

California Gambling Control Commission
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SACRAMENTO, CA 95833
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

**MINUTES OF THE SEPTEMBER 24, 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.

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

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

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

Chairman Evans announced that this is going to be his last Commission Meeting and he thanked Staff, his fellow Commissioners, and also the Bureau, all the Deputy Attorney Generals, and the Industry noting it has been an interesting and extremely fulfilling journey.

The Commissioners and Executive Director, Stacey Luna Baxter, wished Chairman Evans well and expressed they will miss him.

3. Approval of Commission Meeting Minutes for:
August 4, 2020 – Commission Meeting

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the August 4, 2020 Commission Meeting Minutes.

4. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

- A. i) Commerce Casino: California Commerce Club, Inc.
Janice Pankey Tannehill, Transferor

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Janice A. Pankey Trust, dated September 12, 2012,
Transferee

Comments Received From:

Dennis Leonard, Designated Agent, via video

Chairman Evans requested confirmation from Mr. Leonard on behalf of his clients whether he understands and would comply with the proposed conditions.

Mr. Leonard, on behalf of his clients, confirmed his understanding, and assent to the conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Transfer of Shares with the conditions noted below:

1. **Acknowledgment of the Act.** *Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:*
 - A. *The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. Collectively, these ownership interests are referred to as the "Gambling Interest."*
 - B. *The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
 - C. *The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
 - E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
 - F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
 - G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
 - H. *For as long as the Trust holds the Gambling Interest, or an ownership*

interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.

- 1. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.*
- 2. Legend on Stock Certificate.** *Approval of the transfer contemplated by this application 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 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 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 LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS 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 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.*

- ii) Commerce Casino: California Commerce Club, Inc.
 Kenneth Slater, Transferor
 Slater-Commerce Trust, Transferee

Comments Received From:
Kenneth Slater, via video

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Chairman Evans requested confirmation from Mr. Slater on whether he understands and would comply with the proposed conditions.

Mr. Slater confirmed his understanding, and assent to the conditions.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Transfer of Shares with the conditions noted below:

1. **Acknowledgment of the Act.** *Within 15 days following the Commission's approval of the Trust, the Trust's trustees shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:*
 - A. *The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust also holds an ownership interest in a California licensed, or registered, third-party provider of proposition player services. Collectively, these ownership interests are referred to as the "Gambling Interest."*
 - B. *The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling Control (Bureau), or similar agency.*
 - C. *The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.*
 - D. *The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.*
 - E. *The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.*
 - F. *The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.*
 - G. *The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.*
 - H. *For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects*

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with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.

I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.

2. Legend on Stock Certificate. *Approval of the transfer contemplated by this application 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 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 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 LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS 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 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.*

By concurrence of the Commissioners, Items 4Bi and 4Bii were heard together.

B. i) Commerce Casino: California Commerce Club, Inc.
Janice A. Pankey Trust, dated September 12, 2012,
Shareholder
Janice Pankey Tannehill, Trustor, Trustee,
Beneficiary
Kendra Pankey Sabi, Successor Trustee, Contingent
Beneficiary

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- ii) Commerce Casino: California Commerce Club, Inc.
Slater-Commerce Trust
Kenneth Slater, Trustee, Settlor, Beneficiary
Sanford Slater, Successor Trustee, Contingent
Beneficiary

Upon motion of Commissioner To, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Applications through March 31, 2021.

5. Consideration of A) Asset Purchase Agreement; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

By concurrence of the Commissioners, Item5B was heard prior to Item 5A.

- B. Outlaws Card Parlour: Outlaws 101, LLC
John Wrona, Managing Member
Thomas Bartlett, Member

Comments Received From:

Colin Wood, Deputy Attorney General, Attorney General's Office, via video
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via video
Tracey Buck-Walsh, Designated Agent (for Applicant), via video
Tiffany Lichtig, Designated Agent (for Cardroom), via video
Todd Vlaanderen, Chief Counsel, Gambling Control Commission, via video

Commissioner Lacy asked about the status of the Accusation filed against Outlaws Card Parlour and what the process was for the consolidation with the Accusation.

Upon inquiry from Commissioner Lacy, Chief Counsel Vlaanderen briefly explained the process for consolidating evidentiary hearings at the Office of Administrative Hearings.

