California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220 SACRAMENTO, CA 95833 (916) 263-0700 FAX (916) 263-0499

www.cgcc.ca.gov

MINUTES OF THE AUGUST 11, 2022 COMMISSION MEETING

Pursuant to Government Code Section 11133, the meeting was held by tele/videoconference and there was no location open to the public.

OPEN SESSION:

1. Call to Order.

Chair Paula LaBrie called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Cathleen Galgiani, Commissioner Eric Heins, Commissioner William Liu, and Commissioner Edward Yee present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:

A. May 26, 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, and Commissioner Yee, voting yes, and Commissioner Liu abstaining; the Commission approved the Commission Meeting Minutes for May 26, 2022.

B. June 9, 2022 – Commission Meeting

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes, and Chair LaBrie abstaining; the Commission approved the Commission Meeting Minutes for June 9, 2022

C. June 23, 2022 – Commission Meeting

Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes, and Commissioner Heins abstaining; the Commission approved the Commission Meeting Minutes for June 23, 2022.

D. July 7, 2022 – Commission Meeting

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 Commission Meeting Minutes for July 7, 2022.

4. Consideration of Revision to the Selection Criteria for Gaming Policy Advisory
Committee (GPAC) Members (Pursuant to Business and Professions Code section
19817)

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 proposed Application and Selection Process revisions.

5. <u>Deliberation and Consideration of Final Adoption of Regulations Concerning</u> Request for Regulations (Amend Title 4, CCR, Section 12008)

Comments Received Bv:

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

Action:

Upon motion of Commissioner Liu, 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 Final Adoption of Regulations Concerning Request for Regulations.

 Consideration of A) Business Purchase Agreement; and, B) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), 19892, and 19900; CCR, Title 4, section 12054):

A. The Aviator Casino:

ABA Properties, LLC

ABA Energy Corporation (Seller)

Jong Weeks (Buyer)

Bouasone Vongphoumlek-Weeks (Buyer)

Action:

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

- Legend of Certificates Evidencing Membership Interest. Approval of the proposed transfer is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer that the 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 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.
- B. The Aviator Casino:

ABA Properties, LLC Jong Weeks, Managing Member Bouasone Vongphoumlek-Weeks, Member

<u>Comments Received From:</u>
Jong Weeks, Managing Member

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 Temporary Cardroom Owner Type Licenses through July 31, 2024, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on July 31, 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.
- 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 icense 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.

- 14. Approval of the proposed transaction is conditioned upon ABA Energy Corporation and Alan Adler being endorsed on ABA Properties, LLC's Cardroom Business License as a holder of indebtedness pursuant to Business and Professions Code section 19852, subdivision (i).
- 7. Consideration of A) and B) Approval of Request for Temporary Cardroom Owner Type License; and C) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(f), 19850, 19852, and 19876; CCR, Title 4, section 12054):

A. Casino M8trix:

Garden City, Inc.
Eric Forsberg, Chief Financial Officer

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 Temporary Cardroom Owner Type Licenses through July 31, 2024, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on July 31, 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 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.
- B. Casino M8trix:

Garden City, Inc. Eric Harris, Chief Operating Officer

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 Temporary Cardroom Owner Type Licenses through July 31, 2024, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on July 31, 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 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.

C. Casino M8trix:

Garden City, Inc.*

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 Licenses through February 29, 2024, amending 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.

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.

8. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
Casino Marysville: EMZE, LLC

Myrna Zhang, Managing Member

Comments Received From:

Gerald Richelson, Designated Agent

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 August 31, 2024, with the following condition:

A copy of the new lease agreement for Casino Marysville shall be submitted to the Bureau upon execution of the new lease.

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

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 Key Employee License through August 31, 2024.

10. <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. Blackstone Gaming, LLC:

Worker: Mary Lock

Comments Received From:

Mary Lock

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 referred the application to an evidentiary hearing.

B. Commerce Group, Inc.:

Worker: Sharon Gomez

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 August 31, 2024, with the following condition:

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

C. F2 TPS, LLC:

Supervisors: i) Fernando Martinez, Jr.

Comments Received From:

Fernando Martinez, Jr.

