California Gambling Control Commission

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MINUTES OF THE OCTOBER 29, 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 10:10 a.m.

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

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. <u>Approval of Commission Meeting Minutes for:</u> September 8, 2020 – GCA Hearing

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 September 8, 2020, GCA Hearing Minutes.

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2020, Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution payments as listed in the reports.

5. <u>Tribal-State Gaming Compact Gaming Device License Draw (Pursuant to Tribal-State Gaming Compact Section 4.3.2.2)</u>

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 issuance of 50 licenses to Picayune Rancheria of Chukchansi Indians of California as listed in the reports.

6. <u>Consideration of Disposition of New/Additional Shares (Pursuant to Business and Professions Code section 19904):</u>

Hemphill's Lounge and Cardroom: Polvora, Inc.

Polvora, Inc. (Seller) Michael LeBlanc (Buyer)

Action:

Upon motion of Commissioner Lacy, 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 disposition of new/additional shares.

7. <u>Consideration of Partnership Interest Purchase Agreement (Pursuant to Business and Professions Code section 19892):</u>

The Bicycle Hotel & Casino: The Bicycle Casino, L.P.

Deborah Hunt (Seller)

Parkwest Casinos, Inc. (Buyer)

Comments Received From:

Joy Harn, Designated Agent and Attorney Yolanda Morrow, Assistant Director, Bureau of Gambling Control Todd Vlaanderen, Chief Counsel, Gambling Control Commission

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 Partnership Interest Purchase Agreement with an amendment to Condition 1, substituting 19892(c) with 19892(d) in the alternative conditions noted below:

Legend on Certificates Evidencing Partnership Interests. Approval
of the proposed transfer should be conditioned upon the transferee
confirming to the Commission within 15 days after the transfer that the
certificates evidencing the interest transferred are legended in
accordance with the provisions of Business and Professions Code
section 19892, subdivision (e) (d).

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2. Additional Legend on Certificates Evidencing Interest. Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of security issued by a 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 interest includes the following legend:

THIS CERTIFICATE REPRESENTS A PARTNERSHIP INTEREST IN A LIMITED PARTNERSHIP THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE PARTNERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY 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.
- 8. Consideration of A) Transfer of Shares; and, B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, sections 12054 and 12342):

A. Commerce Casino:

California Commerce Club, Inc. Jeanne Tumanjan (Transferor) The Jeanne Tumanjan Trust Agreement, dated June 7, 2016 (Transferee)

Comments Received From:

Jeanne Tumanjan

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 Transfer of Shares with the conditions noted below:

 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:

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- 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.
- 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).

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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 OR REGISTRATION 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.
- B. Commerce Casino:

California Commerce Club, Inc.
The Jeanne Tumanjan Trust Agreement, dated
June 7, 2016, Shareholder
Jeanne Tumanjan, Trustee, Settlor,
Beneficiary

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 Application through March 31, 2021.

9. 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. Casino Merced:

Tongtoua Yang, Sole Proprietor

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 October 31, 2022.

B. Parkwest Casino Cordova*

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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 90-day extension through January 31, 2021, continuing with the existing condition noted below:

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

10. Consideration of New Interim Renewal Portable Personal Key Employee License, Abandonment of Renewal of Portable Personal Key Employee Application, and/or Rescission of GCA Evidentiary Hearing Referral; (Pursuant to CCR, Title 4, sections 12017, 12035(b), and 12054):

Naseem Salem

Comments Received From:

Jarhett Blonien, Designated Agent, Attorney Yolanda Morrow, Assistant Director, Bureau of Gambling Control Todd Vlaanderen, Chief Counsel, Gambling Control Commission

No action was taken on this item.

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

Danz Nguyen

Comments Received From:

Joy Harn, Designated Agent and Attorney Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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 Application through July 31, 2020, and granted an extension through December 31, 2020.

12. Consideration of A) Initial Portable Personal Key Employee License; and, B)
Renewal Work Permit (Pursuant to Business and Professions Code sections 19854
and 19912; CCR, Title 4, sections 12054, 12104, and 12350):
A. David Whatley

Comments Received From:

Stephen Scudero, Designated Agent

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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 to refer the Initial Application to an evidentiary hearing.

B. The Nineteenth Hole: David Whatley

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 referring the Renewal Application to an evidentiary hearing to be consolidated with his Initial Key Employee License Application referral; and issued an Interim Renewal Work Permit through September 30, 2022, with the condition noted below:

David Whatley may not extend loans to any customers of The Nineteenth Hole.

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

A. Parkwest Casino Sonoma: Mark Sainz

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 Application through February 28, 2022.

