

California Gambling Control Commission

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**MINUTES OF THE JANUARY 26, 2023
COMMISSION MEETING**

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

OPEN SESSION:

1. Call to Order.

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

2. Roll Call of Commissioners.

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

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

3. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending December 31, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution payments as listed in the reports.

4. Consideration of A) Transfer of Shares; and B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

A. Casino M8trix:

Garden City, Inc.

Anthony Lunardi (Transferor)

Lunardi 2018 Revocable Trust (Transferee)

Action:

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

1. *Legend on Stock Certificate. Within 15 days after the transfer of the shares to the Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, 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 this application should be conditioned upon, within 15 days after the transfer of the shares to the Trust, the applicant shall confirm 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 PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *Transaction Completed as Approved. Within 15 days after the transfer of the shares to the Trust, the applicant 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. Casino M8trix:

Garden City, Inc.
Lunardi 2018 Revocable Trust, Shareholder
Anthony Lunardi, Trustee, Trustor
Jacklyn Lunardi, Trustee, Trustor

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 Cardroom Owner Type Licenses through February 29, 2024.

5. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

500 Club Casino:

K & M Casinos, Inc.

Richard Barclay, Chief Executive Officer, Director,
Shareholder

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; approved a 90-day extension through April 30, 2023.

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

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

A. Carlos Arteaga

B. Nicholas Dent

C. Samedy Kuoch

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 Key Employee Licenses through January 31, 2025.

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

Robert Stewart

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 Key Employee License through January 31, 2025, removing the following condition:

~~*Beginning May 1, 2020 and every 180 days thereafter, Robert Stewart must provide the Bureau of Gambling Control with proof of efforts to satisfy his remaining debt until resolved and proof of resolution is provided to the Bureau.*~~

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

Towers Casino:

Joel Brown

Action:

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

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

The Deuce Lounge & Casino: Kyle Kirkland

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 deemed the application abandoned.

10. Consideration of Request for Temporary Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):

CalProp Services, LLC:

CalProp Services, LLC
Stanley Seiff, Managing Member
Stephen Pagano, Member
G2 CAL Finance, LLC, Member, Funding Source
Fredric Gumbinner, Managing Member

Comments Received from:

Stanley Seiff, 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 Request for Temporary Third-Party Proposition Player Services Owner Type License through December 31, 2024, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on December 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 TPPPS endorsee license, will consider the conduct of the applicant 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.*
11. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

A. 2 Kings Gaming, Inc.:
Worker: Marlena Jennings

Comments Received from:
Marlena Jennings

Action:

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

the Initial Third-Party Worker License through January 31, 2025, with the following condition:

Beginning March 1, 2023, and every 90 days thereafter, Marlena Jennings must provide the Bureau of Gambling Control with proof of efforts to resolve their Failure to Appear fines until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, Items 11B through 11D were heard as a group.

B. Blackstone Gaming, LLC:

Worker: Melody Randolph

C. Knighted Ventures, LLC:

Workers: i) Richard Brackenbury ii) Shabree Harris

D. Progressive Gaming, LLC:

Worker: Stephen Chiu

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker Licenses through January 31, 2025.

12. 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. Halcyon Gaming, LLC:

Supervisor: Christopher Race

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 a 60-day extension through March 31, 2023, with the following condition:

Beginning March 1, 2021, and every 90 days thereafter, Christopher Race must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve his outstanding Civil Judgements until resolved and proof of resolution is provided to the Bureau.

B. Knighted Ventures, LLC:

Supervisor: Priscilla DelRio

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 Renewal Third-Party Supervisor License through January 31, 2025, with the following conditions:

1. *Beginning March 1, 2021, and every 180 days thereafter, Priscilla DelRio must provide the Bureau of Gambling Control with proof of efforts to satisfy her collection accounts until resolved and proof of resolution is provided to the Bureau.*
 2. *Beginning March 1, 2023, and every 90 days thereafter, Priscilla DelRio must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of the court-mandated classes until resolved and proof of resolution is provided to the Bureau.*
13. 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):
Cummins-Allison Corp.: Cummins-Allison Corp.
Jan-Hinrik Bauwe, President, Director
Kurt Gallo, Director

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 Renewal Finding of Suitability as a Gaming Resource Supplier through January 31, 2025, removing the following condition:

~~*Beginning March 1, 2021, and every 90 days thereafter, Cummins-Allison Corp. must provide a written update to the Bureau of Gambling Control regarding the status of the County Tax Liens until resolved and proof of resolution is provided to the Bureau.*~~

14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
A. Jamul Casino - Jamul Indian Village:
i) Joshua Helm

Comments Received from:

Jason Pope, Chief Counsel, Gambling Control Commission

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 July 7, 2024.

