

<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 AUGUST 21, 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 Renewal Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19851, 19852, and 19876; CCR, Title 4, section 12054):

- A. Empire Sportsmen's Association: Empire Sportsmen's Association, A Non-Profit Corporation
 Gary Baird, Chief Executive Officer
 (President), Chief Financial Officer, Director
 Gary Silva, Secretary, Director

Recommendation:

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

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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 Cardroom Owner Type Licenses through August 31, 2027.

B. Marina Club:

Marina Club Casino, LLC
Deon Calamia, Operations Manager,
Managing Member
Frank Calamia, General Manager, Managing Member
Guy Calamia, Chief Financial Officer,
Managing Member

Recommendation:

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

Comments Received From:

Tracey Buck-Walsh, Designated Agent and Attorney, Marina Club, LLC
Frank Calamia, Managing Member
Jarhett Blonien, Designated Agent for Guy Calamia, Managing Member
Yolanda Morrow, Director, Bureau of Gambling Control
Deon Calamia, Managing Member
Brian Gilleland, Deputy Director, Gambling Control Commission
Maureen Harrington, Designated Agent and Attorney, Marina Club, LLC
Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control
Jason Pope, Chief Counsel, Gambling Control Commission

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 referred the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issued an Interim Renewal License through February 28, 2027, with the following conditions:

- 1. Marina Club shall maintain an accurate accounting system and financial records. The accounting system must have the ability to generate accurate general ledger reports and produce accurate Balance Sheets and Profit and Loss Statements in a timely manner, pursuant to CCR 12312(e).*
- 2. Within 180 days, Marina Club shall update their Title 31 Bank Secrecy Act/Anti-Money Laundering compliance program to come into compliance, and ensure training is provided to all Marina Club staff. Proof of program compliance, and training completion shall be provided to the Bureau of Gambling Control.*

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3. *Entering or renewing any agreements including employment with anyone denied a license or prohibited without prior Commission approval and must be terminated immediately pursuant to Business & Professions Code 19878.*
4. *Angelee Humble cannot have access to any areas or systems within the cardroom that would otherwise require licensure by the Commission until a Key Employee license is obtained, unless she is escorted by an employee with a Key Employee license or an Owner license.*
5. *Angelee Humble must submit an application within 30 days for Key Employee License and association with her involvement in Marina Club. Until she obtains a Key Employee license, she will not perform the functions of Key Employee Licensee.*
6. *Marina Club must comply with all the minimum control standards, Article 3 of the Minimum Control Standards, including surveillance and cage requirements.*

C. Ocean's Eleven Casino: Ocean's 11 Casino, LLC*

Recommendation:

Commission Staff recommended referral of the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issuance of an Interim Renewal License.

Comments Received From:

Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control
Joy Harn, Designated Agent and Attorney
Brian Gilleland, Deputy Director, Gambling Control Commission

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 referred the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issued an Interim Renewal License through February 28, 2027.

D. Parkwest Casino Lodi: Lodi Cardroom, Inc.*

Recommendation:

Commission Staff recommended approval of a 60-day extension, with conditions.

Action:

Upon motion of Commissioner Liu, 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 60-day extension through October 31, 2025, continuing with the following conditions:

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.*

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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.*

E. Star's Casino: Stars Gaming, Inc.
Joseph Melech, Chief Executive Officer, President,
Director, Shareholder
Monica Melech, Secretary, Director, Shareholder
Emmanuel Macalino, Chief Financial Officer,
Chief Operating Officer, Director, Treasurer,
Shareholder

Recommendation:

The Bureau of Gambling Control recommended denial. Commission Staff recommended approval of the Renewal Cardroom Owner Type Licenses.

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 Renewal Cardroom Owner Type Licenses through May 31, 2027.

F. The Nineteenth Hole: The Nineteenth Hole, General Partnership
Edward Beaudin, General Partner
Stephen Scudero, General Partner

Recommendation:

Commission Staff recommended referral of the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issuance of an Interim Renewal License, with a condition.

Comments Received From:

Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control
Yolanda Morrow, Director, Bureau of Gambling Control

Public Comments Received From:

David Crafti

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 referred the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issued an Interim Renewal License through February 28, 2027, with the following condition:

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The Nineteenth Hole shall engage an accountant/bookkeeper, approved by the Bureau of Gambling Control, to maintain an accurate accounting system and financial records. The accounting system must have the ability to generate accurate general ledger reports and produce accurate Balance Sheets and Profit and Loss Statements in a timely manner.

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

Recommendation:

Commission Staff recommended approval of a 120-day extension.

Action:

Upon motion of Commissioner Heins, 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 a 120-day extension through December 31, 2025.

