California Gambling Control Commission

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MINUTES OF THE FEBRUARY 10, 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:

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.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

- 3. Approval of Commission Meeting Minutes for:
 - A. December 2, 2021 Commission Meeting
 - B. December 3, 2021 GCA Hearing
 - C. December 6, 2021 GCA Hearing
 - D. December 14, 2021 GCA Hearing
 - E. December 15, 2021 GCA Hearing
 - F. December 16, 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 December 2, 2021, the GCA Hearing Minutes for December 3, 2021, December 6, 2021, December 14, 2021, December 15, 2021, and the Commission Meeting Minutes for December 16, 2021.

By concurrence of the Commissioners, Items 4A through 6B were heard as a group.

Consideration of A) Assignment 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):

1900 1, 19002, 19092, and 19900, CCR, Title 4, Section 12004).

A. Oaks Card Club: Oaks Club Room (a California Limited

Partnership)

David and Joan Sailer Family Revocable Trust

(Assignor)

Steven R. Heger Revocable Trust (Assignee)

B. Oaks Card Club: Oaks Club Room (a California Limited

Partnership)

Steven R. Heger Revocable Trust, Limited

Partner

Steven Heger, Trustor, Trustee

5. Consideration of A) Assignment 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. Oaks Card Club: Oaks Club Room (a California Limited

Partnership)

David and Joan Sailer Family Revocable Trust

(Assignor)

Janet Heger Trust (Assignee)

B. Oaks Card Club: Oaks Club Room (a California Limited

Partnership)

Janet Heger Trust, Limited Partner Janet Heger, Trustor, Trustee

6. Consideration of A) Assignment 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. Oaks Card Club: Oaks Club Room (a California Limited

Partnership)

David and Joan Sailer Family Revocable Trust

(Assignor)

Suzy Heger Stevens Trust (Assignee)

B. Oaks Card Club: Oaks Club Room (a California Limited

Partnership)

Suzy Heger Stevens Trust, Limited Partner Suzy Heger Stevens, Trustor, Trustee

2/10/22 Page 2 of 17

Action:

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

- 1. <u>Legend on Certificate Evidencing Partnership Interest.</u> 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 certificate evidencing the partnership interest transferred, if applicable, are legended pursuant to Business and Professions Code section 19892, subdivision (d).
- 2. Additional Legend on Certificate Evidencing Partnership Interest.
 Pursuant to Business and Professions Code section 19892, subdivision (a), any purported sale or other disposition of any interest in a partnership that holds a state gambling license 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 partnership interest, if applicable, includes the following legend:

THIS CERTIFICATE REPRESENTS AN INTEREST IN A LIMITED PARTNERSHIP THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE PARTNERSHIP 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. <u>Transaction Completed as Approved.</u> Within 15 days after the transfer, the transferee shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction was completed as approved by the Commission.
- 7. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

 Montina Levine

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani,

2/10/22 Page 3 of 17

Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through February 29, 2024.

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

Towers Casino: Brandt Goodwin

Comments Received From:

Brandt Goodwin

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 referred the application to a GCA hearing and issued an Interim Renewal License through September 30, 2023.

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

KB Ventures:

KB Ventures (a California Corporation) Kerry Burrough, Chief Executive Officer, Chief Financial Officer, Secretary

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 Third-Party Proposition Player Services Owner Type Licenses through February 29, 2024.

10. <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:

Worker: Mia Aguirre

Comments Received From:

Mia Aguirre

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 Third-Party Worker License through February 29, 2024, with the following condition:

2/10/22 Page 4 of 17

Beginning April 1, 2022, and every 90 days thereafter, Mia Aguirre must provide the Bureau of Gambling Control with proof of efforts to satisfy their Failure to Pay fines until resolved and proof of resolution is provided to the Bureau.

B. Global Player Services, Inc.:

Worker: Deron Williams, Jr.

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 Third-Party Worker License through February 29, 2024.

C. Halcyon Gaming, LLC:

Worker: Matthew Pierce

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through February 29, 2024.

D. KB Ventures:

Supervisor: Kendall Hipes

Comments Received From:

Kendall Hipes

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Supervisor License through February 29, 2024.

