



Notice and Agenda of Commission Meeting
California Gambling Control Commission

COMMISSION OPTIONS, CONDITIONS, & RECOMMENDATIONS
JUNE 23, 2022

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

OPEN SESSION:

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

A. Artichoke Joe's Casino: Artichoke Joe's (A California Corporation)
Helen Sammut Family Trust, Shareholder
Karen Sammut, Trustee

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through June 30, 2024.

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

B. Artichoke Joe's Casino: Artichoke Joe's (A California Corporation)*

COMMISSION STAFF RECOMMENDATION:

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

- a. *The Casino will report to the Bureau any examination by the Internal Revenue Service (IRS), Financial Crimes Enforcement Network (FinCEN), or any taxing agency regarding the Casino's compliance with or implementation of the Bank Secrecy Act or its implementing regulations (collectively, BSA). If the Bureau requests, the Casino will provide every examination report and other documents related to an examination by the IRS, FinCEN, or any taxing agency regarding compliance with or implementation of the BSA.*
- b. *The Casino will provide all reports and supporting documents requested by the Bureau with respect to or relating to the Casino's compliance with or implementation of the BSA.*
- c. *Respondents shall implement and maintain, or continue to implement and maintain, an effective anti-money laundering (AML) program. The AML program shall include, at a minimum, (1) internal controls reasonably designed to assure ongoing compliance with the BSA, (2) internal and/or external independent testing for compliance, (3) the training of Casino personnel, (4) an individual or individuals to assure day-to-day compliance with the BSA, (5) the use of all available information to identify suspicious transactions, and (6) the use of automated programs to aid in assuring compliance with automated data processing systems.*
- d. *Respondents shall comply with the following conditions in addition to BSA-AML compliance:*
 - (1) *The Casino shall employ, or continue to employ, a compliance officer to ensure day-to-day compliance with its obligations under the BSA throughout the Compliance Period.*
 - (2) *Within 45 days of the Effective Date, Respondents shall provide the Bureau with the following: (i) copies of the Casino's written policies and procedures relating to its compliance with or implementation of the BSA; (ii) the identities of all persons responsible for overseeing and implementing BSA and AML compliance at the Casino; and (iii)*

- meeting minutes, if any, for each meeting, if any was held, of the Casino's BSA compliance committee or similar committee since January 1, 2016.
- (3) The Casino shall hire a qualified independent consultant (Consultant) to review the effectiveness of the Casino's AML program within 45 days of the Effective Date. The Casino will provide the Bureau with the identity of the Consultant, along with a copy of any written agreement (including addenda and amendments) with the Consultant.
 - (4) The Consultant will conduct three reviews, one during each year of the Compliance Period. Each review will cover and report on the (i) adequacy of the Casino's AML program, (ii) the review performed and conclusions reached, and (iii) recommended modifications or improvements. The scheduling of the three reviews may be consistent with reviews currently being conducted pursuant to the April 30, 2018 Consent to the Assessment of Civil Money Penalty entered into with FinCEN (Consent).
 - (5) The Casino shall agree to adopt and implement any recommendations made by the Consultant or, within 30 days after the issuance of the Consultant's report, propose alternatives. The Consultant will provide a response to any proposed alternatives. Within 30 days thereafter, the Casino will provide the Bureau with a written report detailing the extent to which it has adopted and how it intends to implement.
 - (6) The Consultant will conduct a "look-back," or if the Consultant determines and certifies that testing is proper, testing, pertaining to Suspicious Activity Report (SAR) requirements, reviewing transactions or attempted transactions that occurred from May 3, 2018, through May 2, 2020. The Consultant will prepare and deliver a detailed written report to the Bureau and the Casino by 120 days from the Effective Date. The Casino will comply with any recommendation or request from the Consultant that the Casino file SARs. If a "look-back" or testing has been conducted for the stated period, Respondents will certify in writing to the Bureau that the Consultant already did so and that they have provided the Consultant's detailed written report of the "look-back" or testing to the Bureau.
 - (7) The Consultant will conduct a "look-back," or if the Consultant determines and certifies that testing is proper, testing, pertaining to Cash Transaction Report (CTR) requirements, reviewing each transaction in currency involving either cash in or cash out of more than \$10,000 that occurred from May 3, 2018, through May 2, 2020. The Consultant will prepare and deliver a detailed written report to the Bureau and the Casino by 120 days from the Effective Date. The Casino will comply with any recommendation or request from the Consultant that the Casino file CTRs. If a "look-back" or testing has been conducted for the stated period, Respondents will certify in writing to the Bureau that the Consultant already did so and that they have provided the Consultant's detailed written report of the "look-back" or testing to the Bureau.
 - (8) The Casino shall make available to the Bureau upon request any interim reports, drafts, workpapers, or supporting materials relating to or prepared pursuant to its compliance set forth in these Compliance Conditions for BSA and AML compliance.
- e. Within 45 days of the Effective Date, Respondents shall provide the Bureau with a declaration signed under penalty of perjury that the Casino complied in all respects with the undertakings in the Consent. If the Casino failed to comply with the Consent, Respondents shall identify each and every failure to comply and the facts underlying each failure.
 - f. The Casino will provide the Bureau copies of any written report or draft report prepared in connection with, and any documents provided to FinCEN or the IRS pursuant to, the Consent.
 - g. The Casino shall make available to the Bureau upon request any interim reports, drafts, workpapers, or supporting materials relating to or prepared pursuant to the Consent.
 - h. The Casino shall certify, in writing to the Bureau every 90 days, its initial and continuing compliance with the foregoing conditions.
 - i. Respondents shall make full and true disclosure to the Bureau of all information as necessary to carry out the policies of California relating to the licensing, registration, and control of gambling.

