

California Gambling Control Commission

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**MINUTES OF THE AUGUST 23, 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 10:00 a.m.

2. Roll Call of Commissioners.

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

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

3. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending June 30, 2022 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the Commission approved the distribution payments as listed in the report.

By concurrence of the Commissioners, Items 4A, through 4C were heard as a group.

4. Consideration of Redemption and Note Payment Agreement (Pursuant to Business and Professions Code sections 19824(c) and 19904):

A. Seven Mile Casino:

Stones South Bay Corp.

Elevation Entertainment Group

Ashley G. Stone Trust, Seller

Elevation Entertainment Group, Buyer

B. The Saloon at Stones Gambling Hall: King's Casino Management Corp.
Elevation Entertainment Group
Ashley G. Stone Trust, Seller
Elevation Entertainment Group, Buyer

C. The Tavern at Stones Gambling Hall: King's Casino Management Corp.
Elevation Entertainment Group
Ashley G. Stone Trust, Seller
Elevation Entertainment Group, Buyer

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 Redemption and Note Payment Agreements with the following condition:

Transaction Completed as Approved. Within 15 days after the redemption of the shares from the Ashley G. Stone Trust dated June 10, 2019, 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.

5. Consideration of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4, section 12054):

Commerce Casino: California Commerce Club, Inc.
The Kathleen J. Dutchess Trust, Shareholder
Elizabeth Dutchess Benyeshay, Beneficiary

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 Temporary Cardroom Owner Type License through June 30, 2024, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on June 30, 2024. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
2. *Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not change the license qualification*

requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.

- 4. The Commission, when evaluating the applicant's pending application for a regular Cardroom owner type license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
 - 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
 - 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
 - 7. This temporary license will only be valid as long as an application for a regular license is currently pending.*
 - 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
 - 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
 - 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.*
 - 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
 - 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
 - 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.*
6. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
A. Cameo Club: Delta C, LP*

Comments Received From:

Tiffany Lichtig, Designated Agent

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 Cardroom Owner Type Licenses through December 31, 2022.

B. Commerce Casino:

California Commerce Club, Inc.*

Comments Received From:

Tiffany Lichtig, Designated Agent

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 March 31, 202, with the following conditions:

1. **Amendment of the Harris Family Trust.** *The Harris Family Trust must be amended to require that any successor trustee must first obtain a state gambling license pursuant to Business and Professions Code section 19852, subdivision (e).*
2. **Amendment of the Harris Family Trust.** *The Harris Family Trust must be amended to require that no portion of the trust's ownership interest in the corporate securities of the California Commerce Club, Inc., may be distributed to a beneficiary who has not first obtained a state gambling license if so required by the Commission pursuant to Business and Professions Code section 19852, subdivision (a).*
3. **Legend on Stock Certificate.** *Approval of the transfer of shares contemplated by this application (Shares) should be conditioned upon, within 15 days after the closing, the applicant confirming 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).*
4. **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 this application should be conditioned upon, within 15 days after the closing, the applicant confirming 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.

5. **Transaction Completed as Approved.** *Within 15 days after the closing, the*

Applicants shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed in the form and manner approved by the Commission.

7. Consideration of Renewal 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.*

Comments Received From:

Joseph Costa, Attorney for BVK Gaming, Inc.
Keith Sharp, Designated Agent and Attorney for Napa Valley Casino
Yolanda Morrow, Director, Bureau of Gambling Control

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 Cardroom Owner Type Licenses through May 31, 2024, removing the following 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. Jalisco Pool Room:

Rafael Quiroga, Sole Proprietor

Comments Received From:

Rafael Quiroga

Yolanda Morrow, 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, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type License through June 30, 2024, removing the existing conditions and adding conditions as follows:

~~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 Jalisco Pool Room, the owner-licensee, shall provide to the Bureau of Gambling Control:~~

- ~~1) A current reviewed and approved Security and Surveillance Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;~~
- ~~2) 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; and~~
- ~~3) 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 of Jalisco Pool Room, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current reviewed and approved Security and Surveillance Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - B. 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; and
 - C. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.
2. 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. Parkwest Casino 580:

