

California Gambling Control Commission

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**MINUTES OF MAY 24, 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 22, 2018 – Commission Meeting
 - B. April 12, 2018 – Commission Meeting
 - C. April 26, 2018 – Commission Meeting
 - D. April 25, 2018 – GCA Hearing
 - E. April 27, 2018 – GCA Hearing
 - F. May 3, 2018 – GCA Hearing

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 Commission Meeting Minutes for: March 22, 2018, April 12, 2018, and April 26, 2018; and the GCA Hearing Minutes for: April 25, 2018, April 27, 2018, and May 3, 2018.

4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park – Quarter Ending March 31, 2018 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):
Federated Indians of Graton Rancheria

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 distribution payments as listed in the report.

5. Consideration of A) Asset Purchase and Sale Agreement; B) Initial State Gambling License; and C) Renewal State Gambling License (Pursuant to Business and Professions Code section 19824(c), 19850, 19851, 19852, and 19876; CCR, Title 4, sections 12017, 12054, 12342, and 12345):

A. Hemphill's Lounge and Cardroom : Timothy Long, Sole Proprietor (Seller)
Polvora, Inc. (Buyer)

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person
Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person
Adrianna Alcala-Beshara, Licensing Deputy Director, Gambling Control
Commission, in person

Jarhett Blonien, Attorney and Designated Agent for Timothy Long, in person
Robert McWhorter, Attorney and Designated Agent for Polvora, Inc., in person

Public Comment:

John Maloney, Attorney for BVK Gaming Inc., in person
Brian Altizer, Officer of BVK Gaming, Inc., via telephone
David Millstein, Attorney for BVK Gaming, Inc., in person

Chairman Evans identified two areas for discussion, the proposed condition for the contract to address who will be responsible for the outstanding chip liability, and the ongoing litigation regarding who has the right to purchase the cardroom.

All of the Commissioners discussed their concurrence concerning the necessity for the proposed condition.

Parties on behalf of BVK Gaming Inc. ("BVK") asked the Commission to postpone the approval of the Asset Sale and Purchase Agreement until after the litigation with Mr. Long and BVK had concluded, which seeks to confirm the correct purchaser for the sale. Representatives on behalf of BVK confirmed that the request for injunction to preclude the completion of the transaction between Mr. Long and Polvora, Inc. was denied. Chief Counsel Vlaanderen and Deputy Director Alcala-Beshara discussed the recommendation for the Commission to continue consideration of the matter, and advised regarding the Commission's authority and remedies available for BVK if BVK prevailed in the pending litigation.

Mr. Blonien and Mr. McWhorter confirmed on behalf of their clients they accepted the proposed conditions.

Assistant Director Morrow advised that she would review if Mr. Long may be able to convert his pending renewal owner application to the financial interest holder license application proposed under condition four.

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 Asset Purchase and Sale Agreement with the conditions noted below:

1. **Legend on Stock Certificate.** Approval is be conditioned upon Polvora, Inc. confirming to the Commission, with a copy to the Bureau, within 30 days after the closing that any certificate evidencing the Stock is legended in accordance with the provisions of Business and Professions Code 19882, subdivision (c).

2. **Additional Legend on Stock Certificate.** Within 30 days after the closing, Polvora, Inc. shall provide, to the Bureau and Commission, the certificates evidencing the Stock include the following legend:

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR

3. **Statement of Closing Transactions.** Within 30 days of Commission approval, Polvora, Inc. shall provide to the Bureau and the Commission written confirmation that no material change was made to the transaction and that the transaction is substantially the same as approved by the Commission.

4. Within 45 days of Commission approval, Timothy Long must apply for and maintain a State Gambling License as a Financial Interest Holder for Hemphill's Lounge and Cardroom until the promissory note is paid in full.

5. **Outstanding Chip Liability.** The transaction must contain a provision that specifies the Buyer or Seller (must specify one) honor all outstanding chip liability, and the amount of liability is and will be safeguarded by a surety bond, escrow account, or other form of

security sufficient to guarantee the availability of funds for the redemption of outstanding gaming chips.

B. Hemphill's Lounge and Cardroom: Polvora, Inc.
Michael LeBlanc, Chief Executive Officer,
Director, Shareholder
Gabriel Pattee, Vice President, Director,
Shareholder
Mark English, Chief Financial Officer,
Secretary, Director

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 State Gambling Licenses through May 31, 2020, with the conditions noted below:

1. *Prior to operating, the Owner-Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364, which include the Owner-Licensee submitting the following documentation to the Bureau of Gambling Control:*
 - *A copy of the Security and Surveillance Plan*
 - *A copy of the Emergency Preparedness and Evacuation Plan*
 - *A copy of the Chips-in-Use Account*
 - *A copy of the Players' Bank Account, if applicable*
2. *The Owner-Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards.*

C. Hemphill's Lounge and Cardroom: Timothy Long, Sole Proprietor

Comments Received From:

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

Assistant Director Morrow confirmed that the 120 day extension will allow the Bureau to assess the next steps for Mr. Long's licensure process.

