

Commission Meeting Minutes of January 24, 2019

Comments Received From:

Frederick Smith, Designated Agent for Mr. Whiteley, Jr., via telephone
Roy Choi, in person
Frances Asuncion, DOJA II, Bureau of Gambling Control, in person

Commissioner Lacy noted that he is fine with the Asset Purchase Agreement but is concerned about the State Gambling License.

Mr. Smith stated that the \$350,000.00 purchase price is for the building, all the equipment, and remodel.

Mr. Smith then stated that money has not changed hands to this date.

DOJA II Asuncion stated that the Bureau does not have any concerns regarding the transaction.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Asset Purchase Agreement with the conditions noted below:

Chairman Evans asked parties involved if they accept the conditions to be placed on the License.

Frederick Smith and Roy Choi both stated that they accepted the conditions to be placed on the License.

- 1. Legend on Certificates Evidencing Membership Interest.** *Approval of the contemplated transactions should be conditioned upon the parties confirming to the Commission, with a copy to the Bureau, within 15 days after the closing that each and every certificate evidencing the Oakdale, LLC membership interests has been legended in accordance with the provisions of Business and Professions Code section 19892, subdivision (d).*
- 2. Additional Legend on Certificate Evidencing Membership Interests** *Approval of the contemplated transactions should be conditioned upon the parties confirming to the Commission, with copies to the Bureau, within 15 days after the closing that each and every certificate evidencing the Oakdale, LLC membership interests includes the following legend:*

THIS CERTIFICATE REPRESENTS AN INTEREST IN A LIMITED LIABILITY COMPANY THAT HOLDS A GAMBLING LICENSE PURSUANT TO THE LAWS OF THE STATE OF CALIFORNIA. THE INTEREST MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE

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DOJA II Asuncion noted that it will take the full Temporary Licensure period to provide Mr. Choi's background. The Third Party background Licensure is closer to completion.

DOJA II Asuncion stated that the Bureau has concerns of condition 19 Option 3 as there is not criteria to approve a compliance consultant unless it is someone licensed by the Commission. If it is an independent Compliance consultant that's not require to submit an application the Bureau does not have criteria to judge to approve or deny them.

Deputy Director Alcalá-Beshara offered an alternative condition that would replace condition 19 in option 3.

The Commissioners agreed that Option 2 would be optimal for this item.

Mr. Choi stated he understood and accepted the conditions on the License.

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved a Temporary State Gambling License through January 31, 2020, with the conditions noted below:

1. *This temporary license takes effect on the date that the Commission approves the request and expires on January 31, 2020. This temporary license is not subject to renewal and may be extended only by order of the Commission at its discretion, but in no case shall this temporary license exceed 24 months.*
2. *Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.*
3. *Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.*
4. *The Commission, when evaluating the applicant's pending application for a regular state gambling license, will consider the conduct of the applicant and its employees, if applicable, during the term of the applicant's temporary license.*
5. *Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11*

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- of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.*
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.*
 - 7. This temporary license will only be valid as long as an application for a regular license is currently pending.*
 - 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.*
 - 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary license.*
 - 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.*
 - 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.*
 - 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
 - 13. This temporary license is subject to summary cancellation by a vote of the Commission at a regularly noticed meeting if the Commission determines it has received reliable information that this temporary licensee is ineligible under the criteria of subsection (c) of Section 12122 of Title 4 of the California Code of Regulations in regard to temporary licensure. Summary cancellation does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.*
 - 14. If Mr. Choi and/or Oakdale LLC is not granted a regular Initial State Gambling License, Mr. Choi's resale shall not exceed the amount Mr. Choi purchased the assets of the gambling establishment for.*
 - 15. Mr. Choi cannot operate the Gambling Establishment until he is granted an Initial State Gambling License by the Commission, or he Commission has removed this condition.*

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16. *Fortiss LLC and its member(s) shall not exercise any management or control of the cardroom prior to applying for and obtaining a State Gambling License or a Key Employee License, as applicable. All records regarding the cardroom maintained by Fortiss, LLC shall be available at all times to the Bureau.*

17. *Third Party Provider of Proposition Player Services (TPPPS) Contract Restriction. Mike's Card Casino must not enter into or engage in any third-party provider of proposition player services contracts with entities that Oakdale LLC or Oakdale LLC shareholders directly or indirectly hold a financial interest in that TPPPS entity, or with a shareholder of that TPPPS entity.*

6. 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):

California Grand Casino:	California Grand Casino (a California Corporation) Lamar Wilkinson, Chief Executive Officer, Chief Financial Officer, Secretary, Director, Shareholder Elizabeth Wilkinson, Vice President, Financial Interest Holder
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Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and unanimously 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 License through January 31, 2021.

7. Consideration to Withdraw Application for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

A. The Bicycle Hotel & Casino:	Robert Carter
B. Ocean's Eleven Casino:	Robert Carter

By concurrence of the Commissioners, items 7.A. and 7.B. were heard together.