- j. Respondents shall comply in all material respects with the Act, the regulations adopted under the Act, the California Penal Code, and any local ordinances and regulations governing gambling or the operation of gambling establishments.
 - k. Respondents shall bear all costs relating to complying with the terms set forth in this Stipulated Settlement.
6. 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. Jalisco Pool Room: Rafael Quiroga, Sole Proprietor

COMMISSION STAFF RECOMMENDATION:

Approve a 60-day extension through August 31, 2022, with conditions:

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.

Prior to the opening for business of Jalisco Pool Room, the owner-licensee, shall provide to the Bureau of Gambling Control:

- 1) *A current reviewed and approved Security and Surveillance Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
- 2) *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; and*
- 3) *A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.*

6. 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. Mike's Card Casino: Oakdale, LLC
Roy Choi, Managing Member

COMMISSION STAFF RECOMMENDATION:

Approve a 120-day extension through October 31, 2022, with 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 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 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*

7. 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: Zinnia Amezcua

Option One:

Approve the Initial Application through June 30, 2024.

Option Two:

Approve the Initial Application through June 30, 2024, with condition:

Beginning August 1, 2022, and every 90 days thereafter, Zinnia Amezcua must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear and Failure to Pay until resolved and proof of resolution is provided to the Bureau.

Option Three:

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 Four:

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 Five:

Deny the Initial Application.

COMMISSION STAFF RECOMMENDATION:

Option Two.

7. 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. Global Player Services, Inc.:

Workers: i) Sakkeo Chouem ii) Gerardo Revuelta, Jr.

C. KB Ventures:

Supervisor: Gor Pogosyan

D. Knighted Ventures, LLC:

Supervisor: i) Ginger Bentz

Workers: ii) Jennifer Gracias iii) Howard Hadley iv) Matthew Hessman
v) Jasmin Jennings vi) Damien Milton vii) Noah Stone
viii) Michael Villa

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 7B through 7Dviii through June 30, 2024.

7. 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. Progressive Gaming, LLC:
Worker: Xiaojun Chen

Option One:

Approve the Initial Application through June 30, 2024, with condition:

Beginning August 1, 2022, and every 90 days thereafter, Chen must provide the Bureau of Gambling Control with proof of efforts to satisfy their court-mandated restitution until resolved and proof of resolution is provided to the Bureau.

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.

8. 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: Pheng Vue

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through June 30, 2024, with condition:

Beginning August 1, 2020, and every 180 days thereafter, Pheng Vue must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection account and charge-off accounts until resolved and proof of resolution is provided to the Bureau.

9. Consideration of Request to Withdraw Application for Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):
Workers: i) Ricardo Barragan

Option One:

Approve the withdrawal request without prejudice. This option allows the applicant to reapply at any time.

Option Two:

Approve the withdrawal request with prejudice. This option does not allow the applicant to reapply for a year.

Option Three:

Deny the withdrawal request and allow the Bureau to complete the background investigation on the applicant.

COMMISSION STAFF RECOMMENDATION:

Option Two.

9. Consideration of Request to Withdraw Application for Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

ii) Dominick Dymond

Option One:

Approve the withdrawal request without prejudice. This option allows the applicant to reapply at any time.

