



Notice and Agenda of Commission Meeting
California Gambling Control Commission

COMMISSION OPTIONS, CONDITIONS, & RECOMMENDATIONS
SEPTEMBER 22, 2022

*Notice: This information is subject to change by the Commission at the meeting
Rev 9/20/22*

OPEN SESSION:

- 3. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g)):

COMMISSION STAFF RECOMMENDATION:

Approve Adoption of Resolution Concerning Delegation of Authority in Rulemaking.

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

A. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
North County Gaming, Inc., General Partner
Hashem Minaiy (Transferor)
Cayla Minaiy (Transferee)

COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares, with conditions:

- 1. *Legend on Stock Certificate. Approval of the transfer contemplated by this application is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer 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 application is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer 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 transferee 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) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(f) and 19904; CCR, Title 4, section 12054):

B. Ocean's Eleven Casino: Ocean's Eleven Casino, General Partnership
North County Gaming, Inc., General Partner
Cayla Minaiy, Shareholder

COMMISSION STAFF RECOMMENDATION:

Approve the Temporary License through August 31, 2024 with conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 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 owner type 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.*

5. 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. i) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)
Dennis J. Sammut AJ Stock Trust (Transferor)
Cody J. Sammut AJ Stock Trust (Transferee)

COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares, with conditions:

1. *Prior Commission Approval to Pledge an Interest in a Gambling Enterprise. The Bureau recommends that approval of the Cody Trust be conditioned on requiring that any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Cody Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.*
2. *Legend on Stock Certificate. Approval of the Cody Trust should be conditioned upon, within 15 days after the transfer of shares to the Cody Trust, 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).*
3. *Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the transfer of the share to the Cody Trust, 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.

4. *Transaction Completed as Approved. Within 15 days after the transfer of the shares to the Cody Trust, 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.*
5. 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. ii) Artichoke Joe's Casino:
 - Artichoke Joe's (a California Corporation)
 - Dennis J. Sammut AJ Stock Trust (Transferor)
 - Bypass Trust created under the Dennis J. Sammut AJ Stock Trust (Transferee)
 - Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust (Transferee)

COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares, with conditions:

1. *Legend on Stock Certificate. Approval of the Bypass Trust and Survivor's Trust should be conditioned upon the applicants confirming 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 corporate licensee that the Commission did not approve in advance. Approval of the transaction contemplated by the Applications should be conditioned upon the applicants confirming 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. *Transactions Completed as Approved. Within 15 days after the transfer of the shares to the Bypass and Survivor's Trusts, the applicants shall confirm in writing to the Commission, with a copy to the Bureau, that the transactions have been completed as approved by the Commission.*

5. 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. i) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)
Cody J. Sammut AJ Stock Trust, Shareholder
Karen Sammut, Trustee

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Cardroom Owner Type Licenses through June 30, 2024.

5. 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. ii) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)
Bypass Trust created under the Dennis J. Sammut AJ Stock Trust, Shareholder
Karen Sammut, Trustee
Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust, Shareholder
Karen Sammut, Trustee

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Cardroom Owner Type Licenses through June 30, 2024.

6. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904; CCR, Title 4, section 12054):
 - A. Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)
Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust (Transferor)
Cody J. Sammut AJ Stock Trust (Transferee)

COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares, with conditions:

1. *Legend on Stock Certificate. Approval of the transaction contemplated by the Trust is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer 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 corporate licensee that the Commission did not approve in advance. Approval of the transaction should be conditioned upon, within 15 days after the closing, the transferee confirming 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 closing, the transferee shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*
6. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904; CCR, Title 4, section 12054):
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|----------------------------|--|
| B. Artichoke Joe's Casino: | Artichoke Joe's (a California Corporation)
Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust (Transferor)
Michael J. Sammut AJ Stock Trust (Transferee) |
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COMMISSION STAFF RECOMMENDATION:

Approve the Transfer of Shares, with conditions:

1. *Prior Commission Approval to Pledge an Interest in a Gambling Enterprise. The Bureau recommends that approval of the Michael Trust be conditioned on requiring that any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Michael Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.*
2. *Legend on Stock Certificate. Approval of the Michael Trust should be conditioned upon, within 15 days after the transfer of shares to the Michael Trust, 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).*
3. *Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the transaction contemplated by this application should be conditioned upon, within 15 days after the transfer of the share to the Michael Trust, 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.

