#### MINUTES OF THE NOVEMBER 16, 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.

 Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending September 30, 2023 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1): Federated Indians of Graton Rancheria

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 distribution payments as listed in the reports.

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

A. Club San Rafael:

Pete's 881 Club, Inc. The Robert and Karen Pellolio Trust, Shareholder Karen Pellolio, Trustor, Trustee, Beneficiary Karen Pellolio, Chief Executive Officer, Chief Financial Officer, Director, Secretary

# 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 November 30, 2025.

B. La Primavera Pool Hall & Cafe: Lucky Tree Entertainment, Inc.\*

# 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 Renewal Cardroom Owner Type Licenses through November 30, 2025, continuing with the amended existing condition and adding a condition as listed below:

- 1. A current and fully completed Cardroom Supplemental information for State License, REV .4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;
- 2. A current and valid business license issued by the City of Madera for the gambling establishment;
- 3. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
- 4. 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;
- 5. A current lease for the gambling establishment's premises, if applicable; and
- 6. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 1. <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> <u>relocation requirements pursuant to California Code of</u> <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</u> <u>Madera 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

<u>and 12372;</u>

- E. <u>A current Emergency and Evacuation Plan, as required by</u> <u>California Code of Regulations, title 4, section 12370, that has</u> <u>been approved by the responsible local authority;</u>
- 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>
- 2. 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.

C. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC\*

# 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 Renewal Cardroom Owner Type Licenses through November 30, 2025, removing the following existing condition and adding the new conditions as listed below:

# Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain, a State Gambling License.

- 1. 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 Petaluma 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 applicable; and
  - E. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 2. 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.
- 3. Fortiss, LLC must cancel the administrative services agreement with Knighted Ventures, LLC by December 31, 2023, which may be extended by order of the Commission upon showing of good cause.
- 4. Fortiss, LLC must provide a report to the Bureau every 60 days on its progress in cancelation of the administrative services agreement with Knighted Ventures, LLC and severance of the services provided, therein.

<u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>
 A. Jeffrey Geary

<u>Comments Received From:</u> Robert McWhorter, Attorney for Jeffrey Geary Jon Scott, Owner Casino Chico Jeffrey Geary Jason Pope, Chief Counsel, Gambling Control Commission

# Action:

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

# B. Eugene Lopez

# 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 referred the application to an evidentiary hearing.

# C. Nadine Ortega

#### 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 Key Employee License through November 30, 2025.

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

# 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 Commission Work Permit through November 30, 2025. 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):
 Blue Ocean Sky, LLC:
 Xiaodong Wang, Chief Executive Officer, Sole Member

<u>Comments Received From:</u> Joy Harn

#### 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 Temporary Third-Party Proposition Player Services Owner Type License through October 31, 2025, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on October 31, 2025. This temporary license is not subject to renewal.
- 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.
- 14. Blue Ocean Sky, LLC and Xiaodong Wang must obtain approval from the Bureau prior to receiving any loans or funding from an unlicensed owner that will be used for the operation of Blue Ocean Sky, LLC in any way.
- 15. Within 30 days of issuance of the temporary licenses for Blue Ocean Sky, LLC, Guiying Cui must submit to the Bureau of Gambling Control an Application for Owner Category License as a funding source, pursuant to California Code of Regulations, title 4, section 12002, subdivision (au).
- Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
   Kings Caming, Inc.

2 Kings Gaming, Inc.:

2 Kings Gaming, Inc.

Michael Paul LeBlanc, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder

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 Third-Party Proposition Player Services Owner Type License through November 30, 2025.

- 9. <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. Knighted Ventures, LLC: Workers: i) Anthony Garcia

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 Worker License through November 30, 2025.

ii) Kelvin Nelson

#### 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 November 30, 2025.

B. Players Edge Services: Supervisor: i) Bartholomew Miranda

#### 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 Initial Third-Party Supervisor License through November 30, 2025, with the following condition:

Beginning January 1, 2024, and every 180 days thereafter, Batholomew Miranda must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection account until resolved and proof of resolution is provided to the Bureau.

Worker: ii) Shawn Vines

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 November 30, 2025.

C. Qualified Player Services, LLC: Worker: Amanda Slater

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 November 30, 2025.

10. <u>Consideration of Cancellation of Temporary Third-Party Proposition Player Services</u> <u>Employee Type License (Pursuant to CCR, Title 4, section 12128):</u> Knighted Ventures, LLC: Worker: Elvis Lung Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission Jason Pope, Chief Counsel, Gambling Control Commission Lisa Wardall, Deputy Director, Bureau of Gambling Control Elvis Lung

# 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 Cancelled the Temporary Third-Party Proposition Player Services Employee Type License.