Option Two:

Approve the withdrawal request with prejudice. This option does not allow the applicant to reapply for a year.

Option Three:

Deny the withdrawal request and allow the Bureau to complete the background investigation on the applicant.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

A. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Sergio Coti

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through September 24, 2022.

B. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Jacob Kaufman

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through November 26, 2022.

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

C. Thunder Valley Casino & Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Mirabel Mariela Concepcion

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through January 1, 2023, with condition:

Beginning August 1, 2022, and every 90 days thereafter, Mirabel Mariela Concepcion must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgement until resolved and proof of resolution is provided to the Bureau.

11. 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):
Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians of California:
Hollie West

Option One:

Approve the withdrawal request without prejudice. This option allows the applicant to reapply at any time.

Option Two:

Approve the withdrawal request with prejudice. This option does not allow the applicant to reapply for a year.

Option Three:

Deny the withdrawal request and allow the Bureau to complete the background investigation on the applicant.

COMMISSION STAFF RECOMMENDATION:

Option One.

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 12 through 18

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June 23, 2022 Commission Meeting
Application for Initial Key Employee License
Recommended Licensure Period: June 23, 2022 – June 30, 2024

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

- A. Roger Moore
- B. Sou Saeteurn

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June 23, 2022 Commission Meeting
Application for Initial Commission Work Permit
Recommended Licensure Period: June 23, 2022 – June 30, 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: | Orathai Vorasane |
| B. Napa Valley Casino: | Yaqing Situ |
| C. Outlaws Card Parlour: | Shantel Sanklin |

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June 23, 2022 Commission Meeting
Consideration of Initial Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: June 23, 2022 – June 30, 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.:
Workers: Princess Lo Markese Yarbrough
- B. Blackstone Gaming, LLC:
Supervisors: Karina Amezcua William Hoesan Luisa Osborne
Workers: Jester Aguilar David Aranda Padilla Myra Cruz
Ashley Gonzales Serrano Rathana Hournhornnheanhou
Kathleen Lightman Rahul Lingam Keaysha Lockett
Kassandra Mercado Lopez Daniel Miranda
Matthew Parks Mauricio Rios Cecilia Roman
Dena Sam Noemi Sanchez Zacarias Merlyn Serrato
Tony Tith Luis Whittaker
- C. CalProp Services, LLC:
Worker: Randy Cervantez
- D. Commerce Group, Inc.:
Worker: Jack Marez
- E. F2 TPS, LLC:
Supervisor: Silvino Tostado, Jr.
Workers: Quinton Casnler Daizy Cornejo Sylva Garcia
Vannary Siv Jay Zafra, II
- F. Faros Unlimited, Inc.:
Worker: Carletta Gie
- G. Halcyon Gaming, LLC:
Workers: Borana Haxhijahja Breanna McGee Amanda Spence
- H. KB Ventures:
Workers: Julio Lopez Bobbee Phichith
- I. KBCH Consultants, Inc.:
Workers: Maayah Givens Evealia Raney
- J. Knighted Ventures, LLC:
Supervisors: Kevin Gibson Valerrie Jones Vans Thao
Workers: Claude Allen Kaitlyn Bertuccelli Madhav Budhathoki
Jonathan Cornwell Joshua Esquivel Hector Galvan
Seshauna Gasaway Benjamin Guerrero Santos
Jeigo Krysse Jaravata Sophany Muam Evan Norris
Veronica Ramirez Jazmine Rodriguez Justeen Ruby
Kevin Valdes Adan Viorato
- K. L.E. Gaming, Inc.:
Workers: Jacqueline Giang Darrell Stegall
- L. Players Edge Services:
Workers: Leo Acosta Nicholas DeMent Majid Khan Hami
Glenn Ian Partosa Linda Saeteurn Yovani Santos
Kalina Xiong
- M. Progressive Gaming, LLC:
Workers: Norom Bin Chunli Chen Ken Duong
Jingning Lai Ye Ng Kelly Zhong

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June 23, 2022 Commission Meeting
Consideration of Renewal Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: July 1, 2022 – June 30, 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):

Halcyon Gaming, LLC:

Worker: Nicolas Ybarra

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**June 23, 2022 Commission Meeting
Renewal Gaming Resource Supplier Finding of Suitability
Recommended Licensure Period: July 1, 2022 – June 30, 2024**

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. Dunn Gaming Solutions: Dunn Gaming Solutions (A Nevada Corporation)
William Dunn, President, Secretary, Treasurer,
Director, Shareholder

- B. Everi Payments, Inc.: Everi Holdings, Inc.
Geoffrey Judge, Director of Everi Holdings, Inc.
Michael Rumbolz, Executive Chairman of the
Board of Everi Holdings, Inc.
Randy Taylor, President, Chief Executive Officer,
Director of Everi Holdings, Inc., Everi Payments,
Inc.

