California Gambling Control Commission

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MINUTES OF THE APRIL 30, 2020 COMMISSION MEETING

OPEN SESSION

1. Call to Order.

Chairman Evans called the meeting to order at 10:00 a.m.

2. Roll Call of Commissioners was taken with Chairman Jim Evans, Commissioner Paula LaBrie, Commissioner Gareth Lacy, and Commissioner Trang To present.

Executive Director Stacey Luna Baxter gave ZOOM participation instructions.

Chairman Evans stated that he appreciated everybody's patience as we go through the process and thanked staff for working so hard to put the Commission Meeting in a ZOOM format.

- 3. Approval of Commission Meeting Minutes for:
 - A. January 23, 2020 Commission Meeting
 - B. March 16, 2020 GCA Hearing

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 January 23, 2020, Commission Meeting Minutes and the March 16, 2020, GCA Hearing Minutes.

4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2020 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

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 distribution payments as listed in the reports.

5. <u>Consideration of Amended Trust (Pursuant to Business and Professions Code Sections 19824(c))</u> and 19852(e):

A. Artichoke Joe's Casino: Amendment and Restatement in its Entirety

of the Helen Sammut Family Trust, Fourth Restatement of Trust and First Amendment to the Fourth Restatement of the Helen Sammut

Helen Sammut Family Trust

Alan Titus, designated agent, confirmed his non-attendance with Licensing staff before the meeting.

Per the representative's request, the matter was tabled to a future meeting. No action was taken.

B. Player's Casino: Seventh Amendment to and Restatement of the

Declaration of Trust and Trust Agreement of The

Monica C. Donohoo Trust dated February 12, 1997; and Eighth Amendment to the

Declaration of Trust and Trust Agreement of The Monica C. Donohoo Trust dated

February 12, 1997

Comments Received From:

Keith Sharp, Designated Agent and Attorney, via telephone

Chairman Evans requested confirmation from Mr. Sharp, on behalf of his clients, whether he understood and would comply with the proposed conditions.

Mr. Sharp confirmed, on behalf of the applicants, that they understand and assent to the conditions.

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 Seventh Amendment to the restatement and the Eighth Amendment with the conditions noted below:

- 1. Acknowledgment of the Act. Within 15 days following the Commission's approval of the Trust, the Trust's trustee(s) shall confirm in writing to the Commission, with a copy to the Bureau, that they acknowledge, understand, and agree:
- A. The Trust holds an ownership interest in a California licensed gambling enterprise. The Trust holds an ownership interest in a California licensed gambling enterprise. The ownership interests are referred to as the "Gambling Interest."
- B. The Gambling Interest is subject to the Gambling Control Act (Act) (Business and Professions Code sections 19800 et seq.) and is subject to regulation by the California Gambling Control Commission (Commission), California Department of Justice's Bureau of Gambling

- Control (Bureau), or similar agency.
- C. The Act and regulations adopted under it require certain individuals and entities to hold licenses, including, among others, partners, members, shareholders, trusts, and trustees.
- D. The Act and regulations adopted under it provide that licensing of certain persons and entities is necessary for a non-natural person to be eligible for a license or registration.
- E. The Act and regulations adopted under it make void certain dispositions of ownership interests, or prospective rights in ownership interests, in entities such as partnerships, limited liability companies, and corporations, without the Commission's prior approval.
- F. The Act prohibits certain persons from holding a position, or engaging in an activity, until he, she, or it secures the required license.
- G. The Gambling Interest shall be distributed only to beneficiaries or other persons, and held only by trustees, who are licensed, or otherwise permitted, by the Commission to hold such interests.
- H. For as long as the Trust holds the Gambling Interest, or an ownership interest in an entity subject to California gambling laws and regulation by the Commission, the Bureau, or similar agency, the trustee and any successor trustee shall comply in all respects with California gambling laws and regulations, including, without limitation, Penal Code sections 319 to 337.9 and the Act.
- I. For as long as the Trust holds the Gambling Interest or an ownership interest in an entity subject to California gambling laws and regulations, the Trust's and its trustee's right, power, or privilege to hold that ownership interest depends upon compliance with such laws and regulations in all material respects.
- 2. **Legend on Stock Certificate.** Approval of the Seventh Amendment and Restatement and Eighth Amendment contemplated by this application should be conditioned upon, within 15 days after approval, the applicant confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the shares has been legended in accordance with the provisions of Business and Professions Code section 19882, subdivision (c).
- 3. Additional Legend on Stock Certificate. Business and Professions Code section 19904 voids any purported sale or other disposition of a security issued by a corporate licensee that the Commission did not approve in advance. Approval of the Seventh Amendment and Restatement and Eighth Amendment contemplated by this application should be conditioned upon, within 15 days after the closing, the applicant confirming in writing to the Commission, with a copy to the Bureau, that each and every certificate evidencing the Shares includes the following legend:

THIS CERTIFICATE REPRESENTS SHARES OF STOCK ISSUED BY A CORPORATION THAT HOLDS A LICENSE TO ENGAGE IN GAMBLING-RELATED BUSINESS PURSUANT TO THE LAWS OF

THE STATE OF CALIFORNIA. THE STOCK MAY NOT BE TRANSFERRED, ASSIGNED, SOLD, PLEDGED, HYPOTHECATED, OR DISPOSED OF WITHOUT THE PRIOR APPROVAL OF THE CALIFORNIA GAMBLING CONTROL COMMISSION OR ITS SUCCESSOR.

 Consideration of A) Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345) and B) Initial State Gambling License (Pursuant to Business and Professions Code sections 19824(c), 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342

A. Magnolia House Casino: Rancho's Club Casino, Inc.

Four Leaf Clover Investments, LLC, Shareholder Thomas Sheridan, Managing Member, Director

Ruben Marquez, Shareholder Blanca Marquez, Shareholder

Comments Received From:

Ruben Marquez, via video Blanca Marquez, via video

Jarhett Blonien, Designed Agent and Attorney, via telephone Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Commissioner Lacy and Commissioner To expressed concern that the totality of issues warrants being heard at an evidentiary hearing.

Commissioner Lacy asked the Bureau what the amount of the loan was that was used to purchase the casino.

Assistant Director Morrow responded that the Bureau is currently researching the purchase agreement to provide an answer.

Commissioner LaBrie noted the Commission received confirmation regarding the role Ruben and Blanc Marquez held in the gambling establishment once they sold the gambling establishment and agreed with Commission staff's recommendation.

Mr. Blonien responded to Commissioner Lacy's question that there was an initial down payment of \$200,000 and then upon Commission approval, Mr. Sheridan paid the Marquez's \$400,000. Mr. Blonien then stated there is still an outstanding balance of \$900,000 in which the Marquez's agreed to carry a note to receive in 36 monthly installments.

Commissioner Lacy asked the Bureau to confirm Mr. Blonien's statement.

Assistant Director Morrow confirmed that Mr. Blonien's statement is consistent with the purchase agreement.

Mr. Marquez provided details regarding the purchase agreement. Mr. Marquez further read a statement advising that Mr. Sheridan has breached the contract for seven months and has not made a payment as stipulated in the agreement since September 2019; and there is a remaining balance owed of \$765,000. Mr. Marquez inquired if the Commission could place a lien on the license to assure Mr. Sheridan will pay the balance owed to them if he were to sell the casino, or if it were possible for the Commission to grant the license back to them.

Chairman Evans stated that he appreciated and sympathized with the situation and thanked Mr. Marquez for his statement. However, Chairman Evans indicated the Commission can only act on what has been placed on the agenda for action.

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 Applications for Blanca and Ruben Marquez through October 31, 2021, and referred the Renewal Applications for Magnolia House Casino, Four Leaf Clover Investments, LLC and Thomas Sheridan to an evidentiary hearing; and issued an Interim Renewal License valid through October 31, 2021, removing the existing condition (1) and continuing with the existing condition (2) noted below. The Renewal Applications will be consolidated with the filed Accusation and the hearing will be conducted as an APA.

- Within 60 days of the Commission's approval, Thomas Cologna shall apply and thereafter maintain a State Gambling License as a Financial Interest Holder and landlord pursuant to Business and Professions Code section 19852, subdivision (i), Business and Professions Code section 19853, subdivision (a)(2), and Business and Professions Code section 19853, subdivision (a)(6).
- 2. Mr. Sheridan can only use the gambling establishment cage for the redemption and purchase of chips.

B. Magnolia House Casino: Rancho's Club Casino, Inc.

Thomas Sheridan, President, Chief Executive Officer, Secretary, Chief Financial Officer and

Director

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 referred the Initial Application to an evidentiary hearing. The Initial Application will be consolidated with the filed Accusation and Renewal Applications and the hearing will be conducted as an APA.

7. 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. Casino 99:

Angela Harris, Sole Proprietor Gary Harris, Community Property Interest Holder

Comments Received From:

Stanley Seiff, Designated Agent, via video
Gary Harris, Community Property Interest Holder, via video
Todd Vlaanderen, Chief Counsel, Gambling Control Commission, via video
Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Mr. Harris appeared by video to respond to questions from the Commission.

Commissioner LaBrie asked if this is the second Accusation filed by the Bureau.

Assistant Director Morrow confirmed this is the second Accusation.

