

<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 JUNE 9, 2022
COMMISSION MEETING**

OPEN SESSION:

1. Call to Order.

Commissioner Eric Heins called the meeting to order at 10:01 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with 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 Los Angeles Location.

Licensing Manager Quinn Hedges gave the meeting participation instructions.

3. 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

Thomas Candy, Vice President, Treasurer, Secretary

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Cardroom Owner Type License through July 31, 2023.

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

Comments Received From:
Eric Cannon

Action:

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

- B. Gina Temple

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Key Employee License through June 30, 2024.

By concurrence of the Commissioners, Items 5A through 5C were heard as a group.

5. 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. F2 TPS, LLC:
Worker: Donunique Williams
 - B. Global Player Services, Inc.:
Worker: Nicholas Morales
 - C. Halcyon Gaming, LLC:
Worker: Tyler Holm

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker Licenses through June 30, 2024.

- D. Knighted Ventures, LLC:
Workers: i) Ryan Embry

Action:

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

Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker License through June 30, 2024.

ii) Odis Meyer

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker License through June 30, 2024.

iii) Zachary Steele

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Proposition Player Services Worker License through June 30, 2024, with condition:

Beginning August 1, 2022, and every 90 days thereafter, must provide 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.

6. 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):

VCAT, LLC:

VCAT, LLC
Speer Family Trust, Member
Lloyd Donald Speer II, Chairman, Trustor, Trustee, Beneficiary
Kelly Speer, Trustor, Trustee, Beneficiary
William Shay, Manager, President, Chief Executive Officer
Kevin McIntosh, Manager, Chief Operating Officer, Chief Financial Officer

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Finding of Suitability through June 30, 2024, removing condition:

~~*Speer Casino Marketing, Inc. and its shareholder(s), Officer(s), Director(s) must*~~

~~submit an Initial Finding of Suitability application as a principal of VCAT, LLC within 60 days of the renewal of VCAT, LLC.~~

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

- A. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
Jr William

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through November 5, 2022, with condition:

Beginning August 1, 2022, and every 90 days thereafter Jr William must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the fine until resolved and proof of resolution is provided to the Bureau.

- B. Thunder Valley Casino & Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Guillermo Mesina II

Comments Received From:

Guillermo Mesina II

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through August 1, 2023.

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.

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

- A. Jonathan Ing
B. Aaron Strauss
C. Robert Velasquez

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

- A. Jose Herrera
B. James Hicklin

C. Christopher Huang
D. James Jones
E. Robert Kleiber
F. Zar Liu
G. Michael Love
H. Eli Quintana

I. Ali Satvati
J. Samantha Sengthit
K. Michael Sullivan
L. James Vonasek
M. Kade Walters

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

11. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
A. Casino Merced: Eddie Vargas
B. Napa Valley Casino: Mace Howell Monique Phitsanoukanh

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:

Workers:	Eddie Acosta	Manuel Ayala	Tamia Broussard
	Sotheary Chuo	John Contreras	Maria Franco
	Eva Gincig	Troy Hibbitt	Yolanda Huerta
	Marcus Longware, Jr.	Dajhana McKinley	Chon Meng
	Nicholas Menjivar	Kassandra Mercado	Josue Moreno Ocegueda
	Breinda Olegario	Jonathan Orona	Tomasi Pasefika, Jr.
	Darrean Patterson	Maya Payton	Julie Perez
	Michael Terry	Matthew Theodosopoulos	
	Brayan Vazquez Virrueta		Julio-Cesar Villanueva
	Leslie Xiong		

B. F2 TPS, LLC:

Workers:	Edna Arriaga Gonzalez		Keizen Kabigting
	Sinoeun Khun	Phillip Larrabee	

C. Faros Unlimited, Inc.:

Workers:	Batin Brown	Mikaela Clark	Andi Guevara
	Jessica Zavala		

D. Fortune Players Group, Inc.:

Worker:	Alfredo Pantaleon
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E. Halcyon Gaming, LLC:

Workers:	Sherry Gardiner
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F. KB Ventures:

Workers:	Alexandra Doidge	Jonathan Greenwood
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G. KBCH Consultants, Inc.:

Worker:	Bryana Lopez
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H. Knighted Ventures, LLC:

Supervisor:	Jose Padilla Gallo
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Workers:	Hector Aguila Sergio Fierro, Jr. Magnolia Gabay Michael Heshejin Alexander Martinez Mitchell Townsend	Bryce Bahlmann Luis Figueroa, Jr. Michael Gaona Taylor Levitt Matthew Marvive	Luis Cruz Michael Freitag Todd Glasspoole Fabiola Maciel Giovanny Ramirez
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I. L.E. Gaming, Inc.:

Workers:	Minh Chau	Veasna Sao
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J. Players Edge Services:

Workers:	Suman Bhattarai Evan Green	Bryton Cole	Christina Crowe
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K. Progressive Gaming, LLC:

Workers:	Lijuan Fu Weiyang Zhao	Yan He	Shijie Wang
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L. Worker: Mario Ornelas, Jr.

