

**California Gambling Control Commission**

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**MINUTES OF THE APRIL 11, 2019  
COMMISSION MEETING**

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**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.

Chairman Evans thanked his colleagues and staff for covering his absences a couple of weeks ago. Chairman Evans shared that he had a pretty bad fall and is on his way to recovery. Chairman Evans thanked particularly Commissioner To who chaired the meetings and hearings in his absence.

3. Approval of Commission Meeting Minutes for:  
March 6, 2019 – GCA Hearing

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 GCA hearing minutes for March 6, 2019.

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

A. Jeremy Clayton

Comments Received From:

Jeremy Clayton, via telephone

Chairman Evans asked Mr. Clayton if he understood and accepted the condition to be placed on his License.

Mr. Clayton confirmed that he did.

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 Key Employee License through August 31, 2019, with the condition noted below:

*Beginning May 1, 2019 and every 180 days thereafter, Mr. Clayton must provide the Bureau of Gambling Control with proof of efforts to satisfy his outstanding charge-off account.*

B. Han Liv

Comments Received From:

Han Liv, via telephone

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

Mr. Liv stated he believed that he put his two convictions on both of his applications.

Commissioner Lacy informed Mr. Liv that he disclosed them on his local work permit application, but not on his application to the Bureau.

Assistant Director Morrow stated that Mr. Liv confirmed Mr. Liv's two convictions were disclosed by Mr. Liv on his work permit application he applied for with the local jurisdiction.

Commissioner Lacy asked Mr. Liv if he understood and accepted the condition to be placed on his License.

Mr. Liv confirmed that he did.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and carried in a vote by roll call with, Commissioner LaBrie, Commissioner Lacy, Commissioner To voting yes, and Chairman Evans voting no; the Commission approved the Initial Key Employee License through April 30, 2019, and granted an extension through October 31, 2019, with the condition noted below:

*Mr. Liv must submit a completed Renewal Application with 60 days of his Initial Key Employee License approval.*

C. Nicholas McDonnell

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 June 30, 2019.

D. Kellie McMillen

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 Key Employee License through October 31, 2019.

E. Rebecca Midgley

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 October 31, 2019.

F. Chris Perez

Comments Received From:

Chris Perez, via telephone

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

Commissioner LaBrie inquired regarding Mr. Perez's response to the Bureau after the Bureau made several inquiries about Mr. Perez's application from August 2018 through November 2018. Commissioner LaBrie then asked Mr. Perez if he could answer why he did not respond to the Bureau.

Mr. Perez stated that he did respond to the Bureau a couple of times and did try to take care of a couple of the matters at that time.

Assistant Director Morrow stated that Mr. Perez responded via email in 2018. He did not fully respond and the Bureau still does not have the information needed.

Assistant Director Morrow then confirmed that Mr. Perez did not appoint his financial attorney as his designated agent. Therefore all information went to the applicant not the applicant's attorney.

Commissioner To discussed that applicants should be responsive and provide their answers in a timely manner.

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 referred the matter to a GCA evidentiary hearing.

G. Darren Reed

Comments Received From:

Darren Reed, in person

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

Mr. Reed stated that he didn't know that he owed for his student loan as he never got a bill for it. He has now set up a payment plan and plans on making payments.

Commissioner Lacy asked the Bureau if the garnishment was before Mr. Reed filled out an application for a license.

Assistant Director Morrow stated that money for his student loan was taken out of Mr. Reed's 2016 tax return. Mr. Reed submitted his application on April 7, 2017. Assistant Director Morrow then stated that garnishments were also taken out of his 2015 and 2016 tax returns.

Commissioner To stated that he was confused that Mr. Reed could not remember filling out an application and taking out a student loan not remember it, and not take the responsibility to contact someone to payback the student loan.

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 referred the matter to a GCA evidentiary hearing.

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

A. Empire Sportsmen's Association: Mindy Or

Commissioner LaBrie stated that the video surveillance just raises more questions and moved for the matter to be referred to an evidentiary hearing.

Commissioner Lacy stated that that the video was very helpful and seconded the motion.

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 matter to a GCA evidentiary hearing.

B. Napa Valley Casino:

Brian Yee

Commissioner Lacy felt he is put in a difficult position as it is yet to be determined if he can work in a non-key employee capacity.

Commissioner LaBrie stated that this was a lapse and the applicant appears to have failed to reapply for the permit.

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 Work Permit to a GCA evidentiary hearing, consolidating the Initial Work Permit with the pending Initial Gambling Establishment Key Employee License application in a GCA evidentiary hearing.

