

California Gambling Control Commission
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www.cgcc.ca.gov

**MINUTES OF THE NOVEMBER 5, 2020
COMMISSION MEETING**

Pursuant to Executive Orders N-25-20 and N-29-20 regarding the COVID-19 virus, the meeting was held by tele/videoconference and there was no location open to the public.

OPEN SESSION

1. Call to Order.

Acting Chairman To called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners was taken with Acting Chairman Trang To, Commissioner Paula LaBrie, and Commissioner Gareth Lacy.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:
- A. August 27, 2020 – Commission Meeting
 - B. September 10, 2020 – Commission Meeting
 - C. September 24, 2020 – Commission Meeting
 - D. October 9, 2020 – Commission/Regulations Meeting

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the August 27, 2020, September 10, 2020, September 24, 2020, Commission Meetings, and the October 9, 2020, Commission/Regulations Meeting.

4. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):
- A. Hawaiian Gardens Casino*

Comments Received From:

Keith Sharp, Designated Agent, Attorney

Acting Chairman To requested confirmation from Mr. Sharp on behalf of his clients whether he understands and would comply with the proposed existing condition.

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Mr. Sharp on behalf of his clients, confirmed his understanding and assent to the existing condition.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved a 90-day extension through February 28, 2021, continuing with the existing condition noted below:

Hawaiian Gardens Casino is required to comply with all the conditions provided in the Stipulated Settlement, Decision, and Order approved by the Commission on December 5, 2019. Hawaiian Gardens Casino shall be in default if (a) they fail to pay the Penalty or the Cost Recovery when due or (b) fail otherwise to materially comply with any term of the approved Stipulated Settlement, Decision, and Order.

B. Racxx: Michael Lincoln, Sole Proprietor

Prior to the Commission Meeting, Michael Lincoln assented to proposed amended conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Application through September 30, 2022, amending the existing conditions noted below:

~~1. Prior to operating, the Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364, which include the Owner-Licensee submitting the following documentation to the Bureau of Gambling Control:~~

- ~~• A copy of the Security and Surveillance Plan~~
- ~~• A copy of the Emergency Preparedness and Evacuation Plan~~
- ~~• A copy of the Chips-in-Use Account~~
- ~~• A copy of the Players' Bank Account, if applicable~~
- ~~• Fictitious Name Statement~~
- ~~• Business License~~
- ~~• Executed Copies of the Lease Agreement~~

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.*

5. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):

Kevin Lee

Commissioner Lacy stated in regards to the non-disclosure that it was a fairly memorable incident to remember because it involved litigation and a settlement. However, Mr. Lee was transparent when asked for further clarification.

Commissioner LaBrie concurred.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Key Employee License through April 30, 2021.

6. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

Sovuthy Chhith

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Acting Chairman To requested confirmation from the Bureau that Mr. Chhith fulfilled his payment.

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Assistant Director Morrow confirmed Mr. Chhith provided proof that the account was satisfied on July 20, 2019.

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Key Employee License through July 31, 2022, removing the existing condition noted below:

~~Beginning August 1, 2018, and every 180 days thereafter, Mr. Chhith must provide the Bureau proof of ongoing payments to satisfy the outstanding debt with NetCredit.~~

7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

The Nineteenth Hole: Ruben Soliz, Jr.

Action:

Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Work Permit through November 30, 2021, with the condition noted below:

Beginning January 1, 2021, and every 90 days thereafter, Ruben Soliz, Jr. must provide the Bureau of Gambling Control with proof of efforts to satisfy his Failures to Pay until resolved and proof of resolution is provided to the Bureau.

8. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19852(i), 19984; CCR, Title 4, sections 12054, 12201(d), and 12218):

Global Player Services, Inc.: Global Player Services, Inc.
Lisa Daluz, Manager

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through September 30, 2021.

9. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Halcyon Gaming, LLC:
Player: Isaac Gamino Satawake

Action:

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Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through November 30, 2022.

B. Knighted Ventures, LLC:

Supervisors: i) Edwin Cantolan

Action:

Upon motion of Commissioner LaBrie, seconded by Acting Chairman To, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through November 30, 2022, with the condition noted below:

Beginning January 1, 2021 and every 180 days thereafter, Edwin Cantolan must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection accounts until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, items 9Bii through 9D were heard as a group.

ii) Melanie Robinson

C. L.E. Gaming, Inc.:

Player: Zenith Labtan

D. PT Gaming, LLC:

Supervisor: Alexandra Yamamoto

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through November 30, 2022.

E. The Independent:

Supervisor: Kellee Stoehr

Comments Received From:

Kellee Stoehr

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

Commissioner LaBrie requested confirmation from Ms. Stoehr whether she understands and would comply with the condition and clarified that the recommended condition only applies to her tax debt.

