

California Gambling Control Commission

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**MINUTES OF THE JULY 22, 2021
COMMISSION MEETING**

Pursuant to Executive Order N-08-21, the meeting was held by tele/videoconference and there was no location open to the public.

OPEN SESSION:

1. Call to Order.

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

2. Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Cathleen Galgiani, Commissioner Eric Heins, Commissioner William Liu, and Commissioner Edward Yee present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2021 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Action:

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

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

Hustler Casino:

El Dorado Enterprises, Inc.

Thomas Candy, Vice President

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Cardroom Owner Type License through November 30, 2021.

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. Bay 101: Sutter's Place, Inc.*

Action:

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

B. Crystal Casino: Celebrity Casinos, Inc.*

Comments Received From:

Frances Asuncion, SSMII, Bureau of Gambling Control

Action:

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

C. Golden Valley Casino: Golden Valley Casino, LLC*

Comments Received From:

Frances Asuncion, SSMII, Bureau of Gambling Control
Philip Rheinschild, Managing Member

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through January 31, 2022, continuing with the existing condition and adding an additional condition as follows:

Existing:

1. *Terry Vargas must not be engaged in the operations of the gambling establishment.*

Adding:

2. *Deborah Fernandez and The Deborah Jewel Fernandez 2011 Revocable Trust must submit initial applications as owner-licensees of Golden Valley Casino.*

D. Larry Flynt's Lucky Lady Casino: Casino, LLC

*See Attachment A for a list of specific applicants

Larry Flynt Revocable Trust, Member
Larry Flynt, Trustee, Trustor, Beneficiary
Larry Flynt, Manager

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through January 31, 2022

E. Pinnacle Casino: Pinnacle Casino, LLC
Tammy Massa, Sole Owner, Managing
Member

Comments Received From:

Jarhett Blonien, Designated Agent

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through July 31, 2023, removing the existing condition and adding conditions as follows:

Removing:

~~Mr. William Massa and Mr. Juan Carrillo cannot be involved in the operation of Pinnacle Casino until they obtain a license.~~

Adding:

1. *Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *A current and valid business license issued by the City of Soledad for the gambling establishment;*
 - B. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
 - C. *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;*
 - D. *A current lease for the gambling establishment's premises, if applicable; and*
 - E. *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*

*See Attachment A for a list of specific applicants

term be longer than two years. The Commission may issue a new renewal interim owner category license if the application process has not been, or will not be, concluded by the expiration date of the interim owner category license. Issuance of an interim owner category license does not prejudice or obligate the Commission to grant a regular license. Issuance of a regular owner category license is subject to the results of a complete background investigation by the Bureau, the conduct of the applicant during the term of the interim owner category license, and final approval of the Commission pursuant to Sections 12112 and 12040.

- 4. Issuance of an interim owner category license does not create a vested right in the holder to either an extension of the interim owner category license or the issuance of a regular license.*
- 5. Issuance of an interim owner category license does not change the qualification, or disqualification, requirements for a regular license under the Act or this division.*
- 6. The holder of the interim owner category license must maintain a key employee licensee who will control and oversee gambling operations or at all times. The holder of an interim owner category license must provide the Bureau with the name of any new key employee licensee appointed pursuant to paragraph (2) of subsection (a) of Section 12136 within 30 calendar days following the appointment of that key employee licensee. Within 30 calendar days of its occurrence, the holder of an interim owner category license must provide the Bureau with the name of any person who provides any service or property to the cardroom business licensee under any arrangement whereby the person receives payment based on the earnings, profits or receipts of the cardroom business licensee.*
- 7. The holder of an interim owner category license must pay all applicable annual fees associated with the license.*
- 8. The holder of an interim owner category license must comply with the provisions of the Act, this division and Title 11, Division 3, of the California Code of Regulations.*
- 9. During the term of an interim owner category license, any proceeds derived from the operation of the gambling enterprise that would otherwise be payable to a new owner must be held in an escrow account and not disbursed until the disposition of ownership interest has been resolved and received Commission approval and all owner category licensees have been approved by the Commission for a regular license pursuant to Section 12112. This paragraph does not prevent the payment of any taxes, operating expenses, preexisting obligations, preexisting dependent support or any other distribution of proceeds that is approved by the Commission.*

