

California Gambling Control Commission

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www.cgcc.ca.gov

**MINUTES OF THE SEPTEMBER 23, 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.

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

3. Consideration of A) Approval of Temporary Owner Type License B) Abandonment of Application as Community Property Interest Holder; C) Transfer of Shares; and D) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19824, 19850, 19852, 19857, 19904; CCR, Title 4 sections 12017, 12054 and 12126):

A. Tommy's Casino & Saloon: Tommie Wayne Buck, Inc.
Alicia Gomez Buck, President, Secretary,
Treasurer, Director, Sole Shareholder

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Temporary License through August 31, 2023, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 2023. This temporary license is not subject to renewal and may be extended only by order*

- of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
- 2. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
 - 3. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
 - 4. The Commission, when evaluating the applicant's pending application for a regular Cardroom Business License, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
 - 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
 - 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
 - 7. This temporary license will only be valid as long as an application for a regular license is currently pending.*
 - 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
 - 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
 - 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.*
 - 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
 - 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
 - 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.*

B. Tommy's Casino & Saloon: Tommie Wayne Buck, Inc.
Alicia Gomez Buck, Community
Property Interest Holder

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 deemed the Renewal Application abandoned.

C. Tommy's Casino & Saloon: Estate of Tommy Wayne Buck (Transferor)
Alicia Gomez Buck, (Transferee)

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Frances Asuncion, SSM II, Bureau of Gambling Control
Jason Pope, Chief Counsel, Gambling Control Commission
Jarhett Blonien, Designated Agent

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 Transfer of Interest with the following conditions:

1. **Legend on Stock Certificate.**

The Bureau recommends that approval of the transfer of shares to Alicia Gomez Buck be conditioned upon, within 15 days after the transfer, Alicia Gomez Buck confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).

2. **Additional Legend on Stock Certificate.**

Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the transfer of shares should be conditioned upon, within 15 days after the transfer, Alicia Gomez Buck confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares includes the following legend:

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED
BY A CORPORATION THAT HOLDS A GAMBLING LICENSE
PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA.
THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD,
PLEGDED, 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, Alicia Gomez Buck shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.

D. Tommy's Casino & Saloon: Tommie Wayne Buck, Inc.

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 Renewal Application through March 31, 2023, continuing with the following conditions:

1. *The owner-licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all regulatory standards.*
2. *Beginning May 1, 2019 and every 90 days thereafter, Tommy's Casino and Saloon shall submit to the Bureau of Gambling Control a status update regarding all outstanding tax obligations, including but not limited to, satisfaction of all tax obligations, proof of payment, documentation of a payment plan for unpaid obligation or proof of ongoing efforts to satisfy the outstanding loans.*

4. **Consideration of A) and B) Transfer of Shares; C) Initial Cardroom Owner Type License; D) Renewal of Cardroom Owner Type License; E) Transfer of Shares; and, F) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, 19876, and 19904; CCR, Title 4, section 12054):**

A. Commerce Casino: California Commerce Club, Inc.
The Mary Louisa Bodnar Trust Dated
February 29, 2000 (Transferor)
Mary Bodnar (Transferee)

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 Transfer of Shares.

B. Commerce Casino: California Commerce Club, Inc.
Mary Bodnar (Transferor)
The Mary Louisa Bodnar Trust Dated
February 29, 2000 Restated Trust and
executed on November 21, 2012
(Transferee)

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 Transfer of Shares with the following conditions:

1. *Legend on Stock Certificate. The Bureau recommends that approval of the Restated Trust be conditioned upon, within 15 days after the transfer of California Commerce Club, Inc. shares, the recipients confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. The Bureau recommends that approval of the Restated Trust be conditioned upon, within 15 days after the transfer, the recipients confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK 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. *Transfer Completed as Approved. The Bureau recommends that approval of the Restated Trust be conditioned upon, within 15 days after the transfer of shares as specified in the Restated Trust, the recipients shall confirm in writing to the Commission, with a copy to the Bureau, that the transfer has been completed as approved by the Commission.*

C. Commerce Casino: California Commerce Club, Inc.
The Mary Louisa Bodnar Trust Dated February 29, 2000 Restated Trust and executed on November 21, 2012, Shareholder
Kimberlee von Disterlo, Trustee

Comments Received From:
Kimberlee von Disterlo

Action:

Upon motion of Chair LaBrie, 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 Applications through March 31, 2023, with the following conditions:

1. *Application for Licensure. The Bureau recommends that approval of the Restated Trust be conditioned on the following: (a) Ms. von Disterlo, as a trustee, obtaining a state gambling license as required by Business and Professions Code section 19852, subdivision (e); (b) so long as any of Ms. Bodnar's shares in the California Commerce Club, Inc. remain in the Restated Trust estate, any future or successor trustee must obtain a state gambling license; and (c) requiring any person who is to receive a distribution of an interest in a gambling enterprise held by the Restated Trust apply for, obtain and maintain a state gambling license as required by Business and Professions Code section 19850.*
2. *Prior Commission Approval to Pledge an Interest in a Gambling Enterprise. The Bureau recommends that approval of the Restated Trust be conditioned on requiring that any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Restated Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.*

D. Commerce Casino: California Commerce Club, 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 Applications through March 31, 2023.

