



Notice and Agenda of Commission Meeting
California Gambling Control Commission

COMMISSION OPTIONS, CONDITIONS, & RECOMMENDATIONS
OCTOBER 20, 2022

*Notice: This information is subject to change by the Commission at the meeting
Rev. 10/18/22*

OPEN SESSION:

- 4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

COMMISSION STAFF RECOMMENDATION:

Approve the distribution payments as listed in the report.

- 5. Deliberation and Consideration of 15-Day Comments and Final Adoption of Regulations Concerning the Commission Fees Modernization Project II – Certificate of Compliance. (Including but may not be limited to: Amend Title 4, CCR, Division 18, Section 12252; and, Adopt Title 4, CCR, Division 18, Section 12252.2)

COMMISSION STAFF RECOMMENDATION:

Approve the Final Adoption of Regulations Concerning the Commission Fees Modernization Project II.

- 6. Consideration of A) Stock Purchase Agreement; and, B) Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904, CCR, Title 4, section 12054):

A. 500 Club Casino:

K & M Casinos, Inc.
Michael LeBlanc, Seller
Richard Barclay, Buyer
Mark English, Buyer

COMMISSION STAFF RECOMMENDATION:

Approve the Stock Purchase Agreement with the following conditions:

- 1. *Legend on Stock Certificate. Approval of the transfers contemplated by this transaction is conditioned upon the transferees confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfers that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
- 2. *Additional Legend on Stock Certificate. Pursuant to Business and Professions Code section 19904, any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance is void. Approval of the transaction contemplated by this transaction is conditioned upon the transferees confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfers that each and every certificate evidencing the shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR

DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

3. *Transaction Completed as Approved. Within 15 days after the closing, the transferees shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*
 4. *Additional Approvals to Enforce Security Interest. In the event that Michael LeBlanc intends to, and does, initiate an action to foreclose upon, or otherwise enforce the security interest asserted against any of the shares held by Mark English pursuant to the Secured Promissory Note and the Stock Pledge Agreement, Michael LeBlanc and Mark English shall notify the Bureau and the Commission of such action, and shall submit an application to the Bureau for approval of the proposed transfer of any proceeds from the operation of K & M Casinos, Inc., or of shares of K & M Casinos, Inc., pursuant to the Secured Promissory Note and/or Stock Pledge Agreement from Mark English to Michael LeBlanc, or to any other party, and such transfers shall be contingent upon the Commission's approval thereof. In the event the underlying dispute giving rise to Michael LeBlanc's right to foreclose upon or otherwise enforce the security interest provided in the Secured Promissory Note and the Stock Pledge Agreement is resolved such that no transfer of the proceeds of the operation of K & M Casinos, Inc., or of the pledged shares of K & M. Casinos, Inc., will occur, Michael LeBlanc and Mark English shall promptly notify the Bureau and the Commission.*
 5. *Within 45 days of Commission approval, Michael LeBlanc must apply for and maintain a Cardroom Business License as a Financial Interest Holder for 500 Club Casino until the promissory note is paid in full.*
6. Consideration of A) Stock Purchase Agreement; and, B) Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904, CCR, Title 4, section 12054):
- B. 500 Club Casino: K & M Casinos, Inc.
Mark English, Chief Financial Officer,
Secretary, Director, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve the Request for Temporary Cardroom Owner Type License through September 30, 2024, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on September 30, 2024. 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.*
2. *Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
4. *The Commission, when evaluating the applicant's pending application for a regular Cardroom business license, will consider the conduct of the applicant and its employees, if applicable, 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.*
7. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
- A. Mike's Card Casino: Oakdale, LLC
Roy Choi, Managing Member

Option One:

Approve the Renewal Applications through June 30, 2024, with the following amended conditions:

1. *Prior to opening for business, the Owner-Licensee shall provide to the Bureau of Gambling Control:*
 - A. *A current and fully completed ~~Cardroom~~ Business Entity: Supplemental Information, CGCC-CG2-06 (Rev 12/21) for State Gambling License, REV.4/08 (BGC-APP-045C), 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 Napa 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 1230, 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 may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards~~
- ~~3. The Owner-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~~
- ~~4. Roy Choi must notify the Commission and Bureau of Gambling Control within 30 days of when the loan to America Patriot, Inc. converts ownership interest~~

Option Two:

Approve the Renewal Applications through June 30, 2024, with the following amended conditions:

1. *Prior to opening for business, the Owner-Licensee shall provide to the Bureau of*

Gambling Control:

- A. A current and fully completed ~~Cardroom~~ Business Entity: Supplemental Information, CGCC-CG2-06 (Rev 12/21) for State Gambling License, REV. 4/08 (BGC-APP-045C), 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 Napa 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 1230, 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 may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards~~
3. The Owner-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
- ~~4. Roy Choi must notify the Commission and Bureau of Gambling Control within 30 days of when the loan to America Patriot, Inc. converts ownership interest~~
5. Fortiss, LLC must apply for, and upon approval maintain, a Cardroom Owner Type License

Option Three:

Approve a 60-day extension through December 31, 2022.

COMMISSION STAFF RECOMMENDATION:

Option One.

7. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
- B. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC*

Option One:

Approve a 120-day extension through February 28, 2023, with condition:

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

Option Two:

Approve the Renewal Applications through October 31, 2024, with condition:

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

Option Three:

Approve the Renewal Applications through October 31, 2024, with conditions:

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

Beginning December 1, 2022, and every 90 days thereafter, Parkwest Casino Cordova must provide the Bureau of Gambling Control, with a copy to the Commission, a report that shows compliance with the adequate financing requirements.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 31, 2024, with condition:

Beginning December 1, 2022, and every 180 days thereafter, Brittany Hudson must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection and charge-off accounts until resolved and proof of resolution is provided to the Bureau.

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

Option One:

Approve the Initial Application through October 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through October 31, 2024, with amended condition:

Beginning December 1, 2018, and every 90 days thereafter, Luis Hernandez must provide the Bureau of Gambling Control with proof of ongoing efforts made toward resolving his outstanding to satisfy the federal and state tax liabilities until resolved and proof of resolution is provided to the Bureau.

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:

Workers: i) Zachary Carver

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 31, 2024.

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:

Workers: ii) Esteban Garcia

Option One:

Approve the Initial Application through October 31, 2024.

Option Two:

Approve the Initial Application through October 31, 2024, with condition:

Beginning December 1, 2022, and every 90 days thereafter, Esteban Garcia 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 fines until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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):

B. Commerce Group, Inc.:

Worker: Diamond Marshall

Option One:

Approve the Initial Application through October 31, 2024.

Option Two:

Approve the Initial Application through October 31, 2024, with condition:

Beginning December 1, 2022, and every 90 days thereafter, Diamond Marshall must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Appear and fines until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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):

C. F2 TPS, LLC:

Workers: i) Sophea Teap ii) Ian Tuero

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 10Ci and 10Cii through October 31, 2024.

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):

D. Knighted Ventures, LLC:

Worker: Vincent Trujillo

Option One:

Approve the Initial Application through October 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

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):

E. L.E. Gaming, Inc.:

Worker: Fardowsa Ahmed

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 31, 2024.

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):

F. Players Edge Services:

Workers: i) De'Jon Chambers

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 31, 2024.

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):

F. Players Edge Services:

Workers: ii) Angela Say

Option One:

Approve the Initial Application through October 31, 2024.

Option Two:

Refer the application to an evidentiary hearing pursuant to CCR Title 4, section 12054(a)(4). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Three:

Refer the application to an evidentiary hearing pursuant to CCR, Title 4, section 12054(a)(4) and direct the Executive Director to cancel the temporary license pursuant to CCR section 12128(a)(2). The hearing will be conducted as a GCA hearing under section 12060, unless the Commissioners determine the hearing should be conducted as an APA hearing under section 12058.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 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):

G. The Independent:

Worker: Thomas Carter

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 31, 2024.

