

**California Gambling Control Commission**

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**MINUTES OF THE JULY 08, 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.

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**OPEN SESSION:**

1. Call to Order.

Acting Chair Heins called the meeting to order at 10:01 a.m.

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

Chair Paula LaBrie and Commissioner Edward Yee were not in attendance

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:

- A. May 7, 2021 – GCA Hearing
- B. May 11, 2021 – GCA Hearing
- C. May 13, 2021 – GCA Hearing
- D. May 21, 2021 – GCA Hearing
- E. May 27, 2021 – GCA Hearing

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the GCA Hearing Minutes for May 7, 2021, May 11, 2021, May 13, 2021, May 21, 2021, and May 27, 2021.

4. Request for Consideration and/or Approval of Category B Member for Appointment to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817):

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission

Action:

Upon motion of Commissioner Galgiani, seconded by Acting Chair Heins, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the appointment of Linda Graves to the GPAC seat through December 31, 2022.

5. Adoption of Updated Resolution Concerning Delegation of Authority in Rulemaking (Government Code section 11343(g))

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the adoption of updated resolution concerning delegation of authority in rulemaking.

6. Deliberation and Consideration of Final Adoption of Regulations Concerning Update for Non-Commission Forms (Amend Title 4, CCR, Sections 12112, 12114, 12492, 12500, and 12503)

Comments Received From:

Joshua Rosenstein, Regulatory/Legislative Specialist, Gambling Control Commission

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the final adoption of the proposed regulations.

7. Consideration of A) Transfer of Interest; B) Initial Cardroom Owner Type License; and, C) Abandonment of Application (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, 19852, 19892, and 19900; CCR, Title 4, sections 12017 and 12054):

|                         |  |
|-------------------------|--|
| A. Parkwest Casino 580: | Casino 580, LLC<br>Dale Common (Transferor)<br>The Dale C. Common Casino 580 Trust<br>(Transferee) |
|-------------------------|--|

Comments Received From:

Joy Harn, Designated Agent

Action:

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

Commissioner Liu, voting yes; the Commission approved the transfer of interest with the following conditions:

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

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

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

B. Parkwest Casino 580: Casino 580, LLC  
The Dale C. Common Casino 580 Trust, Member  
April Gomez, Trustee, Beneficiary

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Initial Cardroom Owner Type License through August 31, 2021.

C. Parkwest Casino 580: Casino 580, LLC  
Dale Common, Member

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission deemed the Renewal Application abandoned.

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

Golden State Casino: Keith Hoang, Sole Proprietor

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Renewal Cardroom Owner Type License through July 31, 2023, continuing with the following condition:

*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.*

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

A. Blackstone Gaming, LLC:  
Worker: Israel Perez

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission

No action was taken on this item.

B. Fortune Players Group, Inc.:  
Supervisor: Alan Tan

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission referred the item to a GCA evidentiary hearing.

C. Knighted Ventures, LLC:  
Supervisor: Shawn Zion

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission referred the item to a GCA evidentiary hearing.

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

A. NRT Technology Corp.: Dominet Corporation, Parent Company  
NRT Technology Corp.  
John Dominelli, Chief Executive Officer,  
Secretary, Treasurer, Director, Shareholder

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Renewal Findings of Suitability through April 30, 2023.

B. PDS Gaming, LLC: PDS Holding, LLC, Parent Company  
Peter Cleary, Member of the Board of Managers  
PDS Gaming, LLC  
Peter Cleary, President, Chief Operating Officer

Action:

Upon motion of Commissioner Galgiani, seconded by Acting Chair Heins, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Renewal Findings of Suitability through April 30, 2023.

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

A. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California:  
Tiffany Miceli

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability through May 1, 2023.

B. Chukchansi Gold Resort & Casino - Picayune Rancheria of Chukchansi Indians of California:  
Nessi Phannaphob

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability through June 18, 2022.

By concurrence of the Commissioners, items 11C and 11D were taken as a group.

