Primary Location	Satellite Locations	
Northern California (Sac) California Gambling Control Commission 2399 Gateway Oaks Drive Hearing Room 100 (first floor) Sacramento, CA 95833	Northern California (SR) Justice Joseph A. Rattigan Building 50 D Street Conference Room 410 Santa Rosa, CA 95404	Southern California (LA) Carolyn Owens Community Center 13201 Central Avenue Chino, CA 91710

MINUTES OF THE OCTOBER 5, 2023 COMMISSION MEETING

OPEN SESSION:

1. Call to Order.

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

2. Roll Call of Commissioners.

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

Licensing Manager Andrew Cooper gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for: August 24, 2023 - Commission Meeting

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 Commission Meeting Minutes for August 24, 2023.

4. Consideration of A) Partnership Interest Purchase Agreement; and B) Conversion of Business Entity; (Pursuant to Business and Professions Code section 19824(c) and 19892; CCR, Title 4, section 12054): A. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership

North County Gaming, Inc., General Partner (Seller) Ocean's 11 Casino, Inc., General Partner (Buver)

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 Partnership Interest Purchase Agreement, with the following conditions:

- 1. Legend on Certificates Evidencing Partnership Interests. Approval of the proposed transfer should be conditioned upon the transferee confirming to the Commission, with a copy to the Bureau, within 15 days after the transfer that the certificates evidencing the interest transferred are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).
- 2. Additional Legend on Certificates Evidencing Interest. Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a 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 closing, the transferee confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the interest includes the following legend:

THIS CERTIFICATE REPRESENTS A PARTNERSHIP INTEREST IN A GENERAL PARTNERSHIP THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE PARTNERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

- 3. **Transaction Completed as Approved.** Within 15 days after the closing, the transferee shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.
- 4. **Conversion Completed as Approved**: Within 15 days after submission to the Secretary of State of the Statement of Conversion, Oceans 11 Casino, LLC, shall confirm in writing to the Commission, with a copy to the Bureau, that the conversion is complete, at which time, the following conditions will apply:

Legend on Certificates Evidencing Membership Interests. Approval of the proposed conversion is conditioned upon the transferee confirming to the Commission, with a copy to the Bureau, within 15 days after the conversion that the interests converted are legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d) and that each and every certificate evidencing the membership interest includes the following legend:

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 COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

B. Ocean's Eleven Casino:

Ocean's Eleven Casino, General Partnership (Converting Partnership) Ocean's 11 Casino, LLC (Converted LLC)

Action:

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

 <u>Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u> Napa Valley Casino: Eric Gentry

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 Commission Work Permit through October 31, 2025, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Eric Gentry must submit to the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure(s) to Appear and Failure(s) to Pay until resolved and proof of resolution is provided to the Bureau.

- <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>:
 - L.E. Gaming, Inc.:

Worker: Elijah Walley

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 License through October 31, 2025, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Elijah Walley must

provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear and fines until resolved and proof of resolution is provided to the Bureau.

- 7. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type</u> <u>License (Pursuant to Business and Professions Code section 19984; CCR, Title 4,</u> <u>section 12054):</u>
 - A. Blackstone Gaming, LLC: Worker: Angel Rocha Campuzano

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 Renewal Third-Party Worker License through October 31, 2025, removing the following condition:

Beginning December 1, 2021, and every 90 days thereafter, Angel Rocha Campuzano must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

B. Qualified Player Services, LLC: Worker: Joseph Lancaster

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 Worker License through August 31, 2025, amending the following condition:

Beginning October 1, 2021, and every 90 days thereafter, Joseph Lancaster must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

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

i) Dolores Cable

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 Finding of Suitability through October 9, 2025, with the following condition:

Beginning December 1, 2023, and every 90 days thereafter, Dolores Cable must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the federal and state tax liabilities until resolved and proof of resolution is provided to the Bureau.

ii) Richard Taing

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 January 11, 2024.

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

Miguel Diaz

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 deemed the Initial Finding of Suitability abandoned.

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.

