California Gambling Control Commission

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MINUTES OF THE JANUARY 20, 2022 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:

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.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2021 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution payments as listed in the report.

By concurrence of the Commissioners, Items 4A and 4B were heard as a group.

Consideration of A) Asset Purchase Agreement; B) Assignment of Asset Purchase
 Agreement; C) Initial Cardroom Owner Type License; and D) Renewal of Cardroom
 Owner Type License (Pursuant to Business and Professions Code Sections 19824,
 19850, 19851, 19852, 19876, 19892, 19900, and 19904; CCR, Title 4, section 12054):
 A. Mortimer's Card Room:
 Mortimer's, Inc. (Seller)

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Parkwest Casino, Inc. (Buyer)

B. Parkwest Casino Marina: Parkwest Casino, Inc. (Assignor)

Parkwest Casino Marina, LLC (Assignee)

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control Joy Harn, Designated Agent for Parkwest Casino Marina, LLC Frank Calamia Jason Pope, Chief Counsel, Gambling Control Commission Bill Zender, Receiver and Designated Agent for Mortimer's, Inc.

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 Asset Purchase Agreement and the Assignment of Asset Purchase Agreement with the following conditions:

- 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 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, 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

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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.
- 4. Within 15 days of approval, the applicant shall confirm to the Commission, with a copy to the Bureau, the funding source used to purchase Mortimer's Card Room.
- C. Parkwest Casino Marina: Parkwest Casino Marina, LLC *

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Cardroom Owner Type Licenses through January 31, 2024 with the following conditions:

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, the owner-licensee, shall provide to the Bureau of Gambling Control:

- 1. 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;
- 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 Marina 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.

D. Mortimer's Card Room: Mortimer's, Inc.*

No action was taken on this item.

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- 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. Bruce's Bar and Casino:

John Gallo, Sole Proprietor

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 License through October 31, 2023, amending the following existing conditions:

- 1. Prior to operating, 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, which include the Owner-Licensee submitting the following documentation to the Bureau of Gambling Control:
- A copy of the Security and Surveillance Plan
- A copy of the Emergency Preparedness and Evacuation Plan
- A copy of the Chips-in-Use Account
- · A copy of the Players' Bank Account, if applicable
- Fictitious Name Statement
- Business License
- Executed Copies of the Lease Agreement
- <u>1.</u> 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 Blythe 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

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- 2. Within 30 days of Commission approval, the Owner-Licensee must submit to the Bureau of Gambling Control the gambling establishment's 2017 Financial Statements as required by California Code of Regulations, Title 4, Section 12313.
- 3. 2. 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.

B. Golden Valley Casino:

Golden Valley Casino, LLC*

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 referred the application to a GCA hearing and issued an Interim Renewal License through July 31, 2023, with the following conditions:

- 1. Terry Vargas must not be engaged in the operations of the gambling establishment.
- 2. Deborah Fernandez and The Deborah Jewel Fernandez 2011 Revocable Trust must submit initial applications as owner-licensees of Golden Valley Casino.
- 3. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the City of Merced for the gambling establishment;
 - B. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - C. 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;
 - D. A current lease for the gambling establishment's premises, if applicable; and
 - E. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 4. 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.

C. Golden West Casino:

Kern County Associates, L.P.*

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 a 120-day extension through May 31, 2022.

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D. Larry Flynt's Lucky Lady Casino:

Casino, LLC

Elizabeth Flynt, Manager (Interim Owner

License)

Larry Flynt Revocable Trust, Member Elizabeth Flynt, Trustee, Beneficiary

(Interim Owner License)

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 License through July 31, 2023

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

Comments Received From:

Kimyan Run

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 Key Employee License through January 31, 2024, with the following amended existing condition:

Beginning March 1, 2022, and every 180 days thereafter, Kimyan Run must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection accounts until resolved and proof of resolution is provided to the Bureau.

 Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 Empire Sportsmen's Association: Shaeonna Stevens-Robinson

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 Commission Work Permit through January 31, 2024

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8. Consideration of Request for Temporary Third-Party Proposition Player Services
Owner Type License (Pursuant to Business and Professions Code section 19824(f);
CCR, Title 4 section 12054):

Qualified Player Services, LLC:

Qualified Player Services, LLC

Michael Hill. Financial Interest Holder

Comments Received From:

Michael Hill

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 Third-Party Owner License through December 31, 2023, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on December 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 TPPPS endorsee license, will consider the conduct of the applicant 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.