C. Morongo Casino Resort & Spa - Morongo Band of Mission Indians:

David Akoidu

D. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

Stephen Ditchkus

Action:

Upon motion of Commissioner Galgiani, seconded by Acting Chair Heins, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability for David Akoidu through October 6, 2022, and Stephen Ditchkus through June 28, 2023.

E. Tachi Palace Hotel & Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:

Linda Frausto

Comments Received From:

Linda Frausto

Stacey Luna Baxter, Executive Director, Gambling Control Commission

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission deemed the Initial Application abandoned.

F. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians of California:

Jessica Caudell

Action:

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

G. Wanaaha Casino - Bishop Paiute Tribe:

Jonathen Frankson

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission referred the item to a GCA evidentiary hearing.

**CONSENT CALENDAR ITEMS:**

12. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
  - A. George Gieng
  - B. Reynaldo Lorenzo
  - C. James Quintrell, Jr.
  - D. Barry Shapiro
  
13. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

|                    |                         |
|--------------------|-------------------------|
| A. Tracy Barranco  | I. Harry Rapp           |
| B. Andrew Coronado | J. Manuel Rito          |
| C. Lynda Flanigan  | K. Stanley Seiff        |
| D. Michael Ledford | L. Cristina Stephens    |
| E. Lea Lor         | M. Asofaafetai Vaimaona |
| F. Ted Nakano      | N. Michael Wilson       |
| G. Joseph Padilla  | O. Sandra Zook          |
| H. Dominik Patucha |                         |
  
14. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

|                        |                                  |
|------------------------|----------------------------------|
| A. Casino Merced:      | William Yang                     |
| B. Napa Valley Casino: | Quynh-Anh Nguyen    Bunna Phorth |
  
15. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

|                          |               |
|--------------------------|---------------|
| A. Casino Merced:        | Mai Xiong     |
| B. Outlaws Card Parlour: | Joseph Morris |
  
16. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
  - A. 2 Kings Gaming, Inc.:

|             |               |
|-------------|---------------|
| Supervisor: | Tamika King   |
| Worker:     | Nadia Salcido |
  - B. Blackstone Gaming, LLC:

|          |  |
|----------|--|
| Workers: | Jennifer Mendoza    Gilberto Placidon    Jaime Vasquez Aguilar |
|----------|--|
  - C. F2 TPS, LLC:

|             |             |
|-------------|-------------|
| Supervisor: | Marc Espana |
|-------------|-------------|

- Workers: Yogen Rai Linda Sok
- D. Faros Unlimited, Inc.:  
Workers: Jia Rui Lu Hector Trochez
- E. Fortune Players Group, Inc.:  
Worker: Robet Chau
- F. KBCH Consultants, Inc.:  
Supervisors: Jose Avila Moreno Chenoa Summers
- G. Knighted Ventures, LLC:  
Supervisor: Evelyn Miller  
Workers: Maggie Alaniz Guan Bai Shawn Brunt  
Albert Garcia Rivera Tam Hoang  
Joshuah Mays-Hodge Alexis Mejia Lopez  
Sarim Neang Moleda Pann Ha Quan  
Tony Sherwood Abigail Soriano Wen Tao Su  
Precious La-arni Tapongco
- H. L.E. Gaming, Inc.:  
Worker: Andrew Corral
- I. PT Gaming, LLC:  
Workers: Deepak Bhatta Rodney Herevia Rajendra Lohani  
Gina Valencia
- J. Qualified Player Services, LLC:  
Workers: Amy Jerezano Brandon Tabada