B. Hustler Casino:

El Dorado Enterprises, Inc.
Larry Flynt Revocable Trust, Shareholder
Elizabeth Flynt, Trustee, Beneficiary

*See Attachment A for a list of specific applicants

Elizabeth Flynt, President, Director

Comments Received From:

Frances Asuncion, SSMII, Bureau of Gambling Control

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Interim Owner License through July 31, 2022, with the following conditions:

1. *The interim owner category license takes effect on the date that the Commission approves the request and expires July 31, 2022.*
2. *Upon issuance or denial of a regular license, any related interim owner category license will become invalid.*
3. *The term of an interim owner category license will be determined by the Commission and will be based in part on the time necessary to process and consider the application for a regular license, but in no event will the term be longer than two years. The Commission may issue a new renewal interim owner category license if the application process has not been, or will not be, concluded by the expiration date of the interim owner category license. Issuance of an interim owner category license does not prejudice or obligate the Commission to grant a regular license. Issuance of a regular owner category license is subject to the results of a complete background investigation by the Bureau, the conduct of the applicant during the term of the interim owner category license, and final approval of the Commission pursuant to Sections 12112 and 12040.*
4. *Issuance of an interim owner category license does not create a vested right in the holder to either an extension of the interim owner category license or the issuance of a regular license.*
5. *Issuance of an interim owner category license does not change the qualification, or disqualification, requirements for a regular license under the Act or this division.*
6. *The holder of the interim owner category license must maintain a key employee licensee who will control and oversee gambling operations or at all times. The holder of an interim owner category license must provide the Bureau with the name of any new key employee licensee appointed pursuant to paragraph (2) of subsection (a) of Section 12136 within 30 calendar days following the appointment of that key employee licensee. Within 30 calendar days of its occurrence, the holder of an interim owner category license must provide the Bureau with the name of any person who provides any service or property to the cardroom business licensee under any arrangement whereby the person receives payment based on the earnings, profits or receipts of the cardroom business licensee.*

*See Attachment A for a list of specific applicants

7. *The holder of an interim owner category license must pay all applicable annual fees associated with the license.*
8. *The holder of an interim owner category license must comply with the provisions of the Act, this division and Title 11, Division 3, of the California Code of Regulations.*
9. *During the term of an interim owner category license, any proceeds derived from the operation of the gambling enterprise that would otherwise be payable to a new owner must be held in an escrow account and not disbursed until the disposition of ownership interest has been resolved and received Commission approval and all owner category licensees have been approved by the Commission for a regular license pursuant to Section 12112. This paragraph does not prevent the payment of any taxes, operating expenses, preexisting obligations, preexisting dependent support or any other distribution of proceeds that is approved by the Commission.*

C. Larry Flynt's Lucky Lady Casino: Casino, LLC

Larry Flynt Revocable Trust, Member
Elizabeth Flynt, Trustee, Beneficiary
Elizabeth Flynt, Manager

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Interim Owner License through July 31, 2022, with the following conditions:

1. *The interim owner category license takes effect on the date that the Commission approves the request and expires July 31, 2022.*
2. *Upon issuance or denial of a regular license, any related interim owner category license will become invalid.*
3. *The term of an interim owner category license will be determined by the Commission and will be based in part on the time necessary to process and consider the application for a regular license, but in no event will the term be longer than two years. The Commission may issue a new renewal interim owner category license if the application process has not been, or will not be, concluded by the expiration date of the interim owner category license. Issuance of an interim owner category license does not prejudice or obligate the Commission to grant a regular license. Issuance of a regular owner category license is subject to the results of a complete background investigation by the Bureau, the conduct of the applicant during the term of the interim owner category license, and final approval of the Commission pursuant to Sections 12112 and 12040.*
4. *Issuance of an interim owner category license does not create a vested right in the holder to either an extension of the interim owner category license or the issuance of a regular license.*

