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

# **MINUTES OF THE SEPTEMBER 21, 2023 COMMISSION MEETING**

Santa Rosa, CA 95404

#### **OPEN SESSION:**

1. Call to Order.

Hearing Room 100 (first floor)

Sacramento, CA 95833

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 William Liu, and Commissioner Edward Yee present, and Commissioner Eric Heins absent.

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

- 3. Approval of Commission Meeting Minutes for:
  - A. July 20, 2023 Commission Meeting
  - B. August 10, 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 Liu, and Commissioner Yee, voting yes; the Commission approved the Commission Meeting Minutes for July 20, 2023 and August 10, 2023.

4. 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. Commerce Casino: California Commerce Club, Inc.\*

### Comments Received From:

Dolores Olivarez, Deputy Director, Gambling Control Commission Lisa Wardall, Deputy Director, Bureau of Gambling Control Joy Harn, General Counsel 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 Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through March 31, 2025, with the following conditions:

- 1. Within 45 days of Commission approval, James Murray and Rick Contrucci, and/or whoever has been appointed to the Board of Directors, must apply for and thereafter maintain an owner category licensure in connection with their director affiliations with California Commerce Club, Inc.
- 2. Within 45 days of Commission approval, Darrell Federico must submit documentation that adequately supports that their ownership interest in the owner category licensee is their sole and separate property, or whoever did not substantiate a property interest to the Bureau's satisfaction, or their respective spouse, Samantha Federico, must apply for and thereafter maintain an owner category license in connection with California Commerce Club, Inc.
- B. Lucky Chances Casino: Lucky Chances, Inc.

Rommel Medina, Chief Executive Officer, Director,

Shareholder

Ruell Medina, Chief Financial Officer, Secretary, Director,

Shareholder

Rene and Mila Medina 2009 Irrevocable Blind Trust

Agreement, Financial Interest Holder

Marino Gueco, Trustee

## Comments Received From:

Jarhett Blonien, Designated Agent, and Attorney
Lisa Wardall, Deputy Director, Bureau of Gambling Control

## Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through March 31, 2024, maintaining the following conditions:

- The licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property except as provided in Attachment One which is attached and hereby incorporated by reference.
- 2. All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date

- and shall maintain a record of this notification while they are affiliated with the cardroom.
- 3. Ruell Medina and Rommel Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.
- 4. If Rene Medina is observed at any time by any employee entering, or being present in, or in any way patronizing any areas on Lucky Chances' property, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 830-1700.
- 5. Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances card room business shall be disclosed to the Executive Director and the Bureau Chief within one business day of the communication. This disclosures requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.
- 6. Please see the Stipulated Settlement dated March 23, 2023 for additional conditions placed on this Cardroom Business License, for a probationary period of 36 months.

C. Old Cayucos Tavern: Old Cayucos Tavern, Inc.

Andrea Pulaski, Chief Executive Officer, Chief Financial Officer, Secretary, 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 Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Business Licenses through May 31, 2025, with the following conditions:

- 1. Prior to the opening for business, the Cardroom Business Licensee, shall provide, as needed, to the Bureau of Gambling Control:
  - A. A current and valid business license issued by the County of San Luis Obispo 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.

D. Seven Mile Casino: Stones South Bay Corp.\*

#### Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through March 31, 2024.

E. The River Card Room: The River Cardroom, Inc.\*

## Comments Received From:

Barry Lee, Attorney and Designated Agent

## Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Business Licenses for The River and its owner-endorsees through September 30, 2025, continuing with the existing conditions one and two, and removing condition three, as follows:

- 1. <u>Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:</u>
  - A. <u>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;</u>
  - B. <u>Owner-Licensee must comply with applicable relocation requirements</u> 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 Petaluma for the gambling establishment;
  - D. <u>A current reviewed and approved Safety and Security Plan, as required by 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 Regulations, title 4, section 12370, that has been approved by the responsible local authority;</u>
  - F. <u>A current lease for the gambling establishment's premises, if applicable; and</u>

- G. <u>A current and complete Chart of Accounts, as required by California Code</u> of Regulations, title 4, section 12312
- 2. <u>The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.</u>
- 3. Michael Vasey and Fortiss, LLC, must apply for, and upon approval maintain a Cardroom Owner Type License. State Gambling License.

