

California Gambling Control Commission

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www.cgcc.ca.gov

**MINUTES OF THE SEPTEMBER 22, 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.

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

3. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g)):

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 Adoption of Resolution Concerning Delegation of Authority in Rulemaking.

Comments Received From:

Rebecca Kirk, Deputy Director, Gambling Control Commission

4. Consideration of A) Transfer of Shares; and, B) Approval of Request for Temporary Cardroom Owner Type License (Pursuant to Business and Professions Code section 19824(f) and 19904; CCR, Title 4, section 12054):

A. Ocean's Eleven Casino:

Ocean's Eleven Casino, General Partnership
North County Gaming, Inc., General Partner
Hashem Minaiy (Transferor)

Cayla Minaiy (Transferee)

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 Transfer of Shares with the following conditions:

1. *Legend on Stock Certificate. Approval of the transfer contemplated by this application 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 this application 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. Ocean's Eleven Casino:

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

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 Temporary Cardroom Owner Type License through August 31, 2024, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 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.*

5. Consideration of A) Transfer of Shares; and, B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

- A. i) Artichoke Joe's Casino: Artichoke Joe's (a California Corporation)
Dennis J. Sammut AJ Stock Trust (Transferor)
Cody J. Sammut AJ Stock Trust (Transferee)

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 Transfer of Shares with the following conditions:

1. *Prior Commission Approval to Pledge an Interest in a Gambling Enterprise. The Bureau recommends that approval of the Cody Trust be conditioned on requiring that any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Cody Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.*
2. *Legend on Stock Certificate. Approval of the Cody Trust should be conditioned upon, within 15 days after the transfer of shares to the Cody Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
3. *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 transfer of the share to the Cody Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

4. *Transaction Completed as Approved. Within 15 days after the transfer of the shares to the Cody Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*

ii) Artichoke Joe's Casino:

Artichoke Joe's (a California Corporation)
Dennis J. Sammut AJ Stock Trust (Transferor)
Bypass Trust created under the Dennis J.
Sammut AJ Stock Trust (Transferee)
Survivor's Trust created under the Dennis J.
Sammut AJ Stock Trust (Transferee)

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 Transfer of Shares with the following conditions:

1. *Legend on Stock Certificate. Approval of the Bypass Trust and Survivor's Trust should be conditioned upon the applicants 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).*
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 Applications should be conditioned upon the applicants 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.

3. *Transactions Completed as Approved. Within 15 days after the transfer of the shares to the Bypass and Survivor's Trusts, the applicants shall confirm in writing to the Commission, with a copy to the Bureau, that the transactions have been completed as approved by the Commission.*

B. i) Artichoke Joe's Casino:

Artichoke Joe's (a California Corporation)
Cody J. Sammut AJ Stock Trust, Shareholder
Karen Sammut, Trustee

Action:

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

Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Cardroom Owner Type Licenses through June 30, 2024.

ii) Artichoke Joe's Casino:

Artichoke Joe's (a California Corporation)
Bypass Trust created under the Dennis J. Sammut AJ Stock Trust, Shareholder
Karen Sammut, Trustee
Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust, Shareholder
Karen Sammut, Trustee

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 June 30, 2024.

6. Consideration of Transfer of Shares (Pursuant to Business and Professions Code section 19904; CCR, Title 4, section 12054):

A. Artichoke Joe's Casino:

Artichoke Joe's (a California Corporation)
Survivor's Trust created under the Dennis J. Sammut AJ Stock Trust (Transferor)
Cody J. Sammut AJ Stock Trust (Transferee)

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 Transfer of Shares with the following conditions:

1. *Legend on Stock Certificate. Approval of the transaction contemplated by the Trust 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. 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 should be conditioned upon, within 15 days after the closing, the transferee 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.

