



Notice and Agenda of Commission Meeting
California Gambling Control Commission

**COMMISSION OPTIONS, CONDITIONS, & RECOMMENDATIONS
DECEMBER 15, 2022**

Notice: This information is subject to change by the Commission at the meeting

OPEN SESSION:

4. Consideration of A) Transfer of Shares; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

- A. Casino M8trix:
 - Garden City, Inc.
 - The Lunardi Family Living Trust (Transferor)
 - Peter V. Lunardi, III NonExempt QTIP Trust (Transferee)
 - Peter V. Lunardi, III Exempt QTIP Trust (Transferee)
 - Peter V. Lunardi, III Family Trust (Transferee)

COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares, with the following conditions:

1. *Legend on Stock Certificate Approval of the transfer of shares to the Trusts should be conditioned upon within 15 days after the transfer, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, 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. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporation licensee that the Commission did not approve in advance. Approval of the transfer of shares contemplated by the applications should be conditioned upon, within 15 days after the transfer, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, 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 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 transfer of shares to the Trusts, the applicant 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. Consideration of A) Transfer of Shares; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

- B. Casino M8trix:
 - Garden City, Inc.
 - Peter V. Lunardi, III NonExempt QTIP Trust
 - Jeanine Lunardi, Trustee, Trustor
 - Peter V. Lunardi, III Exempt QTIP Trust
 - Jeanine Lunardi, Trustee, Trustor

Peter V. Lunardi, III Family Trust
Jeanine Lunardi, Trustee, Trustor

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications through February 29, 2024.

5. Consideration of A) Rescission of GCA Evidentiary Hearing Referral; B) Renewal Cardroom Owner Type License; and, C) Initial of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054)
- A. Golden Valley Casino: Golden Valley Casino, LLC
Terry Vargas, Member
Central Valley Gaming, LLC
Jose Fernandez, Managing Member
Philip Rheinschild, Managing Member
Deborah Fernandez, Member
Sara Downs, Member
- B. Golden Valley Casino: Golden Valley Casino, LLC
Terry Vargas, Member
Central Valley Gaming, LLC
Jose Fernandez, Managing Member
Philip Rheinschild, Managing Member
Deborah Fernandez, Member
Sara Downs, Member

Option One:

Rescind the referral to GCA Evidentiary Hearing and approve the Renewal Applications through July 31, 2023, removing condition two and continuing with the remaining conditions as listed below:

1. Terry Vargas must not be engaged in the operations of the gambling establishment.
2. ~~Deborah Fernandez and The Deborah Jewel Fernandez 2011 Revocable Trust must submit initial applications as owner/licensees of Golden Valley Casino.~~
3. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the City of Merced 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
4. 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.

Option Two:

Take no action.

COMMISSION STAFF RECOMMENDATION:

Option One.

5. Consideration of A) Rescission of GCA Evidentiary Hearing Referral; B) Renewal Cardroom Owner Type License; and, C) Initial of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054)
- C. Golden Valley Casino: Golden Valley Casino, LLC
Central Valley Gaming, LLC
Deborah J. Fernandez 2011 Revocable Trust, Member
Deborah Fernandez, Trustee, Trustor

Option One:

Approve the Initial Applications through July 31, 2023.

Option Two:

Take no action.

Option Three:

Refer the Initial Applications to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Deny the Initial Applications.

COMMISSION STAFF RECOMMENDATION:

Option One.

6. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
- Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
North County Gaming, Inc., Partner
Cayla Minaiy, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications through February 28, 2023.

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. Cameo Club: Delta C, LP*

COMMISSION STAFF RECOMMENDATION:

Approve a 90-day extension through May 31, 2023, with the following conditions:

1. *Prior to the opening for business, the Owner-Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *A current and fully completed Cardroom Supplemental Information for State Gambling License, REV.4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;*
 - 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 Stockton for the gambling establishment;*
 - D. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
 - E. *A current Emergency and Evacuation Plan, as required by California Code of*

Regulations, title 4, section 12370, that has been approved by the responsible local authority;

- F. A current lease for the gambling establishment's premises, if applicable; and
- G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312

- 2. The Owner-Licensee 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.

