Primary Location	Satellite Locations	
Northern California (Sac) California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive	Northern California (SF) Judicial Council of California Milton Marks Conference Center 455 Golden Gate Avenue San Francisco, CA 94102	Southern California (LA) Chino Hills Community Center 14250 Peyton Drive Chino Hills, CA 91709
Sacramento, CA 95833	LIMITED CAPACITY	LIMITED CAPACITY

MINUTES OF THE APRIL 7, 2022 COMMISSION MEETING

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, and, Commissioner William Liu present at the Sacramento Location, Commissioner Eric Heins present at the Los Angeles Location, and Commissioner Edward Yee present at the San Francisco Location.

Executive Director Stacey Luna Baxter gave the meeting participation instructions.

- 3. Approval of Commission Meeting Minutes for:
 - A. February 10, 2022 Commission Meeting
 - B. February 24, 2022 Commission Meeting

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 February 10, 2022, and February 24, 2022.

4. <u>Deliberation and Consideration of Final Adoption of Regulations Concerning 180-</u> Day Extension. (Amend CCR, Title 4, section 12054.)

Comments Received from:

Josh Rosenstein, Regulatory and Legislative Specialist, California Gambling Control Commission

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 Final Adoption of Regulations Concerning 180-Day Extension.

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

Kevin Hulin

Comments Received from:

Jason Pope, Chief Counsel, Gambling Control Commission

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 Key Employee License through April 30, 2024.

 Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 Outlaws Card Parlour: Kevin Lusk

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 Commission Work Permit through April 30, 2024.

By concurrence of the Commissioners, Items 7A through 7Fi were heard as a group.

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

Worker: Nautilus Ma

B. F2 TPS, LLC:

Worker: Sovanmorny Men

C. Faros Unlimited. Inc.:

Worker: Guerline Merassaint

D. Global Player Services, Inc.:Worker: Ramsin Attalla

4/7/22 Page 2 of 11

E. Knighted Ventures, LLC:

Workers: i) Rod Allan Alibayan

iii) Nathanael Martinez

v) Garrett Voigtsberger

vi) Mei Yao

ii) Brandon Forman

iv) Nicole Palosz

F. L.E. Gaming, Inc.:

Workers: i) Mysel Anne Batle

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 Licenses through April 30, 2024.

ii) Lynda Sundell

Comments Received from:

Lynda Sundell

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; and Chair LaBrie and Commissioner Galgiani, voting no, the Commission approved the Initial Third-Party Worker License through April 30, 2024, with the following condition:

Beginning June 1, 2022, and every 90 days thereafter, Lynda Sundell must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve their outstanding fines until resolved and proof of resolution is provided to the Bureau.

- 8. 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 Resort and Spa Rancho Mirage Agua Caliente Band of Cahuilla Indians:

Karen Vasquez

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 Initial Finding of Suitability through October 1, 2022, with the following condition:

4/7/22 Page 3 of 11

Beginning June 1, 2022, and every 90 days thereafter, Karen Vasquez must provide the Bureau of Gambling Control with proof of efforts to satisfy their state tax liens until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, Items 8B through 8Cii were heard as a group.

- B. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Ralph Macias
- C. Graton Resort & Casino Federated Indians of Graton Rancheria:
 - i) James Hanks
- ii) Thomas Liquia

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 Findings of Suitability for Ralph Macias through December 8, 2023, James Hanks through December 4, 2023, and Thomas Liquia through November 20, 2023.

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

Lindsey Anderson

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 November 30, 2023, with the following condition:

Beginning June 1, 2022, and every 90 days thereafter, Lindsey Anderson must provide the Bureau of Gambling Control with proof of efforts to resolve their fines until resolved and proof of resolution is provided to the Bureau.

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

Adam Litchford

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through October 17, 2023.

4/7/22 Page 4 of 11

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.

- Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054): Mariydan Vang
- 10. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>

A. Stephen Arnold
B. Robley Berry
C. Peter Buqeileh
D. Keith Diep
E. Robyn Fox
F. Sage Harris
G. Roger Jenkins
H. Ryan Meyers
N. John Nuzum
O. John Pearson
P. Melissa Pearson
Q. Manuel Perez
R. Lai Saechao
S. Lo Ching Saechao

H. Darren Lancaster

T. Keith Sharp
U. Simeon Shiga

J. John Manivong

V. Frengkyanto Wirawan

K. Cameron Martin

W. Seng Yang

K. Cameron Martin W. Seng Yang
L. Jason Medenceles X. Shaun Yaple

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

 Empire Sportsmen's Association: Sandy Dan
- 12. Consideration of Renewal Commission Work Permit (Pursuant to Business and

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

A. Empire Sportsmen's Association: Navy Has Dalita Kim Hoeurn Ouk

Hoeurn Ouk

B. Napa Valley Casino:

Alvin Hines, II Duyen Ta
Mary Willette Turla-Hines

- 13. <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: Rebecca Arellano Destinee Auberry

Joe Gerald Anthony Bilan Jerrell Bradford Grecia Campos Alan Carpenter Miguel Carrillo Rainier-James Castro Tommy Chieng Leslie Fajardo

4/7/22 Page 5 of 11

Bryce Huckaby Chavonne Hutchins Alejandro Jimenez Hong Khuong Qashuan Leflore Latonya Manago Heather McNeilly Jada Neal Jose Ortiz Tamon Pearson Jr. Anthony Perlas Gina Preab Hayley Ramirez Jesenia Ramos Georgina Robles Jordan Williams

B. F2 TPS, LLC:

Workers: Joel Hernandez Duran Loy Ruvalcaba

> Ginger Shi Madelyn Zafra

C. Faros Unlimited, Inc.:

Workers: Linda McQuater Khonthy Poeng Cameron Vaughn

D. Global Player Services, Inc.:

Jesus Cardenas Alicia Murillo Alberto Tellez Workers:

E. Halcyon Gaming, LLC:

Worker: Adrian Trujillo

F. KB Ventures:

Workers:

Workers: Constance Flower Mariana Radoicich Brandon Thammavongsa

G. Knighted Ventures, LLC:

Benjamin Achee Israel Alvarez **Hector Barajas** Jonathan Campos Jose Chaidez Vega Alexandra Dunlap Edgar Gomez Isabella Holland Jonathan McBurnett Alejandro Monje Isaiah Raethke Adan Ramirez Reyes

Joey Rivera Deanna Robles Krystal Saelee Austen Stephenson Iyonna Ward Bryan Tatang Faith Wilson

H. L.E. Gaming, Inc.:

Worker: Sergio Tumarong

I. Players Edge Services:

Sherisa Bourbonnais Kendall Burks Workers: Cameron Efren

Steven Stowe II Kenneth Richardt Darrell Thompson

Yer Xiong

J. Progressive Gaming, LLC:

Workers: Vibol Chea Ping Chen Ya Han Deng

Kwok Pui Standry Lee Yan Liang

Jin Mei Payares Aimin Lin Thi Nguyen Richard Tang Xinliang Zha Geda Xiang

WeiGuang Zhai

K. Qualified Player Services, LLC: Workers: William Spillman

L. Workers: Makhale Glanton Orfil Sandoval

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

4/7/22 Page 6 of 11 A. 2 Kings Gaming, Inc.:

Workers: Geraldine Revuelta James Whray

B. Blackstone Gaming, LLC:

Supervisors: Kenneth Billy Dimaya Seth Hodgeman Seth Young

Workers: Sirenna Martinez Erik Moran

C. Commerce Group, Inc.:

Worker: Taylor Preston

D. F2 TPS, LLC:

Workers: Sarith Chum Timothy James Delacruz

E. Faros Unlimited, Inc.:

Supervisor: Kenny Chau

Workers: Laura Garcia Sandy Vuong JingXiang Wang

F. Fortune Players Group, Inc.:

Supervisors: Chung Jew Murphy Lau

G. Global Player Services, Inc.:

Supervisor: Christopher Burkey Worker: Matthew Payne

H. Halcyon Gaming, LLC:

Worker: Yulizette Ojeda

I. KBCH Consultants, Inc.:

Supervisor: Darry Saelee

J. Knighted Ventures, LLC:

Supervisors: Joseph Baker, Jr. Pritesh Chandra Alma Del Viento Herrera

Deep Kotak Christopher Lett Elvina Patino
Matthew Quintana Ladreon Rand Jorge Rangel
Daniel Siria Chhinda Song Eugene Tran

Mai Youa Xiong

Workers: Fang Cao Christopher Ceja Sharmaine Concepcion

Jordan Horch Lougie Kim Roberto Lazo
Luz Longoria Francisco Martinez Daqin Mei
Marisol Mota Efren Perez Micheal Perry
Wendy Rodriguez Sopha Robledo Norman Soriano
Guadalupe Valenzuela Jesus Velasquez

