California Gambling Control Commission

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MINUTES OF APRIL 12, 2018 COMMISSION MEETING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order 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, Commissioner Paula LaBrie, and Commissioner Trang To present.

- 3. Approval of Commission Meeting Minutes for:
 - A. March 13, 2018 GCA Hearing
 - B. March 21, 2018 GCA Hearing
 - C. February 8, 2018 Commission Meeting
 - D. February 22, 2018 Commission Meeting

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the GCA Hearing Minutes for March 13, 2018 and March 21, 2018, and Commission Meeting Minutes for February 8, 2018 and February 22, 2018.

- 4. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350)
 - A. Abel Iniguez

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner

LaBrie, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through October 31, 2018.

B. Nader Tafty

Comments Received From:

Jim Parrinello, Attorney, in person

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person Bill Torngren, Deputy Attorney General (DAG), Bureau of Gambling Control, in person

Chairman Evans noted his concern is predominately attributable to communications between the Bureau and Mr. Tafty in regards to his compliance with the settlement terms.

Mr. Parrinello provided a brief history of Mr. Tafty's application for Owner-Licensee with Delta Casino which led to a Stipulated Settlement approved by the Commission in 2012. The Stipulated Settlement states that Mr. Tafty would never be eligible for an Owner's License; however, after the passage of one year he could apply for a Key Employee License. Further, if Mr. Tafty applied for a Key Employee License, he would be required to pay \$7,500 to the Bureau.

Mr. Parrinello noted that in 2014, Mr. Tafty was hired at Hollywood Park Casino in a non-key position and applied for and obtained a work permit with the City of Inglewood. In early 2016, Mr. Tafty was promoted to Operations Manager, prompting the requirement for the submission of a Key Employee License application and payment of \$7,500 to the Bureau, which Mr. Parinello noted was complied with. Mr. Parrinello further noted that in late 2017 or early 2018, Bureau staff informed Mr. Tafty of their denial recommendation of his Key Employee License because he should have paid the \$7,500 when he applied for his work permit in Inglewood, not his key employee license and he had not demonstrated suitability. Mr. Parrinello noted it was Mr. Tafty's understanding that the \$7,500 was required to be paid when he applied for his Key Employee License with the Bureau. Further, Mr. Parrinello noted as far as establishing suitability, Mr. Tafty's four years of employment with Hollywood Park Casino, letters of recommendation submitted, and the fact that Mr. Tafty responded fully and accurately to the Bureau's requests for information, are sufficient to show his suitability.

Chairman Evans asked Assistant Director Morrow to confirm if the Bureau's recommendation for denial was based on when the \$7,500 needed to be paid.

Assistant Director Morrow confirmed that one of the issues was that the Stipulated Settlement states the \$7,500 shall be immediately due and payable if the respondent applies for any type of gambling license, permit, or registration. In addition, Assistant Director Morrow noted there is also the issue that Mr. Tafty was required to demonstrate evidence of mitigation or rehabilitation as well as suitability for licensure. Assistant Director Morrow noted that evidence, with the exception of his

supplemental form, was not received by the Bureau and Commission staff until after the Bureau's recommendation was made.

Commissioner LaBrie noted that the Stipulated Settlement seems to preclude Mr. Tafty from applying for anything other than a Key Employee License, which seems unclear because working in a Work Permit capacity would show progression prior to applying for a Key Employee License.

Assistant Director Morrow responded that as part of the requirements to apply for a Key Employee License, applicants are required to hold a Work Permit. Assistant Director Morrow further noted that Mr. Tafty applied for and was granted a Work Permit prior to any discussions, subsequent to the entry of the Stipulated Settlement, with the Bureau.

Mr. Parrinello noted again for the record it was Mr. Tafty's understanding that the submission of a State application was the trigger to pay the \$7,500 fine to the Bureau. Mr. Parrinello began to discuss conversations which explained Mr. Tafty's state of mind to corroborate his misunderstanding of the settlement terms.

DAG Torngren objected on the grounds that noted that settlement negotiations are confidential and/or privileged. DAG Torngren noted that a hearing would be most appropriate to determine evidentiary standards and admissions of evidence. Mr. Parrinello responded that he has discussed this matter with DAG Torngren and Mr. Parrinello asserted that the \$7,500.00 being paid at the time he applied for a key employee license was clearly a misunderstanding and that should not require him to go through an expensive time consuming evidentiary hearing.

