the following condition:

*Mr. Mark Rogers is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.*

The Commission approved the Renewal Third Party Worker License for Kim Toeur through March 31, 2023 with the following condition:

*Ms. Kim Toeur is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.*

The Commission approved the Renewal Third Party Worker License for Chhaly Yi through March 31, 2023 with the following condition:

*Ms. Chhaly Yi is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.*

C. Knighted Ventures, LLC:

Worker: Raquel Sanders

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 Yee, voting yes; the Commission approved the Renewal Third-Party Worker License through March 31, 2023, removing the following existing condition:

~~Beginning May 1, 2019 and every 90 days thereafter, Raquel Sanders must provide the Bureau of Gambling Control with proof of efforts to resolve her outstanding fines and Failure to Appear.~~

By concurrence of the Commissioners, items 12Di and 12Dii were heard as a group.

D. Progressive Gaming, LLC:

Workers:           i) Long Luong       ii) Tung Nguyen

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Renewal Third-Party Worker License for Long Luong through November 30, 2022, with the condition noted below:

*Long Luong is required to pay to the Bureau of Gambling Control any outstanding fees/deposit no later than June 30, 2021.*

The Commission approved the Renewal Third-Party Worker License for Tung Nguyen through December 31, 2022, with the condition noted below:

*Tung Nguyen is required to pay to the Bureau of Gambling Control any outstanding fees/deposit no later than June 30, 2021.*

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

Incredible Technologies, Inc.:

Incredible Technologies, Inc.

Elaine Hodgson, Chief Executive Officer,  
Treasurer, Director, Shareholder  
Richard Ditton, Executive Vice President,  
Secretary, Director, Shareholder  
James Dore, Chief Operating Officer

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability through March 31, 2023.

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

A. Connections IT, Inc.:

Connections IT, Inc.

Victoria Carlson, Chief Executive Officer,  
President, Secretary, Director



Brody Carlson, Chief Financial Officer,  
Treasurer, Chief Information Officer,  
Director

Comments Received From:

Victoria Carlson  
Brody Carlson

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved a 90-day extension through June 30, 2021.

B. Tony de Leon and Associates, Inc.  
dba Playersoft Technologies:

Tony de Leon and Associates, Inc.  
dba Playersoft Technologies  
Anthony de Leon, Chief Executive Officer,  
Chief Financial Officer, Secretary, Director,  
Sole Shareholder

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved a 180-day extension valid through September 30, 2021.

By concurrence of the Commissioners, Items 15A through 15Ci were heard as a group.

15. 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:
  - Howard Teplitzky
- B. Cahuilla Casino - Cahuilla Band of Indians:
  - John Straus II
- C. Graton Resort & Casino - Federated Indians of Graton Rancheria:
  - i) Brandon Snyder

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 Yee voting yes; the Commission approved the Initial Findings of Suitability for Howard Teplitzky through April 1, 2022, John Straus II through October 16, 2022, and Brandon Snyder through January 24, 2022.

- ii) Jehiah Vasquez

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Initial Finding of Suitability through August 4, 2021.

By concurrence of the Commissioners, Items 15D through 15E were heard as a group.

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

Carl Jackson

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

Ivan Rodriguez

Action:

Upon motion of Chair Heins, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Initial Findings of Suitability for Carl Jackson through October 3, 2021, and Ivan Rodriguez through February 5, 2023.

F. Pala Casino Spa and Resort - Pala Band of Mission Indians:

Shalini Khullar

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Initial Finding of Suitability through May 1, 2022, with the condition as noted below:

*Beginning May 1, 2021, and every 90 days thereafter, Shalini Khullar must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve her Federal Tax Lien and State Tax Lien until resolved and proof of resolution is provided to the Bureau.*

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

i) Dylan Allums

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 Yee voting yes; the Commission approved the Initial Finding of Suitability through January 31, 2023.

ii) Gunawan Hartawan

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Initial Finding of Suitability through January 31, 2023.

By concurrence of the Commissioners, Items 15Giii through 15I were heard as a group.

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

iii) Lena Le

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

Sally Am

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

Rafi Galan

Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Initial Findings of Suitability for Lena Le through March 31, 2023, Sally Am through March 21, 2023, Rafi Galan through October 31, 2021.

16. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Second Amended Accusation and Statement of Issues Against; Artichoke Joe's, dba Artichoke Joe's Casino; Sally Ann Johnson Family Trust; Helen Sammut Living Trust; Michael J. Sammut AJ Stock Trust; Karen A. Sammut; Dennis J. Sammut AJ Stock Trust; and Sally Johnson, (OAH No. 2020070204, BGC Case No. HQ 2017-00004AC)

Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission

Bill Torngren, Deputy Attorney General, Department of Justice

Jim Parrinello, Attorney

Action:

This item was deliberated and voted on in closed session. Chair LaBrie returned to open session and announced that the Commissioners voted to approve the Stipulated Settlement, Decision and Order.

