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 JULY 19, 2018 COMMISSION HEARING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on July 19, 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. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>

In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)

Presiding Officer: Jason Pope

For Applicant: Rajbeer Morak, Esq.

For Bureau of Gambling Control: Paras Modha, Deputy Attorney General

Witnesses: Danny Liv

The Commission met in open session to hear testimony concerning Danny Liv's suitability for licensure. Deputy Attorney General Modha offered Complainant's exhibits 1-23 that were admitted into the record. Mr. Morak offered applicant's exhibits A – J that were also admitted into the record. Deputy Attorney General Modha waived opening argument and Mr. Morak provided opening argument. Danny Liv 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. <u>Litigation (Government Code section 11126(e)):</u>
 - 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)
 - 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)
 - J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)

The Commission adjourned to closed session at 11:37 to deliberate in closed session on Item 2.I. and 2.J. The Commission did not reconvene following closed session deliberations.