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

Worker: Vanessa Bin

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

Beginning December 1, 2019, and every 90 days thereafter, Vanessa Bin must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her outstanding Failures to Pay.

B. Pacific Gaming Services, LLC:

Worker: Zachary Williams

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 January 31, 2024, with the following condition:

Beginning March 1, 2022, and every 90 days thereafter, Zachary Williams must provide the Bureau of Gambling Control with proof of efforts to satisfy their court fine(s) until resolved and proof of resolution is provided to the Bureau.

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10. 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. Galaxy Gaming, Inc.: Galaxy Gaming, Inc.

Todd Cravens, Chief Executive Officer, President, Shareholder Harry Hagerty, III, Chief Financial Officer, Treasurer, Secretary, Shareholder Mark Lipparelli, Director, Shareholder Bryan Waters, Director, Shareholder

William Zender, Director, Shareholder

Comments Received From:

Bruce Benson, Attorney Yolanda Morrow, Assistant Director, Bureau of Gambling Control Mysty Trejo, SSMII, 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 Renewal Findings of Suitability through January 31, 2024, removing the following conditions:

- 1. Beginning February 1, 2020 and every 180 days thereafter, Galaxy Gaming, Inc. must provide updates to the Bureau of Gambling Control regarding litigation concerning the litigation between Galaxy Gaming, Inc. and Robert Saucier and/or Triangulum Partners, LLC.
- 2. Galaxy Gaming must provide the Bureau of Gambling Control with copies of all judicial and quasi-judicial orders within five days of said orders regarding litigation between Galaxy Gaming, Inc. and Robert Saucier and/or Triangulum Partners, LLC.

B. Masque Publishing, Inc.: Masque Publishing, Inc.

James Wisler, President, Treasurer, Director,

Shareholder

Donna Jo Adam, Vice President, Director,

Shareholder

David Zinger, Secretary, Director, 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 a 90-day extension through April 30, 2022.

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

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 Finding of Suitability through October 10, 2022, with the following condition:

Beginning March 1, 2022 and every 180 days thereafter, Mr. Vieceli must provide the Bureau of Gambling Control with proof of efforts to satisfy his bankruptcy.

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

Jamul Casino - Jamul Indian Village: Philippe Grepo

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 October 2, 2023, removing the following condition:

Beginning June 1, 2021, and every 90 days thereafter, Grepo must provide the Bureau with proof of efforts to show their civil judgment is satisfied with the San Diego County Superior Court until resolved and proof of resolution is provided to the Bureau.

13. Request for Reconsideration (Pursuant to Business and Professions Code section 19824 and California Code of Regulations, Title 4, section 12064): In the Matter of the Application for Approval of Third-Party Proposition Player Supervisor License for Shawn Michael Zion, (CGCC- 2021-0708-9C)

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control Jason Pope, Chief Counsel, Gambling Control Commission Shawn Zion

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 granted the Request for Reconsideration.

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14. Consideration of Approval of Extension of Revocation Stay Period (Pursuant to Section 13 of the Revised Stipulated Settlement; Decision and Order approved on May 28, 2020; Business and Professions Code section 19824; and CCR, Title 4, section 12054):

Paso Robles Central Coast Casino: PRCCC, Inc., d.b.a. Paso Robles Central

Coast Casino

Donald Ezzell, President, Chief Financial

Officer, Secretary, Director, Sole Shareholder

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control Stacey Luna Baxter, Executive Director, Gambling Control Commission Jason Pope, Chief Counsel, Gambling Control Commission Donald Ezzell

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 Four-Month Extension of Revocation Stay Period.

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

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

Palace Poker Casino, LLC: Palace Poker Casino, LLC

Catherine Aganon, Managing Member Pamela Roberts, Member

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

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

A. Club San Rafael: Dyna Ork

B. Empire Sportsmen's Association: Angela LunsfordC. Napa Valley Casino: Kurtis Blueford

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

A. Blackstone Gaming, LLC:

Workers: Jazelle Copeland Wilber Cornejo Amy Matsushita Jessica Merritt Jennifer Nguyen Fidelia Orellana

Christine Ostafin Jeffrey Ventura

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B. Fortune Players Group, Inc.:
Worker: Lichan Huang

C. Halcyon Gaming, LLC:

Worker: Zakeriah Bazan

D. Knighted Ventures, LLC:

Supervisors: Michael Hartley David Thao

Workers: Destiny Aroonchai Brenden Caulkins Alejandro Diaz

Alexander Dominguez Rodriguez Issac Gallo
Johnathan Hobbs Jianheng Huang Guoming Liu
Marie Grace Marquez Jesus Palafox Ianna Pineda
Keoanouluck Phommavong Tiffany Quevedo

