California Gambling Control Commission

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MINUTES OF THE JUNE 22, 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, and Commissioner William Liu present, and Commissioner Edward Yee absent.

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:

May 4, 2023 - Commission Meeting

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, and Commissioner Liu, voting yes; the Commission approved the Commission Meeting Minutes for May 4, 2023.

4. Consideration of A) Initial Cardroom Owner Type License; and B) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054):

A. Tommy's Casino & Saloon: Tommie Wayne Buck, Inc.

Alicia Gomez Buck, Chief Executive Officer, Chief Financial Officer, Secretary, Director,

Sole Shareholder

Action:

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

Commissioner Heins, and Commissioner Liu, voting yes; the Commission approved the Initial Cardroom Owner Type License through March 31, 2025.

B. Tommy's Casino & Saloon: Tommie Wayne Buck, Inc.

Alicia Gomez Buck, Chief Executive Officer, Chief Financial Officer, Secretary, Director,

Sole Shareholder

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, and Commissioner Liu, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through March 31, 2025, with the following amended 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 (Rev. 12/21), 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 El Centro 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 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. Beginning May 1, 2019 and every 90 days thereafter, Tommy's Casino and Saloon shall submit to the Bureau of Gambling Control a status update regarding all outstanding tax obligations, including but not limited to, satisfaction of all tax obligations, proof of payment, documentation of a payment plan for unpaid obligations or proof of ongoing efforts to satisfy the outstanding liens.

5. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):

A. Cameo Club: Delta C, LP *

Comments Received From:

Dolores Olivarez, Deputy Director, Gambling Control Commission Tiffany Lichtig, Attorney and Designated Agent Jason Pope, Chief Counsel, Gambling Control Commission

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, and Commissioner Liu, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through December 31, 2024, with the following amended conditions:

- 1. Prior to the opening for business, the Owner-Licensee Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current and fully completed Cardroom Supplemental Information for State Gambling License, REV.4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment A current and fully completed Business Entity Supplemental Information, CGCC-CH2-06 (Rev 12/21), or its most current successor form, which includes the new address of the gambling establishment;
 - B. <u>The</u> 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 Stockton 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 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. Cameo Club is required to pay to the Bureau of Gambling Control any outstanding renewal deposit no later than June 30, 2021.

3. Within 45 days of Commission approval, Tigran Marcarian, Tracey Kennedy, James Mullins, and Kerry Mullins must submit documentation that adequately supports that their ownership interest(s) in the owner category licensee is their sole and separate property or whoever did not substantiate a separate property interest to the Bureau's satisfaction, their respective spouse, including Lilly Marcarian, Trent Hawthrone, Victoria Mullins, and Pamela Mullins, must apply for and obtain an owner category licensure in connection with Delta C. LP.

B. Casino Club: Casino Poker Club, Inc.

Ileana Harris, Chief Executive Officer,

Secretary, Chief

Financial Officer, Director, Sole Shareholder

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, and Commissioner Liu, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through June 30, 2025.

C. Commerce Casino: California Commerce Club, Inc.*

Comments Received From:

Joy Harn, Designated Agent Jason Pope, Chief Counsel, Gambling Control Commission Lisa Wardall, Deputy Director, Bureau of Gambling Control

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, and Commissioner Liu, voting yes; the Commission approved a 90-day extension through September 30, 2023.

D. Oaks Card Club: Oaks Club Room*

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through June 30, 2025.

E. Outlaws Card Parlour: Outlaws 101, LLC

John Wrona, Managing Member

Comments Received From:

Tracey Buck-Walsh, Attorney
John Wrona, Managing Member
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, and Commissioner Liu, voting yes; the Commission approved a 180-day extension through December 31, 2023, removing the following conditions:

- 1. Licensed cardroom staff may not allow unlicensed persons access to the cage unless they have a legitimate business purposes, they are accompanied at all times by an owner or key employee, and they have signed in on the cage log.
- 2. Within 90 days of assuming ownership, John Wrona must ensure that all cardroom staff are trained on Sections 19850, 19855, and 19912 of the Business and Professions Code and Sections 12381 and 12386 of Title 4 of the California Code of Regulations. Training shall include, but is not limited to, instructions that only licensed cardroom employees may provide direction regarding gambling operations and that unlicensed persons are not allowed in the cage except in compliance with Title 4, California Code of Regulations section 12386. Training must be conducted by Mr. Wrona, another owner, a knowledgeable key employee, or a consultant, and must include written materials. The written training materials, an agenda, and a sign-in sheet demonstrating completion of the training must be sent to the Bureau and Commission within 90 days after training is conducted. Each new cardroom employee must receive, at a minimum, the written training materials within 30 days of their start date.
- 6. Consideration of A) Approval of New Interim Renewal License; and B) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12035(b)(2)):

A. Club One Casino:

Club One Casino, Inc.