4. *Transaction Completed as Approved. Within 15 days after the transfer of the shares to the Michael Trust, 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.*
7. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
Casino M8trix: Garden City, Inc.
Eric Harris, Chief Operating Officer

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Cardroom Owner Type License through February 29, 2024.

8. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852 and 19876; CCR, Title 4, section 12054):
A. Parkwest Casino Lotus: The Silver F, Inc.*

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Cardroom Owner Type Licenses through September 30, 2024, with condition:

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

8. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852 and 19876; CCR, Title 4, section 12054):
B. Racxx: Michael Lincoln, Sole Proprietor

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Cardroom Owner Type License through September 30, 2024, with 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 County of Placer 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 that the cardroom is in compliance with all pertinent regulatory standards.*

9. Consideration of Cancellation of Temporary Work Permit (Pursuant to CCR, Title 4, section 12128):
Outlaws Card Parlour: Dora Brown

COMMISSION STAFF RECOMMENDATION:

Take no action.

10. Consideration of Request for Temporary Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):
CalProp Services, LLC: CalProp Services, LLC
Justyna Seiff, Limited Partner

COMMISSION STAFF RECOMMENDATION:

Approve the Temporary Licenses through August 31, 2024, with conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 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 TPPPS endorsee license, will consider the conduct of the applicant during the term of the applicant's temporary license.*
5. *Notwithstanding any other limitations on this temporary license, it is a/so 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.*

11. 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. Global Player Services, Inc.:
Worker: Jisela Vasquez

Option One:

Approve the Initial Application through September 30, 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.

- 11. 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. Halcyon Gaming, LLC:

Workers:	i) Jasmine Hernandez Garcia	ii) Andrew Wood
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COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 11Bi and 11Bii through September 30, 2024.

- 11. 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. KB Ventures:

Worker:	HeavenLeigh Lopez
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Option One:

Approve the Initial Application through September 30, 2024.

Option Two:

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

Beginning November 1, 2022, and every 90 days thereafter, HeavenLeigh Lopez must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Pay until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

- 11. 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:

Workers:	i) Justin-Scott Dolak
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COMMISSION STAFF RECOMMENDATION:

Approve the Initial Application through September 30, 2024.

11. 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:

Workers: ii) Daniel Gutierrez

Option One:

Approve the Initial Application through September 30, 2024.

Option Two:

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

Beginning November 1, 2022, and every 90 days thereafter, Daniel Gutierrez 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.

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.

11. 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:

Workers: iii) Mackenna Madieros iv) Jeremy Reyes v) Jeffrey Schneider
vi) Ronald Simas

E. Players Edge Services:

Worker: Nevin Long

F. The Independent:

Worker: Michaela Easter

COMMISSION STAFF RECOMMENDATION:

Approve the Initial Applications for items 11Diii through 11F through September 30, 2024.

11. 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. Worker: Tatiana De Coux

Option One:

Approve the Initial Application through September 30, 2024.

Option Two:

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

Beginning November 1, 2022, and every 90 days thereafter, Tatiana De Coux must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the fine until resolved and proof of resolution is provided to the Bureau.

COMMISSION STAFF RECOMMENDATION:

Option Two.

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

A. Global Player Services, Inc.:

Worker: Audrey Awalt

COMMISSION STAFF RECOMMENDATION:

Extend the Renewal Application through November 30, 2022.

