California Gambling Control Commission

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MINUTES OF NOVEMBER 14, 2018 COMMISSION MEETING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on November 14, 2018, 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 Paula LaBrie, Gareth Lacy, and Trang To present.

3. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>

In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Derek Martin Gaxiola, Jr., (CGCC-2018-0111-11C)

Chairman Evans announced that the hearing for Derek Martin Gaxiola, Jr. was being continued to March 21, 2019.

PUBLIC COMMENT: None

CLOSED SESSION

- 1. 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. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)

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- G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
- H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)

2. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>

- 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 Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Hilary Ann Brummett, (CGCC-2018-0208-5A)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jeffrey David Stubblebine, (GCADS-TPSU-001149)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sweeney Jahrin Williams, (CGCC-2017-0828-10A)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- H. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Raymond Hernando Smith, Jr., (CGCC-2018-0111-11B)
- J. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- K. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Robert Henry Ezzell, (CGCC-2017-1207-5D)
- L. In the Matter of the Application for Approval of Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- M. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Liqin Qian, (CGCC-2018-0111-11D)
- N. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A)

The Commission adjourned to closed session at 10:05 a.m. to deliberate on closed session items 2.G., 2.H., 2.J. and 2.N. The Commission did not reconvene to open session following closed session deliberations.