E. Knighted Ventures, LLC:

Supervisors: i) Earl Edrian Aquino

Comments Received From:

Earl Edrian Aquino

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

2/10/22 Page 5 of 17

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 Supervisor License through February 29, 2024, with the following condition:

Earl Edrian Aquino shall not engage in any illegal gambling, including but not limited to, illegal online gambling.

By concurrence of the Commissioners, Items 10Eii through 10Eviii were heard as a group.

ii) Arnel Aurelio iii) John Shumaker

Workers: iv) Ulises Arellano Martinez

v) Guadalupe Cervantes vi) Makiyah Kiyoi

vii) Erick Lamas viii) Vincent Munoz

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 Supervisor Licenses for Arnel Aurelio and John Shumaker, and the Initial Third-Party Worker Licenses for Ulises Arellano Martinez, Guadalupe Cervantes, Makiyah Kiyoi, Erick Lamas, and Vincent Munoz through February 29, 2024.

ix) Nicholas Nobida

Comments Received From:

Nicholas Nobida

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 Third-Party Worker License through February 29, 2024, with the following condition:

Beginning April 1, 2022, and every 90 days thereafter, Nicholas Nobida must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear until resolved and proof of resolution is provided to the Bureau.

2/10/22 Page 6 of 17

By concurrence of the Commissioners, Items 10Ex through 10F were heard as a group.

x) Kualii Paris xi) Matthew Prier xii) Kale Ricketts

F. L.E. Gaming, Inc.:

Worker: Christine Reisner

Comments Received From:

Megan Burnett, on behalf of Knighted Ventures, LLC

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker Licenses through February 29, 2024.

G. Players Edge Services:

Worker: John Twinn

Comments Received From:

John Twinn

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 Third-Party Worker License through February 29, 2024, with the following condition:

Beginning April 1, 2022, and every 90 days thereafter, John Twinn must provide the Bureau of Gambling Control with proof of efforts to resolve their Failure to Appear and fines until resolved and proof of resolution is provided to the Bureau.

H. Qualified Player Services, LLC:

Worker: Jonathan Ng

Comments Received From:

Jonathan Ng

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 February 29, 2024, with the following condition:

2/10/22 Page 7 of 17

Beginning April 1, 2022, and every 90 days thereafter, Jonathan Ng must provide the Bureau of Gambling Control with proof of efforts to satisfy their Failure to Appear fines until resolved and proof of resolution is provided to the Bureau.

11. 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):

Blackstone Gaming, LLC:

Worker: Karl Kohl

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 to Withdraw the Initial Application with prejudice.

12. <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. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians: Vanessa Zavala

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through February 1, 2023.

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

Deana Casey

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 February 9, 2023, with the following condition:

Beginning April 1, 2022, and every 90 days thereafter, Deana Casey must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgement until resolved and proof of resolution is provided to the Bureau.

2/10/22 Page 8 of 17

C. Jamul Casino - Jamul Indian Village: Beau Spoo

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 26, 2022.

D. Win-River Casino - Redding Rancheria: Christopher Hart

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through February 2, 2024.

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

Tung Nguyen

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 Renewal Finding of Suitability through January 15, 2023, removing the following condition:

Beginning October 1, 2018, and every 180 days thereafter, Nguyen must provide the Bureau proof of ongoing efforts to resolve or establish a payment plan to satisfy their charge-off accounts.

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

Jai Saetern

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

2/10/22 Page 9 of 17

the Renewal Finding of Suitability through December 29, 2023, removing the following condition:

Beginning January 1, 2019, and every 180 days thereafter, Saetern must provide the Bureau proof of ongoing efforts to satisfy their outstanding charge-off accounts.

14. Consideration of Retraction and Referral to GCA Evidentiary Hearing Concerning Renewal of State Gambling Licenses (Pursuant to Business and Professions Code sections 19824 and 19825; CCR, Title 4, sections 12056, 12058 and 12060):

Lucky Chances Casino:

Lucky Chances, Inc.

Rommel Medina, Chief Executive Officer,

Chairman, Director, Shareholder

Ruell Medina, Chief Financial Officer, President,

Secretary, Director, Shareholder

Rene and Mila Medina 2009 Irrevocable Blind Trust

Agreement

Marino Gueco, Trustee

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission Robert McWhorter, Attorney for Lucky Chances Casino Bill Torngren, Supervising Deputy Attorney General, Bureau of Gambling Control

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Yee, voting yes, and Commissioner Liu voting no; the Commission approved the retraction of the APA Evidentiary Hearing and referred the matter to a GCA Evidentiary Hearing.

