

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

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**MINUTES OF THE MAY 26, 2022  
COMMISSION MEETING**

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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, and Commissioner Cathleen Galgiani, present at the Sacramento Location, Commissioner Eric Heins present at the San Francisco Location, and Commissioner Edward Yee present at the Los Angeles Location. Commissioner William Liu was not in attendance.

Executive Director Stacey Luna Baxter gave the meeting participation instructions.

3. Approval of Commission Meeting Minutes for:  
April 18-19, 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, and Commissioner Yee, voting yes; the Commission approved the GCA Hearing Minutes for April 18-19, 2022.

4. Gaming Policy Advisory Committee (GPAC), Subcommittee Presentation on Proposal for Amendment of Endorse Licenses – Presentation Only, No Action Item  
GPAC Members: David Fried and Yolanda Morrow

Comments Received from:  
David Fried

No Action Taken

5. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2022 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):  
Federated Indians of Graton Rancheria

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, and Commissioner Yee, voting yes; the Commission approved the distribution payments as listed in the report.

6. Consideration of Stock Purchase Agreement (Pursuant to Business and Professions Code section 19904):

Napa Valley Casino: BVK Gaming, Inc.  
Brian Altizer (Seller)  
Von Altizer (Buyer)

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, and Commissioner Yee, voting yes; the Commission approved the Stock Purchase Agreement with conditions:

1. **Legend on Stock Certificate.** *Within 15 days after the sale of the shares to Von Altizer, the parties 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 corporate licensee that the Commission did not approve in advance. Approval of the transaction contemplated by the Agreement should be conditioned upon, within 15 days after the sale of shares to Von Altizer, the parties 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 sale of the shares to Von Altizer, the parties shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*
  
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. Ace & Vine: Polvora, Inc.  
Michael LeBlanc, Chief Executive Officer,  
Director, Shareholder  
Gabriel Pattee, Vice President, Director,  
Shareholder  
Mark English, Chief Financial Officer,  
Secretary, Director

**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, and Commissioner Yee, voting yes; the Commission approved a 90-day extension through August 31, 2022, with conditions:

1. *Prior to operating, 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 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.

B. California Club Casino: Lamar Wilkinson, Sole Proprietor  
Elizabeth Wilkinson, Financial Interest Holder

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type License through May31, 2024, with conditions:

1. Prior to the opening for business, the Owner-Licensee Cardroom Business 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)~~ completed Business Entity: Supplemental Information, CGCC-CH2-06 (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 City of San Ramon 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 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.
3. The local ordinance must be in compliance with Business and Professions

*Code section 19860(a)(1) prior to California Club Casino operating.*

C. Golden West Casino: Kern County Associates, L.P.\*

Comments Received from:

Jarhett Blonien, Designated Agent  
Jason Pope, Chief Counsel, Gambling Control Commission  
Stacey Luna Baxter, Executive Director, Gambling Control Commission  
Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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, and Commissioner Yee, voting yes; the Commission referred the application to a GCA hearing and issued an Interim Renewal License through January 31, 2024, with condition:

*Gary Icardo must submit an Initial Application to the Bureau of Gambling Control as it relates to his Director position held within JLJ2D, Inc..*

D. Player's Casino: Player's Poker Club, Inc.\*

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type License through February 29, 2024.

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

David Samaris

Comments Received from:

David Samaris  
Stacey Luna Baxter, Executive Director, Gambling Control Commission  
Yolanda Morrow, Assistant Director, 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, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through May 31, 2024, with condition:

*Beginning July 1, 2022, and every 180 days thereafter, David Samaris must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve*

*his outstanding collection and charge-off accounts until resolved and proof of resolution is provided to the Bureau.*

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

Suns Gaming, Inc.:

Manuel Moreno, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type License through May 31, 2024, removing condition:

~~*If a final judgment is entered which confirms Ms. Moreno as a shareholder of interest in Suns Gaming, Inc., Ms. Moreno must apply for licensure within 30 business days of the entry of such judgment.*~~

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:

Worker: Javier Martinez Vazquez

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, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker License through May 31, 2024.

