



Notice and Agenda of Commission Meeting
California Gambling Control Commission

MEETING WILL BE HELD IN PERSON AND BY TELE/VIDEO CONFERENCE

<u>Primary Location</u>	<u>Satellite Locations</u>	
<p><u>Northern California (Sac)</u> California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833</p>	<p><u>Northern California (SF)</u> Judicial Council of California Milton Marks Conference Center 455 Golden Gate Avenue San Francisco, CA 94102</p> <p>LIMITED CAPACITY</p>	<p><u>Southern California (LA)</u> Chino Hills Community Center 14250 Peyton Drive Chino Hills, CA 91709</p> <p>LIMITED CAPACITY</p>

Public participation is **strongly encouraged via Zoom by following the directions at the end of this agenda**. The public may also participate by attending in-person at the above-mentioned locations though the Primary Location above is recommended as support and space at the Satellite Locations will be limited.

www.cgcc.ca.gov

10:00 a.m. Thursday May 26, 2022

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

1. Call to Order.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for:
April 18-19, 2022 – GCA Hearing
4. Gaming Policy Advisory Committee (GPAC), Subcommittee Presentation on Proposal for Amendment of Endorsee Licenses – Presentation Only, No Action Item
GPAC Members: David Fried and Yolanda Morrow
5. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2022 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria
6. Consideration of Stock Purchase Agreement (Pursuant to Business and Professions Code section 19904):
Napa Valley Casino: BVK Gaming, Inc.
Brian Altizer (Seller)
Von Altizer (Buyer)

7. 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. Ace & Vine: Polvora, Inc.
Michael LeBlanc, Chief Executive Officer, Director, Shareholder
Gabriel Pattee, Vice President, Director, Shareholder
Mark English, Chief Financial Officer, Secretary, Director
 - B. California Club Casino: Lamar Wilkinson, Sole Proprietor
Elizabeth Wilkinson, Financial Interest Holder
 - C. Golden West Casino: Kern County Associates, L.P.*
 - D. Player's Casino: Player's Poker Club, Inc.*
8. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
David Samaris
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):
Suns Gaming, Inc.: Manuel Moreno, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder
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. Blackstone Gaming, LLC:
Worker: Javier Martinez Vazquez
 - B. Faros Unlimited, Inc.:
Worker: Marcos Cabrera
 - C. Global Player Services, Inc.:
Worker: Jacob Olson
 - D. Knighted Ventures, LLC:
Workers: i) Victoria Hernandez Villarruel ii) Javier Santana
 - E. Worker: Arieanna Hardy
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):
Blackstone Gaming, LLC:
Supervisor: Michael Nyman
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. Avalon Gaming, Inc.: Avalon Gaming, Inc.
Randy Beard, President, Vice President, Secretary, Treasurer, Director, Shareholder
 - B. DiTronics Financial Services, LLC: DiTronics Financial Services, LLC
The Vasilakos Family Trust, Member
George J. Vasilakos, Trustor, Trustee, Beneficiary
Virginia Vasilakos, Trustor, Trustee, Beneficiary
George J. Vasilakos, Chief Executive Officer
George S. Vasilakos, Executive Vice President of Operations, Member
Margaret Vasilakos, Assistant Controller, Member

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. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:
Brent Ringer
 - B. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
David Kowalczyk
 - C. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - i) Angela Thornton
 - ii) Christopher Thornton
 - D. Win-River Casino - Redding Rancheria:
Monnica Gaither
14. Consideration of Withdrawal of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
Graton Resort & Casino - Federated Indians of Graton Rancheria:
Koua Xiong
15. Consideration of Abandonment of Cardroom Owner Type License Application (Pursuant to Business and Professions Code sections 19811, 19823, 19824, 19840, 19841, 19893, and 19951; CCR, Title 4, section 12054):
Outlaw's Card Parlour: Dora Brown, Sole Proprietor

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.