C. Pinnacle Casino:

Susana Manzo

Deputy Director Alcalá-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. Chairman Evans called forth the applicant to ask if she was present. The applicant was not present in person or by telephone.

Comments Received From:

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

Commissioner LaBrie and Assistant Director Morrow discussed Ms. Manzo's permit transfer abilities if the application was granted.

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 Abandoned the Initial Application.

6. 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: Daisy Aguilar

Comments Received From:

Daisy Aguilar, via telephone

Commissioner Lacy stated that appeared to be a questionable statement that Ms. Aguilar put as the reason for her departure of her employment.

Commissioner LaBrie stated it would be good to hear from her.

Chairman Evans explained to Ms. Aguilar what a GCA evidentiary hearing was and asked Ms. Aguilar if she understood.

Ms. Aguilar confirmed she did.

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 referred the matter to a GCA evidentiary hearing.

B. Gold Gaming Consultants, Inc.:

Players: i) Arthur Graeme

Comments Received From:

Arthur Graeme, in person

Commissioner LaBrie asked Mr. Graeme why he stated on one application that he went back to school and then stated misconduct on a previous application.

Mr. Graeme stated he left Walmart to go back to school. He did not like how he was being treated so he wanted to go back to school.

Assistant Director Morrow confirmed that Mr. Graeme had the application contents and submittal dates reversed. Mr. Graeme put misconduct on the second application and back to school on the first application.

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 Conversion License through April 30, 2021.

ii) Frank Medina

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 Conversion License through April 30, 2021.

iii) Eric Thompson

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 Conversion License through April 30, 2021.

C. Knighted Ventures, LLC:

Players: i) Dylan Del Rio

Comments Received From:

Dylan Del Rio, via telephone

Commissioner To asked Mr. Del Rio what changes he had made since his last two convictions.

Mr. Del Rio discussed the changes he has made and his progress. Mr. Del Rio further discussed his current life's activities. .

Commissioner LaBrie asked Mr. Del Rio if he understood the condition to be placed on his license.

Mr. Del Rio confirmed he did.

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, voting yes, and Commissioner To voting no; the Commission approved the Initial Conversion License through April 30, 2021 with the condition noted below:

*Beginning June 1, 2019 and every 90 days thereafter, Dylan Del Rio must provide the Bureau of Gambling Control with proof of ongoing efforts to resolve his court ordered DUI Program and fine until both have been satisfied.*

ii) Albert Tin King Wong

Comments Received From:

Albert Tin King Wong, via telephone

Commissioner Lacy asked for confirmation and what therapy did Mr. Tin King Wong go through.

Commissioner Lacy stated that there is probably some good information that the Commission can get from an evidentiary hearing.

Commissioner LaBrie would like to see this go to hearing to get more information.

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 matter to a GCA evidentiary hearing.

D. L.E. Gaming, Inc.:

Player: Lyonel Santos

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

Commissioner To made a motion to approve the applicant and then withdrew his motion as Commissioner Lacy had some questions for Mr. Santos.

No action taken. The item was continued to the April 29, 2019 Commission Meeting.

E. Majesty Partners, LLC:

Player: Albert Tin King Wong

Commissioner LaBrie confirmed that the two evidentiary hearings are intended to be heard consolidated.

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 matter to a GCA evidentiary hearing.



F. Pacific United Service, Inc.:  
Player: Fredrick Farmer II

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 Conversion License through April 30, 2021.

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

A. Acres Bonusing, Inc.: James Acres, President, Secretary, Treasurer,  
Director, Shareholder

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 Renewal Finding of Suitability through April 30, 2021.

B. NRT Technology Corporation: Dominet Corporation, Parent Company  
John Dominelli, Chief Executive Officer,  
Secretary, Treasurer, Director, Shareholder

Comments Received From:

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

Assistant Director Morrow confirmed that there were organizational changes and applications were received.

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 Finding of Suitability through April 30, 2021.

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

A. Blue Lake Casino and Hotel - Blue Lake Rancheria:  
Graham Hill

Deputy Director Alcalá-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.



10. Request for Amendment of a Condition Pursuant to Commissions Order dated September 6, 2018 (Pursuant to Business and Professions Code sections 19824(b) and 19984; CCR, Title 4, sections 12054; 12060; and 12062):

In the Matter of the Application for Approval of Third Party Provider of Proposition Player Services for Qualified Player Services, LLC and Casey Zolnier, (CGCC-2017-1218-16)

Comments Received From:

Casey Zolnier, in person

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Commissioner LaBrie asked Mr. Zolnier the status of the new sale.

