

California Gambling Control Commission
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**MINUTES OF THE DECEMBER 19, 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 was taken with Chairman Jim Evans, Commissioner Paula LaBrie, Commissioner Gareth Lacy, and Commissioner Trang To present.

Chairman Evans noted this is the last Commission Meeting of the year and thanked the Bureau, Commission Staff, and the industry for the hard work.

Executive Director Stacey Luna Baxter called attention to AB 649, which goes into effect January 1, 2020. Executive Director Luna Baxter noted the changes AB 649 makes related to the Work Permit processes, including badging practices. Executive Director Luna Baxter noted that there were some amendments that inadvertently didn't make it into the bill as agreed to, which left ambiguity as to who is responsible for certain roles. As such, the Commission issued an advisory notice to the industry recently to clarify some badging issues.

Executive Director Luna Baxter made a separate announcement to congratulate and recognize Ms. Trina Muttera, Budget Administrator, who is retiring from the Commission at the end of December. Ms. Muttera was recognized as a long-term employee with the Commission with over eight years and will be greatly missed.

Executive Director Luna Baxter stated in anticipation of Trina's retirement, the Commission has hired Rachel Rojas to fill Ms. Muttera's upcoming position vacancy and the Commission is extremely excited to have her.

Chairman Evans echoed what Executive Director Luna Baxter stated.

3. Request for Consideration and/or Approval of Members for Selection to the Gaming Policy Advisory Committee (Pursuant to Business and Professions Code section 19817)*

Commissioner To thanked the representatives of the Gaming Policy Advisory Committee (GPAC), welcomed the new members, and thanked them for their efforts.

Chairmen Evans echoed Commissioner To's comments and stated that the Commission has a good set of GPAC members.

Executive Director Luna Baxter called out the names of the GPAC Members to be voted in:

Haig Kelegian, Jr to Category D, Large Cardroom (25 table or more) Representative; Reappointment

Keith Sharp to Category E, Small Cardroom (less than 25 tables) Representative; Reappointment

William Liu to Category G, Accounting or Business Background Representative; Reappointment

Jieho Lee to Category C, Third Party Provider of Proposition Player Services (TPPPS) Representative; New Appointment

James Rodgers to Category H, General Member at Large Representative; New Appointment

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 members for selection to the Gaming Policy Advisory Committee.

4. Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):

Commerce Casino: California Commerce Club, Inc.
Commerce Club Trust, Shareholder
Jamie Lancaster, Successor Trustee, Contingent Beneficiary

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Lancaster's attendance were made by the Commission staff; however, Ms. Lancaster did not confirm attendance. Jamie Lancaster 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 State Gambling License through March 31, 2021.

5. 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):

A. Bankers Casino: Old Town Investments, Inc.
Salvador Jimenez, Jr., Chief Executive Officer,
President, Director, Shareholder
Hector Campos, Secretary, Chief Financial Officer, Vice
President, Director, Shareholder

Comments Received From:

Elijah Zuniga, Designated Agent, in person
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, in person
Stacy Luna Baxter, Executive Director, Gambling Control Commission, in person

Commissioner LaBrie asked Mr. Zuniga what has been done about the embezzlement incident and how is the cardroom moving forward.

Mr. Zuniga clarified it was not embezzlement; but, rather a dealer stealing from the Third-Party Provider. Mr. Zuniga explained that each occurrence consisted of a very low amount, but they had been doing it all the time, so it was hard to catch. A player tipped off the Third-Party Provider, which prompted the cardroom to look at the surveillance. Mr. Zuniga noted the cardroom ended the employment relationship with the dealer and notified law enforcement.

Commissioner LaBrie asked the Bureau how applicants, who have committed crimes but don't have charges filed against them, are tracked to ensure they are not working in the industry.

Assistant Director Morrow stated if an incident report is received, the Bureau flags the employee's licensing record so if the employee attempts to come back for licensure, the Bureau will be aware and will notify the Commission. Further, Assistant Director Morrow stated there is a chance that an applicant could be working under a Work Permit issued from a local jurisdiction, which is not tracked by the Bureau.

