

California Gambling Control Commission
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**MINUTES OF AUGUST 7-8, 2017
COMMISSION HEARING**

OPEN SESSION

Monday, August 7, 2017

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on August 7, 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 and Paula LaBrie present. Commissioner Trang To was absent.

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 Key Employee License for Rhea Alana Motley, (GCADS-GEKE-002182)

Presiding Officer: Russel Johnson

For Applicant: Andrew Kopel, Attorney

For Bureau of Gambling Control: Paras Modha, Deputy Attorney General

Witnesses: Rhea Motley
Kirsten Salisbury
Lance Richard Titus
Stanley Sciff
Richard Lewis Chaffino
Susie D. Watt

The Commission met in open session to hear testimony concerning Rhea Motley's suitability for licensure. Deputy Attorney General Paras Modha offered Complainant's exhibits 1-16 that were admitted into the record. Andrew Kopel offered Applicant's exhibits A-J that was admitted into the record with the exception of exhibit G that was

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not admitted. Both Paras Modha and Andrew Kopel waived opening arguments. The witnesses were sworn in and provided testimony.

PUBLIC COMMENT: None

At 5:00 p.m. the Commission adjourned the hearing to 10:00 a.m. on Wednesday, August 8, 2017.

OPEN SESSION

Tuesday, August 8, 2017

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on August 8, 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 and Paula LaBrie present. Commissioner Trang To was absent.

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 Key Employee License for Rhea Alana Motley, (GCADS-GEKE-002182)

Presiding Officer: Russel Johnson

For Applicant: Andrew Kopel, Attorney

For Bureau of Gambling Control: Paras Modha, Deputy Attorney General

Witnesses: Rhea Motley

The Commission met in open session to hear testimony concerning Rhea Motley's suitability for licensure. Deputy Attorney General Paras Modha offered Complainant's exhibits 17-20 that were admitted into the record. Andrew Kopel offered Applicant's exhibit K that was admitted into the record. Rhea Motley was sworn in and provided testimony. Paras Modha, Andrew Kopel and Rhea Motley provided closing argument. The record was closed and submitted for decision.

CLOSED SESSION

1. Litigation (Government Code section 11126(e)):

A. *Robert Saucier, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2013-80001594)

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- B. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
 - C. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - D. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
 - E. *Larry C. Flynt, et al., v. Xavier Becerra, Jim Evans, et al.*, United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - F. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - G. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
2. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- A. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Mark Edward Kruspe, (GCADS-TRKE-015507)
 - B. In the Matter of the Application for Approval of Initial Key Employee License for Rhea Alana Motley, (GCADS-GEKE-002182)

The Commission adjourned to closed session at 12:20 p.m. to deliberate on closed session Item 2.B. The Commission did not reconvene to open session following closed session deliberations.