MINUTES OF THE DECEMBER 21, 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.

Staff Services Analyst Zachary Smith gave ZOOM participation instructions.

 <u>Request for Consideration and/or Approval of Members for Selection to the Gaming</u> <u>Policy Advisory Committee (Pursuant to Business and Professions Code section</u> <u>19817)*</u>

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 appointment of the following applicants to the respective GPAC seats for a threeyear term beginning January 1, 2024, through December 31, 2026:

Jamin Teague to Category A; Sosha Marasigan-Quintero to Category B; John Stacy to Category E; Kirill Yermanov to Category F; and David Fried for reappointment to Category D.

- 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 12054):
 - A. Bankers Casino: Old Town Investments, Inc. Salvador Jimenez, Jr., Chief Executive Officer, President, Director, Shareholder Hector Campos, Vice President, 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 a 120-day extension through April 30, 2024.

B. Casino 99: Casino 99, LLC Angela Harris, Managing Member Gary Harris, Managing Member

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 180-day extension through June 30, 2024.

C. Hacienda Casino:	Hacienda LF, LLC Larry Flynt Revocable Trust, Member Elizabeth Flynt, Trustee, Beneficiary Elizabeth Flynt, Manager
	Elizabeti i lynt, Manager

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 Renewal Cardroom Owner Type Licenses through December 31, 2025, amending the conditions as listed below:

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. Prior to the opening for business of Hacienda Casino, the owner-licensee, shall provide to the Bureau of Gambling Control:

 A current and fully completed Business Entity: Supplemental Information, CGCCCH2-06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;

- 2. The Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
- 3. A current and valid business license issued by the City of Cudahy for the gambling establishment;
- 4. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
- 5. 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;
- 6. A current lease for the gambling establishment's premises, if applicable; and,
- 7. 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, shall</u> provide, as needed, to the Bureau of Gambling Control:
 - A. <u>A current and fully completed Business Entity: Supplemental Information,</u> <u>CGCC-CH2-06 (Rev. 12/21), or its most current successor form, which</u> <u>includes the new address of the gambling establishment;</u>
 - B. <u>Cardroom Business Licensee must comply with applicable relocation</u> requirements pursuant to California Code of Regulations, Title 4, Division 18, <u>Chapter 7, Article 1, Section 12364;</u>
 - C. <u>A current and valid business license issued by City of Cudahy for the</u> <u>gambling establishment;</u>
 - D. <u>A current reviewed and approved Safety and Security Plan, as required by</u> <u>California Code of Regulations, title 4, sections 12370 and 12372;</u>
 - E. <u>A current Emergency and Evacuation Plan, as required by California Code of</u> <u>Regulations, title 4, section 12370, that has been approved by the responsible</u> <u>local authority;</u>
 - F. A current lease for the gambling establishment's premises, if applicable; and
 - G. <u>A current and complete Chart of Accounts, as required by California Code of</u> <u>Regulations, title 4, section 12312.</u>
- 2. <u>The Cardroom Business Licensee may not open or offer controlled games until</u> <u>the Bureau of Gambling Control has inspected the cardroom and determined the</u> <u>cardroom is in compliance with all pertinent regulatory standards.</u>
- D. Outlaws Card Parlour:

Outlaws 101, LLC John Wrona, Managing Member

<u>Comments Received From:</u> Tracey Buck-Walsh

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 License through June 30, 2025.

E. Turlock Poker Room: Central Valley Gaming, LLC Jose Fernandez, Managing Member Philip Rheinschild, Jr., Managing Member The Deborah Jewel Fernandez 2011 Revocable Trust, Member Deborah Jewel Fernandez, Trustor, Trustee Sara Downs, Member

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 December 31, 2025.

5. Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128): Luis Villalobos

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 License through December 31, 2025.

6. Consideration of Initial and Temporary Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12128): Nicholas Travali

A. Outlaws Card Parlour:

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 Commission Work Permit through December 31, 2025.

B. The Nineteenth Hole: Jason Snarr

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Commission Work Permit through December 31, 2025.

 Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 Qualified Player Services, LLC:
 Qualified Player Services, LLC
 Casey Zolnier, Member Michael Hill, General Manager, Financial Interest

Holder

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 a 120-day extension through April 30, 2024.

- Consideration of Initial and Temporary Third-Party Proposition Player Services <u>Employee Type License (Pursuant to Business and Professions Code section</u> 19984; CCR, Title 4, sections 12054 and 12128):
 - A. Blackstone Gaming, LLC: Worker: Gregory Macias Reyes

<u>Comments Received From:</u> Gregory Macias Reyes

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 Worker License through December 31, 2025, with the following condition:

Beginning February 1, 2024, and every 90 days thereafter, Gregory Macias Reyes must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the First Offender DUI Program until resolved and proof of resolution is provided to the Bureau.