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

Gaming Partners International USA, Inc.: Gaming Partners International Corporation (GPIC), Parent Company Gaming Partners International USA, Inc. (GPI-USA)

Yasushi Shigeta, President, Chief Executive Officer, Sole Director, Secretary of GPIC and GPI-USA

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 a 60-day extension through January 31, 2024.

12. <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. Table Mountain Casino - Table Mountain Rancheria of California: Phia Xiong

Comments Received From: Phia Xiong

Action:

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

B. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Jimmy Yang 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 Third-Party Worker License through November 1, 2025.

13. <u>Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):</u> Seven Mile Casino: Stones South Bay Corp.

<u>Comments Received From:</u> Heather Guerena Jason Pope, Chief Counsel, 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 Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission denied the application for Additional Permanent Authorized Tables.

14. <u>Consideration of Settlement Stipulation, Decision, and Order: In the Matter of the</u> <u>Accusation Against Arise, LLC and Darrell Stuart Miers, (BGC No. BGC-HQ2015-00001AL)</u>

No Action Taken.

# 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. <u>Consideration of Initial Key Employee License (Pursuant to Business and</u> <u>Professions Code section 19854; CCR, Title 4, section 12054):</u>
  - A. Trevor Walz
  - B. Wenqiang Wu
- 16. <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>

Α.	A. Blackstone Gaming, LLC:						
	Supervisor:	Bipin Venigandla					
	Workers:	Sara Goodrich	Anton Mink	Patricia Noval			
В.	F2 TPS, LLC:						
	Workers:	Esteban Cisneros	Rowie Lapidario	Minh Tran			

	Faros Unlimited, Workers: Fortune Players Supervisor: Worker:	Kamari Cannon Adrian Ramirez Velaz	Stella Hui quez Jr.	Stacie Lord Seyla Yeav		
Ε.	E. Global Player Services, Inc.:					
F	Worker: Julio Emmanuel Rodriguez Sandoval F. Knighted Ventures, LLC:					
г.	Workers: Derequito	Amadio Arcinas	Bryana Arlie	Andre Augustin		
	·	Jonathan Ayala	Vince Bowers	Jacob Buchanan		
			Thomas Contreras Ho Cesar Hernandez	olmes Sheridan Leeson		
		Mikal Hall, Jr. Joanna Long	Manuel Lopez, Jr.	Nicholas Madrid		
		Alejandro Munoz Mar	•	Jose Nino		
		Cory Obeso	Dillon Reyes	Taylor Seers		
		Ian Smart	Dominique Stallworth			
		Ernesto Toscano Steven White	Dante Vega Isaac Wilhelm	Jose Villalobos Jie Zhang		
G.	Players Edge Se			JIE Zhang		
0.	Workers:	DaVon Gresham	Jasmine Singh			
Н.	<b>Qualified Player</b>		-			
	Workers:	Isaac Martinez	Courtney Mccabe	Jeff Spears		
17 Co	nsideration of Re	newal Third-Party Pro	position Player Service	es Emplovee Type		
		o Business and Profes				
	ction 12054):					
Α.	2 Kings Gaming					
R	Worker: Blackstone Gam	Marina Vindum				
D.	Worker:	Keith Ahwah				
C.	Halcyon Gaming					
	Workers:	Kimberly Martinez	Cameron McDaniel			
D.	Knighted Ventur					
	Supervisor:	Trung Bui				
	Workers:	Jasmine Barajas Yoselyn Gramajo	Jerrika Christopher Sergio Rodriguez	Brandon Elledge Jasmine Thuch		
		Mario Torres	Sergio Rouriguez			
18. 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. Aristocrat Technologies, Inc.:

Aristocrat Leisure Limited (ALL), Parent Company Aristocrat International Pty Ltd., Holding Company

Aristocrat Technologies, Inc. Kathleen Conlon, Non-Executive Director of ALL

B. International Network In Advance Gaming, Inc.:

International Network in Advance Gaming, Inc. Mark Jones, President, Secretary, Treasurer, Director, Shareholder

C. Synergy Information Solutions, Inc.: Synergy Information Solutions, Inc. Jonathan Eaton, Chief Executive Officer, Chief Financial Officer, Secretary, Sole Shareholder, Executive Director

Sabrina Eaton, Manager

19. <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. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Jennifer Castillo Alanis
- B. Coyote Valley Casino Coyote Valley Band of Pomo Indians: Maka Maka
- C. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Michael Smith
- D. Graton Resort & Casino Federated Indians of Graton Rancheria: Karuna Bhattarai Mira Bhattarai Timsina
- E. Harrah's Northern California Buena Vista Rancheria of Me-Wuk Indians of California:
  - Matthew Boice Michael Payette
- F. Morongo Casino Resort and Spa Morongo Band of Mission Indians: Randall Gray
- G. Rain Rock Casino Karuk Tribe: Martin Rider
- H. Sky River Casino Wilton Rancheria:
  - Richard Langarica Johnny Romero Heir Voong
- I. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Dalilah Escoto
- J. Table Mountain Casino Table Mountain Rancheria: Thongsab Chounlamountrv
- 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: Michael Perez
  - B. Augustine Casino Augustine Band of Cahuilla Indians: Exequiel Arellano
  - C. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