- 9. <u>Consideration of Initial Key Employee License (Pursuant to Business and</u> <u>Professions Code section 19854; CCR, Title 4, section 12054):</u>
 - A. Vasosen Guro
 - B. Danny Twitchen
- 10. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>
 - A. Paul-Josef Batoon
 - B. Richard Box
 - C. John Buys
 - D. David Fried
 - E. Adrian Garcia
 - F. Lance Kawamura
 - G. Michael Koniski

- H. Piyasook Lee
- I. Hansel Loria
- J. Amber McKee
- K. Rebecca Midgley
- L. Cheng Ngo
- M. Roger Quillen
- N. Blake Vantrease

- O. Kirk Verdun
- P. Gregory Ward

Q. Brian Yee

- R. Tateo Yoshida
- 11. <u>Consideration of Initial Commission Work Permit (Pursuant to Business and</u> Professions Code section 19912; CCR, Title 4, section 12054):
 - A. Napa Valley Casino: Navy Heang
 - B. Towers Casino: Ashley Johnson
- 12. <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and</u> Professions Code section 19912; CCR, Title 4, section 12054):
 - A. Empire Sportsmen's Association: Katherina Chun Keo Kristin Dixon
 - B. Napa Valley Casino:

Lyn Beck Joshua Bergquist Ting Gate Yee Ng Changcun Zhao

- C. Peter Jacobs
- 13. <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.: Worker: Cheng Zhang

В.	Blackstone Gam	ning, LLC:			
	Supervisor:	Natalie Palacios Munoz			
	Workers:	Jorge Aldaco	Christian Bradford	Frida Guerrero	
		5	Victor Morales	Nischay Nanglia	
		Lesly Orozco Martinez		Joshua Quiroz	
		Adam Ramirez	Vimal Raswant	Abay Shapagatin	
			Vannak Thorn	Yubia Yancey	
С	Commerce Grou	0		rubia runoby	
0.	Supervisors:	· ·	neon	Janeth Yanez	
П	F2 TPS, LLC:		13011		
υ.	Workers:	Carl Glaze	Edward David Khoo	lacoh Mansfield	
	WOIKEIS.	Adam McElmeel			
_	Faros Unlimited,				
с.	Worker:	James Lin			
-					
г.	Fortune Players	•			
~		Yu Ai Li Chen	Ryan Gangcuangco		
G.	KB Ventures:				
	Supervisor:	Zhitao Chen			
Н.	Knighted Ventur				
	Workers:	Shaun Aguirre-Reyes		Tahj Campbell	
			Jaden Coleman	Erik Cox	
		Brian Cruz	Sunil Dhakal	Rita Duran	
		Vortey E	Richard Garcia	Melissa Giselle Tapia	
		Dominic Inclan	Shan Lin	Bundaroth Ly	
		Arturo Martinez, Jr.	Marco Navarro	Jeriecho Noriega	
		Sean Park	Jacob Reel	Brandon Rice	

			Marissa Ruiz Caizhi Tan Andrew Tooley	Jose Silva Ujjwal Thapaliya Ethan Wood	Zachary Stegman Utuagiagi Tito
	I.	L.E. Gaming, In Workers:	Marites Abreu	Noel Abreu	Selena Chavez
	J.	Players Edge S	Ethan McDaniel ervices:	Sovanna Svay	
		Workers:	Elyjah Butler Vanessa Jelmyer	Kimberly Dick	Joshua Gallardo Reyes
	K.	Progressive Ga			
		Workers:	Ying Shang	Yan Xiong	
	L.	Worker:	Enrique Gonzalez		
14.	Lic	cense (Pursuant		oposition Player Servic ssions Code section 1	
		ction 12054):			
	А.	Blackstone Gar Workers:	Rudy Aldana	Rosmery Cedillo	Kim Demirjian
		WOIKEI3.	Elalyn Garcia	Hazel Kelley	Greg Lam
			Lai Vo	Henry Yap	
	В.	F2 TPS, LLC:		5	
		Workers:	Marvin Ancheta	Joey Cha	Charisma Fuimaono
			Johnny Hoang	Michael Luong	Larry Samarzich
	~		Yen Tran		
	Ċ.	Faros Unlimited	•	Lieur Le	
	П	Workers:	Richard Garcia	Liem Le	
	υ.	Fortune Players Supervisors:	Hong Ly	Danny Wong	
		Workers:	Liana Huang	Reymond Meneses	Teresita Tanedo
	Ε.	KB Ventures:	Liana naang	Reymond Meneses	
		Supervisor:	Gabriel Gonzales		
	F.	Knighted Ventu	res, LLC:		
		Supervisors:	Neel Goundar	Mayra Resendiz	
		Workers:	Peter Adams	Joseph Alcala	Than Aung
			Antonio Canacari	Mouy Chou	Jim Del Rosario
			Deanna Falekaono	Erika Galindo	Erica Gandia
			Son Huynh	Dane Joseph	Ky Sieu Lai
			Jeremy Michener Kirk Newman	Peter James Minoc Lan Nguyen	Janett Miramontes Alan Penn
			Sara Sutton	Linh Tran	Hannah Vuong
			Jonathan Vuong		riaman vaong
	G.	Players Edge S	-		
		Supervisor:	Willie Rogers		
		Workers:	Raymond Blair	Kristoffer Vincent Fra	ancisco
			Alayzia Keo	Linda Phongboupha	•
			James Tomasetti	Leslie Villalobos	Daniell Wakey