William Situ Donny Than Elmer Tovar

Jerry Vang

E. L.E. Gaming, Inc.:

Workers: Veronica De Hoyos Angel Gomez Matthew Edwards

F. Players Edge Services:

Supervisor: Cheng Vang

Workers: Anjan Acharya Vikki Mua Sonny Thao

Yang Vang

G. Progressive Gaming, LLC:

Workers: Justin Bircher Daravy Brewer Bingsheng Fu

Tao Han Fengxia Jiang Chiu-Li Kuan Chenda Kul Bryan Lugo Clemente Steven Sey

Xin Tan

H. Qualified Player Services, LLC:

Worker: Taylor Rousseve

I. Workers: Phala Kong Sukhman Mann

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

Knighted Ventures, LLC:

Worker: Rowena Morada-Aquino

19. 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. American Gaming & Electronics, Inc.: American Gaming & Electronics, Inc.

Anthony Tomasello, President, Chief Executive Officer, Chief

Financial Officer, Secretary, Director,

Shareholder

B. Genesis Gaming Solutions, Inc.: Genesis Gaming Solutions, Inc.

Randall Knust, President, Treasurer, Secretary, Director, Shareholder

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

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

Sanchita Chapagain Anita KC Saroj Shrestha

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

Luz Castro

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

Miguel Flores Jr. Kong Vang

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

Muang Saetern

E. Jamul Casino - Jamul Indian Village:

Fadi Jajo John Shaba

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

Oscar Sagastume Luis Sanchez

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

Yvonne Hunter

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

Jacob Perlenfein

I. Table Mountain Casino - Table Mountain Rancheria:

Anthony Catanesi

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

Mai Thao

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

Jonathan Arreola

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

A. Agua Caliente Casino Palm Springs -Agua Caliente Band of Cahuilla Indians:

Linda Agresor Benjamin Davis Irene Fierro

Maria Garcia Jennifer Gonzalez Sabrina Zaragoza-Ponce

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Charles Torman

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

Afsaneh Dabiry Daniel Droddy Ismael Flores Orona

David La Chappa Jr. Tara Meyers Juan Morales

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Michael Strack Jr. Aaron Watt

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

Michael Pires

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

Paolo Gonzales Juan Gutierrez Lynda Hong

Kyra Lenert Jonathan Minyard Sandy Moreno Garcia

Tuong Nguyen Cameron Nichol Kimberly Ruf Mark Tateyama David Tatham-Clark Jake Thungh

Jay Vang

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

Xa Her Seng Vang

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

Guadalupe Bustamante John Colon Brandy Franco
Gail Garcia Eunice James Maria Lugue Bryant

Brandy Pena

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

Doyle Smotherman Jr. Yee Vang

I. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Kenneth Bagasol

J. Elk Valley Casino - Elk Valley Rancheria:

Brandi Maynard

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

Efrain Arrieta Jr. Mark Cavucci Aaron Chen

Dulce Fernandez Sabrina Serna

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

Kaisheng Lin Buoi Nguyen Brandon Snyder

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

Leony Samael

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

Kim Butler Laurel Kruse-Arett Thomas Martinez

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

Buffy Jimenez

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

Thanh Huong Ayala

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

Elma Afa'ese Silvestre Corral Flores Kimberly Escobar Marragan Kassa Waseem Malik Joshua Mentzer Thatsaphone Sayvong Joy Trimble Philip Zamora

R. Rain Rock Casino - Karuk Tribe:

Brandon Bethea Starla Davis James Herman

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Darlene Snapp-Silfies

S. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Elvalina Alvarez

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

John Paul Navarro

U. Table Mountain Casino - Table Mountain Rancheria:

Noemi Mazquiaran

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

Erik Herrin Gustavo Mena Jr. Farm Saevang

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

Barbara Clark

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

Jesus Adame Raul Arce Joseph Tripp

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 Consent Calendar items 15 through 21.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

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):
 - B. In the Matter of the Application for Renewal of Gambling Establishment Key Employee License for Naseem Adel Salem, (GCADS-GEKE-001211)

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)

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- 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. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Carmelita Albiani, (CGCC-2021-0408-5)
- D. In the Matter of the Application for Approval of Work Permit for Vito Michael LoConte, (CGCC-220-1119-7Aii)
- E. In the Matter of the Application for Renewal of Third-Party Proposition Player Services Player License for Steven Yu Wang, (CGCC-2021-0408-8)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:30 a.m.

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