Commissioner Lacy asked the Bureau what other regulators who may want information regarding this incident should do.

Assistant Director Morrow responded that the regulators could contact Bankers Casino or the Bureau to obtain more information.

Chairman Evans asked if there is any enforcement action the Bureau can take to be proactive with regard to the individuals in question.

form includes much more information regarding the property, which will be needed prior to the opening of business.

Chairman Evans asked if there are any plans to open the gambling establishment in the near future.

Mr. Sharp replied there are no plans to open in the near future.

Mr. Sharp on behalf of his clients confirmed his understanding and assent to the amended conditions.

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 Renewal State Gambling Licenses through December 31, 2021, amending the conditions noted below:

1. ~~Hacienda LF, LLC must not operate Club Caribe until proof of a business license has been submitted to the Bureau and Commission.~~
2. ~~Hacienda LF, LLC must not operate Club Caribe until the Bureau has complete a building inspection and the Bureau has submitted applicable documents recommending approval of operation at the proposed location and the following:~~
 - ~~(a) Patron Security and Safety Plan~~
 - ~~(b) Emergency Preparedness and Evacuation Plan~~
 - ~~(c) Chart of Accounts~~

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.

Prior to the opening for business of Hacienda Casino, the owner-licensee, shall provide to the Bureau of Gambling Control:

1. *A current and fully completed Cardroom Supplemental Information for State gambling License, REV.4/08 (BGC-APP-015C), or its most current successor form, which includes the new address of the gambling establishment;*
2. *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;*

3. *A current and valid business license issued by the City of Cudahy for the gambling establishment;*
4. *A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;*
5. *A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;*
6. *A current lease for the gambling establishment's premises, if applicable; and,*
7. *A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.*

C. Turlock Poker Room: Central Valley Gaming, LLC
 Jose Fernandez, Managing Member
 Philip Rheinschild, Jr., Managing Member
 Deborah Fernandez, Member
 Sara Downs, Member

Comments Received From:

Philip Rheinschild, Designated Agent, Managing Member, via telephone

Commissioner LaBrie asked what the status was regarding the submission of the Emergency Evacuation Plan.

Mr. Rheinschild responded that the Emergency Evacuation and Preparedness Plan has remained unchanged for the past two renewals. Further, Mr. Rheinschild stated that the Fire Marshall with the City of Turlock is notoriously slow to respond to request such as this. Mr. Rheinschild stated he will continue to follow up until the plan is approved.

Commissioner LaBrie requested confirmation from Mr. Rheinschild whether he understood and would comply with proposed conditions.

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

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 Renewal State Gambling Licenses through December 31, 2021, with the conditions noted below:

1. *Beginning February 1, 2020, and every 30 days thereafter, Central Valley Gaming, LLC dba Turlock Poker Room must provide the Bureau of Gambling Control (Bureau) proof or efforts to obtain a signed*

Emergency Evacuation and Preparedness Plan until proof of resolution is provided to the Bureau.

2. *Once an approved and signed Emergency Evacuation and Preparedness Plan is obtained by the Turlock Fire Department, a copy must be submitted to the Bureau within 10 days.*

6. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Casino Marysville: Sau Cung Phong, Inc.
 Sau Cung Phong, President, Treasurer, Secretary,
 Director, Sole Shareholder

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 Interim Renewal State Gambling License through December 31, 2021.

7. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):

A. Christopher Igo

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 Key Employee License through April 30, 2020.

B. Frank Myers

Comments Received From:

Frank Myers, via telephone

Commissioner To requested confirmation from Mr. Myers whether he understood and would comply with proposed condition.

Mr. Myers confirmed his understanding and assent to the condition.

Commissioner LaBrie asked if the debt in question belongs with Mr. Myers or with his ex-wife.

Mr. Myers responded that the debt was not established in the divorce proceedings and became a word of mouth agreement between him and his ex-wife. Mr. Myers further provided further information regarding negotiations and payment of the debt.

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 Initial Key Employee License through May 31, 2020, with the condition noted below:

Beginning February 1, 2020, and every 180 days thereafter, Frank Myers must provide the Bureau of Gambling Control with status updates regarding his charge-off account until resolved.

