California Gambling Control Commission

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MINUTES OF DECEMBER 16, 2019 COMMISSION HEARING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on December 16, 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. <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 Third-Party Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)

Presiding Officer: Jason Pope

For Applicant: Teresa Diehl Govea

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

The Commission met in open session to hear testimony concerning Teresa Diehl-Govea's suitability for licensure. Complainant's exhibits 1-10 and Applicant's exhibit A were admitted into the record. Both parties waived opening statements. Teresa Diehl-Govea was sworn in and provided testimony. Both parties gave closing arguments. The Commission left the record open until 5:00 p.m., January 16, 2020, for the Complainant to provide Ms. Diehl-Govea's prior applications including the Bureau's investigation into, and Ms. Diehl-Govea's disclosures about her prior conviction. The Commission also requested that the Complainant provide the vehicle report that is referenced in the police report regarding Ms. Diehl-Govea's 1992 conviction.

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. 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)
- 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 Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
- D. 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)
- 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)

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- 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)
- O. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Junly Phon, (CGCC-2019-0613-6Cii)
- P. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
- Q. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Odyleo Divina, (CGCC-2019-0711-9D)
- R. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Teresa Diehl-Govea, (CGCC-2019-0725-14Fi)
- S. Petition for Reduction in Penalty: In the Matter of the Accusation and Statement of Issues Against Seven Mile Casino, Harvey Souza, et al. (BGC Case No. HQ2015-00004AC)

The Commission adjourned to closed session at 11:13 a.m. to deliberate on closed session items I.G., II.C., and II.R. The Commission did not reconvene following closed session deliberations.