- 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):

Global Player Services, Inc.:

Worker: Audrey Awalt

COMMISSION STAFF RECOMMENDATION:

Approve a 120-day extension through March 31, 2023.

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

A. Jamul Casino - Jamul Indian Village:

Johnny Midgette

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 2, 2024, with condition:

Beginning December 1, 2022, and every 90 days thereafter, Johnny Midgette must provide the Bureau of Gambling Control with proof of efforts to satisfy their State Tax Liens until resolved and proof of resolution is provided to the Bureau.

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

B. Wanaaha Casino - Bishop Paiute Tribe:

Paul Marcus

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through August 30, 2024.

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 13 through 18

October 20, 2022 Commission Meeting
Application for Initial Key Employee License
Recommended Licensure Period: October 20, 2022 – October 31, 2024

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

- A. Sheldon Itoku
- B. Mai Xiong

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October 20, 2022 Commission Meeting
Application for Initial Commission Work Permit
Recommended Licensure Period: October 20, 2022 – October 31, 2024

Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

- A. Empire Sportsmen's Association: Darryl Saeturn
- B. The Nineteenth Hole: David Pacello

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**October 20, 2022 Commission Meeting
 Consideration of Initial Third-Party Proposition Player Services Employee Type License
 Recommended Licensure Period: October 20, 2022 – October 31, 2024**

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.:
 Worker: Violeta Gardley
- B. Blackstone Gaming, LLC:
 Supervisors: Jose Gonzales Cinthya Martinez Stephanie Kannarr
 Brandon Briceno Rodriguez
 Workers: Jenifer Cabanillas David Garcia Hermar Gonzalez
 Joseph Hancock Lucas Heap Janaka Kankanige
 Ebony Knox Jose Linares Marilyn Mitchell
 Venus Morales Emeric Santiago Koraima Zepeda
- C. Commerce Group, Inc.:
 Workers: Ashlynn Johnson Skye Krahenbuhl Brian Williams, Jr.
- D. F2 TPS, LLC:
 Workers: Ana Feleuamanu Afu Kobe Chavez Jose Martin
 Anh Nguyen Joel Rojas Jamiel St. Clair
- E. Fortune Players Group, Inc.:
 Worker: Chunlian Li
- F. Halcyon Gaming, LLC:
 Workers: Paloma Casaboza Patricio Perez Ernesto Pureco
- G. KB Ventures:
 Workers: Kendra Anderson Sengmany Sayavong
- H. KBCH Consultants, Inc.:
 Workers: Allissa Cogswell Cody De Silva
- I. Knighted Ventures, LLC:
 Workers: Leetama Afa Xeryus Collins Mirna Cruz
 Kyle Ducay Colin Gover Hunter Hardesty
 Orlando Hernandez Daniel Johnson Christopher Jones
 Phillip Moncriste Kimberly Otlica Hernandez
 Mitesh Patel Mario Ramirez Emily Ramos
 D'Angelo-Oliver Raquedan Frederick Rodriguez
 Yoon Fey Saechao Amy Saelee Genesis Sanchez Guevara
 Karime Soto Rodriguez Tyler Surgeon Emaan Teli
 Dante Tirapelle Anthony Tran Terreanna Turner
- J. L.E. Gaming, Inc.:
 Worker: Keith Macario
- K. Players Edge Services:
 Workers: Evita Nicole Medina Christine No
- L. Progressive Gaming, LLC:
 Workers: Yu Bai You Lan Cao Mei Ling Chen
 Yong Ai Huang Yong Jia Li Xiaoxing Rao
 Ruixin Tsang YuTao Xie Lan Xu
 Xian Yang Qiaozhen Zhao
- M. Worker: Asia Gumataotao Grace Pardo Marcus Robinson



