

<u>IN-PERSON</u>	<u>TELE/VIDEO</u>
California Gambling Control Commission 2399 Gateway Oaks Drive Hearing Room 100 (first floor) Sacramento, CA 95833	Zoom Link: <a href="https://zoom.us/j/2857578614">https://zoom.us/j/2857578614.</a> Or Call-In: 1-888-475-4499 US Toll-free Meeting ID number: 285 757 8614

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**MINUTES OF THE NOVEMBER 20, 2025  
COMMISSION MEETING**

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**OPEN SESSION:**

1. Call to Order.

Chair Paula LaBrie called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Stacey Luna Baxter, Commissioner Eric Heins, and Commissioner William Liu, present. Commissioner Edward Yee was absent.

Staff Services Manager I Andrew Cooper gave ZOOM 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):

Commerce Casino: California Commerce Club, Inc.  
 Jeffrey Harris, Chief Executive Officer,  
 President

Recommendation:

The Bureau of Gambling Control and Commission Staff recommended approval of the Initial Cardroom Owner Type License.

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Initial Cardroom Owner Type License through March 31, 2027.

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4. Consideration of A) Retraction of GCA Evidentiary Hearing Referral; and B) Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19824(f), 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12054 and 12056):

A. Ocean's Eleven Casino: Ocean's 11 Casino, LLC\*

Recommendation:

Commission Staff recommended approval of the GCA Evidentiary Hearing Referral Retraction.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the retraction of the GCA Evidentiary Hearing Referral.

B. Ocean's Eleven Casino: Ocean's 11 Casino, LLC\*

Recommendation:

Commission Staff recommended approval of the Renewal Cardroom Owner Type Licenses, removing the conditions.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through February 28, 2027, removing the following conditions:

- ~~1. Initial License is Not Yet Approved. Shelly Kelegian's initial license is approved, contingent upon the closing of the transaction for ownership in the cardroom business licensee.~~
- ~~2. Transaction Completed as Approved. Within 30 days after the closing, Ocean's Eleven Casino, LLC shall confirm in writing to the Bureau, with a copy to the Commission, that the transaction has been completed as approved by the Commission.~~
- ~~3. License Certificate Issuance. The Commission will not issue Ocean's Eleven Casino, LLC a certificate reflecting the new endorsee license until Ocean's Eleven Casino, LLC has complied with Condition 2.~~
- ~~4. Legend on Certificate. Ocean's Eleven Casino, LLC must confirm in writing to the Bureau, with a copy to the Commission, within 30 days after closing that each and every certificate evidencing the shares conveyed has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).~~

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~~5. 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. Ocean's Eleven Casino, LLC must confirm in writing to the Bureau, with a copy to the Commission, within 30-days 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 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. Consideration of Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054):

A. Club San Rafael:

Pete's 881 Club, Inc.

Karen Pellolio, Chief Executive Officer, Chief Financial Officer, Secretary, Director

The Robert and Karen Pellolio Trust, Shareholder  
Karen Pellolio, Trustor, Trustee, Beneficiary

Recommendation:

Commission Staff recommended approval of a 180-day extension of the Cardroom Owner Type Licenses.

Comments Received From:

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

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved a 180-day extension through May 31, 2026.

B. Parkwest Casino Sonoma:

Cal-Pac Sonoma, LLC\*

Recommendation:

Commission Staff recommended approval of the Renewal Cardroom Owner Type Licenses, amending conditions.

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Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through November 30, 2027, with the following amended conditions:

1. ~~Prior to opening for business offering controlled games, 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 05/20 Rev. 12/21), or its most current successor form, which includes the new address of the gambling establishment;~~
  - B. ~~Owner-Licensee Cardroom Business 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 Petaluma 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.~~

Additionally, removing the following conditions on Fortiss, LLC's license:

- ~~1. Fortiss, LLC must cancel the administrative services agreement with Knighted Ventures, LLC by December 31, 2023, which may be extended by order of the Commission upon showing of good cause.~~
- ~~2. Fortiss, LLC must provide a report to the Bureau every 60 days on its progress in cancelation of the administrative services agreement with Knighted Ventures, LLC and severance of the services provided, therein.~~

C. The River Card Room:                      The River Cardroom, Inc.\*

Recommendation:

Commission Staff recommended approval of the Renewal Cardroom Owner Type Licenses, amending conditions.