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

B. Knighted Ventures, LLC:

Supervisors: i) Jamael Quimby

COMMISSION STAFF RECOMMENDATION:

Approve the Renewal Application through September 30, 2024, with amended conditions:

- *Beginning November 1, 2020, and every 90 days therefore, Jamael Quimby must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts to satisfy their court regarding the ~~completion of his court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.~~*
- ~~*Beginning November 1, 2020, and every 90 days thereafter, Jamael Quimby must provide the Bureau of Gambling Control with updates regarding the status of his delinquent tax obligations until resolved and proof of resolution is provided to the Bureau.*~~
- ~~*Beginning November 1, 2020, and every 180 days thereafter, Jamael Quimby must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection and charge off accounts and repossession until resolved and proof of the resolution is provided to the Bureau.*~~

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

B. Knighted Ventures, LLC:

Supervisors: ii) Jonathan Raiman

COMMISSION STAFF RECOMMENDATION:

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

Beginning November 1, 2020, and every 90 days thereafter, Jonathan Raiman must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection account until resolved and proof of resolution is provided to the Bureau.

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

The Aviator Casino:

ABA Properties, LLC

COMMISSION STAFF RECOMMENDATION:

Approve the request for 7 Additional Permanent Tables.

CONSENT CALENDAR ITEMS:

COMMISSION STAFF RECOMMENDATION:

Approve the Consent Calendar items 14 through 21

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September 22, 2022 Commission Meeting
Application for Initial Key Employee License
Recommended Licensure Period: September 22, 2022 – September 30, 2024

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

Joe Ortiz, Jr.

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September 22, 2022 Commission Meeting
Application for Initial Commission Work Permit
Recommended Licensure Period: September 22, 2022 – September 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: Cindy Chan
- B. Napa Valley Casino: Joseph Cannon, III
- C. The Nineteenth Hole: Ryan Russell

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September 22, 2022 Commission Meeting
Application for Renewal Commission Work Permit
Recommended Licensure Period: October 1, 2022 – September 30, 2024

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

Napa Valley Casino: LiChang Yang

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September 22, 2022 Commission Meeting
Consideration of Initial Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: September 22, 2022 – September 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.:
 Worker: Alexis Camacho
- B. Blackstone Gaming, LLC:
 Supervisors: Hien Dinh Fostia Foster Ayiver Henao, II
 Khalil Kweli Yoeun Mom Tanya Najjar
 Workers: Lawrence Rod Agudo Daneen Broyard Stacy Buie
 Eduardo Gutierrez Curtis Hicks, II Cole Jackson
 Juan Ramon Martinez-Dominguez Gina Mendoza
 Yestin Ordonez-Lemus Taofi Talosaga Alyssa Valadez Tobias
 Ivan Vazquez Manzano Benjamin Vergara Trujillo Miguel Villa Aleman
 Louis Watson, III Luis Yamashiro
- C. Commerce Group, Inc.:
 Worker: Karin Kelly
- D. F2 TPS, LLC:
 Supervisor: Dominique Kerr
 Workers: LiQun Li Long Le Lauren Pataky
 James Runyon
- E. Faros Unlimited, Inc.:
 Workers: Davontee Chism-Brown LaQuanta Lewis Dat Nguyen
 Linh Sam
- F. Fortune Players Group, Inc.:
 Worker: Ken Lee
- G. Global Player Services, Inc.:
 Worker: Sovanahong Keo
- H. Halcyon Gaming, LLC:
 Workers: Mark Castro Maricruz Castro Barriga
- I. KBCH Consultants, Inc.:
 Workers: Pheng Ly Jeremy Owensby Jennifer Trindade
- J. Knighted Ventures, LLC:
 Supervisors: David Burns David Lam
 Workers: Amy Banquerigo Grace Bell Dalton Carter
 Wan Chishti Arezoo Daneshvary Travis Dowell
 Nathan Grande Justin Guinn Nicholas Hartzell
 Jennifer Hernandez Kyawt Kay Khaing Jenny Lyn Lapidario
 Albert Liev Allen Membreno Vicente Olvera
 Joanna Maville Portelo Christian Rocchild Luis Rodriguez-Ramirez
 Katiyah Sanderson Jason Seely Ky-Lee Starks
 Malaika Thurman Victor Uriarte DeAnthony Wilson
- K. L.E. Gaming, Inc.:
 Workers: Timekeus Butts, Jr. Ryan Larson
- L. Players Edge Services:
 Workers: Kavneet Bhandal Noah Kirsch Felicia Peko
 Nicholas Velasquez
- M. Progressive Gaming, LLC:
 Workers: Tianlin Fu Yanzhen Guan Amanda Hay
 Shou Hua He Phuc Tri In Liu Jian Jiang
 Guanzhuo Liang Hui Lin Mingxin Lin
 Qiong Lin Jian Qiang Liu Sandrine Lo
 Jimmy Quan Minxiao Shen Jaycee Situ
 Belkis Sotomayor Senh Trinh Leslie Valdez
 HaiBo Yang Junsheng Zhang Yu Li Zhao
 Mujiang Zheng Mingxiu Zhou Song Ting Zhou
- N. Worker: Miranda Pena