October 20, 2022 Commission Meeting
Consideration of Renewal Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: November 1, 2022 – October 31, 2024

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

Knighted Ventures, LLC:

Supervisor: Keith Van Nyhuis
Worker: Lincoln Scott

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**October 20, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

A. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jacob Cox	TRKE-024308	12/02/2023
Carl Sisson	TRKE-024281	08/27/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Leticia Hinojosa	TRKE-024243	11/05/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Joel Tiatco	TRKE-024397	08/16/2023

D. Elk Valley Casino - Elk Valley Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Lora Cantrall	TRKE-024211	10/14/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Royce Rosales	TRKE-022088	01/31/2024

F. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Chhaisovanna Bun	TRKE-023833	07/30/2023
Da'vontay Clariday	TRKE-024456	12/25/2023
Mario Olide Sandoval	TRKE-024204	08/20/2024

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**October 20, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Bryan Connole	TRKE-024405	02/21/2023
Joseph Montes	TRKE-024209	01/10/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Irina Aksenova	TRKE-024334	12/15/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jessica Adams	TRKE-024218	04/26/2023
Delight Laku-Lado	TRKE-024357	09/29/2024
Shiloh Smalley	TRKE-024220	01/27/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Heather Lonergan	TRKE-024142	02/13/2023

K. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Leroy Carmona	TRKE-024304	09/26/2024
Mai Chang	TRKE-024352	02/09/2024
Reth Chhom	TRKE-024305	12/20/2023
Ty Nguyen	TRKE-024302	05/29/2023
Derrick Richards	TRKE-024353	05/12/2023
Manuel Rivera	TRKE-024442	08/22/2023
Cheng Vang	TRKE-024354	04/18/2024

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**October 20, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Joseph Zarate	TRKE-024148	09/27/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Alan Sprenkel	TRKE-024297	01/01/2024

N. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Bonnie Corkery	TRKE-024311	09/01/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
John Funk	TRKE-024221	06/30/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jacquelyn Navejas	TRKE-024179	12/31/2023

Q. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Katie McKenzie	TRKE-024447	09/30/2024

*The expiration date is based on the licensure period issued by the Tribal Gaming Agency.

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**October 20, 2022 Commission Meeting
Renewal Tribal Key Employee Finding of Suitability**

Agenda Item: #18

A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Pablo Orozco II	Active	TRKE-022582	10/01/2024
Bernard Flores	Active	TRKE-023392	10/01/2024
Michael Russ	Active	TRKE-011084	10/01/2024
Aaron Thomas	Active	TRKE-015811	10/01/2023
Deanna Birch	Active	TRKE-011669	10/01/2023
Jeliza Castro	Active	TRKE-014522	09/01/2023
Benjamin Davis	Active	TRKE-021162	10/01/2023
Ilse Gallegos	Active	TRKE-021163	10/01/2023
Sandra Gallegos	Active	TRKE-019911	10/01/2023
Rachel Hattenhauer	Active	TRKE-023790	10/01/2023
Gary McCool	Active	TRKE-011008	10/01/2024
Amie Montes	Active	TRKE-017525	10/01/2023
Joseph Orta	Active	TRKE-010404	10/01/2023
Julianne Patterson	Active	TRKE-019910	10/01/2024
Wilhelmus Paulussen	Active	TRKE-022001	10/01/2023
Kevin Repasky	Active	TRKE-017645	10/01/2023
Max Ross	Active	TRKE-011229	09/01/2023
Beverley Shea	Active	TRKE-020838	09/01/2023
Steven Tafoya	Active	TRKE-011852	10/01/2024
Tatiana Unciano	Active	TRKE-022169	10/01/2023
Gene Yang	Active	TRKE-011853	10/01/2024

B. Augustine Casino - Augustine Band of Cahuilla Indians:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Alexander Torres	Active	TRKE-020182	10/15/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Olympia Hetherington	Active	TRKE-015933	10/19/2024
Lloyd Lumba	Active	TRKE-004719	10/06/2024

