

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

**MINUTES OF THE JUNE 19, 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. Adoption of Resolution Concerning Delegation of Authority in Rulemaking (Government Code sections 11343(g))

Recommendation:

Commission Staff recommended approval of the Adoption of Resolution Concerning Delegation of Authority in Rulemaking.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Adoption of Resolution Concerning Delegation of Authority in Rulemaking.

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4. Consideration of A) Transfer of Shares; and B) 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.
Edgar E. Pankey and Elizabeth S. Pankey
Trust (Seller)
The Peter and Mona Pankey Trust dated June
14,2006 (Buyer)

Recommendation:

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

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the transaction, contingent upon 1) the transaction closing within 180 days following 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 the cardroom business license contingently approved 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.*

Recommendation:

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

Action:

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

1. 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.*

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2. 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).*
3. 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.

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

Commerce Casino:

California Commerce Club, Inc.

The Haig Papaian Jr. Trust Dated February
12, 2013, Shareholder

Hien Papaian, Trustee, Beneficiary

Recommendation:

The Bureau of Gambling Control recommended approval. Commission Staff recommended approval of the Temporary Cardroom Owner Type License, with conditions.

Action:

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

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

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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 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 void.*
 11. *The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
 12. *The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
 13. *Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.*
6. Consideration of Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, section 12054):
Commerce Casino: California Commerce Club, Inc.
Kevin Standish Vest, Director
The Robin Vest Separate Property Trust, Shareholder
Kevin Standish Vest, Co-Trustee, Beneficiary

Recommendation:

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

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Action:

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

7. Consideration of A) Approval of New Interim Renewal License; and B) Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12035 and 12054):

A. Club One Casino: Club One Casino, Inc.
Kyle Kirkland, President, Chief Financial Officer,
Treasurer, Secretary, Director, Shareholder
Dana Messina, Shareholder

Recommendation:

Commission Staff recommended approval of an additional Interim Renewal License, with conditions.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved an additional Interim Renewal License through June 30, 2027, maintaining the following conditions:

- 1. Effective July 1, 2015, and every quarter thereafter, Mr. Kirkland and Mr. Messina shall provide the Bureau of Gambling Control with a litigation summary involving Club One Casino, Inc.*
- 2. Upon Commission approval, the Transferee shall provide written updates to the Bureau of Gambling Control every 90 days, with a copy to the Commission, describing the progress in effectuating the Reorganization Plan, and shall provide access to Bureau auditors as the Bureau may deem necessary to assure that the Reorganization Plan is implemented as it has been described.*

B. Club One Casino: Club One Casino, Inc.
William Zender, Director

Recommendation:

Commission Staff recommended approval of the Renewal Cardroom Owner Type License to be endorsed on the Interim Renewal License for Club One Casino.

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9. 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. Casino Club: Casino Poker Club, Inc.
Ileana Harris, Chief Executive Officer, Secretary,
Chief Financial Officer, Director, Sole Shareholder

Recommendation:

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

Action:

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

- B. Garlic City Club: Ky Phuon, Sole Proprietor

Recommendation:

Commission Staff recommended approval of the Renewal Cardroom Owner Type License.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Renewal Cardroom Owner Type License through December 31, 2026.

- C. Hotel Del Rio & Casino: Joseph Melech, Sole Proprietor

Recommendation:

The Bureau of Gambling Control recommended denial. Commission Staff recommended approval of the Renewal Cardroom Owner Type License, amending conditions.

Comments Received From:

Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control
Yolanda Morrow, Director, Bureau of Gambling Control
Brian Gilleland, Deputy Director, Gambling Control Commission
Tiffany Lichtig, Attorney and Designated Agent
Trevor Dewar, Assistant Director, Bureau of Gambling Control
Joseph Melech

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Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Renewal Cardroom Owner Type License through April 30, 2027, amending conditions as follows:

1. *Mr. Melech shall keep his business and personal records separate and not comingle funds between his personal and business accounts.*
2. *Mr. Melech shall also restate the personal and business records for any previous transactions resulting from the commingling of funds and/or transactions. Within six months from the date of approval by the Commission or provide the Bureau with an update for the restated personal and business records.*
3. *Prior to ~~the 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 5/20), or its most current successor form, which includes the new address of the gambling establishment;*
 - B. *The Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;*
 - C. *A current and valid business license issued by the City of Isleton 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.*
4. *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.*
5. *Hotel Del Rio & Casino must have a functioning surveillance system in compliance with CCR section 12396 prior to opening the establishment in any capacity.*

D. Oaks Card Club: Oaks Club Room, L.P.*

Recommendation:

Commission Staff recommended approval of a 180-day extension.

