MINUTES OF THE FEBRUARY 24, 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.

Licensing Manager Quinn Hedges gave ZOOM participation instructions.

- 3. Approval of Commission Meeting Minutes for:
 - A. January 6, 2022 Commission Meeting
 - C. January 20, 2022 Commission Meeting
 - D. January 24, 2022 GCA Hearing
 - E. January 25, 2022 GCA Hearing
 - F. January 28, 2022 GCA Hearing

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 Commission Meeting Minutes for January 6, 2022, and January 20, 2022, and the GCA Hearing minutes for January 24, 2022, January 25, 2022, and January 28, 2022.

 Approval of Commission Meeting Minutes for: B. January 12, 2022 – GCA Hearing

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie abstaining and Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the GCA Hearing Minutes for January 12, 2022

 Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending December 31, 2021 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1): Federated Indians of Graton Rancheria

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 distribution payments as listed in the report.

By concurrence of the Commissioners, Items 5A and 5B were heard as a group.

5.	Consideration of A) Asset Purchase Agreement; B) Assignment of Asset Purchase				
	Agreement; and C) Initial Cardroom Owner Type License (Pursuant to Business and				
	Professions Code Sections 19824, 19850, 19851, 19852, 19876, 19892, 19900, and				
	<u>19904; CCR, Title 4, section 12054):</u>				
	A. Casino Real:	Casino Real, Inc. (Seller)			
		Park West Casinos, Inc. (Buyer)			
	B. Parkwest Casino Manteca:	Park West Casinos, Inc. (Assignor) Parkwest Casino Manteca, LLC (Assignee)			

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:

1. <u>Legend on Certificates Evidencing Interest.</u> 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. <u>Additional Legend on Certificates Evidencing Interest.</u> 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 ITS SUCCESSOR.

- 3. <u>Transaction Completed as Approved.</u> 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 Casino Real.
- C. Parkwest Casino Manteca: Parkwest Casino Manteca, LLC*

Comments Received From:

Joy Harn, Designated Agent for Parkwest Casino Manteca, LLC

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 Cardroom Owner Type Licenses through February 29, 2024 with the following condition:

The permissibility of Fortiss, LLC to contract simultaneously with both Parkwest Casino Manteca and Third-Party Provider of Propositional Player Services (TPPPS), Knighted Ventures, LLC while Knighted Ventures, LLC is under contract to provide TPPPS to Parkwest Casino Manteca is currently pending the outcome of an administrative hearing. As a result of that hearing, should the Commission find that these simultaneous contractual relationships do not comply with gambling laws and/or regulations, Parkwest Casino Manteca must terminate any contracts between (1) Parkwest Casino Manteca and Knighted Ventures, LLC, or (2) Fortiss, LLC's provision of services to Parkwest Casino Manteca. Failure to comply fully with any order(s) and/or condition(s) imposed by the Commission may be cause for discipline.

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

A. Casino M8trix: Garden City, Inc.*

<u>Comments Received From:</u> Robert Lindo, Designated Agent, Vice President, Director Maureen Harrington, Attorney 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 a 180-day extension through August 31, 2022, with the following conditions:

1. The owners shall abide by all the conditions on the individual stockholder license(s) and landowner license issued by the local jurisdiction.

2. Controlled gaming on the 8th floor is not authorized until specifically approved by the local jurisdiction and upon written notification from the Bureau of Gambling Control to the Commission that the cardroom is in compliance with all applicable regulations.

3. Casino M8trix shall provide quarterly updates on all pending litigation regarding the City of San Jose's regulatory action in which it or its employees are involved, and within ten business days provide the Bureau with copies of any orders resulting from such action.

The following condition was continued on Robert Lindo's Renewal State Gambling License:

Robert Lindo may not work in the capacity of or hold the position of General Counsel for Casino M8trix unless and until he registers with the California State Bar's Registered In-House Counsel Program or becomes a member of the California State Bar.

