

<u>Primary Location</u>	<u>Satellite Locations</u>	
<p><u>Northern California (Sac)</u> California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833</p>	<p><u>Northern California (SF)</u> Judicial Council of California Milton Marks Conference Center 455 Golden Gate Avenue San Francisco, CA 94102</p> <p>LIMITED CAPACITY</p>	<p><u>Southern California (LA)</u> Chino Hills Community Center 14250 Peyton Drive Chino Hills, CA 91709</p> <p>LIMITED CAPACITY</p>

**MINUTES OF THE APRIL 21, 2022
COMMISSION MEETING**

OPEN SESSION:

1. Call to Order.

Chair Paula LaBrie called the meeting to order at approximately 10:03 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Cathleen Galgiani, and, Commissioner William Liu present at the Sacramento Location, Commissioner Eric Heins present at the San Francisco Location, and Commissioner Edward Yee present at the Chino Hills Location.

Licensing Manager Quinn Hedges gave the meeting participation instructions.

3. Approval of Commission Meeting Minutes for:

- A. March 4, 2022 – GCA Hearing
- B. March 7, 2022 - March 9, 2022 – GCA Hearing
- C. March 10, 2022 – Commission Meeting
- D. March 18, 2022 – GCA Hearing
- E. March 22, 2022 – GCA Hearing

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 Commission Meeting Minutes for March 10, 2022, and

the GCA Hearing Minutes for March 4, 2022, March 7, 2022 - March 9, 2022, March 18, 2022, and March 22, 2022.

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2022 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution payments as listed in the report.

5. Consideration of: A) Settlement Agreement and Mutual Release and Transfer of Ownership; and, B) Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(c), 19850, 19852, and 19876; CCR, Title 4, section 12054; Stipulated Settlement; Decision and Order (dated May 7, 2020):
A. Magnolia House Casino: Rancho's Club Casino, Inc.*

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 Settlement Agreement and Mutual Release and Transfer of Ownership with the following conditions:

1. **Legend on Stock Certificate.** *Approval of the transfer contemplated by the Settlement Agreement and Mutual Release is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer 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 the Settlement Agreement and Mutual Release is conditioned upon the transferee confirming in writing to the Commission, with a copy to the Bureau, within 15 days after the transfer 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 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. Magnolia House Casino: Rancho's Club Casino, Inc.*

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Jason Pope, Chief Counsel, Gambling Control Commission
Tiffany Lichtig, Designated Agent and Attorney

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 of Cardroom Owner Type License through October 31, 2023, and deemed the Renewal Cardroom Owner Type License Applications for Ruben Marquez and Blanca Marquez abandoned with the following condition:

Mr. Sheridan can only use the gambling establishment cage for the redemption and purchase of chips.

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

Larry Flynt's Lucky Lady Casino: Casino, LLC
Elizabeth Flynt, Manager
Larry Flynt Revocable Trust, Member
Elizabeth Flynt, Trustee, Beneficiary

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 Cardroom Owner Type Licenses through July 31, 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. Blacksheep Casino Company: Randy Yaple, Sole Proprietor

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 License through April 30, 2024, with the following conditions:

~~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.~~

~~Prior to the opening for business of Blacksheep Casino Company, the owner-licensee, shall provide to the Bureau of Gambling Control:~~

- ~~1) 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;~~
- ~~2) The Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;~~
- ~~3) A current and valid business license issued by the County of El Dorado for the gambling establishment;~~
- ~~4) A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;~~
- ~~5) 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;~~
- ~~6) A current lease for the gambling establishment's premises, if applicable; and~~
- ~~7) A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.~~

1. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current and fully completed Business Entity: Supplemental Information, CGCCCH2- 06 (New 05/20), or its most current successor form, which includes the new address of the gambling establishment;
 - B. Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
 - C. A current and valid business license issued by the County of El Dorado 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

- 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.*

B. Casino Royale: Sacramento Casino Royale, LLC
William Blanas, Managing and Sole Member

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Dale Campbell, Representative for Lotus Casino and Casino Royale
Jason Pope, Chief Counsel, Gambling Control Commission
Ken Bacon, Designated Agent

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 April 30, 2024, with the following conditions:

- Sacramento Casino Royale, LLC and William Blanas must abide by all terms and conditions set forth in the Stipulated Settlement.*
- The Cardroom Business Licenses of Sacramento Casino Royale, LLC and William Blanas will remain suspended until the sale of assets to and licensure of new ownership is complete; or until the expiration of without renewal this Cardroom Business License, whichever is earlier.*

By concurrence of the Commissioners, Items 7C through 7E were heard as a group.