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- ~~5. Additional Legend on Certificate. Pursuant to Business and Professions Code section 19892, subdivision (a), any purported sale or other disposition of a membership interest issued by a limited liability company licensee that the Commission did not approve in advance is void. Outlaws 101, LLC 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 membership interest includes the following legend:~~

~~THIS CERTIFICATE REPRESENTS 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 THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.~~

6. No change in the promissory note, including any amendments, extensions, or new promissory notes or loan agreements related to the purchase of the real property between Jensen Wrona and Dora Brown, shall occur without the prior review of the Bureau, and written approval of the Commission.
7. Jensen Wrona or Outlaws 101, LLC may not enter into new contract with Dora Brown without prior approval by the Commission.

F. Towers Casino: Full Rack Entertainment, Inc.
Jamey Robinson, Chief Executive Officer,
Chief Financial Officer, Director, Shareholder
John Robinson, Secretary, Shareholder

Recommendation:

The Bureau of Gambling Control recommended denial. Commission Staff recommended referral of the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issuance of an Interim Renewal License, with conditions.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission referred the Renewal Applications to an evidentiary hearing and issued an Interim Renewal License through December 31, 2026, with the following conditions:

1. Towers Casino shall prohibit Brandt Goodwin and Drew Robinson from providing unlicensed TPPPS within their gambling establishment.
2. Towers Casino will prohibit Brandt Goodwin and Drew Robinson from working at Towers Casino in a capacity that requires licensure, without holding said license.

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

A. Davis Her

Recommendation:

Commission Staff recommended approval of a 120-day extension, with conditions.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved a 120-day extension through October 31, 2025, continuing with the following conditions:

1. *Beginning August 1, 2021, and every 180 days thereafter, Davis Her must provide the Bureau of Gambling Control with proof of efforts to satisfy their outstanding collection accounts until resolved and proof of resolution is provided to the Bureau.*
2. *Beginning August 1, 2021, and every 90 days thereafter, Davis Her must provide the Bureau of Gambling Control with updates regarding the status of their delinquent tax obligations until resolved and proof of resolution is provided to the Bureau.*

B. Kevin Lee

Recommendation:

Commission Staff recommended approval of the Renewal Key Employee License, with a condition.

Comments Received From:

Kevin Lee

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Renewal Key Employee License through April 30, 2027, with the following condition:

Beginning August 1, 2025, and every 90 days thereafter, Kevin Lee must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.

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

Arise, LLC:

Arise, LLC

Darrell Miers, Managing Member

Recommendation:

Commission Staff recommended approval the Renewal Third-Party Proposition Player Services Owner Type Licenses, with conditions.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type Licenses through June 30, 2027, continuing with the following conditions:

Arise, LLC is required to comply with all the conditions provided in the Settlement Stipulation, Decision, and Order approved by the Commission on December 21, 2023. Arise, LLC shall be in default if (a) they fail to pay the Penalty or the Cost Recovery when due or (b) fail otherwise to materially comply with any term of the approved Settlement Stipulation, Decision, and Order.

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

A. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Alexander Robinson

Recommendation:

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

Action:

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

B. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Anna Martinez

Recommendation:

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

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Comments Received From:

Anna Martinez

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

Jason Pope, Chief Counsel, Gambling Control Commission

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability through May 23, 2027, with the following condition:

Beginning August 1, 2025, and every 90 days thereafter, Anna Martinez 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.

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

Rico Estrada

Recommendation:

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

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability through February 15, 2027.

By concurrence of the Commissioner's items 13A through 13C were heard as a group.

13. Consideration of A) Rescission of APA Evidentiary Hearing Referral; B) Request to Withdraw Application for Cardroom Owner Type License; and C) Initial Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, and 19869; CCR, Title 4, sections 12015 and 12054):

A. Club One Casino: Club One Casino, Inc.
KMGI, Inc., Financial Interest Holder
Kyle Kirkland, Shareholder
Dana Messina, President, Treasurer,
Secretary, Director, Shareholder

B. Club One Casino: Club One Casino, Inc.
KMGI, Inc., Financial Interest Holder
Kyle Kirkland, Shareholder
Dana Messina, President, Treasurer,
Secretary, Director, Shareholder

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Recommendation:

None.

Comments Received From:

Jason Pope, Chief Counsel, Gambling Control Commission

Brian Gilleland, Deputy Director, Gambling Control Commission

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Rescission of APA Evidentiary Hearing Referral and the Request to Withdraw Applications for Cardroom Owner Type Licenses for KMGI, Inc. and its shareholders, without prejudice.