- 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. Artichoke Joe's Casino:

Artichoke Joe's (a California Corporation)
Survivor's Trust created under the Dennis J.
Sammut AJ Stock Trust (Transferor)
Michael J. Sammut AJ Stock Trust (Transferee)

Action:

Upon motion of Commissioner Heins, 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 Transfer of Shares with the following conditions:

- 1. Prior Commission Approval to Pledge an Interest in a Gambling Enterprise. The Bureau recommends that approval of the Michael Trust be conditioned on requiring that any sale, assignment, transfer, pledge, or other disposition of an interest in a gambling enterprise, either to or from the Michael Trust, be approved in advance by the Commission as required by Business and Professions Code section 19904.*
- 2. Legend on Stock Certificate. Approval of the Michael Trust should be conditioned upon, within 15 days after the transfer of shares to the Michael Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).*
- 3. 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 transfer of the share to the Michael Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares includes the following legend:*

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A

CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

4. *Transaction Completed as Approved. Within 15 days after the transfer of the shares to the Michael Trust, the applicant shall confirm in writing to the Commission, with a copy to the Bureau, that the transaction has been completed as approved by the Commission.*

7. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
Casino M8trix: Garden City, Inc.
Eric Harris, Chief Operating Officer

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 License through February 29, 2024.

8. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852 and 19876; CCR, Title 4, section 12054):
A. Parkwest Casino Lotus: The Silver F, Inc.*

Comments Received From:

Michael Vasey, 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 Renewal Cardroom Owner Type Licenses through September 30, 2024, continuing with the following condition:

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

- B. Racxx: Michael Lincoln, Sole Proprietor

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 Renewal Cardroom Owner Type License through September 30, 2024, continuing with the following conditions:

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

9. Consideration of Cancellation of Temporary Work Permit (Pursuant to CCR, Title 4, section 12128):

Outlaws Card Parlour:

Dora Brown

Comments Received From:

Tiffany Lichtig, Designated Agent

James Waian, Deputy Attorney General, Department of Justice

Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control

No action taken.

10. Consideration of Request for Temporary Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):

CalProp Services, LLC:

CalProp Services, LLC

Justyna Seiff, Limited Partner

Comments Received From:

Justyna Seiff

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 Temporary Third-Party Proposition Player Services Owner Type License through August 31, 2024, with the following conditions:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on August 31, 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 TPPPS endorsee license, will consider the conduct of the applicant 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.*

11. 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. Global Player Services, Inc.:

Worker: Jisela Vasquez

Comments Received From:

Quinn Hedges, Licensing Manager, Gambling Control Commission

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 referred the application to an evidentiary hearing.

By concurrence of the Commissioners, Items 11Bi and 11Bii were heard as a group.

B. Halcyon Gaming, LLC:

Workers: i) Jasmine Hernandez Garcia ii) Andrew Wood

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 the Initial Third-Party Worker Licenses through September 30, 2024.

C. KB Ventures:

Worker: HeavenLeigh Lopez

Comments Received From:

HeavenLeigh Lopez

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the

Commission approved the Initial Third-Party Worker License through September 30, 2024, with the following condition:

Beginning November 1, 2022, and every 90 days thereafter, HeavenLeigh Lopez must provide the Bureau of Gambling Control with proof of ongoing efforts to satisfy the Failure to Pay until resolved and proof of resolution is provided to the Bureau.

D. Knighted Ventures, LLC:

Workers: i) Justin-Scott Dolak

Comments Received From:

Megan Burnett, Designated Agent for Knighted Ventures, LLC

Action:

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

ii) Daniel Gutierrez

Comments Received From:

Daniel Gutierrez

Action:

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

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

By concurrence of the Commissioners, Items 11Diii through 11F were heard as a group.

iii) Mackenna Madieros

iv) Jeremy Reyes v) Jeffrey Schneider

vi) Ronald Simas

E. Players Edge Services:

Worker: Nevin Long

F. The Independent:

Worker: Michaela Easter

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 Licenses through September 30, 2024.

G. Worker: Tatiana De Coux

Comments Received From:

Brian Gilleland, Staff Services Manager II, Bureau of Gambling Control

Action:

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

Beginning November 1, 2022, and every 90 days thereafter, Tatiana De Coux 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.

12. 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. Global Player Services, Inc.:

Worker: Audrey Awalt

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 extended the Third-Party Worker License through November 30, 2022.

