

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

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

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, Commissioner William Liu and Commissioner Edward Yee present.

Office Technician Fred Aliyev gave ZOOM participation instructions.

3. Consideration of A) Transfer of Shares; B) Initial Cardroom Owner Type License; and C) Imposition of Transaction Condition(s) on Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, and 19904; CCR, Title 4, section 12054):

A. Commerce Casino:	California Commerce Club, Inc. Lysa Grigorian (Transferor) Lysa Grigorian Commerce Casino Trust (Transferee)
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Recommendation:

The Bureau of Gambling Control recommended approval with conditions.
Commission Staff recommended approval of the transaction, with contingencies.

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie voting yes; the Commission approved the transaction, contingent upon 1) the transaction closing within 180 days following Commission Meeting day's vote or any extension period requested to, and approved by, the Commission before the expiration of that period, and 2) the Cardroom Owner-Licensee assents to the imposition of transaction conditions on Cardroom Business License at the same meeting where the transaction is contingently approved or in writing within 30 days.

If these contingencies do not occur prior to the expiration of the Commission approved time frames, the transaction is automatically thereafter disapproved.

B. Commerce Casino:

California Commerce Club, Inc.

Lysa Grigorian Commerce Casino Trust, Shareholder

Lysa Grigorian, Trustee, Trustor, Beneficiary

Recommendation:

The Bureau of Gambling Control recommended approval. Commission Staff recommended approval of the Initial Applications contingent upon the closing of the transaction.

Action:

Upon motion of Commissioner Baxter, seconded by Chair LaBrie, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Initial Applications contingent upon the closing of the transaction for ownership in the cardroom business license through September 30, 2025.

C. Commerce Casino:

California Commerce Club, Inc.*

Recommendation:

Commission Staff recommended approval of the imposition of conditions on the Cardroom Owner Type License.

Action:

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

1. *Initial License is Not Yet Approved. Lysa Grigorian Commerce Casino Trust's initial license is approved, contingent upon the closing of the transaction for ownership in the cardroom business licensee.*

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

2. Transaction Completed as Approved. Within 30-days after the closing, California Commerce Club, Inc. 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 California Commerce Club, Inc. a certificate reflecting the new endorsee license until California Commerce Club, Inc. has complied with Condition 2.
4. Legend on Certificate. California Commerce Club, Inc. 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).
5. Additional Legend on Stock Certificate. 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. California Commerce Club, Inc. must confirm in writing to the Bureau, with a copy to the Commission, within 30-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.

4. Consideration of A) Request for Temporary Cardroom Owner Type License; and B) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19824(f), 19850, 19851; CCR, Title 4, section 12054):
 - A. Abraham Gottlieb, Sole Proprietor

Recommendation:

The Bureau of Gambling Control and Commission Staff recommended denial of the request for Temporary Cardroom Owner Type License.

Comments Received From:

Sandy Vongthongkham, Designated Agent

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

No Action Taken.

- B. Abraham Gottlieb, Sole Proprietor

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

Recommendation:

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

No Action Taken.

5. 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.
Rick Contrucci, Director

Recommendation:

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

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Initial Cardroom Owner Type License through September 30, 2025.

6. Consideration of Approval of New Interim Renewal License (Pursuant to CCR, Title 4, section 12035):
Diamond Jim's Casino: Wizard Gaming, Inc.*

Recommendation:

Commission Staff recommended approval of issuance of a New Interim Renewal License.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved issuance of a New Interim Renewal License through March 31, 2027.

7. 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. Limelight Card Room: Limelight Cardroom Trust
John Mikacich, 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 Heins, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved a 180-day extension through September 30, 2025.

B. Tommy's Casino & Saloon:

Tommie Wayne Buck, Inc.

Alicia Gomez Buck, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder

Recommendation:

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Renewal Cardroom Owner Type Licenses through March 31, 2027, continuing with the following conditions:

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 (REV. 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 El Centro 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.*

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

3. *Beginning May 1, 2019 and every 90 days thereafter, Tommy's Casino and Saloon shall submit to the Bureau of Gambling Control a status update regarding all outstanding tax obligations, including but not limited to, satisfaction of all tax obligations, proof of payment, documentation of a payment plan for unpaid obligations or proof of ongoing efforts to satisfy the outstanding liens.*

C. Towers Casino:

Full Rack Entertainment, Inc.

