

<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 4, 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. Approval of Commission Meeting Minutes for:
 - A. July 10, 2025 – Commission Meeting

Recommendation:

Commission Staff recommended approval of the Commission Meeting Minutes.

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Yee, and carried in a vote by roll call with Commissioner Baxter, Commissioner Heins, Commissioner Liu, Commissioner Yee, and Chair LaBrie, voting yes; the Commission approved the Commission Meeting Minutes for July 10, 2025.

- B. July 24, 2025 – Commission Meeting

Recommendation:

Commission Staff recommended approval of the Commission Meeting Minutes.

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

Recommendation:

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Heins, and carried in a vote by roll call with Commissioner Baxter, Commissioner Heins, Commissioner Liu, Commissioner Yee, and Chair LaBrie, voting yes; the Commission referred the Renewal Cardroom Owner Type Licenses to an evidentiary hearing and issued an Interim Renewal License valid through March 31, 2027, amending and removing the following conditions:

- ~~1. Within 45 30 days of Commission approval of appointment, James Murray, Rick Contrucci, and whomever has been appointed to the Board of Directors and/or as Corporate Officer, must apply for and thereafter maintain an owner category licensure in connection with their director and/or officer affiliations with California Commerce Club, Inc.~~
- ~~2. Within 45 days of Commission approval, Darrell Federico must submit documentation that adequately supports that their ownership interest in the owner category licensee is their sole and separate property, or whoever did not substantiate a property interest to the Bureau's satisfaction, or their respective spouse, Samantha Federico, must apply for and thereafter maintain an owner category license in connection with California Commerce Club, Inc.~~

The Commission approved removal of the following conditions pertaining to the transaction between Lysa Grigorian and the Lysa Grigorian Commerce Casino Trust:

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

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

- ~~5. Additional Legend on Stock Certificate. Additional Legend on Stock Certificate. Pursuant to Business and Professions Code section 19904, any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance is void. California Commerce Club, Inc. must confirm in writing to the Bureau, with a copy to the Commission, within 30-days after the transfer that each and every certificate evidencing the shares includes the following legend:~~

~~THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.~~

The Commission approved continuation of the following conditions pertaining to the transaction between the Edgar E. Pankey and Elizabeth S. Pankey Trust to The Peter and Mona Pankey Trust dated June 14, 2006:

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.*
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.~~

The Commission approved continuation of the following conditions pertaining to the transaction between The Michael A Tumanjan and Carla Tumanjan Living Trust and The Michelle Tumanjan Family Trust Agreement dated November 18, 2008:

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

1. *Initial License is Not Yet Approved. The Michelle Tumanjan Family Trust Agreement dated November 18, 2008'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.

6. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):
Empire Sportsmen's Association: Francisco Monarez

Recommendation:

Commission Staff recommended approval of the Renewal Commission Work Permit, removing the condition.

Action:

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

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

~~*Beginning November 1, 2023, and every 90 days thereafter, Monarez must provide the Bureau a status update regarding proof of ongoing efforts regarding the completion of their court-mandated classes until resolved and proof of resolution is provided to the Bureau.*~~

7. 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):

Wahba, LLC:

Worker: Judah Preece

Recommendation:

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

Comments Received From:

Judah Preece

Action:

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

Beginning November 1, 2025, and every 90 days thereafter, Judah Preece 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.

8. 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):

Giesecke+Devrient Currency

Technology America, Inc. dba

Giesecke & Devrient America, Inc.:

Giesecke+Devrient Currency

Technology America, Inc. dba

Giesecke & Devrient America, Inc.

James Petit, Jr., President, Managing 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 Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Baxter, Commissioner Heins, Commissioner Liu, Commissioner Yee, and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability as a Gaming Resource Supplier through September 30, 2026.

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

9. 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):

Lightning Slot Machines, LLC:

Lightning Slot Machines, LLC
Lightning Gaming, Inc., Sole Member
Brian Haveson, Chief Executive Officer, Chief
Financial Officer, President, Secretary,
Treasurer, Director, Shareholder
Frederick Tecce, Director, Shareholder
Donald Caldwell, Director, Shareholder

Recommendation:

Commission Staff recommended approval of a 60-day extension.

Action:

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

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

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

Eileen Bell

Recommendation:

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

Comments Received From:

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

Action:

Upon motion of Commissioner Baxter, seconded by Commissioner Liu, and carried in a vote by roll call with Commissioner Baxter, Commissioner Heins, Commissioner Liu, Commissioner Yee, and Chair LaBrie, voting yes; the Commission approved the Initial Finding of Suitability through March 1, 2026.