C. Club One Casino:

Club One Casino, Inc.

KMGI, Inc., Financial Interest Holder

Kyle Kirkland, Shareholder

Dana Messina, President, Treasurer,

Secretary, Director, Shareholder

Recommendation:

None.

No Action Taken.

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

Consideration of Stipulated Settlement and Order: In the Matter of the Statement of Reasons for Denial of Application for a Gambling Establishment Key Employee License for Jeffrey Scott Geary. BGC No. BGC-HQ2023-00015AL; CGCC No. CGCC-2023-1116-5A.

Recommendation:

None.

Comments Received From:

Russell Johnson, Staff Counsel, Gambling Control Commission

Robert McWhorter, Attorney and Designated Agent

John Scott, Casino Chico Owner

Jason Pope, Chief Counsel, Gambling Control Commission

Jeffrey Geary

CONSENT CALENDAR ITEMS:

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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.

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

Javier Rosario

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

Empire Sportsmen's Association: Jian Ping Li

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. Blackstone Gaming, LLC:

Workers: Jose Corona Steve Garcia Leonardo Perez Mendez
Robert Romero

B. Fortune Players Group, Inc.:

Workers: Xiang Fen Huang ZhouXing Li

C. KB Ventures:

Worker: Somphon Phompong

D. Knighted Ventures, LLC:

Supervisor: Jack Thompson
Workers: Jonathan Angier Nicholas Ashley Wofford
Amber Boldridge Justin Bowser Maria Liza Cabardo
Amy Cetina Vicchika Chamvong Cameron Coomes
Kyle Diaz Aida Figueroa Jason Harrison
Gabriel Larson Gen Li Angela Luis
Brandon Muhumuza Umesh Pandey Angel Saavedra
Aniya Smith Jason Byron Valerio Bryan Villatoro

E. L.E. Gaming, Inc.:

Workers: Bryan Duarte Ashley Southivong

F. Players Edge Services:

Workers: Ronan Collins Aiden Costenbader Taryn Smith

G. Progressive Gaming, LLC:

Workers: Hui Ming Cao Youlan Cao Hai Tian Chen
Hu Ci Hu Sophie Huang Quinton Jones
Ti Min Lee Jiaxiang Lin Haw Bein Maung
Linh Sam Li Hong Xu Nana Xu
Lixia Zheng

H. Qualified Player Services, LLC:

Workers: Kanitha Phom Kali Xiong

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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):

A. Acme Player Services, LLC:

Worker: Angel Hernandez

B. Knighted Ventures, LLC:

Workers: Jonathan Beltran Dionysus Dela Cruz Melanie Recinos

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 Palm Springs - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Richard Detert Adrian Sotelo

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

William Cozzi

C. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:

David Mackey

D. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:

Yongquan Ma

E. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians of California:

Keith Clyde

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

Eric Rosas Tovar

G. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:

John Cummins

H. Jackson Rancheria Casino Resort - Jackson Band of Miwuk Indians:

Emily Goetsch Nathan Hutchins

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

DeWayne Anderson

J. Rain Rock Casino - Karuk Tribe:

Brian Bowles

K. Rolling Hills Casino - Paskenta Band of Nomlaki Indians of California:

Shaviontae Johnson

L. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians of California:

Kathy Forester Lydell Hall

M. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians of California:

Charles Whittaker JaVita Wooten

N. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians of California:

Karen McDonald

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

Joseph Lechnir

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- P. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
Taylor Long

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

- A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
Carolyn Dearman Angelina Hilliard Handi Lui
Iris Moyer David Rodriguez Maria Valenzuela Lopez
- B. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
Adrian Bustillos Dylan Callison Juanita Cunningham
Angel Galarza Maureen McCleary-Bernardis Karla Montez
Michael Pena Max Ross
- C. Augustine Casino - Augustine Band of Cahuilla Indians:
Jorge Carrillo Eran Garcia Martha Hernandez
Mark Mohrmann
- D. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:
Jeffrey Shannon
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Sushil Acharya Gloria Barrios-Quinones Dara Chheng
Crystal Corbin Vanthan Khiev Mi Mills
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
Monica Chapman Miguel Flores Jr. Laci Hamilton
Page Kumagai Joel Saunders Jr. Braedon Smith
Kelly Stout
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Jeremy Barnett Cynthia Bloxham Steve Escobedo
Michael Fonseca Brian Hatter Desiree Hooper
Johnny Jimenez Sylvia Martini Pedro Najera
John Ormond Roberto Rodriguez
- H. Elk Valley Casino - Elk Valley Rancheria:
Grant Fischer
- I. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians of California:
Jacob Asher
- J. Golden Acorn Casino & Travel Center - Campo Band of Diegueno Mission Indians of the Campo Indian Reservation:
Ernesto Rodriguez
- K. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Kendall Jensen Fernando Mariano Jr. Jesus Mendoza Jr.
Jess Rosenstein Sokkha Touch Lance Wilmot