B. The Deuce Lounge & Casino: Albert Vera, Jr.

Comments Received From:

Albert Vera, Jr., via telephone

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 Application through November 30, 2021, with the condition noted below:

Beginning, December 1, 2020, and every 90 days thereafter, Albert Vera, Jr. 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.

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- 14. 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: Lee Moua

Action:

Upon motion of Commissioner Lacy, 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 October 31, 2022.

By concurrence of the Commissioners, items 14B through 14Ci were heard as a group.

B. Halcyon Gaming, LLC:

Supervisor: Jonathan Franklin

C. Knighted Ventures, LLC:

Supervisors: i) Alejandro Felix

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 registrations to Initial License through October 31, 2022.

ii) Ricardo Gil Mendez

Comments Received From:

Ricardo Gil Mendez

Yolanda Morrow, Assistant Director, Bureau of Gambling Control Todd Vlaanderen, Chief Counsel, Gambling Control Commission

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 referred the Conversion Application to a GCA evidentiary hearing.

Players: iii) John Martinez

Comments Received From:

John Martinez

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 referred the Conversion Application to a GCA evidentiary hearing.

By concurrence of the Commissioners, items 14Civ and 14D were heard as a group. iv) Victoria Rosas

D. Majesty Partners, LLC:

Supervisor: Alejandro Felix

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 registrations to Initial License through October 31, 2022.

E. PT Gaming, LLC:

Supervisor: Sandra Ramirez

Comments Received From:

David Tierney, Designated Agent Yolanda Morrow, Assistant Director Todd Vlaanderen, Chief Counsel, Gambling Control Commission

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 referred the Conversion Application to a GCA evidentiary hearing.

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

VCAT, LLC:

VCAT, LLC

Speer Family Trust, Member Kelly Speer, Trustee, Trustor, Beneficiary

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 June 30, 2022.

16. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact)</u>:

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Everi Payments, Inc.*

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 Finding of Suitability through June 30, 2022.

- 17. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
 - A. Graton Resort & Casino Federated Indians of Graton Rancheria: Helena Fugitt

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 July 18, 2021.

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

Daniel Ku

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 Renewal Finding of Suitability through July 24, 2022.

CONSENT CALENDAR ITEMS:

- 18. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Grace Hemady
 - B. Adan Salas
- 19. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):
 - A. Patrick Boring
 - B. Anthony Candell
 - C. Richard Clark, II
 - D. Samuel Cohen
 - E. Andrew Collins
 - F. Christopher Haynish
 - G. Stephen Higley
 - H. Jared Horstman

- I. Abel Iniquez
- J. Hai Lu
- K. Brandon Moore
- L. Michael Paras
- M. Erica Tang
- N. Catherine Vallery-Stockwell
- O. Daniel Weissman

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

A. Central Coast Casino:

B. Empire Sportsmen's Association:

Norma Stewart

Lindsey Cummings

C. Golden Valley Casino: See Xiong

D. Napa Valley Casino:E. Parkwest Casino Sonoma:Mai Huang Andy Nim LiChang YangJoe Park Cindi Pederson-Rodrigues

21. 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. Alpha Gaming, Inc.:

Supervisor: Andy Davis

B. Knighted Ventures, LLC:

Supervisors: Alice Leung Emily Selby

Players: Christopher Blakemore Dinh Le

Lincoln Scott

Sergio Serna Jarrett Wilson Xin Zhu

C. Majesty Partners, LLC:

Supervisor: Alice Leung

D. PT Gaming, LLC:

Players: Christopher Bailado Hien Nguyen Susan Sin

Asha Thomas

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

A. Arise, LLC:

Players: Daniel Arias Dakota Godfrey-Romans Jordan McCloskey

Flavio Rueda Robert Williams

B. Blackstone Gaming, LLC:

Players: Rizaldy Lopez Evangelista

Shashi Kiran Narasimha Murthy

C. Commerce Group, Inc.:

Player: Taylor Preston
D. Fortune Players Group, Inc.:
Player: Melinda Chan

E. Knighted Ventures, LLC:

Players: Marco Barajas Curtis Berry Andy Ho

Rachel Hoeppner Christopher Leavitt Alberto Pena Jhofer Perez Nguyen Pham May Sales Seena Thao Vanna Ton Jesica Wells

Karen Wu Yi Wu

F. L.E. Gaming, Inc.:

Player: Peter Moua

G. PT Gaming, LLC:

Players: Hoang Mai Rithyvong Moun Chanda Shaikh

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- 23. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
 - A. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:

Brett Dancy Jonathan Jaime Cherie Ringer

- B. Bear River Casino Hotel Bear River Band of the Rohnerville Rancheria: Benjamin Heyda
- C. Black Oak Casino Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Paul James Jr. Stevie Lamas