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):

- B. Livermore Casino: Sidjon Corporation
Sidney Ahn, Secretary, Director, Shareholder
Patricia LeBlanc, Chief Executive Officer, Chief Financial Officer, Director, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Applications through December 31, 2024, removing the following conditions:

- ~~1. **Note Modification.** As to the note between Patricia LeBlanc and John Schirock, neither Borrower nor Lender shall assign their note without (1) providing notice to the Bureau of Gambling Control, (2) complying with the Gambling Control Act (Bus. & Prof. Code, § 19800 et seq.) as required by law, and (3) receiving the consent or approval of a Governmental Entity (as that term is defined in the Asset Purchase Agreement) to the extent such consent is required.~~
- ~~2. **Third Party Providers of Proposition Players Services (TPPPS) Contract Restriction.** Sidjon Corporation must not enter into or continue in any TPPPS contracts with entities that Sidjon Corporation or Sidjon Corporation shareholders directly or indirectly hold a financial interest in that TPPPS entity or with a shareholder of that TPPPS entity.~~

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):

- C. Towers Casino: Full Rack Entertainment, Inc.
John Robinson, President, Secretary, Director, Shareholder
Jamey Robinson, Chief Executive Officer, Chief Financial Officer, Director, Shareholder

Option One:

Approve the Renewal Applications through December 31, 2024, continuing with the following conditions:

- 1. Towers shall abide by all laws, regulations, and orders, including, without limitation, any further orders and guidance from the California Department of Public Health, the California Division of Occupational Safety and Health, the Commission, the Bureau and any other state or local agency. This specifically includes, but is not limited to, any emergency regulations that may be adopted by the Commission with respect to COVID-19.
- 2. Towers shall abide by and obey immediately any future order to cease or modify its operations for public health reasons.
- 3. Respondents and Towers shall comply in all material respects with the Act, the regulations adopted under the Act, the Penal Code, and any federal, state or local laws, ordinances, and regulations governing gambling or the operation of gambling establishments.

Option Two:

Approve the Renewal Applications through December 31, 2024, removing the following conditions:

- ~~1. Towers shall abide by all laws, regulations, and orders, including, without limitation, any further orders and guidance from the California Department of Public Health, the California Division of Occupational Safety and Health, the Commission, the Bureau and any other state or local agency. This specifically includes, but is not limited to, any emergency regulations that may be adopted by the Commission with respect to COVID-19.~~
- ~~2. Towers shall abide by and obey immediately any future order to cease or modify its operations for public health reasons.~~
- ~~3. Respondents and Towers shall comply in all material respects with the Act, the regulations adopted under the Act, the Penal Code, and any federal, state or local laws, ordinances, and regulations governing gambling or the operation of gambling establishments.~~

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. Leeor Mizrahi
 - B. Eric Rodriguez

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 8A and 8B through December 31, 2024.

9. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
The Nineteenth Hole: John Hall

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

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):
 - A. Blackstone Gaming, LLC:
 - Workers: i) Alexandria Dowell Joyner

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 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) Felicia Vose

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Approve the Initial Application through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Felicia Vose 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.

Option Three:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Five:

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):

B. F2 TPS, LLC:

Worker: Narayan Chapagain

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

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):

C. Faros Unlimited, Inc.:

Worker: Tonisha Ruffin

D. Halcyon Gaming, LLC:

Worker: Joseph Dietrich

- E. Knighted Ventures, LLC:
 - Workers: i) Annta Blackwell

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 10C through 10Ei through December 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):

- E. Knighted Ventures, LLC:
 - Workers: ii) Devin Bonilla

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Approve the Initial Application through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Devon Bonilla 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):

- E. Knighted Ventures, LLC:
 - Workers: iii) Enrique Colorado iv) Elsie Elias

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 10Eiii and 10Eiv through December 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):

- E. Knighted Ventures, LLC:
 - Workers: v) Michael Hoffman

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Approve the Initial Application through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Michael Hoffman 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.

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):

- E. Knighted Ventures, LLC:
 - Workers: vi) Stephanie Potter

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

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):

E. Knighted Ventures, LLC:

Workers: vii) Crystal Salinas

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 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:

Worker: Anthony George, Jr.

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Approve the Initial Application through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Anthony George, Jr. must submit to the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear 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):

G. Workers: i) Selah Gavin Davis

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

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):

G. Workers: ii) Cody Jasper

Option One:

Approve the Initial Application through December 31, 2024.

Option Two:

Refer the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Three:

Refer the Initial Application to an evidentiary hearing and direct the Executive Director to cancel the Temporary License. The hearing will be conducted as a GCA hearing, unless the Commissioners determine the hearing should be conducted as an APA.

