

California Gambling Control Commission

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www.cgcc.ca.gov

**MINUTES OF THE DECEMBER 15, 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.

OPEN SESSION:

1. Call to Order.

Chair Paula LaBrie called the meeting to order at 10:01 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.

Analyst Sonny Xiong gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:
 - A. October 20, 2022 – Commission Meeting
 - B. November 3, 2022 – Commission Meeting

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 Commission Meeting Minutes for October 20, 2022 and November 3, 2022.

4. Consideration of A) Transfer of Shares; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):
 - A. Casino M8trix:
 - Garden City, Inc.
 - The Lunardi Family Living Trust (Transferor)
 - Peter V. Lunardi, III NonExempt QTIP Trust (Transferee)
 - Peter V. Lunardi, III Exempt QTIP Trust (Transferee)
 - Peter V. Lunardi, III Family Trust (Transferee)

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 Asset Purchase and Sale Agreement, with the following conditions:

1. *Legend on Stock Certificate Approval of the transfer of shares to the Trusts should be conditioned upon within 15 days after the transfer, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
2. *Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporation licensee that the Commission did not approve in advance. Approval of the transfer of shares contemplated by the applications should be conditioned upon, within 15 days after the transfer, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.
3. *Transaction Completed as Approved. Within 15 days after the transfer of shares to the Trusts, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*

B. Casino M8trix:

Garden City, Inc.
Peter V. Lunardi, III NonExempt QTIP Trust
Jeanine Lunardi, Trustee, Trustor
Peter V. Lunardi, III Exempt QTIP Trust
Jeanine Lunardi, Trustee, Trustor
Peter V. Lunardi, III Family Trust
Jeanine Lunardi, Trustee, Trustor

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 Cardroom Owner Type Licenses through February 29, 2024.

By concurrence of the Commissioners, Items 5A and 5B were heard as a group.

5. Consideration of A) Rescission of GCA Evidentiary Hearing Referral; B) Renewal Cardroom Owner Type License; and, C) Initial of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054)

A. Golden Valley Casino: Golden Valley Casino, LLC
Terry Vargas, Member
Central Valley Gaming, LLC
Jose Fernandez, Managing Member
Philip Rheinschild, Managing Member
Deborah Fernandez, Member
Sara Downs, Member

B. Golden Valley Casino: Golden Valley Casino, LLC
Terry Vargas, Member
Central Valley Gaming, LLC
Jose Fernandez, Managing Member
Philip Rheinschild, Managing Member
Deborah Fernandez, Member
Sara Downs, Member

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 Rescinded the referral to an Evidentiary Hearing and approved the Renewal Applications through July 31, 2023, with the following amended conditions:

1. *Terry Vargas must not be engaged in the operations of the gambling establishment.*
2. ~~*Deborah Fernandez and The Deborah Jewel Fernandez 2011 Revocable Trust must submit initial applications as owner/licenseses of Golden Valley Casino.*~~
3. *Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:*
 - A. *A current and valid business license issued by the City of Merced for the gambling establishment;*
 - B. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
 - C. *A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;*
 - D. *A current lease for the gambling establishment's premises, if applicable; and*

- E. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312*
4. *The Cardroom Business 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.*

C. Golden Valley Casino: Golden Valley Casino, LLC
Central Valley Gaming, LLC
Deborah J. Fernandez 2011 Revocable Trust, Member
Deborah Fernandez, Trustee, Trustor

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 Cardroom Owner Type Licenses through July 31, 2023.

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

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

Action:

Upon motion of Commissioner Galgiani, 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 Cardroom Owner Type License through February 28, 2023.

7. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):

A. Cameo Club: Delta C, LP*

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 a 90-day extension through May 31, 2023, with the following conditions:

1. *Prior to the opening for business, the Owner-Licensee, shall provide to the Bureau of Gambling Control:*

- A. A current and fully completed Cardroom Supplemental Information for State Gambling License, REV.4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;
 - B. Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
 - C. A current and valid business license issued by the City of Stockton for the gambling establishment;
 - D. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - E. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
 - F. A current lease for the gambling establishment's premises, if applicable; and
 - G. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
2. The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.

B. Livermore Casino:

Sidjon Corporation

Sidney Ahn, Secretary, Director, Shareholder

Patricia LeBlanc, Chief Executive Officer, Chief Financial Officer, Director, Shareholder

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 Renewal Cardroom Owner Type Licenses through December 31, 2024, removing the following conditions:

- ~~1. **Note Modification.** As to the note between Patricia LeBlanc and John Schireck, neither Borrower nor Lender shall assign their note without (1) providing notice to the Bureau of Gambling Control, (2) complying with the Gambling Control Act (Bus. & Prof. Code, § 19800 et seq.) as required by law, and (3) receiving the consent or approval of a Governmental Entity (as that term is defined in the Asset Purchase Agreement) to the extent such consent is required.~~
- ~~2. **Third Party Providers of Proposition Players Services (TPPPS) Contract Restriction.** Sidjon Corporation must not enter into or continue in any TPPPS contracts with entities that Sidjon Corporation or Sidjon Corporation shareholders directly or indirectly hold a financial interest in that TPPPS entity or with a shareholder of that TPPPS entity.~~

C. Towers Casino:

Full Rack Entertainment, Inc.