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### Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through September 30, 2027, with the following amended conditions:

1. *Prior to ~~opening for business offering controlled games~~, 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 05/20 Rev. 12/21), or its most current successor form, which includes the new address of the gambling establishment;*
  - B. *~~Owner-Licensee~~ Cardroom Business 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 Petaluma 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.*

Additionally, removing the following conditions on Fortiss, LLC's license:

- ~~1. Fortiss, LLC must cancel the administrative services agreement with Knighted Ventures, LLC by December 31, 2023, which may be extended by order of the Commission upon showing of good cause.~~
  - ~~2. Fortiss, LLC must provide a report to the Bureau every 60 days on its progress in cancelation of the administrative services agreement with Knighted Ventures, LLC and severance of the services provided, therein.~~
6. Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128):  
Chris Perez

### Recommendation:

The Bureau of Gambling Control and Commission Staff recommended denial of the Initial Key Employee License Application.

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### Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission denied the Initial Key Employee License Application.

### Comments Received From:

Chris Perez

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

Ryan Wolf

### Recommendation:

Commission Staff recommended approval of a 90-day extension of the Key Employee License.

### Comments Received From:

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

### Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved a 90-day extension through February 28, 2026.

8. Consideration of Initial and Temporary Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12128):

Outlaws Card Parlour:

Jedadia Menezes

### Recommendation:

The Bureau of Gambling Control and Commission Staff recommended approval of the Initial Commission Work Permit.

### Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Initial Commission Work Permit through November 30, 2027.



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1. *This temporary license takes effect on the date that the Commission approves the request and expires on October 31, 2027. This temporary license is not subject to renewal.*
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.*

C. Acme Player Services, LLC:           Acme Player Services, LLC\*

### Recommendation:

Commission Staff recommended approval of the imposition of conditions on the Third-Party Proposition Player Services Owner Type License.

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Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the imposition of the following conditions:

1. Temporary License is Not Yet Approved. *Melissa Roos' temporary license is approved, contingent upon the closing of the transaction for ownership in the TPPPS business licensee.*
2. Transaction Completed as Approved. *Within 30-days after the closing, Acme Player Services, LLC shall confirm in writing to the Bureau, with a copy to the Commission, that the transaction has been completed as approved by the Commission.*
3. License Certificate Issuance. *The Commission will not issue Acme Player Services, LLC a certificate reflecting the new endorsee license until Acme Player Services, LLC has complied with Condition 2.*
4. Legend on Certificate. *Acme Player Services, LLC must confirm in writing to the Bureau, with a copy to the Commission, within 30-days after closing that each and every certificate evidencing the interest conveyed has been legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
5. Additional Legend on Certificates Membership Interest. *Pursuant to Business and Professions Code section 19892, subdivision (a), voids any purported sale or other disposition of any membership interest issued by a licensee that the Commission did not approve in advance. Acme Player Services, LLC must confirm in writing to the Bureau, with a copy to the Commission, within 30-days after the closing that each and every certificate evidencing the interest includes the following legend:*

*THIS CERTIFICATE REPRESENTS A MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE MEMBERSHIP INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT COMPLYING WITH THE LAWS OF THE STATE OF CALIFORNIA AND REGULATIONS ADOPTED BY THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR*

10. Consideration of Initial and Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12128):

- A. Progressive Gaming, LLC:  
Worker:           Jing Li

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### Recommendation:

The Bureau of Gambling Control and Commission Staff recommended approval of the Initial Third-Party Worker License.

### Comments Received From:

Jared Revak, Staff Services Manager II, Bureau of Gambling Control

### No Action Taken.

### B. The Independent:

Supervisor: Jordan Calamia

### Recommendation:

The Bureau of Gambling Control and Commission Staff recommended approval of the Initial Third-Party Supervisor License.

### Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Initial Third-Party Supervisor License through November 30, 2027.

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

Players Edge Services:

Supervisor: Bartholomew Miranda

### Recommendation:

Commission Staff recommended approval of the Renewal Third-Party Supervisor License, with conditions.

### Comments Received From:

Bartholomew Miranda

### Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Renewal Third-Party Supervisor License through November 30, 2027, with the following conditions:

1. *Beginning January 1, 2026, and every 90 Days hereafter, Bartholomew Miranda must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection and charge-off accounts until resolved and proof of resolution is provided to the Bureau.*

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2. *Beginning January 1, 2026, and every 90 Days hereafter, Bartholomew Miranda must provide the Bureau of Gambling Control with proof of efforts regarding the completion of their court-mandated classes and resolution of fines(s) until resolved and proof of resolution is provided to the Bureau.*

12. Consideration of Tribal-State Compact Initial 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 Casino Marketing, Inc., Member

Recommendation:

The Bureau of Gambling Control and Commission Staff recommended approval of the Initial Finding of Suitability as a Gaming Resource Supplier.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability as a Resource Supplier through June 30, 2026.

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

A. Aristocrat Technologies, Inc.:

Aristocrat Technologies, Inc.

Aristocrat International Pty Ltd, Holding Company

Neil Chatfield, Chairman, Non-Executive Director

Recommendation:

The Bureau of Gambling Control and Commission Staff recommended the approval of the Initial Finding of Suitability as a Gaming Resource Supplier

Action:

Upon motion of Chair LaBrie, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability as a Gaming Resource Supplier through November 30, 2027.

B. Aristocrat Technologies, Inc.:

Aristocrat Technologies, Inc.\*

Recommendation:

Commission Staff recommended approval of the Renewal Finding of Suitability as a Gaming Resource Supplier.



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

Rain Rock Casino - Karuk Tribe:

Kevin Broom

Recommendation:

The Bureau of Gambling Control recommended approval. Commission Staff recommended approval of Initial Finding of Suitability, with a condition.

Comments Received From:

Andrew Meredith, Staff Services Manager II, Bureau of Gambling Control

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved Initial Finding of Suitability through June 20, 2026, with the following condition:

*Beginning January 1, 2026, and every 90 days thereafter, Kevin Broom must provide the Bureau of Gambling Control with proof of their efforts to satisfy their civil judgment until resolved and proof of resolution is provided to the Bureau.*

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

Parkwest Casino Lotus:

The Silver F., Inc.

Recommendation:

Commission Staff recommended approval of the request for two additional permanent tables, increasing the total from 17 to 19, to be effective January 1, 2026

Comments Received From:

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

Mike Vasey, Designated Agent

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie voting yes; the Commission approved the request for two additional permanent tables, increasing the total from 17 to 19, to be effective January 1, 2026.

**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.*

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17. Consideration of Initial and Temporary Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12128):

- A. Acme Player Services, LLC:
  - Workers: Amiyah Hampton      Rojan Karki
- B. Blackstone Gaming, LLC:
  - Supervisor: Hong Khuong
  - Worker: Nhia Xiong
- C. KB Ventures:
  - Worker: Justice Veuve
- D. Knighted Ventures, LLC:
  - Supervisors: Lexter Fernandez      Yoselyn Gramajo
  - Workers: Fidel Armendariz      Jeremiah Bailey      Brian Chung
  - Christian Fueconchillo      Josue Henriquez      Huy Luu
  - Brendon Moore      Elaine Paniagua      Leroy Richard III
  - Anthony Roseberry
- E. L.E. Gaming, Inc.:
  - Worker: Lo Saechao
- F. Progressive Gaming, LLC:
  - Workers: Alissa Liu      Jijun Liu      Quay Ly
  - Philip Nelson
- G. Qualified Player Services, LLC:
  - Supervisor: Maricruz Garza
- H. The Independent:
  - Worker: Phanat Dy