Deputy Attorney General (DAG) Wood confirmed that a APA hearing date for the Accusation has yet to be set.

Commissioner LaBrie noted the Bureau's changed recommendation and asked the Bureau how the proposed conditions would resolve their concerns. what would happen to the Accusation if the Commission were to approve the license and transaction for the sale of the cardroom.

Assistant Director Morrow explained the reason for the Bureau of Gambling Control's change in their recommendation, specifically after receiving further information from Ms. Buck-Walsh. Additionally, Assistant Director Morrow stated the

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conditions would prevent similar situations from occurring again and the violations against Mr. Wrona were not as concerning as the violations against Mr. Neil Franklin.

Commissioner LaBrie asked about the status of the accusation if the Commissioners approved the transaction today.

DAG Wood responded that the accusation is against Ms. Brown and she will still be a licensee so the Commission may still impose discipline against her license. Chairman Evans stated that he understands that the Bureau is satisfied at a certain level that some of the facts contained in the report can be mitigated, but there is a level of accounting that needs to be taken into account about knowledge of events that are transpiring on the premises. Chairman Evans also stated that the matter before the Commission is for the approval of an owner's license and that it's important to have those issues discussed and vetted in a public forum.

Commissioner To confirmed with the Bureau that their initial recommendation was to deny the license and had since amended the recommendation to approve with conditions.

Ms. Buck-Walsh provided an explanation as to why Mr. Wrona was in the cage room and that his presence in the cage did not violate the rules. She also noted why he appeared to be directing cardroom staff. Furthermore, Ms. Buck-Walsh confirmed Mr. Wrona's agreement to the conditions recommended by the Bureau. Ms. Buck-Walsh expressed due process concerns with Mr. Wrona's application being considered at the same time as disciplinary allegations against Ms. Brown. She also noted that the Bureau was now recommending approval of the transaction and application, and identified what she believed to be an errors in the Bureau report.

Upon inquiry from Commissioner Lacy, Ms. Buck-Walsh identified the business relationships between Mr. Franklin and Mr. Wrona.

Ms. Lichtig noted that since Ms. Brown previously owned the building, the restaurant, and cardroom, everything operated from the cage room because of the common ownership. After he purchased the restaurant, Mr. Wrona needed to enter the cage room for restaurant purposes. That has since been changed.

Ms. Buck-Walsh confirmed that the office for the restaurant previously shared space with the cage room but is has since been relocated.

Chief Counsel Vlaanderen respectfully disagreed with Ms. Buck-Walsh's due process concerns with consolidating the application and Ms. Brown's accusation.

DAG Wood concurred with Chief Counsel's opinion regarding due process with consolidation but suggested the matters could be handled separately.

Action:

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Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission referred the Initial State Gambling Licenses to a GCA evidentiary hearing.

A. Outlaws Card Parlour: Dora Brown (Seller)
Outlaws 101, LLC (Buyer)

No action was taken on this item.

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

By concurrence of the Commissioners, items 6A and 6B were heard as a group.

A. Nathan Cabral

Action:

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

B. Charles Prescott

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Application through December 31, 2021.

C. Brian Walter

Action:

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

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

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

Napa Valley Casino: Cui Ping Liang

No action was taken on this item.

8. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: Guy Johnson

Commissioner LaBrie noted that the fine was paid in full and therefore the existing condition was satisfied.

Action:

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

~~*Beginning August 1, 2018, and every 90 days thereafter, Mr. Johnson must provide the Bureau of Gambling Control with documentation evidencing proof of efforts to satisfy his outstanding fine with the Stanislaus County Superior Court until resolved.*~~

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):
Alpha Gaming, Inc.: Alpha Gaming, Inc.
Jason Kim, Chief Executive Officer,
Secretary, Chief Financial Officer,
Director, Shareholder
Roy Choi, Funding Source

Comments Received From:

Jason Kim, via video
Jieho Lee, Designated Agent, via video

Commissioner Lacy requested confirmation from Mr. Lee, on behalf of his clients, whether he understands and would comply with the proposed condition.

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

Action:

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

Roy Choi must notify the Commission and Bureau of Gambling Control

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within 30 days of when the loan to American Patriot, Inc. converts to ownership interest.

10. 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. Knighted Ventures, LLC:

Supervisor: i) Jamael Quimby

Comments Received From:

Jamael Quimby, via video

Commissioner To stated his preference for a GCA hearing.

