2399 GATEWAY OAKS DRIVE, SUITE 220 SACRAMENTO, CA 95833 (916) 263-0700 FAX (916) 263-0499 www.cgcc.ca.gov

MINUTES OF THE MARCH 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.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. <u>Approval of Commission Meeting Minutes for:</u> February 22, 2022 – GCA Hearing

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 Commission Meeting Minutes for February 22, 2022.

4. <u>California Problem Gambling Treatment Services Program, Overview & Update: Presenter:</u> Robin Christensen, Acting Chief, Office of Problem Gambling, California Department of Public Health

<u>Comments Received from:</u> Robin Christensen <u>Consideration of A) Business Purchase Agreement; and, B) Approval of Request for</u> <u>Temporary Cardroom Owner Type License (Pursuant to Business and Professions</u> <u>Code sections 19824(c) and 19824(f), CCR, Title 4, section 12054):</u> A. Casino Marysville: Sau Cung Phong, Inc. (Seller) EMZE, LLC (Buyer)

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Business Purchase Agreement with the following conditions:

- 1. Legend of Certificates Evidencing Membership Interest. Approval of the proposed transfer is conditioned upon the buyer confirming in writing to the Commission within 15 days after the transfer that the certificates evidencing the membership interests transferred, if applicable, are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).
- 2. Additional Legend on Certificates Evidencing Membership Interest. Pursuant to Business and Professions Code section 19892, subdivision (a), any purported sale or other disposition of a membership interest issued by a limited liability company licensee that the Commission did not approve in advance is void. Approval of the proposed transfer is conditioned upon the buyer confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer that each and every certificate evidencing the membership interest transferred, if applicable, includes the following:

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A STATE GAMBLINGLICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

- 3. Transaction Completed as Approved. Within 15 days after the closing, the seller and buyer 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 Buyer shall confirm to the Commission, with a copy to the Bureau, the funding source used to purchase Casino Marysville.

B. Casino Marysville:

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

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on February 29, 2024. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.
- 2. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
- 3. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.
- 4. The Commission, when evaluating the applicant's pending application for a regular Cardroom business license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.
- 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.
- 7. This temporary license will only be valid as long as an application for a regular license is currently pending.
- 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.
- 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.
- 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.

- 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.
- 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.
- 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.
- 14. Jonathan Mao must apply and obtain an owner category license as a financial interest holder of Casino Marysville pursuant to Business and Professions Code section 19852, subdivision (i).
- 6. <u>Consideration of A) Asset Purchase Agreement; and, B) Initial Cardroom Owner</u> <u>Type License (Pursuant to Business and Professions Code section 19824(c) ,19850,</u> <u>19851, and 19852; CCR, Title 4, section 12054):</u>
 - A. The Bicycle Hotel and Casino: Bicycle Casino, LP (Seller) Parkwest Bicycle Casino, LLC (Buyer)

Comments Received From:

Barry Lee, Designated Agent for Parkwest Bicycle Casino, LLC Joy Harn, Designated Agent for Bicycle Casino, LP

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Asset Purchase Agreement with the following conditions:

- 1. <u>Legend of Certificates Evidencing Membership Interest.</u> Approval of the proposed transfer is conditioned upon the transferee confirming in writing to the Commission within 15 days after the transfer that the certificates evidencing the membership interests transferred, if applicable, are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).
- 2. <u>Additional Legend on Certificates Evidencing Membership Interest.</u> Pursuant to Business and Professions Code section 19892, subdivision (a), any purported sale or other disposition of a membership interest issued by a limited liability company licensee that the Commission did not approve in advance is void. Approval of the proposed transfer is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer that each and every certificate evidencing the membership interest transferred, if

applicable, includes the following:

THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE COMMISSION OR ITS SUCCESSOR.