Option Four:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option One.

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):

Knighted Ventures, LLC:

Supervisors: i) Everardo Cruz Rodriguez

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through December 31, 2024, with the following condition:

Beginning February 1, 2021, and every 180 days thereafter, Everardo Cruz Rodriguez must provide the Bureau of Gambling Control with proof of efforts to satisfy his debt consolidation until resolved and proof of resolution is provided to the Bureau.

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):

Knighted Ventures, LLC:

Supervisors: ii) Kristian Navarrete

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through December 31, 2024, removing the following condition:

~~*Beginning February 1, 2021, and every 90 days thereafter, Kristian Navarrete must provide the Bureau of gambling control with updates regarding the status of his tax obligations until resolved and proof of resolution is provided to the Bureau.*~~

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):

Knighted Ventures, LLC:

Worker: iii) Felipe Jojola

Option One:

Approve the Renewal Application through December 31, 2024.

Option Two:

Approve the Renewal Application through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Felipe Jojola 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.

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

A. Aristocrat Technologies, Inc.: Aristocrat Leisure Limited (ALL), Parent Company
Kathleen Conlon, Non-Executive Director of ALL

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through November 30, 2023.

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

B. Patriot Gaming & Electronics, Inc.: Patriot Gaming & Electronics, Inc.
Mark Komorowski, Shareholder, President, Secretary,
Treasurer, Director
Mark Nocco, Shareholder, Vice President of Sales

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through December 31, 2024.

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. Cahuilla Casino - Cahuilla Band of Indians:
Billy Chavez

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through April 28, 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):

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

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 18, 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):

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

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through October 5, 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):
D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Joshua Silva

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 28, 2024.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
E. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:
James Lillibridge, III

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application 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):
F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Omar Niguidula

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through July 5, 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):
G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Brian Henn

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through January 18, 2024.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Susie Seaba

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through May 13, 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):
I. Table Mountain Casino - Table Mountain Rancheria:
Rebecca Knight

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through January 3, 2024.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
J. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Michael Garrow

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through May 31, 2023.

14. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):

Commerce Casino: California Commerce Club, Inc.

COMMISSION STAFF RECOMMENDATION:

Approve the request for 104 Additional Permanent Authorized Tables.

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 15 through 20

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**December 15, 2022 Commission Meeting
Renewal of Cardroom Owner Type License
Recommended Licensure Period: January 1, 2023 – December 31, 2024**

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

Garlic City Club:

Ky Phuon, Sole Proprietor

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December 15, 2022 Commission Meeting
Application for Initial Key Employee License
Recommended Licensure Period: December 15, 2022 – December 31, 2024

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

- A. Fabricio Martinez
- B. Dianna Sison
- C. Lengpheav Tan

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December 15, 2022 Commission Meeting
Consideration of Renewal Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: January 1, 2023 – December 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:

Workers:

Roderick Valdez

Lupita Velarde

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**December 15, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Louis Alvarez	TRKE-024900	08/01/2023
Rene Estudillo	TRKE-024782	07/01/2023
Miranda Hadaway	TRKE-025027	09/01/2023
Rosa Lara	TRKE-024779	07/01/2023
Joellen Perrin	TRKE-025029	09/01/2023
Sarah Walters	TRKE-024914	07/01/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Madiyar Abdrakhman	TRKE-025200	07/01/2024
Raksmey Banducci	TRKE-025201	07/01/2024
Allen Burrious	TRKE-025164	06/01/2024
Dennis Diaz Jr.	TRKE-024838	04/01/2024
Amanda Fletcher	TRKE-024436	02/01/2024
Andrew Harms	TRKE-024529	02/01/2024
Simon Ho	TRKE-024839	04/01/2024
Biyu Liang	TRKE-024840	04/01/2024
Gopal Subedi	TRKE-023942	09/01/2023

C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Justina Brown	TRKE-024831	04/26/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tou Herr	TRKE-024556	02/24/2024
Ashley Noell	TRKE-023841	07/09/2023
Soukthaphone Phakhonekham	TRKE-024790	02/23/2024
Ricky Phaphol	TRKE-024125	10/03/2024

**December 15, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Rafael Cisneros Jr.	TRKE-024042	03/24/2024

F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tiffany Jorgensen	TRKE-024295	06/15/2023