E. i) Commerce Casino: California Commerce Club, Inc.
The Mary Louisa Bodnar Trust Dated February 29, 2000 Restated Trust and executed on November 21, 2012
(Transferor)

Comments Received From:

Kimberlee von Disterlo

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Transfer of Shares with the following conditions:

1. *Legend on Stock Certificate. The Bureau recommends that approval of the Restated Trust be conditioned upon, within 15 days after the transfer of California Commerce Club, Inc. shares, the recipients confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. The Bureau recommends that approval of the Restated Trust be conditioned upon, within 15 days after the transfer, the recipients confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK 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. *Transfer Completed as Approved. The Bureau recommends that approval of the Restated Trust be conditioned upon, within 15 days after the transfer of shares as specified in the Restated Trust, the recipients shall confirm in writing to the Commission, with a copy to the Bureau, that the transfer has been completed as approved by the Commission.*

ii) Commerce Casino:

California Commerce Club, Inc.
Slater-Commerce Trust (Transferor)
Lawrence Kopeikin (Transferee)

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 Transfer of Shares with the following conditions:

1. *Legend on Stock Certificate. Approval of the transfer contemplated by this application should be conditioned upon, within 15 days after the closing, the applicant and recipient confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the closing, the applicant and recipient confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the Shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK 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 applicant and recipient shall confirm in writing to the Commission, with a copy to the Bureau, that the*

F. i) Commerce Casino: California Commerce Club, Inc.
Kimberlee von Disterlo, Shareholder

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 Application through March 31, 2023.

ii) Commerce Casino: California Commerce Club, Inc.
Lawrence Kopeikin, Shareholder

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 Application through March 31, 2023.

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

A. Oaks Card Club: Oaks Club Room, a California Limited Partnership*

Action:

Upon motion of Commissioner Liu, 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 Renewal Applications through June 30, 2023.

B. Seven Mile Casino: Stones South Bay Corp.*

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 Applications through September 30, 2023.

C. The River Card Room: The River Cardroom, Inc.
John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Sole Shareholder
John Park, Trustee, Settlor, and Beneficiary
Emily Park, Successor Trustee
John Park, Chief Executive Officer, Chief Financial Officer, Secretary, Director

Comments Received From:

Joy Harn, Designated Agent

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 Applications through September 30, 2023, amending the existing conditions as follows:

~~A. Prior to the opening for business of The River Card Room, the owner licensee, shall provide to the Bureau of Gambling Control:~~

- ~~1. A current and fully completed Cardroom Supplemental Information for State gambling License, REV. 4/08 (BGC APP-015C), or its most current successor form, which includes the new address of the gambling establishment;~~
- ~~2. A current and valid business license issued by the City of Petaluma for the gambling establishment;~~
- ~~3. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;~~
- ~~4. 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;~~
- ~~5. A current lease for the gambling establishment's premises, if applicable; and~~
- ~~6. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12402.~~

1. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:

- A. A current and fully completed Business Entity: Supplemental Information, CGCC-CH2-06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;
- B. Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
- C. A current and valid business license issued by the City of Petaluma for the gambling establishment;
- D. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
- E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
- F. A current lease for the gambling establishment's premises, if applicable; and
- G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312

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

B. 3. Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain, a State Gambling License.

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

Lucky Chances Casino: Lucky Chances, Inc.
Rommel Medina, Chief Executive Officer,
Chairman, Director, Shareholder
Ruell Medina, Chief Financial Officer,
President, Secretary, Director, Shareholder
Rene and Mila Medina 2009 Irrevocable Blind
Trust Agreement
Marino Gueco, Trustee

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 a new Interim Renewal License through September 30, 2023, continuing with the existing conditions as follows:

1. *The licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property except as provided in Attachment One which is attached and hereby incorporated by reference.*
2. *All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date and shall maintain a record of this notification while they are affiliated with the cardroom.*
3. *Ruell Medina and Rommel Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.*
4. *If Rene Medina is observed at any time by any employee entering, or being present in, or in any way patronizing any areas on Lucky Chances's property, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 830-1700.*
5. *Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances card room business shall be disclosed to the Executive Director*

and the Bureau Chief within one business day of the communication. This disclosures requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.

