

<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 SEPTEMBER 18, 2025
COMMISSION MEETING**

OPEN SESSION:

1. Call to Order.

Acting Chair Eric Heins called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners.

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

Office Technician Fred Aliyev gave ZOOM participation instructions.

3. Approval of Commission Meeting Minutes for:
August 7, 2025 – Commission Meeting

Recommendation:

Commission Staff recommended approval of the Commission Meeting Minutes.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved Commission Meeting Minutes for August 7, 2025.

4. 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.
James Murray, Director

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Recommendation:

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

Action:

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

5. 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.
Marsha Gold (Transferor)
Marsha L. Gold Revocable Trust Agreement
dated July 20, 2014 (Transferee)

Recommendation:

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

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, 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.
Marsha L. Gold Revocable Trust Agreement
dated July 20, 2014, Shareholder
Marsha Lee Gold, Trustee, Trustor, Beneficiary
Jill Anter Wieder, Successor Trustee

Recommendation:

The Bureau of Gambling Control recommended approval. Commission Staff recommended approval of the Initial Cardroom Owner Type Licenses, contingent upon the closing of the transaction for ownership in the cardroom business licensee.

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Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved the Initial Cardroom Owner Type Licenses, contingent upon the closing of the transaction for ownership in the cardroom business licensee, through March 31, 2027.

C. Commerce Casino: California Commerce Club, Inc.*

Recommendation:

Commission Staff recommended approval of the imposition of conditions on the Interim Renewal License.

Action:

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

1. Initial License is Not Yet Approved. *The Marsha L. Gold Revocable Trust Agreement dated July 20, 2014's initial license is approved, contingent upon the closing of the transaction for ownership in the cardroom business licensee.*
2. Transaction Completed as Approved. *Within 30-days after the closing, 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. *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 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.

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C. Napa Valley Casino:

BVK Gaming, Inc.

Von Altizer, President, Chief Financial Officer,
Director

Brian Altizer, Secretary, Director, Shareholder

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

1. Initial License is Not Yet Approved. *The Von Altizer 2017 Revocable Trust's initial license is approved, contingent upon the closing of the transaction for ownership in the cardroom business licensee.*
2. Transaction Completed as Approved. *Within 30-days after the closing, BVK Gaming, Inc. shall confirm in writing to the Bureau, with a copy to the Commission, that the transaction approved at the September 18, 2025 Commission Meeting has been completed as approved by the Commission.*
3. License Certificate Issuance. *The Commission will not issue BVK Gaming, Inc. a certificate reflecting the new owner-licensee until BVK Gaming, Inc. has complied with Condition 2.*
4. Legend on Stock Certificate. *BVK Gaming, 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. *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. BVK Gaming, 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 STATE GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

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Recommendation:

Commission Staff recommended abandonment of the Renewal Cardroom Owner Type License Application.

Comments Received From:

Frances Asuncion, Staff Services Manager II, Bureau of Gambling Control
Joy Harn, Attorney and Designated Agent
Jason Pope, Chief Counsel, Gambling Control Commission
Rick Contrucci
Brian Gilleland, Deputy Director, Gambling Control Commission

Action:

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

B. Commerce Casino: California Commerce Club, Inc.
Lysa Grigorian, Director

Recommendation:

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission referred the Renewal Application to an evidentiary hearing and issued an Interim Renewal License through March 31, 2027. Additionally, the hearing was consolidated with the pending GCA evidentiary hearing for Commerce Casino.

C. Limelight Card Room: Limelight Cardroom Trust
John Mikacich, Trustee, Beneficiary

Recommendation:

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

Action:

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

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D. Lucky Chances Casino: Lucky Chances, Inc.
Rommel Medina, Chief Executive Officer, Director,
Shareholder
Ruell Medina, Chief Financial Officer, Secretary,
Director, Shareholder
Rene and Mila Medina 2009 Irrevocable Blind
Trust Agreement, Financial Interest Holder

Recommendation:

Commission Staff recommended approval of a 90-day extension, continuing with the conditions.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved a 90-day extension through December 31, 2025, continuing with the following conditions:

- 1. The licensees shall prohibit Rene Medina from entering, being present in, or in any way patronizing any areas on Lucky Chances' property except as provided in Attachment One which is attached and hereby incorporated by reference.*
- 2. All future shareholders, corporate officers, key employees, and work permit holders shall be informed of the prohibition (as identified in condition number one) by the General Manager within three business days of their start date and shall maintain a record of this notification while they are affiliated with the cardroom.*
- 3. Ruell Medina and Rommell Medina, licensed as shareholders in Lucky Chances, Inc. shall each be individually responsible for ensuring that all conditions placed on the Lucky Chances license are fully complied with, including but not limited to duties placed upon the General Manager.*
- 4. If Rene Medina is observed at any time by any employee entering, or being present in, or in any way patronizing any areas on Lucky Chances's property, the General Manager or manager in charge shall within 30 minutes telephone (1) the California Gambling Control Commission (Commission), and (2) the Department of Justice, Bureau of Gambling Control (Bureau). The call to the Commission shall be made to the Executive Director at (916) 263-0700. The call to the Bureau shall be made to the Bureau Chief at (916) 830-1700.*
- 5. Any communication between Rene Medina and any shareholder or employee of Lucky Chances concerning the operation of the Lucky Chances card room business shall be disclosed to the Executive Director and the Bureau Chief within one business day of the communication. This disclosures requirement applies to both oral and written communications. This disclosure must be made in writing. The General Manager shall maintain records documenting each disclosure for four years following the disclosure.*

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6. *Please see the Stipulated Settlement dated March 23, 2023 for additional conditions placed on this Cardroom Business License, for a probationary period of 36 months.*

E. North Coast Casino: Angles North, LLC
Raleem Broadband-Moses, Managing Member

Recommendation:

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

Action:

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

- ~~1. Prior to the opening for business, the Cardroom Business Licensee, shall provide, as needed, to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the City of Eureka for the gambling establishment;
 - B. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - C. 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;
 - D. A current lease for the gambling establishment's premises, if applicable; and
 - E. 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.~~

F. The River Card Room: The River Card Room, Inc.*

Recommendation:

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

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved a 60-day extension through November 30, 2025, continuing with the following conditions:

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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 (New 05/20), 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 Petaluma for the gambling establishment;*
 - D. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
 - E. *A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;*
 - F. *A current lease for the gambling establishment's premises, if applicable; and*
 - G. *A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.*
2. *The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.*

Additionally, the Commission approved a 60-day extension for Fortiss, LLC, 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.*
 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.*
9. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
Huy Dang

Recommendation:

Commission Staff recommended approval of the Renewal Key Employee License, removing the conditions.

Action:

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

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- ~~1. Beginning November 1, 2023, and every 180 days thereafter, Huy Dang must provide the Bureau of Gambling Control with proof of efforts to satisfy their collection accounts and/or charge-off account until resolved and proof of resolution is provided to the Bureau.~~
- ~~2. Beginning November 1, 2023, and every 90 days thereafter, Huy Dang must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes and resolution of fine(s) until resolved and proof of resolution is provided to the Bureau.~~

10. 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. Global Player Services, Inc.: Global Player Services, Inc.
James Mauricio Daluz, President, Chief
Financial Officer, Director, Shareholder
Lisa Rodrigues, Vice President, Secretary,
Director, Shareholder

Recommendation:

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

Action:

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

- B. Players Edge Services: Players Edge Services
Patrick Andrew Tierney, Chief Executive Officer,
Director, Shareholder
Jamie Kay Shigg, Chief Financial Officer,
Secretary, Director, Shareholder
David Alan Shindle, Director

Recommendation:

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved the Renewal Third-

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Party Proposition Player Services Owner Type Licenses through July 31, 2027, removing the following condition:

~~Within 45 days of Commission approval, Jamie Shigg and David Shindle must submit documentation that adequately supports that their ownership interest(s) in the owner category licensee is their sole and separate property or whoever did not substantiate a property interest to the Bureau's satisfaction, their respective spouse, Seth Shigg and Maureen Shindle, must apply for and obtain an owner category licensure in connection with Players Edge Services.~~

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. Qualified Player Services, LLC:

Worker: Glenn Kaboua

Recommendation:

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

Comments Received From:

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 Baxter, and Acting Chair Heins, voting yes; the Commission approved the Renewal Third-Party Worker License through September 30, 2027.

