



Notice and Agenda of Commission Meeting  
California Gambling Control Commission

**MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE**

Pursuant to Executive Orders N-08-21, 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.

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

10:00 a.m. Monday August 23, 2021

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

**OPEN SESSION:**

1. Call to Order.
2. Roll Call of Commissioners.
3. Consideration of Approval to Commence the Formal Rulemaking Process for Regulations Concerning Incident Reports. (Amend Title 4, CCR, Section 12395 and Adopt Title 4, CCR, Section 12282.)

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

*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 and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.*

**CLOSED SESSION:**

- I. Litigation (Government Code section 11126(e)):
  - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
  - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
  - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
  - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
  - E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
  - F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
  - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
  - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)

- I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
  - J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
  - K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
  - L. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
  - M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
- 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.201511046)
  - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jolyn Cabais Garrido, (CGCC-2020-1015-6Civ)
  - C. In the Matter of the First Amended Accusation and Statement of Issues Against: Stanley S. Penn, Sole Proprietor and dba Lucky Lady Card Room, (CGCC-2017-1116-6C; BGC Case No. HQ 2016-00003AC)

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

**IMPORTANT NOTICES TO THE PUBLIC:**

*Public comments on agenda items will be taken at the time the specific item is raised.*

During the current COVID-19 State of Emergency, 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 for their comment read into record. Members of the public may send their public comment via email to [Comments@cgcc.ca.gov](mailto:Comments@cgcc.ca.gov). Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on the Commission's website as in person meetings are presently not occurring at this time. Upon the Commission resuming in person meetings, a live stream option will be provided. Presently there are tele/video conference options available. 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 meetings 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 connecting, enter the "Meeting ID" number: 285 757 8614. Please [click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties](#).

*During the meeting, Commission members may be observed 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 Josh Rosenstein at (916) 274-5823, TDD 1-800-345-4275, or [jrosenstein@cgcc.ca.gov](mailto:jrosenstein@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. Josh Rosenstein, 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 Josh Rosenstein at the above phone number or address. For additional information regarding the noticed meeting, please contact Mr. Gardner at the above phone number or address.*