

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 MAY 20, 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 Cathleen Galgiani, Commissioner Eric Heins, and Commissioner Edward Yee present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2021 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

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 and Commissioner Yee, voting yes; the Commission approved the distribution payments as listed in the reports.

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

A. Casino Merced: Tongtoua Yang (Seller)
Casino Merced, Inc. (Buyer)

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 and Commissioner Yee, voting yes; the Commission approved the Asset Purchase Agreement.

B. Casino Merced:

Casino Merced, Inc.

Ace Yang, Chief Financial Officer, Shareholder

Seng Yang, Chief Executive Officer, Director,
Shareholder

Khonglai Yang, Secretary, 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 and Commissioner Yee, voting yes; the Commission approved the Initial Cardroom Owner Type Licenses through May 31, 2023.

5. 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. North Coast Casino:

T&T Gaming, LLC

Estate of Thomas Bruner, Member

Anne Nash, Executor

Comments Received From:

Anne Nash

Action:

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

1. *Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *A current and fully completed Business Entity: Supplemental Information, CGCC-CH2-06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;*
 - B. *Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;*
 - C. *A current and valid business license issued by the City of Eureka for the gambling establishment;*

- D. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
- E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;*
- F. A current lease for the gambling establishment's premises, if applicable; and*
- G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312*

2. The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.

B. Old Cayucos Tavern: Old Cayucos Tavern, Inc.
Andrea Pulaski, President, Chief Financial Officer,
Secretary, Director, Shareholder

Action:

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

C. Stars Casino: Stars Gaming, Inc.
Joseph Melech, Chief Executive Officer, Shareholder
Monica Melech, Secretary, Shareholder
Emmanuel Macalino, Chief Financial Officer,
Chief Operating Officer, Director, Shareholder

Comments Received From:

Keith Sharp, Designated Agent and Attorney
Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 and Commissioner Yee, voting yes; the Commission approved the renewal Cardroom Business License through May 31, 2023, removing the following conditions:

- ~~a. Within 10 days of entering into any letter of intent or other similar agreement, whether directly or indirectly through an affiliate, with a person or entity licensed or registered under the Gambling Control Act (Act) or an affiliate of such person or entity, Stars Casino and its affiliated owners (Respondents) shall report in writing such agreement to the Bureau of Gambling Control (Bureau) and provide copies of written documents evidencing, summarizing, or memorializing the letter of intent or agreement.~~
 - ~~b. Within 10 days of entering into any letter of intent or other similar transactional agreement, whether directly or indirectly through an affiliate, to acquire, transfer, or dispose of any interest whatsoever in a gambling establishment, Respondents shall report in writing such agreement to the Bureau and provide copies of written documents evidencing, summarizing, or memorializing the letter of intent or agreement.~~
 - ~~c. Within 10 days of entering into any letter of intent or other similar transactional agreement, whether directly or indirectly through an affiliate, to provide financing, or loan monies to any person or entity licensed or registered under the Act or an affiliate of such person or entity, Respondents shall report in writing such agreement to the Bureau and provide copies of written documents evidencing, summarizing, or memorializing the letter of intent or agreement.~~
 - ~~d. Respondents shall not employ, whether directly or indirectly, any person in a key employee position who is not properly licensed to perform key employee duties.~~
 - ~~e. Respondents shall comply in all material respects with the Act, the regulations adopted under the Act, the California Penal Code, and any local ordinances and regulations governing gambling or the operation of gambling establishments.~~
 - ~~f. Respondents shall bear all costs relating to complying with the terms set forth in this Stipulated Settlement.~~
6. Consideration of A) Renewal of Cardroom Owner Type License; and B) Interim Owner Category License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12134):
- A. Hustler Casino:
 - El Dorado Enterprises, Inc.
 - Larry Flynt Revocable Trust, Shareholder
 - Larry Flynt, Trustee, Trustor, Beneficiary

Larry Flynt, President, Chief Financial Officer,
Director

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, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through November 30, 2021.

B. Hustler Casino:

El Dorado Enterprises, Inc.
Larry Flynt Revocable Trust, Shareholder
Elizabeth Flynt, Trustee, Beneficiary
Elizabeth Flynt, President, Secretary, Chief
Financial Officer, Director

Comments Received From:

Keith Sharp, Designated Agent
Elizabeth Flynt

No action was taken on this item.