Commissioner Lacy stated he thought it was clear in the settlement as to what was expected so he is surprised to be back in this situation in less than a year. Commissioner Lacy confirmed that Mr. Harris did apply for licensure; however, he asked the Bureau if he is running the cardroom without a license.

Assistant Director Morrow agreed with Commissioner Lacy and stated Mr. Harris complied with the condition to apply for licensure, but his involvement in the cardroom operations did not change.

Commissioner To asked if the Bureau made it clear to Mr. Harris that he must cease any operation with the cardroom until he received his State Gambling License.

Assistant Director Morrow then stated that Mr. Harris was made aware to cease any operation with the cardroom through the evidentiary process and through the Commission Meeting process.

Commissioner Lacy asked if the Bureau's position that Casino 99, LLC needed to apply for a State Gambling License before it was created.

Assistant Director Morrow responded that Casino 99, LLC needed to apply for a State Gambling License before the transaction took place.

Mr. Seiff stated that they thought they met the criteria set forth by the conditions. Mr. Seiff further stated there was no attempt at any time for them to violate any of the conditions. Mr. Seiff further noted casino floor decisions are being handled by Key Employee staff and that Mr. Harris is providing banking information and has set up a new LLC account. Mr. Seiff stated they understood they were not supposed to move the money out of one account to another. Mr. Seiff further stated they certainly didn't want to make any changes until they heard from the Commission in regards to any mistake or

oversight on their part; and they would like to comply with the Commission and keep their company open.

Chairman Evans stated there is an upcoming pending hearing and Mr. Seiff's statement is appreciated and his comments are well taken. However, Chairman Evans noted concern with the compliance of conditions that were placed on the State Gambling License by the Commission.

Commissioner Lacy noted concerns that the lack of General Accepted Accounting Principles compliance accounting leads to difficulties for the Bureau in terms of forensic accounting.

Mr. Seiff further expressed there was no attempt by Casino 99 not to comply with regulations.

Commissioner LaBrie stated that she believes the Accusation and APA hearing should be consolidated.

Chief Counsel Vlaanderen stated once an Accusation is filed and a case starts with the status of APA, the status of the case is up to the Bureau through their attorneys at IGLS.

Commissioner Lacy stated that for administrative economy, it is appropriate to consolidate the Accusation and the APA hearing.

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 referred the Renewal Applications to an evidentiary hearing; and issued an Interim Renewal License valid through January 31, 2022, continuing with the existing conditions noted below. The Renewal Applications will be consolidated with the filed Accusation and the hearing will be conducted as an APA

Angela Harris, Sole Proprietor:

- 1. Within 45 calendar days of the effective date of the Commission's Decision and Order adopting this Stipulated Settlement, Mr. Harris must apply for and, upon approval, maintain a state gambling license as an owner of Casino 99: and
- 2. The financial statements covering all financial activities of Casino 99, including the profit and loss statement, and the statement of financial position, be prepared in accordance with generally accepted accounting principles.

Gary Harris, Community Property Interest Holder:

1. Within 45 calendar days of the effective date of the Commission's Decision and Order adopting this Stipulated Settlement, Mr. Harris must apply for

and, upon approval, maintain a state gambling license as an owner of Casino 99.

B. Casino Royale:

Sacramento Casino Royale, LLC William Blanas, Managing and Sole Member

Comments Received From:

William Blanas, via telephone Ken Bacon, Designated Agent and Attorney, via telephone

Commissioner To asked the status of the sale of Casino Royale.

Mr. Blanas stated the previous buyer did not get approved and that they are currently figuring out how to move forward. Mr. Blanas further stated the cardroom has a pending writ with the city of Sacramento.

Mr. Bacon stated that the cardroom is still under contract with Kris Kat, LLC, they have filed a reply brief for the writ action, and they're waiting to have that set in a court of appeal. Mr. Bacon indicated he does not anticipate that happening within the next six months.

Commissioner Lacy stated he would like to see the State Gambling License preserved, if that is what the local jurisdiction supports.

Mr. Bacon asked if the fine, as part of the Stipulated Settlement, will be continued along with this extension or until the close of escrow.

Chief Counsel Vlaanderen advised Mr. Bacon to contact the Bureau to have his question answered.

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 Renewal Applications valid through April 30, 2022, continuing with the existing conditions noted below:

- 1. Sacramento Casino Royale, LLC and William Blanas must abide by all terms and conditions set forth in the Stipulated Settlement.
- 2. The State Gambling Licenses of Sacramento Casino Royale, LLC and William Blanas will remain suspended until the sale of assets to and licensure of new ownership is complete; or until the expiration of without renewal this State Gambling License, whichever is earlier.
- C. Kings Card Club: Delta C, LP

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 Renewal Applications valid through April 30, 2022.