17. Consideration of Request for Approval of Six Month Extension of Revocation Stay Period (Pursuant to Section 15.a of the Revised Stipulated Settlement; Decision and Order approved on March 26, 2020; Business and Professions Code section 19824; and CCR, Title 4, section 12054):

Casino Marysville:

Sau Cung Phong, Inc., d.b.a. Casino Marysville

Sau Cung Phong, President, Treasurer,  
Secretary, Director, Sole Shareholder

Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission  
John Maloney, Attorney and Designated Agent  
Yolanda Morrow, Assistant Director, Bureau of Gambling Control  
Frances Asuncion, Manager, Bureau of Gambling Control

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 Yee, voting yes; the Commission approved the six-month extension of the Revocation Stay Period for Sau Cung Phong, Inc., dba Casino Marysville and its owner, Sau Cung Phong, through September 26, 2021, continuing with the following conditions:

- 1) *Sau Cung Phong, Inc.'s, dba. Casino Marysville, and its owner, Sau Cung Phong, State Gambling License shall be immediately and automatically revoked with a 12-month stay on the revocation, which is valid through March 26, 2021.*
- 2) *Casino Marysville is required to comply with all the conditions provided in the Stipulated Settlement, Decision, and Order approved by the Commission on March 26, 2020.*

18. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Statement of Reasons for Denial of Application for Renewal of Key Employee License for Va Phong, (CGCC-2020-0312-9)

Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission  
John Maloney, Attorney and Designated Agent  
Colin Wood, Deputy Attorney General, Department of Justice

Action:

This item was deliberated and voted on in closed session. Chair LaBrie returned to open session and announced that the Commissioners voted to approve the Stipulated Settlement, Decision and Order.

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

Naseem Salem

Comments Received From:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission

Jarhett Blonien, Designated Agent and Attorney

No action was taken on this item.

**CONSENT CALENDAR ITEMS:**

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

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

- |                    |                   |
|--------------------|-------------------|
| A. David Fang      | D. Dennis Pham    |
| B. Mark Fuller, II | E. Samuel Timothy |
| C. Anton Jefferson | F. Yancy Webb     |

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

- |                        |                            |
|------------------------|----------------------------|
| A. Casino Merced:      | Lay Saelee                 |
| B. Napa Valley Casino: | Minangela Howell-Zievinger |

**22. 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:                         | Meer Ghaznavi   |                |                 |
| B. Commerce Group, Inc.:        |                 |                |                 |
| Workers:                        | Tamara Abbate   | Destiny Hill   | David Silva III |
| C. Fortune Players Group, Inc.: |                 |                |                 |
| Worker:                         | Benny Fung      |                |                 |
| D. Knighted Ventures, LLC:      |                 |                |                 |
| Workers:                        | Alexandria Crow | Derek Culbreth | Jakob Fleming   |
|                                 | Andrew Gilbert  | Michael Head   | DaVae Her       |
|                                 | Brandon Lule    | Marco Rios     | Cindy Thao      |
|                                 | Patrich Urso    |                |                 |
| E. PT Gaming, LLC:              |                 |                |                 |
| Worker:                         | Erik Sap        |                |                 |

**23. 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. Global Player Services, Inc.: |                |              |              |
| Workers:                         | Arturo Quezada | Sergio Reyes |              |
| B. Knighted Ventures, LLC:       |                |              |              |
| Workers:                         | Eric Du        | Duc Hang     | Ivonne Larin |

24. 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 Palm Springs - Agua Caliente Band of Cahuilla Indians:

Vanessa Figueroa                      Fabiola Paredes Perez

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Deven Pabey

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

Nasheena Nicole Chavez

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

Tyler Campbell

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

Stephen Criner

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

Marcel Huerta

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

Maria Lowe

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

Ashley Warren-Howe

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

Lue Chang

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

Victor Duran

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

Emily Farmer                      Stephen Mills                      Leslie Saldana

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

Britton Barber                      Andrew Everhart                      Zachary Hayden  
Peter Lamounry                      Lou Liu                      Mirinda Vongkhamsomphou

M. Jamul Casino - Jamul Indian Village:

Aaron Marxen                      Denise Tintzman

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

Jonathan Gregorio

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

Juve Peter

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

Pornphet Banthao                      Abdul Bazemjow                      Ben Dye II

Q. Rain Rock Casino - Karuk Tribe:

Andrew Pacheco

R. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Suleyma Avalos

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

- |  |              |              |        |
|--|--------------|--------------|--------|
|  | Ryan Leandro | Anna Saetern | George |
|--|--------------|--------------|--------|
- Sanchez
- T. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Raul Arzate Macias      Samuel Hutchinson
  - U. San Manuel Casino - San Manuel Band of Mission Indians:  
Mauricio Bas III      Scott Burnell Jr.      Israel Duran  
Randall Gray
  - V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Nathanael Byers      Garratt Codd
  - W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Joselin Madrid Espinoza      Janielle Reiss
  - X. Win-River Casino - Redding Rancheria:  
David Shepherd