- C. Kings Card Club: Delta C, LP*
- D. The Saloon at Stones Gambling Hall: King's Casino Management Corp.*
- E. The Tavern at Stones Gambling Hall: King's Casino Management Corp.*

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 April 30, 2024.

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

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 April 30, 2024.

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

A. Casino Merced: Salena Yin

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 Commission Work Permit through April 30, 2024.

B. Empire Sportsmen's Association: Laongkeo Syharath

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 Initial Commission Work Permit through April 30, 2024.

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

Empire Sportsmen's Association: Jessica Temple

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 Renewal Commission Work Permit through April 30, 2024, with the following condition:

Beginning March 1, 2019 and every 90 days thereafter, Temple must provide the Bureau with documentation evidencing proof of efforts to satisfy their outstanding court fine until resolved.

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

Blackstone Gaming, LLC: Tuan Thai, Sole Managing Member

Comments Received From:

Michelle Fernandez, Designated Agent
Tiffany Lichtig, Designated Agent and Attorney

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 referred the Renewal Application to an APA evidentiary hearing, consolidated with the filed accusation, and issued an Interim Renewal License valid through April 30, 2024.

12. 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:

Worker: Jose Ceron

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control
Michelle Fernandez, Designated Agent

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 Proposition Player Services Worker License through April 30, 2024, with the following condition:

Beginning June 1, 2022, and every 90 days thereafter, Jose Ceron must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes, community service and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

B. F2 TPS, LLC:

Supervisor: Jose Beltran

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 Proposition Player Services Supervisor License through April 30, 2024, with the following condition:

Beginning June 1, 2022 and every 180 days thereafter, Jose Beltran must provide the Bureau of Gambling Control with proof of efforts to satisfy their

collection accounts until resolved and proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, Items 12Ci through 12Civ were heard as a group.

C. Knighted Ventures, LLC:

Workers: i) Kingi Brown ii) Cathy Cohuo iii) Andre Simmons
 iv) Destiny Wood

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 Proposition Player Services Worker Licenses through April 30, 2024.

13. Consideration of Renewal 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:

Supervisor: Michael Nyman

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 a 60-day extension through June 30, 2022, with the following condition:

Beginning June 1, 2020, and every 180 days thereafter, Michael Nyman must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection accounts until resolved and proof of resolution is provided to the Bureau.

B. Knighted Ventures, LLC:

Worker: Deven deKerguelen

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 a 90-day extension through July 31, 2022.

C. Players Edge Services:

Supervisor: Tiffany Knox

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 Renewal Third-Party Proposition Player Services Supervisor License through April 30, 2024, with the following condition:

Beginning June 1, 2022, and every 180 days thereafter, Tiffany Knox must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection accounts until resolved and proof of resolution is provided to the Bureau.

14. Consideration of Request to Withdraw Application for Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Blackstone Gaming, LLC:

Worker: Eriq Woodberry

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 Request to Withdraw with Prejudice.

By concurrence of the Commissioners, Items 15A through 15D were heard as a group.

15. 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 Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Laura Gomez

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

Yolanda Hardamon

C. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:

Michael Olujic

D. Yaamava' Resort and Casino at San Manuel - San Manuel Band of Mission Indians
Jimme Vildosola

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 Findings of Suitability for Laura Gomez through March 1, 2024, Yolanda

Hardamon through September 30, 2023, Michael Olujic through February 19, 2023, and Jimme Vildosola February 28, 2023.

16. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
James Chittaphong

Comments Received From:
James Chittaphong

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 Finding of Suitability through August 1, 2022, with the following condition:

Beginning November 1, 2020, and every 90 days thereafter, James Chittaphong must provide the Bureau of Gambling Control with proof of efforts to satisfy their civil judgement until resolved and proof of resolution is provided to the Bureau.

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.

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

18. 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:	Kimberly Agripino Vega	Amber Brito
	Morgann Caruthers	
	Chandellia Chhim	Ricky Chienh
	Quincy Dickens	Sopheak Leap
	Conrado Perez Teran	Joseph Simon
	Sam Surigao	Camille Turiano
	Wendy Velazquez	Martina Villicana
	Elisa Wong	Diane Zeluff

- B. F2 TPS, LLC:
Workers: Irma Dudang Adriana Jimenez Tanner Lane
Jodie Lizardo Steven Tam David Trang
- C. Faros Unlimited, Inc.:
Workers: Christopher Cabayao Emmily Gutierrez Xihan Liu
Jaylin Lopez Yazmeen Lopez John Ngo
Van Nguyen Lorena Rodriguez
- D. Fortune Players Group, Inc.:
Worker: Cesar Boquiren
- E. Global Player Services, Inc.:
Workers: Stephanie Almazan Angel Brown Sophy Ros
Quinn Watkins
- F. Halcyon Gaming, LLC:
Worker: Alyssa Franco
- G. KB Ventures:
Workers: Jesus Arriola, IV Samantha Hernandez
- H. KBCH Consultants, Inc.:
Worker: Nhat Co Jet Huynh
- I. Knighted Ventures, LLC:
Workers: Ryan Adona Jacob Benson Nghia Chu
Maria Cipris Devan Jackson Nickolas Keo
Alex Kullman Christian Lozada Rodolfo Murillo Sanguino
Xuan Hang Nhan Benjamin Perez David Rogers
Carlos Roman, Jr. Zachery Rutherford Noah Skeen
Ricardo Valencia Sanchez Andree Velasco Pacheco
Anthony Vue Henderson Vue Qi Hui Ye
Brian Young
- J. L.E. Gaming, Inc.:
Supervisor: Robert Willard
- K. Players Edge Services:
Workers: Rafael Aguilar Lily Krista Leigh Cruz Brannon Davies
Steven Lee Caryn Robinson Jordan Sawyer
Bruno Sivongxay Ai Tong
- L. Premier Player Providers, Inc.:
Worker: Ben Jensen
- M. Progressive Gaming, LLC:
Workers: Lingjian Cheng Shuhui Dong Meien He
- N. The Independent:
Worker: Jason Ramirez
- O. Workers: Rafaela Dos Santos Costa-Kovach Elizabeth Garnica
Sela Uy

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

- A. Gasser Chair Company, Inc.: Gasser Chair Company, Inc.
Gary Gasser, Chief Executive Officer,
Director, Shareholder
Mark Gasser, President, Director, Shareholder
Evelyn Mihin, Director, Secretary, Treasurer
- B. Masque Publishing, Inc.: Masque Publishing, Inc.
James Michael Wisler, President, Treasurer,
Director, Shareholder
Donna Jo Adam, Vice President, Director,
Shareholder
David Francis Zinger, Secretary, Director,
Shareholder

20. 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 Cathedral City - Agua Caliente Band of Cahuilla Indians:
Mac Kevin Martin Jeffrey Maddox Dylan Callison
Celia Palomera De Martinez Franklin Vasquez Jr.
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
Esteban Zamora
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Jeffrie Underwood Jr.
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Robert Palmer
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Linda Chev
- F. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Gabriel Reyes
- G. Elk Valley Casino - Elk Valley Rancheria:
Grant Fischer
- H. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Brian Huett
- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Christian Arias James Dale
- J. Jamul Casino - Jamul Indian Village:
Daylon Dallyn Jeffrey Osgood
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Hanh Duong Mikiyah Lopez

- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 Veronica Fetalvo Graham Greer Edgar Salazar-Perez
 Chanjao Stimmell
- M. Rain Rock Casino - Karuk Tribe:
 Andrew Porcayo
- N. Soboba Casino Resort- Soboba Band of Luiseno Indians:
 Martin Moore
- O. Table Mountain Casino - Table Mountain Rancheria:
 Arwinder Dhillon
- P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 Jacquelyn Gilbert Salatiel Nava Amanda Seacrist
- Q. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
 John Dunn Sheila Stewart
- R. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
 Phalla Chea Brianna Dumanal Christopher Kindle

21. 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 Palm Springs - Agua Caliente Band of Cahuilla Indians:
 Carolyn Dearman Christopher Dodge Anabel Giron
 Karla Montez
- B. Augustine Casino - Augustine Band of Cahuilla Indians:
 Janette Kelley Sandra Rodriguez
- C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 Wilson Capili Dennis Glover Nathan McEntire
 Arian Qerkini Ernesto Salgado Giles
- D. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
 Levi Rivas
- E. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 Duane Holm Jr.
- F. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Jesus Ruiz Hernandez
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Scott Benning Jr Nicholas Grube
- H. Elk Valley Casino - Elk Valley Rancheria:
 Steven Lewis
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 Daniel Jolly Martin Perez Torres
- J. Jamul Casino - Jamul Indian Village:
 Mary Cheeks
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 Ariston Garcia Masanari Sasaki

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

Tam Bandith	Marlon Manlapat	Nicole Onpeng-Nguyen
Jaasiel Raineri	Ursula Umba	
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Daniel Barra	Susan Clark	Anthony Covington
Jerome De Jesus	Yicheng Duan	Salvatore Giamporcaro Jr.
Jose Guzman-Fermin	Charles Hellman	Trang Le
Mark Lee	Sabrina Mason	Alexander Montanarella
Thuy Trang Nguyen	Souksavanh Phimmala	Sarah Plummer
Jody Rivas	Allan Williams II	Taresa Ziemer
- N. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:

Maria Torres
- O. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Steven Neely
- P. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Melissa McDonald	Alyssa Stuve
------------------	--------------
- Q. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Aurora Agsaoay	Marites Asuncion	Glenn Barry
David Black	Kelly Clouse	Dylan Connell
George Cruz	Denzel Dizon-Agsaoay	Chelsea Do
Daniela Gonzalez	Rosa Lamas	Eric Lisowski
Derrick Morgan	Lucy Murillo	Thang Nguyen
Christopher Niss	Tramayne Oakley	Kimberly Ostern
Jonathan Papin	Domingo Rapay Jr.	Joyce Christine Ray
Chay Saing	Rica Sipat	Cynthia Snow
Matthew Spurr		
- R. Table Mountain Casino - Table Mountain Rancheria:

Michael Bounleuang	Tony Her	Brian Rankin
--------------------	----------	--------------
- S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Scott Yang
- T. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Joseph Pangle
- U. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

James Petty
- V. Win-River Casino – Redding Rancheria:

Roy Alcalá III

Action:

Upon motion of Commissioner Heins, 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 Consent Calendar items 17 through 21.

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. 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):
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)
 - D. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)
 - I. In the Matter of the Application for Approval of State Gambling License for John Hee-Jong Park, dba Bell Jackpot Casino, (CGCC-2021-0422-4A)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - 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. 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)
 - 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)
 - K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - L. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)

M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)

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 Application for Approval of Gambling Establishment Key Employee License for Nicole Dominique Seiuli, (CGCC-2021-0506-5)
- C. In the Matter of the Application for Approval of State Gambling License for Joanne M. Williams, (CGCC-2021-0325-5B)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jonathen David Frankson, (CGCC-2021-0708-11G)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for East Sea Investment Group, Inc., Jiahua Yu, and Wanchun Huang, (CGCC-2021-0107-11)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Employee Category License for Traci Killingsworth Preston, (CGCC-2021-1118-9Cii)
- H. In the Matter of the Application for Approval of State Gambling License for John Hee-Jong Park, dba Bell Jackpot Casino, (CGCC-2021-0422-4A)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:19 a.m.