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 THE OCTOBER 10, 2019 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.

<u>Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):</u>
Oceana Cardroom: Golden Pacific Management Group, LLC Linda Do, Managing Member Stephanie Nguyen, Member

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicants did not confirm attendance. The applicants did not announce themselves at the meeting.

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, In person Adrianna Alcala-Beshara, Deputy Director, Gambling Control Commission, In person

Chairman Evans briefly discussed the Management Services Agreement, signed on December 19, 2014, which states that Golden Pacific Management Group, LLC is responsible for all the day-to-day activities and operations.

Commissioner LaBrie noted she would like more information regarding the details surrounding the lawsuit that occurred in 2016.

Chairman Evans asked the Bureau when they received applications for licensure from the applicants.

Assistant Director Morrow responded the Bureau received applications in June 2015, and the Management Services Agreement was signed in 2014. Assistant Director Morrow provided a brief history with regard to Randy Watkins' involvement in the day-to-day operations and confirmed Mr. Watkins was not listed as an owner when the Bureau received applications for Golden Pacific Management Group, LLC.

Chairman Evans asked if the Bureau, based on their recommendation, is contending that the two owners of Golden Pacific Management Group, LLC were operating the cardroom before June 2015.

Assistant Director Morrow responded that the company, Golden Pacific Management Group, LLC, was involved in the operations prior to submitting applications to the Bureau.

Chairman Evans asked the Bureau to clarify if it was the company or the applicants that were involved in the operations.

Assistant Director Morrow stated the she doesn't know if the Bureau has confirmed if Ms. Do or Ms. Nguyen were found inside the cardroom; however, the Bureau confirmed Mr. Watkins, a member of the company at that time, was found operating the cardroom.

Chairman Evans stated he was confused because Mr. Watkins' application is not being considered at this time.

Assistant Director Morrow responded that the documentation submitted to the Bureau did indicate that they were all operating the cardroom and for some time. Further, Assistant Director Morrow stated the Bureau confirmed witnessing Mr. Watkins; however, she did not believe the Bureau witnessed Ms. Do or Ms. Nguyen inside the cardroom.

Deputy Director Alcala-Beshara stated Ms. Do and Ms. Nguyen were on the signed attachment provided for the Commissioners (Management Services Agreement). Deputy Director Alcala-Beshara further noted what appeared to be an ambiguity in the agreement as to when the close of escrow would be, which would determine the commencement of services under the contract.

Chairman Evans stated these factors require further questioning and it would be helpful to hear from witnesses about exactly who was running what, and to what degree the two applicants were involved. Action:

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

4. <u>Consideration of A) Initial Portable Key Employee License; and, B) Renewal</u> <u>Portable Key Employee License (Pursuant to Business and Professions Code</u> <u>section 19854; CCR, Title 4, sections 12054, 12350, and 12351):</u>

By concurrence of the Commissioners, items 4A and 4B were heard together.

- A. Jeffrey McKinley
- B. Jeffrey McKinley

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and 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 October 31, 2019, and the Renewal Key Employee License through October 31, 2021.

 <u>Consideration of Initial Portable Personal Key Employee License (Pursuant to</u> <u>Business and Professions Code section 19854; CCR, Title 4, sections 12054 and</u> <u>12350):</u> Malinda Porty

Malinda Berry

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and 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, 2020.

 <u>Consideration of Renewal Portable Personal Key Employee License (Pursuant to</u> <u>Business and Professions Code section 19854; CCR, Title 4, sections 12054 and</u> <u>12351)</u>: Roger Quillen

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie and 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 October 31, 2021, removing the existing condition noted below:

Beginning November 1, 2017, and every 90 days thereafter, Roger Quillen must provide to the Bureau proof of ongoing efforts to resolve or establish a payment plan to satisfy the two judgments filed with the Stanislaus County Recorder's Office.

 <u>Consideration to Withdraw Application for Portable Personal Key Employee License</u> (<u>Pursuant to Business and Professions Code section 19869; Title 4, sections 12015</u> <u>and 12054):</u>
A. Brian Meyer

Action:

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

B. Leonard Thomas

Action:

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

8. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):</u>
A. Casino Merced: Cha Xiong

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and 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 January 31, 2021.

B. Sundowner Cardroom: Billy Blackmon

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and 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 January 31, 2021.