Warren Williamson

H. Progressive Gaming, LLC:

Workers: Fabian Franco Leonardo Nares Yanru Zhou Visal Heng Lixin Wu Fengchun Huang Hui Xi

- I. Qualified Player Services, LLC: Supervisor: Maria Coward Worker: Kimberly Sobaszek
- 15. <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 Palm Springs Agua Caliente Band of Cahuilla Indians: Edes Legaspi
 - B. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians: Gabriel Rodriguez Sally Segura
 - C. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Kristina Castaneda

- D. Chicken Ranch Casino Chicken Ranch Rancheria of Me-Wuk Indians: Kalyn Parkhurst
- E. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Nelson Aquino Lilia Escamilla Ana Silva Hernandez
- F. Gold Country Casino Resort Berry Creek Rancheria of Maidu Indians: Anthony Demo-Nicholas Jesse Sossaman
- G. Jamul Casino Jamul Indian Village: Armande Millender Fernando Soto Jr. Hoa Tran
- H. Lucky 7 Casino Smith River Rancheria: Brendan Quivey
- I. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Milina Tran

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

Sailendra Kunwar

- K. Rolling Hills Casino Paskenta Band of Nomlaki Indians: Jeffrey Carstensen Anna Madera Antonio Perez Jr.
- L. Sky River Casino Wilton Rancheria: John Marquez Jason Smith Mongkhon Thienpheth
- M. Soboba Casino Resort Soboba Band of Luiseno Indians: Jandee Michelson
- N. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Anthony Gomez
- O. Yaamava' Resort and Casino at San Manuel Yuhaaviatam of San Manuel Nation:

Vatcharaporn Chearanai Erin Kazalunas Victoria Van Rumund

46 00	neideration of Danawal Tribal	State Compact Koy Emplo	vee Finding of Suitebility	
16. <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 Palm Springs - Agua Caliente Band of Cahuilla In				
-	Carlos Embuscado	Cameron Lambert	Joellen Perrin	
В.	Agua Caliente Casino Ranc			
	Paul Perata	Debbie Phumirat	Luis Salazar	
	Beverley Shea			
C.	Barona Resort and Casino -	Barona Group of Capitan (Grande Band of Mission	
	Indians:			
	Logan Coburn	Tracie Guerrero	Linda Jordan	
	Michael Lindquist	Susan Liptak	Luis Ruiz	
	Bernard Steinbacher			
D.	Black Oak Casino - Tuolum	ne Band of Me-Wuk Indians	s of the Tuolumne	
	Rancheria:			
	Aileen Bales	Logan Malavey		
Ε.	Blue Lake Casino and Hotel	- Blue Lake Rancheria:		
	Murray Wilson			
F.	Cache Creek Casino Resort	- Yocha Dehe Wintun Nati	on:	
	Thomas Stone			
G.	Cahuilla Casino - Cahuilla B	and of Mission Indians:		
	Moises Parra			
Н.	Casino Pauma - Pauma Bar	nd of Luiseno Mission India	ns of the Pauma & Yuima	
	Reservation:			
	Roberto Perez Gamboa			
Ι.	Chukchansi Gold Resort and	d Casino - Picavune Ranch	eria of Chukchansi	
	Indians:			
	Monique Ayers	Xa Her	Calvin Her	
	Julie Maxwell	Noah Moore	Tyler Neameyer	
	Sarnsuphab Phabmixay			
J.				
•	Santa Ynez Reservation:			
	Malia Arrayan	Tiana Gaitan		
К.	Colusa Casino Resort - Cac		dians of the Colusa	
1.	Indian Community of the Co			
	Juanita Solis			
L.	Feather Falls Casino & Lodg	ne - Mooretown Rancheria (of Maidu Indians:	
L.	Heath Davis	Robert Honroth	Jayne Paramore	
	Stephen Wyman	Robert Hometin	Sayne i aramore	
М.	Gold Country Casino Resort	- Borry Crook Pancharia a	f Maidu Indians:	
IVI.	Michael Massa	- Berry Creek Ranchena o		
N.		vel Center - Campo Band o	f Diegueno Mission	
IN.	Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission			
	Indians of the Campo Indian Reservation:			
~	Jared Pena Bissell	Noel Ramirez	Donaharia	
Ο.				
	Ruben Angel-Sepulveda		Mary Ann Banayat	
	Subash Basnet	Kristofer Brennan	Kadekeo Chandara	