Commissioner To opined that taking into consideration the prior expressions of DAG Torngren and Commissioner LaBrie, the best venue to hash out this issue would be an evidentiary hearing.

Chairman Evans concurred, discussed the timing of payment was favorable to Mr. Tafty's position, and noted that the Commission needs to fully protect the settlement process between the applicant, the Bureau, and the Commission to ensure that settlements are followed. Chairman Evans further explained that an evidentiary hearing allows both parties a chance to fully explain their state of mind and communications to ensure that the settlement was honored.

Chairman Evans further elaborated on why he believed this matter was more suitable for an evidentiary hearing and confirmed that a referral to an evidentiary hearing is not a prejudgment of Mr. Tafty's application.

Mr. Parrinello stated that Mr. Tafty has lost his key employee license, has suffered a 25% reduction in pay, and by not granting a license puts him in a difficult position to continue on.

Chairman Evans indicated that although the situation is regrettable, the process is what he believes is necessary to adjudicate this matter.

Chairman Evans reiterated the purpose of the evidentiary hearing is not to be punitive, rather to ensure the Commission is able to fully assess the circumstances of the settlement and the state of mind of Mr. Tafty.

Mr. Parinello expressed concern that it was not until the end of the application process that the Bureau informed the Applicant of the recommendation for denial. Further, despite the Bureau sending letters asking for information, he was never asked to explain the reasoning about why he paid the \$7,500 when he did.

DAG Torngren confirmed IGLS would do what it could to ensure the matter is handled as efficiently and expeditiously as possible.

Action:

Upon motion of Commissioner To, seconded by Commissioner Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the matter to a GCA evidentiary hearing.

5. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Barbara Elliott

Comments Received From:

Barbara Elliot, Attorney, in person

Ms. Elliot confirmed her attendance. Commissioner LaBrie thanked Ms. Elliott for her attendance and discussed why it was appropriate to remove the condition on Ms. Elliot's license.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through April 30, 2020, and removed the following condition:

Beginning November 1, 2017 and every 90 days thereafter, Ms. Elliott must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her civil judgment filed in the Ventura County Superior Court.

Upon consent of the Commission, items 5B through 5C were called concurrently.

B. John Pearson

C. Melissa Pearson

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Key Employee Licenses through April 30, 2020.

6. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Club San Rafael: Caitlin Douglas

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Work Permit through November 30, 2019.

B. Outlaws Card Parlour: Jensen Wrona

Comments Received From:

Jensen Wrona, via telephone Harlan Goodson, Attorney, via telephone

After the vote had been taken, Mr. Goodson indicated that he would explain the Commissioners' decision to his client, Mr. Wrona.

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the matter to a GCA evidentiary hearing.

C. Towers Casino: Brandt Goodwin

Comments Received From:

Brandt Goodwin, in person

Mr. Goodwin discussed the circumstances of his understanding of his completion of the application.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Work Permit through September 30, 2019.

7. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

Outlaws Card Parlour: Anthony Winters

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved to withdraw the application for a Work Permit without prejudice.

- 8. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
 - A. Blackstone Gaming, LLC:

Players: i) Angel Cedeno

Comments Received From:

Angel Cedeno, via telephone

Commissioner LaBrie thanked Mr. Cedeno for calling in and appreciated the response he provided to the Bureau regarding his prior employment with Starbucks.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

ii) Moneka Majors

Comments Received From:

Moneka Majors, via telephone

Commissioner LaBrie thanked Ms. Majors for her attendance and admonished her not to talk on the phone while driving. Ms. Majors agreed and stated she has learned her lesson.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

B. Gold Gaming Consultants, Inc.:

Players: i) Tyler Cooley

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

ii) Linda Utt

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

C. Metis TPS, LLC:

Players: i) Tomeka Jones

The Applicant did not appear when the item was called. No action was taken. The item was tabled to the May 24, 2018, Commission Meeting.

ii) Xin Qi

The Applicant did not appear when the item was called. No action was taken. The item was tabled to the May 24, 2018, Commission Meeting.

iii) Ning Xia

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Assistant Director Morrow discussed the Bureau's concern regarding Ms. Xia's nondisclosure. Assistant Director Morrow further explained once the report is sent to the Commission, the Bureau no longer processes withdrawals or abandonments.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission abandoned the Initial Conversion Application.

