

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 MARCH 13, 2018
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on March 13, 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 present 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 Tribal Key Employee Finding of Suitability for Charles Bain, Jr., (CGCC-2017-0828-14D2)

Presiding Officer: Jason Pope

For Applicant: Charles Bain, Jr.

For Bureau of Gambling Control: William Williams, Deputy Attorney General

Witnesses: Melisa Advent
Brian Fichtner
Charles Bain, Jr.

The Commission met in open session to hear testimony concerning Charles Bain, Jr.'s suitability for licensure. Deputy Attorney General William Williams offered Complainant's exhibits 1-16 that were admitted into the record and Charles Bain, Jr. offered exhibits A-L that was admitted into the record. Both Deputy Attorney Williams and Mr. Bain provided opening statements. Melisa Advent, Brian Fichtner, and Charles Bain, Jr. were sworn in and provided testimony. Both parties provided closing argument. The record was closed and submitted for decision.

PUBLIC COMMENT: None

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)
 - 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. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
 - F. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
 - G. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
2. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Monita Chan (CGCC-2017-0209-9), and the Application for Third-Party Proposition Player Services Registration for Monita Chan (GCADS-TPPL-018807)
 - B. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
 - C. In the Matter of the Application for Approval of Initial Key Employee License for Rommel Sison Naraval, (CGCC-2017-0223-7C)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Charles Bain, Jr., (CGCC-2017-0828-14D2)

The Commission adjourned to closed session at 12:10 p.m. to deliberate on closed session Item 2.D. The Commission did not reconvene to open session following closed session deliberations.