Ms. Stoehr stated that she provided documentation indicating that she initiated a payment plan and is currently making payments. Ms. Stoehr also explained that due

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to the COVID-19 statewide emergency, she was informed that the documentation could not be substantiated.

Commissioner LaBrie explained the recommended condition.

Ms. Stoehr confirmed her understanding and assent to the recommended condition.

Assistant Director Morrow informed Ms. Stoehr of the condition submission process.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the conversion of the registration to Initial License through November 30, 2022, with the condition noted below:

Beginning January 1, 2021, and every 90 days thereafter, Kellee Stoehr must provide the Bureau of Gambling Control with proof of efforts to satisfy her 2018 tax debt until resolved and proof of resolution is provided to the Bureau.

10. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

Automated Systems America, Inc.*

Action:

Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through July 31, 2022.

11. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:

Benjamin Davis

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through October 1, 2021.

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

Oscar Garcia

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Commissioner Lacy expressed his appreciation of Mr. Garcia's thorough account of the incident.

Acting Chairman To concurred.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through December 20, 2021.

C. Colusa Casino Resort - Cachil DeHe Band of Winton Indians of the Colusa Indian Community of the Colusa Rancheria:
Rhonda Moore

Commissioner LaBrie stated that she was comfortable approving the application, noting the incident occurred in 1981 and was disclosed, with no incident since.

Commissioner Lacy and Acting Chairman To concurred.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through February 10, 2022.

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

Commissioner Lacy stated that Mr. Lee disclosed what was required of him and is meeting the requirements.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through October 11, 2022, with the conditions noted below:

- 1. Beginning January 1, 2021, and every 90 days thereafter, Jeffrey Lee must submit updates to the Bureau of Gambling Control regarding the status of his probation until completed and proof of efforts to satisfy his outstanding court fines until repaid.*
- 2. Beginning January 1, 2021, and every 90 days thereafter, Jeffrey Lee must provide the Bureau of Gambling Control with proof of efforts to satisfy his civil judgment until resolved and proof of resolution is provided to the Bureau.*

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

Action:

Upon motion of Acting Chairman To, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through September 30, 2021.

- F. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservations:
Lance Talauega

Commissioner Lacy requested confirmation from Mr. Talauega as to whether he understood the requirement to disclose criminal records even if dismissed as the Bureau has access to criminal records and would see that it was dismissed.

Mr. Talauega confirmed his understanding of the requirement to disclose criminal records even if dismissed.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through August 17, 2022.

- G. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Rosa Lamas

Commissioner LaBrie noted the incident was concerning; however, the incident occurred 18 years ago and has been dismissed and set aside by the courts. Based on the totality of information provided, Commissioner LaBrie does not believe Ms. Lamas poses any threat.

Commissioner Lacy and Acting Chair To concurred.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through March 18, 2021.

- H. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Benigno Cabrera

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Initial Finding of Suitability through May 22, 2022.

12. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

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

Jessica Bruns

Action:

Upon motion of Acting Chairman To, seconded by Commissioner Lacy, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Renewal Finding of Suitability through June 30, 2022, removing the existing condition noted below:

~~*Beginning August 1, 2017 and every 180 days thereafter, Ms. Bruns must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her collection and charge off accounts.*~~

13. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the First Amended Accusation Against: Full Rack Entertainment, Inc. doing business as Towers Casino, John Robinson, and Jamey Robinson, (BGC Case No. HQ2020-00002AC)

Presented by:

Todd Vlaanderen, Chief Counsel, Gambling Control Commission

Comments Received From:

Jamie Robinson

John Robinson

Chief Counsel Vlaanderen stated that the Bureau of Gambling Control served the Towers Casino with an Emergency Order on May 19, 2020 and subsequently filed an accusation with the Commission on May 21, 2020. The Bureau of Gambling Control and Towers entered into a Stipulated Settlement on August 27, 2020, and presented it to the Commission for consideration. The matter was placed on Open Session, in case the Commissioners have any questions for the parties, but it will be deliberated and voted on in Closed Session.

Acting Chair To inquired as to whether the parties would like to address the Commission.

Mr. and Ms. Robinson noted amenableness with the Stipulated Settlement Agreement.

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Commissioner LaBrie confirmed the parties' understanding that should a violation of the settlement occur; it will be determined by the Bureau whether a breach has occurred.

The parties confirmed their understanding.

Chief Counsel Vlaanderen stated that the terms of the Stipulated Settlement do provide that the respondents are entitled to a hearing before the Commission in the event there are some violations of the terms other than the payment of the penalty.

Chief Counsel Vlaanderen noted ultimately the Commission would decide should the respondents request a hearing and are entitled to one under the stipulated terms, on violations other than the penalty.

Commissioners went into Closed Session at 10:50 am.

Commissioners came back from Closed Session at 11:06 am.