D. Pacific United Service, Inc.:

Player: Nancy Carranza

Action:

Upon motion of Commissioner LaBrie seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

E. PT Gaming, LLC:

Player: Demos Punthan

Comments Received From:

Demos Punthan, via Telephone

Chairman Evans thanked Mr. Punthan for his attendance.

Action:

Upon motion of Commissioner LaBrie seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

F. Qualified Player Services, LLC:

Player: Sianna Hasenberg

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission referred the matter to a GCA evidentiary hearing.

G. Suns Gaming, Inc.:

Player: Bobby Sousa

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Conversion License through April 30, 2020.

9. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Blackstone Gaming, LLC:

Player: LaTwan Butler

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the request to withdraw the Initial Conversion License application with prejudice.

 Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 Soboba Casino - Soboba Band of Luiseno Indians: Jeffrey Madden

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through November 28, 2019.

11. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

Graton Resort & Casino - Federated Indians of Graton Rancheria:

Juan Flores Sanchez

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through June 10, 2019 with the existing condition noted below:

Beginning August 1, 2017 and every 180 days thereafter, Mr. Sanchez must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy his charge off accounts.

12. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):

Casino 580, LLC: Parkwest Casino 580

Comments Received from:

Joy Harn, Designated Agent, via telephone Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person Stacey Luna Baxter, Executive Director, Gambling Control Commission, in person Chairman Evans asked the Bureau if the jurisdiction has changed its ordinance.

Assistant Director Morrow responded by noting the ordinance has not been changed. Further, Assistant Director Morrow stated there appears to be confusion by the local jurisdiction. Assistant Director Morrow noted the Bureau and Applicant would like to go back to discuss the matter further to attempt to remedy the potential procedural misunderstandings of the table increase process.

Chairman Evans inquired what the process would be if the request was denied.

Executive Director Luna Baxter noted if the Commission denies the request the parties can still work with the local jurisdiction and then reapply for additional tables.

Ms. Harn stated she agreed with the Bureau and the reason for the continuance request is to bring the item back to the Commission without issues and to avoid any additional fees. Ms. Harn noted the Bureau has been great and the Applicant has been working with the Bureau on this matter.

Assistant Director Morrow confirmed that if the request was denied, the applicant would incur additional fees and would have to submit a new application.

No action taken. The item was tabled for a future Commission Meeting.

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

A. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Myron Lazo, (CGCC-2017-1116-13Bii)

Comments Received From:

Russell Johnson, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Johnson provided a brief summary of Mr. Lazo's application, and noted that Mr. Lazo was provided notice of this hearing in a number of methods. Staff Counsel Johnson further stated that as Mr. Lazo did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission's consideration.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission moved to approve the Default Decision and Order.

B. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Jonathan Xiong, (CGCC-2017-1116-13Biii)

Comments Received From:

Russell Johnson, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Johnson provided a brief summary of Mr. Xiong's application, and noted that Mr. Xiong was provided notice of this hearing in a number of methods. Staff Counsel Johnson further stated that as Mr. Xiong did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission's consideration.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission moved to approve the Default Decision and Order.

CONSENT CALENDAR ITEMS:

14. Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):

A. Phillip ArgolB. Stephen ArnoldC. Robley BerryD. Peter BuqeilehE. Keith Dien

E. Keith DiepF. Robyn FoxG. Sage HarrisH. Roger JenkinsI. Cecilio Lorenzo

J. John MakieilK. Cameron MartinL. Jason Medenceles

M. Ryan Meyers
N. Alice Ousley

O. Manuel Perez P. Lai Saechao

Q. Lo Ching Saechao

R. Keith SharpS. Simeon Shigg

T. Jong Son

U. Richard Uecker

V. Seng Yang

W. Shaun Yaple

15. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Napa Valley Casino: Frank Thounnavong

