

California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

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www.cgcc.ca.gov

**MINUTES OF THE DECEMBER 16, 2021
COMMISSION MEETING**

Pursuant to Government Code Section 11133, 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. October 7, 2021 – Commission Meeting
- B. October 21, 2021 – Commission Meeting
- C. November 15-17, 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 Commission Meeting Minutes for October 7, 2021, the Commission Meeting Minutes for October 21, 2021, and the GCA Hearing Minutes for November 15-17, 2021.

4. Request for Consideration and/or Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817)*

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 appointment of the following applicants to the respective GPAC seats for a two-year term beginning January 1, 2022, through December 31, 2023:

Daniela Cicu to Category D;
Emmanuel Macalino to Category E;
Anita Johnson to Category G; and
Jieho Lee for reappointment to Category C.

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, voting yes, and with Commissioner Yee abstaining; the Commission approved the appointment of the following applicant to the respective GPAC seat for a two-year term beginning January 1, 2022, through December 31, 2023:

John Choo to Category H

5. Consideration of A) Transfer of Ownership; and, B) Transfer of Interest (Pursuant to Business and Professions Code sections 19824(c) and 19892):

A. Casino 99: Angela Harris (Transferor)
Gary Harris, Community Property Interest Holder
Casino 99, LLC (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 Ownership with the following conditions:

1. *Legend on Certificates Evidencing Interest. Copies of the certificates evidencing the interest to be transferred were not provided to the Bureau. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission within 15 days after the transfer that the certificates evidencing the interests transferred, if applicable, are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
2. *Additional Legend on Certificates Evidencing Interest. Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of an interest issued by a limited liability company licensee that the Commission did not approve in advance. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the transfer that, unless already included in the legend required under Condition No. 1 above, if applicable, the certificates evidencing the interest transferred include the following legend:*

THIS CERTIFICATE REPRESENTS INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE 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 applicant and recipients 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. Casino 99: Casino 99, LLC
Angela Harris, Managing Member (Transferor)
Gary Harris, Managing Member (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 Interest with the following conditions:

- 1. Legend on Certificates Evidencing Interest. Copies of the certificates evidencing the interest to be transferred were not provided to the Bureau. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission within 15 days after the transfer that the certificates evidencing the interests transferred, if applicable, are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
- 2. Additional Legend on Certificates Evidencing Interest. Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of an interest issued by a limited liability company licensee that the Commission did not approve in advance. Approval of the proposed transfer should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the transfer that, unless already included in the legend required under Condition No. 1 above, if applicable, the certificates evidencing the interest transferred include the following legend:*

THIS CERTIFICATE REPRESENTS INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE 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 applicant and recipients shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*
6. Consideration of A) Transfer of Assets; and, B) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824 and 19852; CCR, Title 4, section 12054):
 - A. Hustler Casino: El Dorado Enterprises, Inc. (Transferor)
El Dorado LF, LLC (Transferee)

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 Transfer of Assets with the following conditions:

1. *Legend on Certificates Evidencing Membership Interest. 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 the certificates evidencing the membership interest transferred, if applicable, are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (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 in a limited liability company that owns a gambling enterprise that the Commission did not approve in advance is void. Approval of the proposed transfer is conditioned upon the transferee confirming 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 legend:*

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 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 transactions have been completed as approved by the Commission.*

4. *Amendment or Addendum to Operating Agreement. Transferee shall execute as an amendment of, or addendum to, the El Dorado LF, LLC Operating Agreement provisions specifying that (1) prior to the transfer, sale, or other disposition of an interest in El Dorado LF, LLC, the transferee, or other recipient of an interest in El Dorado LF, LLC apply for and obtain a state gambling license as required by Business and Professions Code sections 19850 and 19892, and (2) El Dorado LF, LLC must submit a request for approval of any transaction seeking to transfer, sell, or otherwise dispose of an interest in El Dorado LF, LLC.*

B. Hustler Casino:

El Dorado LF, LLC
Larry Flynt Revocable Trust, Member
Elizabeth Flynt, Trustee, Beneficiary
Elizabeth Flynt, Managing Member, Director,
President
Thomas Candy, Vice President, Treasurer,
Secretary

