

California Gambling Control Commission

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www.cgcc.ca.gov

**MINUTES OF THE SEPTEMBER 9, 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. Approval of Commission Meeting Minutes for:

A. June 10, 2021 – Commission Meeting

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission

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 June 10, 2021.

B. June 24, 2021 – Commission Meeting

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 Commission Meeting Minutes for June 24, 2021.

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

A. Parkwest Casino 580: Casino 580, LLC
The Dale C. Common Casino 580 Trust
(Transferor)
April Gomez (Transferee)

Comments Received From:
Joy Harn, 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 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
April Gomez, Member

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 Initial Cardroom Owner Type Licenses through August 31, 2022.

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):
Casino Real: Casino Real, Inc.*

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 180-day extension through March 31, 2022.

By concurrence of the Commissioners, Items 6A and 6B were heard as a group.

6. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
A. Patrick Enright, Jr.
B. Oscar Rosario

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 Patrick Enright, Jr. and Oscar Rosario through September 30, 2023.

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

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 Commission Work Permit through September 30, 2023.

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

A. PT Gaming, LLC:

Worker: Ryan LaFountain

Action:

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

B. Qualified Player Services, LLC:

Worker: Sumeet Anand

Comments Received From:

Sumeet Anand

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through September 30, 2023.

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

International Network in Advanced Gaming, Inc.: International Network in
Advanced Gaming, Inc.
Mark Jones, President, Secretary,
Treasurer, Director, Shareholder

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through September 30, 2023.

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

A. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Matthew Martinez

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 November 6, 2022.

- B. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Kimberly MacDonald

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 Finding of Suitability through March 4, 2023.

- C. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Jose Martinez

Action:

Upon motion of Commissioner Galgiani, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 30, 2022.

- D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Timothy Walker

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission
Stacey Luna Baxter, Executive Director, Gambling Control Commission
Timothy Walker

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 July 19, 2023.

- E. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
i) David Beaton

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 Finding of Suitability through May 31, 2023.

ii) Songhe Liang

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 January 31, 2022.

iii) Christopher Martin

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 September 30, 2023.

F. Pala Casino Spa and Resort - Pala Band of Mission Indians:

Yung Feng Lee

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 August 1, 2023.

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

Adam Barela

Comments Received From:

Adam Barela

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 October 29, 2022.

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

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

Ashley White

Comments Received From:

Ashley White

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 Renewal Finding of Suitability through February 27, 2022, removing the existing condition and adding the following condition:

- ~~1. Beginning August 1, 2018 and every 180 days thereafter, White must provide the Bureau proof of ongoing payments with National Debt Relief efforts to satisfy the charge-off accounts.~~
2. Beginning November 1, 2021, and every 90 days thereafter, Ashley White must provide the Bureau of Gambling Control proof of ongoing efforts to resolve the Failure to Pays until resolved and proof of resolution is provided to the Bureau.

B. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:
Angel Sanchez

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Finding of Suitability through December 2, 2022, continuing with the following amended condition:

Beginning July 1, 2019 and every 180 days thereafter, [Angel Sanchez](#) must provide the Bureau [of Gambling Control](#) with proof of efforts to satisfy their collection and charge-off accounts [until resolved and proof of resolution is provided to the Bureau.](#)

CONSENT CALENDAR ITEMS:

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

- A. Ngoc Hoang
- B. Ljubomir Subotic

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

- | | |
|------------------------|----------------------------|
| A. Kyle Alegrete | L. Michael Hafen |
| B. Olivia Anthony-Wood | M. Shalin Hall |
| C. Southida Banos | N. Bryce Hatch |
| D. Ralph Baude | O. Dante Hicks |
| E. Ted Bui | P. Sysavanh Inthongpradith |
| F. Marilyn Calceta | Q. Stephen Krajewski |
| G. Dustin Chase | R. Manley Macal tao |
| H. Gilbert Cisneros | S. Charles McCormick |
| I. Eduardo Dacosta | T. Florencio Mesina Jr. |
| J. Roger Estrella | U. Kian Nosrati |
| K. Joni Gimnicher | V. Jason Orabuena |

W. Thomas Rawlins Jr.
X. Chauntel Recavarren
Y. Roger Rogge
Z. Erick Salerno

AA. Adam Sanchez
BB. Robert Schmitt
CC. Arthur Van Loon

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

Empire Sportsmen's Association: Narin Kak

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

A. Napa Valley Casino: Thai Doan Xiao Feng Gong Darin Loo
Sominea MeasKien Watson

B. Towers Casino: Michael Freifeld James Willis

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. Blackstone Gaming, LLC:

Workers: Maricielo Ramirez Christian Velazquez

B. F2 TPS, LLC:

Workers: Kennedy Go Sokounthea Hour

C. Faros Unlimited, Inc.:

Supervisor: Mary Ann Villanueva

Workers: Joshua Okeke Soklin Oum

D. KB Ventures:

Workers: James Forbes Che Sanchez Sabrina San
Manyvanh Sengsoulinh

E. KBCH Consultants, Inc.:

Supervisor: Tara Srey

F. Knighted Ventures, LLC:

Supervisor: Whitney Sachs

Workers: Socheath Choun Josef Faisal Jr Flores
Sarai Godinez John Ho Neang Keo
Sela Khut Shuk Lau Zwe Mun
Nhat Nguyen Oluwadurotimi Okuboyejo
Stephanie Peterson Kilani Pitoy Fahm Saechao
Michelle Torres Naranjo