- <u>Consideration of Conversion of Third-Party Providers of Proposition Player Services</u> <u>Registrations to License (Pursuant to Business and Professions Code section</u> <u>19984; CCR, Title 4, sections 12054 and 12218):</u>
 - A. Fortune Players Group, Inc.: Supervisors: i) Hong Ly

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021.

ii) Danny Wong

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021.

B. Knighted Ventures, LLC: Players: i) Trevor Gould

Comments Received From:

Trevor Gould, via telephone

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

Commissioner Lacy asked Mr. Gould if his current employer is aware of the derogatory incident noted in his prior employment.

Mr. Gould stated his supervisor is aware of the incident.

Commissioner LaBrie asked if Mr. Gould had re-offended during the two-week period after his verbal warning.

Mr. Gould responded that he was unsure if he had re-offended during that timeframe and further explained details of his termination.

Assistant Director Morrow confirmed the letter asking about the details surrounding his termination and the background investigation report that was sent to Mr. Gould was also sent to the designated agent of Knighted Ventures, LLC, so that would be aware of the situation.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy

and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021.

ii) Jermaine Laveine

Comments Received From:

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

Commissioner LaBrie commented on the partial failure to disclose information in which the Bureau found reasonable.

Assistant Director Morrow stated Mr. Laveine wasn't required to disclose the conviction in the criminal history section of the application as it was over ten years old, but there are two questions regarding dishonesty and crimes of moral turpitude in which he answered no, which is a common mistake.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021.

iii) Sara Sutton

<u>Comments Received From:</u> Sara Sutton, via telephone

Chairman Evans requested confirmation from Ms. Sutton whether she understood and would comply with imposed conditions.

Ms. Sutton confirmed her understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021, with the condition noted below:

Beginning December 1, 2019, and every 90 days thereafter, Sara Sutton must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve her outstanding fine. C. L.E. Gaming, Inc.: Player: James Murphy

<u>Comments Received From:</u> James Murphy, via telephone

Chairman Evans requested confirmation from Mr. Murphy whether he understood and would comply with imposed conditions.

Mr. Murphy confirmed his understanding and assent to the conditions.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021, with the condition noted below:

Beginning November 1, 2019, James Murphy III must provide the Bureau of Gambling Control with updates regarding his outstanding fines every 90 days until completed.

D. Pacific United Service, Inc.: Player: Peizhi Dong

Comments Received From:

Peizhi Dong, via telephone Salvador Gutierrez, Husband of Peizhi Dong, via telephone

Commissioner LaBrie provided an admonishment to Ms. Dong to understand and fill out her own applications in the future.

Commissioner Lacy asked what type of assistance her spouse provided while completing her application.

Mr. Gutierrez stated he filled out the application for Ms. Dong online while Ms. Dong was present to answer the questions as he types faster than Ms. Dong.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Conversion License through October 31, 2021. 10. <u>Consideration of Renewal of Third Party Provider of Proposition Services Licenses</u> (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections <u>12054 and 12218.8):</u>

Arise, LLC: Player:

Haftom Gebyow

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Renewal Third Party License through October 31, 2021, removing the existing condition below:

Beginning November 1, 2017, and every 90-days thereafter, as needed, Haftom Gebyow must submit to the Bureau of Gambling Control proof of payment in accordance with the payment plan for the fees owed for the outstanding court fines.

- 11. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compacts):
 - A. Agua Caliente Casino Resort and Spa Rancho Mirage Agua Caliente Band of Cahuilla Indians: Hazel Lucas

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and 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 January 1, 2021.

B. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Buffy Jimenez

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and 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 August 15, 2020.

C. Morongo Casino Resort and Spa - Morongo Band of Mission Indians: Ariston Garcia Comments Received From:

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

Commissioner Lacy noted the prior termination was that of a workplace policy violation, not one of dishonesty.

Chairman Evans asked the Bureau if the reasons mentioned by Commissioner Lacy were consistent as to why the Bureau did not recommend a denial.

Assistant Director Morrow responded yes.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and 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 March 6, 2020.

- D. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 - i) Abigail Hernandez

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy and 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 June 30, 2020.

ii) Marragan Kassa

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and 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, 2019.

iii) Jong Lee

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and 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 August 31, 2021.