B. Oceanview Casino:

Veronica Chohrach, Sole Proprietor

<u>Comments Received From:</u> Kevin Hulin, Designated Agent

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 February 29, 2024.

C. Player's Casino:

Player's Poker Club, Inc.*

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 a 90-day extension through May 31, 2022.

D. Sundowner Cardroom: Augustine Mora, Jr., Sole Proprietor

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 Cardroom Owner Type License through February 29, 2024.

 <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054)</u>: Joel Horazy

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 Key Employee License through February 29, 2024.

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

Premier Player Providers, Inc.: Premier Player Providers, Inc. Nasser Qutob, President, Secretary, Chief Executive Officer, Chief Financial Officer, Shareholder

Action:

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

- 9. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054)</u>:
 - A. Faros Unlimited, Inc.: Worker: Dan Allard

Comments Received From:

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

Beginning April 1, 2022, and every 90 days thereafter, Dan Allard must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fines until resolved and proof of resolution is provided to the Bureau.

B. Knighted Ventures, LLC: Supervisors: i) Chelsey Lee

<u>Comments Received From:</u> Chelsey Lee

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:

Beginning April 1, 2022, and every 180 days thereafter, Chelsey Lee 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.

ii) Hector Sanchez

Action:

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

Workers: iii) Arik Avaneszadeh, Jr.

Action:

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

iv) Shyan Barker

Action:

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

Beginning April 1, 2022, and every 90 days thereafter, Shyan Barker 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.

v) Richard Cox

Action:

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

vi) Hollie Dadami

<u>Comments Received From:</u> Hollie Dadami

Action:

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

Beginning April 1, 2022, and every 90 days thereafter, Hollie Dadami 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.

By concurrence of the Commissioners, Items 9Bvii through 9Bxi were heard as a group.

vii) Sarah Hall	viii) Marlon Jones	
ix) Dangelo Page	x) Mayra Ruiz	xi) Leah Thiemer

<u>Comments Received From:</u> Marlon Jones

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.

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

Worker: Steven De Los Angeles

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 a 90-day extension through May 31, 2022, continuing with the following condition:

Beginning April 1, 2020 and every 90 days thereafter, Steven De Los Angeles must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his Failure to Appear and Failure to Pay fines until proof of resolution is provided to the Bureau of Gambling Control.

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

F2 TPS, LLC:

Worker: Devin 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 denied the Request to Withdraw.

12. <u>Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming</u> <u>Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u> RIESTER Sonoran, LLC: RIESTER Sonoran, LLC

RIESTER Sonoran, LLC The RIESTER Corporation, Member Timothy Riester, President, Chief Financial Officer, Secretary, Treasurer, Director, Shareholder

<u>Comments Received From:</u> Timothy Riester, Owner and Designated Agent

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 Finding of Suitability through February 29, 2024.

13. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming</u> <u>Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>

A. Dynasty Games Distributing: Roger Fuller, Sole Proprietor

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 a 180-day extension through August 31, 2022.

B. Reliable Business Concerns, Inc.:William Miller, Jr., President, Treasurer, Secretary, Director, Sole Shareholder

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through August 31, 2022.

- 14. <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. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California: Vanesa Murcia

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 January 31, 2023.

B. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Jason Martinez

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through July 21, 2023, with the following condition:

Beginning April 1, 2022, and every 90 days thereafter, Jason Martinez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated fine(s) until resolved and proof of resolution is provided to the Bureau. 15. <u>Request for Approval of Agreement Among Garden City, Inc., dba Casino M8trix, its</u> <u>Endorsed Licensees and Eric Swallow (Pursuant to Business and Professions Code</u> <u>section 19878(a)):</u>

<u>Comments Received From:</u> Jason Pope, Chief Counsel, Gambling Control Commission Maureen Harrington, Attorney

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 Agreement Among Garden City, Inc., dba Casino M8trix, its Endorsed Licensees and Eric Swallow.

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.)