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 Supervisor License through August 31, 2024, with the following condition:

Beginning October 1, 2022, and every 180 days thereafter, Fernando Martinez, Jr. must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection and charge-off accounts until resolved and proof of resolution is provided to the Bureau.

ii) Julio Martinez

Comments Received From:

Julio Martinez

Action:

Upon motion of Commissioner Liu, 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 Supervisor License through August 31, 2024, with the following conditions:

- 1. Beginning October 1, 2022, and every 90 days thereafter, Julio Martinez must submit to the Bureau proof of payments made or documentation supporting their efforts to resolve the outstanding Failures to Appear.
- 2. Beginning October 1, 2022, and every 180 days thereafter, Julio Martinez must submit to the Bureau proof to satisfy all of their collection and charge-off accounts until resolved, and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, Items 10D and 10Ei were heard as a group.

D. Halcyon Gaming, LLC:

Supervisor: Kevin Alexander, II

E. Knighted Ventures, LLC:

Workers: i) Sarah Nixon

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Employee Type Licenses through August 31, 2024.

ii) Ingrid Rodriguez

Action:

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

Beginning October 1, 2022, and every 90 days thereafter, Ingrid Rodriguez must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Appear and fine until resolved and proof of resolution is provided to the Bureau.

iii) Andrew Woods

Comments Received From:

Andrew Woods

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 August 31, 2024.

F. Supervisor: i) Dylan Del Rio

Comments Received From:

Dylan Del Rio

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 Supervisor License through August 31, 2024, with the following condition:

Beginning October 1, 2022, and every 90 days thereafter, Dylan Del Rio must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated DUI program until resolved and proof of resolution is provided to the Bureau.

Worker: ii) Pennie Clark

Comments Received From:

Pennie Clark

Action:

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

11. 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):

Game Changing Technologies, Inc.:

Game Changing Technologies, Inc.
Andrew Cardno, Chief Executive
Officer, Chairman, Sole Director, Chief
Financial Officer, Treasurer, Secretary,
and 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 Initial Finding of Suitability through August 31, 2024.

12. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

C. Graton Resort & Casino - Federated Indians of Graton Rancheria: Koua Xiong

Comments Received From:

Interpreter Lee ID#26234 Interpreter Paseuth Vang ID# 9525 Koua Xiong

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 referred the application to an evidentiary hearing.

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

A. Augustine Casino - Augustine Band of Cahuilla Indians:

Ana Abarca Lopez

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

Ram Thapa

- D. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:
 - i) Richard Espinosa ii) Tony Whiddon
- E. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Bao Wang
- F. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians of California: Todd Bailey
- G. Table Mountain Casino Table Mountain Rancheria: Anthony Hernandez

Comments Received From:

Bao Wang

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 Findings of Suitability for Ana Abarca Lopez through January 18, 2023, Ram Thapa through April 1, 2023, Richard Espinosa through October 31, 2023, Tony Whiddon through June 30, 2023, Bao Wang through June 30, 2024, Todd Bailey through April 1, 2023, and Anthony Hernandez through February 10, 2023.

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

Arron Norton

Comments Received From:

Arron Norton

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; and Commissioner Yee voting no; the Commission referred the application to an evidentiary hearing.

I. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation: Richard Ramos

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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through March 31, 2023.

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. Katherine Dolores
 - B. Chao Saechao
- 14. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Joanna Ahn
 - B. Anthony Bell
 - C. D'Shawn Brown
 - D. Richard Cook
 - E. Anthony Fletcher
 - F. Kyle Fletcher
 - G. Jared Horstman
 - H. Mark Martini
 - I. Geneva Nava

- J. William Robeson
- K. Zachariah Robinson
- L. Robert Taevajira
- M. Nader Tafty
- N. William Tang
- O. Gino Vang
- P. Ramy Wahba
- Q. Andrew Wang

15. Consideration of Initial Commission Work Permit (Pursuant to Business and

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

Napa Valley Casino: Cody Johnson

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

A. Empire Sportsmen's Association: Samantha LeGrande Shawn Seng

Eillena Sim

B. Napa Valley Casino: Mai Huang Wenyang Liu

Ernest Santiago Gary Tam

Sokea Youyeang

17. 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: Josephina Cha Ryan Jones

B. Blackstone Gaming, LLC:

Supervisors: Daniel Acosta-Welch Oscar Estrada Adrian Porcayo Workers: Rocel Anthony Alday Luis Bautista Donovan Beck

Markala Bishop Elena Blanco Castillo Lane Bowman
Quinton Duhon Anabel Godina Christian Gough
George Hatzidakis, Jr. Pedro Jimenez
Loi Kam Edward Lopez, Jr. Virginia Miranda
Catherine Padilla Adrian Taylor Calista Walker