B. Commerce Group, Inc.: Supervisor: George Samson

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 December 31, 2025, with the following condition: Beginning February 1, 2024, and every 180 days thereafter, George Samson must provide the Bureau of Gambling Control with proof of their efforts to satisfy their collection accounts until resolved and proof of resolution is provided to the Bureau.

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

- C. Faros Unlimited, Inc.: Worker: Mohan Yu
- D. Halcyon Gaming, LLC: Supervisor: Bobby Sousa
- E. KB Ventures: Worker: Anthony Palermo

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 Worker and Supervisor Licenses through December 31, 2025.

F. Knighted Ventures, LLC: Supervisor: i) Michael De Guzman

<u>Comments Received From:</u> Michael De Guzman

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 Supervisor License through December 31, 2025, with the following condition:

Beginning February 1, 2024, and every 180 days thereafter, Michael De Guzman must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection accounts until resolved and proof of resolution is provided to the Bureau.

Worker: ii) Sovann Som

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. G. Progressive Gaming, LLC: Worker: Qiang Wang

Comments Received From:

Stacey Luna Baxter, Executive Director, Gambling Control Commission Jason Pope, Chief Counsel, Gambling Control Commission

Action:

Upon motion of Chair LaBrie, 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 Initial Third-Party Worker License.

H. Worker: Duc Le

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 Third-Party Worker License through December 31, 2025.

9. <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>

Knighted Ventures, LLC: Worker: Isabel Marguez

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

Beginning February 1, 2022, and every 90 days thereafter, Isabel Marquez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated class and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

10. <u>Consideration of Request to Withdraw Application for Third-Party Proposition Player</u> <u>Services Employee Type License (Pursuant to Business and Professions Code</u> <u>section 19984; CCR, Title 4, sections 12015 and 12054):</u> Samuel Okonkwo 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 denied the request to withdraw to allow the Bureau to complete their background investigation. Once the background investigation is complete the Commission can approve, abandon, or deny the applicant's application.

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, section 12120):</u>

A. LNW Gaming, Inc.: LNW Gaming, Inc.

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control Michael Fries

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 180-day extension through June 30, 2024.

B. The United States Playing Card Company: The United States Playing Card Company

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control

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 and issued an interim renewal license through June 30, 2025.

- 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. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation: Lisa Botley

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 Finding of Suitability through August 1, 2024.

By concurrence of the Commissioners, Items 12B and 12C were heard as a group.

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

Daniel Newell

C. Sky River Casino - Wilton Rancheria: Tracy Williams

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 Findings of Suitability for Daniel Newell, through July 20, 2025, and for Tracy Williams through December 1, 2024.

13. <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>

<u>Comments Received From:</u> Lisa Freund, Bureau of Gambling Control John Maloney Jason Pope, Chief Counsel, Gambling Control Commission

Action:

The Commission approved the Stipulated Settlement; Decision and Order.

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.

- 14. <u>Consideration of Initial and Temporary Key Employee License (Pursuant to Business</u> and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128): Kevin Wu
- 15. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>
 A. David Lor

- B. David White
- 16. <u>Consideration of Initial and Temporary Commission Work Permit (Pursuant to</u> <u>Business and Professions Code section 19912; CCR, Title 4, sections 12054 and</u> <u>12128):</u> Casino Merced: Chao Vang
- 17. <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: Pheara Neat
- 18. <u>Consideration of Initial and Temporary Third-Party Proposition Player Services</u> <u>Employee Type License (Pursuant to Business and Professions Code section</u> 19984; CCR, Title 4, sections 12054 and 12128):

A. F2 TPS, LLC:	,		
Workers:	Vincent Cheng	Cameron Cobbs	Richard Khael
Ocampo			
	Kevin Santana	Eric Shin	
B. Faros Unlimited			
Workers:	Samaya Alexandre	Kyle Holmes	Alteasha Harris
	Destiny Smith	Coleman Wardell	
C. Global Player S			
Workers:	Brandon Aria	Trevell Saunders	
D. Halcyon Gamir			
Supervisor:	Octavio Pureco Mari	n	
E. KB Ventures:			
Supervisor:	Mark Lyons	Varian Oamantaa	Maria da lasua
Workers:	Nathan Benbrook	Xavier Cervantes	Maria de Jesus
Ramos F. Knighted Ventu			
Supervisor:	Miriam Espitia		
Workers:	Jorge Aristorena	Anthony Artola	Maylin Bernal
WOIKEIS.	Anthony Borras Que		Laien Chen
	Weiwen Chen	Jackeline Garcia	Chi Man Li
	Jie Lian	Eliezer Moncada	David Nguyen
	Jaden Orellano	Saimone Penisini	Ionee Pineda
	Angel Rodriguez	Susanna Sheehan	Alejandro Urias
	Izaiha Valencia	Emily Watterson	John Williams
G. L.E. Gaming, Ir	าด.:	,	
Workers:	Devan Burton	Yevgeniy Dipon	
H. Players Edge S	Services:		
Workers:	Vanessa Bruna	Corinne Murphy	Andrew Smith
	Goat For Always Sta	r	
I. Progressive Ga	-		
Workers:	Mei Hong Huang	Lin Luo	Yongli Wang
	Yi Fu Zhu		- 3 - 3