September 22, 2022 Commission Meeting
Consideration of Renewal Third-Party Proposition Player Services Employee Type License
Recommended Licensure Period: October 1, 2022 – September 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):

Knighted Ventures, LLC:

Worker: Mitchell Taylor

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September 22, 2022 Commission Meeting
Renewal Gaming Resource Supplier Finding of Suitability
Recommended Licensure Period: October 1, 2022 – September 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. Giesecke & Devrient Currency Technology America, Inc.
dba Giesecke & Devrient America, Inc.*

B. NRT Technologies, Inc.: NRT Technologies, Inc.*

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*See Attachment A for a list of specific applicants

**September 22, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

Agenda Item: 20

A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Sarafina Oliver	TRKE-024080	01/01/2023
Jose Calderon Gutierrez Jr.	TRKE-024616	02/01/2023
Rachel Ruiz	TRKE-024184	10/01/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Chorlyda Chourn	TRKE-024169	01/27/2024

C. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Juan Lozano	TRKE-024119	11/30/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Anna Arnold	TRKE-023935	10/04/2023
Paulito Candela	TRKE-024034	09/12/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Tanner Carberry	TRKE-024208	12/08/2023

F. 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>
Clark Pierce	TRKE-024177	11/18/2023

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**September 22, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

G. Jamul Casino - Jamul Indian Village:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Esmeralda Garcia	TRKE-024205	04/09/2023
Jorel Herez	TRKE-024017	04/16/2023

H. Lucky 7 Casino - Smith River Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Arturo Ramos-Tovar	TRKE-024131	03/06/2024

I. 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>
Steven Villicana Jr.	TRKE-024200	06/15/2023

J. 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>
John Jonathan Lee	TRKE-024223	11/30/2023
Jonathan Lopes	TRKE-024135	11/30/2022

K. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Benigno Garcia Martinez	TRKE-023054	09/21/2023

L. 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>
Anna DePello	TRKE-024174	09/18/2024
Anthony Swanson	TRKE-023937	01/13/2023

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Joshua Burroughs	TRKE-024143	04/10/2024
Jonine Dunson	TRKE-022989	01/24/2023

**September 22, 2022 Commission Meeting
Initial Tribal Key Employee Finding of Suitability**

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

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Steven Libauskas	TRKE-024116	10/01/2023

O. Table Mountain Casino - Table Mountain Rancheria:

<u>APPLICANT'S NAME</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Carollynn Long	TRKE-024256	11/26/2023

P. 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>
Robyn Horecka Rosales	TRKE-024190	06/30/2024
Adrian Leon	TRKE-024192	06/30/2023
Christine Nguyen	TRKE-023612	07/31/2023

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

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**September 22, 2022 Commission Meeting
Renewal Tribal Key Employee Finding of Suitability**