5. 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: Samnang Phen

Recommendation:

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

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 Initial Commission Work Permit through August 31, 2027.

6. Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
A. Knighted Ventures, LLC: Knighted Ventures, LLC
Roy Choi, Managing Member

Recommendation:

Commission Staff recommended referral of the Renewal Third-Party Proposition Player Services Owner Type Licenses to an evidentiary hearing and issuance of an Interim Renewal License, removing the conditions.

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Comments Received From:

Brian Gilleland, Deputy Director, Gambling Control Commission

Action:

Upon motion of Commissioner Heins, 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 referred the Renewal Third-Party Proposition Player Services Owner Type Licenses to an evidentiary hearing and issued an Interim Renewal License through February 28, 2027, removing the following conditions:

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

B. L.E. Gaming, Inc.:

L.E. Gaming, Inc.

Michael LeBlanc, Chief Executive Officer,
Chief Financial Officer, Shareholder
Mark English, Secretary, Shareholder

Recommendation:

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

Comments Received From:

Fabiana Arelano, Designated Agent

Brian Gilleland, Deputy Director, Gambling Control Commission

Jared Revak, 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 Yee, Commissioner Liu, Commissioner Heins, Commissioner Baxter, and Chair LaBrie, voting yes; the Commission approved the Renewal Third-Party Proposition Player Services Owner Type Licenses through August 31, 2027, with the following condition:

Beginning October 1, 2025, and every 90 days thereafter, Michael LeBlanc must provide the Bureau of Gambling Control with proof of their efforts to satisfy their state tax lien until resolved and proof of resolution is provided to the Bureau.

C. The Independent:

Phuong-Anh Kim Do, Sole Proprietor

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Recommendation:

Commission Staff recommended approval of a 180-day extension.

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 180-day extension through February 28, 2026.

7. 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. L.E. Gaming, Inc.:

Worker: Terry Thao

Recommendation:

Commission Staff recommended approval of a 60-day extension.

Comments Received From:

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

Action:

Upon motion of Commissioner Yee, 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 60-day extension through October 31, 2025.

B. Qualified Player Services, LLC:

Worker: Joseph Lancaster

Recommendation:

Commission Staff recommended approval of the Renewal Third-Party Worker License, continuing with a condition.

Comments Received From:

Joseph Lancaster

Action:

Upon motion of Commissioner Baxter, 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 Renewal Third-Party Worker License through August 31, 2027, continuing with the following condition:

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Beginning October 1, 2021, and every 90 days thereafter, Joseph Lancaster 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.

C. Worker: Ellen Grace Mangundayao

Recommendation:

Commission Staff recommended denial of the Renewal Third-Party Worker License Application.

Action:

Upon motion of Chair LaBrie, 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 denied the Renewal Third-Party Worker License Application.

8. 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 Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Alma Garibaldo

Recommendation:

Commission Staff recommended abandonment of the Renewal Finding of Suitability Application.

Action:

Upon motion of Commissioner Yee, 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 deemed the Renewal Finding of Suitability Application abandoned.

B. Viejas Casino and Resort - Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Christopher Thornton

Recommendation:

Commission Staff recommended approval of the Renewal Finding of Suitability, removing the condition.

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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 Renewal Finding of Suitability through November 30, 2026, removing the following condition:

~~*Beginning July 1, 2022, and every 180 days thereafter, Thornton must provide the Bureau proof of efforts to satisfy their Chapter 13 Bankruptcy until resolved and proof of resolution is provided to the Bureau.*~~

9. Consideration of Adoption of Precedential Decision (Pursuant to California Government Code section 11425.60 and California Code of Regulations, Title 4, section 12572):

In the Matter of the Application for a Third-Party Proposition Player Services License for: Faros Unlimited, Inc. and Chau On, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Sole Shareholder.

Recommendation:

Commission Staff recommended approval of the designation of paragraphs Nos. 2, 4-6, 8, 13, 35, 52-56, and 60, of the decision as precedential.

Comments Received From:

Kate Patterson, Staff Counsel, Gambling Control Commission

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 designation of paragraphs Nos. 2, 4-6, 8, 13, 35, 52-56, and 60, of the decision as precedential.

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.

