

California Gambling Control Commission

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**MINUTES OF SEPTEMBER 6, 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, Commissioner Gareth Lacy and Commissioner Trang To present.

3. 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):

Racxx:

Michael Lincoln, Sole Proprietor

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal State Gambling License through September 30, 2020, amending the existing conditions noted below:

- ~~1. Within sixty (60) days of securing a location for the gambling establishment, provide a copy of the following to the Bureau of Gambling Control:
Fictitious Name Statement;
Business License;
Chips in Use Account;
Chart of Accounts; and
Executed Copies of the Lease Agreement~~

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
 - Fictitious Name Statement
 - Business License
 - Executed Copies of the Lease Agreement
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.*
4. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Daniel Newell

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through December 31, 2018.

B. Brian Yee

Comments Received From:

Brian Yee, in person

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

Commissioner Lacy asked Mr. Yee about the non-disclosure of the dates of his illegal on-line gambling on his application. Mr. Yee responded that he was on vacation in the State of Illinois and forgot about the dates.

Mr. Yee indicated he has not been gambling since July, 2016.

Commissioner LaBrie iterated she would like to have more information of the on-line gambling due to the illegalities of being out of State.

Assistant Director Morrow explained that from February, 2016 to July, 2016, Mr. Yee was in California working in cardrooms and on-line sports betting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission referred the item to a GCA evidentiary hearing.

5. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License (Pursuant to Business and Professions Code section 19854, CCR Title 4 Sections 12054, 12350, and 12351):
 - A. Catherine Vallery-Stockwell

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Key Employee License through September 30, 2018.

B. Catherine Vallery-Stockwell

Upon motion of Chairman Evans seconded by Commissioner Lacy and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Key Employee License through September 30, 2020.

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

Upon motion of Chairman Evans seconded by Commissioner Lacy and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the request to withdraw without prejudice.

7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
 - A. Empire Sportsmen's Association:
 - i) Steve Hodge

Comments Received From:

Steve Hodge, in person

Commissioner Lacy stated that Mr. Hodge claimed he was a self-employed Poker Player and there are significant discrepancies in actual Gambling winnings and

Gambling winnings reported to the IRS. Commissioner Lacy then asked to speak to Mr. Hodge.

Commissioner Lacy asked Mr. Hodge what the explanation was for the small claim of winnings to the IRS and not disclosing a large jackpot.

Mr. Hodge expounded that he balanced it out to about \$600.00 in winnings by how much he had lost in the time he had been playing poker as a self-employed Poker Player. Mr. Hodge then explained the he could make more money with a \$12.00 an hour job and he does not claim to be a big time poker player.

Mr. Hodges also stated that he has not paid his taxes for 2016, which was the time of the jackpot.

Upon motion of Chairman Evans seconded by Commissioner Lacy and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission referred the item to a GCA evidentiary hearing.

ii) Samantha Sales

Upon motion of Commissioner To seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission referred the item to a GCA evidentiary hearing.

B. Parkwest Casino Sonoma: Amanda Peterson-Gabaldon

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Work Permit through March 31, 2020.

C. Poker Flats Casino: Siabsimneej Xiong

Upon motion of Chairman Evans seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Work Permit through March 31, 2020.

D. Towers Casino: Evan Jones

Upon motion of Chairman Evans seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission referred the item to a GCA evidentiary hearing.

8. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):
Empire Sportsmen's Association: Felicia Has

It was confirmed by the Commission that Ms. Haas had paid \$1000.00 toward her outstanding debt and now owes \$128.00.

Upon motion of Chairman Evans seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Work Permit with the conditions noted below:

1. *Beginning October 1, 2018, and every 90 days thereafter, Ms. Has must provide the Bureau of Gambling Control with documentation evidencing proof of efforts to satisfy her outstanding fine with Stanislaus County Superior Court.*
2. *Within 30 days of completion, Ms. Has must submit to the Bureau of Gambling Control documentation evidencing proof of completion of the court mandated DUI class.*

9. Consideration to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):
Outlaws Card Parlour: Christina Aragon

Upon motion of Chairman Evans seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved to withdraw without prejudice.