B. Wahba, LLC:

Worker: Bruce Aguilar-Vidal

Recommendation:

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved the Renewal Third-Party Worker License through September 30, 2027.

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. Everi Games Inc.: Everi Games Inc.
Everi Holdings 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 Commissioner Yee, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved the Initial Finding of Suitability as a Gaming Resource Supplier through March 31, 2026.

B. LNW Gaming, Inc.: LNW Gaming, Inc.
Kneeland Conner Youngblood, Independent Director

Recommendation:

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

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, 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):

Everi Games Inc.: Everi Games Inc.
Everi Games Holding Inc., Parent Company

Recommendation:

Commission Staff recommended approval of a 180-day extension.

Action:

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

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

Ian Riley

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 Liu, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved the Initial Finding of Suitability through April 3, 2027.

B. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Tatianna Wren

Recommendation:

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

Comments Received From:

Tatianna Wren

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved the Initial Finding of Suitability through July 25, 2026, with the following condition:

Beginning October 1, 2025, and every 90 days thereafter, Tatianna Wren must provide the Bureau of Gambling Control with proof of their efforts to resolve their fine until resolved and proof of resolution is provided to the Bureau.

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.

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

A. James Perea

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B. Austin Stokes

16. 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: Mario Oma

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

A. Acme Player Services, LLC:

Worker: Fred Mach

B. Blackstone Gaming, LLC:

Workers: Jesus Marinez Ramirez Kenneth Shamblin III

C. CalProp Services, LLC:

Worker: Yang Her

D. Global Player Services, Inc.:

Worker: Alec Andalon

E. KB Ventures:

Supervisor: Rudy Tobar

F. Knighted Ventures, LLC:

Workers:	Anthony Bernal	Anderson Brown IV	Jeremy Cortinas
	Adrian Green	Sonja Jackson	Jedidiah King
	Brian Le	John Humprey Porras	
	Damar Rodas	Daniel Zaragoza	Ja Zin

G. Players Edge Services:

Workers:	Trevor Aguiar	Eric Holloway	Kevin Lintner Jr.
	Alayna Santillan	Jesus Telles	

H. Progressive Gaming, LLC:

Workers: Na Che Jingna Sun

I. The Independent:

Worker: Jose Reyes Jr.

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: Daniel Gutierrez Carias

B. Blackstone Gaming, LLC:

Worker: Adrian Ozuna

C. Knighted Ventures, LLC:

Worker: Rodrigo Rodriguez Gallegos Jr.

19. 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):

Synergy Information Solutions, Inc.: Synergy Information Solutions, Inc.
Jonathan Elijah Eaton, Chief Executive Officer,
Chief Financial Officer, Secretary, Sole
Shareholder, Executive Director
Sabrina Michelle Eaton, Manager

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:
Skyla Earns
- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation:
Jade Miner
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Kanokphon Panyawong
- D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
Mark Henry Luis Ramirez
- E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Anthony Chavez
- F. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:
Joohee Kim
- G. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Thomas Allen Sengmany Luangpanya-You Maria Reponse
Shaun Wilkinson
- H. Jamul Casino - Jamul Indian Village of California:
Gorgees Gorgees Steven Odisho
- I. Lucky 7 Casino - Tolowa Dee-ni' Nation:
Kenneth White
- J. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Alan Chanthavong
- K. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Raynan Paul Villaescusa
- L. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians of California:
Victoria Rupert