Commissioner Lacy found it credible that Mr. Quimby gave his best recollection of the incident due to circumstances at the time.

Commissioner To noted concerns with Mr. Quimby's state of mind at the time of the incident and noted statements.

Commissioner Lacy stated he is supportive of approving the application as he has taken responsibility to seek treatment stemming from the incident.

Commissioner LaBrie stated her concern with how recent the matter occurred and that a minor was in the vehicle. Commissioner LaBrie further stated she appreciates receiving updates from the applicant and is supportive of the application.

Commissioner To asked Mr. Quimby of his intentions based on the statements provided.

Mr. Quimby stated that he takes full responsibility and accountability based on state of mind at the time.

Commissioner LaBrie encouraged Mr. Quimby to maintain parenting courses.

Commissioner To stated he is satisfied with Mr. Quimby's statement.

Chairman Evans requested confirmation from Mr. Quimby whether he understands and would comply with the proposed conditions.

Mr. Quimby confirmed his understanding and assent to the conditions.

Action:

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

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1. *Beginning November 1, 2020, and every 90 days thereafter, Jamael Quimby must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of his court mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.*
2. *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.*
3. *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 resolution is provided to the Bureau.*

Player: ii) John Martinez

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via video

Commissioner Lacy asked Assistant Director Morrow if the application requires the disclosure of the conviction even if the record was expunged.

Assistant Director Morrow responded that even if the misdemeanor was expunged it still has to be disclosed.

No action was taken on this item.

B. PT Gaming, LLC:

Supervisors: i) Sandra Ramirez

Comments Received From:

David Tierney, Designated Agent, via telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via video

Brian Gilleland, Staff Services Manager II, Bureau of Gambling Control, via telephone

Commissioner LaBrie stated that there were a number of non-disclosures and insufficient responses from the applicant addressing the non-disclosures.

Mr. Tierney announced his presence on behalf of Ms. Ramirez.

Commissioner LaBrie asked Mr. Tierney if he knows if Ms. Ramirez ever received any assistance while completing the application.

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Mr. Tierney did not have knowledge of the current application in question.

Commissioner Lacy then asked Mr. Tierney if he knows when Ms. Ramirez signed her completed supplemental application or what year it was completed.

Mr. Tierney couldn't confirm timing of signatures.

Commissioner Lacy stated that Ms. Ramirez disclosed her 2016 conviction but did not disclose her 2012 convictions and wanted to understand the reasoning behind the responses.

Mr. Tierney then stated that Ms. Ramirez is currently no longer employed with PT Gaming.

Chairman Evans understood Mr. Tierney's statement but suggested that if Ms. Ramirez could answer the aforementioned questions, she could get her license, instead of having to go through the licensure process twice.

Mr. Tierney stated that Ms. Ramirez was offered a job at PT Gaming; however, she declined the offer and is unsure if Ms. Ramirez desires to come back and work in the industry.

Commissioner LaBrie recommend to table the item to allow Ms. Ramirez an opportunity to comment.

Commissioner To asked Assistant Director Morrow if the Bureau received any updated information from Ms. Ramirez that supports the approval recommendation.

Assistant Director Morrow stated that Ms. Ramirez disclosed the more recent conviction and did not disclose the older convictions, which was the basis for the Bureau's recommendation of approval since the latter conviction was disclosed. The second conviction also had two separate charges.

Commissioner To then inquired if Ms. Ramirez violated the imposed condition with regard to her outstanding balance related to the latter conviction.

Assistant Director Morrow and Mr. Gilleland did not have the requested information.

No action was taken on this item.

ii) Weiquan Yang

Comments Received From:
Weiquan Yang, via telephone

Chairman Evans requested confirmation from Mr. Yang whether he understands and would comply with the proposed condition.

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Mr. Yang confirmed his understanding and assent to the condition

Chairman Evans stated that the condition takes care of what the activity was and does not want to see this go to an evidentiary hearing, due to the uncertainty surrounding the topic of sports betting.

Action:

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

Weiquan Yang shall not engage in any illegal gambling, including but not limited to, illegal online gambling.

