

**California Gambling Control Commission**

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**MINUTES OF THE OCTOBER 20, 2022  
COMMISSION MEETING**

Pursuant to Government Code Section 11133, the meeting was held by tele/videoconference and there was no location open to the public.

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**OPEN SESSION:**

1. Call to Order.

Chair Paula LaBrie called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Cathleen Galgiani, Commissioner Eric Heins, Commissioner William Liu, and Commissioner Edward Yee present.

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:

A. August 23, 2022 – Commission Meeting

B. September 8, 2022 – Commission Meeting

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Commission Meeting Minutes for August 23, 2022, and the Commission Meeting Minutes for September 8, 2022.

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Heins, and carried in a

vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the distribution payments as listed in the reports.

5. Deliberation and Consideration of 15-Day Comments and Final Adoption of Regulations Concerning the Commission Fees Modernization Project II – Certificate of Compliance. (Including but may not be limited to: Amend Title 4, CCR, Division 18, Section 12252; and, Adopt Title 4, CCR, Division 18, Section 12252.2)

Comments Received from:

Alex Hunter, Legislative and Regulatory Specialist, Gambling Control Commission

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the adoption of the proposed modifications to the text.

6. Consideration of A) Stock Purchase Agreement; and, B) Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19824(f), and 19904, CCR, Title 4, section 12054):

A. 500 Club Casino:	K & M Casinos, Inc. Michael LeBlanc, Seller Richard Barclay, Buyer Mark English, Buyer
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Comments Received from:

Jarhett Blonien, Designated Agent and Attorney

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Stock Purchase Agreement with the following conditions:

1. *Legend on Stock Certificate. Approval of the transfers contemplated by this transaction is conditioned upon the transferees confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfers that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *Additional Legend on Stock Certificate. Pursuant to Business and Professions Code section 19904, any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance is void. Approval of the transaction contemplated by this transaction is conditioned upon the transferees confirming in writing to the Commission,*

with a copy to the Bureau, within 15 days after the transfers that each and every certificate evidencing the shares includes the following legend:

*THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.*

3. *Transaction Completed as Approved. Within 15 days after the closing, the transferees shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*
4. *Additional Approvals to Enforce Security Interest. In the event that Michael LeBlanc intends to, and does, initiate an action to foreclose upon, or otherwise enforce the security interest asserted against any of the shares held by Mark English pursuant to the Secured Promissory Note and the Stock Pledge Agreement, Michael LeBlanc and Mark English shall notify the Bureau and the Commission of such action, and shall submit an application to the Bureau for approval of the proposed transfer of any proceeds from the operation of K & M Casinos, Inc., or of shares of K & M Casinos, Inc., pursuant to the Secured Promissory Note and/or Stock Pledge Agreement from Mark English to Michael LeBlanc, or to any other party, and such transfers shall be contingent upon the Commission's approval thereof. In the event the underlying dispute giving rise to Michael LeBlanc's right to foreclose upon or otherwise enforce the security interest provided in the Secured Promissory Note and the Stock Pledge Agreement is resolved such that no transfer of the proceeds of the operation of K & M Casinos, Inc., or of the pledged shares of K & M. Casinos, Inc., will occur, Michael LeBlanc and Mark English shall promptly notify the Bureau and the Commission.*
5. *Within 45 days of Commission approval, Michael LeBlanc must apply for and maintain a Cardroom Business License as a Financial Interest Holder for 500 Club Casino until the promissory note is paid in full.*

B. 500 Club Casino:

K & M Casinos, Inc.  
Mark English, Chief Financial Officer,  
Secretary, Director, Shareholder

Comments Received from:

Jarhett Blonien, Designated Agent and Attorney

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani,

Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Request for Temporary Cardroom Owner Type License through September 30, 2024, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on September 30, 2024. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
2. *Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
4. *The Commission, when evaluating the applicant's pending application for a regular Cardroom business license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
5. *Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
6. *The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
7. *This temporary license will only be valid as long as an application for a regular license is currently pending.*
8. *The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
9. *If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
10. *Upon issuance or denial of a regular license, this temporary license shall become invalid.*
11. *The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
12. *The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
13. *Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.*