G. Elk Valley Casino - Elk Valley Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Robert Stewart Jr.	TRKE-024356	12/21/2023

H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Gabrielle Knowlton	TRKE-024371	02/09/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Ashley Garcia	TRKE-024419	07/25/2023
Holly Nydes	TRKE-024159	08/20/2023

J. 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>
Muongyoon Dao	TRKE-021781	02/28/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Violeta Arevalo Gonzalez	TRKE-024739	04/25/2023
Victoria Mata	TRKE-024706	04/27/2023
Meridith Morris	TRKE-024721	07/16/2024
Nicholas Pavlovich	TRKE-024761	04/05/2023
David Seawell	TRKE-024705	04/16/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Kevin Allen	TRKE-024432	12/06/2023
Regina Deysie	TRKE-024025	11/30/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Valeria Fuentes	TRKE-024733	09/09/2023
Joanna Hoover	TRKE-025103	01/24/2024
Cody Marshall	TRKE-025102	03/18/2024

N. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Bertha Carbajal	TRKE-024566	01/21/2024
Sunny Meas	TRKE-024562	01/07/2024

O. Lucky 7 Casino - Smith River Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Brian Sousa	TRKE-024497	02/24/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Howard Cao	TRKE-024406	03/26/2024
Jennifer Forcier	TRKE-024874	04/12/2024
James Silvas	TRKE-025018	04/05/2024
Robert Steele	TRKE-024980	07/09/2023
Chou Vang	TRKE-024979	03/29/2024
Dustin West	TRKE-024872	08/03/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Edwin Calalang	TRKE-024606	02/29/2024
Carston Coram	TRKE-024350	02/28/2023
Hua Jun Feng Su	TRKE-024347	12/31/2023
Muykim Nguon	TRKE-024602	02/29/2024

R. 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>
Lorena Navarrete	TRKE-023769	06/12/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Yoon Ok	TRKE-025091	10/15/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Farah Behzadi	TRKE-024383	02/01/2024
Xochitl Elenes	TRKE-024482	12/01/2023
Jason Mossberg	TRKE-024483	02/01/2024
Laurie Paluszczak	TRKE-023815	08/01/2023
Kevin Ramirez	TRKE-024724	03/01/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Alejandro Hernandez Silva	TRKE-024289	08/27/2023
Ricci Labrake	TRKE-024023	04/12/2023
Demetrius Oray	TRKE-024574	08/18/2024

V. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Kenichi Meyer	TRKE-024535	02/02/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Lydia Alexander	TRKE-025008	05/18/2024
Jose Avila Ferrer	TRKE-023469	11/03/2024
Jacqueline Dennen	TRKE-024439	01/18/2024
Yvette Ramirez	TRKE-023061	11/02/2024

X. 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>
Daniel Boduch	TRKE-025215	07/01/2024
Imelda Garcia Lopez	TRKE-025007	06/01/2024
Mariana Montez-Dartez	TRKE-025110	05/01/2024
Lucy Thao	TRKE-024996	06/01/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Linda Ash	TRKE-025192	08/01/2023
Caleb Hull	TRKE-024382	11/01/2024
Anthony Moreno	TRKE-025140	09/01/2023
Joseph Varney Jr.	TRKE-024689	03/01/2024

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Z. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Aaron Morgan	TRKE-024158	02/20/2023

AA. 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>
Lizabeth Castro	TRKE-024408	10/04/2024
Nicoleta Karkoszka	TRKE-024863	02/02/2024
Sopheap Lim	TRKE-024252	03/05/2023

BB. 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>
Fritz Ferreiro	TRKE-023652	07/31/2023
Aaron Leffler	TRKE-024434	02/29/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Lyna Charnoske	TRKE-024847	05/31/2024
Jason Deapen	TRKE-024194	10/31/2023
Taurel Hankins	TRKE-024257	11/30/2024
Jensine Maxine Lamangan	TRKE-024923	05/31/2024
Clifford Mason	TRKE-024624	03/31/2024
Salomon Munoz Jr.	TRKE-023501	05/31/2023
Carlos Ramirez	TRKE-022886	06/30/2023
Ruth Rhymes	TRKE-023693	07/31/2023
Chris Sikora	TRKE-023772	08/31/2023
Yasuko Williams	TRKE-024031	10/31/2023

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Renewal Tribal Key Employee Finding of Suitability**