C. Linda Parks

Comments Received From:

Kyle Kirkland, Owner and Designated Agent, Club One Casino, in person

Chairman Evans noted the applicant is not working right now and new information has been found.

Mr. Kirkland stated that Ms. Parks is currently working in a non-Key Employee position.

No action was taken.

D. Max Popov

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 Key Employee License through January 31, 2021.

8. 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 Patterson

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Patterson attendance were made by the Commission staff; however, Mr. Patterson did not confirm attendance. Richard Patterson did not announce himself at the meeting.

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 request to withdraw without prejudice.

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

The Deuce Lounge & Casino: Mike Apalategui

Comments Received From:

Mike Apalategui, via telephone

Chairman Evans requested confirmation from Mr. Apalategui whether he understood and would comply with proposed condition.

Mr. Apalategui confirmed his understanding and assent to the condition.

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 Work Permit through April 30, 2021, with the condition noted below:

Beginning February 1, 2020, and every 90 days thereafter, Mike Apalategui must provide the Bureau of Gambling Control proof of ongoing efforts for the completion of his Driving Under the Influence program and fines until resolved and proof of resolution is provided to the Bureau.

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

Sundowner Cardroom: Kimberly Slover

Comments Received From:

Kimberly Slover, via telephone

Commissioner Lacy requested confirmation from Ms. Slover whether she understood and would comply with proposed condition.

Ms. Slover confirmed her understanding and assent to the condition.

Ms. Slover responded to questions regarding her program and confirmed the positive steps she has taken in regards to her sobriety.

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 Renewal Work Permit through December 31, 2021, continuing with an existing condition and removing a condition as noted below:

1. *Beginning February 1, 2018, and every 90 days thereafter, Ms. Slover must provide the Bureau with status updates regarding her enrollment and completion of the court ordered driving under the influence (DUI) program.*
2. ~~*Beginning February 1, 2018, and every 90 days thereafter, Ms. Slover must provide proof of efforts to establish a payment plan or resolve her outstanding court fines, and must provide the Bureau with status updates regarding the payment plan until resolved.*~~

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

Qualified Player Services, LLC:

Qualified Player Services, LLC
Casey Zolnier, Sole Member, Owner

Comments Received From:

Casey Zolnier, via telephone

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

Commissioner Lacy asked the Bureau if there are mechanisms in place to ensure compliance with the condition.

Assistant Director Morrow stated that the Bureau's Audit Division could look at their players' bank deposits to potentially determine any commingling of funds.

Commissioner LaBrie asked the Bureau if they could work with the Bureau of Cannabis Control regarding the potential commingling of funds.

Assistant Director Morrow stated the Bureau could certainly reach out to the Bureau of Cannabis Control to work together to ensure the commingling of funds does not occur.

Mr. Zolnier stated that any cash that gets deposited, regarding the casino, goes into the bank account with a very clear trail of where it is coming from. Mr. Zolnier further noted the Bureau's audit was very clean.

Chairman Evans requested assurance that Mr. Zolnier will not commingle funds from his other businesses confirmation from Mr. Zolnier whether he understood and would comply with proposed condition.

Mr. Zolnier confirmed he has no intention to commingle funds from his other business and confirmed his understanding and assent to the condition.

Commissioner Lacy asked if Gole Investments, LLC, or Gole Industries, LLC has some way of accepting deposits from customers.

Mr. Zolnier stated the Cannabis business is primarily a cash business at the moment as they are not able to open bank accounts.

Chairman Evans stated that this is a good discussion for GPAC.