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

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

Comments Received from:  
Jieho Lee, Designated Agent

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through June 30, 2024, with the following conditions, as amended below:

1. Prior to opening for business, the Owner-Licensee shall provide to the Bureau of Gambling Control:
  - A. A current and fully completed ~~Cardroom~~ Business Entity: Supplemental Information, CGCC-CG2-06 (Rev 12/21) for State Gambling License, REV. 4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;
  - B. Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
  - C. A current and valid business license issued by the City of Napa for the gambling establishment
  - D. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
  - E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 1230, that has been approved by the responsible local authority;
  - F. A current lease for the gambling establishment's premises, if applicable; and
  - G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- ~~2. The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards~~
- ~~3. The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards~~
- ~~4. Roy Choi must notify the Commission and Bureau of Gambling Control within 30 days of when the loan to America Patriot, Inc. converts ownership interest~~

B. Parkwest Casino Cordova:

Cal-Pac Rancho Cordova, LLC\*

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through October 31, 2024, with the following condition:

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

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

A. Brittany Hudson

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through October 31, 2024, with the following condition:

*Beginning December 1, 2022, and every 180 days thereafter, Brittany Hudson must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection and charge-off accounts until resolved and proof of resolution is provided to the Bureau.*

B. Charles Martin

Comments Received From:

Barry Lee, Designated Agent and Attorney

Charles Martin

Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through October 31, 2024.

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

Luis Hernandez

Comments Received From:  
Luis Hernandez

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Key Employee License through October 31, 2024, with the following condition, as amended below:

*Beginning December 1, 2018, and every 90 days thereafter, Luis Hernandez must provide the Bureau of Gambling Control with proof of ongoing efforts made toward resolving his outstanding to satisfy the federal and state tax liabilities until resolved and proof of resolution is provided to the Bureau.*

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

A. Blackstone Gaming, LLC:

Workers: i) Zachary Carver

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024.

ii) Esteban Garcia

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024, with the following condition:

*Beginning December 1, 2022, and every 90 days thereafter, Esteban Garcia must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fines until resolved and proof of resolution is provided to the Bureau.*

B. Commerce Group, Inc.:

Worker: Diamond Marshall

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024, with the following condition:

*Beginning December 1, 2022, and every 90 days thereafter, Diamond Marshall must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Appear and fines until resolved and proof of resolution is provided to the Bureau.*

By concurrence of the Commissioners, Items 10Ci and 10Cii were heard as a group.

C. F2 TPS, LLC:

Workers:            i) Sophea Teap            ii) Ian Tuero

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker Licenses through October 31, 2024.

D. Knighted Ventures, LLC:

Worker:            Vincent Trujillo

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024.

E. L.E. Gaming, Inc.:

Worker:            Fardowsa Ahmed

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024.

F. Players Edge Services:

Workers:            i) De'Jon Chambers



Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024.

ii) Angela Say

Comments Received from:

Jason Pope, Chief Counsel, Gambling Control Commission  
David Shindle, Designated Agent for Players Edge Services  
Stacey Luna Baxter, Executive Director, Gambling Control Commission

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission referred the application to an evidentiary hearing.

G. The Independent:

Worker: Thomas Carter

Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through October 31, 2024.

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

Global Player Services, Inc.:

Worker: Audrey Awalt

Comments Received from:

Dolores Olivarez, Deputy Director, Gambling Control Commission  
Brian Gilleland, Staff Services Manager II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved a 120-day extension through March 31, 2023.

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

A. Jamul Casino - Jamul Indian Village:

Johnny Midgette

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through October 2, 2024.

B. Wanaaha Casino - Bishop Paiute Tribe:

Paul Marcus

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through August 30, 2024.