16. 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. Central Coast Casino: Central Coast Casino Grover Beach, Inc.
David Stearns, Chief Executive Officer, Chief
Financial Officer, Secretary, Director, Shareholder
Theresa Stearns, Community Property Interest Holder
 - B. Napa Valley Casino: BVK Gaming, Inc.
Von Altizer, President, Chief Financial Officer, Director,
Shareholder
Brian Altizer, Secretary, Director, Shareholder
17. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
Kevin Lusk
18. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Napa Valley Casino: Cameron Hoffman Vincent Rowell
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. 2 Kings Gaming, Inc.:
Workers: Cristina Moss Wamkou Moua Amanda Sangster
 - B. Blackstone Gaming, LLC:
Workers: Matthew Arrant Julio Barrera Castro Brandon Briceno Rodriguez

- | | | | |
|----------------------------------|----------------------|------------------------|-------------------------|
| | Li Chen | Farshid Farhadi | Lorena Gonzalez |
| | Keyshaud Green | Vanyse Holmes | Shirley Jones |
| | Jennifer Kheang | Rodulfo Leon Ramirez | April Liu |
| | Prosper Lu | Enrique Mendez, Jr. | Zachary Morris |
| | Alexandra Novoa | Vina Prince | Cheng Saechao |
| | Jasmine Vo | Jichuan Zhang | |
| C. F2 TPS, LLC: | | | |
| Workers: | Roel Dudang | Sean Huynh | Kevin Lee |
| | Oscar Miguel | Hesam Modaresisaryazdi | |
| D. Faros Unlimited, Inc.: | | | |
| Workers: | Maria Aguirre | Charlotte Han | Jesus Salazar |
| E. Fortune Players Group, Inc.: | | | |
| Worker: | Chao Li Li | | |
| F. Global Player Services, Inc.: | | | |
| Workers: | Gail Bowman | Samuel Monteith | |
| G. Halcyon Gaming, LLC: | | | |
| Worker: | Theresa Mar | | |
| H. KB Ventures: | | | |
| Worker: | Vannarith Vath | | |
| I. Knighted Ventures, LLC: | | | |
| Supervisors: | Edward Cole | Kamaran Francis | |
| Workers: | Daniel Beagle | Rachael Bennett | Terrin Flores |
| | Anthony Guzman | CorDon Mayhue | Jonathan McCullagh |
| | Anthony Medina | Celeste Medina | Alex Mendoza |
| | Ricardo Meza Serrano | John Montesino | Nieshea Morris |
| | Tony Ng | Thomas Payton | Benjamin Peralta |
| | Jyrah Poland | Mark Lorenz Rabe | Isaiah Scipio Rodriguez |
| J. L.E. Gaming, Inc.: | | | |
| Worker: | Angelique Munoz | | |
| K. Players Edge Services: | | | |
| Workers: | Elijah Albert | Sheliea Freeman | Cesar Gomez Villanueva |
| | Walter Mosteiro | Xiao Ping Luo | George Vang |
| | Candice Vilaisouk | | |
| L. Progressive Gaming, LLC: | | | |
| Workers: | Lu Cai | Thomas DeBellis | Ai Yun Gao |
| | Shicheng Huang | Aimin Li | Baoying Li |
| | William Li | Guijie Zhang | Bei Zhao |
| M. Workers: | | | |
| | Kristine Laird | John Lo | Jesus Rocha |
| | Teresa Sanchez | Felix Valladares | |
20. 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: | | | |
| | Anna Nieto Moreno | Maritza Ramirez | Amelia Lanoria |
| | Sergio Gaona Jr. | | |
| B. Augustine Casino - Augustine Band of Cahuilla Indians: | | | |
| | Xiomara Arteaga-Flores | | |
| C. Blue Lake Casino and Hotel - Blue Lake Rancheria: | | | |
| | Susan Goldman | Jason Ramos | |
| D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation: | | | |
| | Morgan Berumen | | |
| E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: | | | |
| | Jennifer Costa | | |
| F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: | | | |

- Jenica Lewis
- G. Elk Valley Casino - Elk Valley Rancheria:
Joseph Burnim
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Bimala Maharjan
- I. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Shawn Nuncio
- J. Jamul Casino - Jamul Indian Village:
Andrew Wallin
- K. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Maged Salem Marites Taturan
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Jeffrey Durler Matthew Harrison
- M. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Christina Castillo Ruth Vinson
- N. Table Mountain Casino - Table Mountain Rancheria:
Alex Kniess
- O. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Jessica Gamino Tylorr Rodriguez
- P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Phillip Hinds
- Q. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Vu Phuong Le Jason Loa Alma Vasquez