Jamey Robinson, Chief Executive Officer, Chief
Financial Officer, Director, Shareholder

John Robinson, President, Secretary, Director,
Shareholder

Recommendation:

Commission Staff recommended approval of a 90-day extension of the Cardroom Owner Type Licenses.

Action:

Upon motion of Commissioner Liu, seconded by Chair LaBrie, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved a 90-day extension through June 30, 2025.

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

Recommendation:

Commission Staff recommended approval of the Renewal Key Employee License.

Action:

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

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

Acme Player Services, LLC:

Acme Player Services, LLC*

Recommendation:

Commission Staff recommended approval of a 60-day extension of the Third-Party Proposition Player Services Owner Type Licenses.

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved a 60-day extension through May 31, 2025.

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. F2 TPS, LLC:

Worker: Jack Moores

Recommendation:

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

Action:

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

B. Knighted Ventures, LLC:

Workers: i) Amador Nunez

Recommendation:

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

Action:

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

ii) Lucila Vega

Recommendation:

The Bureau of Gambling Control recommended approval. Commission Staff recommended approval of the Initial Third-Party Worker License, with a condition.

Comments Received From:

Lucila Vega

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Initial Third-Party Worker License through March 31, 2027, with the following condition:

Beginning May 1, 2025, and every 90 days thereafter, Lucila Vega must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated program and resolution of fine until resolved and proof of resolution is provided to the Bureau.

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):

A. Knighted Ventures, LLC:

Workers: i) Meaa Burton

Recommendation:

Commission Staff recommended approval of a 60-day extension of the Third-Party Worker License, with a condition.

Comments Received From:

Meaa Burton

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved a 60-day extension through May 31, 2025, continuing with the following condition:

Beginning May 1, 2023, and every 90 days thereafter, Meaa Burton must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failures to Appear until resolved and proof of resolution is provided to the Bureau.

ii) Randall Threatt

Recommendation:

Commission Staff recommended approval of a 90-day extension of the Third-Party Worker License.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved a 90-day extension through June 30, 2025.

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

B. Worker: Tre O'Rourke

Recommendation:

Commission Staff recommended abandonment of the Renewal Application.

Action:

Upon motion of Commissioner Yee, seconded by Chair LaBrie, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission deemed the Renewal Application abandoned.

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):

A. KGM Gaming, LLC:

KGM Gaming, LLC

Jason Eric Cohen, Chief Commercial Officer

Michael Anthony Frattone, Member

Jason Michael Peters, President, Chief

Executive Officer

Howard Jack Weiss, Chairman, Managing Member

Recommendation:

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

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Initial Findings of Suitability as a Gaming Resource Supplier through March 31, 2027.

B. LNW Gaming, Inc.:

Light & Wonder, Inc., Parent Company

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 Chair LaBrie, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability as a Gaming Resource Supplier through December 31, 2025.

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

Tony de Leon & Associates, Inc.
dba Playersoft Technologies:

Tony de Leon & Associates, Inc. dba Playersoft Technologies
Thomas Hunstock, Chief Executive Officer,
President, Secretary, Treasurer, Director,
Shareholder
Kathy de Leon, Administrative Specialist,
Shareholder

Recommendation:

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

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Renewal Findings of Suitability as a Gaming Resource Supplier through March 31, 2027.

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

Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Roy Quilantan

Recommendation:

The Bureau of Gambling Control and Commission Staff recommended approval of the Initial Finding of Suitability.

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability through November 28, 2026.

15. Hearing Pursuant to Business and Professions Code sections 19870 and 19871 and CCR, Title 4, section 12060:

A. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Fifth Amended Statement of Issues Regarding: Sahara Dunes Casino, LP, doing business as Lake Elsinore Hotel and Casino, Ted Kingston, Joseph Kingston, and Sahara Dunes Management, Inc. BGC No. BGC-HQ2017-00001SL; OAH No. 2017070210.1

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

Recommendation:

None.