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:
  - Workers: Anthony Garcia      Karina Garcia      Liwei Wang

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 of the Agua Caliente Indian Reservation:
  - Clarissa Lopez
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
  - Kristen Howell
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
  - Baljit Deol
- D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
  - Chiela Moreno



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- Be Yang
- I. Jamul Casino - Jamul Indian Village of California:  
Eva Galloupe                      Ofelia Ponce-Leos
- J. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:  
Brian Potter
- K. Pala Casino Spa and Resort - Pala Band of Mission Indians:  
Kanya Fisher
- L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Juan Delgado                      Thomas Fourquet                      Regina Gilbert  
Tammy Green                      Derek Hall                      Kyong Sook Iwaki  
Bert Jacosalem III                      Rhanzel Lamangan                      Alireza Rezazadeh  
Mario Santana                      Richard Valverde                      Andy Ye
- M. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):  
Thomas Jones                      Christine Linehan                      Paul Tung
- N. Rolling Hills Casino - Paskenta Band of Nomlaki Indians of California:  
Daniel Branstner
- O. Sky River Casino - Wilton Rancheria:  
Ana Marie Williams
- P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:  
Larry Ha                      Annette Kerr                      Mary Ann Penero
- Q. Table Mountain Casino Resort - Table Mountain Rancheria of California:  
Thippachan Chantharath Tina De La Torre
- R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:  
Vue Chue                      Todd Hart                      Nhi Huynh  
Alan Sprenkel
- S. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:  
Freddy Perez                      Beatrice Rodriguez
- T. Viejas Casino and Resort - Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:  
Linda Arellano                      Garry Carreau                      Gisela De La Torre Lopez  
Lorie Kessler-Martinez                      Emily Leyva                      Hsiuyen Novak  
Matthew Thompson

Recommendation:

Commission Staff recommended approval of Consent Calendar Items 17 through 20.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Liu, Commissioner Baxter, Commissioner Heins, and Chair LaBrie, voting yes; the Commission approved Consent Calendar Items 17 through 20.

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

None

**CLOSED SESSION DISCLOSURE:**

None

**CLOSED SESSION:**

- I. Litigation (Government Code section 11126(e)):
  - A. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
  - B. 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)
  - C. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. Sacramento County Superior Court (34-2020-80003510-CU-MW-GDS)
  - D. California Gaming Association v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518185)
  - E. Dora Christina Brown v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, Sacramento County Superior Court (23WM000039)
  - F. California Gaming Association and David Shindle v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518317)
  - G. Knighted Ventures, LLC, Roy Choi & Jieho Lee v. California Gambling Control Commission, Sacramento County Superior Court (23WM000051)
  - H. Fortiss, LLC, et al. v. California Gambling Control Commission, Sacramento County Superior Court (23WM000050)
  - I. Manuel Corrales, Jr. v. California Gambling Control Commission; California Valley Miwok Tribe, San Diego County Superior Court (25CU22051C)
  - J. Club One Casino, Inc., Kyle R. Kirkland, Dana D. Messina, GLCR, Inc. v. California Gambling Control Commission; Bureau of Gambling Control; Stacey Luna Baxter, Sacramento Superior Court (25WM000158)
  - K. Kracht Enterprises III, LLC, and William Kracht v. California Gambling Control Commission; Bureau of Gambling Control, San Francisco County Superior Court (CPF-25-519311)
  - L. Faros Unlimited, Inc., and Chau On v. California Gambling Control Commission, San Diego County Superior Court (25CU051707C)
- 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 Employee Type License for Sean Marcus Smith, CGCC Case No. CGCC-2024-0523-8A

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C. In the Matter of the Application for Approval of Key Employee License for Jeffrey Scott Geary, (CGCC-2023-1116-5A)

III. Personnel Matters (Government Code Section 11126(a)(1))

**ADJOURNMENT**

Chair LaBrie adjourned the Commission Meeting at approximately 10:50 a.m.