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 Renewal Third Party License through December 31, 2021, removing the existing conditions and adding a new condition noted below:

- ~~1. Casey Zolnier must sell the Murrieta Property and close escrow within (12) months of the effective date of this Decision and Order.~~
- ~~2. Casey Zolnier must not sell the Murrieta Property to Ted Kingston or his spouse, cohabitant, parent of his child, child, parent, brother, sister, or an affiliate (as that term is defined in Business and Professions Code section 19805) of one of these persons without the prior approval of the Bureau of Gambling Control upon its determination that the terms and conditions of the sale do not pose a threat to the public interest of this State, or to the effective regulation and control of controlled gambling, or create or enhance the dangers of unsuitable, unfair, or illegal practices, methods, and activities in the conduct of controlled gambling or in the carrying on of the business and financial arrangements incidental thereto, and that the sales price is the fair market value.~~
- ~~3. Casey Zolnier's Residential Listing Agreement for the sale of the Murrieta Property must not contain a provision requiring the buyer to honor the existing rental agreement between Casey Zolnier/Coldwell Banker and Ted Kingston. This condition is not intended to prohibit Casey Zolnier from disclosing that there is an existing lease.~~
- ~~4. Casey Zolnier must not extend or renew the lease of the Murrieta Property to Ted Kingston, and may not lease the property to Ted Kingston's spouse, cohabitant, parent of his child, child, parent, brother, sister, or an affiliate (as that term is defined in Business and Professions Code section 19805) of one of these persons.~~

~~Casey Zolnier must not commingle funds from Gole Investments, LLC or~~

Gole Industries, LLC with Qualified Player Services, LLC, including depositing funds from Gole Investments, LLC or Gole Industries, LLC to Qualified Player Services' Player's bank account(s).

12. 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: Roderick Hebert

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Hebert attendance were made by the Commission staff; however, Mr. Hebert did not confirm attendance. Roderick Hebert 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 referred the Initial Application to a GCA evidentiary hearing.

B. Blackstone Gaming, LLC:

Players: i) Jesus Guerrero

Comments Received From:

Jesus Guerrero, via telephone

Mr. Guerrero responded to questions regarding the positive steps he has taken with regard to his personal development.

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 conversion of the registration to Initial License through December 31, 2021.

ii) Binh Ho

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 of the registration to Initial License through December 31, 2021.

C. Global Player Services, Inc.:

Player: Omar Zepeda-Naranjo

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 referred the Initial Application to a GCA evidentiary hearing.

D. Knighted Ventures, LLC:

Supervisor: i) Anthony Patino

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Patino attendance were made by the Commission staff; however, Mr. Patino did not confirm attendance. Chairman Evans called forth Mr. Patino to ask if he was present. Anthony Patino 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 conversion of the registration to Initial License through December 31, 2021, with the condition noted below:

Beginning February 1, 2020, and every 180 days thereafter, Anthony Patino must provide the Bureau of Gambling Control with proof of efforts to satisfy his collection accounts until resolved and proof of resolution is provided to the Bureau.

Players: ii) Dakota Brooks

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Brooks attendance were made by the Commission staff; however, Mr. Brooks did not confirm attendance. Dakota Brooks did not announce himself at the meeting.

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 conversion of the registration to Initial License through December 31, 2021.

iii) Justin Brown

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Brown attendance were made by the Commission staff; however, Mr. Brown did not confirm attendance. Justin Brown did not announce himself 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 conversion of the registration to Initial License through December 31, 2021.

iv) Terryck Carter

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Carter attendance were made by the Commission staff; however, Mr. Carter did not confirm attendance. Terryck Carter did not announce himself at the meeting.

Action:

Upon motion of Commissioner Lacy, 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 conversion of the registration to Initial License through December 31, 2021.

v) Jesus Felix

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Felix attendance were made by the Commission staff; however, Mr. Felix did not confirm attendance. Jesus Felix 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 conversion of the registration to Initial License through December 31, 2021, with the condition noted below:

Beginning February 1, 2020, and every 90 days thereafter, Jesus Felix must provide the Bureau of Gambling Control proof of ongoing efforts to resolve his court fines until resolved and proof of resolution is provided to the Bureau.

vi) Amadeus Vlavianos

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Vlavianos attendance were made by the Commission staff; however, Mr. Vlavianos did not confirm attendance. Amadeus Vlavianos did not announce himself at the meeting.

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 conversion of the registration to Initial License through December 31, 2021.

vii) Lyonna Ward

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Ms. Ward attendance were made by the Commission staff; however, Ms. Ward did not confirm attendance. Lyonna Ward did not announce herself at the meeting.