Casino 580, LLC*

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 Renewal Cardroom Owner Type Licenses through August 31, 2024, with the following condition:

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

D. The Mint: Stephen Labiak, Sole Proprietor

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Cardroom Owner Type License through August 31, 2024, removing the existing conditions and adding conditions as follows:

- ~~1. Prior to operating, 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, which include the Owner-Licensee submitting the following documentation to the Bureau of Gambling Control:
 - ~~• A copy of the Security and Surveillance Plan~~
 - ~~• A copy of the Emergency Preparedness and Evacuation Plan~~
 - ~~• A copy of the Chips-in-Use Account~~
 - ~~• A copy of the Players' Bank Account, if applicable~~~~
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.~~
 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, CGCC-CH2-06 (New 12/21), 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 Porterville 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 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.*

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

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 Key Employee License through August 31, 2024.

- 9. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Outlaws Card Parlour: Seakngim Song

Comments Received From:

Seakngim Song

Stacey Luna Baxter, Executive Director, Gambling Control Commission

Dolores Olivarez, Deputy Director, Gambling Control Commission

Action:

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

Supervisor: i) Keith Runyan

Comments Received From:

Keith Runyan

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 Third-Party Supervisor License through August 31, 2024, with the following condition:

Beginning October 1, 2022, and every 180 days thereafter, Keith Runyan must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their collection and charge-off accounts until resolved and proof of resolution is provided to the Bureau.

Workers: ii) Noe Rivas

Comments Received From:

Noe Rivas
Michelle Fernandez, Designated Agent

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 referred the application to an evidentiary hearing.

iii) Gladys Serrato

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

Beginning October 1, 2022, and every 90 days thereafter, Gladys Serrato must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Appear and fine until resolved and proof of resolution is provided to the Bureau.

B. Commerce Group, Inc.:

Worker: Tyler Maxwell

Comments Received From:

Yolanda Morrow, Director, Bureau of Gambling Control

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

Beginning October 1, 2022, and every 90 days thereafter, Tyler Maxwell must provide the Bureau of Gambling Control with proof of efforts to resolve their Failure to Appear, Failure to Pay, and fines until resolved and proof of resolution is provided to the Bureau.

C. Knighted Ventures, LLC:
Workers: i) Jordan Callanan

Comments Received From:
Jordan Callanan

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

ii) Eric Cruz

Comments Received From:
Jason Pope, Chief Counsel, Gambling Control Commission

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

Beginning October 1, 2022, and every 90 days thereafter, Eric Cruz 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.

D. L.E. Gaming, Inc.:
Worker: Marcus-Anthony Hand

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

Beginning October 1, 2022, and every 90 days thereafter, Marcus-Anthony Hand 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.

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

A. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians of California:
Amber Bristow

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 Finding of Suitability through September 12, 2023.

B. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
Freddie Cabada

Comments Received From:

Freddie Cabada

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 Liu, voting yes; and Commissioner Yee voting no; the Commission referred the application to an evidentiary hearing.

C. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Garry Paez II

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 Finding of Suitability through October 31, 2023.

D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
Ruben Del Pilar

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 Finding of Suitability through August 3, 2024.

By concurrence of the Commissioners, Items 11E and 11F were heard as a group.

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

Arthur Lopez, Jr.

F. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Michael Quintana

Action:

Upon motion of Chair LaBrie, 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 Findings of Suitability for Arthur Lopez, Jr., through March 31, 2024, and Michael Quintana through December 31, 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.