John Robinson, President, Secretary, Director, Shareholder
Jamey Robinson, Chief Executive Officer, Chief Financial
Officer, Director, Shareholder

Action:

Upon motion of Commissioner Galgiani, 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 Renewal Cardroom Owner Type Licenses through December 31, 2024, removing the following conditions:

- ~~1. Towers shall abide by all laws, regulations, and orders, including, without limitation, any further orders and guidance from the California Department of Public Health, the California Division of Occupational Safety and Health, the Commission, the Bureau and any other state or local agency. This specifically includes, but is not limited to, any emergency regulations that may be adopted by the Commission with respect to COVID-19.~~
- ~~2. Towers shall abide by and obey immediately any future order to cease or modify its operations for public health reasons.~~
- ~~3. Respondents and Towers shall comply in all material respects with the Act, the regulations adopted under the Act, the Penal Code, and any federal, state or local laws, ordinances, and regulations governing gambling or the operation of gambling establishments.~~

By concurrence of the Commissioners, Items 8A and 8B were heard as a group.

8. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Leer Mizrahi
 - B. Eric Rodriguez

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 Initial Key Employee Licenses through December 31, 2024.

9. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
The Nineteenth Hole: John Hall

Action:

Upon motion of Commissioner Heins, 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 Commission Work Permit through December 31, 2024.

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) Alexandria Dowell Joyner

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 December 31, 2024.

ii) Felicia Vose

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 December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Felicia Vose must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes until resolved and proof of resolution is provided to the Bureau.

B. F2 TPS, LLC:

Worker: Narayan Chapagain

Action:

Upon motion of Commissioner Liu, 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 December 31, 2024.

By concurrence of the Commissioners, Items 10C through 10Ei were heard as a group.

C. Faros Unlimited, Inc.:

Worker: Tonisha Ruffin

D. Halcyon Gaming, LLC:

Worker: Joseph Dietrich

E. Knighted Ventures, LLC:
Workers: i) Annta Blackwell

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 Initial Third-Party Worker Licenses through December 31, 2024.

ii) Devon Bonilla

Comments Received From:
Devon Bonilla

Action:

Upon motion of Commissioner Liu, 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 December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Devon Bonilla 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 10Eiii and 10Eiv were heard as a group.

iii) Enrique Colorado
iv) Elsie Elias

Comments Received From:
Elsie Elias

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 Licenses through December 31, 2024.

v) Michael Hoffman

Comments Received From:
Michael Hoffman
Jason Pope, Chief Counsel, Gambling Control Commission
Yolanda Morrow, Director, Bureau of Gambling Control

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 December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Michael Hoffman must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

vi) Stephanie Potter

Comments Received From:

Stephanie Potter

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 referred the application to an evidentiary hearing.

vii) Crystal Salinas

Action:

Upon motion of Commissioner Heins, 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 December 31, 2024.

F. Players Edge Services:

Worker: Anthony George, Jr.

Comments Received From:

Anthony George, Jr.

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 Initial Third-Party Worker License through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Anthony George, Jr. must submit to the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear until resolved and proof of resolution is provided to the Bureau.

G. Workers: i) Selah Gavin Davis

Action:

Upon motion of Commissioner Galgiani, 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 December 31, 2024.

ii) Cody Jasper

Action:

Upon motion of Commissioner Liu, 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 December 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):

Knighted Ventures, LLC:

Supervisors: i) Everardo Cruz Rodriguez

Comments Received From:

Everardo Cruz Rodriguez

Action:

Upon motion of Commissioner Heins, 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 Third-Party Supervisor License through December 31, 2024, with the following condition:

Beginning February 1, 2021, and every 180 days thereafter, Everardo Cruz Rodriguez must provide the Bureau of Gambling Control with proof of efforts to satisfy his debt consolidation until resolved and proof of resolution is provided to the Bureau.

ii) Kristian Navarrete

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 Renewal Third-Party Supervisor License through December 31, 2024, removing the following condition:

~~*Beginning February 1, 2021, and every 90 days thereafter, Kristian Navarrete must provide the Bureau of gambling control with updates regarding the status of his tax obligations until resolved and proof of resolution is provided to the Bureau.*~~

Worker: iii) Felipe Jojola

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 Renewal Third-Party Worker License through December 31, 2024, with the following condition:

Beginning February 1, 2023, and every 90 days thereafter, Felipe Jojola 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.