B. Faros Unlimited, Inc.:

Worker: Marcos Cabrera

Comments Received from:

Marcos Cabrera

Yolanda Morrow, Assistant Director, 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, and Commissioner Yee, voting yes; the Commission referred the application to an evidentiary hearing.

C. Global Player Services, Inc.:  
Worker: Jacob Olson

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, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker License through May 31, 2024.

By concurrence of the Commissioners, items 10Di through 10E were heard as a group.

D. Knighted Ventures, LLC:

Workers: i) Victoria Hernandez Villarruel ii) Javier Santana

E. Worker: Arianna Hardy

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, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker Licenses through May 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):

Blackstone Gaming, LLC:

Supervisor: Michael Nyman

Comments Received from:

Michael Nyman

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Supervisor License through April 30, 2024, removing 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.*~~

12. 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. Avalon Gaming, Inc.: Avalon Gaming, Inc.  
Randy Beard, President, Vice President,

Secretary, Treasurer, Director, Shareholder

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, and Commissioner Yee, voting yes; the Commission approved a 60-day extension through July 31, 2022

- B. DiTronics Financial Services, LLC: DiTronics Financial Services, LLC  
The Vasilakos Family Trust, Member  
George J. Vasilakos, Trustor, Trustee, Beneficiary  
Virginia Vasilakos, Trustor, Trustee, Beneficiary  
George J. Vasilakos, Chief Executive Officer  
George S. Vasilakos, Executive Vice President of Operations, Member  
Margaret Vasilakos, Assistant Controller, Member

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Findings of Suitability as a Gaming Resource Supplier through May 31, 2024, removing condition:

~~*Ms. Margaret Vasilakos must submit an Initial Finding of Suitability application as a principal of DiTronics Financial Services, LLC within 60 days of approval.*~~

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. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians:  
Brent Ringer

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, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through September 1, 2022.

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

Comments Received from:

David Kowalczyk



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, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through October 31, 2023, with condition:

*Beginning July 1, 2022, and every 90 days thereafter, David Kowalczyk must provide the Bureau of Gambling Control proof of efforts to satisfy their civil judgement until resolved and proof of resolution is provided to the Bureau.*

- C. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
i) Angela Thornton

Comments Received from:

Angela Thornton

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, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 30, 2022, with condition:

*Beginning July 1, 2022, and every 180 days thereafter, Angela Thornton must provide the Bureau of Gambling Control proof of efforts to satisfy their Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.*

- ii) Christopher Thornton

Comments Received from:

Christopher Thornton

Yolanda Morrow, Assistant Director, 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, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 30, 2022, with condition:

*Beginning July 1, 2022, and every 180 days thereafter, Christopher Thornton must provide the Bureau of Gambling Control proof of efforts to satisfy their Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.*

- D. Win-River Casino - Redding Rancheria:  
Monnica Gaither

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, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through June 10, 2023.

14. Consideration of Withdrawal of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):  
Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Koua Xiong

Comments Received from:

Koua Xiong

Interpreter Zar, ID#10727

Yolanda Morrow, Assistant Director, Bureau of Gambling Control

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, and Commissioner Yee, voting yes; the Commission denied the Request to Withdraw the Initial Application.

15. Consideration of Abandonment of Cardroom Owner Type License Application (Pursuant to Business and Professions Code sections 19811, 19823, 19824, 19840, 19841, 19893, and 19951; CCR, Title 4, section 12054):  
Outlaw's Card Parlour: Dora Brown, Sole Proprietor

Comments Received from:

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, and Commissioner Yee, voting yes; the Commission retracted the APA hearing referral and deemed the application abandoned.