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- Wenqing Xu
- L. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
- | | | |
|------------------|----------------|----------------|
| Takehiro Beckham | Shawn Kent | Pedro Maisonet |
| Duc Nguyen | Chanthana Phon | Scott Relski |
| Marian Rizan | Duncan Waldrop | Willie Yang |
- M. Jackson Rancheria Casino Resort - Jackson Band of Miwuk Indians:
- | | | |
|-------------------|--------------|---------------|
| Rosella Frederick | Jeremy Sweet | Chad Williams |
|-------------------|--------------|---------------|
- N. Jamul Casino - Jamul Indian Village of California:
- | | | |
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| Khaled Alsabbagh | Leovardo Perez Jr. | John Tran |
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- O. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
- | | |
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| Jason Campfield | Jorge Garcia |
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- P. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians of California:
- Krystle Hare
- Q. Pala Casino Spa and Resort - Pala Band of Mission Indians:
- | | |
|-----------------|---------------------------|
| Edgardo Cabural | Christopher Cruce-Montana |
|-----------------|---------------------------|
- R. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
- Steven Gates
- S. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):
- | | | |
|-----------------|-----------------|--------------------|
| Terry Contreras | Dennis Gonzales | Marlon John Limpag |
| Phia Lor | Luis Murillo | Dorothy Parsons |
- T. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
- Marco Ruiz Barrales
- U. Rolling Hills Casino - Paskenta Band of Nomlaki Indians of California:
- Traci Cooper
- V. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
- | | | |
|------------------|---------------------|-----------------|
| Justin Adolphson | Naoras Benny | Alex Favor |
| Arnel Hernandez | Florence Jardiniano | Samantha Julien |
| Feu Lutau | Nicole Martin | |
- W. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
- | | | |
|---------------|---------------|-------------------|
| Gary Saeteurn | Shannon Souza | Frederick Zapanta |
|---------------|---------------|-------------------|
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
- | | | |
|-------------------|----------------|----------|
| Bernadette Hannis | Jessica Hunter | Ying Lee |
| Michael Roberts | Craig Simmons | |
- Y. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:
- | | | |
|-----------------|----------------|----------------|
| Bernard Baskin | Maria Martinez | Manuel Olivera |
| Estrella Zapata | | |

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- Z. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Nelson Truong

Recommendation:

Commission Staff recommended approval of Consent Calendar Items 15 through 20.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Heins, Commissioner Baxter, Commissioner Yee, Commissioner Liu and Chair LaBrie, voting yes; the Commission approved the Consent Calendar Items 15 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

- 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 License for Faros Unlimited, Inc., (CGCC-2024-0822-8)
 - C. In the Matter of the Application for Approval of Initial Cardroom Owner Type License for Kracht Enterprises III, LLC dba Beachside Casino, CGCC Case No. CGCC-2024-0905-4B
 - G. Consideration of Stipulated Settlement and Order: In the Matter of the Statement of Reasons for Denial of Application for a Gambling Establishment Key Employee License for Jeffrey Scott Geary. BGC No. BGC-HQ2023-00015AL; CGCC No. CGCC-2023-1116-5A.

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)

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- 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)
- 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 License for Faros Unlimited, Inc., (CGCC-2024-0822-8)
 - C. In the Matter of the Application for Approval of Initial Cardroom Owner Type License for Kracht Enterprises III, LLC dba Beachside Casino, CGCC Case No. CGCC-2024-0905-4B
 - D. In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Michael Aaron LeRoy, CGCC Case No. CGCC-2024-1010-11Qiii
 - E. In the Matter of the Application for Approval of Initial Commission Work Permit for Joey Steven Muniz, (CGCC Case No. CGCC-2024-0919-7B)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Michelle Sanchez, (CGCC-2023-0720-11Aii)
 - G. Consideration of Stipulated Settlement and Order: In the Matter of the Statement of Reasons for Denial of Application for a Gambling Establishment Key Employee License for Jeffrey Scott Geary. BGC No. BGC-HQ2023-00015AL; CGCC No. CGCC-2023-1116-5A.
- III. Personnel Matters (Government Code Section 11126(a)(1))

RECONVENE TO OPEN SESSION

The Commission rejected the proposed Stipulated Settlement, Decision and Order for Closed Session Item IIG.

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 12:01 p.m.