

California Gambling Control Commission
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**MINUTES OF SEPTEMBER 24, 2018
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on September 24, 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 Gareth Lacey present. Trang To was absent.

3. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
 - A. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
 - B. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)

Presiding Officer: Russell Johnson

For Applicant: Sai Saechao

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

Witnesses: Jeanine Velasquez
John Goavin
Martin Espinoza
Joe Chavez
Susan Saechao
Sai Saechao

The Commission met in open session to hear testimony concerning Sai Saechao's suitability for licensure. Deputy Attorney General Williams offered complainant's exhibits 1- 32 that were admitted into the record. Mr. Saechao offered applicant's exhibit A that was also admitted into the record. Both Deputy Attorney General Williams and Mr. Saechao provided opening statements. The witnesses were sworn in and provided

testimony. Both parties provided closing argument. The record was left open for two weeks until October 9, 2018 for complainant to provide copies of Mr. Saechao's bank statements for calendar years 2015 and 2016. Complainant was also ordered to provide the working papers from the auditor that reviewed Mr. Saechao's bank statements.

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)
- H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)

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 Renewal of Third Party Providers of Proposition Players Services Player License and the Statement of Issues for Joseph Capps, (TPPL-006948; OAH No. 2016100308)
- C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)
- D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Gregory Michael Hill, (CGCC-2017-1019-9A)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Hilary Ann Brummett, (CGCC-2018-0208-5A)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Claudia Lucero Carmona, (CGCC-2018-0208-5D)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Jeffrey David Stubblebine, (GCADS-TPSU-001149)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sweeney Jahrin Williams, (CGCC-2017-0828-10A)

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- K. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Sai Fo Saechao, (CGCC-2018-0111-8C)
- L. In the Matter of the Application for Approval of Initial Regular Work Permit for Sai Fo Saechao, (CGCC-2018-0111-10B)

The Commission adjourned to closed session at 3:09 p.m. to deliberate on closed session items 2.K. and 2.L. The Commission did not reconvene to open session following closed session deliberations.