Additionally, the Commission approved the Renewal Cardroom Owner Type Licenses for Fortiss, LLC through **September 30, 2025**, continuing with the following existing conditions:

- 1. 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.
- 2. 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.
- 5. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):

A. Huy Dang

## Comments Received From:

Huy Dang

#### Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through September 30, 2025, continuing with the following amended existing condition and adding a new condition:

## **Existing Condition:**

Beginning May 1, 2021 November 1, 2023, and every 90 180 days thereafter, Huy Dang must provide the Bureau of Gambling Control with proof of efforts to satisfy his their civil judgment, collection accounts and charge-off account until resolved and proof of resolution is provided to the Bureau.

### New Condition:

Beginning November 1, 2023, and every 90 days thereafter, Huy Dang must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

## B. John Lin

## Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through September 30, 2025, removing the following condition:

Beginning November 1, 2021 and every 90 days thereafter, John Lin must provide the Bureau with proof of efforts to satisfy their state tax liens until resolved and proof of resolution is provided to the Bureau.

## C. Oscar Rosario

## Comments Received From:

Oscar Rosario

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

## Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission referred the Renewal Key Employee Licenses to an Evidentiary Hearing and issued an Interim Renewal License through September 30, 2025.

 Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054): Empire Sportsmen's Association: Francisco Monarez

## Comments Received From:

Francisco Monarez

### Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Commission Work Permit through September 30, 2025, with the following condition:

Beginning November 1, 2023, and every 90 days thereafter, Francisco Monarez must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes until resolved and proof of resolution is provided to the Bureau.

7. 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):

Omega Network Enterprise, LLC: Omega Network Enterprise, LLC Yumei Xing, Managing Member

## Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Temporary Third-Party Proposition Player Services Owner Type Licenses through August 31, 2025, with the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 2025. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.
- 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.
- 8. Consideration of A) Renewal Third-Party Proposition Player Services Owner Type License; and B) Initial Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

A. Acme Player Services, LLC: Acme Player Services, LLC\*

## **Comments Received From:**

Joy Harn, Designated Agent and Attorney Stacey Luna Baxter, Executive Director, Gambling Control Commission Jason Pope, Chief Counsel, Gambling Control Commission

## Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Liu, and Commissioner Yee, voting yes, and Commissioner Galgiani voting no; the Commission referred the Renewal Third-Party Proposition Player Services Owner Type Licenses to an Evidentiary Hearing and issued an Interim Renewal License through March 31, 2025 continuing with the existing condition (1) and adding a new condition (2):

## **Existing Condition:**

1. Hien Papaian's ownership distributions must not be directly deposited into any bank account held by The Haig and Hien Papaian Trust (Trust) until the Trust applies for and receives a temporary license from the Commission as an owner of Acme.

## **New Condition:**

2. Within 45 days of Commission issuance of the interim renewal license, John Paul Griffo, Jeffrey Harris, Arsen Malkasian, and Tom Malkasian 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 property interest to the Bureau's satisfaction, their respective spouses, Ying Hsu Ho, Simei Sun Harris, Gina Malkasian, and Carol Ann Malkasian, must apply for and obtain an owner category licensure in connection with Acme Player Services, LLC.

B. Acme Player Services, LLC: Acme Player Services, LLC\*

Michael A. Tumanjan and Carla Tumanjan Living

Trust, Member

Carla Tumanjan, Trustee, Trustor, Beneficiary

## Comments Received From:

Dolores Olivarez, Deputy Director, Gambling Control Commission Steven Ledbetter, Attorney

No Action Taken.

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

Global Player Services, Inc.: Global Player Services, Inc.

James Mauricio Daluz, President, Chief Financial Officer,

Director, Shareholder

Lisa Rodrigues, Vice President, Secretary, 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 Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type Licenses through September 30, 2025, removing the following condition:

Global Player Services, Inc. shall engage an independent accountant licensed by the California Board of Accountancy, to audit the licensee's annual financial statements for the year ending December 31, 2019, in accordance with generally accepted auditing standards (GAAS). Global Player Services, Inc. shall provide a copy of the accountant's report to the Bureau within 180 days of Commission approval.

- 10. 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. Knighted Ventures, LLC:

Worker: Aaron Davis

#### Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through September 30, 2025.

B. Worker: Dustin Macias

## Action:

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

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

Worker: Melissa Duran

# Action:

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

12. 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. International Network In International Network in Advance Gaming, Inc.

Advance Gaming, Inc.: Mark Jones, President, Secretary, Treasurer, Director,

Shareholder

# Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control

## Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved a 60-day extension through November 30, 2023.

