

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 220
SACRAMENTO, CA 95833
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

**MINUTES OF FEBRUARY 22, 2017
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on February 22, 2017, at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairman Jim Evans and Commissioners Lauren Hammond, Paula LaBrie and Trang To present.

3. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
In the Matter of the Application for Approval of Initial Work Permit for Grant Doiron, (GCADS-GEWP-002276)

Presiding Officer: Russell Johnson

For Applicant: Failed to Appear

For Bureau of Gambling Control: Ronald Diedrich, Deputy Attorney General

Deputy Attorney General Ronald Diedrich offered a package of exhibits (1-15) that was admitted into the administrative record. No one appeared for Grant Doiron and no arguments concerning his suitability were presented to the Commission. The record was closed and the case was submitted for decision.

PUBLIC COMMENT: None

CLOSED SESSION

1. Litigation (Government Code section 11126(e)):
 - A. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)

- B. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)
 - C. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - D. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; US District Court, Southern District California (15 CV 0622 AJB JLB)
 - E. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2015-00031738-CU-CO-CTL)
 - F. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - G. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - H. *Darren Furtado v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002425)
2. 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 Regular Work Permit for Lippine Nop, (CGCC-2016-0526-7A)
 - C. In the Matter of the Application for Approval of Initial Key Employee License for Mark Pickens, (CGCC-2016-0623-10B)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Greg Docherty, (CGCC-2016-0255-15)
 - E. In the Matter of the Application for Renewal of State Gambling License for Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)
 - F. In the Matter of the Application for Approval of Initial Work Permit for Grant Doiron, (GCADS-GEWP-002276)

The Commission adjourned to closed session at 10:07 a.m. to deliberate on their decision concerning closed session Item 2.F.

RECONVENE TO OPEN SESSION

The Commission did not reconvene to open session following closed session deliberations.