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

- A. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
Amanda Castillo Alexander Shell
- B. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Donald Ast Kathleen Jackson Kerry-Anne Lombrana
Gregory Lowe Rudy Najera Larry Palato
Andrew Peralta Jonathan Schaub
- C. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Anthony Razo Jr. Raul Rojas
- D. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Antonio Gomez
- E. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
King Pan Chau Katherine Garcia Beatriz Keedy
- F. Rain Rock Casino - Karuk Tribe:
Andrew Pacheco
- G. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Laxmi Ghimire Khiem Tran
- H. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Avigayl Alvarez Villegas
- I. Table Mountain Casino - Table Mountain Rancheria:
Barbara Gomez
- J. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Alberto Falcon Frances Palomo
- K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Isaiah Allen Melissa Hall Michelle Kaaihue
Sattaya Kaysavang Mark Lawless Yuen Man Li

Daniel Martz
Cheo Saeteun

Felipe Masangya

Lester Ritter

- L. Wanaaha Casino - Bishop Paiute Tribe:
John Clark

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

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. San Francisco County Superior Court (CPF-20-517086)
 - H. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - I. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - J. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
 - K. Robert Russell Harris, Jr. v. California Gambling Control Commission, Sacramento County Superior Court (34-2021-80003737-CU-WM-GDS)
 - L. 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)
- 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 Tribal Key Employee Finding of Suitability for Jonathen David Frankson, (CGCC-2021-0708-11G)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for East Sea Investment Group, Inc., Jiahua Yu, and Wanchun Huang, (CGCC-2021-0107-11)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Employee Category License for Traci Killingsworth Preston, (CGCC-2021-1118-9Cii)
 - F. In the Matter of the Application for Approval of State Gambling License for John Hee-Jong Park, dba Bell Jackpot Casino, (CGCC-2021-0422-4A)

- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Terrance Douglas Seglem, (CGCC-2021-1021-6A)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Seakngim Song, (CGCC-2021-1007-4B)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Alan Wei Da Tan, (CGCC-2021-0708-9B)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

The Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to Comments@cgcc.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

In addition to in-person, this public meeting will be live streamed through Zoom. A link to the Zoom live stream is available on the Commission’s website. Please go to www.cgcc.ca.gov, under the “Meetings” page, to access the Zoom link. Presently there are tele/video conference options available. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth. To participate and/or to watch public meetings via Zoom, access and join the Zoom Meeting at this website address: <https://zoom.us/j/2857578614>. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833 US (San Jose)	1 312 626 6799 US (Chicago)	1 929 205 6099 US (New York)	1 253 215 8782 US
1 301 715 8592 US	1 877 853 5257 US Toll-free	1 888 475 4499 US Toll-free	

After connecting, enter the “Meeting ID” number: 285 757 8614. Please [click the hyperlink here to learn how to use Zoom Teleconference if experiencing technical difficulties](#).

During the meeting, Commission members may be observed accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Ryan Gardner at (916) 263-1520, TDD 1-800-345-4275, or rgardner@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Ryan Gardner, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Ryan Gardner at the above phone number or address. For additional information regarding the noticed meeting, please contact Mr. Gardner at the above phone number or address.

California Gambling Control Commission
May 26, 2022
Attachment A

Item 7C:

Kern County Associates, L.P. dba Golden West Casino

Golden West Partners, Inc., General Partner
Franklyn Elfend, Chief Executive Officer, Chief Financial Officer, Director, Shareholder
Carmen Morinello, Secretary, Director, Shareholder
Carmen Marinello, Limited Partner
Franklyn Elfend, Limited Partner
JLJ2D, Inc., Limited Partner
John Antonino, Shareholder
Barbara Daniels, Shareholder
Katherine Carson, President, Director, Shareholder
Joanne Taratusky, Shareholder
Dennis Thomas, Vice President, Chief Financial Officer, Secretary, Director, Shareholder
Jimmie and Marjorie Icardo Irrevocable Trust for Regina McCormick, Shareholder
Gary Icardo, Trustee
Regina McCormick, Beneficiary
Jimmie and Marjorie Icardo Irrevocable Trust for Yvonne Icardo, Shareholder
Gary Icardo, Trustee
Yvonne Icardo, Beneficiary
Jimmie and Marjorie Icardo Irrevocable Trust for Gary Icardo, Shareholder
Gary Icardo, Trustee, Beneficiary
The Steven John Thomas Trust Agreement, Shareholder
Steven Thomas, Trustor, Trustee, Beneficiary

Item 7D:

Player's Poker Club, Inc. dba Player's Casino

The Monica C. Donohoo Trust dated February 12, 1997, Shareholder
Monica Donohoo, Trustee, Settlor, Beneficiary
Monica Donohoo, Chief Executive Officer, Chief Financial Officer, Secretary,
Treasurer, Director
Patrick Berry, Director
Marina Martinez, Director