25. 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:  
Bienvenida Agbayani-Yahut      Linda Agresor      Olga Garrett  
Kevin Clark      Irene Fierro      Eric Hardisty  
Irene Lopez      Kenneth Reed      Cesar Vizcarra
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Jeffty Connelly      Woodrow Coplin      Benjamin Jones  
Kurt Ulm      Fady Yousif
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
Mary Cowper      Jason Czito      Duane Fillmore  
Tammy Gutierrez
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
Kristin Henderson
- E. Cahuilla Casino - Cahuilla Band of Mission Indians:  
Francisco Gonzalez
- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:  
Walter Diaz      Michael Jochim      Alison Schulte
- G. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Dylan Holly
- H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Viengsavanh Chaleunrath      Omar Martinez-Vargas      Joe Xiong
- I. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:  
Diana Cabrera      Abraham Huacuja Flores      Peter Levasheff
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Betty George      Thongbay Khamvilaythong      Tomas Zavala
- K. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Mary Ann Banayat      Kristofer Brennan      William Crawford  
Ra Dim      Kelly Dzip      Frank Endert

- |    |   |                     |                 |
|----|---|---------------------|-----------------|
|    | Alex Fincher  | Franklin Hollis III | Zhenghua Jin    |
|    | Thao Le   | Raquel Mariano      | Emmanuel Robles |
|    | Ernesto Santiago Jr.  | Youfeng Wang        | Erika Wood      |
| L. | Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:<br>Jared Kerbow  |                     |                 |
| M. | Morongo Casino Resort and Spa - Morongo Band of Mission Indians:<br>Michael Bigham                      Terrance Duarte      Karina Hok<br>Samuel Kim   |                     |                 |
| N. | Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:<br>Mindy Ellison                      Cheryl Slaughter              Curtis Wood  |                     |                 |
| O. | Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:<br>Robert Almo                      Fam Saelee                      Susing Saeteurn<br>Leonard Steckler              Michael Tam  |                     |                 |
| P. | River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:<br>Jerry Arretche                      Susan Smith  |                     |                 |
| Q. | Running Creek Casino - Habematolel Pomo of Upper Lake:<br>Dean Williams Jr.   |                     |                 |
| R. | Soboba Casino Resort - Soboba Band of Luiseno Indians:<br>Frank Cruz Jr.                      Tammy Eyler   |                     |                 |
| S. | Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:<br>David Nickolaus                      Lazarus Smith  |                     |                 |
| T. | Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:<br>Romeo Buensuceso Jr.              Rafi Butres                      Elmer Caintic<br>Dorothy Madsen                      Nicolas Marcon              Ricardo Orosco III<br>David Penn                      Rica Sipat                      Madeleine Stone |                     |                 |
| U. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community:<br>Patrick Sibilila  |                     |                 |
| V. | Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:<br>Ruben Aranda                      Ivan Au                      Khieng Lenh<br>Jonathan Medina                      Bianca Puccio  |                     |                 |
| W. | Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:<br>Leilani Marquiss                      Melissa Popeck                      Angela Stewart  |                     |                 |
| X. | Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:<br>Isidro Fernandez  |                     |                 |

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, and Commissioner Yee voting yes; the Commission approved the Consent Calendar items 20 through 25.

**PUBLIC COMMENT:**

None.

**CLOSED SESSION DISCLOSURE:**



Chair LaBrie disclosed the following items will be discussed in Closed Session:

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

- E. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Second Amended Accusation and Statement of Issues Against; Artichoke Joe's, dba Artichoke Joe's Casino; Sally Ann Johnson Family Trust; Helen Sammut Living Trust; Michael J. Sammut AJ Stock Trust; Karen A. Sammut; Dennis J. Sammut AJ Stock Trust; and Sally Johnson, (OAH No. 2020070204, BGC Case No. HQ 2017-00004AC)
- F. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Statement of Reasons for Denial of Application for Renewal of Key Employee License for Va Phong, (CGCC-2020-0312-9)
- G. In the Matter of the Application for Approval of State Gambling License for Outlaws 101 LLC, Thomas W. Bartlett, Member, John Wrona, Member, (CGCC-2020-0924-5B)

**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 First Amended Accusation and Statement of Issues Against Mortimer's Inc., Mark E. Williamson, Pamela Leslie Neu, Willis Lee Hanna, and Marylee H. Sakas, (CGCC-2016-0116-4E; BGC-HQ2015-00002AL)

- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jarmaine Pascua, (GCADS-TRKE-017878)
- E. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Second Amended Accusation and Statement of Issues Against; Artichoke Joe's, dba Artichoke Joe's Casino; Sally Ann Johnson Family Trust; Helen Sammut Living Trust; Michael J. Sammut AJ Stock Trust; Karen A. Sammut; Dennis J. Sammut AJ Stock Trust; and Sally Johnson, (OAH No. 2020070204, BGC Case No. HQ 2017-00004AC)
- F. Consideration of Stipulated Settlement, Decision and Order: In the Matter of the Statement of Reasons for Denial of Application for Renewal of Key Employee License for Va Phong, (CGCC-2020-0312-9)
- G. In the Matter of the Application for Approval of State Gambling License for Outlaws 101 LLC, Thomas W. Bartlett, Member, John Wrona, Member, (CGCC-2020-0924-5B)

**ADJOURNMENT:**

Chair LaBrie adjourned the Commission Meeting and Closed Session at approximately 1:17 pm.