Action:

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

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

A. Michael Melech

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- B. Hong Nguyen
- C. Tracy Nielsen

By concurrence of the Commissioners, items 8.A., 8.B., and 8.C. were heard together.

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously 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 Licenses through June 30, 2019.

- D. Dariel Sanchez

Comments Received From:

Dariel Sanchez, in person

Mr. Sanchez explained the circumstances regarding driving without a license.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and unanimously 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, 2019.

- E. Cristina Stephens

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously 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 July 31, 2019.

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

Casino Merced: i) Ngorn Kang Me

Action:

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

- ii) Sue Xiong

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“To note, 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 them self at the meeting.”

Action:

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

10. 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. Knighted Ventures, LLC:

Player: Nicole Fonseca

Action:

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

B. Metis TPS, LLC:

Player: Xiu Guo Zhang

“To note, 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 they were present. The applicant was not present in person or by telephone.”

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved to refer the Conversion Application to a GCA evidentiary hearing.

C. PT Gaming, LLC:

Player: Binh Hoang

Action:

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

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11. Consideration of A)Renewal Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier; and B) Initial Tribal-State Compact Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact):

A. TCS John Huxley America, Inc.

Action:

Upon motion of Commissioner LaBrie, seconded by Chairman Evans, and unanimously 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 January 31, 2021.

B. TCS John Huxley America, Inc. Tristan Sjoberg, Chief Executive Officer, President

Action:

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

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

A. Game Stands, LLC: Ronald McKown, Managing Member

Action:

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

B. Surveillance Systems Integrated, Inc.: Michael Flowers, President, Director, Shareholder
Timothy Mulligan, Secretary, Chief Financial Officer, Director
Mark Haney and Stacey L. Haney Revocable Living Trust, Shareholder
Mark Haney, Trustee, Shareholder; Director of SSI
Stacey Haney, Trustee

“Commissioner LaBrie called forth the representative to ask if they were present. The representative was not present in person or by telephone.”

Comments Received From:

Misty Trejo DOJA II, Bureau of Gambling Control, in person

DOJA II Trejo stated the Bureau has not received an application from the applicant.

Action:

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Upon motion of Commissioner LaBrie, seconded by Commissioner Lacy, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved a 30-day extension through February 28, 2019.

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

A. Augustine Casino - Agua Caliente Band of Cahuilla Indians:
Karen Zentecatl

Comments Received From:

Karen Zentecatl, via telephone

Ms. Zentecatl stated that she was new and miscounted on her pay out and it was a mistake. Ms. Zentecatl has since been trained and promoted.

Action:

Upon motion of Commissioner Lacy, seconded by Commissioner To, and unanimously 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 12, 2020.

B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:
Vienghone Phommahaxay

Comments Received From:

Vienghone Phommahaxay, in person

Commissioner To asked Ms. Phommahaxay if she understood the condition to be placed on her license.

Ms. Phommahaxay confirmed that she understood the condition.

Action:

Upon motion of Commissioner To, seconded by Commissioner LaBrie, and unanimously carried in a vote by roll call with Chairman Evans, Commissioner LaBrie, Commissioner Lacy, and Commissioner To voting yes; the Commission approved the Initial Finding of Suitability through April 1, 2019, with the condition noted below:

Beginning February 1, 2019 and every 180 days thereafter, Ms. Phommahaxay must provide the Bureau of Gambling Control with proof of efforts to satisfy her charge off account and collection accounts.

C. Quechan Casino Resort - Quechan Tribe of the Yuma Indian Reservation:
David Rangel

Action:

Upon motion of Chairman Evans, seconded by Commissioner Lacy, and unanimously 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 30, 2019.

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

Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Rosemary Brewer

Action:

Upon motion of Commissioner LaBrie, seconded by Commissioner To, and unanimously 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 October 31, 2020, removing the existing condition noted below:

~~*Beginning October 1, 2017 and every 180 days thereafter, Ms. Brewer must provide the Bureau of Gambling Control proof of ongoing efforts to resolve or establish a payment plan to satisfy her charge off account.*~~

15. 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 Initial Work Permit for Chary Myna Inthavong, (GCADS-GEWP-002684)

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

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Pope provided a brief summary of Ms. Inthavong’s application, and noted that Ms. Inthavong was provided notice of this hearing in a number of methods. Staff Counsel Pope further stated that as Ms. Inthavong did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission’s consideration.

Action:

Upon motion of Commissioner To, seconded by Chairman Evans, and unanimously 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.

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B. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Diana Plong, (CGCC-2018-0726-10Aiv)

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

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Pope provided a brief summary of Ms. Plong’s application, and noted that Ms. Plong was provided notice of this hearing in a number of methods. Staff Counsel Pope further stated that as Ms. Plong did provide a Notice of Defense, and subsequently Ms. Plong wanted to withdraw her request for evidentiary hearing. The proposed Default Decision and Order is now presented for the Commission’s consideration.