Richard Aramburo	Sofia Calderon	Tyler Dollick
Claudia Flores	Laura Larzalere	Liliana Madrigal

Rene Rios	Somphong Souksavath	Joseph Vicaldo					
D. Bear River Casino Resort - E	Tiffany Winchester D. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:						
Julianne White							
	E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne						
Rancheria:							
Kyle Smith	Rius Laka Panaharia:						
	F. Blue Lake Casino and Hotel - Blue Lake Rancheria:						
,	Eric Freyermuth G. Cache Creek Casino Resort- Yocha Dehe Wintun Nation:						
	XorThao	Khadananda Upreti					
•	H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi						
Indians:							
Nick Blankenship	Somphith Boutarath	Esteban Chavez Hernandez					
Lyka Cianchetta	Nang Her	Patrik Lawhon					
April Lee	Malayvone Maokosy	Joseph Shafer					
Bee Vang	Maila Vang	Leda Vang					
Oscar Yeppez Jr.							
I. Chumash Casino Resort - S	anta Ynez Band of Chumas	h Mission Indians of the					
Santa Ynez Reservation:							
Benjamin Zitella							
J. Colusa Casino Resort - Cacl		dians of the Colusa					
Indian Community of the Col	usa Rancheria:						
Jesus Hernandez K. Coyote Valley Casino - Coyo	to Vallov Band of Pomo Inc	lione					
Tasha Magana	de valley band of Forno inc	nans.					
L. Eagle Mountain Casino - Tul	e River Indian Tribe of the T	Tule River Reservation:					
Susan Williams							
M. Elk Valley Casino - Elk Valle	v Rancheria:						
Daniel Huff	Nathaniel Pincombe	Katherine Short					
N. Graton Resort & Casino - Fe	derated Indians of Graton F	Rancheria:					
Heriberto Arreguin Perez	Randall Da Costa	Juan Delgado					
Kelly Dzip	Sergio Garcia	Austin Herrick					
Jaekoo Jun	Thomas Liquia	Anthony Lopez Jr.					
Justin McAlister							
O. Hard Rock Hotel & Casino S		- Enterprise Rancheria					
of Maidu Indians of California							
David Bryan	Amarjit Dhesi	Durand Dresslar					
Richard Espinosa II	Steven Kruger						
Saan Nyan Saechao P. Jackson Rancheria Casino F	Leony Samael	Jose Luis Zuazua					
	Resolt - Jackson Ranchena	of Me-Work molaris.					
Kenneth O'Donnell Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:							
Vanessa Barcenas Adam Litchford Thomas Page							
Mario Rogers Sr.	Joseph Samano	Richard St. Jean Jr.					

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

Erich Strafeldas

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

Nazan Carr Thomas Fourquet Rhanzel Lamangan Karen Negrete Soang Unn Lea Cozort Tammy Green Jimmy Manuel Alireza Rezazadeh Richard Valverde

- T. Red Earth Casino Torres Martinez Desert Cahuilla Indians: Benigno Garcia Martinez
- U. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
  - Amrease Carter-Gomez Nam Tran Taylor Visaya
- V. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Rosario Flores
- W. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Alan Buna Erik Carter Larry Ha Faamaopo Villasin
- X. Tachi Palace Hotel and Casino Santa Rosa Indian Community: James Gallaway III April Hernandez Troy King Byron Lopez Hernandez Curtis McCormack Eetang Saesee Joseph Zarate
- Y. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:
  - Leo Evangelista Romario Trinidad
- Z. Tortoise Rock Casino Twenty-Nine Palms Band of Mission Indians: Desmond Brown
- AA. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Freddy Perez Beatrice Rodriguez
- BB. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Duane Anderson Lorie Kessler-Martinez Lirim Lushi Hsiuyen Novak

CC. Win-River Casino - Redding Rancheria: David Shepherd

# 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 Consent Calendar items 15 through 20.

# PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

# **CLOSED SESSION DISCLOSURE:**

- I. Litigation (Government Code section 11126(e)):
  - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
- III. Personnel Matters (Government Code Section 11126(a)(1)):

# 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>
  - 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 Employee Type License for Crystal Hernandez Vazquez, (CGCC-2023-0309-5B)
  - C. Consideration of Settlement Stipulation, Decision, and Order: In the Matter of the Accusation Against Arise, LLC and Darrell Stuart Miers, (BGC No. BGC-HQ2015-00001AL)
- III. Personnel Matters (Government Code Section 11126(a)(1)):

# **RECONVENE TO OPEN SESSION**

# ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:29 a.m.