California Gambling Control Commission

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MINUTES OF THE JULY 21, 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, and Commissioner William Liu present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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, and Commissioner Liu, voting yes; the Commission approved the distribution payments as listed in the report.

Consideration of A) Transfer of Shares; and, B) Approval of Request for Temporary
 Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904, CCR, Title 4, section 12054):

 A. Commerce Casino: California Commerce Club, Inc.

Kathleen Dutchess (Transferor)
The Kathleen J Dutchess Trust
(Transferee)

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

- 1. Legend on Stock Certificate. Approval of the transaction contemplated by the Trust 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 shares has been 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 transaction contemplated by the Asset Purchase and Sale Agreement should be conditioned upon, within 15 days after the closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the Shares includes the following legend:

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUAIIT TO THE LAWS OF THE STATE OF CALIF'ORNIA. 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. Transaction Completed as Approved. 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.
- B. Commerce Casino:

California Commerce Club, Inc.
The Kathleen J. Dutchess Trust, Shareholder
Elizabeth Dutchess Benyeshay, Trustee

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, and Commissioner Liu, voting yes; the Commission approved the Temporary Cardroom Owner Type Licenses through June 30, 2024, with conditions:

1. This temporary license takes effect on the date that the Commission approves the request and expires on June 30, 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.

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

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission Yolanda Morrow, Director, Bureau of Gambling Control Brian Horn

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No Action Taken.

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

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

A. Outlaws Card Parlour:

Mark Horton

B. The Nineteenth Hole:

i) Angelina DeGuzman

ii) Veronica Williams

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 Liu, voting yes; the Commission approved the Initial Commission Work Permits through July 31, 2024.

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:

Workers:

i) Mauricio Menjivar

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

ii) Dominick Sanchez

Comments Received From:

Dominick Sanchez

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, and Commissioner Liu, voting yes; the Commission referred the application to an evidentiary hearing.

iii) Devin Toscano

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

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B. F2 TPS, LLC:

Supervisor: i) Roderick Hebert

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Supervisor License through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Roderick Hebert must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Civil Judgments until resolved and proof of resolution is provided to the Bureau.

Workers: ii) Melody Mataomaile

Comments Received From:

Yolanda Morrow, Director, Bureau of Gambling Control Melody Mataomaile

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

iii) Nicholas Nam

Comments Received From:

Nicholas Nam

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

C. Global Player Services, Inc.:

Supervisor: Matthew Stearns

Comments Received From:

Matthew Stearns

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Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission referred the application to an evidentiary hearing.

D. Knighted Ventures, LLC:

Workers: i) Anthony Bekker

Comments Received From:

Anthony Bekker

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 Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

ii) Fernando Carrera

Comments Received From:

Yolanda Morrow, Director, Bureau of Gambling Control Fernando Carrera

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

iii) Isaac Dallas

Comments Received From:

Isaac Dallas

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, and Commissioner Liu, voting yes; the Commission referred the application to an evidentiary hearing.

iv) Kelly Hicks

Comments Received From:

Yolanda Morrow, Director, Bureau of Gambling Control

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Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024.

v) Erick Rodriguez

Comments Received From:

Erick Rodriguez

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Erick Rodriguez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

vi) Khanh Trinh

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, and Commissioner Liu, voting yes; the Commission referred the application to an evidentiary hearing.

E. Worker: Christian Lopezgudiel

Comments Received From:

Yolanda Morrow, Director, Bureau of Gambling Control

No Action Taken.

8. 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. Knighted Ventures, LLC:

Worker: Deven deKerguelen

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,

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and Commissioner Liu, voting yes; the Commission approved the Renewal Third-Party Worker License through April 30, 2024, with condition:

Beginning September 1, 2022, and every 90 days thereafter, Deven deKerguelen 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. Progressive Gaming, LLC:

Supervisor: John Dang

Comments Received From:

John Dang

Action:

Upon motion of Commissioner Heins, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission approved the Renewal Third-Party Worker License through July 31, 2024, removing condition:

Beginning September 1, 2020, and every 180 days thereafter, John Dang must provide the Bureau of Gambling Control with proof of efforts to satisfy his Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.