5. *Issuance of an interim owner category license does not change the qualification, or disqualification, requirements for a regular license under the Act or this division.*
 6. *The holder of the interim owner category license must maintain a key employee licensee who will control and oversee gambling operations or at all times. The holder of an interim owner category license must provide the Bureau with the name of any new key employee licensee appointed pursuant to paragraph (2) of subsection (a) of Section 12136 within 30 calendar days following the appointment of that key employee licensee. Within 30 calendar days of its occurrence, the holder of an interim owner category license must provide the Bureau with the name of any person who provides any service or property to the cardroom business licensee under any arrangement whereby the person receives payment based on the earnings, profits or receipts of the cardroom business licensee.*
 7. *The holder of an interim owner category license must pay all applicable annual fees associated with the license.*
 8. *The holder of an interim owner category license must comply with the provisions of the Act, this division and Title 11, Division 3, of the California Code of Regulations.*
 9. *During the term of an interim owner category license, any proceeds derived from the operation of the gambling enterprise that would otherwise be payable to a new owner must be held in an escrow account and not disbursed until the disposition of ownership interest has been resolved and received Commission approval and all owner category licensees have been approved by the Commission for a regular license pursuant to Section 12112. This paragraph does not prevent the payment of any taxes, operating expenses, preexisting obligations, preexisting dependent support or any other distribution of proceeds that is approved by the Commission.*
7. Consideration of Approval of New Interim Renewal License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Tres Lounge & Casino:

GLCR, Inc.

Kyle Kirkland, President, Director,
Shareholder

Dana Messina, Chief Financial Officer,
Secretary, Director, Shareholder

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the issuance of a new Interim Renewal License through July 31, 2023, continuing with the following condition:

Tres Lounge and Casino must submit a copy of their business license with

the City of Watsonville within 90 days of approval to both the Bureau of Gambling Control and the Commission.

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

8. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
- A. Michael Hutchison
 - B. Cory Silver
 - C. Minh Tonthat
 - D. Don Tran

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee Licenses for Michael Hutchison, Cory Silver, Minh Tonthat, and Don Tran through July 31, 2023.

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

Action:

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

By concurrence of the Commissioners, Items 10A through 10B were heard as a group.

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. 2 Kings Gaming, Inc.:
 - Worker: Lillian Mayo
 - B. Knighted Ventures, LLC:
 - Worker: Shui Chow

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker Licenses for Lillian Mayo and Shui Chow through July 31, 2023.

C. L.E. Gaming, Inc.:
Worker: Melissa Duran

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission
Melissa Ezaki, Designated Agent

Action:

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

Beginning September 1, 2021, and every 90 days thereafter, Melissa Duran must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated community service and resolution of fine(s) until resolved proof of resolution is provided to the Bureau.

D. PT Gaming, LLC:
Worker: Kathy Thongpheth

Action:

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

11. 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. JCM American Corporation dba JCM Global*

Action:

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

B. Surveillance Systems Integration, Inc.*

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and

*See Attachment A for a list of specific applicants

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

C. TCS John Huxley America, Inc.*

Comments Received From:

Mysty Trejo, SSMII, Bureau of Gambling Control

Action:

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

By concurrence of the Commissioners, Items 12A through 12Dii were heard as a group.

12. 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:

Sarah Browne

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

Kulwant Singh

C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians of California:

Abigail Jones

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

i) Erica Angle

ii) Tuanh Luong

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Sarah Browne through October 1, 2022, Kulwant Singh through October 1, 2022, Abigail Jones through June 23, 2022, Erica Angle through January 31, 2023, and Tuanh Luong through September 30, 2021.