CONSENT CALENDAR ITEMS:

Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

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

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

- | | |
|----------------------------|--------------------------|
| A. Olivia Anthony-Wood | P. Manley Macal tao |
| B. Claudia Arciga | Q. Charles McCormick Jr. |
| C. Southida Banos | R. Florencio Mesina Jr. |
| D. Ralph Baude | S. Kian Nosrati |
| E. Marilyn Calceta | T. Thomas Rawlins Jr. |
| F. Dustin Chase | U. Chauntel Recavarren |
| G. Evan Dangc | V. Oscar Rosario |
| H. Patrick Enright Jr. | W. Soucheng Saetern |
| I. Roger Estrella | X. Erick Salerno |
| J. Joni Gimnicher | Y. Ahmad Sarooghi |
| K. Bryce Hatch | Z. Robert Schmitt |
| L. Dante Hicks | AA. Ljubomir Subotic |
| M. Ngoc Hoang | BB. Nicholas Trahan |
| N. Sysavanh Inthongpradith | CC. Sandy Vongthongkham |
| O. John Lin | DD. Wanting Wu |

13. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

- | | | | |
|------------------------------------|---------------------|-----------|--------------|
| A. Casino Merced: | Peter Moua | | |
| B. Club San Rafael: | Brogan McCabe-Inman | | |
| C. Empire Sportsmen's Association: | Danilo Calpito Jr. | Narin Kak | |
| D. Napa Valley Casino: | Thai Doan | Darin Loo | Sominea Meas |
| | Dany Vongsavath | | Kien Watson |
| E. The Nineteenth Hole: | Naixin Kang | | |
| F. Towers Casino: | Michael Freifeld | | |

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

- | | | | |
|-------------------------------|------------------------|------------------------|-----------------|
| A. Acme Player Services, LLC: | | | |
| Workers: | Rich Banh | Roy Janechuti | Thiranan Tim |
| B. Blackstone Gaming, LLC: | | | |
| Workers: | Sagar Ghimire | Darian Huiltron-Rivera | |
| | Diego Monzon | Thanh Nguyen | Raul Perez |
| | Salvador Rico Sandoval | | Rajeev Shrestha |
| | Joshua Spolidor | Mario Tafoya Gutierrez | |
| | Angel Valdez Carillo | | |
| C. KB Ventures: | | | |
| Worker: | Joseph Perez-Madrid | | |

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

D. Knighted Ventures, LLC:

Workers:	Roman Arreola	Willow Aspuria	Paul Brummett Jr.
	Brendan Buckley	Gabriel Camacho	Floyd Cashio
	Kurtis Darnell	Bhawana Dhungel	Jennifer Freehill
	James Goble	Aaron Gray-Sitch	Diego Hernandez
	Omar Lara	Brandon Lindner	James Kent Mangoba
	Nicole Manzano	Eaint Myat Moe Mo	Kyaw Myint Oo
	Shaheer Randell	Nichole Stolz	Darvell Thomas
	Gilberto Vasquez Figuero		

E. Players Edge Services:

Workers:	Journey Baldwin	Edbert Casillas	Robert Gladstone
	Raima Ilustrisimo	Xenia Johnson	Gabriel Lawson
	Sylvester Matthew Mateo		Kevin Valdes

F. Progressive Gaming, LLC:

Worker: Jianhua Chu

G. Qualified Player Services, LLC:

Worker: Floren Magtibay

H. The Independent:

Worker: Michael Young

I. Wahba, LLC:

Supervisor: Nisan Ortega

15. 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:

Supervisors:	Miguel Suarez	Bovannak Yous	
Workers:	Alexander Chheang	Kennedy Go	Robert Laws
	Khien Prak		

B. Blackstone Gaming, LLC:

Supervisor:	Diana Ramirez		
Workers:	Thuan Luong	Analyse Reynaga	Seth Shigg
	Nelia Simmons	Imelda Venturina	Imelda Villanueva Caacbay

C. Fortune Players Group, Inc.:

Workers:	Haishan She	Calvin Wu	
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D. Global Player Services, Inc.:

Workers:	Zachary Hagen	Britney Massa	
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E. KBCH Consultants, Inc.:

Worker: Linda Xiong

F. Knighted Ventures, LLC:

Supervisor:	Whitney Sachs		
Workers:	Zaldy Ativo	Shawn Bacerra	Rosa Briseno
	Felicia Bruce	Erlinda Chiong	Enrique Chong
	Savannah Day	Josef Faisal Jr Flores	Jayson Guloy
	Jenny Huang	Shangmin Huang	Jordan Jones
	Guochuang Ju	Neang Keo	Marcus Liggett