9. 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):

Worker: Dianne Young

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, and Commissioner Liu, voting yes; the Commission approved the request to withdraw without prejudice.

10. Consideration of Cancellation of Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to CCR, Title 4, section 12128):

Players Edge Services:

Worker: Bao Kun Li

Comments Received From:

Interpreter John ID# 12984

Bao Kun Li

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Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission cancelled the Temporary Third-Party Worker License.

- 11. 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 of the Agua Caliente Indian Reservation: Karen Ortega

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, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability through February 1, 2023.

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

Jorge Bardales

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 Liu, voting yes; the Commission approved the Initial Finding of Suitability through August 31, 2023.

12. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina

Comments Received From:

Bart Hightower, Assistant Attorney General, Department of Justice Robert McWhorter, Attorney, Lucky Chances Casino

Action:

After returning from closed session, Chair LaBrie stated the Commission has rejected the Stipulated Settlement and move forward with the currently scheduled evidentiary hearing.

12.5. Consideration of Approval to Commence the Formal Emergency Rulemaking
Process for Regulations Concerning Commission Fees Modernization III. (Including
but may not be limited to: Amend Title 4, CCR, Division 18, Sections 12360, 12368,
and 12361.1.)

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Comments Received From:

Josh Rosenstein, Regulatory and Legislative Specialist, Gambling Control Commission

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, and Commissioner Liu, voting yes; the Commission approved the Commencement of Formal Emergency Rulemaking Process for Regulations Concerning Commission Fees Modernization III.

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.

- 13. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>
 - A. Stevie Hamby
 - B. Jacob Lopez
- 14. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

 Empire Sportsmen's Association: Raegan Konecny
- 15. <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. 2 Kings Gaming, Inc.:

Worker: Marguis Pratcher

B. Blackstone Gaming, LLC:

Supervisors: Jean-Alain Dikongue Ruby Diaz-Pacheco Ai Jiang

Workers: Marcus Faalepo Justin Fore Rafael Gallegos Torres

Gary Griffin Eric Hildebrandt Derek Javar

Sunita Kc Cedric-John Lauria Erick Medina-Guillen
Sarim Men Javier Quiroz Perez Briseida Salas Martinez
Randy Spohn, Jr. Harry Tam Isabel Tovar-Palacios

Eunice Turcios

C. CalProp Services, LLC:

Worker: Nicole Roberts

D. Commerce Group, Inc.:

Workers: Lucky Xayahan Casey Seelinger-Johnson

E. Faros Unlimited, Inc.:

Supervisor: Dang Ly

Workers: Sinaporn Chairot Lisa Ma Pysith Meas

Marshauna Thomas Sharon Zhang

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F. Global Player Services, Inc.:

Workers: Natalie Avila Adriana Medina

G. KB Ventures:

Workers: Keano Gonzalez Yileng Herr

H. KBCH Consultants, Inc.:

Worker: Natalie Gamboa

I. Knighted Ventures, LLC:

Workers: Pan Aung Jaime Barron Mario Charles

Jesus Cornejo Ahmad Dibo Fernando Flores David Lumbreras Kenneth Mandilag Phillip Mitchell IV

Leilani-Nicole Moncrease David Sandoval Lemuz

Christopher Smith Lekhana Sokhom Alexis Subdias

Christopher Tindall Antonio Zenteno Moran

Brian Zepeda

J. Players Edge Services:

Workers: Justin Shields Aaron Thornton

K. Progressive Gaming, LLC:

Workers: Julia Cao Jacky Cheung Brenda Lee

HongLan Wu Ming Zhang

L. Qualified Player Services, LLC:

Worker: Luis Castillo Sanchez

M. Worker: Claudia Calderon Na'Keisha Carroll

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

A. Blackstone Gaming, LLC:

Worker: Renato Rodriguez

B. Halcyon Gaming, LLC:

Worker: Sergio Navarrete, Jr.

