

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 DECEMBER 19, 2018
COMMISSION MEETING**

**OPEN SESSION
9:00 A.M.**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on December 19, 2018, at 9:00 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. Applications for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345), Consideration of Stipulated Settlement; Decision and Order:

A. Casino 99: Angela Harris, Sole Proprietor
Gary Harris, Community Property Interest Holder

Comments Received From:

Ronald Diedrich, Deputy Attorney General, Bureau of Gambling Control, in person
Stanley Seith, Designated Agent, Casino 99, via telephone

Deputy Attorney General Ronald Diedrich and Mr. Stanley Seith presented to the Commission for its consideration a proposed stipulated settlement decision and order.

The Commission adjourned to closed session at 9:34 a.m. to deliberate on their decision concerning the proposed stipulated settlement, closed session agenda item 2.P.

The Commission reconvened to open session at 9:44 a.m. with Chairman Evans and Commissioners LaBrie, Lacy, and To present. Chairman Evans announced that the Commission decided in closed session to disapprove the settlement as proposed and advised the parties that the Commission would like them to resubmit a new settlement that removes section 12B, includes approval of a community property interest license, and includes the conditions outlined in the proposed settlement. The Chairman also

directed that the hearing and prehearing conference scheduled for Casino 99 be taken off calendar.

PUBLIC COMMENT: None

The Commission recessed at 9:45 a.m.

10:00 A.M.

At 10:00 a.m. the Commission reconvened to open session with Chairman Evans and Commissioners LaBrie, Lacy, and To present.

4. 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 Gambling Establishment Key Employee License for Donald Anghia Ly, (CGCC-2018-0510-5J)

Presiding Officer: Jason Pope

For Applicant: John Cammack

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

Witnesses: Leon Clincy
Cheng Dean Ngo
Chris Ray
Cathy Aganon
Donald Ly

The Commission met in open session to hear testimony concerning Donald Ly's suitability for licensure. The parties offered Joint Exhibits 1 – 13 that were admitted into the record. Both parties waived opening statements. Leon Clincy, Cheng Dean Ngo, Chris Ray, Cathy Aganon, and Donald Ly were sworn in and provided testimony. Deputy Attorney General Laird waived closing argument. Mr. Cammack provided closing arguments. The record was closed and submitted for decision.

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)

Commission Hearing Minutes of December 19, 2018

- 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)
- 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)
- I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)

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 Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- C. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)
- D. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Robert Henry Ezzell, (CGCC-2017-1207-5D)
- F. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Liqin Qian, (CGCC-2018-0111-11D)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Brian Alexis Leon Garcia, (CGCC-2018-0111-11Ai)
- L. In the Matter of the Application for Approval of Initial Regular Work Permit for Jensen Robert Wrona, (CGCC-2018-0412-6B)
- M. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)
- N. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Eriane Ellis, (CGCC-2018-0510-7C)
- O. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Donald Anghia Ly, (CGCC-2018-0510-5J)
- P. Stipulated Settlement Decision and Order in the Matter of the Applications for Approval of State Gambling License for Angela K. Harris, Sole Proprietor, dba

Commission Hearing Minutes of December 19, 2018

Casino 99, and Gary Harris, Community Property Interest Holder, (CGCC-2018-0322-4B)

The Commission adjourned to closed session at 4:30 p.m. to deliberate on closed session items 2.K., 2.L., and 2.O. The Commission did not reconvene following closed session.