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 a 120 day extension on the Renewal State Gambling License through October 31, 2018 (license was previously extended to expire on June 30, 2018).

6. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

The Bicycle Hotel & Casino:

The Bicycle Casino, L.P.
Kunisaki Revocable Living Trust U/D/T 2006,
Limited Partner
Jamie Cornish, Successor Trustee
Linda Polkinghorne, Successor Trustee

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 State Gambling Licenses through April 30, 2019.

7. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Central Coast Casino:

Central Coast Casino Grover Beach, Inc.
David Stearns, Chief Executive Officer, Chief
Financial Officer, Secretary, Director, Sole
Shareholder
Theresa Stearns, Community Property
Interest Holder

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 State Gambling Licenses through May 31, 2020.

B. Napa Valley Casino:

BVK Gaming, Inc.
Brian Altizer, Secretary, Director,
Shareholder
Von Altizer, President, Chief Financial
Officer, Director, Shareholder

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 a 90 day extension through August 31, 2018.

C. Paso Robles Central Coast Casino: PRCCC, Inc.
Donald Ezzell, President, Chief Financial Officer, Director, Secretary, Sole Shareholder

Comments Received From:

Donald Ezzell, Owner, Designated Agent, in person
Bill Torngren, Deputy Attorney General, Department of Justice, in person
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person

Mr. Ezzell discussed the briefing that he submitted to the Commission and expressed his concerns regarding the Bureau's recommendation and findings. Mr. Ezzell asserted there is not an outstanding condition as it was resolved March 1, 2017. Mr. Ezzell discussed how the establishment has the support of the mayor, city council and in the community.

Assistant Director Morrow confirmed that on behalf of Director Shimazu and the Bureau, the Bureau stands by its findings and recommendation.

Mr. Ezzell confirmed acquiescence to the proposed continuing condition.

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 approved to refer the matter to an APA evidentiary hearing, consolidate the Applications with the pending Accusation, and issue an interim renewal license through May 31, 2020, continuing with the existing condition noted below:

Within 60 days of Commission approval, the Owner-Licensee must provide documentation to the Bureau proving that the Gambling Establishment is in compliance with California Code of Regulations, title 11, section 2053, subdivision (c).

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

Upon consent of the Commission, Items 8A through 8D were heard concurrently.

- A. Christopher Cooper
- B. Dominic Dom
- C. Ryan Floyd
- D. Jorge Magana

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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 Licenses through the dates listed in the reports.

E. Ernest Vaquilar

Comments Received From:

Ernest Vaquilar, via telephone

Chairman Evans asked Mr. Vaquilar if he understood the condition to be placed on his license. Mr. Vaquilar confirmed that he understood the condition.

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 August 31, 2018, with the condition noted below:

Beginning July 1, 2018, and every 180-days thereafter, Mr. Vaquilar must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy the outstanding collection account with Receivable Performance Management.

F. Tawni Vargas

Comments Received From:

Tawni Vargas, in person

Ms. Vargas discussed the cardroom's progress regarding compliance and indicated that most of the issues in the cardroom were resolved. Ms. Vargas further discussed a proposed pending sale of the cardroom.

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. Daniel Weissman

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 Initial Key License through October 31, 2018.

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

Alfred Perez

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 Renewal Application to a GCA evidentiary hearing and issued an interim renewal license through May 31, 2020.

10. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):

Seth Augusta

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 with prejudice.

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

Empire Sportsmen's Association:

i) Thea Bun

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.

ii) Elisa Martinez

Upon motion of Commissioner To, 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 Work Permit through September 30, 2019.

12. 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):

Upon consent of the Commission, Items 12A and 12C were heard concurrently as they are for the same applicant.

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A. Alpha Gaming, Inc.:

Player: Leroy Patrick, IV

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 Licenses for Items 12A and 12C through May 31, 2020.

B. Blackstone Gaming, LLC:

Players: i) Samuel Carr

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 approved the Initial Conversion License through May 31, 2020.

ii) Priscilla Del Palacio

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 May 31, 2020.

C. Knighted Ventures, LLC:

Player: Leroy Patrick, IV

Consolidated with 12A.

D. L.E. Gaming, Inc.:

Player: Jenna Lopez

Comments Received From:

Jenna Lopez, via telephone

Commissioner LaBrie asked Ms. Lopez if she understood the condition to be placed on her license. Ms. Lopez confirmed that she understood the condition.

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 May 31, 2020, with the condition noted below:

Beginning June 1, 2018 and every 90 days thereafter, Ms. Lopez must provide the Bureau of Gambling Control with documentation evidencing proof of efforts to satisfy her outstanding fine with the San Diego Superior Court until resolved.