E. San Manuel Casino - San Manuel Band of Mission Indians: Bradley Bartholomew

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and 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 August 31, 2020.

- F. Soboba Casino Resort Soboba Band of Luiseno Indians:
 - i) Christopher Gile

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and 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 May 15, 2020.

ii) David Messick

Action:

Upon motion of Commissioner Lacy, seconded by Chairman Evans, and 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 November 17, 2020.

G. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians: i) Serenity Miller

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. The applicant did not announce herself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner LaBrie, and 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 April 14, 2021.

ii) Ruban Plevney, Jr.

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm the applicant's attendance were made by Commission staff; however, the applicant did not confirm attendance. The applicant did not announce himself at the meeting.

Action:

Upon motion of Chairman Evans, seconded by Commissioner To, and 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 September 14, 2020.

CONSENT CALENDAR ITEMS:

- 12. <u>Consideration of Renewal Portable Personal Key Employee License (Pursuant to</u> <u>Business and Professions Code section 19854; CCR, Title 4, sections 12054 and</u> 12351):
 - A. Paul Josef Batoon
 - B. Richard Box
 - C. John Buys
 - D. Marin Cicu
 - E. Jaime Diaz
 - F. Dennis Faz
 - G. David Fried
 - H. Hovannes Guzelian
 - I. Lance Kawamura
 - J. Piyasook Lee

- K. David Levine
- L. Jacob Lopez
- M. Hansel Loria
- N. Rebecca Midgley
- O. Cheng Ngo
- P. Peter Schneider
- Q. Fiaui Tofa
- R. Kirk Verdun
- S. Gregory Ward
- 13. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code</u> <u>section 19912; CCR, Title 4, sections 12054 and 12104):</u> Parkwest Casino Sonoma: Stuart Albert
- 14. <u>Consideration of Renewal Work Permit (Pursuant to Business and Professions Code</u> section 19912; CCR, Title 4, sections 12054 and 12104):
 - A. Central Coast Casino: Karol Appiano
 - B. Empire Sportsmen's Association: Southida Banos
 - C. Napa Valley Casino: Lyn Beck Brittney Speed Changcun Zhao
 - D. Parkwest Casino Sonoma: Micheal Hader

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15. 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:								
		Other Employees		Anna Gonzalez					
		Players:	Joey Cha	Cristian Cortez	Charisma Fuimaono				
		r layere.	Johnny Hoang	Tanya Luong	Brian Meave				
			Varintorn Mesombo		Jonathan Pech				
	D	Arico II C:		Johpoolisuk	Sonathan r ech				
	Ь.	Arise, LLC:	Dezmen Diaz	Daniall Wakey					
	\sim	Players:		Daniell Wakey					
	U.	Blackstone Gaming							
		Players:	Noah Aguilera	Damian Barragan	Tuoc De Anda				
			Cynthia Espinoza	Xuan Le	Emma McElvane				
	_		Adrian Porcayo	Melisa Randall	Devin Wong				
	D.	Fortune Players Gr	-						
		Players:	Liana Huang	Reymond Meneses					
	Ε.	Gaming Fund Grou	ıp, Inc.:						
		Player:	Yantong Wu						
	F.	Knighted Ventures,	LLC:						
		Other Employees	: Kirk Newman	Candice Rose					
		Players:	Zohreh Babakhanlo	Jesse Carpenter	Penny Cecena				
			Danielle Covarrubia	asJackson DellaRoco	a				
			Jacqueline Esparza						
			Deanna Falekaono	•	Fransheska Gonzalez				
			Dameisha Griffin	Phoua Her	Daniel Kessenich				
			Caleb Kraus	Charlie Lopez	Antoinea Lyles				
				•	Daniel Morales				
			Cameron McKoy						
			Jessica Ny	Jose Padilla Gallo	Corian Peterson				
			Jacqueline Salas	-	Saroun Tem				
			Brandon Torres Me		Nephi Tuitavuki				
	Ville Vang Jesus Vera SanchezAdan Viorato								
	G.	L.E. Gaming, Inc.:							
		Players:	Kellie Laramie	Armando Marquez					
			Brandon Mendiola	Brandon Moua	Nicky Nguyen				
			Shiashi Saelee	Tehyaunah Todd					
	Η.	Majesty Partners, L	LC:						
		Other Employee:	Kirk Newman						
	I.	Metis TPS, LLC:							
		Players:	Cam Thanh Ha	Mingju Li	Kim Ly				
		,	Leonardo Nares	Fang Ni	Anthony Ramirez				
			Elizabeth Ramirez	Ping Shao	ý				
J. Pacific United Service, Inc.:									
	0.	Players:	Visal Heng	Liem Le	Sara Nop				
		r layers.	Jonathan Peth	Khenh Ung	Demei Yue				
	ĸ	PT Coming 11 C		Kilenin Ong	Demerrue				
K. PT Gaming, LLC:									
		Other Employee:	Adrian Throup	Diagrada Ibarra Da I					
		Players:	Maayah Givens	Ricardo Ibarra De L					
			Arnel Narvaez	Neziah Nesbeth	Ryu Songkham				