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

Jennalynne Gardner

Action:

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

*See Attachment A for a list of specific applicants

Commission approved the Initial Finding of Suitability through August 2, 2023, with the following condition:

Beginning September 1, 2021, and every 90 days thereafter, Jennalynne Gardner must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her civil judgment until proof of resolution is provided to the Bureau.

F. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Sherilyn Abadilla

Comments Received From:
Sherilyn Abadilla

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through April 26, 2022, with the following condition:

Beginning September 30, 2021, and every 180 days thereafter, Sherilyn Abadilla must provide the Bureau proof of ongoing efforts to satisfy her Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.

13. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:

A. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Charlito Lukban, (CGCC-2021-0325-10A)

Comments Received From:
Kate Patterson, Attorney, Gambling Control Commission

Action:

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

B. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Henry Vu, (CGCC-GCADS-GEWP-002863)

Comments Received From:
Kate Patterson, Attorney, Gambling Control Commission

Action:

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

C. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for A Vang Saephan, (CGCC-2021-0311-10)

Comments Received From:

Kate Patterson, Attorney, Gambling Control Commission
Stacey Luna Baxter, Executive Director, Gambling Control Commission
Jason Pope, Chief Counsel, Gambling Control Commission
A Vang Saephan

No action was taken on this item.

D. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Kenia Ramirez, (CGCC-2021-0422-7iii)

Comments Received From:

Kate Patterson, Attorney, Gambling Control Commission

Action:

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

CONSENT CALENDAR ITEMS:

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

Empire Sportsmen's Association: Samothy Men

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

A. Club San Rafael: Maureen Meex
B. Napa Valley Casino: Sheena Brown-Thompson

16. Consideration of 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: Danielz Aquino Carlos Arrendondo Chao Sheng Chang

*See Attachment A for a list of specific applicants

- | | | | |
|------------------------------------|------------------------|---------------------|----------------|
| | Damian Torres Carbajal | | David Zacarias |
| B. F2 TPS, LLC: | | | |
| Supervisor: | Brandon Seak | | |
| Worker: | Jiwan Lama | | |
| C. Faros Unlimited, Inc.: | | | |
| Workers: | Michael Chao | Li Chen | Minying Luo |
| D. Fortune Players Group, Inc.: | | | |
| Workers: | Shuying Chen | Ling Hu | |
| E. KBCH Consultants, Inc.: | | | |
| Worker: | Sophearum Cheng | | |
| F. Knighted Ventures, LLC: | | | |
| Supervisor: | Der Her | | |
| Workers: | David Burns | Jacob Chamblin | Tegan Crombie |
| | Yen Hoang | Yi Huang | Summerann Just |
| | Manolo Kalona Martinez | | May Lau |
| | Dong Le | Zachary Lowe | Mayeth Mafi |
| | Marlene McDonald | Maria Reyes Ramirez | |
| | Amandeep Sharma | Ceng Thao | Vinh Tran |
| | Gee Wah Wong | Wai Man Wu | |
| G. L.E. Gaming, Inc.: | | | |
| Workers: | Kayla Pike | Nuni Tran | |
| H. Premier Player Providers, Inc.: | | | |
| Worker: | Craig Resch | | |

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. Blackstone Gaming, LLC: | | | |
| Workers: | Willy Kang | Joseph Lobo | Mayka Stapleton |
| | Tong Xiong | | |
| B. F2 TPS, LLC: | | | |
| Worker: | Raul Juarez, Jr. | | |
| C. Global Player Services, Inc.: | | | |
| Worker: | Rebecca Figueroa Reinhardt | | |
| D. Halcyon Gaming, LLC: | | | |
| Workers: | Ricardo Jimenez | Octavio Pureco Marin | |
| E. Knighted Ventures, LLC: | | | |
| Workers: | Priscilla Beltran | Brian Galdamez | Wendell Moors |
| | Jasmine Simon | Karen Yang | |
| F. L.E. Gaming, Inc.: | | | |
| Worker: | Chue Vang | | |
| G. Progressive Gaming, LLC: | | | |
| Workers: | Wing Sze Au | Yu Chen | YanQun Fang |
| | Jun Guan | JunMei He | Xueya Jiang |
| | Teodoro Pasion Jr. | Huamei Peng | Julissa Rodriguez |
| | Hai Xia Sun | Vinh Tran | Guangan Wang |