- 3. <u>Transaction Completed as Approved.</u> Within 15 days after the closing, the transferee shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.
- 4. <u>Loan Documentation.</u> Within 15 days after the closing, the transferee shall provide to the Bureau the complete, final, and executed documentation of any loan(s), credit agreement(s), or any other type of financing agreement(s) that the transferee has entered into in order to consummate or effectuate the purchase approved herein.
- 5. <u>Notification to the Bureau re: Lenders.</u> Transferee shall, within 15 days after the transferee engages with, identifies, or becomes aware of, any lender providing a loan, credit, or any other type of financing pursuant to the loan documentation specified in Condition 4, provide notification to the Bureau of the identity of any such lender(s).
- 6. Notification to Bureau re: Default. Transferee shall, within 15 days after the transferee is notified that it is in default of any provision of any loan(s), credit or lending agreement(s), or any other type of financing agreement(s) that, by the terms of that agreement would result in the sale, transfer, or other disposition of any property or interest in a gambling enterprise, notify the Commission, with a copy to the Bureau, of the circumstances of the default, and whether any Lender that is party to the loan, credit, or financing agreement(s) intends to exercise its rights thereunder to either (1) take possession of a gambling establishment owned by the transferee, (2) assert any right of ownership of a gambling enterprise, including, without limitation, voting rights, the right to sell, transfer, or otherwise dispose of an interest in a gambling enterprise, or to receive cash, dividends, distributions, or interest derived from controlled gambling, or (3) to foreclose on any property held as collateral under any loan, credit, or financing agreement(s). Transferee shall also identify any party intending to exercise such rights, and shall provide the name and contact information for the party or parties.

B. Parkwest Bicycle Casino:

Comments Received From:

Barry Lee, Designated Agent for Parkwest Bicycle Casino, 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 March 31, 2024, with the following condition:

The permissibility of Fortiss, LLC to contract simultaneously with both Parkwest Bicycle Casino and Third-Party Providers of Propositional Player Services (TPPPS), Knighted Ventures, LLC and Majesty Partners, LLC, while they are under contract to provide TPPPS to Parkwest Bicycle Casino 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 Bicycle Casino must terminate of any contracts between (1) Parkwest Bicycle Casino and Knighted Ventures, LLC, (2) Parkwest Bicycle Casino and Majesty Partners, LLC, or terminate (3) Fortiss, LLC's provision of services to Parkwest Bicycle Casino. Failure to comply fully with any order(s) and/or condition(s) imposed by the Commission may be cause for discipline.

 <u>Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):</u> Hawaiian Gardens Casino: Hawaiian Gardens Casino (a California Corporation)*

<u>Comments Received From:</u> Keith Sharp, Designated Agent

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 Cardroom Owner Type Licenses through November 30, 2022, with the following conditions:

1) **Legend on Stock Certificate.** Approval of the Restated Living Trust should be conditioned upon the grantors confirming to the Commission and the Bureau within 15 days after approval that the certificate evidencing the shares is legended in accordance with the provisions of

Business and Professions Code section 19882, subdivision (c).

2) Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the Restated Living Trust should be conditioned upon the grantors confirming to the Commission and the Bureau within 15 days after the transfer that the certificate evidencing the shares includes the following legend.

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK 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) **Gambling Control Act.** The trust documents' references to the Gambling Control Act are incorrectly placed. Approval of the Restated Living Trust and Trust No. 4 should be conditioned upon the grantors confirming to the Commission and the Bureau within 15 days after approval that the references to the California Gambling Control Act contained in the trust documents are intended, and understood, to be Business and Professions Code section 19800 et seq.
- 4) **Governing Law.** Approval of the Restated Living Trust and Trust No. 4 should be conditioned upon the grantors acknowledging, and agreeing, that California gambling laws, including without limitation the Gambling Control Act and regulations adopted pursuant thereto, shall apply to any gambling assets held by any of those trusts, as well as by any trust resulting or arising from those trusts.
- 8. <u>Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):</u>

 A. Capitol Casino:
 Capitol Casino, Inc.
 Clarke Rosa, President, Chief Executive Officer, Director
 Sandra Rosa, Secretary, Chief Financial Officer, Director

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through March 31, 2024. B. Oceana Cardroom:

LEB Holdings, Inc. Michael LeBlanc, Chief Executive Officer, Director, Shareholder Mark English, Secretary, Director, Shareholder Richard Barclay, Chief Financial Officer, Director, Shareholder

<u>Comments Received From:</u> Melissa Ezaki, Designated Agent

Action:

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

<u>1.</u> The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.

