California Gambling Control Commission

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MINUTES OF THE AUGUST 12, 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.

Roll Call of Commissioners.

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. Approval of Commission Meeting Minutes for:
 - A. May 6, 2021 Commission Meeting
 - B. May 20, 2021 Commission Meeting
 - C. June 1, 2021 GCA Hearing

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, with Commissioner Liu abstaining; the Commission approved the Commission Meeting Minutes for May 6, 2021, and May 20, 2021, and the GCA Hearing Minutes for June 1, 2021.

D. June 8, 2021 – GCA Hearing

E. June 23, 2021 – GCA Hearing

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 GCA Hearing Minutes for June 8, 2021, and June 23, 2021.

4. Consideration of A) Conversion of Business Entity; and B) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, 19876, and 19904; CCR, Title 4, section 12054):

A. Hollywood Park Casino:

Hollywood Park Casino Company, Inc. (Converting Corporation) Hollywood Park Casino Company, LLC (Converted LLC)

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 Conversion of Business Entity.

B. Hollywood Park Casino:

Hollywood Park Casino Company, LLC*

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 April 30, 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):

Parkwest Casino 580:

Casino 580, LLC*

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 August 31, 2022, continuing with the following condition:

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

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

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control Wellson Nguyen

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 Key Employee License through August 31, 2023, removing the following existing condition:

Beginning October 1, 2019, and every 180 days thereafter, Nguyen must provide the Bureau with, status updates regarding their collection and charge-off accounts until resolved.

7. 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

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through August 31, 2023.

B. Faros Unlimited, Inc.:

Worker: Jimmy Trinh

Comments Received From:

Hai Nguyen, Interpreter (ID #13388)

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 Initial Third-Party Worker License through August 31, 2023.

C. KB Ventures:

Worker: Vincent Sanchez

Comments Received From:

Vincent Sanchez

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 referred the Initial Application to a GCA hearing.

D. L.E. Gaming, Inc.:

Supervisor: i) Vuthda Heng

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 Supervisor License through August 31, 2023.

Worker: ii) Jennie Heng

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through August 31, 2023.

- 8. 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 of the Agua Caliente Indian Reservation:

Irma Chavarin Cid

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 Initial Finding of Suitability through January 1, 2022.

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

Andrew Healy

Comments Received From:

Andrew Healy

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 Initial Finding of Suitability through March 19, 2023.

C. Chukchansi Gold Resort & Casino - Picayune Rancheria of Chukchansi Indians of California:

Peggy Cheung

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through March 3, 2023.

D. Desert Rose Casino - Alturas Indian Rancheria: Amanda Gallardo

Comments Received From:

Amanda Gallardo

Yolanda Morrow, Assistant Director, 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 Initial Finding of Suitability through October 6, 2022.

By concurrence of the Commissioners, Items 8E and 8Fi were heard as a group.

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

 Bart Masel
- F. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:
 - i) Brandon Farrell

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 Findings of Suitability for Bart Masel through October 31, 2022, and Brandon Farrell through February 28, 2023.

ii) Juan Saa

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 Finding of Suitability through March 31, 2023.

iii) Tommy Saephanh

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 30, 2021.

By concurrence of the Commissioners, Items 8G through 8li were heard as a group.

G. Harrah's Resort Southern California - Rincon Band of Luiseno Band of Mission Indians of the Rincon Reservation:

Michael Moller

H. Jamul Casino - Jamul Indian Village of California:

Carl Folsom

- I. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - i) Lisa Baker

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 the Initial Findings of Suitability for Michael Moller through April 30, 2023, Carl Folsom through May 16, 2023, and Lisa Baker through January 31, 2023.

ii) Christopher Pender

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 Finding of Suitability through December 31, 2022.

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

Talib Hasan

Comments Received From:

Yolanda Morrow, Assistant Director, 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 deemed the Initial Application abandoned.

By concurrence of the Commissioners, Items 8Ki through 8L were heard as a group.

- K. San Manuel Casino San Manuel Band of Mission Indians:
 - i) Kevin Dwyer II
- ii) Robert Zuel
- L. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Matthew Spurr

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Kevin Dwyer II through June 30, 2022, Robert Zuel through July 31, 2023, and Matthew Spurr through October 26, 2021.

M. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:

Juan Villasenor Rodriguez

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 4, 2022.

N. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians of California: Alejandra Pietrowksi

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 Initial Finding of Suitability through November 1, 2022.

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

Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Dania Estrada Bautista

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 Renewal Finding of Suitability through June 1, 2022, amending the following existing condition:

Beginning May 1, 2020, and every 90 days thereafter, Dania Estrada Bautista must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of her court-mandated classes and resolution of fine(s) until resolved and proof is provided to the Bureau.

10. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the First Amended Accusation and Statement of Issues Against: Stanley S. Penn, Sole Proprietor and dba Lucky Lady Card Room, (CGCC-2017-1116-6C; BGC Case No. HQ 2016-00003AC)

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission Bill Torngren, Deputy Attorney General, Department of Justice James Parrinello, Attorney

Action:

In closed session, the Commission approved the Stipulated Settlement, Decision and Order.

CONSENT CALENDAR ITEMS:

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

A. Marco Azzi

B. Markus Buettner

C. Rothea Cabunoc

D. Jeremy Clayton

E. Jordan Conner

F. Steven Dadaian

G. Douglas Doan

H. Donald Everitt

I. George Freese

J. James Griffo

K. Christopher Henderson

L. Kenneth Jones

M. Patrick Kielty

N. David Lam

O. Danell Lydon

P. Thanh-Xuan Nguyen

Q. Sakarin Onsaeng

R. Michael Rock

S. Milton Talisman

T. Carolyn Uzeta

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U. Su Vargas

V. Ryan Wolf

12. Consideration of Initial Commission Work Permit (Pursuant to Business and

Professions Code section 19912; CCR, Title 4, section 12054):

Napa Valley Casino: Manet Liv

13. Consideration of Renewal Commission Work Permit (Pursuant to Business and

Professions Code section 19912; CCR, Title 4, section 12054):

Empire Sportsmen's Association: Michael Duff B. Napa Valley Casino: Von Roeun

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

A. Blackstone Gaming, LLC:

Workers: Maria Del Bolanos Mata Andrew Bonifacio

Bria Clanton

Janis Encinas Erick Fragoso Joshua Huang

Gabriel Ramirez Jonathan Wilson

B. F2 TPS, LLC:

Supervisor: Nip Chi Worker: Chi Hong

C. Faros Unlimited, Inc.:

Workers: John Cruz A Sy Dinh Tommy Lam

D. Fortune Players Group, Inc.: Worker: Oi Wah Lu

E. KB Ventures:

Workers: Charley Gonzalez Toua Moua Teddy

Sayachack

Michelle Wilcox

F. KBCH Consultants, Inc.:

Supervisor: Jerry Carlton
Worker: Daniel Mendonca

G. Knighted Ventures, LLC:

Workers: Ha Cao Michael Dawson

Michael De Guzman Adrianna Dianda Christian Delgado Sheena Fontanilla Kevin Gibson Tan Dinh Rachel Hardy Seth Harvey Dung Hoang Autumn Lodge Kasey Logan Cortland Lubke Carla McCov Minh Nguyen Justine Ona Desiree Smith Luis Ruiz Davila Danice Sotto

Kenny Woo

H. L.E. Gaming, Inc.:

Worker: Angel Gomez

I. PT Gaming, LLC:

Worker: David Wiles

J. Qualified Player Services, LLC:

Workers: Crystal Jensen Josue Trujillo

15. 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: Hien Dinh Kazi Islam

Ariana Madrigal Ramirez Ellen Grace

Mangundayao

Valencia McCraw Patricia McKee Yoeun Mom

Deolita Patterson Lynna Song

B. Faros Unlimited, Inc.:

Worker: Michael Morales

C. Fortune Players Group, Inc.:

Supervisor: Roberta Masanque

D. KB Ventures:

Worker: Moussa Arabani

E. Knighted Ventures, LLC:

Workers: Maria Baltazar Orozco Vincent Castaneda Robert Coffey, Jr.

Alexander Conde Justin Dimalanta Adrian Estep
Lexter Fernandez Jasson Garcia Jonathan Gil
Denise Johnson Sharde Jordon Daniel Lopez
Brandon Mason Kayla Nicolos Ma Sarah Reyes

Brian Tak Jason Williams

F. L.E. Gaming, Inc.:

Workers: Lucita Perez Houa Vang

G. Majesty Partners, LLC:

Supervisors: Pamela Aquin Ky Thang

Workers: Justin Barnes Andres Garcia Zois Kontos Arturo Loera, Jr. Maria Resendiz Mayra Romero

H. Premier Player Providers, Inc.:

Worker: Mark Lyons

I. Progressive Gaming, LLC:

Workers: Alice Pe Yanying Wen Hung Hang Yip

Xia Yin Zhou

J. PT Gaming, LLC:

Supervisors: Joseph Castillo Anthony Pann Pao Saechao

Workers: Veronica Jones Tiffany Ketsavong

Narisa Khumbanchat Marany Tea

16. 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 Cathedral City - Agua Caliente Band of Cahuilla Indians:

Sheryl Lake Jesus Sanchez Jr. Saul Arriaga Jr.