Agenda Item: #21

A. 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>
Brittney Kraemer	Active	TRKE-018334	08/19/2024

B. 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>
Soukinda Phothong	Active	TRKE-002239	08/01/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Hong Bui	Active	TRKE-008448	08/25/2024
Lisa Fessl	Active	TRKE-024055	07/27/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Emily Kelly	Active	TRKE-017918	09/20/2024
Heath Robinson	Active	TRKE-019455	08/19/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Brianna Atkins	Active	TRKE-023964	07/28/2024
Benjamin Montoya	Active	TRKE-022470	07/26/2024

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

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Ashley Warren-Howe	Active	TRKE-022312	08/27/2024

G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

<u>APPLICANT'S NAME</u>	<u>License Status</u>	<u>TRKE License Number</u>	<u>EXPIRATION DATE*</u>
Cindy Osuna	Active	TRKE-019978	07/31/2024

H. 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>
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**September 22, 2022 Commission Meeting
Renewal Tribal Key Employee Finding of Suitability**

Denice Clemons	Active	TRKE-022356	09/20/2024
Michael Niemann	Active	TRKE-018798	09/14/2024
Linda Thao	Active	TRKE-022545	08/30/2024

I. 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>
Elizabeth Baker	Active	TRKE-007040	08/13/2024
Victor Estrella	Active	TRKE-012653	08/30/2024

J. 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>
Ryan Mason	Active	TRKE-020237	09/07/2024

K. 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>
Thomas Beach	Active	TRKE-003066	07/26/2024
Takashi Nishida	Active	TRKE-023724	08/05/2024

L. 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>
Justin Adolphson	Active	TRKE-015686	06/24/2023
Vicente Bautista	Active	TRKE-009538	06/28/2023
Derrick Cox	Active	TRKE-021754	06/01/2023
Monica Ellis	Active	TRKE-019306	05/06/2023
Jian Gu	Active	TRKE-010017	06/11/2023
Shayne Rhose Hahn	Active	TRKE-020188	06/21/2023
Benjamin Hoffard	Active	TRKE-014376	06/14/2023
Samantha Julien	Active	TRKE-020884	06/01/2023
Denton Linn	Active	TRKE-019468	06/26/2023
Feu Lutau	Active	TRKE-010519	07/01/2023
Michael Murray	Active	TRKE-009122	06/05/2023
Aarie Ostern	Active	TRKE-000304	04/19/2023
Sammy Rios	Active	TRKE-008408	08/02/2023
Lalaine Smalley	Active	TRKE-018485	05/14/2023
Patrick Tauanuu	Active	TRKE-019774	06/25/2023

California Gambling Control Commission
September 22, 2022
Attachment A

Item 8A:

The Silver F, Inc. dba Parkwest Casino Lotus

Parkwest Casinos, Inc., Shareholder

John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Shareholder

John Park, Trustee, Trustor, Beneficiary

Emily Park, Successor Trustee

John Park, Chief Executive Officer, Chief Financial Officer, Secretary, Director

Michael Vasey, Director

John Park, President, Secretary, Treasurer, Director

Michael Vasey, Director

Item 19A:

Giesecke & Devrient Currency Technology America, Inc. dba Giesecke & Devrient America, Inc.

Giesecke & Devrient GmbH, Parent Company (GmbH)

Celia Von Mistchke-Collande, Shareholder of GmbH

Gabriel Von Mistchke-Collande, Shareholder of GmbH

Marian Von Mistchke-Collande, Shareholder of GmbH

Sylvius Von Mistchke-Collande, Shareholder of GmbH

Verena Von Mistchke-Collande, Shareholder of GmbH

Ralf Wintergerst, Chief Executive Officer, Chairman of the Management Board of GmbH

Item 19B:

NRT Technologies, Inc.

John Anthony Dominelli, Chief Executive Officer, Secretary, Director

NRT Technology Corporation, Parent Company

Dominet Corporation, Shareholder

John Anthony Dominelli, Chief Executive Officer, Secretary, Director, Shareholder

John Anthony Dominelli, Chief Executive Officer, Secretary, Director, Shareholder