Comments Received From:

Keith Sharp, Designated Agent

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 Temporary Cardroom Owner Type Licenses through November 30, 2023, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on November 30, 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.*
7. 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. Bankers Casino: | Old Town Investments, Inc.
Salvador Jimenez, Jr., Chief Executive Officer, President, Director, Shareholder
Hector Campos, Vice President, Chief |
|--------------------|--|

Financial Officer, Secretary, Director,
Shareholder

Action:

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

B. Hacienda Casino:

Hacienda LF, LLC

Larry Flynt Revocable Trust, Member

Elizabeth Flynt, Trustee, Beneficiary (Interim Owner License)

Elizabeth Flynt, Manager (Interim Owner License)

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 Cardroom Owner Type Licenses through December 31, 2023, amending the following existing condition:

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

Prior to the opening for business of Hacienda Casino, 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)~~ 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;*
- 2. The Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;*
- 3. A current and valid business license issued by the City of Cudahy for the gambling establishment;*
- 4. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*

5. *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;*
6. *A current lease for the gambling establishment's premises, if applicable; and,*
7. *A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.*

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

Robert Dawson

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

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

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

Evan Dangc

Comments Received From:

Evan Dangc

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 Renewal Key Employee License through September 30, 2023, removing the following existing condition:

~~*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.*~~

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: Hai Nguyen

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Hai Nguyen

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Commission Work Permit through October 31, 2023, continuing with the following existing condition:

Beginning April 1, 2021, and every 90 days thereafter, Hai Nguyen must provide the Bureau of Gambling Control with proof of efforts to satisfy his court fines until resolved and proof of resolution is provided to the Bureau.

B. Sundowner Cardroom: Kimberly Slover

Comments Received From:

Kimberly Slover

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 December 31, 2023, continuing with the following amended condition:

Beginning February 1, 2018, and every 90 days thereafter, Ms. Kimberly Slover must provide the Bureau of Gambling Control with status updates regarding ~~her~~ their enrollment and completion of the court ordered driving under the influence (DUI) program.

C. Towers Casino: Brandt Goodwin

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 a 90-Day extension through March 31, 2022.

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):

A. Global Player Services, Inc.: Global Player Services, Inc.

James Daluz, Chief Executive Officer, Chief
Financial Officer, Director, Shareholder
Lisa Rodrigues, Vice President, Secretary,
Director, Shareholder

Comments Received From:
Lisa Rodrigues

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 Third-Party Proposition Player Services Owner Type Licenses through September 30, 2023, with the following condition:

Global Player Services, Inc. shall engage an independent accountant licensed by the California Board of Accountancy, to audit the licensee's annual financial statements for the year ending December 31, 2019, in accordance with generally accepted auditing standards (GAAS). Global Player Services, Inc. shall provide a copy of the accountant's report to the Bureau within 180 days of Commission approval.

B. Qualified Player Services, LLC: Qualified Player Services, LLC
Casey Zolnier, Sole Member, Owner

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 Third-Party Proposition Player Services Owner Type Licenses through December 31, 2023, removing the following existing condition:

~~*Casey Zolnier must not commingle funds from Gole Investments, LLC or Gole Industries, LLC with Qualified Player Services, LLC, including depositing funds from Gole Industries, LLC to Qualified Player Services' Player's bank account(s).*~~

By concurrence of the Commissioners, 12A through 12Biii 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. Commerce Group, Inc.:
Worker: Michael Malay
- B. Knighted Ventures, LLC:
Supervisor: i) Peter Saechao

Workers: ii) Johnnie Cruz iii) Gregory Salmon

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 Licenses for Michael Malay, Johnnie Cruz, Gregory Salmon, and the Initial Third-Party Supervisor License for Peter Saechao through December 31, 2023.

C. Qualified Player Services, LLC:

Worker: Anthony Green

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Anthony Green

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 referred the Initial Third-Party Worker License to a GCA Hearing.