C. Faros Unlimited, Inc.:

Workers: Thu Ma Carsten Greene Christopher Vasquez

Le Le Vong

D. Global Player Services, Inc.:

Worker: Michael Olson

E. Halcyon Gaming, LLC:

Workers: Jesus Garcia Oscar Ramirez Noah Smith

F. Knighted Ventures, LLC:

Supervisor: Nolan Dixon

Workers: Henry Alvarado Ellis Anderson, III Joyce Asombrado

Christopher Bagunas Kevin Betancourt Buenrostro
Abel Cruz Gonzalez Brandon Enyeart Andrew Ho

Minh Huynh Kou Lee Matthew James Mallari Robert Pikna Jocsan Quintero Christopher Ramirez Kevin Rodriguez Jordan Shinn Gian Carlo Torrato

Destinee Trost Robert Villanueva

G. L.E. Gaming, Inc.:

Worker: James Pasternak

H. Players Edge Services:

Supervisor: Mary Samreuang

Workers: Steven Lee Mona Gonzlaez Kumar Sedhain

I. Progressive Gaming, LLC:

Workers: Robert Fuller Jialan Lu Sreynik Neang

Sorphoan Oeng Yajing Zhang Wenqing Zheng

J. Workers: Arlenne Jimenez Robles Cole Mossbrooks

Adrian Sims Mathew Turcios

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

A. 2 Kings Gaming, Inc.:

Workers: Delia Ramirez Vincent Montoya

B. Blackstone Gaming, LLC:

Workers: Maxine Braceros Thi Thu Kieu Bradley Vasquez

C. F2 TPS, LLC:

Workers: Samnang Lock Jesse Maxion Ryan Nguyen

Zhenfeng Yu YinXiao Zhou

D. Fortune Players Group, Inc.:

Workers: Robert Chan Choi Leng Chan Tang

Guo Chen De Xi Huang

E. Halcyon Gaming, LLC:

Supervisor: Richard-Francis Japor

Worker: Jose Aguirre

F. KB Ventures:

Worker: Nicole Vallin

G. Knighted Ventures, LLC:

Supervisors: Steven Flynn Zong Jian Lu Albaro Resendiz

Choy Saetern Emma Seche Anthony Valdez

Nina Shervi Dimla Cody Evango Peregrina Fellows

Workers: Nina Sheryl Dimla Cody Evango Peregrina Fello Jazmin Hernandez Hanh Huynh Leslie Iriarte

Hoang Mai Sarona Malepeai Jayson Malonosan

Andrew Morales Carlos Ramos Medina

Susan Santos Juan Vera

H. L.E. Gaming, Inc.:

Supervisor: Crystal Hester

I. Players Edge Services:

Supervisors: Devin Cronjager Kenny Ho Yen Pabalan

Workers: Daniel Arias Winston Chen

Dennis Clifford Francisco Veronica Gonzalez

Afaq Khan Mark Lee Joyce Vang

Zhanying Yang

J. Progressive Gaming, LLC:

Supervisor: Justin Moskowitz

Workers: YuQin Guo Yan Sui

K. Worker: Edlin Balingit

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 Cathedral City - Agua Caliente Band of Cahuilla Indians:

Ruth Chappell Jonny Dessel Jr.

Jorge Gonzalez Madrigal Benjamin Phillips Tristan Bala Evangelestine Canada Mylene Momaney David Nickolaus

Adrian Ortega

B. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria: Rechelle Matthews

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

Bhanu Banjara Nisa G C Christopher Stevens

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

Lisa Fessl

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

Brianna Atkins Samuel Franson Veronica Heil

Calvin Her Tyler Neameyer

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

Myranda Miranda

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

Lawrence Devora

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

Adrian Espinoza Rick Ford Yekhign Ly

Lana Rivera Tavera

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

Nathan Arsitz Guy Wolcott

Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 Brandon Earp

к. Jamul Casino - Jamul Indian Village:

Samal Azeez Mark Butrus

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

Wagid Yousef

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

Mara Dagan Zhenni Huang Veronica Lomeli

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

Leah Foster Jonathan Garcia Mark Manlapat

o. Rain Rock Casino - Karuk Tribe:

Angela DeLay

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

Howard Wallace Kyla Williams

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

Martin Gamez Alma Palacios Paz

R. Table Mountain Casino - Table Mountain Rancheria:

Victor Villalobos Vargas

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

Remi Escandon

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

Ana Joana Princess Abubo Devin Burrell

Sharanjit Kaur

Charles Nam Cheng Saelee

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

Matthew Jackson Emily Leyva Lirim Lushi

v. Win-River Casino - Redding Rancheria:

Christopher Hart Jr.