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. Arise, LLC:  
Worker: Leo Acosta, III
- B. Blackstone Gaming, LLC:  
Workers: Daniel Acosta-Welch Andy Huynh  
Luis Luna John Nguyen Chi Tea
- C. F2 TPS, LLC:  
Supervisor: Stephanie Garcia  
Workers: Wilma Carroll Kevin Horton Joel Jover  
Ran Tea
- D. Faros Unlimited, Inc.:  
Workers: Juan Cervantes Rodaniel Choy Xue Fan  
Linna Kim Haiwen Li Estefani Martinez  
Yang Ying Jerry Wu Huiqing Yuan
- E. Fortune Players Group, Inc.:  
Workers: Zhenyi Chen Angelita De Los Reyes  
Shaoyun Feng Luziminda Lamiao Fernando Manansala  
Edgardo Santos Lihua Tan Xiao Ling Wu
- F. KBCH Consultants, Inc.:  
Worker: Kang Chang
- G. Knighted Ventures, LLC:

Supervisor: Zechariah Gauna  
 Workers: Montserrat Alonzo Stephen Bell Jason Castillo  
 Adrian Cohen Rudy Cortes Devon Edwards  
 Maria Galeas Alice Hernandez Marcos Ramirez Silvan  
 Jan Emmanuel Reveche Dale Rivera  
 Jose Rodriguez, Jr. Jesus Sanchez Vans Thao  
 Raymond Ungson Marvin Valdiviezo Ryan Vang  
 Marvin Vasquez Lorena Villanueva Melinda Welty  
 Vong Yang

H. L.E. Gaming, Inc.:

Worker: Arthur Twano

I. Progressive Gaming, LLC:

Workers: RuiFang Chen Peter Chow Norma DuFrene  
 Hong Jiang Amy Li Chaoying Li  
 Wei Wei Li Yuling Liang Fang Liu  
 Xiaoyan Liu Linda Lee Kit Luk  
 Alexander Madrid Patricia McGinnis Adrian Owens  
 Rongmin Pan Jia Ren Chantha Seng  
 Sally Siu Suet Yip

J. PT Gaming, LLC:

Supervisors: Nicole Chang Chad Gasquoine  
 Workers: Analyn Aurelio DeAnna Collins Adriano Enriquez  
 Meng Her Zenaida Nunag Rebecca Roos  
 Aaron Sanson Januka Shrestha Zachary Simons  
 Randy Smith See Xiong Yer Xiong

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:  
 Erik Gutierrez Lopez Lorena Dailey Douglas Zelaya
- B. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:  
 Alexander Shell
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:  
 Tami Kuipers
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
 Jordan Smith
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
 Phouangpaka Thirakoune
- F. Elk Valley Casino - Elk Valley Rancheria:  
 Matthew Dodd
- G. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
 Linda Thao

- H. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:  
Terry Brock                      Ales Dvorak
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Cristobal Soto
- J. Jamul Casino - Jamul Indian Village:  
Cagatay Yilmaz
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Eduardo Moreno
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Stephen Cheek              Paul Mollo                      Jairo Serrano Jr  
Allan Williams II
- M. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:  
Isobel Boccone
- N. San Manuel Casino - San Manuel Band of Mission Indians:  
James Darwin              Joshua Gabbay              Ladda Gouisikul  
Keishawnda Green      Robert Velasco III          Dillon Vizer
- O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Allen Broussard
- P. Table Mountain Casino - Table Mountain Rancheria:  
Choon Loy Chong      Eric Woods
- Q. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:  
Jacob Bateson              Madison Journey
- R. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:  
Leslie Keenan
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Alisha Ecroyd
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Ruben Gutierrez
- U. Win-River Casino - Redding Rancheria:  
Gina Malailua

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. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Aurora Figueroa              Brittany Kruger              Cynthia Lai  
Troy Simpson
- B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:  
James Alexander              Pat Brandon III              Basu Dhakal  
Monica Dulai              Joanne Guillermo              Phong Hong  
Matthew House              Norma Jacobo              Adrian Jimenez