Comments Received From:

Kate Patterson, Staff Counsel, Gambling Control Commission

Stephen Schreiner, Designated Agent

Jeremy Stevens, Deputy Attorney General, Department of Justice

Yolanda Morrow, Director, Bureau of Gambling Control

No Action Taken.

B. Consideration of Stipulated Settlement; Decision and Order: In the Matters of the Statement of Issues re: Club One Casino, Inc. dba Club One Casino, Kyle Kirkland, and Dana Messina; KMGI, Inc., financial interest holder in Club One Casino, Inc., Kyle Kirkland, and Dana Messina; GLCR Inc., dba The Deuce Lounge & Casino, Kyle Kirkland, and Dana Messina; and GLCR Inc. dba Tres Lounge and Casino, Kyle Kirkland, and Dana Messina. BGC No. BGC-HQ2015-00018SL; OAH No. 2023060756

Recommendation:

None.

Comments Received From:

Russell Johnson, Staff Counsel, Gambling Control Commission

Tiffany Lichtig, Designated Agent and Attorney

Bart Hightower, Deputy Attorney General, Department of Justice

No Action Taken.

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.

16. Consideration of Initial and Temporary Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12128):
Justine Solidium

17. Consideration of Initial and Temporary Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12128):
Napa Valley Casino: Maison M'Rell Wong

18. 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. Blackstone Gaming, LLC:
 - Workers: Faviola Perez Yair Reyes Pereda
- B. F2 TPS, LLC:
 - Worker: Jason Falla
- C. Fortune Players Group, Inc.:
 - Worker: Yan Xiao
- D. Knighted Ventures, LLC:
 - Supervisor: Veronica Ibarra
 - Workers: Jose Beltran Edward Fairchild III Wun Shan Haw
Li Yu Huang Amber Maldonado Soriya Navarro
Cesar Ruano Prajwal Shrestha Rafaela Thoma
Angel Torres Dien Tran Xiaocong Zhu
- E. L.E. Gaming, Inc.:
 - Workers: Sierra Bloom Robert Collins
- F. Players Edge Services:
 - Workers: Derek Dilger Cherysse Walton
- G. Progressive Gaming, LLC:
 - Workers: Hoang Chau Yu Yan Huang Yang Qing Liu
Hui Wang Jingfen Zhang
- H. The Independent:
 - Worker: Anabelle Ryan
- I. Wahba, LLC:
 - Worker: Alfredo Carbajal Jr.

19. 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. KBCH Consultants, Inc.:
 - Supervisor: Dylan Johnstad
- B. Knighted Ventures, LLC:
 - Supervisor: Evangeline Daatio
 - Workers: Sarai Jimenez Derrick Teartt
- C. Progressive Gaming, LLC:
 - Worker: JuYing Li

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 Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
 - Charles Brown
- B. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:
 - Matthew Shunkamolah

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

- C. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Howard Funchess
 - D. Jamul Casino - Jamul Indian Village of California:
Jesus Meza
 - E. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the
Pechanga Reservation:
Gilmar Escobar Lopez Kevin Galit
 - F. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs
Rancheria (Verona Tract):
James Gray
 - G. Rolling Hills Casino - Paskenta Band of Nomlaki Indians of California:
Ruben De Los Santos
 - H. Sky River Casino - Wilton Rancheria:
David Fontenot James Nelson
 - I. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians of California:
Dennis Chase Hannah Meyer
 - J. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn
Rancheria of California:
David Cheng Nevaeh Ewing Romandre Francisco
Weiyin Zhang
 - K. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of
California:
Sunny Chau Chelsie Stone Rose Thompson
21. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability
(Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
- A. Agua Caliente Casino Cathedral City - Agua Caliente Band of Cahuilla Indians of
the Agua Caliente Indian Reservation:
Carlos Aguilera Carrillo
 - B. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians of
the Agua Caliente Indian Reservation:
Aaron Thomas
 - C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians
of the Agua Caliente Indian Reservation:
Deanna Birch Destiny Gomez Gary McCool
Evelin Radford Steven Schoch
 - D. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission
Indians of the Barona Reservation:
Wendy Chen Erica Humphreys Connie Peters
Anthony Sitz Jr. Jesse Villegas Crystal Zito
 - E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi
Indians of California:
Freddie Cabada Linda Chev Evencio Cortes
Rohit Ghangas Michael Gorczynski Joua Her
Jaime Lorio Jr. Jesse Marquez Jerry Mor
Luis Pablo Christie Petrie Maritza Romo