Action:

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

C. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Kamphan Keooupalath, (CGCC-2018-0906-10E)

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, in person

Staff Counsel Pope provided a brief summary of Ms. Keooupalath’s application, and noted that Ms. Keooupalath was provided notice of this hearing in a number of methods. Staff Counsel Pope further stated that as Ms. Keooupalath did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission’s consideration.

Action:

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

D. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Samantha Sales, (CGCC-2018-0906-7Aii)

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, in person

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Staff Counsel Pope provided a brief summary of Ms. Sales' application, and noted that Ms. Sales was provided notice of this hearing in a number of methods. Staff Counsel Pope further stated that as Ms. Sales did not provide a Notice of Defense, that the proposed Default Decision and Order is now presented for the Commission's consideration.

Action:

Upon motion of Commissioner To, seconded by Commissioner Lacy, and unanimously 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:

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

- A. Casino Merced: Ace Yang
- B. Napa Valley Casino: Su Qin Tan Qian Wang

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

- Parkwest Casino Sonoma: Stephanie Watson

18. 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: Jonathan Miyahara
- B. Blackstone Gaming, LLC:
 - Players: Sanny Bagunas Letricia Bourdon Doneisha Bright
 - Adrian Cordova Jeremy Martin
- C. Fortune Players Group, Inc.:
 - Player: Manitta Wong
- D. Gaming Fund Group, Inc.:
 - Player: Diem Nguyen
- E. Global Player Services, Inc.:
 - Player: Deron Williams
- F. Knighted Ventures, LLC:
 - Players: Francis Gerard Buenviaje Maribel Castaneda Palominos
 - Austin Clark Clinton Dodson Victor Elvira Jr.
 - Matthew Gutierrez Lisa Kuo Janice Lau
 - Kushu Maharjan Julio Martinez Albert Phannick
 - Ying Saechao Shawn Stallworth Mathew Weeber
 - Ger Yang
- G. L.E. Gaming, Inc.:
 - Players: Kiana Brown Lisa Rothweil

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H. Metis TPS, LLC:

Players: Shreya Paudyal Guech Kong Taing Lixin Wu

I. Pacific United Service, Inc.:

Player: Angela Yuen

J. PT Gaming, LLC:

Players: Aurora Agas Anh Hoang Michael Saplan
Soeung Song

19. 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. Aces High Gaming, LLC:

Player: Arisona Simphoukham

B. Knighted Ventures, LLC:

Player: Joshua Flores

20. 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:

Michael Murphy

B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Scott Hayden

C. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Luis Barajas Jr.

D. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Adrian Hernandez

E. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Rosalia Cepeda Victor Duran Nayelly Flores Ceron

F. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Andrew Duquette Wai Inmany Sarah-Jane Lechner
Joseph Oyos Michael Smith

G. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Michael Burns Lidia Judson Dara Pol
Saeng Saechao

H. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Joshua Billins James Gillam Jr. Meighan Lammers

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

Julia Austin Summer Carbaugh Simeon De Los Reyes
Crisanto Eduarte Jr Brian Iwaki Richard Jacques
Abel Martinez Madelle Clarizz NedicThong Ngo
David Panek Alec Roldan Danny Toma
Pathama Tuntakit Anoulom Vandyleuam
Siamphone Xayasomroth Lourdes Yanga Ilker Yilmaz

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J. Table Mountain Casino - Table Mountain Rancheria:

Melissa Pacheco Peggy Snider

K. Win-River Casino - Redding Rancheria:

Christi Hines

Action:

Upon motion of Chairman Evans, seconded by Commissioner Labrie, and unanimously 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 16 through 20.

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):

- L. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Darrion L. Griffith, (CGCC-2018-0621-6A)

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. *Tongtowa 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)

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)

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- B. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- C. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- D. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Tom Willis Bowling, Jr., (CGCC-2018-0125-6A)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Sianna Maquelle Hasenberg, (CGCC-2018-0412-8F)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Eriane Ellis, (CGCC-2018-0510-7C)
- H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Donald Anghia Ly, (CGCC-2018-0510-5J)
- I. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Alfred Douglas Perez, (CGCC-2018-0525-9)
- J. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Alice M. Catapia, (CGCC-2017-1116-13A)
- K. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
- L. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Darrion L. Griffith, (CGCC-2018-0621-6A)
- M. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Chary Myna Inthavong, (GCADS-GEWP-002684)
- N. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Diana Plong, (CGCC-2018-0726-10Aiv)
- O. Default Decision and Order In the Matter of the Application for Third-Party Proposition Player Services License for Kamphan Keooupalath, (CGCC-2018-0906-10E)
- P. Default Decision and Order In the Matter of the Application for Approval of Initial Work Permit for Samantha Sales, (CGCC-2018-0906-7Aii)

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting into Closed Session at 11:05 AM. No further information was given.

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