13. 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. Global Player Services, Inc.:

Worker: Isabel Marquez

Comments Received From:

Lisa Rodrigues, Designated Agent

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 Renewal Third-Party Worker License through December 31, 2023, with the following condition:

Beginning February 1, 2022, and every 90 days thereafter, Isabel Marquez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated class and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

B. Knighted Ventures, LLC:

Supervisor: Anthony Patino

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 Third-Party Supervisor License through December 31, 2023, removing the following existing condition:

~~*Beginning February 1, 2020, and every 180 days thereafter, Anthony Patino must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection accounts until resolved and proof of resolution is provided to the Bureau.*~~

14. Consideration of Request to Withdraw Application for Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Knighted Ventures, LLC:

Worker: Reginald Cruz

Action:

Upon motion of Commissioner Yee, 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 request to Withdraw the Initial Application without prejudice.

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

A. Jamul Casino - Jamul Indian Village:

Henry Estudillo

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 July 31, 2022.

B. Win-River Casino - Redding Rancheria:

Don Hayward

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 2, 2023.

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

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

Comments Received From:
Waynette Johnson

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 Finding of Suitability through August 31, 2023, continuing with the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Johnson must provide the Bureau with updates regarding the status of their judgment until resolved and proof of resolution is provided to the Bureau.

- B. Tachi Palace Hotel & Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Thai Lee

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 Renewal Finding of Suitability through July 26, 2023, removing the following condition:

~~*Beginning February 1, 2019 and every 180 days thereafter, Lee must provide the Bureau proof of efforts to satisfy their outstanding charge off accounts until resolved and proof of resolution is provided to the Bureau.*~~

17. Consideration of Additional Permanent Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):

- Empire Sportsmen's Association: Empire Sportsmen's Association (A Non-Profit Corporation, Mutual Benefit)

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 request for two additional permanent tables.

18. Consideration of Request for Approval of Three Month Extension of Revocation Stay Period and Extension of License (Pursuant to Section 15.b of the Revised Stipulated Settlement; Decision and Order approved on March 26, 2020; Business and Professions Code sections 19824, 19876(c); 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
Brien Van Dyke, Designated Agent (Casino Marysville)
Gerald Richelson, Attorney for Myrna Zhang (Purchaser of Casino Marysville)
Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 three-month extension of revocation stay period and extension of Cardroom Business License.

CONSENT CALENDAR ITEMS:

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

Turlock Poker Room: Central Valley Gaming, LLC
Jose Fernandez, Managing Member
Philip Rheinschild, Jr., Managing Member
Sara Downs, Member
The Deborah Jewel Fernandez 2011 Revocable
Trust, Member
Deborah Fernandez, Trustee, Trustor

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

- A. Darrell DiLello
- B. Maria Antoinette Gonzales

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

- A. Casino Merced: Cha Xiong
- B. Empire Sportsmen's Association: Pheara Neat

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

- A. Napa Valley Casino: Lilia Cueva Alexander Torrecampo Chanthanakhane Xayakorn
Danna Yu
- B. Outlaws Card Parlour: Anthony Burk

23. 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: Stacey Allyn Khalid Kassandra Mercado Lopez
- B. F2 TPS, LLC:
Workers: Jesse Barcos Kien Chi Luong Vuthy Oum
 Thavry Sam
- C. Halcyon Gaming, LLC:
Worker: Rolando Corrales
- D. KB Ventures:
Workers: Terril Davis Daley Johnston
- E. KBCH Consultants, Inc.:
Workers: Keaton Berger Jared Francis Becky Xiong
- F. Knighted Ventures, LLC:
Supervisor: Dennis Balingit
Workers: Ronald Andrade Timothy Ayala Johnathan Baldwin
 Riley Brown Sean Kyle Chan Joseph Ernesto Cochon
 Olivia Louyu Connell Li Duan Zhuorong Fang
 Joel Fruga Jessica Hlavacek Juan Hudson-Alvarado
 Roger Lee Jones Lorenzo Liguinas Akash Maharaj
 Aye Chan Min Nelson Morales Largo Ali Nazari
 Giang Nguyen Tan Hoi Nguyen Erik Rios
 Carson Ruffing Daniel Salido Matthew Sundstrom
 Sou Huong Tav Jennifer Tovar Porop Uthaiphop
 Sonita Vong Rongsheng Wu Yi Kuo Yeh
- G. L.E. Gaming, Inc.:
Worker: Valeria Rincon
- H. Players Edge Services:
Workers: Zachary Gaitan Jennifer Galendez Juan Vallejo-Isasmendi
 Junhan Zhang
- I. Progressive Gaming, LLC:
Worker: Xiulan Kong