Mr. Zolnier stated that they are in escrow and hope to close the sale in two weeks.

Chief Counsel Todd Vlaanderen confirmed that any additional amount of time granted would be a modification to the condition as the first six months has already expired.

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 amendment of a condition.

11. Request for Reconsideration (Pursuant to Business and Professions Code section 19824; CCR, Title 4, section 12064):

In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)

Chairman Evans made a motion to deny the request for reconsideration and Commissioner Lacy seconded.

Public Comment:

Jarhett Blonien, Attorney and Designated Agent, in person

Danielle Guard, Attorney, in person

Penelope Larry, Pastor, in person

Todd Vlaanderen, Chief Counsel, Gambling Control Commission, in person

Chief Counsel Todd Vlaanderen stated after an evidentiary hearing the Commission issued their decision on this application on January 12, 2019. The decision would have become effective February 13, 2013 absent the request for reconsideration which was timely filed. The Executive Director deemed the request complete and the matter was set for today's hearing. The decision on the request for reconsideration will be made in Open Session and there will not be a Closed Session for this unless the reconsideration is granted.

Commissioner LaBrie stated she agreed with the Bureau's letter and could not find good cause or reason to open the item back up.

Commissioner Lacy agreed and stated that he did not find any newly discovered evidence or authorities that could not have been presented at the hearing.

Chairman Evans stated that he thinks there was a lot of work put into the decision and a lot of time into the hearing deliberations, even though it's a long decision, it's pretty narrowly crafted based on 19857 (B) which discusses the activities and habits and a record. Chairman Evans then noted that he doesn't think the Commission went outside of its boundaries on the decision. In conclusion, Chairman Evans stated that he thinks it was thoughtful with a lot of work put into it and is inclined to deny the request.

Attorney Blonien, on behalf of Mr. Ayers, stated that he respectfully requests that everything from the reconsideration be put in the administrative record including letters on behalf of Mr. Ayers and letters from the Bureau.

Chairman Evans stated that unfortunately the Commission can't do that because the Commission already closed the record.

Attorney Guard asked that the Commission reconsider its position, the Commission recently had this exact issue arise in the Strauss matter and the Court did comment that these matters are typically part of an administrative record. Ms. Guard further stated that if the Commission would please revisit that because that is something that typically is seen as part of an administrative record, but the Commission, for some reason, has been excluding it improperly.

Chief Counsel Todd Vlaanderen commented that the Strauss matter was distinguishable. The case actually was remanded to the Commission with respect to that, and the Court specifically said it was up to the Commission to decide whether or not it would include the reconsideration material in the administrative record. It was not included in that case and the Court did not instruct the Commission to do so.

Ms. Guard responded that the Court also stated that these are contents that are generally included; Chief Counsel Vlaanderen acknowledged Ms. Guard's comment and stated again that the discretion was affirmed to the Commission.

Chairman Evans noted that he agrees with Chief Counsel Vlaanderen and affirmed the record is closed.

Pastor Larry spoke and discussed that if the license were granted jobs would be created by the Casino.

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 denied the request for Reconsideration.

**CONSENT CALENDAR ITEMS:**

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

- |                       |                   |
|-----------------------|-------------------|
| A. Artur Antaplyan    | K. John O'Donnell |
| B. Kenneth Behney Jr. | L. George Rahme   |
| C. Scott Ciboch       | M. Jessie Ramirez |
| D. Zaven Esmaili      | N. Dariel Sanchez |
| E. Cynthia Fuentes    | O. Diana Sanchez  |
| F. Joy Harn           | P. Naomi Vardy    |
| G. David Hoang        | Q. Mark Ventre    |
| H. Richard Kwan       | R. Yen Vu         |
| I. Fabricio Martinez  | S. Alan Wong      |
| J. Phuong Nguyen      | T. Toua Yang      |

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

- |                                    |                    |                       |
|------------------------------------|--------------------|-----------------------|
| A. Casino Merced:                  | Kou Vang           |                       |
| B. Central Coast Casino:           | Somgkith Phetnoi   |                       |
| C. Empire Sportsmen's Association: | Monica Huon        | Michael Locarnini     |
| D. Napa Valley Casino:             | Kimberly Anderson  | Hongxiao Chen         |
|                                    | Manuyya Pansuntorn | Ruby Christie Ramirez |
|                                    | Li Sun             |                       |
| E. Outlaws Card Parlour:           | Katelin Staley     |                       |
| F. Parkwest Casino Sonoma:         | Stephen Costaglio  | James Valencia        |