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

A. John Lin

Comments Received From:

John Lin

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 Key Employee License through September 30, 2023, with condition as follows:

Beginning November 1, 2021 and every 90 days thereafter, John Lin must provide the Bureau of Gambling Control with proof of efforts to satisfy their state tax liens until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, Items 7B and 7C were heard as a group.

B. Soucheng Saetern

C. Nicholas Trahan

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 Key Employee Licenses for Soucheng Saetern and Nicholas Trahan through September 30, 2023.

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

A. Huy Dang

Comments Received From:

Huy Dang

Action:

Upon motion of Commissioner Liu, 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 Renewal Key Employee License through September 30, 2023, with the existing condition as follows:

Beginning May 1, 2021, and every 90 days thereafter, Huy Dang must provide the Bureau of Gambling Control with proof of efforts to satisfy his civil judgement and charge-off account until resolved and proof of resolution is provided to the Bureau.

B. Evan Dangc

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 a 90-day extension through December 31, 2021, with the existing condition as follows:

Beginning October 1, 2017, and every 60 days thereafter, Mr. Dangc must provide the Bureau with proof of ongoing efforts to satisfy each of his collection and charge-off accounts.

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

A. The Nineteenth Hole: Naixin Kang

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 Commission Work Permit through September 30, 2023.

B. Napa Valley Casino: Dany Vongsavath

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 Commission Work Permit through September 30, 2023.

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

A. Empire Sportsmen's Association: Francisco Monarez

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 Renewal Commission Work Permit through September 30, 2023, removing the following condition:

- ~~Mr. Monarez shall immediately disclose to his immediate supervisor every current or future intimate relationship he has with any employee of Empire Sportsmen's Association (Empire), including but not limited to any employees of a Third-Party Proposition Player Services Provider contracted to provide services at Empire.~~

B. Towers Casino:

Brandt Goodwin

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Brandt Goodwin

Action:

Upon motion of Chair LaBrie, 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 90-day extension through December 31, 2021.

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

Global Player Services, Inc.:

Global Player Services, Inc.

James Daluz, Sole Shareholder, Chief
Executive Officer, Chief Financial Officer,
Secretary, Director

Lisa Daluz, Manager

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 a 90-day extension through December 31, 2021, removing the following condition:

~~Within 45 days of Commission approval, Lisa Daluz must submit to the Bureau of Gambling Control an application for Third-Party Provider of Proposition Services Registration as an Owner of Global Player Services, Inc.~~

By concurrence of the Commissioners, Items 12A and 12B were heard as a group.

12. 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. F2 TPS, LLC:

Worker: Alexander Chheang

B. CalProp Services, LLC:

Worker: Luis Raygoza

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 Worker Licenses for Alexander Chheang and Luis Raygoza through September 30, 2023.

By concurrence of the Commissioners, Items 13A through 13C were heard as a group.

13. 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. Everi Games, Inc.:

Everi Games, Inc.
Everi Games Holding, Inc., Parent Company
Randy Taylor, President and Chief
Operating Officer

B. Lightning Slot Machines, LLC:

Lightning Slot Machines, LLC (LSM)
Lightning Gaming, Inc. (LGI), Sole Member
Brian Haveson, Chief Executive Officer,
Chief Financial Officer of LSM; Chief
Executive Officer, President, Chief
Financial Officer, Treasurer, Secretary,
Director, Shareholder of LGI
Frederick Tecce, Director, Shareholder of
LGI
Donald Caldwell, Director, Shareholder of
LGI

C. Synergy Information Solutions, Inc.:

Synergy Information Solutions, Inc.
Jonathan Eaton, President, Executive
Director, Shareholder
Sabrina Eaton, Secretary, Treasurer

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 Renewal Findings of Suitability for Everi Games, Inc., Lightning Slot Machines, LLC, and Synergy Information Solutions, Inc., through September 30, 2023.

D. Tony de Leon & Associates, Inc.

Tony de Leon & Associates, Inc.
dba Playersoft Technologies

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission
Thomas Hunstock, Designated Agent

Action:

Upon motion of Commissioner Heins, 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 referred the Renewal Finding of Suitability to a GCA hearing and issued an Interim Renewal License through March 31, 2023.