10. 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):

A. Acme Player Services, LLC:
Player: Diana Yang

Comments Received From:

Diana Yang, via telephone

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

Commissioner LaBrie asked Ms. Yang if she ever had a driver's license and Ms. Yang confirmed that she did not and is in the process of obtaining a driver's license.

Chairman Evans asked Ms. Yang if she understood the condition to be placed on the Initial Conversion License.

Ms. Yang stated she did not know the condition.

Chairman Evans read the condition.

Ms. Yang confirmed that she understood the condition.

Assistant Director Morrow stated that if Ms. Yang is legally changing her name, she needs to fill out documents that she can find on the website

Upon motion of Chairman Evans seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through September 30, 2020, with the condition noted below:

Beginning 30 days after the issuance of the license, and every 90 days thereafter, Diana Yang must submit to the Bureau of Gambling Control proof of payments made or documentation supporting her efforts to resolve her outstanding Failure to Pay.

B. Knighted Ventures, LLC:

Player: Dennis Garcia

Comments Received From:

Dennis Garcia, via telephone

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

Commissioner LaBrie asked Mr. Garcia if he completed all programs and paid all fines. Mr. Garcia confirmed that he did.

Assistant Director Morrow confirmed that the Bureau did not have anything outstanding for Mr. Garcia.

Upon motion of Commissioner Lacy seconded by Commissioner LaBrie and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Conversion License through September 30, 2020.

C. L.E. Gaming, Inc.:

Player: Ahmad Hassan

Comments Received From:

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

Chairman Evans made a motion the Abandon the Conversion License.

Assistant Director Morrow stated that if the Commissioners Abandon the license, Mr. Hassan will have to pay the full application fee if he reapplies for an initial conversion license. If the Commissioners Approve the license, Mr. Hassan will only have to pay the transfer fees if he reapplies for an initial conversion license as he is currently not working in the gaming industry.

Chairman Evans withdrew his motion.

Upon motion of Commissioner Lacy seconded by Commissioner LaBrie and unanimously carried in a vote by roll call, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes, and Chairman Evans voting no; the Commission approved the Initial Conversion License through September 30, 2020.

D. Metis TPS, LLC:

Player: Evelyn Moreno

Comments Received From:

Evelyn Moreno, via telephone

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

Ms. Moreno confirmed that she did not forget the incident of her suspended license, she forgot to disclose the incident on her application with the Bureau not on any of her other applications, including her current employer.

Assistant Director Morrow confirmed that Ms. Moreno did not disclose the incident on the Bureau application.

Chairman Evans inquired if the Bureau could contact Ms. Moreno's employer and check if Ms. Moreno disclosed the incident on their application and table the item for 30-days.

Assistant Director Morrow stated that the Bureau could work with the applicant and go to the Third Party Provider and procure evidence that she had disclosed the incident.

Item tabled for 30-days to acquire evidence to be useful for Commission consideration.

E. Rhino Gaming, Inc.:

Player: Kamphan Keooupalath

Comments Received From:

Kamphan Keooupalath, via telephone

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

Commissioner To made a motion to send to GCA evidentiary hearing.

Assistant Director Morrow stated that Mr. Keooupalath has not been responding to the Bureau's letters requesting statements and additional information. The Bureau then held a pre-denial meeting and still has not been provided with the prior requested information needed.

Chairman Evans asked Mr. Keooupalath why he is not working with the State to disclose information needed.

Mr. Keooupalath responded that he keeps getting information back from the Bureau that the information he is sending in is incorrect and that he needs to complete the paperwork.

Chairman Evans then motioned a second to go to a GCA evidentiary hearing.

Upon motion of Commissioner To seconded by Chairman Evans and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission referred the item to a GCA evidentiary hearing.

11. Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

Casinfo, LLC: Gary Kuipers, President, Member
Pilar Davalos-Lince, Secretary, Treasurer, Member

Comments Received From:
Gary Kuipers, via telephone

Mr. Kuipers gave a brief explanation of the Casinfo product.