K. L.E. Gaming, Inc.:

Supervisors: Soua Her Jessar Pleyto Workers: Baldomera Irlandez Leo Jahnke

L. Pacific Gaming Services, LLC: Supervisor: Sterling Burgess

M. Players Edge Services:

Supervisors: Henry Ka Hang Chan Ritharat Khay Jeffrey Lewis

Jennilyn Rubio Monina Claire Saldana

Workers: Irene DeAnda Jeffrey Franklin Juan Lopez Rangel

Kai Menton Varun Nand

N. Progressive Gaming, LLC:

Supervisor: Tony Chan

Workers: Jing Cai Kin Wong Yabei Yu

4/7/22 Page 7 of 11

O. Workers: Vicky Chanthavong Narin Mao

15. 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 Cathedral City - Agua Caliente Band of Cahuilla Indians:

Jonathan Martinez Donald Ayers Ana Pulido

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

Roger Noberon Felicia Plageman Christopher Seiple

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

Michael Barber Jaime Lorio Jr. Randall Snodgrass

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

Oscar Lozano

E. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: Clarissa Machado

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

Roberto Duenas Jr.

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

Julie Madrigal

H. Jamul Casino - Jamul Indian Village:

Michael De La Garza Taghlat Hangala Sarah Kucharek Rachel Reid

 Morongo Casino Resort and Spa - Morongo Band of Mission Indians: Anthony Saetern

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

Erika Warren

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

Consuelo Garcia Omar Ochoa

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

Duntae McInnis

M. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Christopher Hart Michael Parra Manuel Pena Jr.

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

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

Joydellyne Balanay Leila Giron Ernesto Hernandez Jr.

Chantal Ignacio Kathreen Lee Michael Nance
John Arrage Melissa Cureno Dave Curtis
Lorena Dailey Raymond LaChance Alexis Lepe

4/7/22 Page 8 of 11

Robert Maloney Jr Christopher Pansoy Glendy Sosa Enriquez

Kasandra Soto Shannon Streiff-Process Caihong Wong

Jenny Zhu

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

Jeffty Connelly James Lake Mark Wanser

C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria: Cheyenne Carter

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

John Chao Jorge Diaz Espinoza Pedro Fung

Sherry Greer Kelsey Hawkins Dominique Hudson Susan Lua Courtney Saelee Robert Smith

Alice Spencer San Yang Irene Yu

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

Peggy Ma Hang Vang

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

Victor Fernandez

G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Julie Hendrix
H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Julie Valenzuela

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

Abhishek Koirala

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

Alvin Tengson

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

Kameria Albert Johnny Tran

L. Jamul Casino - Jamul Indian Village:

John Anderson Roberto Saucedo John Tehan

Anthony Ventura

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

Philip Erwin Edgar Escobar Jonathan Gregorio
Paul Hoffman Jonathan Kinney Raad Sahawneh

Jose Torres Jr.

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

Anh-Thu Agapay

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

Kaitland Atkinson Linda Chen Ashley Kumle

Dennis Owen Noleenoy Suvankham

P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Eduardo Zavala

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

4/7/22 Page 9 of 11

Samuel Bonner Romeo Buensuceso Jr. Mylinne Burgos-Hensley

Elmer CainticTroy FullerJayson HizonNeil LambertDorothy MadsenNicolas MarconMary MeierCarlos MoranRicardo Orosco III

David Penn Sherwin Perez Jose Rivera

Dena Webber Stacey Wheeler

R. Table Mountain Casino - Table Mountain Rancheria:

Mohammad Rafaqat

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

Phiangphak Kiaosouvath Duoc Le Fong Yang

T. Win-River Casino - Redding Rancheria:

Toni Pondhopper

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 Consent Calendar items 9 through 16.

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 Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)

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)

4/7/22 Page 10 of 11

- 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 Applications for Approval of Third-Party Proposition Player Services Supervisor License for Selah Lee Gavin Davis, (CGCC-2021-0408-7B & CGCC-2021-0408-7C)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)
- D. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)
- E. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jonathen David Frankson, (CGCC-2021-0708-11G)
- F. 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)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
- H. 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 10:35 a.m.

4/7/22 Page 11 of 11