	Vanchha Chhay Jordan Getty Jason ladavaia Alex Klado Shukra Maharjan Raquel Mariano David Nguyen Gerardo Ortiz Gopar Lana Rivera Tavera Nawang Sherpa Bhakta Timsina Jonathan Viale	Aftab Chowdhury Rema Greene Zhenghua Jin Jianbin Liang Andrew Malaspina Vincent McCann Eddy Nguyen Rijan Pokharel David Santillan Miyoung Shin Andy Tung Soua Xiong	Chunxu Fu Brandon Gunn Jamie Khorn Bimala Maharjan Jayson Manese Yogendra Neupane Ann Olesen Aileen Rico Andrew Schmidt Rajendra Shrestha Jehiah Vasquez Bao Yang
Ρ.	Hard Rock Hotel & Casino S	5	0
	of Maidu Indians of California		
	Sonika Bhattarai Khanal		Steven Kruger
Q.	Vincent Saechao Harrah's Northern California	Be Yang - Buena Vista Rancheria of	Sadaro Yon
ч.	California:		
	Todd Goodwin		
R.	Jackson Rancheria Casino R	esort - Jackson Rancheria	of Me-Wuk Indians:
	Michael Battaglia II	Travis Brown	Kelly Cucuk-Rantasuo
_	Carl Jackson	Trina Sanchez	
S.	Konocti Vista Casino - Big Va	alley Band of Pomo Indians	of the Big Valley
	Rancheria: Buffy Jimenez		
Т.	Lucky 7 Casino - Smith River	Rancheria:	
	Bonnie Coopman		
U.	Morongo Casino Resort and	Spa - Morongo Band of Mis	ssion Indians:
	William Finnegan	Richie Inthasone	
V.	Pala Casino Spa and Resort	- Pala Band of Luiseno Mis	ssion Indians of the Pala
	Reservation:	Jeslee Cachola	Carlas Castro
\٨/	Linda Aranda Rain Rock Casino - Karuk Tr		Carlos Castro
vv.	Dennis Barnes		
Х.	Red Hawk Casino - Shingle S	Springs Band of Miwok Indi	ans, Shingle Springs
	Rancheria:		
	Pedro Antonio Hernandez		Aubrey Powell
	Alexander Shipkalenko		
Υ.	River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: Thomas Caldwell		
Z.	Soboba Casino Resort - Sob	oba Band of Luiseno Indiar	IS:
	Martin Moore	Tawnya Romo	
AA.	Spotlight 29 Casino - Twenty		on Indians:
	Alejandra Aguilera Robled	0	Maria Gonzalez
	Guillermo Luna		

- BB. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Mitchel Gusky John Foster Jazmin Gonzalez Alejandro Hernandez Silva Samantha Julien Steve Ma Tomas Mata Michael Merrill Lucy Murillo Trung Phan Soyla Ruiz Alfred Romero Justin Sherman Patrick Tauanuu Marilou Tonnaer Austen Underhill CC. Table Mountain Casino - Table Mountain Rancheria: Fady Nicolas Manuel Rivera Jim Xiong DD. Tachi Palace Hotel and Casino - Santa Rosa Indian Community: Fredy Flores Marta Maciel Lydia Mazuka Nakaikuaana Raposa-Urata **Christopher Showers** Gennifer Soriano EE. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Bernadette Hannis Su Her Jessica Hunter FF. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians: Corry McCoy GG. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians: Alejandro Pulido HH. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: Andrew Thomson Edward Puzio II. Wanaaha Casino - Bishop Paiute Tribe: Eric Montova
- JJ. Win-River Casino Redding Rancheria: Chantel Winn

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 Consent Calendar items 9 through 16.

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)
- 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 10:20 a.m.