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

Rosanne Tran

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

A. Empire Sportsmen's Association: Uriah Talampas

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B. Napa Valley Casino: Bee Xiong

12. 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:

Supervisor: Jenna Lucente
Workers: Jimmy Chhay Vincent Nguyen Odilon Valencia

B. Blackstone Gaming, LLC:

Workers: Maria Angelica Fuentes Raul Perez Roselyn Velarde

C. Fortune Players Group, Inc.:

Workers: Kwok To Ho Elvis Paez

D. Knighted Ventures, LLC:

Workers: Matthew Alvarez Jing Cao Eliseo Claros
Kevin Giffen Cole Goldman Joselyn Guerra
Cris Hernandez Jonathan Hernandez Jade Jegers
Kian Khazaei Jordan Parhms Luis Ruiz Gonzalez
MonySu Strang Teri Wright

E. Players Edge Services:

Workers: John Hiro Nakamura Patricia Shibley

F. Progressive Gaming, LLC:

Workers: Li Jun Chen Qui Fu Yu Qianqian Zhang

G. Qualified Player Services, LLC:

Worker: Allen Lawphachan

H. The Independent:

Worker: Samrat Sahota

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

Knighted Ventures, LLC:

Workers: Va Chip May Li

14. 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:

Fedrick Heredia Jonathan Jaime

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

Estefania Delgado Flores

C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Sakshi Arora Lizet Munoz

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- D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California:
 - Lars Johnson
 - John Warnock
- E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
 - James Criste
 - Patty Taylor
- F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
 - Zoua Vue
- G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
 - Christina Tuck
- H. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:
 - Alena Brazzanovich
- I. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:
 - Blake Spethman
- J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Milan Tiwari
- K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
 - Rosa Anderson
- L. Jamul Casino - Jamul Indian Village of California:
 - Paloma Casaboza
- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Charles Brown
- N. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Eusebio Ganal
- O. Rain Rock Casino - Karuk Tribe:
 - Shane Taylor
- P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
 - Susana Guzman
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):
 - Brycen Carlson
- R. Sky River Casino - Wilton Rancheria:
 - Jordan Clay
 - Itzel Siordia Becerra
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 - Manuel Villasenor
- T. Viejas Casino and Resort - Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Carlos Ibarra Cortes
 - Gabriel Lopez
- U. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:
 - Tamara Williams

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15. 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:

Clinton Lowe Pamela Montenegro Jesus Quiroz

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

Joseph Bowie Jr. Jackelyn Cabacungan Rene Estudillo
Edes Legaspi Jennifer Lopez Medvin Nichole O'Sullivan
Christine Thornbury

C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

Frank Charolla Tingting Du Maira Miranda
Ronald Olivares Joey Ruff Corinna Smelcer
Lamar Snyder Lauren Vazquez Concepcion Vivian

D. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California:

Caitlin Walsh

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

Kassandra Atkins Xa Her Julie Maxwell
Noah Moore Sean Stevens George Vang

F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Renne Avelar

G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Arnulfo Cardenas Paul Manuel

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

Nelson Aquino Michael Avila Brenda Cid
Lilia Escamilla Nicole Kurowski Nicole Montiel
Guadalupe Puga Ana Silva Hernandez Elsie Viray

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

Arjun Dangol Kelly Dudoit Anthony Hernandez
Tha Lam Lorena Orduna Flores Dhruva Parajuli
Jose Salas Sokun Sam Hari Shrestha
Allen Wayne Siojo

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

Tay Khorn Anil Lama Frank Piazza
Kae Saepanh Esmeralda Schweitzer Maria Yopez

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

Madison Mockley

L. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Michael Franz

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- M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Amin Ashraf Marco Figueroa Yetzabeth Navarro Zarco
Ralph Piccola Jr
- N. Pala Casino Spa and Resort - Pala Band of Mission Indians:
Edward O'Connor
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Shauna Anton Jeremy Carlson John Hathaway
Lea Huggins Brian Hulej Robert Krauss
Jorge Lozano Jr. Son Nguyen Felicia Plageman
Jennifer Riddell Brandon Romero
- P. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):
Robert Mackenberg
- Q. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Mark John Mendoza
- R. Table Mountain Casino Resort - Table Mountain Rancheria of California:
Solyta Peang Tha Vang
- S. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Francelida Fernandez Hani Salamat
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Cody Azevedo Leo Evangelista Kaleigh Grevett-Johnson
Bon Kang George Ninh Manh Saelee
Averi Schrock
- U. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians of California:
Chyanne Androshak
- V. Win-River Casino - Redding Rancheria:
Chantel Winn

Recommendation:

Commission Staff recommended approval of Consent Calendar Items 10 through 15.

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 Consent Calendar Items 10 through 15.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):

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- 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)
- 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 Tribal Key Employee Finding of Suitability for Brendon Kent Birch, CGCC Case No. CGCC-2024-1010-11Li
- III. Personnel Matters (Government Code Section 11126(a)(1))

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 12:35 p.m.