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. <u>Tribal Scholarship Deposit Fund for Deposit into California Native American</u>
 <u>Education and Scholarship Fund Pursuant to Section 5.4 of the Pechanga Band of Luiseño Mission Indians of the Pechanga Reservation 2016 Tribal-State Compact.</u>
- 16. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 Kongmeng Moua

2/10/22 Page 10 of 17

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

A. Michael Henry
B. James Lee
I. Justin Sepagan
C. Stephanie Lim
J. Michael Singleton

D. Julie MorganE. Julie MuldrowF. Joseph RogersK. Issa SweisL. Lance TitusM. Peter Yang

G. Thomas Romero

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

A. Casino Merced: Kong Her

B. Empire Sportsmen's Association: Sandra Dan Linda SithC. Napa Valley Casino: Clarence Au Lyhuo Mol

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

A. Central Coast Casino: Hannah Kim
B. Empire Sportsmen's Association: Tiffany Smith
C. Napa Valley Casino: Narin Phorth

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

A. Blackstone Gaming, LLC:

Workers: Xavier Cuellar Ai Jiang Taylor McWilliam

Cristian Ruiz Alcazar

B. Commerce Group, Inc.:

Worker: Ollie Topps

C. F2 TPS. LLC:

Supervisor: Sovann Seng

Workers: Javier Garcia Rayos Heusny Kanphang Savansitha Sok

D. Faros Unlimited, Inc.:

Workers: Man Li Kevin Lopez Tiger Tu

E. Fortune Players Group, Inc.:

Workers: Guo Huang Atenogenes Paza

F. Global Player Services, Inc.:

Worker: Cedrick Kevin Dumlao

G. Halcyon Gaming, LLC:

Supervisor: Steven Barney

Workers: Jose Cortez Sanika Lim David Lofty Jr.

H. KB Ventures:

Worker: Bert Garcia
I. Knighted Ventures, LLC:

Supervisor: Amy Saetern

2/10/22 Page 11 of 17

Workers: Lidia Astorga-Rodriguez Nam Bui

David Chao Bryant Chen Katelyn Cunningham

Robert Dempsey Tristan Jaime Dimaiwat

Aubrey Fa'aita Atif Faraz Rory Feys
Carlos Flores Alexis Garcia Nathen Garcia
Gerardo Gonzalez Granados Monica Hallinan

Brock Hardy Yekaixi Haziman Tria Her Luis Hernandez Luviano Qian Hu

Shuling Ji David Lee

Brandonn Leyva-Mendez Anthony Lizarde Perez

Analyn Lopez Eric Lopez Guy Lovin
Jonathan Ortiz Oliver Paredes Jing Peng
Kahlil Pinkney Dakota Price Angelo Ranjo
Ameet Sharma Ya Min Thiri Lyna Tran
Trevor Woll David Wong Minyi Xu

Joan Zhang

J. L.E. Gaming, Inc.:

Workers: Alyssa Birdsong Mercy May Miana

K. Players Edge Services:

Workers: Nicholas Gross Devin Jensen Maeketah Rivera

L. Progressive Gaming, LLC:

Workers: Yuna Cheng Ronghua Huang Xiu Xian Huang

Ya Mei Huang Xian Li Jun Lin
Lixin Liu Guangxi Mo Pei Yu Shi
Sheila Tran Susiewati Wong Meihong Yu

M. Qualified Player Services, LLC:

Workers: Carlos Crenshaw Sophie Lam

N. The Independent:

Supervisor: Linda Reyes

- 21. 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: Frank Zamarripa, Jr.