24. 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. Halcyon Gaming, LLC:
Worker: Adriana Guerrero
- B. Knighted Ventures, LLC:

Workers: Francisco Diaz Nunez Malik Ellison
Yoselyn Gramajo
Jonathan Ramirez Jasmine Thuch Mario Torres
Amadeus Vlavianos

C. Players Edge Services:

Supervisor: Cha Vang
Workers: Rajdanica Hun Mai Mee Lor Lisa Thi
Yanna Wu

25. 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):

SG Gaming, Inc.: SG Gaming, Inc.
Barry Cottle, Chief Executive Officer,
President,
Director for Scientific Games
Corporation
(Parent Company)

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

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

Theanea Kong Hang Vang

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

Teresa de Jesus Overton Monica Saechao

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

Silvia De La Rosa Marco Figueroa

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

Rex Rosaro

E. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Derrick Cox

F. Table Mountain Casino - Table Mountain Rancheria:

Sor Yang

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

Fernando Barajas III Michael Cowger

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

Valdrin Rexhepi

I. Win-River Casino - Redding Rancheria:

Brandon Davis

J. Yaamava' Resort & Casino at San Manuel - San Manuel Band of Mission Indians:

Jose Mendoza Rivera William Roach

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

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

Claudia Flores David Glass

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

Somphith Boutarath Lyka Cianchetta

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

Edgar Cardona Rivas

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

Anel Angon Jesse Diaz Joseph Evington
Christina Heiny Donald Lindsey Francisco Olmeda
Richard Rogers Regina Trujillo

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

Cesar Almazan Jr. Steven Beck Cynthia Cabrera
Mary Coltharp Joseph Diaz Adam Johns
Kenneth Jones Georgeos Neofytou Shashi Patel
Cassia Trias Patrick Tuntakit Romani Youssef

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

Anna Saetern Thomas Stetler Aashish Thapa

G. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Imelda Achenbach Christian Noeh Agapay Maria Andrade
Vicente Bautista Alan Buna Jasmine Burns
Erik Carter Marcela Castrejon Michael Conery
Kira Contreras Eddy Delgado Ernesto Fabrigas Jr.
Alex Favor Annette Fermil Cynthia Ha
Larry Ha Roger Hagoriles Danielle Hough
Florence Jardiniano Harold Johns Zulia Juarez
Marco Kuang Kimhue Le Christopher Manzano
Welat Mohammad Marla More Be Nong
Steven Peters Trung Phan Justin Sherman
Shaun Sotos Fifian Stepho Austin Van Slyke
Joseph Villarino Faamaopo Villasin Lourdes Wilder

H. Table Mountain Casino - Table Mountain Rancheria:

Brandon Cates Angelica Sandoval Antoan Tripp

I. Win-River Casino - Redding Rancheria:

Michael Pair

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 consent calendar Items 19 through 27.

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. Elizabeth Flynt, et al., v. Rob Bonta, Nathan DaValle, Paula D. LaBrie, 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.2015110463)
 - B. In the Matter of the Application for Renewal of Gambling Establishment Key Employee License for Naseem Adel Salem, (GCADS-GEKE-001211)
 - C. Consideration of Stipulation in Lieu of Statement of Issues; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina
 - D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Carmelita Albiani, (CGCC-2021-0408-5)

- E. In the Matter of the Application for Approval of Work Permit for Vito Michael LoConte, (CGCC-220-1119-7Aii)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Christine Amber Werner, (CGCC-2021-0506-7B)
- G. In the Matter of the Application for Renewal of Third-Party Proposition Player Services Player License for Steven Yu Wang, (CGCC-2021-0408-8)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:33am.