C. Knighted Ventures, LLC:

Workers: William Lee Ying Li Hercie Penales

Delonzo Powell Christopher Eric Santos-Zialcita

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

A. Avalon Gaming, Inc.: Avalon Gaming, Inc.

Randy Beard, President, Vice President, Secretary, Treasurer, Director, Shareholder

B. Passport Technology USA, Inc.: Passport Technology USA, Inc.

Jacqueline Sarcinelli, Senior Vice President,

Controller. Shareholder

John Steely, Chief Information Officer, Chief

Operating Officer, Shareholder

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C. Perpetual Gaming, LLC John-Martin Meyer, Chief Executive Officer, dba Slot Works Gaming: Managing Member, Sole Owner

- 18. 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:

Topaaz Barber Jose Galvan Cristina Licia

Beatriz Osorio Conde Cassandra Defoe Ronnakorn Suriyamongkol

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Rubitzel Lezama Flores

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

Pradip Kafle Khadananda Upreti

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

Jesse Rison

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

Alicia Holechek Jazper Phillips Leda Vang

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

Victor Vazquez Martinez

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

Daniel Bass Kelly Dudoit

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

Kelly Rockentine

I. Jamul Casino - Jamul Indian Village:

Ayman Lalo Nawres Neskoo

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

Theresa Gomez

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

Maria Graves Miriam Ruiz

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

Romart Nombrado Mengheang Sok Tamara Williams

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

Carmen Navarro Guerrero

N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Crista Cendejas

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

Jeffrey Kolen

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

Marnelle Bustillo

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

Cody Azevedo Leo Evangelista Zachary Heaps

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Eva Luong

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

Bobby Alvarado Kyle Thomas

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

Thomas Rumbley Nina Stojanowski

T. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Gerardo Jimenez Jerimy Jones Surniece Smith

19. <u>Consideration of Renewal 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:

Joseph Bowie Jr. Jackelyn Cabacungan Corinna Cranbourne Kevin O'Neill Nichole O'Sullivan Christine Thornbury Theresa Alvarez Maryjane Bickman Frank Charolla Silvia Falcon Jenner Lopez Ronald Olivares

Anthony Soto Concepcion Vivian

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

David Conner

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

Michelle Sanders

D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima

Reservation:

Kellye Inahara David Keng Brian Linderman

Gabriel Solis

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

Christopher Byers

F. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Norman Amador

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

William Banning III

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

Ross Koepp

I. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala

Reservation:

Alan Chanthavong Omar Flores Soria Pauline Garrison

David Hollaway Paymon Rafizadeh

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

Tony Corkhill

K. Soboba Casino Resort - Soboba Band of Luiseno Indians:

John Meza Joseph Stoner

L. Table Mountain Casino - Table Mountain Rancheria:

Andrew Harris Jr. Halle Montgomery Fidel Rios

Theraneat Thay Regina Wilson

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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 Liu, voting yes; the Commission approved the Consent Calendar items 13 through 19.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

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

- 12. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina
- I. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)

CLOSED SESSION:

- <u>Litigation (Government Code section 11126(e)):</u>
 - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - C. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - D. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - F. 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)
 - G. 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)
 - H. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - I. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - J. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
 - K. Robert Russell Harris, Jr. v. California Gambling Control Commission, Sacramento County Superior Court (34-2021-80003737-CU-WM-GDS)

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L. Manuel Corrales, Jr. v. California Valley Miwok Tribe, et al. and the California Gambling Control Commission; San Diego County Superior Court (37-2022-00012884-CU-BC-CTL)

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. Default Decision and Order In the Matter of the Accusation Against Wil Yousif Sako, (BGC-HQ2020-00001AL)
- C. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Renewal Applications for State Gambling Licenses for Lucky Chances, Inc. dba Lucky Chances Casino, Rommel Medina, and Ruell Medina
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Victor Dennis Espinoza-Downey, (GCADS-TPPL-024823)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 12:00 p.m.

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