B. Blackstone Gaming, LLC:

Supervisors: Anthony Bellinghiere Jeffrey Debing Workers: Megan Brown Deryll Burkhead

Alfredo Carranza Hernandez Chantrear Kieng

C. F2 TPS, LLC:

Worker: Anna Concepcion

D. Faros Unlimited, Inc.:

Worker: Quyen Vuong
E. Global Player Services, Inc.:
Supervisor: Joleen Pasion

2/10/22 Page 12 of 17

F. Halcyon Gaming, LLC:

Worker: Charmaine Deadman

G. KBCH Consultants, Inc.:

Worker: Monica Cervantes

H. Knighted Ventures, LLC:

Supervisors: Nicholas Chin Connie Chung Korbyn Kociemba

Rodolfo Valadez Peter Valdez

Workers: Norma Almendarez Roman Ban Nicholas Barajas

Erica Bonifacio Ratharith Chhorn Paulino Duenas Vincent Gumina Jeannine Orozco River Pierceswift

Diana Rios Kaviro Svay

I. L.E. Gaming, Inc.:

Workers: Ligaya Macalma Yolanda Magtoto

J. Players Edge Services:

Supervisors: Christopher Anies Michael Le Kelsey Pitkanen Workers: Cristina Gonzalez Vazquez Juan Rodriguez

Leumel Smith

K. Progressive Gaming, LLC:

Supervisor: Leonor Alexander

Workers: Dat Luong Guo Yu

22. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (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:

Jenner Lopez Lydia Ramirez Hernandez

B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria: Kyle Smith

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

Dipak Pande

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

Ian DeVries

E. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

Alfonso Romero

F. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians: Lawrence Wallage

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

Robert Zimowski

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

Ian Philbrick Paul Tung

I. Table Mountain Casino - Table Mountain Rancheria:

Albert Rojas Jr.

2/10/22 Page 13 of 17

J Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Christopher Aguinaga

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

Dennis Diaz Jr. Autumn Gray Gabriel Harris Maria Koh Nhuy Nguyen Andrew Tobias

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

Richard Gordon Sheridan

M Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Pamela Wallin

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

Paul Colera

O. Yaamava' Resort & Casino at San Manuel - San Manuel Band of Mission Indians:
Yanira Orozco Trevahn Vance

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

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

Bienvenida Agbayani-Yahut Jack Schultz Jr.
Paul Toft James Bott Michael Facenda
Wipa Fryer Alejandra Loaiza Gutierrez Dillon Lopez
Carolina Magdael Kenneth Reed Alvyn Ulep

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Eleida Bolanos Angelo Wilson Jr

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

Tomonori Arashiro Matthew Buggert Debora Cadena

Jeffrey Carbonell Winona Creed Christina Diaz Madrigal

William Edwards Jr. Matthew McFarlane David Pearce
Dung Phan Justin Ta Mitchell Vizcaya

Kevin Ward

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

Mellynda Seder John Simmons Sean Taylor

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

Felybituin Harlan Ken Tieu

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

Stephanie Martinez

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

Jamie Dillard Maria Lowe

H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Ronald Washington Jr.

I. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Matthew Weisser

2/10/22 Page 14 of 17

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

Robert Angus Cheng Saechao Limheang Sry

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

Patrick Brownlow Ryan Cameron Cathy Cisneros
Aldo Hernandez Jeffrey Hornung Ethan Meadows
Thomas Mendenhall Toan Nguyen Ernest Russell IV

Saul Tafoya-Palacios

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

Linda Richardson Neit Saeteurn

M. Jamul Casino - Jamul Indian Village:

Suliman Ali Wesley Hess

N. Lucky 7 Casino - Smith River Rancheria:

Diane Fournier

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

Matt Erickson Lisa Frink John Sanchez Jr.

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

Joel Dennis Jr. Sherry Lambert

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

Valerie Gomez

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

Jessica Zavala

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

Larry Arterberry Lesli Baeza Diaz

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

Angelica Gonzales

U. Table Mountain Casino - Table Mountain Rancheria:

Arnold Dagatan Ryan Delp Jean-Paul Lor

Gordon Woods Jr.

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

Brian Kooyman

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

Joseph Howard

X. Win-River Casino - Redding Rancheria:

Jordan Kimbrough

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 15 through 23.

2/10/22 Page 15 of 17

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)
 - 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)
 - F. In the Matter of the Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)
 - H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)

CLOSED SESSION:

- 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)

2/10/22 Page 16 of 17

- 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)
- F. In the Matter of the Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)
- G. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Melvyn Douglas McGowan, (CGCC-2021-0624-12C)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 12:08 p.m.

2/10/22 Page 17 of 17