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

- Augustin Serros Jeremy Sons
- F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Tracy Gore Anthony Hale Hemamalini Mohanram
- G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:
Ricardo Zamora
- H. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:
Alberto Ortega Tapia Jr.
- I. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Alan Gourgon
- J. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Kevin Brumfield San Chao Vince Huynh
Carl Noormaa
- K. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Shawna Moreno Nancy Ramirez
- L. Pala Casino Spa and Resort - Pala Band of Mission Indians:
Nicole Daily
- M. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Anthony Backus Arcelia Contreras Richmon Deas III
Grace Haines Brian Iwaki Vannary Madarang
Kevin Page Jairo Serrano Jr Chanjao Stimmell
Ryan Strohmeyer
- N. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Ovidio Morales
- O. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):
Richard Hudson Thanh Nguyen Umesh Shrestha
- P. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Cameron Wager
- Q. Sky River Casino - Wilton Rancheria:
Jonathan Longshore
- R. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
George Cruz Ketkeo Inthavong Domingo Rapay Jr.
Rica Sipat
- S. Table Mountain Casino Resort - Table Mountain Rancheria of California:
Denise Andrade Veronica Grijalva Anthony Hernandez
Kinnalone Inthisane Cameron Steinagel Ka Yang
- T. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Jason Castaneda Patrick Sibia
- U. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Pha Yang

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

V. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:

Matthew Leonard

Recommendation:

Commission Staff recommended approval of Consent Calendar Items 16 through 21.

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved Consent Calendar Items 16 through 21.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

- F. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Fifth Amended Statement of Issues Regarding: Sahara Dunes Casino, LP, doing business as Lake Elsinore Hotel and Casino, Ted Kingston, Joseph Kingston, and Sahara Dunes Management, Inc. BGC No. BGC-HQ2017-00001SL; OAH No. 2017070210.1
- G. Consideration of Stipulated Settlement; Decision and Order: In the Matters of the Statement of Issues re: Club One Casino, Inc. dba Club One Casino, Kyle Kirkland, and Dana Messina; KMGI, Inc., financial interest holder in Club One Casino, Inc., Kyle Kirkland, and Dana Messina; GLCR Inc., dba The Deuce Lounge & Casino, Kyle Kirkland, and Dana Messina; and GLCR Inc. dba Tres Lounge and Casino, Kyle Kirkland, and Dana Messina. BGC No. BGC-HQ2015-00018SL; OAH No. 2023060756

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)

MINUTES OF THE MARCH 20, 2025, COMMISSION MEETING

- 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)

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 Tawill Lejames Prentiss Sr., (CGCC-2023-0907-6B)
- C. Default Decision and Order In the Matter of the Application for Approval of Initial Key Employee License for Rudee Amaral III, (CGCC-2024-1205-5)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Eric Walters, (CGCC-2023-1019-10Aiv)
- E. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Ruby Benabides, (CGCC-2024-0822-12B)
- F. Consideration of Stipulated Settlement; Decision and Order: In the Matter of the Fifth Amended Statement of Issues Regarding: Sahara Dunes Casino, LP, doing business as Lake Elsinore Hotel and Casino, Ted Kingston, Joseph Kingston, and Sahara Dunes Management, Inc. BGC No. BGC-HQ2017-00001SL; OAH No. 2017070210.1
- G. Consideration of Stipulated Settlement; Decision and Order: In the Matters of the Statement of Issues re: Club One Casino, Inc. dba Club One Casino, Kyle Kirkland, and Dana Messina; KMGI, Inc., financial interest holder in Club One Casino, Inc., Kyle Kirkland, and Dana Messina; GLCR Inc., dba The Deuce Lounge & Casino, Kyle Kirkland, and Dana Messina; and GLCR Inc. dba Tres Lounge and Casino, Kyle Kirkland, and Dana Messina. BGC No. BGC-HQ2015-00018SL; OAH No. 2023060756

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

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 11:45 a.m.