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

MINUTES OF THE OCTOBER 19, 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 Eric Heins, Commissioner William Liu, and Commissioner Edward Yee present, and Commissioner Cathleen Galgiani absent.

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

3. <u>Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian</u> <u>Tribes for Quarter Ending September 30, 2023 - Quarterly License Revenue</u> <u>Received and Shortfall (Pursuant to Government Code section 12012.75)</u>

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the distribution payments as listed in the reports.

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

A. Bruce's Bar and Casino: John Gallo, Sole Proprietor

<u>Comments Received From:</u> John Gallo

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved a 180-day extension through April 30, 2024, maintaining the following conditions:

- 1. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current and fully completed Business Entity: Supplemental Information, CGCC-CH2-06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;
 - B. Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
 - C. A current and valid business license issued by the City of Blythe for the gambling establishment;
 - D. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
 - *F.* A current lease for the gambling establishment's premises, if applicable; and
 - G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 2. The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.
- B. Golden Valley Casino:

Golden Valley Casino, LLC Terry Vargas, Member Central Valley Gaming, LLC, Member Jose Fernandez, Managing Member Philip Rheinschild, Jr., Managing Member Sara Downs, Member Deborah J. Fernandez 2011 Revocable Trust, Member Deborah Fernandez, Trustee, Trustor

Comments Received From: Adam Sanchez

Action:

Upon motion of Commissioner Heins, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and

Commissioner Yee, voting yes, the Commission approved the Renewal Cardroom Business Licenses through July 31, 2025, amending the following conditions:

- 1. Terry Vargas must not be engaged in the operations of the gambling establishment.
- 2. Prior to the opening for business, the Cardroom Business Licensee shall provide to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the City of Merced for the gambling establishment;
 - B. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - C. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
 - D. A current lease for the gambling establishment's premises, if <u>applicable; and,</u>
 - E. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 2. <u>Prior to the opening for business, the Cardroom Business Licensee,</u> <u>shall provide to the Bureau of Gambling Control:</u>
 - A. <u>A current and fully completed Business Entity: Supplemental</u> <u>Information, CGCC-CH2-06 (Rev. 12/21), or its most current</u> <u>successor form, which includes the new address of the gambling</u> <u>establishment;</u>
 - B. <u>The Cardroom Business Licensee must comply with applicable</u> relocation requirements pursuant to California Code of <u>Regulations, Title 4, Division 18, Chapter 7, Article 1, Section</u> <u>12364;</u>
 - C. <u>A current and valid business license issued by the City of Merced</u> <u>for the gambling establishment;</u>
 - D. <u>A current reviewed and approved Safety and Security Plan, as</u> required by California Code of Regulations, title 4, sections 12370 and 12372;
 - E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
 - *F.* <u>A current lease for the gambling establishment's premises, if</u> <u>applicable; and</u>
 - G. <u>A current and complete Chart of Accounts, as required by</u> <u>California Code of Regulations, title 4, section 12312</u>
- 3. The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.

 <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u> Monica Sun

Action:

Upon motion of Commissioner Liu, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Renewal Key Employee License through October 31, 2025, removing the following condition:

Beginning December 1, 2021, and every 180 days thereafter, Monica Sun 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.

 <u>Consideration of Request to Withdraw Application for Key Employee License</u> (Pursuant to Business and Professions Code section 19869; Title 4, section 12015 and 12054): Corey Silver

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the request to withdraw the application for Renewal Key Employee License with prejudice.

 <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u> Empire Sportsmen's Association: Hai Nguyen

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Renewal Commission Work Permit through October 31, 2025, maintaining the following condition:

Beginning April 1, 2021, and every 90 days thereafter, Hai Nguyen must provide the Bureau with proof of efforts to satisfy their court fines until resolved and proof of resolution is provided to the Bureau.

8. <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: Supervisor: i) Mark Antista

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

Worker: ii) Yesenia Saenz

<u>Comments Received From:</u> Yesenia Saenz

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Initial Third-Party Worker License through October 31, 2025, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Yesenia Saenz must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Appears and fines until resolved and proof of resolution is provided to the Bureau.

B. Halcyon Gaming, LLC: Worker: Michaelea Branson

Comments Received From:

Dolores Olivarez, Deputy Director, Gambling Control Commission

Action:

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

C. Knighted Ventures, LLC: Supervisor: i) Jesse Bond

<u>Comments Received From:</u> Jesse Bond

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Initial Third-Party Supervisor License through October 31, 2025, with the following condition:

Beginning December 1, 2023, and every 180 days thereafter, Jesse Bond must provide the Bureau of Gambling Control with proof of their efforts to satisfy their collection account until resolved and proof of resolution is provided to the Bureau.

