

California Gambling Control Commission
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**MINUTES OF JULY 16-17, 2018
COMMISSION HEARING**

**OPEN SESSION
Monday, July 16, 2018**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on July 16, 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 Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)

Presiding Officer: Jason Pope

For Applicant: Courtney Baird

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

Witnesses: Kathi Hegelein
Cate Diaz
Lisa Wardall

The Commission met in open session to hear testimony concerning Qualified Player Services, LLC and Casey Zolnier's suitability for licensure. The parties offered Joint Exhibits 1-61, with exhibit 12 removed and a stipulation of facts that were admitted into the record. Both sides presented opening argument. Kathi Hegelein, Cate Diaz and Lisa Wardall were sworn in and provided testimony.

PUBLIC COMMENT: None

At 2:22p.m., the Commission adjourned to the following day at 10:00 a.m.

Tuesday, July 17, 2018

Chairman Evans called the hearing to order on July 17, 2018 at 10:00 a.m. with Chairman Jim Evans and Commissioners Paula LaBrie and Trang To present.

Presiding Officer: Jason Pope

For Applicant: Courtney Baird

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

Witnesses: Casey Zolnier

Casey Zolnier was sworn in and provided testimony. Deputy Attorney General Torngren, Casey Zolnier and Courtney Baird all 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)
 - 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 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 Work Permit for Stephen Herrera, (CGCC-2017-1005-6)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Fabian Samuel Torres, (CGCC-2017-1218-17D)
 - D. In the Matter of the Application for Approval of Renewal of State Gambling License for Poker Flats Casino, (CGCC-2017-0727-9D)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Armando Ferreira Alcantar, (CGCC-2017-1116-7)

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- F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Joshua Metcalfe, (CGCC-2017-1005-10D)
- G. In the Matter of the Application for Approval of Renewal Key Employee Portable Personal License and the Statement of Issues for Leon Bernardi, (GEKE-001408; OAH No. 2016030545)
- H. In the Matter of the Application for Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)

The Commission adjourned to closed session at 1:52 to deliberate in closed session on Item 2.I. The Commission did not reconvene following closed session deliberations.