- J. Workers: Daniel Coron Jr. Liang Liang
- 19. <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, section 12054):</u>
 - A. KB Ventures: Worker: Robert Bispo
 B. Knighted Ventures, LLC: Supervisor: Quynh Phan

Workers: Joel Fruga Charles Williams Maraya Morgan Jennifer Tovar Fang Zhang

20. <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, section 12120):</u>

- A. Empire Technological Group Limited Linyi Feng, President, Secretary, Treasurer, dba Aruze Gaming Global: Director, and Shareholder
- B. 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

- 21. <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: Brian Masalkoski
 - B. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians: Mailyn Sevart
 - C. Augustine Casino Augustine Band of Cahuilla Indians: Pedro Regalado Jr.
 - D. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Sean Phou
 - E. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Gerardo Mendoza Cazares
 - F. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Brian Daniels Lili Zhao
 - G. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Abigail Carrillo

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

Rakshya Dotel Koirala

- I. River Rock Casino Dry Creek Rancheria Band of Pomo Indians: Alan Orduna
- J. Running Creek Casino Habematolel Pomo of Upper Lake: Victor Boone II Jorge Mendez Sr.
- K. Sky River Casino Wilton Rancheria: Christine Loader Malik Mclinn Shiashi Saelee Lorenzo Walker
- L. Soboba Casino Resort Soboba Band of Luiseno Indians: Xrayism Tiu
- M. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Jose Miranda
- N. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Deandre Kelmon
- O. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Andrei Waldroff
- P. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: Alicia Trujillo
- Q. Win-River Casino Redding Rancheria: Ashley Kercher
- 22. <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. Augustine Casino Augustine Band of Cahuilla Indians: Ricardo Castillo
 - B. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

Jasmine Blades	Yongchong Clugston	Tymmie Heang
Marie Komorowski	Eva Martinez	Michael Murphy

- C. Cahuilla Casino Cahuilla Band of Mission Indians: Daniel Edwards Jesse Sjostrand
- D. Casino Pauma Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Rosti Valcho Bagorio

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

Billy Gritts

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

Trevor Carter	Scott Gregg	Vonny Jara
Christopher Loshbaugh	Constance Salutan	

- G. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Noemi Espinoza H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Ralph Macias I. Graton Resort & Casino - Federated Indians of Graton Rancheria: Michael Garcia Rosillo Fernando Moncada Hemani J. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California: Stacy Chao Tommy Saephanh K. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation: Kevin Allen L. Jamul Casino - Jamul Indian Village:
- Ofelia Ponce-Leos Jai Saykham Peter Shamoon M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Rhonda Gillyard Carissa Henderson
- N. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation:

Arnulfo Carreon	Louis Labastida	Angel Mendoza
Jennifer Mispagel	Tamim Shokoori	Sandra Valdovinos

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

Ramesh Bajracharya Cuong Ly Anna Saetern Ayush Shrestha

- P. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Jasmine Burns
- Q. Table Mountain Casino Table Mountain Rancheria: Reth Chhom Camille Galvan Carollynn Long Mongkhonh Phichith
- R. Tachi Palace Hotel and Casino Santa Rosa Indian Community: Leah Irving Daniel Macias Gustavo Mena Jr. Tou Yang
- S. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

Manh Saelee Ouko Saeteun

- T. Tortoise Rock Casino Twenty-Nine Palms Band of Mission Indians: Carmelita Bazan
- U. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation: Sean Stoddard

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 Consent Calendar items 14 through 22.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA: None

CLOSED SESSION DISCLOSURE:

- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services 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)
 - E. In the Matter of the Application for Approval of Initial Work Permit for Dora Christina Brown, (CGCC-2023-0504-5)

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. 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>
 - 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)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Binh Ho, (CGCC-2023-0223-7A)
 - E. In the Matter of the Application for Approval of Initial Work Permit for Dora Christina Brown, (CGCC-2023-0504-5)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Francisco Javier Paredez, Sr. (CGCC-2023-0112-6Cii)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:15 a.m.