*See Attachment A for a list of specific applicants

Darien Williams	McFadden	Hao Wu
XueMei Wu	Yinhua Xu	Di Yang
FeiFan You	Rongping Yu	Jack Yucelten
Rita Yuen	David Zeng	Xiao Zhang
Xu Dong Zhou	Yi Zhou	Zheng Zhu

H. PT Gaming, LLC:
 Worker: Shobha BK

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 Palm Springs - Agua Caliente Band of Cahuilla Indians:
 Eugenio Severo Santos Mark Bautista Yesenia Garcia Jasso
 Earl Thomas Alwyn Ulep
- B. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Ken Lee
- C. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 Victor Herrera
- D. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 David Bryan Janeth Drew
- E. Jamul Casino - Jamul Indian Village:
 Darin Azevedo
- F. Rain Rock Casino - Karuk Tribe:
 Kimberley Sutter
- G. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 Jacaranday Lopez Montoya
- H. Running Creek Casino - Habematolel Pomo of Upper Lake:
 Jessica Meza
- I. San Manuel Casino - San Manuel Band of Mission Indians:
 Brian Bickman Kelly Nguyen Pete Vilairatana
 ChunSheng Wu Josif Yanez-Dawson
- J. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Troylene Cameron
- K. Table Mountain Casino - Table Mountain Rancheria:
 Isaiah Godinez Michael Snider
- L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Judith Garza
- M. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 Joseph Williams
- N. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Azucena Gil Sabrina Morgan
- O. Win-River Casino - Redding Rancheria:
 Constance Manning

*See Attachment A for a list of specific applicants

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:
Israel Rodriguez
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Benjamin Collins Harvey Go Joseph Martin
Ricardo Salinas Miguel Santana David Szeto
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Mark Azevedo Lisa Bird-Soria Melanie Garcia Radke
Brian Machado Ruth Main Jacob Tavres
Elisha Wingo
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Cacy Parker
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Kevin Moreno David Reister
- F. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
William Martin II Robert Schneider
- G. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Krystal Bray
- H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Sean Emel Joua Her Carter Kinsman
Nick Lee Bryant Martin
Modesto Rodriguez Reyes Joel Saunders Jr. Hue VangLong Yang
- I. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Anthony Hale Linda Hughes
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Teknath Bhattarai Ryan Brothers
Maria Mercedes Albina Cabrera Ruby Cortes
Arjun Dangol Raoul Natividad Diez Miguel Gonzalez
Brian Green Stacy Heagney Michael Heinzmann
Anthony Hernandez Jose Hernandez Kendall Jensen
Rabin Khadgi Tha Lam Randy Lauron
Teresa Lazo Bob Leonine Jonathan Lu
Diego Maca Stephanie McIntyre Jesus Mendoza Jr.
Vincent Miller Kenneth Minor Jr. Sophy Na
Yogendra Pradhan Sean Robinson Brian Rogers
Jose Salas Ramirez Alfred Vinluan Soua Xiong
Aimee Yang James Ybarra
- K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