Prior to the opening for business of Oceana Cardroom, the owner-licensee, shall provide to the Bureau of Gambling Control:

- 1. A current and fully completed Cardroom Supplemental Information for State Gambling License, (BGC-APP-015C), 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 County of San Luis Obispo 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.
- 2. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:

- A. <u>A current and fully completed Business Entity: Supplemental</u> <u>Information, CGCC-CH2-06 (New 05/20), or its most current</u> <u>successor form, which includes the new address of the gambling</u> <u>establishment;</u>
- B. <u>Owner-Licensee must comply with applicable relocation</u> requirements pursuant to California Code of Regulations, Title 4, <u>Division 18, Chapter 7, Article 1, Section 12364;</u>
- C. <u>A current and valid business license issued by the County of San</u> <u>Luis Obispo for the gambling establishment;</u>
- D. <u>A current reviewed and approved Safety and Security Plan, as</u> required by California Code of Regulations, title 4, sections 12370 and 12372;
- E. <u>A current Emergency and Evacuation Plan, as required by</u> <u>California Code of Regulations, title 4, section 12370, that has</u> <u>been approved by the responsible local authority;</u>
- F. <u>A current lease for the gambling establishment's premises, if</u> <u>applicable; and</u>
- G. <u>A current and complete Chart of Accounts, as required by</u> <u>California Code of Regulations, title 4, section 12312</u>
- C. Rogelio's:

Rogelio's, Inc.

Rogelio Garcia, President, Director, Shareholder Mew Ha Garcia, Secretary, Treasurer, 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 the Renewal Cardroom Owner Type Licenses through March 31, 2024.

D. Westlane Card Room: Delta C, LP*

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 Renewal Cardroom Owner Type Licenses through March 31, 2024.

 <u>Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u> Napa Valley Casino: Bunny Heng

<u>Comments Received From:</u> Stacey Luna Baxter, Executive Director, Gambling Control Commission Pheap Chhorm, Interpreter Bunny Heng

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 referred the application to an evidentiary hearing.

10. <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> Pacific Gaming Services, LLC: Pacific Gaming Services, LLC

Lori Suson, Managing Member

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type Licenses through March 31, 2024, removing the condition as follows:

Pacific Gaming Services, LLC must submit its annual financials in accordance with Generally Accepted Accounting Principles (GAAP) to the Bureau of Gambling Control by the required due date as required by California Gambling Control Commission regulations.

By concurrence of the Commissioners, Items 11A through 11Ci were heard as a group.

- 11. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. F2 TPS, LLC: Supervisor: Cynthia Gomez
 - B. Faros Unlimited, Inc.: Supervisor: Hector RuvalcabaC. Knighted Ventures, LLC:
 - Workers: i) George Hakata

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 Third-Party Supervisor Licenses for Cynthia Gomez and Hector Ruvalcaba and the Initial Third-Party Worker License for George Hakatathrough March 31, 2024.

ii) Leo Romero

Comments Received From: Leo Romero

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 Third-Party Worker License through March 31, 2024, with the following condition:

Beginning May 1, 2022, and every 90 days thereafter, Leo Romero must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated Alcoholics Anonymous meeting until resolved and proof of resolution is provided to the Bureau.

D. L.E. Gaming, Inc.: Workers: i) Victoria Castro

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 Third-Party Worker License through March 31, 2024, with the following condition:

Beginning May 1, 2022, and every 90 days thereafter, Victoria Castro, must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear and satisfy their outstanding fines until resolved and proof of resolution is provided to the Bureau.

ii) Jennie Nguyen

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 March 31, 2024.

