

Notice and Agenda of Commission Meeting
California Gambling Control Commission**MEETING WILL BE HELD BY TELE/VIDEOCONFERENCE**

Pursuant to Government Code Section 11133, the meeting will be by tele/videoconference and there will be no location open to the public. The public may participate in the meeting by following the directions at the end of this agenda.

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FEBRUARY 28, 2023

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

**OPEN SESSION:
10:00 A.M.**

1. Call to Order
2. Roll Call of Commissioners
4. Consideration of Adoption of Precedential Decisions (Pursuant to California Government Code section 11425.60 and California Code of Regulations, Title 4, section 12572):
 - A. In the Matter of Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
 - B. In the Matter of Knighted Ventures LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard." Public Comment for the agenda item(s) listed above will be taken on the first day of the meeting prior to the official opening of the record.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - C. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - D. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)

- F. 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)
- G. 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)
- H. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003287)
- I. Manuel Corrales, Jr. v. California Valley Miwok Tribe, et al. and the California Gambling Control Commission; San Diego County Superior Court (37-2022-00012884-CU-BC-CTL)

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 Initial Key Employee License for Eric Kenneth Cannon, (CGCC-2022-0609-4A)
- C. In the Matter of the Application for Approval of Initial Work Permit for Bunny Heng, (CGCC-2022-0324-9)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Brandon Cream, (CGCC-2022-0512-9Bi)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Roland Joseph Addison, (CGCC-2022-0512-7)
- F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Seakngim Song, (CGCC-2021-1007-4B), and In the Matter of the Application for Renewal of Work Permit for Seakngim Song, (CGCC-2022-0823-9)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

The Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda to have to have their comments read into the record comments. Members of the public may send their public comment via email to Comments@cgcc.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This public meeting will be live streamed through Zoom. A link to the Zoom live stream is available on the Commission’s website. Please go to www.cgcc.ca.gov, under the “Meetings” page, to access the Zoom link. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth. To participate and/or to watch public meeting via Zoom, access and join the Zoom

Meeting at this website address: <https://zoom.us/j/2857578614>. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833 US (San Jose)	1 312 626 6799 US (Chicago)	1 929 205 6099 US (New York)	1 253 215 8782 US
1 301 715 8592 US	1 877 853 5257 US Toll-free	1 888 475 4499 US Toll-free	

After you connect, enter the “Meeting ID” number: 285 757 8614. You can also [click the hyperlink here to learn how to use ZOOM Teleconference](#).

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Pam Mathauser at (916) 263-0700, TDD 1-800-345-4275, or pmathauser@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Pam Mathauser, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Pam Mathauser at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Mathauser at the above phone number or address.