*See Attachment A for a list of specific applicants

- Duc Nguyen Duncan Waldrop Willie Yang
- L. Jamul Casino - Jamul Indian Village:
 Luay Aziz Theresa Grady Teresa Martinez
 Chuong Vo
- M. Lucky 7 Casino - Smith River Rancheria:
 Roberto Orozco-Zepeda
- N. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
 Bruce Belden Andrew Dean Bradley Low
- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Lorenzo Cruz Jr. Dominic Tovar Michelle Wood
- P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Jerome Arapeles Shannon Lawrence Edward O'Connor
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 Him Chan Timothy DeLugo Nathaniel Klug
 Cody Paz Daniel Pellegrini
- R. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 Elena Carriere Phillip Deanda
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 John Baines Naoras Benny Michael Blom
 Kristine Chester Monica Ellis Lance Goode
 Jian Gu Shayne Rhose Hahn Erika Hoffard
 Benjamin Hoffard Yaser Louis Michael Murray
 George Yelda
- T. Table Mountain Casino - Table Mountain Rancheria:
 Michael Douglas Matthew Makaroff Virginia Romo
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Jack Nguyen Puth Or Visavakone Rasavong
 Ann Marie Solorio Juan Trevino Jr. Jorge Verduzco
 Juanita Williams Mai Xiong
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Jeffrey Allen Eric Fletcher Joseph Mika
 Erica Rousseau Jeremy Scowcroft Karla Vollmer
 Pat Vong Sing Wong Pha Yang
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Bernard Baskin David Blanco
 Shannon Cook-Plageman Ramiro Guerra Fabiola Martinez
 Juan Pina Alfredo Venegas Venegas
- X. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 Brian Bestler Kelly McMaster William Powers
 Sharie Rose Soriano Larry Yafuso Jr.
- Y. Win-River Casino - Redding Rancheria:
 Heather Couch Joseph Reynoso

*See Attachment A for a list of specific applicants

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 14 through 19.

CLOSED SESSION DISCLOSURE:

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

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission

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

- D. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Alan Richard Erickson, (GCADS-TRKE-020582)
- F. In the Matter of the First Amended Accusation Against: Delta C, LP dba Kings Card Club; Delta CM, Inc., General Partner; Tigran Marcarian, President/Shareholder; Richard Shindle, Director/Shareholder; Tracey Kennedy, Shareholder; James Mullins, Secretary/Shareholder; Kerry Mullins, Shareholder; Delta Fore, LLC; Richard Shindle, Managing Member; Tracey Kennedy, Member; James Mullins, Member; Kerry Mullins, Member; Tigran Marcarian, Limited Partner; Chant Manoukian, Limited Partner, (OAH No. 2020110130)
- H. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Charlito Lukban, (CGCC-2021-0325-10A)
- I. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Henry Vu, (CGCC-GCADS-GEWP-002863)
- K. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Kenia Ramirez, (CGCC-2021-0422-7iii)

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)

*See Attachment A for a list of specific applicants

- F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
- J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
- K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
- L. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
- M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)

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

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
- B. In the Matter of the Application for Approval of State Gambling License for Robert Russell Harris, Jr., (CGCC-2020-00827-5B)
- C. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Hector Andrade, (CGCC-2020-1015-7A)
- D. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Alan Richard Erickson, (GCADS-TRKE-020582)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Rosanne Kim Tran, (CGCC-2021-0107-7)
- F. In the Matter of the First Amended Accusation Against: Delta C, LP dba Kings Card Club; Delta CM, Inc., General Partner; Tigran Marcarian, President/Shareholder; Richard Shindle, Director/Shareholder; Tracey Kennedy, Shareholder; James Mullins, Secretary/Shareholder; Kerry Mullins, Shareholder; Delta Fore, LLC; Richard Shindle, Managing Member; Tracey Kennedy, Member; James Mullins, Member; Kerry Mullins, Member; Tigran Marcarian, Limited Partner; Chant Manoukian, Limited Partner, (OAH No. 2020110130)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for John Calderon Martinez, (CGCC-2020-1029-14Cii)
- H. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Charlito Lukban, (CGCC-2021-0325-10A)
- I. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Henry Vu, (CGCC-GCADS-GEWP-002863)
- J. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for A Vang Saephan, (CGCC-2021-0311-10)

*See Attachment A for a list of specific applicants

K. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Kenia Ramirez, (CGCC-2021-0422-7iii)

ADJOURNMENT:

Chair LaBrie adjourned the Commission Meeting at approximately 11:15 am.