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D. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tammy Gray	Active	TRKE-007776	10/27/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Prajwal Pradhan	Active	TRKE-021870	10/18/2024
Zackary Vasquez	Active	TRKE-022804	09/10/2024

F. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Saysombat Phengphanh	Active	TRKE-020193	10/16/2024

G. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Stacy Morser	Active	TRKE-021466	10/19/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Adam Baker	Active	TRKE-022302	09/30/2024
Josefina Bautista	Active	TRKE-009682	09/30/2024
Fady Behnam	Active	TRKE-020162	09/30/2024
ReNae Brouillette	Active	TRKE-013181	02/29/2024
Michael Coltharp	Active	TRKE-009604	09/30/2024
Shawn Driscoll	Active	TRKE-009601	09/30/2024
Jeffrey Ehlers	Active	TRKE-021946	09/30/2024
Anthony Goode	Active	TRKE-013469	09/30/2024
Chinh Huynh	Active	TRKE-016259	09/30/2024
Jeffrey Johnson	Active	TRKE-019340	09/30/2024
Daniel Leyva	Active	TRKE-018241	09/30/2024
James Lujan	Active	TRKE-018691	09/30/2024
Thomas Maness	Active	TRKE-019185	09/30/2024
Julie Phimmasouk	Active	TRKE-015186	09/30/2024
Peter Sem	Active	TRKE-018695	09/30/2024

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Dolores Silva-Cvar	Active	TRKE-009525	09/30/2024
Jennifer Tsosie	Active	TRKE-020253	09/30/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Melinda Ibarra	Active	TRKE-010101	10/17/2024
Cody Rice	Active	TRKE-016012	10/16/2024
Kao Saechao	Active	TRKE-021390	10/17/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jeffrey Campbell	Active	TRKE-011633	10/15/2024
Kylie Hedrick	Active	TRKE-017810	10/11/2024
Benjamin Roberts	Active	TRKE-020081	10/09/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Cherryl Barlis	Active	TRKE-019879	07/10/2023
Brandon Bazemore	Active	TRKE-019775	07/11/2023
Jorge Escobar	Active	TRKE-021303	05/31/2023
John Foster	Active	TRKE-019197	09/02/2023
Jesus Garcia	Active	TRKE-009124	07/01/2023
Lance Goode	Active	TRKE-006507	06/17/2023
Mitchel Gusky	Active	TRKE-013008	08/01/2023
Roger Hagoriles	Active	TRKE-006535	08/23/2023
Florence Jardiniano	Active	TRKE-010072	07/24/2023
Tiarra Jauregui	Active	TRKE-021300	07/23/2023
Yaser Louis	Active	TRKE-021612	06/15/2023
Travis Ly	Active	TRKE-010201	07/02/2023
Tomas Mata	Active	TRKE-021307	08/17/2023
Michael Merrill	Active	TRKE-022534	08/02/2023
Lucy Murillo	Active	TRKE-009540	09/09/2023
Alfred Romero	Active	TRKE-009346	09/22/2023
Soyla Ruiz	Active	TRKE-011776	08/08/2023
Justin Sherman	Active	TRKE-022171	08/26/2023

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Kianoosh Tehrani	Active	TRKE-011794	09/01/2023
Marilou Tonnaer	Active	TRKE-016033	08/30/2023
Emerito Twano	Active	TRKE-006527	08/10/2023

L. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Mai Berumen	Active	TRKE-016145	09/27/2024
Malinee Cha	Active	TRKE-022858	09/29/2024
Choon Loy Chong	Active	TRKE-022863	09/30/2024
Kyle Higgs	Active	TRKE-017519	09/03/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Endy Feria	Active	TRKE-020636	10/04/2024
Christopher Harless	Active	TRKE-023090	10/10/2024
Guillermo Medina	Active	TRKE-008099	10/11/2024

*The expiration date is based on the licensure period issued by the Tribal Gaming Agency.

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