16. 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. Central Coast Casino: Central Coast Casino Grover Beach, Inc.  
David Stearns, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder  
Theresa Stearns, Community Property Interest Holder

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, and Commissioner Yee, voting yes; the Commission approved a 180-day extension through November 30, 2022, with condition:

*The Stearns Family Trust UTD February 27, 2014, as shareholder, and David Stearns and Theresa Stearns as trustee/trustors shall apply for and thereafter maintain a Cardroom Business License pursuant to Business and Professions Code section 19852, subdivisions (a) and (e).*

B. Napa Valley Casino: BVK Gaming, Inc.  
Von Altizer, President, Chief Financial Officer,  
Director, Shareholder  
Brian Altizer, Secretary, Director, Shareholder

Comments Received from:

Keith Sharp, Designated Agent

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, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type License through May 31, 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.*

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

Kevin Lusk

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

Napa Valley Casino: Cameron Hoffman Vincent Rowell

19. 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.:

Workers: Cristina Moss Wamkou Moua Amanda Sangster

B. Blackstone Gaming, LLC:

Workers: Matthew Arrant Julio Barrera Castro Brandon Briceno Rodriguez

- |                                  |                         |                        |                     |
|----------------------------------|-------------------------|------------------------|---------------------|
|                                  | Li Chen                 | Farshid Farhadi        | Lorena Gonzalez     |
|                                  | Keyshaud Green          | Vanyse Holmes          | Shirley Jones       |
|                                  | Jennifer Kheang         | Rodulfo Leon Ramirez   |                     |
|                                  | April Liu               | Prosper Lu             | Enrique Mendez, Jr. |
|                                  | Zachary Morris          | Alexandra Novoa        | Vina Prince         |
|                                  | Cheng Saechao           | Jasmine Vo             | Jichuan Zhang       |
| C. F2 TPS, LLC:                  |                         |                        |                     |
| Workers:                         | Roel Dudang             | Sean Huynh             | Kevin Lee           |
|                                  | Oscar Miguel            | Hesam Modaresisaryazdi |                     |
| D. Faros Unlimited, Inc.:        |                         |                        |                     |
| Workers:                         | Maria Aguirre           | Charlotte Han          | Jesus Salazar       |
| E. Fortune Players Group, Inc.:  |                         |                        |                     |
| Worker:                          | Chao Li Li              |                        |                     |
| F. Global Player Services, Inc.: |                         |                        |                     |
| Workers:                         | Gail Bowman             | Samuel Monteith        |                     |
| G. Halcyon Gaming, LLC:          |                         |                        |                     |
| Worker:                          | Theresa Mar             |                        |                     |
| H. KB Ventures:                  |                         |                        |                     |
| Worker:                          | Vannarith Vath          |                        |                     |
| I. Knighted Ventures, LLC:       |                         |                        |                     |
| Supervisors:                     | Edward Cole             | Kamaran Francis        |                     |
| Workers:                         | Daniel Beagle           | Rachael Bennett        | Terrin Flores       |
|                                  | Anthony Guzman          | CorDon Mayhue          | Jonathan McCullagh  |
|                                  | Anthony Medina          | Celeste Medina         | Alex Mendoza        |
|                                  | Ricardo Meza Serrano    |                        | John Montesino      |
|                                  | Nieshea Morris          | Tony Ng                | Thomas Payton       |
|                                  | Benjamin Peralta        | Jyrah Poland           | Mark Lorenz Rabe    |
|                                  | Isaiah Scipio Rodriguez |                        |                     |
| J. L.E. Gaming, Inc.:            |                         |                        |                     |
| Worker:                          | Angelique Munoz         |                        |                     |
| K. Players Edge Services:        |                         |                        |                     |
| Workers:                         | Elijah Albert           | Sheliea Freeman        |                     |
|                                  | Cesar Gomez Villanueva  |                        | Walter Mosteiro     |
|                                  | Xiao Ping Luo           | George Vang            | Candice Vilaisouk   |
| L. Progressive Gaming, LLC:      |                         |                        |                     |
| Workers:                         | Lu Cai                  | Thomas DeBellis        | Ai Yun Gao          |
|                                  | Shicheng Huang          | Aimin Li               | Baoying Li          |
|                                  | William Li              | Guijie Zhang           | Bei Zhao            |
| M. Workers:                      | Kristine Laird          | John Lo                | Jesus Rocha         |
|                                  | Teresa Sanchez          | Felix Valladares       |                     |

