

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 NOVEMBER 22, 2019
COMMISSION HEARING**

**OPEN SESSION
10:00 A.M.**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on November 22, 2019 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, Gareth Lacy 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 Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)

Presiding Officer: Jason Pope

For Applicant: Ernesto De Jesus De Leon, Jr.

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

Witnesses: Ernesto De Jesus De Leon, Jr.

The Commission met in open session to hear testimony concerning Ernesto De Jesus De Leon, Jr.'s suitability for licensure. Complainant's Exhibits 1- 12 and Applicant's Exhibit A were admitted into the record. Deputy Attorney General Modha waived opening statements for the Complainant. Mr. De Leon, Jr. provided opening statements. Ernesto De Jesus De Leon, Jr. was sworn in and provided testimony. Both parties gave closing arguments. The record was closed and the case was submitted for decision.

PUBLIC COMMENT: None.

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 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. *Tongtous 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. 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 Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
- D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
- E. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
- F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
- G. In the Matter of the Application for Approval of State Gambling License for Casino Marysville, Sau Cung Phong, Inc., Sau Cung Phong, (CGCC-2018-0426-7C)
- H. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)

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- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
- K. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Pedro Fabian Reyes-Amado, (CGCC-2019-0516-8Bi)
- L. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Christopher Jocis, (CGCC-2019-0516-6B)
- M. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)
- N. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Tanisha Maxseen Grant, (CGCC-2019-0530-10F)

The Commission adjourned to closed session at 11:13 a.m. to deliberate on closed session item 1.E., and II.M.

OPEN SESSION
2:00 P.M.

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 Tanisha Maxseen Grant, (CGCC-2019-0530-10F)

Presiding Officer: Jason Pope

For Applicant: Tanisha Maxseen Grant

For Bureau of Gambling Control: Therese Hickey, Deputy Attorney General

Witnesses: Tanisha Maxseen Grant

The Commission met in open session to hear testimony concerning Maxseen Tanisha Grant's suitability for licensure. Complainant's Exhibits 1- 9 and Applicant's Exhibit A were admitted into the record. Deputy Attorney General Hickey waived opening argument and Ms. Grant provided opening argument. Ms. Grant was sworn in and provided testimony. Both parties gave closing arguments. The record was closed and the case was submitted for decision.

PUBLIC COMMENT: None.

CLOSED SESSION

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

- L. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)

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- M. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
- N. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
- O. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
- P. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
- Q. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- R. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
- S. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
- T. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
- U. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
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II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- I. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina (OAH No.2015110463)
- J. In the Matter of the Application for Approval of Initial Work Permit for Brian Yee, (CGCC-2019-0411-5B)
- K. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Brian Yee, (CGCC-2018-0906-4B)
- L. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael Owens, (CGCC-2019-0328-8F)
- M. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
- N. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
- O. In the Matter of the Application for Approval of State Gambling License for Casino Marysville, Sau Cung Phong, Inc., Sau Cung Phong, (CGCC-2018-0426-7C)
- P. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- O. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
- P. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
- Q. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Pedro Fabian Reyes-Amado, (CGCC-2019-0516-8Bi)

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- R. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Christopher Jocis, (CGCC-2019-0516-6B)
- S. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ernesto De Jesus De Leon, Jr., (CGCC-2019-0530-10E)
- T. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Tanisha Maxseen Grant, (CGCC-2019-0530-10F)

The Commission adjourned to closed session at 11:13 a.m. to deliberate on closed session item 1.E., and II.K. and II.N. The Commission did not reconvene following closed session deliberations.