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 conversion of the registration to Initial License through December 31, 2021, with the condition noted below:

Beginning February 1, 2020, and every 90 days thereafter, Lyonna Ward must provide the Bureau of Gambling Control proof of ongoing efforts to resolve her failure to appear and fines until resolved and proof of resolution is provided to the Bureau.

E. Metis TPS, LLC:

Supervisor: i) Melvin Potts

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 conversion of the registration to Initial License through December 31, 2021.

Player: ii) Behai Huynh

Action:

Upon motion of Commissioner Lacy, 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 conversion of the registration to Initial License through December 31, 2021.

F. Pacific United Service, Inc.:

Player: Sharmane Kinard

Comments Received From:
Sharmane Kinard, via telephone

Chairman Evans requested confirmation from Ms. Kinard whether she understood and would comply with the proposed condition.

Ms. Kinard confirmed her understanding and assent to the condition.

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 conversion of the registration to Initial License through December 31, 2021, with the condition noted below:

Beginning January 2, 2020, and every 90 days thereafter, Sharmane Kinard must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve her outstanding Failure to Appear and outstanding Failure to Pays until resolved and proof of resolution is provided to the Bureau.

G. PT Gaming, LLC:
Players: i) William Acosta

Commissioner Lacy asked the Bureau what the other application was that disclosed the 2009 conviction.

Assistant Director Morrow responded that the applicant does not have another application on file with the Bureau.

Commissioner To asked if the Bureau received the court documents noted in the applicant's statement.

Assistant Director Morrow stated she did not know, but can gather the information and provide it to the Commission.

Action:

Upon motion of Commissioner To, 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 conversion of the registration to Initial License through December 31, 2021.

ii) Sakada Keo

Comments Received From:
Sakada Keo, in person

Mr. Keo stated that he can provide medical evidence for the evidentiary hearing.

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 referred the Initial Application to a GCA evidentiary hearing.

13. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19869, 19984; CCR, Title 4, sections 12015 and 12054):

Metis TPS, LLC:

Player: Jonathan Sandoval

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Sandoval attendance were made by the Commission staff; however, Mr. Sandoval did not confirm attendance. Jonathan Sandoval 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 denied the request to withdraw the Initial Application.

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

Bally Gaming, Inc.
dba Bally Technologies:

Bally Technologies, Inc., Parent Company
Richard Hadrill, Executive Vice
Chairman of the Board of Directors
for Scientific Games Corporation

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 Renewal Finding of Suitability through December 31, 2021.

15. Consideration of Reduction of Permanent Authorized Tables (Pursuant to Business and Professions Code section 19824(c)):

Larry Flynt's Lucky Lady Casino: Casino, LLC

Comments Received From:

Keith Sharp, Designated Agent, via telephone

Chairman Evans asked Mr. Sharp for an update regarding the reopening of the casino.

Mr. Sharp informed the Commission that there is not an opening date yet and will provide an update as the reopening date gets closer.

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 request for reduction of permanent authorized tables from 60 to 1.

By concurrence of the Commissioners, items 16A and 16B were heard together as the parties have assented to continue this matter until the next Commission Meeting, which is scheduled for January 9, 2020.

16. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions Code section 19841(p); CCR, Title 4, section 12359):

- | | |
|-------------------------|--|
| A. 500 Club Casino: | K & M Casinos, Inc. |
| B. Limelight Card Room: | Barbara Mikacich, Sole Proprietor
Peter Mikacich, Sole Proprietor |

No action was taken on these items.

By concurrence of the Commissioners, items 17Ai, through 17Aii, were heard as a group.

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

- A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
- i) Darrell Wedgeworth

Action:

Upon motion of Commissioner Lacy, 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 June 1, 2020.

- ii) Jonathan Will

Action:

Upon motion of Commissioner Lacy, 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 September 1, 2021.

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

i) Benjamin Collins

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

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 Finding of Suitability through July 10, 2021.

ii) Tracie Guerrero

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 August 10, 2021.