B. Knighted Ventures, LLC:

Supervisors: i) Jamael Quimby

Comments Received From:

Jamael Quimby

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 September 30, 2024, amending the following existing conditions:

- *Beginning November 1, 2020, and every 90 days thereafter, Jamael Quimby must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts to satisfy their court regarding the ~~completion of his court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.~~*
- ~~*Beginning November 1, 2020, and every 90 days thereafter, Jamael Quimby must provide the Bureau of Gambling Control with updates regarding the status of his delinquent tax obligations until resolved and proof of resolution is provided to the Bureau.*~~
- ~~*Beginning November 1, 2020, and every 180 days thereafter, Jamael Quimby must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection and charge-off accounts and repossession until resolved and proof of the resolution is provided to the Bureau.*~~

ii) Jonathan Raiman

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 Supervisor License through September 30, 2024, continuing with the following existing conditions:

Beginning November 1, 2020, and every 90 days thereafter, Jonathan Raiman must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection account until resolved and proof of resolution is provided to the Bureau.

13. Consideration of Additional Permanent Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12472):

The Aviator Casino: ABA Properties, LLC

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 request for seven (7) additional permanent tables, which increases their total permanent tables from one (1) to eight (8).

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.

14. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
Joe Ortiz, Jr.
15. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
 A. Empire Sportsmen’s Association: Cindy Chan
 B. Napa Valley Casino: Joseph Cannon, III
 C. The Nineteenth Hole: Ryan Russell
16. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Napa Valley Casino: LiChang Yang
17. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 A. 2 Kings Gaming, Inc.:
 Worker: Alexis Camacho
 B. Blackstone Gaming, LLC:
 Supervisors: Hien Dinh Fostia Foster Ayiver Henao, II
 Khalil Kweli Yoeun Mom Tanya Najar
 Workers: Lawrence Rod Agudo Daneen Broyard Stacy Buie
 Eduardo Gutierrez Curtis Hicks, II Cole Jackson
 Juan Ramon Martinez-Dominguez Gina Mendoza
 Yestin Ordonez-Lemus Taofi Talosaga
 Alyssa Valadez Tobias Ivan Vazquez Manzano
 Benjamin Vergara Trujillo Miguel Villa Aleman
 Louis Watson, III Luis Yamashiro
 C. Commerce Group, Inc.:
 Worker: Karin Kelly
 D. F2 TPS, LLC:
 Supervisor: Dominique Kerr
 Workers: Long Le LiQun Li Lauren Pataky
 James Runyon
 E. Faros Unlimited, Inc.:
 Workers: Davontee Chism-Brown LaQuanta Lewis
 Dat Nguyen Linh Sam
 F. Fortune Players Group, Inc.:
 Worker: Ken Lee
 G. Global Player Services, Inc.:
 Worker: Sovanahong Keo
 H. Halcyon Gaming, LLC:
 Workers: Mark Castro Maricruz Castro Barriga
 I. KBCH Consultants, Inc.:
 Workers: Pheng Ly Jeremy Owensby Jennifer Trindade

- J. Knighted Ventures, LLC:
- | | | | |
|--------------|------------------------|-------------------|---------------------|
| Supervisors: | David Burns | David Lam | |
| Workers: | Amy Banquerigo | Grace Bell | Dalton Carter |
| | Wan Chishti | Arezoo Daneshvary | Travis Dowell |
| | Nathan Grande | Justin Guinn | Nicholas Hartzell |
| | Jennifer Hernandez | Kyawt Kay Khaing | Jenny Lyn Lapidario |
| | Albert Liev | Allen Membreno | Vicente Olvera |
| | Joanna Maville Portelo | | Christian Rocchild |
| | Luis Rodriguez-Ramirez | | Katiyah Sanderson |
| | Jason Seely | Ky-Lee Starks | Malaika Thurman |
| | Victor Uriarte | DeAnthony Wilson | |
- K. L.E. Gaming, Inc.:
- | | | | |
|----------|---------------------|-------------|--|
| Workers: | Timekeus Butts, Jr. | Ryan Larson | |
|----------|---------------------|-------------|--|
- L. Players Edge Services:
- | | | | |
|----------|--------------------|-------------|--------------|
| Workers: | Kavneet Bhandal | Noah Kirsch | Felicia Peko |
| | Nicholas Velasquez | | |
- M. Progressive Gaming, LLC:
- | | | | |
|----------|------------------|----------------|----------------|
| Workers: | Tianlin Fu | Yanzhen Guan | Amanda Hay |
| | Shou Hua He | Phuc Tri In | Liu Jian Jiang |
| | Guanzhuo Liang | Hui Lin | Mingxin Lin |
| | Qiong Lin | Jian Qiang Liu | Sandrine Lo |
| | Jimmy Quan | Minxiao Shen | Jaycee Situ |
| | Belkis Sotomayor | Senh Trinh | Leslie Valdez |
| | HaiBo Yang | Junsheng Zhang | Yu Li Zhao |
| | Mujiang Zheng | Mingxiu Zhou | Song Ting Zhou |
- N. Worker:
- | | | | |
|--|--------------|--|--|
| | Miranda Pena | | |
|--|--------------|--|--|