Kyle Kirkland, President, Chief Financial Officer, Treasurer, Secretary, Director, Shareholder Dana Messina, Shareholder

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control Tiffany Lichtig, Attorney and Designated Agent Jason Pope, Chief Counsel, Gambling Control Commission

Action:

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

and Commissioner Liu, voting yes; the Commission approved the New Interim Renewal Licenses through June 30, 2025, maintaining the following conditions:

- 1) Effective July 1, 2015, and every quarter thereafter, Mr. Kirkland and Mr. Messina shall provide the Bureau of Gambling Control with a litigation summary involving Club One Casino, Inc.
- 2) Upon Commission approval, the Transferee shall provide written updates to the Bureau ofGambling Control every 90 days, with a copy to the Commission, describing the progress in effectuating the Reorganization Plan, and shall provide access to Bureau auditors as the Bureau may deem necessary to assure that the Reorganization Plan is implemented as it has been described.

B. Club One Casino: Club One Casino, Inc. William Zender, Director

Comments Received From:

Tiffany Lichtig, Attorney and Designated Agent

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, and Commissioner Liu, voting yes; the Commission approved the Renewal Cardroom Owner Type License through June 30, 2025.

7. Consideration of Approval of New Interim Renewal License (Pursuant to CCR, Title 4, section 12035(b)(2)):

The Deuce Lounge & Casino: GLCR, Inc.

Kyle Kirkland, President, Director, Shareholder Dana Messina, Chief Financial Officer, Secretary,

Director, Shareholder

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission approved the New Interim Renewal Licenses through June 30, 2025.

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

Jonathan Hy

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, and Commissioner Liu, voting yes; the Commission approved the Initial Key Employee License through June 30, 2025.

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

A. Davis Her

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, and Commissioner Liu, voting yes; the Commission approved a 60-day extension through August 31, 2023, maintaining the following conditions:

- 1. Beginning August 1, 2021, and every 180 days thereafter, Davis Her must provide the Bureau of Gambling Control with proof of efforts to satisfy their outstanding collection accounts until resolved and proof of resolution is provided to the Bureau.
- 2. Beginning August 1, 2021, and every 90 days thereafter, Davis Her must provide the Bureau of Gambling Control with updates regarding the status of their delinquent tax obligations until resolved and proof of resolution is provided to the Bureau.

B. Nina Rojas

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, and Commissioner Liu, voting yes; the Commission approved the Renewal Key Employee License through June 30, 2025, removing the following condition:

Beginning August 1, 2021, and every 90 days thereafter, Nina Rojas must provide the Bureau of Gambling Control with proof of efforts to satisfy their back taxes owed to the Internal Revenue Service until resolved and proof of resolution is provided to the Bureau.

10. <u>Consideration of Request for Temporary Third-Party Proposition Player Services</u>

<u>Owner Type License (Pursuant to Business and Professions Code section 19824(f);</u>

CCR, Title 4 section 12054):

KBCH Consultants, Inc.: KBCH Consultants, Inc.

Kevin Berger, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder

Connor Henderson, Director, Shareholder

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,

and Commissioner Liu, voting yes; the Commission approved the Temporary Third-Party Proposition Player Services Owner Type Licenses through May 31, 2025, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on May 31, 2025. This temporary license is not subject to renewal.
- Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
- 3. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.
- 4. The Commission, when evaluating the applicant's pending application for a regular TPPPS endorsee license, will consider the conduct of the applicant during the term of the applicant's temporary license.
- 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.
- 7. This temporary license will only be valid as long as an application for a regular license is currently pending.
- 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.
- 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.
- 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.
- 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.
- 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.
- 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.

11. Consideration of Approval of New Interim Renewal Third-Party Provider of
Proposition Player Services License (Pursuant to CCR, Title 4, section 12035(b)(2)):
Arise, LLC: Darrell Miers, Sole Owner, Managing Member

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control John Maloney, Attorney

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, and Commissioner Liu, voting yes; the Commission approved the New Interim Renewal Third-Party Provider of Proposition Player Services Licenses through June 30, 2025.

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

Worker: Lucas Nickolson

Comments Received From:

Lucas Nickolson

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through June 30, 2025, with the following condition:

Beginning August 1, 2023, and every 90 days thereafter, Lucas Nickolson must submit to the Bureau of Gambling Control proof of ongoing efforts regarding the completion of their DUI program until resolved and proof of resolution is provided to the Bureau.