C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Amy Pickering

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Ms. Pickering attendance were made by the Commission staff; however, Ms. Pickering did not confirm attendance. Amy Pickering 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 July 4, 2020.

D. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:
Efrain Arrieta

Action:

Upon motion of Commissioner Lacy, 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 November 29, 2021.

By concurrence of the Commissioners, items 17Ei, through 17Eii, were heard as a group.

- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
 - i) Nicholas Andora

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 Finding of Suitability through August 2, 2020.

- ii) Toshio Morgan

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 Finding of Suitability through August 2, 2021.

- F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
 - Matthew Spurr

Deputy Director Alcalá-Beshara informed the Commission that multiple attempts to confirm Mr. Spurr attendance were made by the Commission staff; however, Mr. Spurr did not confirm attendance. Matthew Spurr 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 February 27, 2020.

By concurrence of the Commissioners, items 17G, through 17H, were heard as a group.

- G. Paiute Palace Casino - Bishop Paiute Tribe:
 - John Clark

Action:

Upon motion of Commissioner To, 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 May 30, 2020.

H. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

i) Orestes Sorrera

Action:

Upon motion of Commissioner To, 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 January 31, 2021.

ii) Soang Unn

Action:

Upon motion of Commissioner To, 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 August 31, 2021.

I. Rain Rock Casino - Karuk Tribe:

David Barton

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 December 21, 2021.

By concurrence of the Commissioners, items 17J, through 17Li, were heard as a group.

J. San Manuel Casino - San Manuel Band of Mission Indians:

i) Leann Moell

Action:

Upon motion of Commissioner LaBrie, 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 May 30, 2020.

ii) Sarah Murphy

Action:

Upon motion of Commissioner LaBrie, 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 May 31, 2020.

iii) Lauren Ryerson

Action:

Upon motion of Commissioner LaBrie, 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 March 31, 2021.

K. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Tracy Amezquita-Beltran

Action:

Upon motion of Commissioner LaBrie, 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 August 24, 2021.

L. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
i) Iris Marrero

Action:

Upon motion of Commissioner LaBrie, 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 September 1, 2021.

ii) Tom Teangh

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 May 1, 2021.

M. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:
Angelica Diaz

Action:

Upon motion of Commissioner LaBrie, 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 July 19, 2021.

N. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:
Gisela De La Torre Lopez

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 October 31, 2021.

18. Consideration of Amendment and/or Removal of Conditions on State Gambling License (Pursuant to Business and Professions Code section 19824)

Lucky Chances Casino: Lucky Chances, Inc.
Rommel Medina, Chief Executive Officer,
Chairman, Director, Shareholder
Ruell Medina, Chief financial Officer, President,
Secretary, Director, Shareholder
Rene and Mila Medina 2009 Irrevocable Blind Trust
Agreement
Marino Gueco, Trustee

Comments Received From:

Bill Torngren, Deputy Attorney General on behalf of the Attorney General and the Director of the Bureau of Gambling Control, in person
Robert McWhorter, Counsel for Lucky Chances, Inc., in person
Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Chairman Evans asked if the parties assent to the conditions.

Mr. McWhorter stated that Lucky Chances, Inc. does not assent to the amendment of conditions.

Mr. Torngren provided details regarding the amended conditions and stated the Commission has the authority to impose the conditions irrespective of consent.

Chief Counsel Vlaanderen stated the Commission has the option of imposing the conditions through a noticed evidentiary hearing; however, it is not a practical option due to deadlines with respect to the settlement agreement.

Mr. Torngren stated that the parties to the settlement agreement have the ability to waive certain time limits. The settlement's effective date could be postponed by the agreement of all parties if everyone who is a party to the settlement agreement sign and agree to the extension.

Chairman Evans stated he would like to see if the parties subject to the settlement will assent to a modification of the settlement which would allow for a delay of the effective date to allow time for a potential evidentiary hearing with regard to the conditions imposed on Lucky Chances, Inc.'s state gambling license.

Mr. Torngren responded he will have to confer with the plaintiff's counsel regarding the situation Chairman Evans presented.

Mr. McWhorter asked if tabling the item will allow Lucky Chances, Inc., some sort of role in discussing the language of the conditions.