14. 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. Gaming Fund Group, Inc.: |                             |                             |
| Player:                     | Trung Pham                  |                             |
| B. Knighted Ventures, LLC:  |                             |                             |
| Players:                    | Alexyz Fajardo              | MaTheresa Obenza Jimmy Yoon |
| C. L.E. Gaming, Inc.:       |                             |                             |
| Players:                    | Maria Elma Kristiana Tejada | Naly Thao                   |
| D. Majesty Partners, LLC:   |                             |                             |
| Players:                    | Winchris Cajayon            | David Jen                   |
|                             | Diana Nunez                 | William Quinn               |
|                             | Yesenia Ramirez             | Daniel Sanchez              |

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E. Metis TPS, LLC:

Player: Wenhua Liu

F. PT Gaming, LLC:

Players: Narak Chhun Andrew Simanek Joshua Terwilliger

15. 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: Ming Fang Mark Huey  
Boonnak Karnsornport Sophoan Nuth  
Gerald Pham Guadalupe Rivera Beltran  
Navy Sorn Boshan Wong Jeanne Wong  
Wayne Yamashita

B. Fortune Players Group, Inc.:

Players: Karen Chu Cirilo Coronado Jie Shan He  
Wen Li Xiao Song

C. KB Ventures:

Player: Nakhone Phimmasy

D. Knighted Ventures, LLC:

Players: Brent Baker Gustavo Contreras-Martinez  
Mairianne Engler Rodolfo Gonzalez Priscilla Guzman  
Deshon James Joshua Keefe Keith King  
Leonard Leau Sergio Mendoza Darvin Miranda  
Vanna Mom Michael Ngu Kimnarith Nuon  
Mary Ann Paule Quintin Perez-Adams  
Jessica Skinner Mary Willette Turla  
Tiffany Vuong Kimau Wright

E. L.E. Gaming, Inc.:

Players: Joel Horazy Ancita Kelly

F. Metis TPS, LLC:

Players: Laurie Chan Li Qi Chen Li Xin Chen  
Jimmy Chung Janet Huong Jane Lam  
Aimin Li Jia Li Lianhong Li  
Cai Lu Hung Siu Joseph Van Ginkel  
John Xie Cai Ye Kevin Yip  
Liping Zhou

G. PT Gaming, LLC:

Players: Shadae Brown Chester Al Pulanco  
Cheng Chan Saeyang

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

A. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:  
Jessica Atchley

B. Graton Resort & Casino - Federated Indians of Graton Rancheria:  
Youfeng Wang Lance Wilmot

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- C. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:  
Noemi Rosales
- D. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:  
Anthony Tran

### 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 Consent Calendar items 12 through 16.

### **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

None.

### **CLOSED SESSION DISCLOSURE:**

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

#### II. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):

- J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Timothy Tran Rupert, (GCADS-GEKE-002267)

### **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)
- I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
- J. *CALVEV Partners, LLC v. Resighini Rancheria, et al*, Del Norte Superior Court (CVUJ2019-1033)

- 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)
  - B. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Michael M. Lopez, (CGCC-2018-0510-7Eii)
  - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Renewal License for Business Entities and Owners for Debbie Marie Willhalm dba 21 Vault Gaming, (CGCC-2018-0426-8A)
  - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ja'Meika Myeisha Thompson, (CGCC-2018-0726-10D)
  - E. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
  - F. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Christopher Stigers, (CGCC-2018-0823-8A)
  - G. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Aleksey V. Tkach, (CGCC-2018-0712-9B)
  - H. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Derek M. Gaxiola, (CGCC-2018-0111-11C)
  - I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Kom Wa Bang, (CGCC-2018-0726-10Ci)
  - J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Timothy Tran Rupert, (GCADS-GEKE-002267)
  - L. In the Matter of the Application for Gambling Establishment Key Employee License for Leon Bernardi, (CGCC-2013-0426-1)
  - M. In the Matter of the Application for Gambling Establishment Key Employee License for Edward Glen Mason, (CGCC-2016-1119-9B)
  - N. In the Matter of the Application for Gambling Establishment Key Employee License for Jon Strecker, (CGCC-2016-1119-9D)
  - O. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
  - P. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Ian Aengus Riley, (CGCC-2017-1218-17E)

- III. Final Draft Audit Report from the Bureau of State Audits Pursuant to Government Code section 11126.2(a):

**ADJOURNMENT:**

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:30 AM. No further information was given.