B. Knighted Ventures, LLC:

Worker: Christian Ross

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through June 30, 2025, with the following condition:

Beginning August 1, 2023, and every 90 days thereafter, Christian Ross must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their

Failure to Appear and fine until resolved and proof of resolution is provided to the Bureau.

C. Qualified Player Services, LLC:

Worker: Matthew Baldwin

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through June 30, 2025, with the following condition:

Beginning August 1, 2023, and every 90 days thereafter, Matthew Baldwin must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their outstanding fine until resolved and proof of resolution is provided to the Bureau.

D. Worker: Rasela Laumea

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, and Commissioner Liu, voting yes; the Commission approved the Initial Third-Party Worker License through June 30, 2025.

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

Players Edge Services:

Supervisor: Lanesa Jones

Comments Received From:

Lanesa Jones

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, and Commissioner Liu, voting yes; the Commission approved the Renewal Third-Party Supervisor License through June 30, 2025, amending the following condition:

Beginning August 1, 2021 <u>2023</u>, and every 180 days thereafter, Lanesa Jones must provide the Bureau of Gambling Control with proof of efforts to resolve her collection and their charge-off accounts until resolved and proof of resolution is provided to the Bureau.

14. 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):

The United States Playing Card Company: The United States Playing Card Company

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, and Commissioner Liu, voting yes; the Commission approved a 180-day extension through December 31, 2023.

- 15. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Fantasy Springs Resort Casino Cabazon Band of Cahuilla Indians: Sarah Browne

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability through September 30, 2024.

B. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Alberto Granados

Comments Received From:

Alberto Granados

Lisa Wardall, Deputy Director, Bureau of Gambling Control

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, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability through September 13, 2024.

By concurrence of the Commissioners, Items 15Ci through 15E were heard as a group.

- C. Sky River Casino Wilton Rancheria:
 - i) Bach Bui
- ii) Kao Saechao
- D. Tachi Palace Hotel and Casino Santa Rosa Indian Community of the Santa Rosa Rancheria:

Chevenne Sisco

E. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Luciano Santoro

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, and Commissioner Liu, voting yes; the Commission approved the Initial Finding of Suitability for Bach Bui through June 23, 2024, for Kao Saechao through September 14, 2024, for Cheyenne Sisco through November 16, 2024, and for Luciano Santoro through November 30, 2024.

- 16. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>
 - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anna Retizo, (CGCC-2023-0112-6Dii)

Action:

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

B. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Wyatt Rowe, (CGCC-2022-1103-8D)

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, and Commissioner Liu, voting yes; the Commission approved the Default Decision and Order.

C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Audrey Awalt, (CGCC-2023-0323-12C)

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, and Commissioner Liu, voting yes; the Commission approved the Default 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.

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

A. Joseph Baker, Jr.

B. Johanna Gutierrez

C. Lo Saelee

18. Consideration of Renewal Commission Work Permit (Pursuant to Business and

Professions Code section 19912; CCR, Title 4, section 12054):

Central Coast Casino: Evelyn Delgado

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

A. Blackstone Gaming, LLC:

Workers: Alex Cardenas-Leon Ester De Leon Thanh Ly

Hesson Martinez Mejia Yongchao Ruan

Mona Swanney Edwin Velazquez Hernandez

B. Commerce Group, Inc.:

Supervisor: Matthew Coffey

C. F2 TPS, LLC:

Workers: Gekchenk Hea Vanessa Ramos Julia Tan

D. Faros Unlimited, Inc.:

Workers: Dynasty Bables Sheng Xi Liang Robert Schol, Jr.

Demaree Scobey

E. Halcyon Gaming, LLC:

Worker: Christopher Martinez

F. KB Ventures:

Supervisor: Keano Gonzalez

Workers: Alina Batts Gerardo Razo

G. KBCH Consultants, Inc.:

Worker: Eric Moua

H. Knighted Ventures, LLC:

Workers: Armando Alvarado Robert Berrien, Jr. Orangel Corral

Terrell Crawford Bartosz Dajnowicz Otto Herrera-Cuesi, Jr.