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E. Metis TPS, LLC:

Players: i) Tomeka Jones

Comments Received From:

Tomeka Jones, via telephone

Through Commissioner LaBrie's inquiries, Ms. Jones verified that she was a licensed driver at the time she was cited for driving without a driver's license. Ms. Jones attested she had appeared in court to show that she possessed a current driver's license.

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 May 31, 2020.

ii) Xin Qi

Comments Received From:

Xin Qi, via telephone

Irene Xie, Interpreter, via telephone

Through the interpreter, Ms. Xie, Ms. Qi responded to Chairman Evans' inquiries regarding her non-disclosure.

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 May 31, 2020.

F. Rhino Gaming, Inc.:

Player: Frank Vang

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 referred the matter to a GCA evidentiary hearing.

13. Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compacts):

A. Genesis Gaming Solutions, Inc.:
Randall Knust, President, Shareholder
John Knust, Jr., Treasurer, Shareholder
Richard Garza, Secretary, Shareholder
Alton Schoppe, Director, Shareholder

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Comments Received From:

Ron Gorsche, Attorney, via telephone

Chairman Evans asked Mr. Gorsche if he understood the condition to be placed on his Finding of Suitability. Mr. Gorsche confirmed that he understood the condition.

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 Renewal Finding of Suitability with the condition noted below:

Genesis Gaming Solutions, Inc. shall notify the Bureau of Gambling Control within 5 business days of any ruling regarding the disciplinary action with the Washington State Gambling Commission.

B. SUZOHAPP Gaming Solutions, LLC

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 approved a 120 day extension through September 30, 2018.

14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
Cameron Giannini

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 Finding of Suitability through September 11, 2018.

15. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

Chukchansi Gold Resort and Casino - Picayune of Chukchansi Indians of California:
Lorena Herrera

Comments Received From:

Lorena Herrera, via telephone

Chairman Evans asked Lorena Herrera if she understood the condition to be placed on her Finding of Suitability. Ms. Herrera confirmed that she understood the condition.

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 Renewal Finding of

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Francisco Gonzalez

- F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - Zachary Helke Matthew Truett
 - G. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:
 - Breanna Hernandez
 - H. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - Nutan Bhattarai Sandra Brown Vanchha Chhay
 - Frank Endert
 - I. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Magda Charron Charompol Hongthong
 - J. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
 - Ibana Pena
 - K. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - Maria Rhodora David Darnell Roary Andy Truong
 - L. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
 - Khoren Babakhanyan Lukas Fletcher Katrina Gardea
 - Devon Smith
 - M. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:
 - Cody Paz
 - N. San Manuel Casino - San Manuel Band of Mission Indians:
 - Ricky Edwards
 - O. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
 - Trevor Stairs
 - P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
 - Maria Andrade Kelly Clouse Troy Fuller
 - Ahmed Hasan
 - Q. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 - Steven Brown Michael Canas Austin Gaeta
 - R. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
 - Ariana Esparza
 - S. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
 - Todd Simons
18. Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):
- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
 - Isak Xhelili
 - B. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:
 - David Keng

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- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Nicholas Grube
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Brandy Franco Eunice James Maria Lugue Bryant
Guadalupe Seja
- E. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Aaron Christian Sharon Conner Sheryl Mettler
Charles Neuerburg Lisa Peat James Whitmore
- F. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Beatriz Keedy Nicholas Lewis Rosemary Mitchell
- G. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
April Covarrubias Lovell Lim Ventura Rojas
- H. Soboba Casino - Soboba Band of Luiseno Indians:
Todd Harrington
- I. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Rodel Cabutotan Abraham Chang
Bounphakhon Mokhantha Gerrit Ongers Lai Saetern

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 16 through 18.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

None.

- 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)

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- 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)

II. 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 Tribal Key Employee Finding of Suitability for Gary Steven Kirby, Sr., (CGCC-2017-0921-17E)
- C. Default Decision and Order In the Matter of the Application for Approval of Initial Third-Party Proposition Player Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)
- D. In the Matter of the Application for Approval of Work Permit for Duangmanee Charoensuk, (CGCC-2017-0921-13)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Josue Brian Barrientos, (CGCC-2017-0907-10A)
- F. In the Matter of the Application for Approval of Work Permit for Stephen Herrera, (CGCC-2017-1005-6)
- G. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Kevin Sou Chao, (CGCC-2017-1207-5B)
- H. In the Matter of the Application for Application for Initial Key Employee License for Callaye Jo Strauss, (CGCC- 2017-0713-7G)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Dianne Tran, (CGCC-2017-1218-17A)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Fabian Samuel Torres, (CGCC-2017-1218-17D)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 11:40 AM