Dave Curtis Mario Ramos Garcia

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

Youa Lee

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

Patricia Urena

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

Tiffany Haggard John Kaufmann

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

Deborah Ellis Natalie Turffs

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

Elizabeth Horstman Binod Parajuli Zackary Vasquez

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

Derik Anderson Gregory Kolocin Mackenzie Moore

Toshio Morgan Cheng Saechao

H. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Eric Van Ligten

I. Jamul Casino - Jamul Indian Village:

Leovardo Perez Jr. Jacqueline Self

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

Shawna Moreno Carman Wu

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

Bounthavisay Khanthavong

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

Charlie Gaspar Juan Lorna Khosrovschahi Dao Redekosky

Amanda Venn

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

Ayush Shrestha Samantha Vang

N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Susanna Ascanio Lesli Baeza Diaz

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

Jenn Han Beonka Johnson Clarissa Molina Albert Tello Warren Tolentino Sokhavirak You

P. Table Mountain Casino - Table Mountain Rancheria:

Brandon Miller

Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Russell Christianson

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

Michael Matias Ponce

S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Connor Dillon Francisco Martinez Jr.

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

Raul Bernal Jr.

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

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

Minnie Agbayani Jeliza Castro Michael Dunn
Mayra Fernandez Randall Hemken Debbie Phumirat
Beverley Shea Zhi Hua Shen Mark Spino
Darwin Stone Jonathan Will Doyle Auten
Carlos Embuscado Rebecca Graves Bonnie Santos

Kenneth Stock Jr.

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

Dana Arthur Christopher Dumas Hugo Enriquez

Michael Patterson Ade Oba Whitney

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

Margaret McGinnis Kristopher Mendenhall

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

Suresh Bista Barbara Cisneros Colin Kep

Anju Khadka Debra Major Binod Manandhar

Yen Thich

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

Rocio Guillen

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

Cynthia St. Clair

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

Michael Avila Monica Hernandez Nicole Kurowski Guadalupe Puga Joseph Rhodes Carmen Salazar

Elsie Viray

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

Sachin Batajoo Beverly Carmichael Mei Mei Chaung

William Crawford De Dang Ra Dim

Frank Endert Reyma Hahn Gary Hernishin Franklin Hollis III Pete Lakamsan Eva McCurry Suraj Pokharel Jianli Su Robin Waters

James Whitson George Zou

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

William Provance Lorraine Saliphiou Glenn Sanchez Garcia

Shirley Wilson

J. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

> Paul Ashley John Herrera Antonio Lopez

Xinghua Luo

K. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

> Zachary Bassham Raymond Stogner

L. Lucky 7 Casino - Smith River Rancheria:

Cody Wortell-Bartley

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

Thomas Manzi Darci Ortiz Paul Reimers

Margie Sahawneh Francisco Vega

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

> Boris Jan Chavez George Kypros Yuang Wang

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

> Lisa Arellano Jeremy Carlson John Hathaway Brian Hulej Lea Huggins Robert Krauss Jorge Lozano Jr. Thuy Nguyen Son Nguyen Jennifer Riddell Myra Rosato **Christina White**

P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs

Rancheria:

Feather Abbott Sokhear Touch

Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Raeleen Brown David Carrillo Jr. Marco Ruiz Barrales

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

Ashenafi Alemu Daemonne Davis Ashley Frank

Stephanie Short-Smith Richard Garcia Charles Griffitts

Danica Joyce Vilairatana Aaron Voyles

S. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Topaaz Barber Debra Duncan Gonzalo Garcia

Andreanna Smith

T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Maria Garcia

U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Barbara Martin Annette Miller Erica Newton

Joshua Sanchez

V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

> Blake Christiansen Tony Dang Wilbert Hernandez

Nai Saephanh Eric Rudeen

W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Bruce Howard Jennifer Forcier Anibal Sandoval

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

Kathlene Self James Wild Nelson Truong

Isabel Valencia

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 Consent Calendar items 11 through 17.

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):
 - C. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the First Amended Accusation and Statement of Issues Against: Stanley S. Penn, Sole Proprietor and dba Lucky Lady Card Room, (CGCC-2017-1116-6C; BGC Case No. HQ 2016-00003AC)

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. 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 Third-Party Proposition Player Services Player License for Jolyn Cabais Garrido, (CGCC-2020-1015-6Civ)
- C. In the Matter of the First Amended Accusation and Statement of Issues Against: Stanley S. Penn, Sole Proprietor and dba Lucky Lady Card Room, (CGCC-2017-1116-6C; BGC Case No. HQ 2016-00003AC)

ADJOURNMENT:

Chair LaBrie adjourned the Commission Meeting at approximately 11:43 am.