**CONSENT CALENDAR ITEMS:**

*Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.*

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

A. Sheldon Itoku

B. Mai Xiong

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

A. Empire Sportsmen's Association: Darryl Saeturn

B. The Nineteenth Hole: David Pacello

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

A. 2 Kings Gaming, Inc.:

Worker: Violeta Gardley

B. Blackstone Gaming, LLC:

Supervisors: Jose Gonzales                      Cinthya Martinez                      Stephanie Kannarr

Brandon Briceno Rodriguez

Workers: Jenifer Cabanillas                      David Garcia                      Hermar Gonzalez

Joseph Hancock                      Lucas Heap                      Janaka Kankanige

Ebony Knox                      Jose Linares                      Marilyn Mitchell

- |                                 |                          |                           |                         |
|---------------------------------|--------------------------|---------------------------|-------------------------|
|                                 | Venus Morales            | Emeric Santiago           | Koraima Zepeda          |
| C. Commerce Group, Inc.:        |                          |                           |                         |
| Workers:                        | Ashlynn Johnson          | Skye Krahenbuhl           | Brian Williams, Jr.     |
| D. F2 TPS, LLC:                 |                          |                           |                         |
| Workers:                        | Ana Feleuamanu Afu       | Kobe Chavez               | Jose Martin             |
|                                 | Anh Nguyen               | Joel Rojas                | Jamiel St. Clair        |
| E. Fortune Players Group, Inc.: |                          |                           |                         |
| Worker:                         | Chunlian Li              |                           |                         |
| F. Halcyon Gaming, LLC:         |                          |                           |                         |
| Workers:                        | Paloma Casaboza          | Patricio Perez            | Ernesto Pureco          |
| G. KB Ventures:                 |                          |                           |                         |
| Workers:                        | Kendra Anderson          | Sengmany Sayavong         |                         |
| H. KBCH Consultants, Inc.:      |                          |                           |                         |
| Workers:                        | Allissa Cogswell         | Cody De Silva             |                         |
| I. Knighted Ventures, LLC:      |                          |                           |                         |
| Workers:                        | Leetama Afa              | Xeryus Collins            | Mirna Cruz              |
|                                 | Kyle Ducay               | Colin Gover               | Hunter Hardesty         |
|                                 | Orlando Hernandez        | Daniel Johnson            | Christopher Jones       |
|                                 | Phillip Moncriste        | Kimberly Otlica Hernandez |                         |
|                                 | Mitesh Patel             | Mario Ramirez             | Emily Ramos             |
|                                 | D'Angelo-Oliver Raquedan |                           | Frederick Rodriguez     |
|                                 | Yoon Fey Saechao         | Amy Saelee                | Genesis Sanchez Guevara |
|                                 | Karime Soto Rodriguez    |                           | Tyler Surgeon           |
|                                 | Emaan Teli               | Dante Tirapelle           | Anthony Tran            |
|                                 | Terreanna Turner         |                           |                         |
| J. L.E. Gaming, Inc.:           |                          |                           |                         |
| Worker:                         | Keith Macario            |                           |                         |
| K. Players Edge Services:       |                          |                           |                         |
| Workers:                        | Evita Nicole Medina      | Christine No              |                         |
| L. Progressive Gaming, LLC:     |                          |                           |                         |
| Workers:                        | Yu Bai                   | You Lan Cao               | Mei Ling Chen           |
|                                 | Yong Ai Huang            | Yong Jia Li               | Xiaoxing Rao            |
|                                 | Ruixin Tsang             | YuTao Xie                 | Lan Xu                  |
|                                 | Xian Yang                | Qiaozhen Zhao             |                         |
| M. Worker:                      | Asia Gumataotao          | Grace Pardo               | Marcus Robinson         |

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

- Knighted Ventures, LLC:  
Supervisor: Keith Van Nyhuis  
Worker: Lincoln Scott

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

- A. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:



- |  |                    |                    |                     |
|--|--------------------|--------------------|---------------------|
|  | Pablo Orozco II    | Bernard Flores     | Michael Russ        |
|  | Aaron Thomas       | Deanna Birch       | Jeliza Castro       |
|  | Benjamin Davis     | Sandra Gallegos    | Ilse Gallegos       |
|  | Rachel Hattenhauer | Gary McCool        | Amie Montes         |
|  | Joseph Orta        | Julianne Patterson | Wilhelmus Paulussen |
|  | Kevin Repasky      | Max Ross           | Beverley Shea       |
|  | Steven Tafoya      | Tatiana Unciano    | Gene Yang           |
- B. Augustine Casino - Augustine Band of Cahuilla Indians:  
Alexander Torres
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:  
Olympia Hetherington      Lloyd Lumba
- D. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:  
Tammy Gray
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Prajwal Pradhan      Zackary Vasquez
- F. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:  
Saysombat Phengphanh
- G. Jamul Casino - Jamul Indian Village:  
Stacy Morser
- H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
- |  |                    |                   |                |
|--|--------------------|-------------------|----------------|
|  | Adam Baker         | Josefina Bautista | Fady Behnam    |
|  | ReNae Brouillette  | Michael Coltharp  | Shawn Driscoll |
|  | Jeffrey Ehlers     | Anthony Goode     | Chinh Huynh    |
|  | Jeffrey Johnson    | Daniel Leyva      | James Lujan    |
|  | Thomas Maness      | Julie Phimmasouk  | Peter Sem      |
|  | Dolores Silva-Cvar | Jennifer Tsosie   |                |
- I. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
Melinda Ibarra      Cody Rice      Kao Saechao
- J. Soboba Casino Resort - Soboba Band of Luiseno Indians:  
Jeffrey Campbell      Kylie Hedrick      Benjamin Roberts
- K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
- |  |                  |                  |                     |
|--|------------------|------------------|---------------------|
|  | Cherryl Barlis   | Brandon Bazemore | Jorge Escobar       |
|  | John Foster      | Jesus Garcia     | Lance Goode         |
|  | Mitchel Gusky    | Roger Hagariles  | Florence Jardiniano |
|  | Tiarra Jauregui  | Yaser Louis      | Travis Ly           |
|  | Tomas Mata       | Michael Merrill  | Lucy Murillo        |
|  | Alfred Romero    | Soyla Ruiz       | Justin Sherman      |
|  | Kianoosh Tehrani | Marilou Tonnaer  | Emerito Twano       |
- L. Table Mountain Casino - Table Mountain Rancheria:  
Mai Berumen      Malinee Cha      Choon Loy Chong  
Kyle Higgs
- M. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:  
Endy Feria      Christopher Harless      Guillermo Medina

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 13 through 18.

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

None

**CLOSED SESSION DISCLOSURE:**

Chair LaBrie disclosed the items below to be heard in Closed Session:

- I. Litigation (Government Code section 11126(e)):
  - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
  - B. In the Matter of the Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
  - C. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)

**CLOSED SESSION:**

- I. Litigation (Government Code section 11126(e)):
  - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
  - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
  - C. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
  - D. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
  - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
  - F. Elizabeth Flynt, et al., v. Rob Bonta, Nathan DaValle, Paula D. LaBrie, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
  - G. 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)
  - H. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)

- I. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
  - J. Manuel Corrales, Jr. v. California Valley Miwok Tribe, et al. and the California Gambling Control Commission; San Diego County Superior Court (37-2022-00012884-CU-BC-CTL)
- 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.2015110463)
  - B. In the Matter of the Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
  - C. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)
  - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Vincent Anthony Sanchez, (CGCC-2021-0812-7C)
  - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anthony Green, (CGCC-2021-1216-12C)

## **ADJOURNMENT**

Chair LaBrie adjourned the Commission Meeting at approximately 11:42 a.m.