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

Ricky Borja Jr. Kevin Enriquez Dennise Foster
Desiree Garcia Aubrey Jones Michael Kearney
Alfonso Olivarez Jr. Moya Phimmasane Samantha Vega

Phillip Watkins

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

A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:

Jonathan Martinez

Spencer McQuinn

Jeannie Priller

Cherie Ringer

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Rodolfo Linares Martinez Sabrina Martinez

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

Dana Arthur Tara Binder Francisco Diaz Jr.

Mark Dixon Jr. Hugo Enriquez Faruk Lushi

Joseph Martin Rigoberto Martinez Michael Patterson Laura Provencio Arben Qerkini Ricardo Salinas Elizabeth Santana Kimberly Seitz Troy Simpson

Christopher Stalcup Rema Vasquez

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

E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Zachary Heine Robert McQueary John Wilson Jr.

F. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Jace Baldosser Carrie Midtun

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

Raza Ahmad David Brearley Santosh Chapagain

Lori Chastain Ping Jiang Sengmany Luangrath

Chio Saelor Sam Wong

H. Cahuilla Casino - Cahuilla Band of Mission Indians:

Joni Carver

 Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Daniel Puertas

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

Letitia Flores Yuri Leontiouk Jeromy Luxton

Brittany Rehr

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

Rebecca Robledo

L. Elk Valley Casino - Elk Valley Rancheria:

Rudy Garcia George Graham

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

Jen Iree Williams

N. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:

Scott Ignacio

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

Sanjaya Baral Rajan Gautam Subhash Shrestha

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

Tai Duong

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

Anthony Guiliano Blaga Koleva Michael Peragallo

Mark Quinn

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

Elizabeth Cabrera Forrest Negele Michael Turngren

s. Jamul Casino - Jamul Indian Village:

Fadi Jajo Sarah Kucharek Thad Shelton

Beau Spoo Lingzhi Xu

T. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Zachary Bassham Raymond Stogner

U. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
 Saikhoun Chanphet

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

Shauna Anton Francis Couraut Jacqueline Esquer
Edilmundo Flores Susan Gates Deborah Hermann

Andrew Lester

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

James Alexander Osama Hamideh Saeed Hashemi

Alejandro Hernandez Morgan Iwanuma

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

> Pornphet Banthao Abigail Hernandez James Labastida Michael Mangold Fabiola Miranda Abel Sanchez Jr. Arnaldo Sanchez Colon Courtney Utley Cody Wright

Renee Yocham Victor York III

Y. Pit River Casino - Pit River Tribe:

Ignacio Vargas

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

Brandon Grolla Matthew Montano Tom Phu

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

Jorge Gutierrez Steve Shipman

BB. Running Creek Casino - Habematolel Pomo of Upper Lake:

Marilyn Azbill Kenneth Crawford Bernard Reicks

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

Israel Gallegos

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

Qi ChenKristine ChesterEnrique ConchasRene De OcampoJorge Guerrero Jr.Erika HoffardAmie HoffmanBill InthamalaKetkeo InthavongJavier JacoboWalter MorrisYen NguyenBe NongJason PadillaScotty Patindol

Daniel Tse

EE. Table Mountain Casino - Table Mountain Rancheria:

John Xiong

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

Garratt Codd

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

Farid Haddad Sean Manisap Tiffany Muldrow Chou Nadone Liowang Saephanh Barinder Singh

Kunthea Stroud

HH. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians: Zackary Walters

II. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Karen McDonald

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

Rigo Candelario Torres Azucena Gil

Sabrina Morales-Caputto Ciria Orozco Cory Weir

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

Habib GeorgeZuleika HarkinsRaed JibrailKatherine JohnsonSaul MartinezRobert McCowin

Vinson Sitto Nick Thieng

LL. Win-River Casino - Redding Rancheria:

Timothy Barry Timothy Hoke

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 Consent Calendar items 13 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:

- <u>Litigation (Government Code section 11126(e)):</u>
 - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Victor Dennis Espinoza-Downey, (GCADS-TPPL-024823)

CLOSED SESSION:

- Litigation (Government Code section 11126(e)):
 - 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)
- 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. 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.