Chairman Evans responded no.

Mr. McWhorter noted that Lucky Chances, Inc., was not involved in the mediation, and requested they are involved in the discussion of the language of the conditions.

Chairman Evans responded he would like to explore what the Commission's authority is under the Gambling Control Act to have an evidentiary hearing on the conditions. The Commission needs to proceed with that process in the event the Commission can't get to an agreement with the parties to the settlement, which does not include Lucky Chances, Inc.

No action was taken on this item.

19. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:

- A. Default Decision and Order In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Edgar Arriaga, (CGCC-2019-0711-10)

Comments Received From:

Russell Johnson, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Johnson stated that Mr. Arriaga applied for a Tribal Key Employee Finding of Suitability on December 18, 2017. On October 11, 2018, the Bureau of Gambling Control completed its background investigation report where it concluded that applicant was qualified for licensure and recommended approval to the Commission. On July 11, 2019, the Commission considered Applicant's application, and elected to send it to an evidentiary hearing. The applicant received notice of this hearing in two ways: First, on July 19, 2019, Commission staff mailed the applicant an evidentiary hearing referral letter, which included a Notice of Defense and instructions to return it within 15 days. Commission staff received no response. Second, on September 20, 2019, Commission staff sent the applicant a notice of evidentiary hearing stating that the evidentiary hearing was scheduled to occur today. Commission staff received the certified receipt back signed by the applicant.

Staff Counsel Johnson stated that draft decision presented to the Commission has standard terms, and has been modified from a prior draft reflecting the receipt for delivery.

Chairman Evans called forth Mr. Arriaga to ask if he was present. Edgar Arriaga was not present in person or by telephone.

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 Default Decision and Order.

- B. Default Decision and Order In the Matter of the Application for Approval of Third Party Proposition Player Services License for Odyleo Sarthou Divina, (CGCC-2019-0711-9D)

Comments Received From:

Russell Johnson, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Johnson stated on or about August 18, 2017, the Bureau of Gambling Control received the Application for Third-Party Proposition Player Services License for Player from Mr. Divina. At its July 11, 2019 meeting, the Commission voted to refer the consideration of Mr. Divina's Application to a Gambling Control Act evidentiary hearing. On or about July 15, 2019, Commission staff mailed an evidentiary hearing referral letter to Mr. Divina via certified and regular mail to Mr. Divina's address of record. The letter included a blank Notice of Defense form with instructions to return it to the Commission within 15 days of receipt or the Commission may issue a default decision. Mr. Divina timely submitted a signed Notice of Defense requesting an evidentiary hearing on the consideration of his Application. On or about September 6, 2019, Commission staff mailed a Notice of Hearing to Mr. Divina via certified mail to Mr. Divina's address of record. The Notice of Hearing provided that the Gambling Control Act hearing on his Application was set to occur on December 12, 2019 at 10:00 a.m. On or about November 15, 2019, Mr. Divina submitted an amended signed Notice of Defense waiving his right to an evidentiary hearing on the consideration of his Application. The Commission then removed the evidentiary hearing on Mr. Divina's Application from the December 12, 2019 calendar and set the default hearing on Mr. Divina's Application for today. On or about November 20, 2019, Commission staff mailed a hearing notice via certified mail to Mr. Divina's address of record which provided that the default hearing was set to occur today, December 19, 2019. A Default Decision and Order has been prepared for the Commissioners' consideration with the standard default language indicating that Mr. Divina has failed to meet his burden of proving his suitability for licensure pursuant to Business and Professions Code section 19856 and Title 4, California Code of Regulations section 12060, by submitting a signed Notice of Defense waiving his right to an evidentiary hearing, failing to submit any

information or evidence in favor of granting his Application, and by failing to participate in this hearing.

Chairman Evans called forth the applicant to ask if he was present. The applicant was not present in person or by telephone.

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 Default Decision and Order.

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

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

K. Va Phong

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 a 60-day extension through February 29, 2020.