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

A. Stephen Dalton

Comments Received From:

Stephen Dalton

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through May 31, 2023, continuing with the following condition:

Beginning October 1, 2020, and every 180 days thereafter, Stephen Dalton must provide a written update, to the Bureau, regarding the status of his Income-Driven Repayment Plan with the Department of Education until resolved and proof of resolution is provided to the Bureau.

B. Bryce Jaimes

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through March 31, 2023, removing the following condition:

~~*Beginning October 1, 2019, and every 90 days thereafter, Jaimes must provide the Bureau with proof of efforts to satisfy the outstanding court fines and mandated Driving Under the Influence (DUI) classes*~~

C. Christopher Stigers

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through May 31, 2023, amending the following existing condition:

Beginning 30 days after the effective date of this decision and every 90 days thereafter, Christopher Stigers must provide the Bureau of Gambling Control with documentation evidencing proof of efforts to resolve his outstanding debts as follows until resolved:

- a. Judgment in the Superior Court of San Bernardino County in favor of Guillen arising out of the failure to pay rent.*

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

8. 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.:
Worker: Corey Arbogast
 - B. F2 TPS, LLC:
Worker: Alexander Marchese

Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker Licenses for Corey Arbogast and Alexander Marchese through May 31, 2023.

- C. PT Gaming, LLC:
Worker: Shingo Brennan

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, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker License through May 31, 2023.

9. Consideration to Impose Condition(s) on Temporary Third-Party Provider of Proposition Player Services Business License (Pursuant to Business and Professions Code section 19824(b), and CCR, Title 4, section 12122)

Fortune Players Group, Inc.: Fortune Players Group, Inc.

Tricia Castellanos, Chief Executive Officer, Director,
Shareholder

Phyllis Cuison, Chief Financial Officer, Director,
Shareholder

Remil Medina, Secretary, Director, Shareholder

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 and Commissioner Yee, voting yes; the Commission approved the imposition of the following conditions on the Temporary Third-Party Provider of Proposition Player Services Business License:

1. Rene Medina shall be prohibited from entering or being present in any areas on real property controlled by Fortune Players Group, Inc. and from entering or being present in any gambling establishment where Fortune Players Group, Inc. provides third party proposition player services, if expressly prohibited by conditions, if any, upon the gambling operation's license.

2. Rene Medina shall be prohibited from working, providing services for, or contracting with Fortune Players Group, Inc. without prior Commission approval.

3. If Rene Medina is observed by a Fortune Players Group, Inc. employee or agent in a manner which violates condition 1, 2, or 4, the employee shall immediately report their observation to an owner or the manager-in-charge who shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Assistant Director at (916) 830-1700.

4. Any communication between Rene Medina and any shareholder or

employee of Fortune Players Group, Inc. concerning the operation of the Fortune Players Group, Inc. shall be disclosed to the Executive Director and the Bureau Assistant Director of Licensing within one business day of the communication. This disclosure requirement applies to both oral and written communications. This disclosure must be made in writing. The owners shall maintain records documenting each disclosure for four years following the disclosure.

5. The owners shall exercise due diligence in ensuring compliance with all conditions.

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

Ainsworth Game Technology, Inc.*

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Renewal Finding of Suitability through November 30, 2022, and deemed the Renewal Finding of Suitability Application for Michael Yates abandoned.

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

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

Brian Vierck

B. Blue Lake Casino and Hotel – Blue Lake Hotel & Casino:

Michael Lewis

C. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Evan Kamidoi

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

Masanari Sasaki

E. Pechanga Resort & Casino – Pechanga Band Luiseno Mission Indians of the Pechanga Reservation:

i) Frank Butrus ii) Romani Youssef

F. San Manuel Casino – San Manuel Band of Mission Indians:

i) Colleen Kurschinski ii) Steve Pham

Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Brian Vierck through November 1, 2021, Michael Lewis through June 1, 2023, Evan Kamidoi through September 27, 2022, Masanari Sasaki through March 11, 2022, Frank Butrus through February 28, 2022, Romani Youssef through November 30, 2021, Colleen Kurschinski through January 31, 2022, and Steve Pham through January 31, 2023.

12. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Accusation Against; Waldemar Dreher, Sole Proprietor and dba Lake Bowl Cardroom, (BGC Case No. HQ 2020-00006AC)

No action was taken on this item.

CONSENT CALENDAR ITEMS:

13. Consideration to Remove Condition(s) from A) Key Employee License, B) Commission Work Permit, and C) Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19824(b)):

- A. i) Armando Alcantar ii) Alexander Bond, Jr. iii) Jesse Crawford
iv) Christopher Gearhart v) Michael Lopez vi) Danny Sanchez
vii) David Westfall
- B. The Nineteenth Hole: Neil Riley
- C. Blackstone Gaming, LLC:
Supervisor: i) Zenas Balbuena
Workers: ii) Letricia Bourdon iii) Jose Guzman iv) Reynaldo Cortez, Jr.
v) Hou Huang
- F2 TPS, LLC:
Workers: vi) Belinda Hernandez vii) Tom Luu viii) Brenda Macabulos
ix) Mark Rogers x) Kim Toeur xi) Chhaly Yi
- Progressive Gaming, LLC:
Workers: xii) Long Luong xiii) Tung Nguyen

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

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

- A. Eric Hoffman
B. Lloyd Moser
C. Steven Wright

16. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 Outlaws Card Parlour: Shyloh Fields-Richardson
17. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 Empire Sportsmen’s Association: Davy Boon Monica Chan
18. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054):
 A. Commerce Group, Inc.:
 Workers: Satoshi Shoji Honey Yang
 B. KBCH Consultants, Inc.:
 Supervisor: Jonathan Vang
 C. Knighted Ventures, LLC:
 Worker: Bonnie Pham
 D. L.E. Gaming, Inc.:
 Worker: Mosazghi Teclemariam
19. 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. Arise, LLC:
 Worker: Daniel Alarcon Isamar Cuevas
 B. Blackstone Gaming, LLC:
 Workers: Jessica Araujo Ashlee Bonsynat Efren Caacbay
 Jillian Ching Lenette Delgadillo Javier Rodriguez
 Awoke Sheferaw
 C. F2 TPS, LLC:
 Workers: Bai Huang Jin Ji Moninet Kessa
 Bunnay Lanh Chuong Nguyen Sergio Oliver
 Nicole Phan Boshan Wong
 D. KB Ventures:
 Workers: Nakhone PhimmasyBonnie Xayavong
 E. Knighted Ventures, LLC:
 Workers: Braulio Ayon Noriega Anthony Burton
 Kamaran Francis
 Graciela Galindo Leyva Angelo Hornillos
 Cassandra Maupin
 Victor Mijares Kimnarith Nuon Victoria Oblina
 Tepora Utu
 F. L.E. Gaming, Inc.:
 Worker: Annie Quach
 G. Majesty Partners, LLC:

Worker: Archie Hernandez
H. Premier Player Providers, Inc.:

Worker: Ryan Metzdorff

I. Progressive Gaming, LLC:

Workers:	Jenny Hoang	Xingyi Hu	Amy Huang
	Eduardo Juarez	Virgilio Landicho	Paul Lee
	Jianjun Li	JuYing Li	Tay Liu
	Gui Ying Ma	Jorge Madrigal	Zhifeng Mai
	Kenny Ng	Keminh Ngo	Joseph Oei
	Zhong Yue Ruan	Wenge Song	Hung Ta
	Luo Jia Tan	Thavorn Tanaworawid	Sonny Tieu
	Cindy Trang	Le Truong	Chien Ching Tu
	Hung Wang	Donna Wong	Ken Wong
	Leah Wang	Fangyi Wu	Rui Xiao
	Shui Xuan	Shuren Xue	LingFei Yan
	Xiufen Yan	Lai Yang	Ming Yang
	Bai Xin Yu	Li Zhang	Zhijun Zhang
	Xue Zhong	Yan Zhong	Ganghui Zhou

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

A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:

James Balistreri	Ariane Hilliard	Tyler Lott
Gabriela Parra	Debbie Phumirat	George Polyard
Adriel Rodriguez	Simen Shchurov	Christian Barnickel