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

- Worker: ii) Harla Nolan D. L.E. Gaming, Inc.: Worker: Lauri Esquivel
- E. Qualified Player Services, LLC: Worker: Steven Ramirez

Action:

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

F. Workers: i) Anastacio Rincon

Action:

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

ii) Arturo Serrato

Action:

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

 <u>Consideration of A) & B) Request to Withdraw Application(s) of Tribal-State</u> <u>Compact Gaming Resource Supplier Finding of Suitability; and C) Tribal-State</u> <u>Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant</u> <u>to Business and Professions Code section 19869; CCR Title 4, sections 12015 and</u> <u>12120):</u>

A. Aruze Gaming America, Inc.: Kazuo Okada, Shareholder

Action:

Upon motion of Commissioner Liu, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the request to withdraw the application for Renewal Finding of Suitability as a Gaming Resource Supplier, without prejudice and allow the current Finding of Suitability to expire by operation of law.

B. Aruze Gaming America, Inc.:

Yugo Kinoshita, Director, Treasurer, Global Chief Operating Officer

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the request to withdraw the application for Initial Finding of Suitability as a Gaming Resource Supplier, without prejudice.

C. Aruze Gaming America, Inc.: Kazuo Okada, Shareholder

No Action Taken.

- 10. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:

i) Dilene Jackson

Action:

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

ii) Stephenie Nieto

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through August 11, 2025, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Stephenie Nieto must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgement until resolved and proof of resolution is provided to the Bureau.

iii) Martin Pagan-DeHaven

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through August 30, 2024, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Martin Pagan-DeHaven must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgements until resolved and proof of resolution is provided to the Bureau.

iv) Eric Walters

Action:

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

B. Graton Resort & Casino - Federated Indians of Graton Rancheria: Daniel Ponte Jr.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through January 13, 2025.

C. Rain Rock Casino - Karuk Tribe: i) Amy Evangelista

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through March 2, 2025.

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

ii) Cheryl Pollard

D. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Mark John Mendoza

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and

Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Cheryl Pollard through January 6, 2024, and for Mark John Mendoza through August 24, 2025.

E. Soboba Casino Resort - Soboba Band of Luiseno Indians: Carissa Hulsey-Espinoza

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through March 18, 2025, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Clarissa Hulsey-Espinoza must provide the Bureau of Gambling Control with proof of efforts to satisfy their state tax lien until resolved and proof of resolution is provided to the Bureau.

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.

- 11. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Eric Kao
 - B. Sze Lok Leung
 - c. John Tian
- 12. <u>Consideration of Initial Commission Work Permit (Pursuant to Business and</u> <u>Professions Code section 19912; CCR, Title 4, section 12054):</u> Central Coast Casino: Norma Stewart
- 13. <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u> Empire Sportsmen's Association: Victor Nguyen
- 14. <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. 2 Kings Gaming, Inc.: Workers: Keyana Brazell Djenne Harris Jeremey Phillips
 B. Blackstone Gaming, LLC: Supervisor: Pedro Gonzalez-Aguilar Workers: Adonis Aldana Crystal Cuthbert Daniel Garcia Diaz

Alyssa Hennigan Elijah Nieto Angel Ortiz

	Commerce Grou Supervisor: F2 TPS, LLC: Supervisor:	John Quezada Luis Zamudio ıp, Inc.: David Silva, III	Allison Sanchez-Marquez	
D.		Jason Saldivar Montano		
	Workers:	Karen Dan	Edward Fernandez	Brianna Key
		Sopheap Long	Roshan Shrestha	
Ε.	Faros Unlimited,			
	Workers:	Gabriela Reyes	Jose Saucedo	
F.	Fortune Players			_
~	Workers:	Maria Victoria Bulacso		Anna Lai Ching Wong
G.	G. KBCH Consultants, Inc.:			
ц	Supervisors:		Michele Valenzuela	
H. Knighted Ventures, LLC: Workers: Alan Betancourt			lta	Jessica Bratcher
		Li Chen Arldrin Echane Eloy Gonzalez Zuleyma Huizar Jeremiah Maya Levy Michelle Perez Dustin Viesti	Jordan Davis Jacob Flick Mariah Holtz Louis Liu	Katherine Dominquez Vanessa Garza Taiyana Houston Josiah Martinez David Moran Mauricio Vazquez
Ι.	L.E. Gaming, Ind			
	Workers:	Victor Dean Loralie Santos Sing Xiong	Anidare Keovilay Daryl Stringfellow Jr.	
J.	Players Edge Se	ervices:		
	Supervisor: Chester Al Pulanco			
Κ.	Progressive Gar	0,		
	Worker: Workers:	Yazhen Wei Korrine Almengor	Sarah Jara	Daniel Martinez
с.		Juan Santos	Salali Jala	