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:

Workers:	Dakota Kilbourne Menelik Woldesenbet	Geia Null	Miguel Suarez
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B. F2 TPS, LLC:

Workers:	Wen Song Bai	Liay Yee Lee	Tewelde Teclu
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C. Fortune Players Group, Inc.:

Worker:	Fen Xiang Huang
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D. Global Player Services, Inc.:

Worker:	Daniel Strongheart
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E. Halcyon Gaming, LLC:

Workers:	John Walias	Nancy Ramirez-Flores
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F. KB Ventures:

Workers:	Jacob Sittre	Anthony Wiersma
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G. Knighted Ventures, LLC:

Supervisors:	Davis Nguyen	Carlos Villalobos	Anne Yim
Workers:	Erick Barraza Anthony Dizon Elijah LeJander Nathaniel Mangus Mark Price Bao Tran Huirong Zeng	Jesse Bond Phylcia Hendricks Edward Lopez, Jr. Erwin Newman, Jr. Jose Prieto Vince Vang	Natalie Cazares Sudiao Ke Stephanie Maldonado Rocha Priscilla Ochoa Briana Tapia Huaile Yang

H. L.E. Gaming, Inc.:

Supervisor:	Tri Phan
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I. Players Edge Services:

Supervisors:	Sokha Choup	Melelia Hola	Angelina Meas
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Workers: June Clifford Galendez Yeng Her
Savanna Houth Lay Saechao Jesse Sanchez
Neelesh Yadav

J. Progressive Gaming, LLC:

Supervisor: Alfredo Escobar
Workers: Li Ying Chiu Malay Koy Jing Li
Yanling Li Teresa Sida

14. 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):

Dynasty Games Distributing: Roger Fuller, Sole Proprietor

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. Augustine Casino - Augustine Band of Cahuilla Indians:

LaTanya Senegal

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

Joshua Taylor

C. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:

Syrina Gaston

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

Christopher Brophy

E. Jamul Casino - Jamul Indian Village:

Kyle Davis

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

Lisa Dualan

G. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Jennifer Anderson

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

Karam Alsama Matti

I. Wanaaha Casino - Bishop Paiute Tribe:

Elbert Montoya Jr.

J. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Samantha Keeney

16. 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:

Iscalli Garcia Rangel Martha Sanchez Ruby Capobianco
Brett Dancy Vanessa Figueroa Victoria Gomez
Nicole Sanders Gerald Bruno Daniel Fleckenstein

- Louis Furdge Lillian Garcia Alex Nyeki
 Lydia Ramirez Hernandez
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 Jacquelyn Hatfield Pearl Mugisha Mark Rojasles
- C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:
 Kari Anaya
- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Kelly Bester Bryan Brown Wesley Busler
 Austin Domser Mark Kaminski Steven Nolan
 Candace Robinson Jeffrey Tracy Travis Weaver
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 Alixx Alarcon George Chadwick Phonsay Houangvilay
 Koy Saechao Cheng Saeteurn Naba Thapa
- F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
 Shari O'Neill Coby Winter
- G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
 Ashley Hall
- H. Desert Rose Casino - Alturas Indian Rancheria:
 Paul Disario
- I. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
 Farley Etpison
- J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 Lue Chang Kao New Vang Isabel Vera
- K. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
 Sela Curry David Hemingway Ana Soria Lira
- L. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:
 John Pyeatt
- M. Gold Country Casino Resort - Berry Creek Rancheria of Maidu Indians:
 Filiberto Padilla Edmond Vollendroff Richard Wilson
 Vichian Xiong
- N. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 Minh Do
- O. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 Svetlana D'Asaro Nhatnam Nguyen Rita Pasquarelli
 Danell Phillips Joanie Schmitz Brian Ulrich
- P. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
 Crystal Jack Ronald Ramirez
- Q. Jamul Casino - Jamul Indian Village:
 Aaron Marxen James Nugent Michael Shaw
 Brian Shone Lee Tran Donna Wallace
- R. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

- Jorge Garcia Glenna Sabine
- S. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:
Frances Houston-Bailey Bradley Low
- T. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the
Pechanga Reservation:
Mohsan Abraham Enrique Appel Ednalyn Banting
Ameer Baraichi Robert Legge Jr. Amity Nickell
Lilia Simbahan Justin Tanner Sergio Valencia
- U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs
Rancheria:
Donguk Han Patricia Hawkins Debbie Yang
- V. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Rolando Cardona
- W. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:
Mary Fox
- X. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Matthew Gunn Jeffrey Kubel Shiloh Maddox
Jonathan Williams
- Y. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Jessica Ruiz
- Z. Table Mountain Casino - Table Mountain Rancheria:
Richard Acuna Jose Rodriguez Vong Vang
- AA. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Tyler Aragon Benigno Cabrera Koy Saechao
- BB. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Kristen Trejo
- CC. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Gerardo Soto

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 8 through 16.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

Commissioner Heins 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)
- 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):
D. 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 State Gambling License for John Hee-Jong Park, dba Bell Jackpot Casino, (CGCC-2021-0422-4A)
 - C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Terrance Douglas Seglem, (CGCC-2021-1021-6A)
 - D. 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

Commissioner Heins adjourned the Commission Meeting at approximately 10:29 a.m.