Htin Aung Kyaw Ruben Lecain Hwa Lew
Xitlali Lomeli Fernie Lopez Cindy Torres

Joel Willis

I. L.E. Gaming, Inc.:

Worker: Felicia Gravatt

J. Progressive Gaming, LLC:

Workers: JianGong Cai Mengqing Chen Yan Gao Mingshou Gu Shijie Lan Ling Li

Phi Nguyen Jingfang Pan Shuyi Sun
Yuet Chu Wong Ze Lu Xu Lirong Yang
Yuhua Yao Baolong Yuan Zesheng Zhang

K. Workers: Alexander Ceja Abigail Perez Aaron Sanchez

- 20. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>
 - A. F2 TPS, LLC:

Worker: Jezalyn Tamayo

B. Knighted Ventures, LLC:

Workers: Jonathan Beltran Rordara Chhorn Sopha Khut Nelson Prasad Johnny Saucedo Carmelita Taylor

C. Progressive Gaming, LLC:

Workers: Kung Bun Lisa Cao Phillip Chan
Lixin Chen Yamei Ding Andy Gunawan
Meng Hong Xiaoping Huang Ying Huang

Elis Ken Martin Li An Lin

XiangBao Liu Ma Victoria Pasion David Peterson Tony Phung Jiying Shen Zhi Ping Su

Annie Taing Alexander Roderick Tamayo

Sotheary Thai Yan Zhen Wu Jianxiong Xie Shaoshuang Xie Lee Yang Kuo Hsiung Yu Monica Yue Heyan Zhang Ping Zhang Chunzhen Zhou Jinlou Zhou Hongyu Zou

- 21. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Agua Caliente Casino Cathedral City Agua Caliente Band of Cahuilla Indians: Joseph Cienega Montes Harley Tapia Orozco
 - B. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:

 Bart Spencer Braulio Vargas
 - C. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians:

 Angel Galarza Tony Gomez Luis Salazar

Aaron Simpson

D. Augustine Casino - Augustine Band of Cahuilla Indians:

Manuela Avila Herrera Francis Starkey

E. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Emmanuel Rivera Joseph Vicaldo

F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Faviola Briseno Mark Geyer Jr. Andy Liu

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

Teresa Cibrian

H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Nancy Aguilar Mario Caballero Austria Erika Roa Cardenas

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

Martin Angulo Trevor Carter Josie Flores
Tracy Gore Muhuahwit Huaute Sean Moran

Sergio Ortega Hunter Pease

J. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Carmel Brown

- K. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Vidal Vargas
- L. Elk Valley Casino Elk Valley Rancheria:

Kianai Nelson

M. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

Amanda Jackson

N. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Ana Hernandez David Wommack

O. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Adnan Sabic Jose Luis Zuazua

P. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:

Stephen Steele

Q. Lucky 7 Casino - Smith River Rancheria:

Sean Lovely Ramsey

R. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Henry Cardona Thomas Page Bashir Sultani

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

Thomas Butler Denise Edusada Graciela Flores

Fariborz Mofidian

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

Steven Gates Krystalei Charmaine Mendoza

Ruben Reyes Julian Santos Sengkeo Soukthavone

U. Rain Rock Casino - Karuk Tribe:

Brittany Donahoo

V. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Erica Hernandez Derek Lopez

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

Mercedes Cook Nathaniel Godsey DeVante Houston Patricia Nguyen Sabrina Sabbatella Vera Wijangco

X. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Ryan Mason

Y. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Eduardo Carrillo Traci Cooper Lindsey Pano

Cynthia Teran Rodrigo Valenzuela

Z. Sky River Casino - Wilton Rancheria:

Timothy Burke Makhara Khan John Saelee Sam Saelee Lai Saetern Blong Thao

AA. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Maria Figueroa Rojas Hugo Gomez Jr. Jeffrey Reyes Jr. Michelle Rodriguez

- BB. Spotlight 29 Casino Twenty-Nine Palms Band of Mission Indians: Crystal Molina
- CC. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Robert Cinelli
- DD. Table Mountain Casino Table Mountain Rancheria:

Samantha Carrillo Elizabeth Horstman Mohammad Rafaqat Tiffany Saephan Lee Simonson Nai Squeo

EE. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Santos Ortiz Jr. Martin Ortiz Sheila Romero
John Weeks

FF.Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Bryan Birdwell Baylee Crespo Christopher Davis Davinci Racela Luis Reyes Sanchez Jessica Woods

- GG. Tortoise Rock Casino Twenty-Nine Palms Band of Mission Indians: Sebastain Garcia
- HH. Twin Pine Casino & Hotel Middletown Rancheria of Pomo Indians: Vincent Jones
- II. Viejas Casino and Resort Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Courtney Ferrick

JJ. Win-River Casino - Redding Rancheria:

Jessica Chacon

KK. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Jeffrey Aragon John Evans Eileen Greenbaum

Josie Harrison

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

A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

Ruby Capobianco Corinna Cranbourne Brett Dancy

Vanessa Figueroa Jesus Sanchez Salvador Sifuentes Jr.