By concurrence of the Commissioners, Items 12A and 12B were heard as a group

- 12. Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 A. IGT: Luke Orchard, Secretary, Vice President, Chief
 - B. Graphic Controls Acquisition Corp.:

Graphic Controls Acquisition Corp.*

Compliance and Risk Management Officer

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 Findings of Suitability for Luke Orchard through April 30, 2023, and Graphic Controls Acquisition Corp. through March 31, 2024.

13. <u>Consideration of Proposed Surrender of State Gambling License (Pursuant to</u> <u>Business and Professions Code section 19824; CCR, Title 4, section 12142):</u> Kelly's Cardroom: Albert Cianfichi, Sole Proprietor

<u>Comments Received From:</u> Russell Johnson, Staff Counsel, Gambling Control Commission

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 Proposed Surrender of State Gambling License.

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.)

- 14. <u>Consideration of Initial Key Employee License (Pursuant to Business and</u> <u>Professions Code section 19854; CCR, Title 4, section 12054):</u> James Kirkham II
- 15. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 A. Casino Merced: Jerry Lee
 - B. Napa Valley Casino: Weinan Li

16. Consideration of Initial Third-Party Proposition Player Services Employee Type								
	License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):							
	A. 2 Kings Gaming, Inc.:							
	Workers: Kayla Baro-Ortiz Anais Lobato							
	B. Commerce Group, Inc.: Worker: Colin Halal II							
С		F2 TPS, LLC:	••••••					
	-	Workers:	Sheron Chan	Osvaldo Juarez	Adriana Leang			
			Kin Sok	Jose Vargas	Kenneth Wong			
	D.	Faros Unlimited			5			
		Workers:	Joshua Arevalo	Chaihua Liang	Garrett Turner			
	Ε.	Fortune Players Group, Inc.:						
		Worker:	Hiu Wong					
	F.	Global Player Se						
		Supervisors:						
	G.	Halcyon Gaming						
		Workers:	Raul Espinoza	Shawn Kinsey	Marlene Marquez			
			Rafael Rialson	,				
	Н.	Knighted Ventur	res, LLC:					
		Workers:	Vianey Alonso	Victor Angel	Nashynda Brandon			
			Andrew Brochu	Hoang Chau	Sender De La Roca			
			Branden Edwards	Gregory Graves	Sarah Hoang			
			Leon Kelly-Armbruste		Anthony Menjivar			
			Tina Murray	Joshua Peregrina	Oswald Ponce			
			Eric Stevens	Jasmine Thompson				
	I.	L.E. Gaming, Inc						
		Workers:	Valeria Casillas Mart	inez	Penglu Liu			
			Jessica Oh		-			
	J.	Players Edge Services:						
		Workers:	Thomas Ho	WeiJie Liu	Pao Narez			
			Staresha Williams					
	K.	Progressive Gaming, LLC:						
		Workers:	Chunping Li	Shijing Li	Evelyn Moreno			
			Ping Sun	JiaQing Yu				
	L.	Worker:	Bryan Tatenco	-				
17	. <u>Cc</u>	nsideration of Re	enewal Third-Party Pro	pposition Player Servic	ces Employee Type			
	License (Pursuant to Business and Professions Code section 19984; CCR, Title 4,							
	section 12054):							
	Α.	Blackstone Garr	ning, LLC:					
		Worker:						
	В.	Knighted Ventur	res, LLC:					
				Isaac Trumbo				
	C Progressive Gaming LLC:							