By concurrence of the Commissioners, Items 14Aii through 14D were heard as a group.

ii) Jai Saykham

B. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Richard Martell

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

Jamie Ulch

D. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Darren Stegall

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 Findings of Suitability for Jai Saykham through November 24, 2023, for Richard Martell through June 21, 2024, for Jamie Ulch through November 30, 2023, and for Darren Stegall through January 23, 2024.

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

Comments Received from:

Carlos Gonzalez

Mysty Trejo, Staff Services Manager II, Bureau of Gambling Control
Dolores Olivarez, Deputy Director, 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 Initial Finding of Suitability through January 31, 2025.

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.

15. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):

California Grand Casino:	California Grand Casino (a California Corporation)
	Lamar Wilkinson, President, Treasurer, Secretary, Director, Shareholder
	Elizabeth Wilkinson, Vice President, Financial Interest Holder

16. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Wyatt Gonyer
 - B. Monica Villalobos

17. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 Jensen Wrona

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

19. 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:	Mursal Mohsini	Taelor Taylor	
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 - B. Blackstone Gaming, LLC:

Supervisors:	Kysha Bonsynat	Paul Brian DeLeon	
Workers:	Alex Almazan	Yamilex Arevalo	Julia Dava
	Joshua Flores-Guzman		Fernando Gonzalez
	Sheloshini Haouas	Savion McBride	Nancy Ray
	Juno Toledo	Calvin Walker	
 - C. Commerce Group, Inc.:

Workers:	Siluong Chao	Esteban Rodriguez	
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 - D. F2 TPS, LLC:

Workers:	Jason Saldivar Montano		Bryan Sierra
	Salbador Soto	Darith Thang	
 - E. Faros Unlimited, Inc.:

Workers:	Giang Le	Geoffrey Norwood	Andres Quintana
	Janai Shelton		
 - F. Global Player Services, Inc.:

Workers:	Moses Mccullar	Cuong Vu	
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 - G. KB Ventures:

Worker:	Albert Hatch		
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H. KBCH Consultants, Inc.:

Worker: Eric Guzman

I. Knighted Ventures, LLC:

Supervisors:	Jolyn Garrido	Benjamin Perez	
Workers:	Andre Alexandrov	Iulia Azor	Reynan Baldonanza
	Giancarlo Cervantes	Noel Funes	Bailey Gallegos
	Andy Ho	Lawrence Jackson	Ruthanne Litton
	Wayne Louie	Jeffrey Lozano	Amy Ma
	Analiyah Maestas	Tristan Magombo	Gregory Molina
	De'John Morehead	Andrew Pacheco	Shivnesh Prakash
	Alexandra Redmond-Lopez		John Simien
	Gabriel Sloane	Camille Stewart	Benjamin Thill
	Anh Tran	Bao-Long Tran	Xang Vang
	Tristan Woods		

J. Players Edge Services:

Worker: Wei Li

K. Progressive Gaming, LLC:

Workers:	Yu Cai	Vicky Lan Chen	Min Liang
	Tommy Lim	Jun Liu	Richard Lu
	Ren Ping Song	Yamei Wang	

L. Qualified Player Services, LLC:

Worker: Timothy Theye

M. The Independent:

Worker: Sineth Khiev

N. Workers:	Noah James	Victoria Meneses	Todd Ponte Hamiel
	Bruce Mondragon	Natalie Perez	Andrew Serrano

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

Knights Ventures, LLC:

Workers:	Danne Paredes	Michelle Yeung
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21. 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. Game Stands, LLC:

Game Stands, LLC
Jordan Garr, Managing Member

B. Surveillance Systems Integration, Inc.:

Surveillance Systems Integration, Inc.
Michael Flowers, President, Chief Financial Officer,
Director, Shareholder
Timothy Mulligan, Secretary
Mark E. Haney and Stacey L. Haney Revocable Living
Trust, Shareholder
Mark Haney, Trustee

Stacey Haney, Trustee

- C. TCS John Huxley America, Inc.: TCS John Huxley America, Inc. (TCS)
Victoria Holdings Ltd., Parent Company of TCS John Huxley Europe, Ltd.
TCS John Huxley Europe Ltd., Parent Company of TCS Michael Knutsson, Director of Victoria Holdings Ltd.;
Director of TCS John Huxley Europe, Ltd.
Tristan Sjoeborg, Chairman of the Board, President, Director of TCS; Director and Chairman of the Board for Victoria Holdings Ltd; Director and Chairman of the Board of TCS John Huxley Europe, Ltd.