C. Qualified Player Services, LLC:

Supervisor: Jonathan Miranda

Action:

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

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

SG Gaming, Inc.: SG Gaming, Inc.
Scientific Games Corporation, Parent Company
Barry Cottle, Chief Executive Officer, President,
Director for Scientific Games Corporation

Commissioner LaBrie disclosed that she has had a professional relationship with SG Gaming and does not impede her ability to be fair and impartial.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through December 31, 2021.

CONSENT CALENDAR ITEMS:

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

- A. Richard Cook
- B. Ibrahim Kurt

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- C. Scott Mckinzie
- D. Christopher Rolbiecki

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

Parkwest Casino Sonoma: James Clawson

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

- A. Central Coast Casino: Shaun Geisbauer
- B. Empire Sportsmen's Association: Eillena Sim

15. 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. 2 Kings Gaming, Inc.:

Player: Wyatt Fiskum

B. KB Ventures:

Supervisor: Hakop Mushyan

Players: Robert Lara Justin Ok

C. Knighted Ventures, LLC:

Supervisors:	Jason Kim	Alberto Parra Tozcano	Va Vue
Players:	James Ball	Arron Celaya	Nayib Cruz Flores
	Brianna Fontanetti	Julius Gonzales	Kevin Guzman
	Shane Kinney	Thomas-Adam Krenz	George Lee
	Jasmine Lopez	Hector Menendez	Ana Rivas Villareal
	Alberto Sanchez	Viviana Torres Tadeo	Austin Van Eps
	Donald Wong		

D. Pacific United Service, Inc.:

Players:	Heusny Kanphang	Ika Wie Lam	Linh Moc
	Robier Quinto		

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

A. Augustine Casino - Augustine Band of Cahuilla Indians:

Jorge Carrillo

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

Elisha Wingo

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

Corie Carbonel

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

Melissa Bagorio

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

Michael Pagtama

F. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:

Bradley Allen	Michael Gilbert	Sandra Herrick
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Stacey Quinonez

- G. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Rosalie Abrego
- H. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Kim Butler
- I. Jamul Casino - Jamul Indian Village:
Martina Hana
- J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Nicole Daily
- K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
David Ron Abille
- L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Michael Tam
- M. San Manuel Casino - San Manuel Band of Mission Indians:
Monica Ibarra Corona Josephine Sanchez Lori Marie Ware-Taylor
- N. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Erica Rousseau Ricky Williams Jr
- O. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Preston Faletagaloa

17. Consideration of Renewal 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:
Kevin O'Neill
- B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:
Lori Barcelos
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jace Baldosser Brent Gibbs John Her
Katherine Hodges Christopher Jacla Mandi Kindred
Arla Ramsey Kristen Starr
- D. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:
Deon Metzger
- E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Emily Kelly
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Ian Adams Zachary Garrett Yuri Leontiouk
Aaron Robles
- G. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Mauro Ferro Cindy Osuna
- H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

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- Eduardo Chavez Harvey Gramps Jr. Lee Vue
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Steven D'Asaro Jonathan Gordin Franklin Tum
- J. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Eva Mace Ernest Mauck III Karen Ottinger
Vickey Runquist Stephanie Summers Jacob Zanetta
- K. Jamul Casino - Jamul Indian Village:
Saul Salas-Dominguez Jr.
- L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Buffy Jimenez
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Andrew Lester Robert Rodriguez Jr.
- N. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Grace Haines Surjit Khaira
- O. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Avigayl Alvarez VillegasMario Chitwood Jr. Govinda Dhakal
Adam Lovato Eric Lozinto Bryan Mason
Ryan Mason
- P. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Sherry Harbour Moises Parra
- Q. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Timothy Fegel Joshua Jennings James Schloegel
- R. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Raed Jibrail Saul Martinez Robert McCowin
- S. Win-River Casino - Redding Rancheria:
Timothy Hoke

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Consent Calendar items 12 through 17.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

Assistant Director Yolanda Morrow from the Bureau of Gambling Control stated to Chairman Evans that on behalf of the Bureau good luck on your future endeavors and we wish you all the best.

CLOSED SESSION DISCLOSURE:

Chairman Evans announced that there was no Closed Session items for this meeting.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):

Commission Meeting Minutes of September 24, 2020

- 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)
 - 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 Proposition Player Services Player License for Roderick Lee Hebert, (CGCC-2019-1219-12A)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Aaron Robles, (CGCC-2019-1024-11B)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 12:20 pm.