- 16. <u>Consideration of Initial Key Employee License (Pursuant to Business and</u> Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Sear Appeng
 - B. Maureen Meex
 - C. Michele Moses
 - D. Jose Rodriguez
- 17. <u>Consideration of Initial Commission Work Permit (Pursuant to Business and</u> Professions Code section 19912; CCR, Title 4, section 12054):
 - A. Casino Merced: Lo Saelee la Yang
 - B. Empire Sportsmen's Association: Rosanna Abellana Elena Harlan
- 18. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054)</u>:
 - A. 2 Kings Gaming, Inc.: Workers: Cortney Bowersmith Victoria Gonzalez Teenann Lagasse William Waibel
 - B. Blackstone Gaming, LLC: Workers: Francisco Domingo IIITsigeweyni Girmay Quanita Gray Khalil Kweli Fredericka Murillo Ahmad Nejad Javier Rosas Gutierrez Genae Smith Dalouny Thilavong
 - C. F2 TPS, LLC: Workers: Hoang Dinh Ruben Gonzalez, Jr.

 D. Faros Unlimited, Inc.: Worker: Abel Rodriguez E. Halcyon Gaming, LLC: Worker: Cynthia Mosqueda F. KB Ventures: 						
E. Halcyon Gaming, LLC: Worker: Cynthia Mosqueda						
Worker: Cynthia Mosqueda						
Worker: Zachary Rodriguez						
G. Knighted Ventures, LLC:						
Workers: Kashif Ali Ana Bautista Ramos Daniel Brewer						
Alyssa Ceballos Vivek Chand Marcus Charles						
Daniel Espinoza Melody Gabriel Angel Hernandez						
Jesse Jimenez Vincent Johnson Evan Keen						
Anastasia Kraft Abren Lang Hua Liao						
Victor Luna, Jr. Damien Neely Liqing Pan						
Dallas Prater Robyn Quintana Christian Reyes						
Sergio Rico Estrada Angel Roblero, Jr. Lucas Rojas						
Colin Spence Dantay Un Rauni Weaver						
H. Players Edge Services:						
Workers: Venora Dilworth-Tooks Andrea Giacovoni						
Amanda Haralson Jonah Ivy Evelyn Johnson						
I. Progressive Gaming, LLC:						
Workers: Hermel Baloloy Mingqin Chen Yuk Lin Chu						
Reuben Conferido Zhijian Li Jing Pang						
Darryl Siv Michael Wei Yong Yao						
Zhi Ping Zou						
J. Qualified Player Services, LLC:						
Workers: Francis Edge Jophiea Irvin Mariana Ramon						
19. Consideration of Renewal Third-Party Proposition Player Services Employee Type						
License (Pursuant to Business and Professions Code section 19984; CCR, Title 4,						
section 12054):						
Premier Player Providers, Inc.:						
Worker: Elias Contreras						
20. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming						
Resource Supplier and a Financial Source (Pursuant to the Tribal-State Gaming						
Compact; CCR, Title 4, section 12120):						
A. Gaming Partners International, USA: Gaming Partners International						
Corporation (GPIC), Parent Company						
Gaming Partners International USA, Inc.						

 B. Halifax Security, Inc., dba North American Video:
 Halifax Security Holdings, Inc. (HSH), Parent Company Halifax Security, Inc. dba North American Video (HSI) Jason David Oakley, Chief Executive Officer,

Yasushi Shigeta, Shareholder of GPIC

Director of HSI; Director and Shareholder of HSH Peter Rode, Chief Financial Officer, Secretary, Director of HSI; Director and Shareholder of HSH Laurie Smock, Vice President of Sales, Director of HSI; Director and Shareholder of HSH

C. HCAL, LLC: Caesars Entertainment Operating Company (CEOC), LLC, Sole Managing Member Caesars Holdings Inc., Sole Managing Member of CEOC Jill Barrett, Vice President