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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:
Karla Hernandez
 - B. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
Angela DeWalt Thomas Valent
 - C. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:
Louis Alvarez Beverley Shea
 - D. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Sarah Betancourt Kumar Bista Suresh Bista
Pat Brandon III Brenda Chao Barbara Cisneros
Basu Dhakal Monica Dulai Nisa G C
Guillermo Garcia Jr. Joanne Guillermo Phong Hong
Matthew House Adrian Jimenez Pradip Kafle
Jhuna Khatri Binod Manandhar Kevin Moreno
Dalton Pollard Gopal Subedi Yen Thich
Khadananda Upreti Daniel Valencia Lievanos Jonathan Xiong
 - E. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians of California:
Calvin Her Nick Lee Pang Lee
 - F. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Brandy Franco Gail Garcia Paula Garcia
Oscar Lozano Maria Lague Bryant Brandy Pena
 - G. Coyote Valley Casino - Coyote Valley Band of Pomo Indians of California:
Angel Meza
 - H. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
Ricardo Prieto Jr.
 - I. Fantasy Springs Resort Casino - Cabazon Band of Cahuilla Indians:
Arturo Galaviz Crestina Lopez Cesar Medina Acosta
 - J. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Paulito Candela William Crawford Donna B Egger
Christopher Gueretta Elina Rai Rabin Rai
Deborah Steele Maria Vazquez Hernandez
 - K. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
Jorge Bardales Bryan Ridgway
 - L. Jamul Casino - Jamul Indian Village of California:
Jose Bribiesca Christopher Bryant Jason Stevens
 - M. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
William Finnegan Moises Martinez Salinas Nancy Silva
Guillermo Valdez Chavez
 - N. Pala Casino Spa and Resort - Pala Band of Mission Indians:

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|-------------------------|-----------------|-----------|
| Rogelio Acosta-Gonzalez | Linda Aranda | Japp Chan |
| Valerie Hunt | Bradford McNeil | |
- O. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
- | | | |
|---------------------|------------------|----------------------|
| John Aguilar | DeWayne Anderson | Cesar Araujo |
| Christian Corpuz | Robert Dean | Jonathan Garcia |
| Adoracion Halverson | Michael Lane | Hanna Lau |
| Jong Lee | Ida Reyes-Ortega | Adolfo Rodriguez |
| Jenny Mae Selga | Matthew Skilton | Douglas Stubblefield |
| Apinya Thananirun | Hsiao Wang | Cindy Woodruff |
- P. Red Earth Casino - Torres Martinez Desert Cahuilla Indians:
Selena Ruiz
- Q. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):
Justin Thompson
- R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians of California:
Elvia Penuelas Anita Stevenson
- S. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Eddy Delgado Jonathan Habersham Caden Hartley
Tomas Mata Lucy Murillo Shirley Sanchez
Virginia Sanchez
- T. Table Mountain Casino Resort - Table Mountain Rancheria of California:
Ratha Chhan Niki Maldonado Fady Nicolas
Joette Rolbiecki Chai Vang
- U. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Michelle Lawrence
- V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
Margie Jimenez Julio Mayhew
- W. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians of California:
Joben Daughtery
- X. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:
George Rubin

Recommendation:

Commission Staff recommended approval of Consent Calendar Items 15 through 21.

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Yee, Commissioner Liu, Commissioner Baxter, and Acting Chair Heins, voting yes; the Commission approved Consent Calendar Items 15 through 21.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - B. Elizabeth Flynt, et al., v. Rob Bonta, Nathan DaValle, Paula D. LaBrie, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - C. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. Sacramento County Superior Court (34-2020-80003510-CU-MW-GDS)
 - D. California Gaming Association v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518185)
 - E. Dora Christina Brown v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, Sacramento County Superior Court (23WM000039)
 - F. California Gaming Association and David Shindle v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518317)
 - G. Knighted Ventures, LLC, Roy Choi & Jieho Lee v. California Gambling Control Commission, Sacramento County Superior Court (23WM000051)
 - H. Fortiss, LLC, et al. v. California Gambling Control Commission, Sacramento County Superior Court (23WM000050)
 - I. Manuel Corrales, Jr. v. California Gambling Control Commission; California Valley Miwok Tribe, San Diego County Superior Court (25CU22051C)

- 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
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Sean Marcus Smith, CGCC Case No. CGCC-2024-0523-8A
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Magdalin Sedonia Malone, CGCC Case No. CGCC-2024-0919-8Cii
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Mark Anthony Hernandez, CGCC Case No. CGCC-2024-1022-11A

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

ADJOURNMENT

Acting Chair Heins adjourned the Commission Meeting at approximately 10:59 a.m.