B. Synergy Information: Synergy Information Solutions, Inc.

Solutions, Inc. Jonathan Eaton, Chief Executive Officer, Chief Financial

Officer, Secretary, Sole Shareholder, Executive Director

Sabrina Eaton, Manager

## Comments Received From:

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 Liu,

and Commissioner Yee, voting yes; the Commission approved a 60-day extension through November 30, 2023.

- 13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
  - A. Harrah's Northern California Buena Vista Rancheria of Me-Wuk Indians of California:

Ryan Harris

## Comments Received From:

Ryan Harris

#### Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through July 14, 2025, with the following condition:

Beginning November 1, 2023, and every 90 days thereafter, Ryan Harris must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgment until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, Items 13B through 13Ci were heard as a group.

B. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:

Chistopher Logan

- C. Yaamava' Resort and Casino at San Manuel Yuhaaviatam of San Manuel Nation:
  - i) Lisa Arellano

## Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Christopher Logan through August 3, 2024, and for Lisa Arellano through December 31, 2024.

ii) Nicole Brooks

### Comments Received From:

Nicole Brooks

Stacey Luna Baxter, Executive Director, Gambling Control Commission

## Action:

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

By concurrence of the Commissioners, Items 14A through 14B were heard as a group.

14. Consideration of Request to Stay or Extend License Condition Compliance Period (Pursuant to Business and Professions Code sections 19823, 19824 and 19870; CCR, Title 4, section 12054):

A. Knighted Ventures, LLC: Knighted Ventures, LLC

Roy Choi, Managing Member

Jieho Lee, Member

B. Fortiss, LLC: Fortiss, LLC

John Park, Manager

Michael Vasey, Chief Financial Officer, Member John H. Park Trust Under Declaration of Trust Dated

July 18, 2012, Member

John Park, Trustee, Settlor, Beneficiary

Emily Park, Successor Trustee, Contingent Beneficiary

## Comments Received From:

Barry Lee, Attorney and Designated Agent Tammy Tsoumas Jason Pope, Chief Counsel, Gambling Control Commission

## Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Liu, and Commissioner Yee, voting yes, and Commissioner Galgiani voting no; the Commission denied the request and maintain the current compliance deadline of December 31, 2023.

#### **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 Professions Code section 19854; CCR, Title 4, section 12054):</u>
  - A. Claudia Arciga
  - B. Javier Prado
  - C. Wanting Wu

- 16. <u>Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>
  - A. Patrick Enright, Jr.
  - B. Adam Sanchez
- 17. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

Casino Merced: Peter Moua

18. <u>Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):</u>

Napa Valley Casino: Kien Watson

- 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:

Supervisors: Diana Ramirez Miguel Suarez

Workers: Wilmer Donis Ryan Romero Hannah Santos

Ibeth Vargas

B. Commerce Group, Inc.:

Worker: Jocelyn Smith

C. F2 TPS, LLC:

Workers: Jordan Heard Gabriel Lopez

D. Faros Unlimited, Inc.:

Worker: Nathalye Rodriguez

E. KBCH Consultants, Inc.:

Worker: Nathaniel Jones

F. Knighted Ventures, LLC:

Workers: Bruce Aguilar-Vidal Relinda Chan Savannah Day

Rina Fontanilla Feng Gao Shangmin Huang Shizeng Jin Kelsey LoMonaco Roberto Martinez Jr.

Bryan Perez Lorenzana Zane Register

Rodrigo Rodriguez Gallegos Jr.

Wenjing Tang Crystal Vo Qichen Wang Stanley Wong Fang Zhang Danhong Zhao

G. L.E. Gaming, Inc.:

Worker: Angelia Buhlman

H. Progressive Gaming, LLC:

Workers: Gang Li Firsto Liudi Lifen Yang

I. Qualified Player Services, LLC:

Workers: Va Leah Betts Alba Jenkins

J. The Independent:

Worker: Dominique Sulkowski

K. Worker: Fu Kuen Lai

- 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. Faros Unlimited, Inc.:

Worker: Alma Dixon

B. Knighted Ventures, LLC:

Supervisor: Whitney Sachs

Workers: Isabella Cha Angel Cruz Valerie McArthur

Mosammat Mubashshira

C. Players Edge Services:

Worker: Naemi Aguilar

- 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: Marisol Rodriguez Islas
  - B. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:

    Quartknee Kwatek
  - C. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians: Roberto Acevedo Jr.
  - D. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

Jose Cetina Gustavo Cruz

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

Neil Lillie Aaron Salisbury Melissa Troxell

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

Nicolas Castagnola

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

Shawn Hickman Samantha Phillips

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

Eliza Mota Timothy Ramos

- I. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Victor Perez
- J. Fantasy Springs Resort Casino Cabazon Band of Mission Indians:

Jenyfer Esquibel

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

Ly Brennan Hugo Alexis Campos

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

Marta Kuliashova Robert Zink

M. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Jason Guzman Analiza Woodley

N. Jamul Casino - Jamul Indian Village:

John Tran

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

Hamid Sadeghi Erika Warren

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

Judith Bo Yuan Chen

Q. Rain Rock Casino - Karuk Tribe:

James Petersen

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

Tianning Chu

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

Michelle Matson

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

Jennifer Castorena Joelene Edwards Milo Martinovich Martha Ramos

U. Running Creek Casino - Habematolel Pomo of Upper Lake:

Cynthia Clark Frances Harrington

V. Sky River Casino - Wilton Rancheria:

James Harp Kao Saelee Sampson Treadway Jr.

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

Jennifer Dowalter Jason Lindner

X. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Malinda Thomas

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

Tin Pham

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

Judy Vang

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

Lukas Perez

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

Cameo De La Mora Abygeal Vazquez

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

Eugene Carrillo Matthew Christian Antonio Morais Jr.

Ahmad Yaghoubi

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

- A. Agua Caliente Casino Cathedral City Agua Caliente Band of Cahuilla Indians: Karla Hernandez
- B. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:
  Thomas Hochwarth Jennifer Lopez Medvin

C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians: Brent Ringer Lamar Snyder Darwin Stone

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

Alan Waddell Eugene Gutierrez

- E. Bear River Casino Resort Bear River Band of the Rohnerville Rancheria: Colton Beagle
- F. Blue Lake Casino and Hotel Blue Lake Rancheria:

Susan Goldman

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

Barbara Cisneros Suresh Bista Brenda Chao Nisa G C Yen Thich Pradip Kafle

Gopal Subedi

H. Cahuilla Casino - Cahuilla Band of Mission Indians:

Grace Whitmore

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

Kevin Klein

- J. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Ricardo Prieto Jr.
- K. Fantasy Springs Resort Casino Cabazon Band of Mission Indians: Arturo Galaviz Crestina Lopez Susan Vallie

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

William Crawford Donna B Egger Sachin Batajoo Christopher Gueretta Gary Hernishin Ricky Saechao Jianli Su

- M. Jackson Rancheria Casino Resort Jackson Rancheria of Me-Wuk Indians: Lawrence Wallage
- N. Jamul Casino Jamul Indian Village:

Afak Hamayak Tan Nguyen Daryll Gelvezon

- O. Mono Wind Casino Big Sandy Rancheria Band of Western Mono Indians: Andrew Dean
- P. Morongo Casino Resort and Spa Morongo Band of Mission Indians:

Nathan Anderson Henry Cardona Theresa Gomez Michael Llewellyn Jonathan Ladd Fred Napoli Yetzabeth Navarro Zarco Peter Otero Ralph Piccola Jr Jose Rodriguez Ernest Seal Guillermo Valdez

Chavez

Carman Wu Wagid Yousef

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

Michael Aptaker Japp Chan Valerie Hunt

Mark Passmore Peter Machnik

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

John Aguilar Cesar Araujo Linda Dalrymple
Robert Dean Michelle Embree Jonathan Garcia
Adoracion Halverson Chad Hill Michael Lane
Hanna Lau Jong Lee Shannon Norris
Ida Reyes-Ortega Apinya Thananirun Tracey Traih

Hsiao Wang

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

Kyle Chow Jacob Tuttle

T. Table Mountain Casino - Table Mountain Rancheria:

Niki Maldonado Jennifer Sanchez Chai Vang

Yee Vang

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

Juan Flores Stephanie Henn

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

Mai Vang

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

Robert Reidy

## Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 15 through 22 excluding item 22H, Grace Whitmore, which the Commissioners took no action on.

# PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

## **CLOSED SESSION DISCLOSURE:**

None

### **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)
- 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)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3): In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)

#### RECONVENE TO OPEN SESSION

#### ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 1:45 p.m.