By concurrence of the Commissioners, Items 12A and 12B were heard as a group.

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

- | | |
|--|---|
| A. Aristocrat Technologies, Inc.: | Aristocrat Leisure Limited (ALL), Parent Company
Kathleen Conlon, Non-Executive Director of ALL |
| B. Patriot Gaming & Electronics, Inc.: | Patriot Gaming & Electronics, Inc.
Mark Komorowski, Shareholder, President, Secretary, Treasurer, Director
Mark Nocco, Shareholder, Vice President of Sales |

Action:

Upon motion of Commissioner Liu, 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 Finding of Suitability as a Gaming Resource Supplier for Aristocrat Technologies, Inc. through November 30, 2023, and for Patriot Gaming & Electronics, Inc. through December 31, 2024.

By concurrence of the Commissioners, Items 13A through 13J were heard as a group.

13. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Cahuilla Casino - Cahuilla Band of Indians:
Billy Chavez
 - B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima:
Michael Yumul
 - C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Patrick Guyett
 - D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Joshua Silva
 - E. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:
James Lillibridge, III
 - F. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Omar Niguidula
 - G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Brian Henn
 - H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Susie Seaba
 - I. Table Mountain Casino - Table Mountain Rancheria:
Rebecca Knight
 - J. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Michael Garrow

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 Findings of Suitability for Billy Chavez through April 28, 2023, for Michael Yumul through October 18, 2023, for Patrick Guyett through October 5, 2023, for Joshua Silva through July 28, 2024, for James Lillibridge III through November 30, 2023, for Omar Niguidula through July 5, 2023, for Brian Henn through January 18, 2024, for Susie Seaba through May 13, 2023, for Rebecca Knight through January 3, 2024, and for Michael Garrow through May 31, 2023.

14. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):
Commerce Casino: California Commerce Club, Inc.

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 request for 104 additional permanent tables, increasing the total permanent tables from 270 to 374.

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.

15. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):

Garlic City Club: Ky Phuon, Sole Proprietor

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

- A. Fabricio Martinez
- B. Dianna Sison
- C. Lengpheav Tan

17. 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: Crystal Sanchez
- B. Blackstone Gaming, LLC:
 - Supervisor: Marc Hall
 - Workers: Kevin Araiza Garcia Cristhian Blanco Rincon
 Fernando Camacho Vanessa Guerra Nayali Lopez-Urratia
 Steven Williamson
- C. Commerce Group, Inc.:
 - Worker: Abigail Netherton
- D. F2 TPS, LLC:
 - Workers: Timothy Mageo Channing Peevy
- E. Faros Unlimited, Inc.:
 - Workers: Angela Drake Tekoah Flory Alexander Gonzalez
 Emmanuel Hernandez Gengrong Liu
 Brandon Marshall Chris Mun Jimmy Ngo
 Ernesto Pasos, Jr. A Nam Phu Que Kai Yuan
 Joseph Zapata Herrera
- F. KB Ventures:
 - Worker: Thao Yang

G. Knighted Ventures, LLC:

Workers:	David Alvarez	Alexander Brown	Cristian Brown
	Fernando Calderon	Wendy Carrillo	Mei Xing Chow
	Leonel Con Garcia	Alexsandro Diaz	Isaiah Diego-Williams
	Deric Duran	Timothy Griffiths	Andre Henriques II
	Jared Kennedy	Ryan Kleine	Ethan Lattner
	Jennifer Nguyen	Dominick Pautin	Eric Perry
	Angela Preciado	Harry Rainville	Jose Ruiz
	Francisco Sanchez	Sean Schipper	Hillary Smith
	Crystal Ulloa	Matthew Warner	Kajonha Williams

H. L.E. Gaming, Inc.:

Worker: Edgar Regan Medel

I. Pacific Gaming Services, LLC:

Workers: Stephen Bays David Neubauer

J. Players Edge Services:

Workers:	Nathan Dave	Takiya Keys	Kaitlyn Lourenco
	Louis Sheppard IV	Kameron Souvannasay	

K. Progressive Gaming, LLC:

Workers:	Chunrong Deng	Binh On	Natasha Rhodes
	Sovannvatei Sath	Zhuan Yi Shen	Chak Wai Yu
	Guiying Zhang	Zewen Zhou	

L. Qualified Player Services, LLC:

Supervisor: Jophiea Irvin
Worker: Angelique Dahilig

M. The Independent:

Workers: Jocelyn Aquino Teresa Hernandez

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

Knights Ventures, LLC:

Workers: Roderick Valdez Lupita Velarde

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

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

Louis Alvarez	Rene Estudillo	Miranda Hadaway
Rosa Lara	Joellen Perrin	Sarah Walters