18. 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):							
Konami Gaming, Inc.: Konami Gaming, Inc.*							
19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability							
(Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):							
A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians: Kevin Ferry Cheyenne Luis Juan							
 Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria: Matthew Shunkamolah 							
Cache Creek Casino Resort - Yocha Dehe Wintun Nation: David Plunkett							
. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:							
Jerry Mor Bee Vang Yang Vue							
E. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Alexandria Balangue							
F. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission							
Indians of the Campo Indian Reservation:							
Thomas Bischel Lorraine Ferrin Armando Gallardo							
G. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria							
of Maidu Indians of California:							
Tai Duong							
H. Jamul Casino - Jamul Indian Village:							
Robert Acha Raffi Beliossian I-Ju Chou							
Josue Muralles							
 Morongo Casino Resort and Spa - Morongo Band of Mission Indians: 							
Tyrone Lewis Jr. Cristina Smolen Leo Xiao							
J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the							
Reservation:							
Maria De Los Angeles Maqueda Ocampo Alvin Monzon							
K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the							
Pechanga Reservation:							
Aaron Hunter Jose Villarta Jr.							
L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:							
Jacob Mason Maia Sturtevant							
 Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: Jimmy Valle 							
N. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:							
Bianca Munoz Chu Vang							
O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn							
Rancheria:							
Marlon Laigo Desiree Sherman Socovia Smith							
Benjamin Tarango III							

P.	P. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:									
Q.	Heather Lebeda Q. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:									
R.	Nanci Carrasco Yaamava' Resort & Ca	Jessica Ruiz asino at San Manuel - Yu	uhaaviatam of San Manuel Nation:							
	Johnny Lay Lauren Whitley									
20. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability										
	(Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120): A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians: Sheryl Lake Geraldine Baltazar									
В.	B. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria: Jesse Reeves									
C.	Blue Lake Casino and Hotel - Blue Lake Rancheria:									
-	George Corder Denice Jensen-Larkins									
D.		Resort - Yocha Dehe Wi								
	Priscilla Grace Bag	•	Matthew Bingham							
		Jezeca Cuambot								
	Michael Geving		Maureen McManus							
-		Ngoc-Minh To								
E.	Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad									
	Rancheria:									
-	Cynthia Stockham									
⊢.	Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi									
	Indians:									
Hue Yang										
G.	. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa									
	Indian Community of the Colusa Rancheria:									
	Rhonda Moore		_							
Н.	Pomo Indians:									
_	Raven Bodell	Ashley Ricci								
I.		rt Casino - Cabazon Bar	nd of Mission Indians:							
	Lizbeth Reyes Lisa White									
J.		o - Federated Indians o	f Graton Rancheria:							
	Juan Rivera Subash Tiwari									
Κ.			Mountain - Enterprise Rancheria							
	of Maidu Indians of Ca									
	Cory Laird	Songhe Liang								
L.			Band of Luiseno Mission Indians of							
	the Rincon Reservation									
	Vincent Murillo	Lance Nguyen	Angelica Tolentino							
	Anthony Wenger									
M.		rt and Spa - Morongo Ba								
	Marcus Lucero	Brian Luong	Jared Rusk							

- N. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Betty Carter-Valentin

Ernest Wayne Freeman Jr.

- Ahmad Jamalpoor Yoa Tuy
- O. Rain Rock Casino Karuk Tribe: David Barton Brittany Harper Bobby Murray Chip Thom
- P. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Holly Harris

- Q. Redwood Hotel and Casino Yurok Tribe of the Yurok Reservation: Raymond Bacon Jr
- R. River Rock Casino Dry Creek Rancheria Band of Pomo Indians: Veronica Casillas
- S. Table Mountain Casino Table Mountain Rancheria: Loida Cesar Ruby Gomez Madrigal Pao Xiong
- T. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Adrian Bella Victor Flores Raul Hernandez Jr Steven Mayo
- U. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Danilo Mangilinan
- V. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Ivan Meneses

W. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation: Robert Diaz

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 14 through 20.

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>
 - J. In the Matter of the Application for Approval of Third-Party Proposition Player Employee Category License for Traci Killingsworth Preston, (CGCC-2021-1118-9Cii)

CLOSED SESSION:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - 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 Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Melvyn Douglas McGowan, (CGCC-2021-0624-12C)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)
 - F. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)
 - G. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jonathen David Frankson, (CGCC-2021-0708-11G)

- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for East Sea Investment Group, Inc., Jiahua Yu, and Wanchun Huang, (CGCC-2021-0107-11)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Employee Category License for Traci Killingsworth Preston, (CGCC-2021-1118-9Cii)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:07 a.m.