- |  |                  |                          |             |
|--|------------------|--------------------------|-------------|
|  | Jhuna Khatri     | Leo Lee                  | Lai Saechao |
|  | Stephanie Travis | Daniel Valencia Lievanos |             |
|  | Lee Yang         |                          |             |
- C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:  
Annette Arias      Juan Garcia
- D. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:  
Ricardo Cardona      Cathleen Wells
- E. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:  
Paul Manuel      Rudy Sierra
- F. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:  
Joshua Henderson
- G. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:  
Somrid Banthao
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Ricardo Alvarez Jr.      Heriberto Arreguin Perez  
Debbie Butler      Kadekeo Chandara      Helena Fugitt  
Sergio Garcia      Jianbin Liang      Andrew Malaspina  
Jacob Martin      Stephen Mills      Gerardo Ortiz Gopar  
Theresa Pereira-Oliver      Sarah Phal  
James Powers      Sokun Sam      Rajendra Shrestha  
Jianli Su      Jimin Tan      Antonio Torrente  
Sokkha Touch      Jonathan Viale      Dao Vue  
Ryan Watton      Jeanette Wheeler      Wenqing Xu  
Bao Yang
- I. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:  
Antonio Cunanan      Carl Cunanan      Jianqiang Guan  
Derrick Johnson      Khoeuth Khorn      Anibal Ortiz Melendez  
Cameron West
- J. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:  
Erik Donsanophith      Tracy Freeman      Jingming Gao  
Virginia Heflin      Paul Hernandez      Daniel Post  
Joanne Prince
- K. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:  
Elizabeth Woods
- L. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Tuyet Mai Cao      Alejandrina Castanon      Cari Few  
Sudhir Mehta      Mario Miranda      Alexander Richardson  
Dana Rodriguez      Roger Smith
- M. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Perla Donato
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

- |                 |                      |                        |
|-----------------|----------------------|------------------------|
| Susana Briones  | Caroline Cardoza     | Felipe Diaz Rios       |
| Eusebio Ganal   | Kimberly Jess        | Johnathan Kulp         |
| Corazon Leonida | Manuel Nedic         | Teimoor Oraha          |
| Andrew Rayonez  | Daniel Rojas Sanchez | Yasser Tamarit Olivera |
| Chynna Watson   | Eric Wolfinger       |                        |
- O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:  
Mark Escalanti
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Robert Mackenberg
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
Linda Somersall
- R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
- |                    |                 |               |
|--------------------|-----------------|---------------|
| Rochelle Bradley   | Enrique Conchas | Jorge Escobar |
| Jorge Guerrero Jr. | Amie Hoffman    | Bryan Hunter  |
| Walter Morris      | Yen Nguyen      | Grace Nguyen  |
| Scotty Patindol    | Lalaine Smalley | Danny Wong    |
- S. Table Mountain Casino - Table Mountain Rancheria:  
Jessica Bautista
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
- |                     |                       |                     |
|---------------------|-----------------------|---------------------|
| Jossa Mae Cabutotan |                       | Raymond Chao        |
| Herman Jot Dodd     | Benjamin Erwin Martin | Gonzalez            |
| Kim Her             | Edward Johnson        | Hue Le              |
| Christopher Leon    | Guilian Luo           | Maria Isabel Mesina |
| Donald Quist        | Michelle Roeber       | Kaolee Thao         |

Action:

Upon motion of Commissioner Galgiani, seconded by Acting Chair Heins, and carried in a vote by roll call with Acting Chair Heins, Commissioner Galgiani, and Commissioner Liu, voting yes; the Commission approved the Consent Calendar items 12 through 19.

**CLOSED SESSION DISCLOSURE:**

No Closed Session Items

**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)
- K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
- L. K. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)

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 Initial Work Permit for Susan Corine Hooker, (CGCC-2020-1119-7B)
- D. 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
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jolyn Cabais Garrido, (CGCC-2020-1015-6Civ)
- F. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Hector Andrade, (CGCC-2020-1015-7A)
- G. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Alan Richard Erickson, (GCADS-TRKE-020582)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Rosanne Kim Tran, (CGCC-2021-0107-7)
- I. 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)

- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for John Calderon Martinez, (CGCC-2020-1029-14Cii)

**ADJOURNMENT:**

Acting Chair Heins adjourned the Commission Meeting at approximately 10:51 a.m.