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

- Knighthed Ventures, LLC:
- | | |
|---------|-----------------|
| Worker: | Mitchell Taylor |
|---------|-----------------|

19. 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. Giesecke & Devrient Currency Technology America, Inc.
dba Giesecke & Devrient America, Inc.*

- B. NRT Technologies, Inc.: NRT Technologies, Inc.*

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 Palm Springs - Agua Caliente Band of Cahuilla Indians:
- | | | |
|-----------------|-----------------------------|-------------|
| Sarafina Oliver | Jose Calderon Gutierrez Jr. | Rachel Ruiz |
|-----------------|-----------------------------|-------------|

- | | | | |
|----|--|------------------------|---------------------------|
| | Hong Bui | Lisa Fessl | |
| D. | Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians: | | |
| | Emily Kelly | Heath Robinson | |
| E. | Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians: | | |
| | Brianna Atkins | Benjamin Montoya | |
| F. | Coyote Valley Casino - Coyote Valley Band of Pomo Indians: | | |
| | Ashley Warren-Howe | | |
| G. | Fantasy Springs Resort Casino - Cabazon Band of Mission Indians: | | |
| | Cindy Osuna | | |
| H. | Graton Resort & Casino - Federated Indians of Graton Rancheria: | | |
| | Denice Clemons | Michael Niemann | Linda Thao |
| I. | Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: | | |
| | Elizabeth Baker | Victor Estrella | |
| J. | River Rock Casino - Dry Creek Rancheria Band of Pomo Indians: | | |
| | Ryan Mason | | |
| K. | Soboba Casino Resort - Soboba Band of Luiseno Indians: | | |
| | Thomas Beach | Takashi Nishida | |
| L. | Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation: | | |
| | Justin Adolphson | Vicente Bautista | Derrick Cox |
| | Monica Ellis | Jian Gu | Shayne Rhose Hahn |
| | Benjamin Hoffard | Samantha Julien | Denton Linn |
| | Feu Lutau | Michael Murray | Aarie Ostern |
| | Sammy Rios | Lalaine Smalley | Patrick Tauanuu |
| | George Yelda | | |
| M. | Table Mountain Casino - Table Mountain Rancheria: | | |
| | Lisa Miles | | |
| N. | Tachi Palace Hotel and Casino - Santa Rosa Indian Community: | | |
| | Samantha Huerta | | |
| O. | Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians: | | |
| | Efren Leal III | Francisco Martinez Jr. | Christian Sandoval Segura |
| P. | Win-River Casino - Redding Rancheria: | | |
| | RD McGrath | | |

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 Consent Calendar items 14 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)):
 - A. 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):
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Shawn Michael Zion, (CGCC-2021-0708-9C)
 - C. 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)
 - D. In the Matter of the Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
 - E. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jiho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)

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 Supervisor License for Shawn Michael Zion, (CGCC-2021-0708-9C)
- C. 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)
- D. In the Matter of the Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
- E. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Vincent Anthony Sanchez, (CGCC-2021-0812-7C)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anthony Green, (CGCC-2021-1216-12C)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:03 a.m.