- C. VSR Industries, Inc.: VSR Industries, Inc.
Colton Vollmann, President, Treasurer, Director,
Shareholder

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**June 23, 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>
Patrick Nordquist	TRKE-023898	11/01/2022
Bryan Nino Apacible	TRKE-023670	05/04/2024
Travis Collins	TRKE-023904	12/01/2022

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Erik Carrillo	TRKE-023880	06/15/2023
Laura Larzalere	TRKE-023850	11/02/2023

C. Cahuilla Casino - Cahuilla Band of Mission Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Marianne Steverson	TRKE-023799	07/21/2024
Robert Valadez	TRKE-023795	07/11/2023

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>
Kevin Behe	TRKE-022503	10/22/2022
Sarnsuphab Phabmixay	TRKE-023839	07/19/2023
Loc Tran	TRKE-023838	08/12/2023
Mai Xiong	TRKE-023836	09/07/2023

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>
Hailey Schaub	TRKE-023712	04/28/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Richelle Zamora	TRKE-023503	02/03/2023

**June 23, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Richard Macneil	TRKE-022808	07/26/2023

H. 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>
Nicole Krauth	TRKE-023860	04/20/2023
Jessica Lowery	TRKE-023888	07/31/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Rosella Frederick	TRKE-023666	06/15/2023

J. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Steven Bozeman	TRKE-023873	06/29/2023
Hasar Doski	TRKE-023872	02/21/2024
Lanna Ha	TRKE-023727	06/25/2023

K. 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>
Jeslee Cachola	TRKE-022761	09/10/2023
Mark Passmore	TRKE-023802	08/10/2023

L. 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>
Butsamaly Khounchanh	TRKE-023892	09/30/2023

M. Rain Rock Casino - Karuk Tribe:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tracy Sheppard	TRKE-022783	09/14/2023

**June 23, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Jesse Galvez	TRKE-023781	07/30/2024
Jessica Pesqueda Orozco	TRKE-023742	04/16/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Miguel Salazar Rincon	TRKE-023604	03/17/2024

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Andy Rickey	TRKE-023761	08/18/2022

Q. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Maria Punla	TRKE-023682	11/05/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Sarah Anaya	TRKE-023060	02/17/2024

S. 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>
Jeanette Harris	TRKE-023009	11/01/2022
Christopher Khamphoumy	TRKE-023620	06/01/2023

T. 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>
Monica Wilson	TRKE-023647	10/04/2023

**June 23, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

U. 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>
Luis Barragan	TRKE-023820	08/31/2023
Yohmary Rios	TRKE-023777	08/31/2023
Steven Zako	TRKE-023219	03/31/2023

V. 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>
Van Chong	TRKE-023882	05/31/2024
Kirk Duffield	TRKE-022687	07/31/2023
Jose Negrete Silva	TRKE-022612	11/30/2022
Jason Carl Portugues	TRKE-023559	09/30/2022
Wallace Milton Uy	TRKE-022794	12/31/2022
Desirae Zowal	TRKE-023692	04/30/2023

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

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**June 23, 2022 Commission Meeting
Renewal Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Leslie Villani	Active	TRKE-014955	03/01/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Brent Gibbs	Active	TRKE-014828	06/01/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Albert Arnal	Active	TRKE-017663	06/02/2024
Lin Cheng	Active	TRKE-017755	06/02/2024
Kevin Cortez	Active	TRKE-015720	05/28/2024

D. 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>
Bryan Delugo	Active	TRKE-011541	06/21/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Bryan Mason	Active	TRKE-015839	06/18/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Albert Fuentes-Davis	Active	TRKE-020062	05/04/2024
Thomas Hanes	Active	TRKE-020124	05/02/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Leanne Fraga	Active	TRKE-019992	03/01/2024
Nicole Saechin	Active	TRKE-012502	05/01/2024
Heidi Sherman	Active	TRKE-015625	03/01/2024
Laurent Tchang	Active	TRKE-017605	05/01/2024