16. <u>Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):</u>

A. Casino Merced: Lea Lor Yer Silva

B. Central Coast Casino: Shaun Geisbauer

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C. Empire Sportsmen's Association: Justin Haller Navy Has Dalita Kim

Hour Lay Andrea Mangiapane

Hoeurn Ouk Efren Vasquez

D. Napa Valley Casino: Duyen Ta

E. Parkwest Casino Sonoma: Robert Tucker

F. Poker Flats Casino: Caleb Alonzo Margaret Kammerer

G. The Deuce Lounge & Casino: Kao Saeteurn

17. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Acme Player Services, LLC:

Players: Sarith Chum Timothy James Delacruz Angel Mancillas Perez

Mei Zhong

Other Employee: Sean Selby

B. Blackstone Gaming, LLC:

Players: Juan Calderon Kaden De Laura Espinoza

Scott Groff Trevor Trombley

C. Gold Gaming Consultants, Inc.:

Player: Nataly Patterson

D. Knighted Ventures, LLC:

Players: Amanda Nacora Nou Vang Mai Xiong

E. L.E. Gaming, Inc.:

Players: Jose Escoto Patricia Strungaru

F. Suns Gaming, Inc.:

Player: Yulizette Ojeda

18. Consideration of Renewal of Third-Party Providers of Proposition Player Services
License (Pursuant to Business and Professions Code section 19984; CCR, Title 4,
sections 12054 and 12218.8):

A. Gaming Fund Group, Inc.:

Supervisor: Cui Yang

B. PT Gaming, LLC:

Supervisors: Steven Gates Malik Wheeler

Players: Sharmaine Concepcion Richard Garcia

Lougie Kim Daqin Mei Norman Soriano

19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Darlene Anderson

B. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Mario Calderon

C. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Tyrone Johnson Veronica Welter

D. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Jonathan Habersham

20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (<u>Pursuant to the Tribal-State Gaming Compact, section 6.4.4</u>):

A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:

Eric Darancette Thomas Voght

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Michael Oaks Sandra Rodriguez

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Michael Aptaker Jeffty Connelly

Andrew Gonzales

Ying Liu Arian Qerkini

Susan Ruggeberg Tyler Starr Benjamin Steltzer

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Jesse Reeves

E. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Steven Nolan

F. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Robert Morse

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

John Hawkins April Lee Joseph Shafer

Gary Whisenhunt

H. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Victor Fernandez Ong Thao

I. Desert Rose Casino - Alturas Indian Rancheria:

Sandra Hartman

J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation: Julie Valenzuela

K. Elk Valley Casino - Elk Valley Rancheria:

Boris Brown

L. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Martin Perez Torres

M. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Angel Mendoza

N. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:

Samantha Boughner Noreen Marchese Erika Mendoza

Jose Montano Jesus Sanchez Salvador Sifuentes Jr.

Lorena Tovar

O. Table Mountain Casino - Table Mountain Rancheria:

June Kingkham Pao Xiong Yang Xiong

P. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Susan Chan

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Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Tiara Brown Dawn Clayton Alan Duong
Amy Kieng Chanda Meykeo George Ninh
Ann Peer Fam Saelee Joseph Saenz
Khae Saetern Ouko Saeteun Nai Saeteurn

Chiew Saeteurn

R. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Crenda Deloach Stacia Draper

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, and Commissioner To voting yes; the Commission approved Consent Calendar items 14 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chief Counsel Vlaanderen disclosed that the Commissioners would meet in Closed Session on items II. C In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463) Default Decision and Order, II. E. In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Myron Lazo, (CGCC-2017-1116-13Bii) Default Decision and Order, and II. F. In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Jonathan Xiong, (CGCC-2017-1116-13Biii).

CLOSED SESSION:

- I. 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)
 - G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)

- II. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
 - A. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Charles Bain, Jr., (CGCC-2017-0828-14D2)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kin Ping Wong, (CGCC-2017-0828-10B)
 - C. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sweeney Jahrin Williams, (CGCC-2017-0828-10A)
 - E. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Myron Lazo, (CGCC-2017-1116-13Bii)
 - F. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Jonathan Xiong, (CGCC-2017-1116-13Biii)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:15 AM. No further information was given.