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:
- |                   |                 |                |
|-------------------|-----------------|----------------|
| Anna Nieto Moreno | Maritza Ramirez | Amelia Lanoria |
| Sergio Gaona Jr.  |                 |                |

- B. Augustine Casino - Augustine Band of Cahuilla Indians:  
Xiomara Arteaga-Flores
- C. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Susan Goldman                      Jason Ramos
- D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima  
Reservation:  
Morgan Berumen
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Jennifer Costa
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the  
Santa Ynez Reservation:  
Jenica Lewis
- G. Elk Valley Casino - Elk Valley Rancheria:  
Joseph Burnim
- H. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Bimala Maharjan
- I. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria  
of Maidu Indians of California:  
Shawn Nuncio
- J. Jamul Casino - Jamul Indian Village:  
Andrew Wallin
- K. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala  
Reservation:  
Maged Salem                      Marites Taduran
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the  
Pechanga Reservation:  
Jeffrey Durler                      Matthew Harrison
- M. Soboba Casino Resort - Soboba Band of Luiseno Indians:  
Christina Castillo                      Ruth Vinson
- N. Table Mountain Casino - Table Mountain Rancheria:  
Alex Kniess
- O. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
Jessica Gamino                      Tylorr Rodriguez
- P. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission  
Indians of the Viejas Reservation:  
Phillip Hinds
- Q. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:  
Vu Phuong Le                      Jason Loa                      Alma Vasquez

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. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:  
Amanda Castillo                      Alexander Shell
- B. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the  
Santa Ynez Reservation:

- |  |                |                  |                     |
|--|----------------|------------------|---------------------|
|  | Donald Ast     | Kathleen Jackson | Kerry-Anne Lombrana |
|  | Gregory Lowe   | Rudy Najera      | Larry Palato        |
|  | Andrew Peralta | Jonathan Schaub  |                     |
- C. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:  
     Anthony Razo Jr.                      Raul Rojas
- D. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:  
     Antonio Gomez
- E. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
     King Pan Chau                      Katherine Garcia                      Beatriz Keedy
- F. Rain Rock Casino - Karuk Tribe:  
     Andrew Pacheco
- G. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:  
     Laxmi Ghimire                      Khiem Tran
- H. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:  
     Avigayl Alvarez Villegas
- I. Table Mountain Casino - Table Mountain Rancheria:  
     Barbara Gomez
- J. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:  
     Alberto Falcon                      Frances Palomo
- K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:  
     Isaiah Allen                      Melissa Hall                      Michelle Kaaihue  
     Sattaya Kaysavang                      Mark Lawless                      Yuen Man Li  
     Daniel Martz                      Felipe Masangya                      Lester Ritter  
     Cheo Saeteun
- L. Wanaaha Casino - Bishop Paiute Tribe:  
     John Clark

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, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 17 through 21.

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

Darius Anthony Vosylius, Attorney representing BVK Gaming, Inc.

**CLOSED SESSION DISCLOSURE:**

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

- I. Litigation (Government Code section 11126(e)):  
 K. Robert Russell Harris, Jr. v. California Gambling Control Commission, Sacramento County Superior Court (34-2021-80003737-CU-WM-GDS)

- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
  - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
  - D. 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 Third-Party Proposition Player Services Supervisor License for Alan Wei Da Tan, (CGCC-2021-0708-9B)

**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. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
  - I. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
  - J. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
  - K. Robert Russell Harris, Jr. v. California Gambling Control Commission, Sacramento County Superior Court (34-2021-80003737-CU-WM-GDS)
  - L. 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 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)

- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Ryan Dale LaFountain, (CGCC-2021-0909-8A)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Employee Category License for Traci Killingsworth Preston, (CGCC-2021-1118-9Cii)
- E. 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)
- F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Terrance Douglas Seglem, (CGCC-2021-1021-6A)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Seakngim Song, (CGCC-2021-1007-4B)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Alan Wei Da Tan, (CGCC-2021-0708-9B)

### **ADJOURNMENT**

Chair LaBrie adjourned the Commission Meeting at approximately 11:34 a.m.