Lorena Tovar

- B. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians:
 Lisa Givant Todd Jackson Giovanni Sagun
- C. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

William Allen Erik Carrillo Brian Doerr

Anna Linkiewicz-Steindorf Jessica Roberts Elena Rubalcaba

Jeffrey Shannon

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Danielle Cottingham Mark Rippee Jacob Tavres

Elisha Wingo

E. Blue Lake Casino and Hotel - Blue Lake Rancheria:

James Fausphoul Jr.

F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Mi Mills

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

Melissa Bagorio Felicia Plageman Steven Ramuno

Christopher Seiple

H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Patrick Guyett Ken Lee

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

David Cabrera Leah Goodnature Paul Gularte
Daniel Pino Linda Shaull Cynthia St. Clair

J. Desert Rose Casino - Alturas Indian Rancheria:

Sharnette Villa

K. Elk Valley Casino - Elk Valley Rancheria:

Grant Fischer

L. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

Filiberto Alatorre Roberto Duenas Jr. Ernesto Rodriguez

M. Graton Resort & Casino - Federated Indians of Graton Rancheria: Ricardo Alvarez Jr.

N. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Putheary Loek Muang Saetern Phally Say

Duncan Waldrop

O. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:

Violeta Arevalo Gonzalez Thomas Bettencourt Todd Bradford

Aldo Escorcia Ethan Harper Russell Montgomery

Nicholas Pavlovich John Rieger Jr. David Seawell

P. Lucky 7 Casino - Smith River Rancheria:

Carl James

Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Jason Huang Mario Miranda Dana Rodriguez

Marisol Tax Salas

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

Philip Larkin Lisbeth Rizo Saldana Ana Maria Taduran S. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

David Ron Abille Ghous Askarzoi Joel Askvig
Abdul Bazemjow Christian Corpuz Alfonso Cuevas
Amy Didion Marcel Ecalnir Matthew Harrison
Craig Nelson Calvin Phung Taleah Redd
Shane Rhodes Douglas Rosson Vesna Srun

Vuthy Thang

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

Arnel Calagui

U. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Marco Ruiz Barrales

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

John Baines Rochelle Bradley Qi Chen

Joelee DimatulacDaniela GonzalezJorge Guerrero Jr.Zulia JuarezRicci LabrakeDominic MianaJason PadillaJonathan PapinScotty Patindol

Lela Sandoval Daniel Tse

W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Marnelle Bustillo Jack Nguyen Gary Saeteurn

Joshua Sanchez

X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Jeffrey AllenBrandon BakerEric BarthelMichael BreuerJossa Mae CabutotanTony DangHerman Jot DoddBenjamin ErwinJesus GarciaJacquelyn GilbertWilbert HernandezChristopher

Khamphoumy

Maria Koh Hue Le Guilian Luo Maria Isabel Mesina Joseph Mika Charles Nam Nhuy Nguyen Alicia Pepper Erica Rousseau Eric Rudeen Nai Saephanh Jeremy Scowcroft Kaolee Thao Julian Stuart Trent Karla Vollmer Shaun Wilkinson Sing Wong Pat Vong

Phia Xiong Pha Yang

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

Nanci Carrasco Jose Eugene Magadia

Z. Win-River Casino - Redding Rancheria:

Teresa Romero

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, and Commissioner Liu, voting yes; the Commission approved the Consent Calendar items 17 through 22.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

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

- Litigation (Government Code section 11126(e)):
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - F. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anna Retizo, (CGCC-2023-0112-6Dii)
 - G. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Wyatt Rowe, (CGCC-2022-1103-8D)
 - H. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Audrey Awalt, (CGCC-2023-0323-12C)

CLOSED SESSION:

- 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)
- 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)

II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)
- B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Dominick Arturo Sanchez, (CGCC-2022-0721-7Aii)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Isaac Dallas, (CGCC-2022-0721-Diii)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Matthew Patrick Stearns, (CGCC-2022-0721-7C)
- E. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Arron Mitchell Norton, (CGCC-2022-0811-12H)
- F. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anna Retizo, (CGCC-2023-0112-6Dii)
- G. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Wyatt Rowe, (CGCC-2022-1103-8D)
- H. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Audrey Awalt, (CGCC-2023-0323-12C)
- I. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Koua Xiong, (CGCC-2022-0811-12C)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:46 a.m.