G. Majesty Partners, LLC:

Supervisor: Winchris Cajayon

H. PT Gaming, LLC:

Worker: Senh Ha

I. Qualified Player Services, LLC:

Supervisor: Frankie Platero

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. 2 Kings Gaming, Inc.:

Worker: Yer Xiong

B. Blackstone Gaming, LLC:

Workers: Samantha Alcazar Alcala Karina Amezcua

Paul Brian DeLeon Jean-Alain Dikongue

Michal Fabian Anand Gangal Nathaniel Garcia

Marc Hall Khue Kieu Cinthya Martinez

Jeremy Matusow

Raul Murillo Nicolas Palomino Yahaira Sotelo Castillo

Imelda Villanueva Caacbay

C. F2 TPS, LLC:

Workers: Jayson Guloy Daniel Gutierrez Carias

Leon Lam Manuel Mones Phakdeiy Pho

D. Faros Unlimited, Inc.:

Workers: Cau Chong Susan Chuang Alma Dixon

Ivan Garcia Sanchez Hak Wah Nelson Ngan

Andrea Saragosa

Hong Truong

E. Fortune Players Group, Inc.:

Workers: Guo Feng Rachel Mendoza Haishan She

Calvin Wu

F. KB Ventures:

Workers: Kheak Saysamongdy Glenn Kaboua

G. Knighted Ventures, LLC:

Workers: Frederico Baraldi Joeseph Barreiro Erlinda Chiong

Edward Cole Kymberly Crowder Ka Her

Marlena Jennings Kelly Manning Britney Massa

Valerie McArthur Muhad Nuh Sudip Panta

Michael Richey Gladys Rodriguez Kent Shapiro

James Smith Johannes Westin Ker Xiong

Yingzhen Zhong

H. L.E. Gaming, Inc.:

Workers: Ian De Leon Fernando Reyes

I. Majesty Partners, LLC:

Worker: Lizbeth Romero

J. Progressive Gaming, LLC:

Worker: James Wang

K. PT Gaming, LLC:

Workers: Naemi Aguilar Esperanza Boles Ira Davis Jr.

Gyanmani Dhakal Lai Ying Fong Kia Her

Yingshan Kong Mom Lak Vannak Loch

Steven Sory

L. Qualified Player Services, LLC:
Worker: Steven Sok

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 Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:

Alyssa Carrillo Karla Montez

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

Besiana Sahiti

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

Mireya Garza

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

Michael Nelson

E. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Jesus Hernandez Leonard Hernandez

F. Desert Rose Casino - Alturas Indian Rancheria:

Alilita Oliver

G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Jasmin Ayala Joanie Chang

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

Laxmi Gurung Jeremy Moore Garrett Olson
Kao Saechao

I. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Paul Ketchum

J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Forrest Negele Frances Soto

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

Zachary Bell Schuyler Lennartson Jeanie Pak
Kimkhun Soeun

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

Marissa Berry

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

Ian Jefferson Almario

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

John James Jessica Pellegrin

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

- Pedro Carranza James Lillibridge III
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Michael Merrill
- Q. Table Mountain Casino - Table Mountain Rancheria:
Malinee Cha Michael Sonephom Palai Yang
- R. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Corry McCoy
- S. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Whitney Liebig
- T. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission
Indians of the Viejas Reservation:
Klarenz Coranez

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. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
Creadell Hudson David Hsu Joseph Orta
Wilhelmus Paulussen
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Addison Luna
- C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
Aaron Peppone
- D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Miguel Barreto-Franco Albert Cheung Jeffery Little
- E. Desert Rose Casino - Alturas Indian Rancheria:
Katherine Patchett
- F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Yvonne Redd
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Tyson Gibson
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Ruben Angel-Sepulveda Kristofer Brennan
Rogelio Castillo Fernandez Jamie Khorn Bob Leonine
Shukra Maharjan Raquel Mariano David Nguyen
Sopheak Phoung Rijan Pokharel Elina Rai
Nawang Sherpa Soua Xiong
- I. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala
Reservation:
Rogelio Acosta-Gonzalez Casandra Quintero William Trimble
- J. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Gregory Simon Shannon Souza
- K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
Rancheria:
Justin Horn Mark Maddox Emily Richardson
Michael Ronnebeck Mey Saechao Jenny Sengmany
Shaun Wilkinson

- 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 Application for Approval of Third-Party Proposition Player Services Player license for Cindy Thuy Tran, (CGCC-2021-0311-14D)
- D. 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. In the Matter of the Application for Approval of Work Permit for Ivan Cruz, (CGCC-2021-0107-9D)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 10:58 a.m.