21. <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 Cathedral City Agua Caliente Band of Cahuilla Indians: Simon Sabido Jennifer Lopez Medvin Gloria Garcia
- B. Cache Creek Casino Resort Yocha Dehe Wintun Nation: San Hong Be Nguyen Oscar Sepulveda
- C. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Rowena Bilodeau
- D. Graton Resort & Casino Federated Indians of Graton Rancheria: Christian Hernandez
- E. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California: Diem Le
- F. Jamul Casino Jamul Indian Village: Modesto Gutierrez David Vieyra
- G. Lucky 7 Casino Smith River Rancheria: Scott Hoenke
- H. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:

Christopher Adelmann Daniel Diaz Chavez Medille Padua Ernesto Ruiz

- I. Soboba Casino Resort Soboba Band of Luiseno Indians:
 - Jeffrey Kubel Nicholas Lee
- J. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Steven Kabrel
- K. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

Akash DesaiJesus GarciaJustin Patterson

L. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians: Juanita Velarde

M.	M. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Christopher Osborn						
N.	N. Yaamava' Resort & Casino at San Manuel - San Manuel Band of Mission Indians:						
	Jacquelyn Balloon Nicole Westwood	Lashawn Roberts	Rosemarie Rubi				
22.Cc	22. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability						
	ursuant to the Tribal-State Ga						
A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission							
	Indians:						
	Nicholas Fleming	Eric Gardiola Anthony Sitz Jr.	Andrew Guerrero				
П	Raymond Juergens	Anthony Sitz Jr.	Zyanya Torales				
В.	Cache Creek Casino Resort		on:				
C	Christopher Gerken Casino Pauma - Pauma Bar	•	s of the Pouro & Vuimo				
0.	Reservation:						
	Oscar Garcia	Glenn Hohn					
D.	Chukchansi Gold Resort and	-	eria of Chukchansi				
	Indians:	- J					
	Trevor Davies	Selina Soy					
Ε.	Chumash Casino Resort - S	anta Ynez Band of Chumas	h Mission Indians of the				
	Santa Ynez Reservation:						
_	Scott Gregg						
F.	Colusa Casino Resort - Cac		dians of the Colusa				
	Indian Community of the Colusa Rancheria:						
C	Stephanie Paniagua Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:						
G.	Sergio Barajas	Marina Choi	Keri Downs				
	Mongtuyen Ngo		Ren Downs				
н	Graton Resort & Casino - Fe	ederated Indians of Graton F	Rancheria [.]				
	Ryan Watton						
Ι.	Hard Rock Hotel & Casino S	Sacramento at Fire Mountair	ı - Enterprise Rancheria				
	of Maidu Indians of Californi	a:					
	Frank Asada	Somchan Onsy	Sinna Sok				
	Tai Tran						
J.	Konocti Vista Casino - Big V	alley Band of Pomo Indians	of the Big Valley				
	Rancheria:						
k	Cassie Taylor	Dechange Rend of Luisen	Mission Indiana of the				
N.	Pechanga Resort & Casino - Pechanga Reservation:	- Pechanga Band of Luisend					
	Daniel Bressler	Ana Maria Foster	Kenneth Hatmaker				
	Kevin Kessler	Eugene Merza	Jeffrey Metsker				
	Sally Moreno-Ortiz	Felix Ramirez Jr.	Teang Sok				
	Charles Spinella	Brant Tunget	Jesse Vilaysane				
	Charles Williams	Noeun Yorn Dalisay	-				

- L. Soboba Casino Resort Soboba Band of Luiseno Indians: Carmella Lawton Icilia Nunez
- M. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Esmeralda Castro
- N. Table Mountain Casino Table Mountain Rancheria: David Segovia Jr.
- O. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Leah Irving Va Thor
- P. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

Brian Hughes	Julio Mayhew	Tung Nguyen
Lai Saetern	Youngmi Seo	Wayne Woods Jr

- Q. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Robert Coleman Li Li
- R. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: John Webb

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 Consent Calendar items 16 through 22.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

Chair LaBrie disclosed the items below to be heard in Closed Session:

- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3):</u>
 - 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)
 - 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:

- 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. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3):</u>
 - 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)
 - I. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:19 a.m.