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

- | | | | |
|------------------------------------|-----------------------|------------------|-----------------------|
| | Kelsey LoManaco | Jeremy Matusow | Valerie McArthur |
| | Mosammat Mubashshira | | Zwe Mun |
| | Bryan Perez Lorenzana | | Kevin Perez Pelcastre |
| | Edwin Ponce | Zane Register | Ryan Romero |
| | Fahm Saechao | Aung Tun | Crystal Vo |
| | Yingzhen Zhang | Danhong Zhao | Riwang Zhong |
| G. L.E. Gaming, Inc.: | | | |
| Workers: | Angelia Buhlman | Steven Jensen | Michael Lopatic |
| H. Players Edge Services: | | | |
| Workers: | Naemi Aguilar | Esperanza Boles | Ira Davis Jr. |
| | Gyanmani Dhakal | Senh Ha | Kia Her |
| | Vannak Loch | Fong Xiong | Steven Zenteno |
| I. Progressive Gaming, LLC: | | | |
| Workers: | Susan Bou | Hung Chau | Ge Xin Fan |
| | Jun Gu | Sotheary Hong | Meili Liu |
| | Ruiduan Miao | Jenny Pham | Thomes Phomphakdy |
| | Rendy Som | Kelly Taing | Chuong Tsan |
| | James Wang | Simon Wang | Huimin Xu |
| | Lifen Yang | Hua Zhang | |
| J. Qualified Player Services, LLC: | | | |
| Workers: | Alba Jenkins | Vanhdy Sourivanh | |
| K. Wahba, LLC: | | | |
| Supervisor: | Mary Ann Villanueva | | |
| Workers: | Cau Chong | Susan Chuang | Alma Dixon |
| | Nathalye Rodriguez | Andrea Saragosa | Hong Truong |

16. 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):

International Network In Advance
Gaming, Inc.:

International Network In Advance
Gaming, Inc.

Mark Hamilton Jones, President, Vice President,
Secretary, Treasurer, Director, Shareholder

17. 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:

Brandon Smith

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

Alana Hardy

Ruben Manjarrez

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

Hannah Castleberry

D. Elk Valley Casino - Elk Valley Rancheria:

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

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|------------------|---------------------|----------------|
| Jennifer Paredes | Mario Porras-Aviles | Thomas Stevens |
| Jianli Su | James Ybarra | Haicheng Yu |
- F. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:
- | | | |
|-------------------|------------|---------------|
| Sanjeeb Bhattarai | Phanat Keo | Tracey Watson |
|-------------------|------------|---------------|
- G. Jackson Rancheria Casino Resort - Jackson Band of Miwuk Indians:
- | | | |
|-----------------|-----------------|------------------|
| Emily Cosson | Valeria Fuentes | Lawrence Wallage |
| Elizabeth Woods | | |
- H. Jamul Casino - Jamul Indian Village of California:
- | | | |
|-----------------|-------------------------|----------------------|
| Waseem Alias | Alan Barrientos Cegueda | Reta Butrus |
| Gerardo Gardner | Ayman Lalo | Fernando Lopez Reyes |
| Danielle Lum | Nawres Neskoo | DaQuan Norris |
- I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
- | | | |
|------------------|-----------------|-------------|
| Gabrielle Gaydos | Margie Sahawneh | Ernest Seal |
| Grace Whitmore | | |
- J. Pala Casino Spa and Resort - Pala Band of Mission Indians:
- | | | |
|------------------|-----------------|------------|
| Shannon Lawrence | Marites Taduran | Yuang Wang |
|------------------|-----------------|------------|
- K. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract):
- Kyle Chow
- L. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
- | | | |
|----------------------|----------------|-------------|
| Russell Chitwood III | Angelina James | Bishal Shai |
|----------------------|----------------|-------------|
- M. Sky River Casino - Wilton Rancheria:
- Evan Zeppieri
- N. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
- | | | |
|------------------|---------------|-----------------|
| Scott Demeritt | Jesus Garcia | Mitchel Gusky |
| Michael Merrill | Soyla Ruiz | Marilou Tonnaer |
| Austen Underhill | Eric Villegas | |
- O. Table Mountain Casino Resort - Table Mountain Rancheria of California:
- | | | |
|-------------|----------|--|
| Maria Punla | Yee Vang | |
|-------------|----------|--|
- P. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria of California:
- Allan Mendoza
- Q. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians of California:
- Corry McCoy
- R. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians of California:
- | | | |
|-----------------|--------------|----------------|
| Bruce Howard | Todd Jackson | Wilma McFarlin |
| Anibal Sandoval | | |
- S. Viejas Casino and Resort - Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
- | | | |
|---------------|--------------------|----------|
| Luis Barragan | Anecia Cook | John Ngo |
| Robert Reidy | Chanhsamone Warren | |
- T. Win-River Casino - Redding Rancheria:
- Chance Rinesmith

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

U. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Joseph Arce	Robert Diaz	Steven Gomez
Cassie Hanafi	Bryan Juarez	Paveen Kaewsritong
Katherine Le	Jason Loa	Loan Ly
Kayden Nguyen	Alfonso Olivarez Jr.	Manuel Pena Jr.
Vincent Pham	Paymon Rafizadeh	Chris Sikora
James Smith	George Staley	Kevin Tolliver

Recommendation:

Commission Staff recommended approval of Consent Calendar Items 11 through 18.

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Baxter, and carried in a vote by roll call with Commissioner Baxter, Commissioner Heins, Commissioner Liu, Commissioner Yee, and Chair LaBrie, voting yes; the Commission approved Consent Calendar Items 11 through 18.

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)

MINUTES OF THE SEPTEMBER 4, 2025, COMMISSION MEETING

- 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 10:24 a.m.