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Salvador Muratalla Jr

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

Warren Freeman Julianne White

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

Dipendra Paudel

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

Dennis Cuddihy Michael Pule

F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Linda Sweet

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

By Xiong

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

Misty Thompson

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

Melinda Hodge-Buxton

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

Sanjaya Baral Laura Landa-Hernandez

- K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 - Steven Kruger Lo Saephan Esmeralda Schweitzer
 - Kareem Wright
- L. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
 - Vincent Murillo
- M. Jamul Casino - Jamul Indian Village:
 - Stephanie Roque
- N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
 - Jackie Tikey-Walker
- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Edilmundo Flores Francisco Vega
- P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Jihad Abounasr
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Darnell Carter Jennifer Mancuso Lawrence Reyes
 - Grace Song Vesna Srun
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Delia Cummings Sophia Gutierrez James Otim
- S. San Manuel Casino - San Manuel Band of Mission Indians:
 - Eduardo Melendez
- T. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 - Dena Webber
- U. Table Mountain Casino - Table Mountain Rancheria:
 - Xai Vang
- V. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - Melissa Holdren
- W. Win-River Casino - Redding Rancheria:
 - Seth Abbey

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

- A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:
 - Steven Acosta Frank Charolla Eric Darancette
 - Paul Darling Silvia Falcon Erika Martinez
 - Ronald Olivares Michelle Stempeck Concepcion Vivian
 - Samantha Boughner Joseph Bowie Jr. Jackelyn Cabacungan
 - Carolyn Dearman Christopher Glantz Ernesto Hernandez Jr.
 - David Huffman Chantal Ignacio Sovannarith Lay
 - Noreen Marchese Jose Montano Hubert Moy
 - Jesus Sanchez Nicole Sanders Salvador Sifuentes Jr.
 - Christine Thornbury Lorena Tovar

- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 Gerald Bly Jr. Momoko Haase Elyasir Julima
 Robert Loveless Erebiel Valdez Rocha Iva Yovcheva
- C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
 Marcela Sada
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Rebecca Saeteun
- E. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 Steven Ramuno Julian Rodriguez
- F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 Daniel McNair Devin Schenstrom
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Evencio Cortes Jesse Marquez Rhonda Sherrill
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 Tou Cha
- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Ariana Castellanos
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 Daniel Biondi Juan Delgado Adam Galassi
 Michelle Granado Karla Romero Byers Andy Tung
 Asako Yamamoto
- K. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 Walter Ebbett IV Shannon Gibson Jennifer Jones
 William Mehrer Christina Rullhausen
- L. Jamul Casino - Jamul Indian Village:
 Barik Arabu
- M. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
 Raul Rojas
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Joanna Blackstone Charles Brown Judith Nicoll
 Fred Toro Jr.
- O. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Thafir Alsamarrai Didi Aquino Edgar Arango
 Joseph Argerich Gabriel Rodarte Tracie Sithavanh
 Susana Vargas
- P. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Randy Boutell Jonathan Gracen Lisa Heinrich
 John Kenefick Carl Pule Jr. Rupertson Robles
 Summer Silva
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

- | | | | |
|----|--|---------------------------|-----------------|
| | Kelly Condren | Kimberly McDonough-Harvey | |
| | Megan Napoli | Anna Pagel | Stevani Winters |
| R. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community: | | |
| | Hyu Soong Chang | Heather Lauver | Kinny Le |
| S. | Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: | | |
| | Masumi Kamio | Paulina Phongsaiphonh | |
| T. | Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: | | |
| | Michael Withers | | |
| U. | Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: | | |
| | Erin Espinoza | Maniphone Phengmixay | Isamar Rabban |
| V. | Win-River Casino - Redding Rancheria: | | |
| | Kevin Cawker | Randall Duncan | Nathan McNeal |
| | Travis Peyton | | |

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, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 13 through 21.

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):

- B. 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)

PUBLIC COMMENT:

None.

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 State Gambling License for Outlaws 101 LLC, Thomas W. Bartlett, Member, John Wrona, Member, (CGCC-2020-0924-5B)
- C. In the Matter of the Application for Approval of State Gambling License for Robert Russell Harris, Jr., (CGCC-2020-00827-5B)
- D. In the Matter of the Application for Approval of Initial Work Permit for Susan Corine Hooker, (CGCC-2020-1119-7B)
- E. In the Matter of the Application for Approval of Key Employee License, (CGCC-2020-1029-12A), and Work Permit Renewal, (CGCC-2020-1029-12B) for David Adam Whatley

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 10:48 am.