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1	Qualified Player So	Kul Thajali	Hanna Vuong	Jonathan Vuong						
L.	Qualified Player Ser Players:	Nicole O'Neal	Kimberly Sobaszek							
16. 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:	Enrique Mesina Yen Tran	Larry Samarzich Benny Wong	Sallaya Sapinoso						
В.	B. Arise, LLC:									
	Player:	James Tomasetti								
C.	C. Blackstone Gaming, LLC:									
	Players:	Phillip Adkins	Rudy Aldana	Marisol Aragon						
		Karina Arias	Julian Caballes, Jr.	Charles Caterino						
		Nynette Cruz	Mayra Guevara Alta	mirano						
		Kevin Martinez Herr	nandez	Madalyn Medrano						
		Elias Moreno	Carina Pena	Diana Ramirez						
		Lana Reach	Hiwot Shay	Tanakorn Tavorniti						
		Kerris Watkins	Luis Zambrano							
D.	Gaming Fund Group	p, Inc.:								
	Player:	Karla Marquez								
Ε.	E. Knighted Ventures, LLC:									
	Players:		Janett Miramontes	Christian Morales						
		Trevor Phillips								
F.	Metis TPS, LLC:	•								
	Players:	Yasi Chen	Fabian Franco	Shibao Lan						
	,	Jun Lian	Sihan Xia							
G.	PT Gaming, LLC:									
	Supervisor:	Lou Chee Her								
	Players:	Erica Gandia	Mai Her	Filipina						
	Knowles									
Brian Malvar Linda Phongbouph		Linda Phongboupha	Alisha Pyasa							
		Warren Williamson	5 1 -	,						

- 17. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compacts):
 - A. Agua Caliente Casino Resort and Spa Rancho Mirage Agua Caliente Band of Cahuilla Indians:

Irene Fierro Debbie Phumirat

- B. Augustine Casino Augustine Band of Cahuilla Indians: Ana Abarca Lopez Brooklyn Armstrong Ruth Segoviano Aguilera
- C. Barona Resort and Casino Barona Group of Capitan Grande Band of Mission Indians:

Katie Atherton Alan Waddell Brandon Williams

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria: Justin Sanders

- E. Chumash Casino Resort Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation: Stephanie Martinez
- F. Colusa Casino Resort Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria: Dennis Diaz Jr.
- G. Graton Resort & Casino Federated Indians of Graton Rancheria: Raymond Cortes III Eddy Nguyen
- H. Red Hawk Casino Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Savandara Ing Touger Vue

- I. San Manuel Casino San Manuel Band of Mission Indians: Ashley Lambert
- J. Sycuan Casino and Resort Sycuan Band of the Kumeyaay Nation: Allyssa Joy Muncal Tramayne Oakley
- K. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

Lo Saephan

L. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians: Brian Hunt

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy and Commissioner To voting yes; the Commission approved the Consent Calendar items 12 through 17.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3)</u>:
 - G. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
 - H. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)

CLOSED SESSION:

- I. 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 a/.*; 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)
- I. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- J. *Manuel Corrales, Jr. v. California Gambling Control Commission,* San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- K. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3):</u>
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046), (GCADS-GEWP-002630)
 - I. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
 - J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
 - K. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Chris Gonzales Perez, (CGCC-2019-0411-4F)
 - L. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
 - M. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
 - N. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
 - O. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 10:55 AM. No further information was given.