

California Gambling Control Commission
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**MINUTES OF JUNE 20, 2018
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on June 20, 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 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 Joshua Metcalfe, (CGCC-2017-1005-10D)

Presiding Officer: Russell Johnson

For Applicant: Joshua Metcalfe

For Bureau of Gambling Control: Colin Wood, Deputy Attorney General

Witnesses: Joshua Metcalfe

The Commission met in open session to hear testimony concerning Joshua Metcalfe's suitability for licensure. Deputy Attorney General Wood offered Complainant's exhibits 1- 12 that were admitted into the record and Joshua Metcalfe offered exhibits A – G that were also admitted into the record. Deputy Attorney General Woods provided opening argument and Mr. Metcalfe waived opening argument. Joshua Metcalfe was sworn in and provided testimony. Both sides provided closing statements. 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)
 - 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)
2. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Work Permit for Duangmanee Charoensuk. (CGCC-2017-0921-13)
 - 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. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Dianne Tran, (CGCC-2017-1218-17A)
 - D. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
 - E. In the Matter of the Application for Approval of Work Permit for Stephen Herrera, (CGCC-2017-1005-6)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Fabian Samuel Torres, (CGCC-2017-1218-17D)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
 - H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jackie Sum, (GCADS-TPPL-014490)
 - I. In the Matter of the Application for Approval of Renewal of State Gambling License for Poker Flats Casino, (CGCC-2017-0727-9D)
 - J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Armando Ferreira Alcantar, (CGCC-2017-1116-7)
 - K. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Joshua Metcalfe, (CGCC-2017-1005-10D)

The Commission adjourned to closed session at 11:25 to deliberate in closed session on Item 2.F and 2.K. The Commission did not reconvene following closed session deliberations.