14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
Graton Resort & Casino - Federated Indians of Graton Rancheria:
June Hee Kim

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 December 1, 2022

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

Casino Marysville:

Sau Cung Phong, Inc., d.b.a. Casino
Marysville
Sau Cung Phong, President,
Treasurer, Secretary, Director, Sole
Shareholder

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission
John Maloney, Designated Agent

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 a 90-day extension through December 31, 2021

16. Consideration of Stipulated Settlement; Decision and Order: (1) In the Matter of the Accusation and Statement of Issues Against Angela Harris dba Casino 99, and Gary Harris, Community Property Interest Holder (CGCC-2020-0430-7A; BGC No. HQ2020-00001AC; OAH No. 2020110401); and (2) In the Matter of the Statement of Issues Against: Casino 99, LLC, Angela Harris and Gary Harris, Members, (CGCC-2021-0506-4; BGC No. HQ2021-00022SL)

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission
Bill Torngren, Deputy Attorney General, IGLS

Upon returning from closed session, the Commission approved the Stipulated Settlements.

CONSENT CALENDAR ITEMS:

17. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
Ahmad Sarooghi
18. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Empire Sportsmen's Association: Danilo Calpito, Jr.
19. 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:
- | | | | |
|----------|--------------------|-----------------------|---------------|
| Workers: | Jose Chuc Sapon | Itzel Duarte | Fostia Foster |
| | Delanthony Mallare | Isabel Martinez | Jazmin Mendez |
| | Markie Powell | Jaime Rivera Sandoval | Julian Torres |
- B. F2 TPS, LLC:
- | | | | |
|----------|-----------------|-----------|------------|
| Workers: | Rajana Bonsynat | Sophy Oum | Alex Trinh |
|----------|-----------------|-----------|------------|
- C. Faros Unlimited, Inc.:
- | | |
|---------|--------------|
| Worker: | Devin Turner |
|---------|--------------|
- D. Global Player Services, Inc.:
- | | |
|---------|---------------|
| Worker: | Zachary Hagen |
|---------|---------------|
- E. Knighted Ventures, LLC:
- | | | | |
|----------|---------------|--------------|----------------------|
| Workers: | Enrique Chong | Angel Cruz | Nohemi Garcia |
| | Randy Hoang | Jordan Jones | Mosammat Mubashshira |

- | | | | |
|------------------------------------|-----------------|----------------------|---------------|
| | Brianna Peak | Eileen Pimentel | |
| F. Progressive Gaming, LLC: | | | |
| Workers: | Fuzhen Long | Guech Kong Taing | Huimin Xu |
| G. PT Gaming, LLC: | | | |
| Workers: | Michele Brigham | Chamroeun Orn | |
| H. Qualified Player Services, LLC: | | | |
| Workers: | Amanda Alford | Trisha Marisse Lagon | Jonathan Quan |

20. 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. 2 Kings Gaming, Inc.: | | | |
| Worker: | Francisca Reynoso | | |
| B. Blackstone Gaming, LLC: | | | |
| Workers: | Emilinda Barbachano | | Kysa Bonsynat |
| | Rosa Briseno | | |
| | Jose Guillen Hernandez | | William Hoesan |
| | Thuan Luong | Nam Nguyen | Luisa Osborne |
| | Adrian Ozuna | Analyse Reynaga | |
| | Alejandra Rosales Pineda | | Marlene Rosas |
| | Salahdden Shaker | Seth Shigg | Nelia Simmons |
| | Jessica Sok | Calvin Tran | Imelda Venturina |
| C. Knighted Ventures, LLC: | | | |
| Workers: | Isabella Cha | David Castaneda | William Christman |
| D. Majesty Partners, LLC: | | | |
| Worker: | Nestor Jimenez-Martinez | | |
| E. Progressive Gaming, LLC: | | | |
| Workers: | Jose Alejandrino, Jr. | | Walker Abbott, Jr. |
| | Irene Abrams | | |
| | Susan Bou | Hung Chau | Ge Xin Fan |
| | Jun Gu | Sotheary Hong | Xinghe Jin |
| | Thomes Phomphakdy | | Rendy Som |
| | Kelly Taing | Wei Yang | |

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

- | | | | |
|--|--------------------|----------------------|-------------|
| A. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: | | | |
| | Justin Gravance | | |
| B. Coyote Valley Casino - Coyote Valley Band of Pomo Indians: | | | |
| | Michael Wheeler | | |
| C. Graton Resort & Casino - Federated Indians of Graton Rancheria: | | | |
| | Patrick Flores | Jorge Porras | Ruth Rivera |
| D. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California: | | | |
| | Christopher Morton | Alexander VonStriver | |

- E. Jamul Casino - Jamul Indian Village:
Salwan Toma
- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Hector Gonzalez
- G. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Barbara Hutton
- H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Thach Huynh
- I. San Manuel Casino - San Manuel Band of Mission Indians:
Robert Martinez III
- J. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Maria Murguia
- K. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Ariel Patterson