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

Madiyar Abdrakhman	Raxmey Banducci	Allen Burrious
Dennis Diaz Jr.	Amanda Fletcher	Andrew Harms
Simon Ho	Biyu Liang	Gopal Subedi

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

Justina Brown

- D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Tou Herr Ashley Noell Soukthaphone Phakhonekham
 Ricky Phaphol
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 Rafael Cisneros Jr.
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
 Tiffany Jorgensen
- G. Elk Valley Casino - Elk Valley Rancheria:
 Robert Stewart Jr.
- H. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
 Gabrielle Knowlton
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 Ashley Garcia Holly Nydes
- J. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 Muongyoon Dao
- K. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:
 Violeta Arevalo Gonzalez Victoria Mata Meridith Morris
 Nicholas Pavlovich David Seawell
- L. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
 Kevin Allen Regina Deysie
- M. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 Valeria Fuentes Joanna Hoover Cody Marshall
- N. Jamul Casino - Jamul Indian Village:
 Bertha Carbajal Sunny Meas
- O. Lucky 7 Casino - Smith River Rancheria:
 Brian Sousa
- P. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Howard Cao Jennifer Forcier James Silvas
 Robert Steele Chou Vang Dustin West
- Q. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Edwin Calalang Carston Coram Hua Jun Feng Su
 Muykim Nguon
- R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 Lorena Navarrete
- S. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 Yoon Ok
- T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
 Farah Behzadi Xochitl Elenes Jason Mossberg

- Laurie Paluszczak Kevin Ramirez
- U. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Alejandro Hernandez Silva Ricci Labrake Demetrius Oray
- V. Table Mountain Casino - Table Mountain Rancheria:
Kenichi Meyer
- W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Lydia Alexander Jose Avila Ferrer Jacqueline Dennen
Yvette Ramirez
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Daniel Boduch Imelda Garcia Lopez Mariana Montez-Dartez
Lucy Thao
- Y. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
Linda Ash Caleb Hull Anthony Moreno
Joseph Varney Jr.
- Z. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Aaron Morgan
- AA. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Lizbeth Castro Nicoleta Karkoszka Sopheap Lim
- BB. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Fritz Ferreira Aaron Leffler
- CC. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Lyna Charnoske Jason Deapen Taurel Hankins
Jensine Maxine LamanganClifford Mason Salomon Munoz Jr.
Carlos Ramirez Ruth Rhymes Chris Sikora
Yasuko Williams

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

- A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:
Adrian Bustillos Travis Collins Juanita Cunningham
Jeyson Diaz Jesita Eaton Jose Galvan
Eric Hardisty Eric Husbands Amelia Lanoria
Beatriz Osorio Conde Michael Pena Kendra Pimentel
Ana Pulido Saverio Scheri III Karla Seay-Bickle
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Carl Hammett Michael Murphy Pedro Peralta
Michelle Pischel Tiffany Winchester Laura Yamamoto
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Jimmy An Brian Banducci Dustin Day
Helen Deliguin Francisco Enriquez III Patricia Gomez

- | | | | |
|----|--|------------------|-----------------|
| | Chester Hobbs II | Rayvonn Malveaux | Umesh Rayamajhi |
| | Nancy Reach | Oliver Shoemaker | Evelyn Smith |
| D. | Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Adrian Hernandez | | |
| E. | Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
Ronald Cody | | |
| F. | Graton Resort & Casino - Federated Indians of Graton Rancheria:
Evelyn De La Cruz Pang Lee | | |
| G. | Jamul Casino - Jamul Indian Village:
Robert Acha Khaldoon Kassab John Rochfort Jr.
John Shaba Salwan Toma | | |
| H. | Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs
Rancheria:
Farm Saechao Kao Saelee Miguel Soto | | |
| I. | Running Creek Casino - Habematolel Pomo of Upper Lake:
Victoria Silva | | |
| J. | Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Alan Buna Jasmine Burns Erik Carter
Marcela Castrejon Michael Conery Ammar Dawod
Eddy Delgado Annette Fermil Alexandra Fleming
Larry Ha Sam La Dawn Noble
Trung Phan Shirley Sanchez Virginia Sanchez
Matthew Spurr Fifiian Stepho | | |

Action:

Upon motion of Commissioner Heins, 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 Consent Calendar items 15 through 20.

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)):
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)

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 (34-2019-80003287)
 - 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 Employee Type License for Marcos Samuel Cabrera, (CGCC-2022-0526-10B)
 - E. In the Matter of the Application for Approval of Renewal Work Permit for Brandt Goodwin, (CGCC-2022-0210-8)
 - F. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Shin Lee, (CGCC-2022-0310-7Cii)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:08 a.m.