Acting Chairman To announced the approval of the Stipulated Settlement Agreement and thanked both parties for working together and coming to a resolution.

CONSENT CALENDAR ITEMS:

14. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

- A. Phillip Hewitt
- B. Peter Lydon
- C. Emma Vardy

15. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Empire Sportsmen's Association: Raegan Konecny

16. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

Knighted Ventures, LLC:

Supervisor: Mary Murray
Player: Deion Zetina

17. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

A. Arise, LLC:

Player: Inocencio Perez, Jr.

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- B. Fortune Players Group, Inc.:
Players: Pai Chung Hugh Ha Gaudencio Jonson
Julie Tan
- C. Knighted Ventures, LLC:
Players: Edwin Aurelio Shyamal Deo Yeins Lee
Nancy Vang
- D. PT Gaming, LLC:
Supervisor: Michael Hartley
Players: Alejandro Jose Encinas Ngan Huynh Son Huynh

18. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

- A. Agua Caliente Casino Palm Springs -Agua Caliente Band of Cahuilla Indians:
Michael Gomez Ilse Gallegos
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Paul Palmer Jr.
- C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Brian Machado Dessa Murphy Yue Peng Vang
- D. Graton Resort & Casino - Federated Indians of Graton Rancheria:
David Wicker
- E. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Thafir Alsamarrai
- F. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Khiem Tran
- G. San Manuel Casino - San Manuel Band of Mission Indians:
Jacqueline Collay Mychal Goer Eddie Macias
- H. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Linda Ames
- I. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Shaun Wilkinson
- J. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Amy Quiroz
- K. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Arthur Ebitner

19. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Olympia Carneiro Lloyd Lumba Adam Miller
Juan Perea Janice Welch
- B. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

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- Aaron Batt Kimberly Greene
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Robert Codarre Walter Gimeno Gursarawjit Gosal
Javier Hernandez Dinesh Khadka Andy Liu
Lilia Mendoza Tanya Munoz Hungze Pham
Samantha Riley Joey Saeteune
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Bounsoum Xayasomroth
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Rowena Chapman Serena El Senoussi Patrice Iniguez
Larry Ponting Dino Reveles Rodolfo Rodriguez
Dave Tamang Manuel Villa
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Allen Burrious Brianna Bybee
- G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Marisol Magdaleno Arias
- H. Jamul Casino - Jamul Indian Village:
Raymond James Cacho Stacy Morser
- I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Daniel Boyd Claudia Felix
- J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Nhan Lam Huong Tran Angelina Yon
- K. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
David Chambers II Mark Goodwin Glenn Hokanson
Danping Huang Denise Moore Karen Ramos
Shawn Rice Ou Saechao Erica Tang
Yanping Wu
- L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Nathanael Doyer Nathan Napoli George Rojas
- M. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Hector Cordova Covarrubias Jason Cozart
- N. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Karina Cervantes Acevedo
- O. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Glenn Barry Erik Carter Welat Mohammad
Lucy Murillo Maybelyn Nagtalon April Randle
Albert Shamasha
- P. Table Mountain Casino - Table Mountain Rancheria:
Michael Garcia
- Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Tyler Aragon Allen Enquist
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

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| Brian Barnett | Sonia Keo | Eric Kim |
| Cuang Mooc | Tiffany Muldrow | Arthur Munoz |
| Mary Rara | Daniel Robertson | Liowang Saephanh |
| Barinder Singh | Bao Vang | |
- S. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Paul Desilets Jr. Vanessa Pacheco Arthur Prudhomme
Frances Vasquez
- T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
David Mankin Jakee Siva
- U. Win-River Casino - Redding Rancheria:
Brandon Hayward Jeremy Hayward RD McGrath
Anthony Semore

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with Acting Chairman To, Commissioner LaBrie, and Commissioner Lacy, voting yes; the Commission approved the Consent Calendar items 14 through 19.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Acting Chairman To disclosed that there were Closed Session Items II. B and II. C. on this agenda.

- B. In the Matter of the Application for Approval of Third-Party Provider of Proposition Player Services Player License for Teayna Marie Stephens, (CGCC-GCADS-TPPL-022818)
- C. In the Matter of the First Amended Accusation Against Full Rack Entertainment, Inc. dba Towers Casino, John Robinson, and Jamey Robinson, (BGC Case No. HQ2020-00002AC)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)

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- F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
 - B. In the Matter of the Application for Approval of Third-Party Provider of Proposition Player Services Player License for Teayna Marie Stephens, (CGCC-GCADS-TPPL-022818)
 - C. In the Matter of the First Amended Accusation Against Full Rack Entertainment, Inc. dba Towers Casino, John Robinson, and Jamey Robinson, (BGC Case No. HQ2020-00002AC)

ADJOURNMENT:

Acting Chairman To adjourned the Commission Meeting at approximately 11:07 am.