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

- A. Narunat Pansuntorn
- B. Wing See Toh
- C. Maison-M'Rell Wong

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

Travis Seiler

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

Empires Sportsmen's Association: Samantha Ouk

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

Network Management Group, Inc.:

Network Management Group, Inc.
John Park, President, Treasurer,
Secretary,
Director, Shareholder

16. 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: Nadia Long
- B. Blackstone Gaming, LLC:
Supervisors: Dora Reyes Calvin Tran Arnol Villamar
Workers: Fidel Balela Jose Cabrera
Crisselle Marie Carbonel Jamie Chanoski
Edward Clary Erick Garcia Mariah Hayes
Dana Mesa Ikechukwu Okonkwo Edward Schuhlein, Jr.
Tammy Tyner
- C. F2 TPS, LLC:
Supervisor: Jamielyn Yang
Worker: Francisco Garcia
- D. Faros Unlimited, Inc.:
Worker: Zyrell Brown
- E. Knighted Ventures, LLC:
Workers: Dylan Bowen Bryan Chambers Marimar Cortes
Andrea Gonzalez Ariel Jones Nirey Morales Nava
Manuel Moreno Brandt Robin Deveon Smith
Walter Solano, Jr. Srijana Tulachan Karki
Cecilia Uribe-Smith
- F. Pacific Gaming Services, LLC:
Worker: Edwin Costa, Jr.
- G. Players Edge Services:
Workers: Kavneet Bhandal Xiong Moua Isaac Torres
- H. Progressive Gaming, LLC:
Workers: Weiqiang Feng Huo Hong Kuang Lianhong Li
Richard Tan Yang Xiao Li Yan

17. 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:
Workers: Daniel LaFrance Brittany Sifuentez

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

- A. Inspire Technology, LLC: Inspire Technology, LLC
Troy DeFrees-Parrot, Owner, Managing Member
- B. Luna Gaming - Upper Lake, LLC: Luna Gaming - Upper Lake, LLC
LGUL Management Company, Member
Thomas Celani, President, Secretary, Treasurer, Director, Shareholder
Thomas Celani, Managing Member

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 Cathedral City - Agua Caliente Band of Cahuilla Indians:
Justin Adams
 - B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
Jay Tindall
 - C. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Christopher Gonzales
 - D. Lucky 7 Casino - Smith River Rancheria:
Bonnie Coopman
 - E. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Michael Aptaker
 - F. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Ryan Clausen
 - G. Yaamava' Resort & Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Jennifer Colvin

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 Palm Springs - Agua Caliente Band of Cahuilla Indians:
Jennifer Lopez Medvin Gladys Ciervo David Do
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
John Her Arla Ramsey
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Niranjan Bidari Brenda Cucueco Ronel Dizon
Nancy Dizon Teresa Friedrichs Kathleen Jackson
Prakash Lamichhane Jonathan Longshore Ay Mahaphengxay
Tracy Nichols Dipendra Paudel Dane Schacherbauer
Kari Stout-Smith
- D. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Lisa Peat
- E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Ken Lor Michelle Xayasanh Bryan Xiong
- F. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Beau Gonzales
- G. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Pramod Magar
- H. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Laxmi Gurung

- I. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:
 - Wilven Addenbrooke Alejandro Del Valle Sanchez Jonathan Gordin
- J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Victor Aboytes Tina Lowe Robert Rodriguez Jr.
 - Claudio Sebastian Maria Theresa Sia
- K. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Ann Grenier Michael Huang Carla Mercado
 - Ryan Pomma
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Mary Ables Ernesto Armendariz Tiffany Bandith
 - Amit Bhalla Tjeerd Brink Mary Ann Camat
 - Melissa Castorena Brenda King Alex Morais
 - Akmal Morgan Lorena Olvera Jesse Ramirez
 - Lawrence Reyes Hayatullah Shah Margarita Velazquez
 - Juan Villalobos-Cisneros Hai Fang Zhao
- M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Sangeeta Bajracharya
- N. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 - Eric Lozinto Karolyn Zastrow
- O. Soboba Casino Resort - Soboba Band of Luiseno Indians:
 - Scott Hellerstein Shawn McDonald Zachary Morin
 - Jose Toscano Nava Jr.
- P. Table Mountain Casino - Table Mountain Rancheria:
 - Patricia Bartsch
- Q. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:
 - Sean Sampson

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 Consent Calendar items 12 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

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 Player License for Victor Dennis Espinoza-Downey, (GCADS-TPPL-024823)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Shawn Michael Zion, (CGCC-2021-0708-9C)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Teri Lynn Hall, (CGCC-2022-0106-7C)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:05 a.m.