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>
Adrian Bustillos	Active	TRKE-020625	12/01/2023
Travis Collins	Active	TRKE-023904	12/01/2023
Juanita Cunningham	Active	TRKE-009014	12/01/2023
Jeyson Diaz	Active	TRKE-020113	12/01/2023
Jesita Eaton	Active	TRKE-013918	12/01/2023
Jose Galvan	Active	TRKE-023903	12/01/2023
Eric Hardisty	Active	TRKE-019436	12/01/2024
Eric Husbands	Active	TRKE-022363	12/01/2023
Amelia Lanoria	Active	TRKE-023789	11/01/2023
Beatriz Osorio Conde	Active	TRKE-023897	12/01/2023
Michael Pena	Active	TRKE-023787	12/01/2024
Kendra Pimentel	Active	TRKE-018895	12/01/2023
Ana Pulido	Active	TRKE-023291	12/01/2024
Saverio Scheri III	Active	TRKE-018926	12/01/2023
Karla Seay-Bickle	Active	TRKE-022358	12/01/2024

B. 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>
Carl Hammett	Active	TRKE-004636	12/09/2024
Michael Murphy	Active	TRKE-004638	11/09/2023
Pedro Peralta	Active	TRKE-016935	12/16/2024
Michelle Pischel	Active	TRKE-011862	12/22/2024
Tiffany Winchester	Active	TRKE-019492	11/23/2023
Laura Yamamoto	Active	TRKE-021239	11/17/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jimmy An	Active	TRKE-013947	12/01/2024
Brian Banducci	Active	TRKE-011849	11/01/2024
Dustin Day	Active	TRKE-002111	11/01/2024
Helen Deliguin	Active	TRKE-015876	12/01/2024
Francisco Enriquez III	Active	TRKE-018124	12/01/2024

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Patricia Gomez	Active	TRKE-022694	11/01/2024
Chester Hobbs II	Active	TRKE-020403	12/01/2024
Rayvonn Malveaux	Active	TRKE-018125	11/01/2024
Umesh Rayamajhi	Active	TRKE-020402	12/01/2024
Nancy Reach	Active	TRKE-009453	11/01/2024
Oliver Shoemaker	Active	TRKE-020401	12/01/2024
Evelyn Smith	Active	TRKE-002101	11/01/2024

D. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Adrian Hernandez	Active	TRKE-003682	12/10/2024

E. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Ronald Cody	Active	TRKE-011737	12/10/2024

F. 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>
Evelyn De La Cruz	Active	TRKE-018228	12/06/2024
Pang Lee	Active	TRKE-018229	12/06/2024

G. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Robert Acha	Active	TRKE-023276	12/22/2024
Khaldoon Kassab	Active	TRKE-020564	12/06/2024
John Rochfort Jr.	Active	TRKE-020416	12/11/2024
John Shaba	Active	TRKE-023268	11/05/2024
Salwan Toma	Active	TRKE-022925	12/31/2024

H. 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>
Farm Saechao	Active	TRKE-012488	12/09/2024
Kao Saelee	Active	TRKE-013281	12/08/2024
Miguel Soto	Active	TRKE-011394	12/04/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Victoria Silva	Active	TRKE-020443	12/12/2024

J. 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>
Alan Buna	Active	TRKE-009429	10/04/2023
Jasmine Burns	Active	TRKE-021113	10/04/2023
Erik Carter	Active	TRKE-006530	10/11/2023
Marcela Castrejon	Active	TRKE-018484	12/04/2023
Michael Conery	Active	TRKE-022420	09/07/2023
Ammar Dawod	Active	TRKE-021477	09/06/2023
Eddy Delgado	Active	TRKE-022559	10/30/2023
Annette Fermil	Active	TRKE-000309	10/21/2023
Alexandra Fleming	Active	TRKE-020187	10/21/2023
Larry Ha	Active	TRKE-006519	10/28/2023
Sam La	Active	TRKE-021384	09/04/2023
Dawn Noble	Active	TRKE-023457	09/09/2023
Trung Phan	Active	TRKE-000312	09/03/2023
Shirley Sanchez	Active	TRKE-022170	10/08/2023
Virginia Sanchez	Active	TRKE-013009	10/04/2023
Matthew Spurr	Active	TRKE-022854	10/26/2023
Fifian Stepho	Active	TRKE-009641	12/21/2023

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