- 15. 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:
 - A. Haicyon Gaming, LLC: Worker: Sesar Gonzales
 - B. Knighted Ventures, LLC:
 - Supervisor: Chantra Khut Workers: Aaron Barrientos Maribel Bellozo David Lee Luis Rivas Villareal Katishka Soto Rodriguez

- 16. <u>Consideration of Abandonment of Initial Tribal-State Compact Key Employee</u> <u>Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>
 - Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians: Julia Torres
- 17. <u>Consideration of Initial 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: Caira Falcon
 - B. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians: Debra Crawford
 - C. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

Arsim Mustafa

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

Myla Delos Angeles

- E. Chicken Ranch Casino Chicken Ranch Rancheria of Me-Wuk Indians: Candy Bishop
- F. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Vonny Jara

- G. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Daniel Anders
- H. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Joseph Cedillo Amanda Pachecano
- I. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Jose Cervantes
- J. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Brenda Cid
- K. Graton Resort & Casino Federated Indians of Graton Rancheria: Noui Khamda
- L. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Van Duong
- M. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

George Gallardo

- N. Rolling Hills Casino Paskenta Band of Nomlaki Indians: Jaqueline Perkins
- O. Running Creek Casino Habematolel Pomo of Upper Lake: Jessica Maxfield
- P. Sky River Casino Wilton Rancheria: Paulina Chantrirack Madelyn Cortez Janir

Janiyah Zhang

- Q. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Annie Eby Marilyn Reynaga
- R. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Efrain Franco Gutierrez
- S. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Candida Magnia
- T. Tortoise Rock Casino Twenty-Nine Palms Band of Mission Indians: Jacob Ezekiel Dawson
- U. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Esteban Marin
- V. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: Virginia Timbang
- W. Yaamava' Resort and Casino at San Manuel- Yuhaaviatam of San Manuel Nation:

Vanda Kingsbury Chanthavong Sum Connie Yang

- 18. <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. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:
 - Rafael AlvarezNazareth CetinaDavid GlassGreg GuerreroKarter McMurry
 - B. Bear River Casino Resort Bear River Band of the Rohnerville Rancheria: Kevin Fox Melissa Hurtado
 - C. Graton Resort & Casino Federated Indians of Graton Rancheria: Raj Giri Michelle Granado Fue Thao Jeanette Wheeler
 - D. Hard Rock Hotel & Casino Sacramento at Fire Mountain Enterprise Rancheria of Maidu Indians of California:
 - Garrett Olson Sameth Phon Esmeralda Schweitzer Nadine To
 - E. Jamul Casino Jamul Indian Village: Rory Bauer Christopher Bryant Philippe Grepo Wili Solorzano Amara Torres
 - F. Mono Wind Casino Big Sandy Rancheria Band of Western Mono Indians: Kerry Smith
 - G. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Carlos Fajardo Diego Magallanes

Suzanne Zimmer

- Juan AlfaroJeffrey BensonGuadalupe GonzalezMark HevesySandra MoncadoRuben Negrete
- H. Table Mountain Casino Table Mountain Rancheria: Michael Sonephom Pa Yang

- 19. <u>Revised Revenue Sharing Trust Fund Final Report for Distribution to Eligible</u> <u>Recipient Indian Tribes for Quarter Ending March 31, 2023 - Quarterly License</u> <u>Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)</u>
- 20. Revised Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 11 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

None

CLOSED SESSION:

- I. <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. Sacramento County Superior Court (34-2020-80003510-CU-MW-GDS)
 - 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)
 - J. Sutter's Place, Inc., dba Bay 101 Casino v. California Gambling Control Commission, San Francisco County Superior Court (CPF-23-51809)

- K. Club One Casino, Inc.; Kyle Kirkland; Dana Messina; KMGI, Inc. v. Yolanda Morrow and the California Gambling Control Commission; Sacramento County Superior Court (23WM000018)
- L. California Gaming Association v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518185)
- M. Knighted Ventures, LLC, Roy Choi & Jieho Lee v. California Gambling Control Commission, Sacramento County Superior Court (23WM000051)
- N. Fortiss, LLC, et al. v. California Gambling Control Commission, Sacramento County Superior Court (23WM000050)
- O. Dora Christina Brown v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, Sacramento County Superior Court (23WM000039)
- P. California Gaming Association and David Shindle v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518317)
- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3)</u>: In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 10:47 a.m.