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

- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Paula Hill Roy Agbayani Deanna Birch
Sandra Rodriguez Tatiana Unciano
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Nazareth Cetina Michele Doerr Traci Guerrero
Eugene Gutierrez Michael Lindquist Abran Ortiz
Daniel Ramirez Derrick Ruis Luis Ruiz
Bernard Steinbacher Alan Waddell
- C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
Julianne White
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Melissa Bagorio Dolores Greenoge
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Matthew Lewis
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Monica Chapman Charlisha Mart Noah Moore
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Cora Antofie Lance Brown Tiana Gaitan
Maria Garcia Andrew Guardado Brian Hatter
Arturo Rios Garcia Thomas Taylor Miguel Valencia Jr.
- H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Juanita Solis

- I. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Crestina Lopez Marilyn Schafer
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 Vladimir Belokrylov Debbie Butler Ann Caldwell
 Kadekeo Chandara Savin Chhoy Laura Delgado Gamino
 Cassandra Elliott Nabin Ghimire Raj Giri
 Michelle Granado Jaekoo Jun Jianbin Liang
 Jayson Manese Eddy Nguyen Lorena Orduna Flores
 Dhruva Parajuli Sarah Phal Rocky Poon
 Aileen Rico Andrew Schmidt Fue Thao
 Bhakta Timsina Nathan Tournahu Christopher Trefcer
 Jessica VanVoltenburg Jehiah Vasquez Alfred Vinluan
 Jeanette Wheeler James Whitson Lance Wilmot
- K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 Timothy Downey Phanat Keo Pablo Ocampo JR.
- L. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 Liliana Blas David Ertley Christi Vizcarra
- M. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 Vickie Yount
- N. Jamul Casino – Jamul Indian Village:
 Richard Williams
- O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Amin Ashraf William Matsko Paula Murphy
 Guillermo Valdez Chavez Lev Yang
- P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 Claudia Alfaro Cardenas Linda Aranda Japp Chan
 Lavall Durr Jr. Valerie Hunt Peter Machnik
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 John Aguilar Linda Dalrymple Robert Dean
 Michelle Embree Elizabeth Fairchild Adoracion Halverson
 Chad Hill Michael Lane Hanna Lau
 Jong Lee Shannon Norris Ida Reyes-Ortega
 Patricia Schieck Apinya Thananirun Tracey Traih
 Soang Unn Hsiao Wang
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 Denise Jones Fou Saelee Kyle White
- S. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 Thomas Caldwell Russell Chitwood III Linda Giannini
 William Rogers Emily Saynorath

- T. Table Mountain Casino - Table Mountain Rancheria:
 Fady Nicolas Jessie Jim Refuerzo Jennifer Sanchez
 Patrick Vargas
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community: Jossa Mae Cabutotan
 Cynthia Donez
- V. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 Joben Daughtery
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Edward Puzio
- X. Win-River Casino - Redding Rancheria:
 Teresa Romero

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 Consent Calendar items 17 through 22.

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. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Tony Yer Moua, (CGCC-2021-0121-9Ai)
 - E. Consideration of Stipulated Settlement; Decision and Order: (1) In the Matter of the Accusation and Statement of Issues Against Angela Harris dba Casino 99, and Gary Harris, Community Property Interest Holder (CGCC-2020-0430-7A; BGC No. HQ2020-00001AC; OAH No. 2020110401); and (2) In the Matter of the Statement of Issues Against: Casino 99, LLC, Angela Harris and Gary Harris, Members, (CGCC-2021-0506-4; BGC No. HQ2021-00022SL)

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 Cindy Thuy Tran, (CGCC-2021-0311-14D)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Tony Yer Moua, (CGCC-2021-0121-9Ai)
- D. In the Matter of the Application for Approval of Work Permit for Ivan Cruz, (CGCC-2021-0107-9D)
- E. Consideration of Stipulated Settlement; Decision and Order: (1) In the Matter of the Accusation and Statement of Issues Against Angela Harris dba Casino 99, and Gary Harris, Community Property Interest Holder (CGCC-2020-0430-7A; BGC No. HQ2020-00001AC; OAH No. 2020110401); and (2) In the Matter of the Statement of Issues Against: Casino 99, LLC, Angela Harris and Gary Harris, Members, (CGCC-2021-0506-4; BGC No. HQ2021-00022SL)

RECONVENE TO OPEN SESSION

12:05 p.m.

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting to closed session at approximately 11:35 a.m. Meeting adjourned at approximately 12:05 p.m.