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

Elizabeth Breckenridge Hugo Lepe Binod Manandhar

David Vo

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

Kevin Klein

- F. Chicken Ranch Casino Chicken Ranch Rancheria of Me-Wuk Indians: Richard Harris
- G. Chukchansi Gold Resort and Casino Picayune Rancheria of Chukchansi Indians:

Joel Saunders Jr. Long Yang

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

Alfredo Escamilla Frederick Thieme IV Geu Yang

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

Jacob Asher David Livingston

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

Julie Brown Nyia Cha Tou Lee Michael Massa Filiberto Padilla Yale Thao

Viola Zoggas

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

Minh Do Rijan Pokharel

L. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Derrik Johnson Adnan Sabic

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

Xinghua Luo Angelica Rojas-Magallon Willie Shippen

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

Crystal Jack Robert Parker

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

Kimberly French Marlina Gutierrez Dominic Tovar

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

Marlon Manlapat Carolyn Patrick

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

Rupertson Robles Mario Santana

R. Red Earth Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

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Julianne Lam

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

Keenan Gaines

T. San Manuel Casino - San Manuel Band of Mission Indians:

Vincent Pham Jonathan Raef Vennesa Thies

Hanh Trinh

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

David Nickolaus

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

Jasmine Burns Kristine Chester Denzel Dizon-Agsaoay

W. Table Mountain Casino - Table Mountain Rancheria:

Barbara Gomez

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

Stephanie Henn

Y. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Bernard Baskin

24. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact):

- A. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:
 Veronica Flores-Benitez
- B. Augustine Casino Augustine Band of Cahuilla Indians:

Pedro Ribera Ruth Segoviano Aguilera

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

Rodrigo Acero Chacon Brian Doerr Victor Rodriguez

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

Shari Caldwell William Loomis

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

Sayan Smith

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

Donna Schilling

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

Joshua Keller

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

Donna Medrano Matthew Mingrone Brian Norrod

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

Krista Chacon Michael Gonzalez John Morales-Arevalos

Gang Peng

J. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria:

Scott Ignacio

K. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon

Reservation:

Matthew Kime Jonathan Morales

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

Carol Parks San Saechao

M. Jamul Casino - Jamul Indian Village:

Thad Shelton

N. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Terry Dolan Jr. Lynn Mueck

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

Lux Bo

Christopher Sanchez

Chou Vang

Karen Woodruff

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

Jonathan Schweinsberg

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

Ryan Gravdahl Priscilla Rivera

R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Steven Banyai Paul Bardzik Alicia Barrera
Joel Brewer Carmen Bruno De La Rosa Joy Crittendon
Ralph Flieger Dennis Gonzales Daothiam Hanoumane
Ken Harvey Melinda Ibarra Steven Johnson

David Lee Richard Lee Sara Lee Susan Lee Ka Lor Phia Lor

Gregory Marquardt Amanda Maynard Frederick Moore

Luis Murillo Hoa Nguyen Nikki Ninh
JoAnne Pak Dorothy Parsons Hazel Ramirez
Randy Ramos Cody Rice Jessica Roofener

Yien Saechao Kao Saechao Kao Saelee
Jennifer Saephan Gregory Simon Miguel Soto
Mickey Souvanthong Ban Ta Stacy Thich
John Toledo Kyle Vitale Anthony Webb
Jennifer Wilcox Timothy Yang Jeffrey Ysmael

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

Dulce Ortega

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

Jeffrey Campbell Yolanda Figueroa Kylie Hedrick

Benjamin Roberts

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

Israel Gallegos Jeffrey Ysmael

V. Table Mountain Casino - Table Mountain Rancheria:

Mai Berumen

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

John Gerwe III Uriel Guerra Samantha Huerta Thomas Salazar Deanna Silva June Sophabmixay

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

Kim Arnsdorff Steven Brown Michael Canas Miguel Cardenas Alexander Cummings Mary Doeuk

Edwin Espino Amor Gasper Olga Gutierrez Munoz

James Heinemann Jennifer Koleski Bounthon Lor

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Tim Luong Hai Ly Sean Manisap
Andy Moua Lucas Newman Anthony Pham
Sherry Prall Ronald Pratt John Quattrocchi Jr.

Kunthea Stroud

Y. Win-River Casino - Redding Rancheria: Jeffrey Fish

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 Consent Calendar items 18 through 24.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Acting Chairman To disclosed that there were no Closed Session Items to be discussed on this agenda.

CLOSED SESSION:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - 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)

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ADJOURNMENT:
Acting Chairman To adjourned the Commission Meeting at approximately 12:03 pm.

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