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

A. Caleb Alonzo

B. Brian Bowling

C. Zheng Chen

D. Stephanie Cheng

E. Undarmaa Dalai

F. Craig Dooley

G. Robert Ferguson

H. Jason Ingle

I. Chue Lee

J. J. Phoenix Lee

K. Va Phong

L. Maryann Poznekoff

M. San Saechao

N. Donald Schayltz

O. Roger Schayltz

P. Julianna Smith

Q. Joshua Weigum

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

Napa Valley Casino:

Danna Yu

23. 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: Bryan Dominguez Minh Truong Brian Wright
- B. Blackstone Gaming, LLC:
Players: Eliot Acosta Asteria Basuni Devin Duran
Dayana Fraga Matamoros Keou Keoveunexay
Hang Lim Chhavin Moung Yu-Ying Tung
- C. Global Player Services, Inc.:
Player: Isabel Marquez
- D. Gold Gaming Consultants, Inc.:
Player: Demetrios Skapinakis
- E. Knighted Ventures, LLC:
Players: Kurtis Blueford Hannah Clower Jacquelyn Gomez
Stephen Grinager Hanh Hoang Marivik Leyva
Roberto Mendoza Saenz Grace Miranda-Leon
Jan Recto Michelle Ruiz Markell Smith
Katrina Tagaloasa Otis Thomas
- F. L.E. Gaming, Inc.:
Players: Nicole Comtois Jacob Frank
- G. Metis TPS, LLC:
Players: Norom Bin Bebe Gomez David Plascencia, Jr.
Fang Zhang
- H. Pacific United Service, Inc.:
Player: Brittany Scott
- I. PT Gaming, LLC:
Players: Xylina Stewart Matthew Wong

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

- A. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Beau Heldstab
- B. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Duane Holm Jr.
- C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:
Modesto Rodriguez Reyes
- D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Phillip Azevedo
- E. Graton Resort & Casino - Federated Indians of Graton Rancheria:
Marivic Lorenzo
- F. Jamul Casino - Jamul Indian Village:
Ricky Gammell
- G. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

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Jiajie Li

- H. San Manuel Casino - San Manuel Band of Mission Indians:
Mary Anne Kaminski
- I. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Su Her

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

- A. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:
Tomonori Arashiro Kevin Austin Christina Diaz Madrigal
Tara Meyers Michael Strack Jr. Chong Yang
- B. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:
Linda Richardson Neit Saeteurn
- C. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Rhonda Gillyard Shian Huang Brian Potter
Mario Rogers Sr.
- D. Soboba Casino Resort - Soboba Band of Luiseno Indians:
Candy Stout
- E. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Edward Perle Steven Peters Fifian Stepho
- F. Table Mountain Casino - Table Mountain Rancheria:
Carlos Avila Javier Rincon
- G. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:
Henry Sedillo
- H. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Thomas Hunter Bang Le Ying Lee
Laura Miller
- I. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:
Dawn Chappell

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 Consent Calendar items 21 through 25 excluding item 20.K., Va Phong as this applicant was heard in Open Session.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION DISCLOSURE:

Chairman Evans disclosed the item below to be heard in Closed Session:

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

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- E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)

CLOSED SESSION:

II. 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)
- 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.201511046), (GCADS-GEWP-002630)
- B. In the Matter of the Amended Accusation and Statement of Issues Against Hawaiian Gardens Casino, Inc., The Moskowitz Joint Revocable Living Trust, Cherna Moskowitz, David Moskowitz, Gary Kramer, and Irving Moskowitz BGC No. BGC-HQ2013-00001AC
- 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)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
- G. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Junly Phon, (CGCC-2019-0613-6Cii)

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- H. 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)
- I. 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)
- K. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Valerie Chavez, (CGCC-2019-0613-6Ci)
- L. 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)
- M. In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Monica Serpa, (CGCC-2019-0613-6Civ)
- N. Default Decision and Order In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Edgar Arriaga, (CGCC-2019-0711-10)
- O. Default Decision and Order In the Matter of the Application for Approval of Third Party Proposition Player Services License for Odyleo Sarthou Divina, CGCC - 2019-0711-9D

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 12:15 PM. No further information was given.