22. 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:
Clinton Lowe
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Carlos Escobar Cody Haas-Tellez Jennifer Preciado
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Joseph Childers III Isamara Escobar-Hernandez
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Virginia Lucas Alexis Mendivil
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Jesse Jones
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Xou Hang
- G. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Brooke LaBarbara Holly Love
- H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Lisandro Sandoval
- I. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Takehiro Beckham Erik Boets Christopher Le
Christy Saechao King Yang
- J. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
Todd Bradford Cheryl Jeter Jasmine Johnson
Matthew Kern Russell Montgomery
- K. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Jeffrey Terrell Sonja Tul

- L. Jamul Casino - Jamul Indian Village:
 Korinna Banales Ali Lushi Carlos Martinez
 Isak Xhelili
- M. Lucky 7 Casino - Smith River Rancheria:
 Laura Baelz
- N. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Julius Cuenca Rachael Freese Jason Huang
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the
 Pechanga Reservation:
 Annette Alvarado Taleah Redd
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs
 Rancheria:
 Daothiam Hanoumane
- Q. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 Maria Luna
- R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Andrew Dougherty Ramon Ramirez-Alba
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 Joelee Dimatulac Jonathan Zaia
- T. Table Mountain Casino - Table Mountain Rancheria:
 Youa Chanthapadith Trinidad Franco Kelia Garcia
 Isaiah Godinez Lashante Miller Evan Morgan
 Gabriella Nunez Julie Xiong
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 Erlena Thompson
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
 Rancheria:
 Jenifer Barrios Kwin Quennie Bugayong
 Stephen Chavez Thomas Sakurada Colin Taylor
 Girus Terfa Chue Xiong Andrew Yee
- W. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 Ryan Thomas
- X. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel
 Nation:
 Elvi Castellanos Romaldo Simpson Martin Torres Jr.

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

- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:
 Irma Chavarin Cid Brenda Eskelin Sarafina Oliver
 Janet Sorrentino Melissa Williams
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
 Dylan Callison Arthur De Lara Jr. Yesenia Garcia Jasso
 Destiny Lerma Tyler Lott David McCarthy
 Jerry Sandau Maria Cristina Santos Sabrina Zaragoza-Ponce

- C. Augustine Casino - Augustine Band of Cahuilla Indians:
Stephanie Chavez
- D. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Francisco Montoya Jr.
- E. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
Justin Sanders
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Sherrylee Aquino Mireya Garza Stacy Saechao
- G. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Robert Schneider
- H. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Sean Fain Shianna Olvera
- I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
Michael Wheeler
- J. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Arturo Aguilar Larry Dennis Jr Jeffrey Go
Roberto Martinez John Pulaski Michelle Sampson
Robert Silverang Laurence Stevenson
- K. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Edward Gilbert
- L. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:
James Wood
- M. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Gina Frias
- N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Jessica Bingabing Tong Lu Elaine Martinez
Cassie Smith Joseph Talarico
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
William Ball Michael Bromley Darnell Carter
Joselen Chavez Kourosch Esfahani-Saei Robin Garwood
Kevin Grushewsky Yvonne Harrison Anthony Heng
Yvonne Hunter Rudy Lopez Christopher Pender
Darnell Roary Borzu Shahryari Lynly Tuendemann
Christy-Ann Wykes
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Emily Cady Daniel Hersey Shiloh Smalley
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Melissa Chitwood
- R. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Jonine Dunson Andres Munoz Jr.

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

Imelda Achenbach	Christian Noeh Agapay	Aurora Agsaoay
Matthew Amador-Green	Samuel Bonner	Elmer Caintic
Kira Contreras	Jessica Fondas Ryan	Christopher Manzano
Marla More	Derrick Morgan	Christopher Niss
Jose Rivera	Chay Saing	Souksamay Sengthong
Cynthia Snow	Austin Van Slyke	Joseph Villarino
Stacey Wheeler	Lourdes Wilder	
- T. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
 - Karen Mendez
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Joanna Ballesteros	Christopher Carpenter	Austin Gaeta
Julie Kim	Dai Luong	Lai Saechao
Nai Saechao	John Valente	
- V. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 - Jason Wallermann
- W. Win-River Casino - Redding Rancheria:
 - Kathleen Nunez

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 15 through 23.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

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

- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - B. In the Matter of the Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
 - C. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)
 - H. In the Matter of the Application for Approval of Initial Work Permit for Bunny Heng, (CGCC-2022-0324-9)

CLOSED SESSION:

- I. 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. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003287)
 - I. 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. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - 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 State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
 - C. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Marcos Samuel Cabrera, (CGCC-2022-0526-10B)
 - E. In the Matter of the Application for Approval of Renewal Work Permit for Brandt Goodwin, (CGCC-2022-0210-8)
 - F. In the Matter of the Application for Approval of Initial Key Employee License for Eric Kenneth Cannon, (CGCC-2022-0609-4A)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Xiaojun Chen, (CGCC-2022-0623-7E)
 - H. In the Matter of the Application for Approval of Initial Work Permit for Bunny Heng, (CGCC-2022-0324-9)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 10:42 a.m.