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through September 30, 2020.

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

A. Jamul Casino - Jamul Indian Village of California:
Chamnan Ouch

Comments Received From:
Chamnan Ouch, via telephone
Roth 11010, Translator, via telephone

Ms. Ouch and her translator, Roth 11010 appeared telephonically to respond to any questions from the Commission.

Commissioner LaBrie stated that she found that the failure of the drug test explanation perfectly plausible and supported by the record that in the report and concurs with Staff recommendation to approve the application and made a motion to approve the application.

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through July 9, 2020.

B. San Manuel Casino - San Manuel Band of Mission Indians:
Le Vans Figueredo

Upon motion of Chairman Evans seconded by Commissioner Lacy and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through December 31, 2018.

C. Tachi Palace Hotel and Casino - Santa Rosa Indian Community of the Santa Rosa Rancheria:
Patrick Sibilía

Comments Received From:
Patrick Sibilía, via telephone

Chairman Evans asked Mr. Sibilía if he understood the condition to be placed on the Initial Finding of Suitability.

Mr. Sibilía 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, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through February 23, 2019, with the condition noted below:

Beginning October 1, 2018, and every 180 days thereafter, Mr. Sibilía must provide the Bureau of Gambling Control proof of ongoing efforts to satisfy his outstanding collection accounts. Once the student loans are out of collections, updates are no longer required.

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

Redwood Hotel and Casino - Yurok Tribe of the Yurok Reservation:
Terri Colton

Upon motion of Commissioner LaBrie seconded by Commissioner To and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Renewal Finding of Suitability through March 18, 2020, removing the existing condition noted below:

~~*Beginning October 1, 2017 and every 180 days thereafter, Ms. Colton must provide the Bureau of Gambling Control with status updates regarding her bankruptcy until resolved.*~~

CONSENT CALENDAR ITEMS:

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

- | | |
|----------------------|-------------------|
| A. Patrick Boring | E. Gloria Goh |
| B. Anthony Candell | F. Stephen Higley |
| C. Richard Clark, II | G. Margaret Lopez |
| D. Joshua Clover | H. Hai Lu |

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

- | | |
|-------------------------------------|-----------------|
| A. Central Coast Casino: | Hannah Kim |
| B. Empire Sportsmen's Association : | Michael Lemons |
| C. Pinnacle Casino: | Shanacey Hicks |
| D. Poker Flats Casino: | Nicole Mondejar |
| E. The Deuce Lounge and Casino: | James Bass |

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

- | | | |
|------------------------------------|------------------------|----------|
| A. Empire Sportsmen's Association: | Peter Jacobs | |
| B. Lake Bowl Cardroom: | Ashley Aslin | |
| C. Napa Valley Casino: | Pamela Mean | Andy Nim |
| | LiChang Yang | |
| D. Parkwest Casino Sonoma: | Diego Gonzalez-Fuentes | |
| E. The Deuce Lounge and Casino: | Justin Saechao | |
| F. The Nineteenth Hole: | David Whatley | |

17. 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):

- A. Acme Player Services, LLC:
Players: Roberto Diaz Lozano Vivian Honrada
- B. Arise, LLC:
Players: Jesus Medrano Robert Williams
- C. Blackstone Gaming, LLC:
Player: Carla Hernandez
- D. Certified Players, Inc.:
Player: Julius Augustus
- E. Gold Gaming Consultants, Inc.:
Players: Garrett Hackney Samothy Men Daniel West
- F. Knighted Ventures, LLC:
Players: John Dannecker Alex Huynh Michael Lopez
Destinee Martinez Kevin Martinez
Marco Martinez Rosas
Alberto Pena Jr. Maria Teresa Ramos Rachael Rico
- G. L.E. Gaming, Inc.:
Player: Lanika Johnson
- H. Metis TPS, LLC:
Players: Ronghua Huang Fuzhen Long
- I. PT Gaming, LLC:
Players: Aasha Reid May Sales Arlene Victoria

18. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

- A. Acme Player Services, LLC:
Players: Jose Gonzalez Sanchez Mao Vun
Samuel Yang
Bovannak Yous Shu Yu
- B. Fortune Players Group, Inc.:
Players: Yee Aye Benny Chan Melinda Chan
Roly Inalvez Jin Xiong Lin Johnny Yuen
Qiang Zhuo
- C. Gaming Fund Group, Inc.:
Supervisors: Raymond Lee Kathryn Tooker
Players: Shui Chow Chanda Shaikh
- D. Knighted Ventures, LLC:
Player: Richard Duran
- E. PT Gaming, LLC:
Player: Kim Hoang

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

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Engelbert Leano

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- B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Keadan Jimenez Graham Karina Murga
- C. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Kanhaiya Shakya
- D. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Donna Roper
- E. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Laine Graham Zhenya Guerrero Paymon Rafizadeh
- F. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Ibrahim Aleqabi Hanh Duong Lee Torres
Lucas Yang
- G. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:
Roger Her Tony Nguyen
- H. San Manuel Casino - San Manuel Band of Mission Indians:
Ryan Chan Ron Eric Cheng Richard Garcia
Stephanie Miles Jennifer Ortiz
- I. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Thai Lee
- J. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Carmen Hurtado
- K. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Almira Jessica Rangel

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

- A. Agua Caliente Casino Resort Spa - Agua Caliente Band of Cahuilla Indians:
Cecilia Eyler Raul Longoria Lourdes Rivera Mata
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Mandi Kindred Arla Ramsey
- C. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Kacey Chao Raymond DeLosAngeles Ronel Dizon
Teresa Friedrichs Mark Geyer Jr. Eric Hong
Kathleen Jackson Edward Leonzon Joseph Magbitang
Ay Mahaphengxay Danny Nguyen Tracy Nichols
Johann Pichlmaier Dane Schacherbauer Kristen Smith
- D. Havasu Landing Resort & Casino - Chemehuevi Indian Tribe of the Chemehuevi Reservation:
Gabriel Trujillo
- E. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Elyshia Ditty David Memmer Sonja Tul
- F. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Zachary Bassham

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- G. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:
Elizabeth Baker Brandon Brown
- H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Mary Ables Ernesto Armendariz Tjeerd Brink
Mary Ann Camat Melissa Castorena Christa Clark
Kevin Dwyer II Brenda King Lori McKinney
Akmal Morgan Lorena Olvera Jesse Ramirez
Eddie Salgado Hayatullah Shah Edward Tellez
Tatiana Unciano Margarita Velazquez
- I. Redwood Hotel and Casino - Yurok Tribe of the Yurok Reservation:
David Hernandez
- J. Spa Resort Casino - Agua Caliente Band of Cahuilla Indians:
Heather Brown Brian Davis Virginia Gobats
Marcel Huerta Joshua Madrigal
- K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Justin Adolphson Jeffrey Bueller Alex Favor
Lance Goode Florence Jardiniano Robert Kasawdish
Feu Lutau Travis Ly
Balagtas Mendoza Eden Partido George Yelda
- L. Table Mountain Casino - Table Mountain Rancheria:
Kevin Li
- M. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Chy Keomanivong

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved Consent Calendar items 14 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chairman Evans disclosed that the Commissioners would meet in Closed Session on the following:

- II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Qualified Player Services, LLC, (CGCC-2017-1218-16)
 - G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):

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- 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)

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 Renewal Key Employee Portable Personal License and the Statement of Issues for Leon Bernardi, (GEKE-001408; OAH No. 2016030545)
- C. 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)
- D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Joshua Ryan Metcalfe, (CGCC-2017-1005-10D)
- 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 Qualified Player Services, LLC, (CGCC-2017-1218-16)
- G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Danny Liv, (CGCC-2017-1207-5F)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Nader H. Tafty, (CGCC-2018-0412-4B)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Hilary Ann Brummett, (CGCC-2018-0208-5A)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Claudia Lucero Carmona, (CGCC-2018-0208-5D)

ADJOURNMENT:

Chairman Evans adjourned the Commission meeting into Closed Session at 11:14 AM. No further information was given.