D. Limelight Card Room: Peter Mikacich, Sole Proprietor Barbara Mikacich, Sole Proprietor

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 Renewal Applications valid through April 30, 2022, removing the existing conditions noted below:

- 1. The Limelight must have written copies of policies and procedures in compliance with applicable regulations available onsite at all times for inspection by the Bureau of Gambling Control (Bureau).
- 2. John Mikacich must apply for and obtain a state gambling license as a key employee.
- E. The Saloon at Stones Gambling Hall: King's Casino Management Corp

Comments Received From:

Heather Guerena, Vice President, General Counsel via video Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone Jamin Teague, Bureau of Gambling Control, via telephone

Commissioner Lacy stated he agreed with the note that the Saloon and Tavern should have separate financials as he understands them to be legally separate entities and separate licenses.

Ms. Guerena stated that the Saloon and Tavern are two separate licenses that are owned by a single corporation. Ms. Guerena further stated they will be meeting with the Bureau to talk through how they can do the accounting to match GAAP standards and will make any appropriate adjustments thereafter.

Chairman Evans asked the Bureau for the status of the ongoing investigation regarding a high profile video poker tournament that occurred in 2019.

Mr. Teague confirmed the investigation is still ongoing.

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 Applications valid through April 30, 2022.

F. The Tavern at Stones Gambling Hall: King's Casino Management Corp

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Commissioner Lacy asked the Bureau if the conversations about the accounting procedures have been productive and moving along to their liking.

Assistant Director Morrow confirmed the Bureau is in the early stages of the conversations but confirmed she is confident they would reach an agreement on how the financials should be prepared.

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 Applications valid through April 30, 2022.

8. Consideration of Request for Temporary State Gambling License(s) (Pursuant to Business and Professions Code section 19824(f); CCR, Title 4 section 12054):
Hollywood Park Casino: Stockbridge Capital Partners, LLC
Stephen Pilch, Managing Member
Stockbridge Real Estate Partners II, LLC
Stephen Pilch, Managing Member

Comments Received From:

Jarhett Blonien, Designated Agent and Attorney, via video Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Chairman Evans requested confirmation from Mr. Blonien, on behalf of his clients, whether they understood and would comply with the proposed amended conditions.

Mr. Blonien confirmed his understanding, on behalf of his clients, and assented to the amended conditions.

Assistant Director Morrow stated the Bureau-will have the Initial investigative report for Mr. Pilch is in the final stages of review and they should have it to the Commission in early May.

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 Temporary State

Gambling License through April 30, 2021, amending the existing conditions noted below:

- Mr. Pilch must not have a substantial influence nor participate in any decisions that affect the operations of the Hollywood Park Casino until he receives an Initial State Gambling License by the Commission.
- 2. Profits from the gambling operations intended for Mr. Pilch must be placed in an escrow account if and until Mr. Pilch obtains an Initial State Gambling License by the Commission.
- 3. The temporary license takes effect on the date that the Commission approves the request and expires April 30, 2020 **2021.**
- 4. Issuance of a temporary license does not obligate the Commission to grant a permanent license.
- 5. Issuance of a temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
- 6. Issuance of this temporary license does not in any way change the legal requirement that the applicant bears the burden of establishing that the applicant is suitable pursuant to Business and Professions (B&P) Code Section 19856(a) for a regular license.
- 7. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including but not limited to B&P Code sections 19856, 19857, 19858, and 19859.
- 8. The applicant has pending applications for regular state gambling licenses. A regular license may or may not be issued, depending upon the results of the complete background investigation and upon the conduct of the applicant and its employees during the term of the temporary license.
- 9. If, during the term of the temporary license, the Executive Director determines that any particular applicant is disqualified for any of the reasons set forth in B&P Code section 19859, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. The applicant may request an evidentiary hearing either in writing not less than five days prior to the meeting or at the meeting itself.

- 10. If, during the term of the temporary license, the Executive Director determines that any particular applicant may have violated one or more of the conditions under which the temporary license was issued, the Executive Director shall prepare an order to show cause why that applicant's temporary license should not be cancelled, which shall be considered at the first available noticed Commission meeting. The applicant may address the Commission by way of an oral statement at the noticed Commission meeting and/or may submit documents in support of the temporary licensure not less than five days prior to the meeting. Either in writing not less than five days prior to the meeting or at the meeting itself, the applicant may request an evidentiary hearing.
- Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable
 Key Employee License (Pursuant to Business and Professions Code section 19854;
 CCR, Title 4, sections 12054, 12350, and 12351):
 A. John Manivong

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 Initial Key Employee License through April 30, 2020.

B. John Manivong

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 Renewal Key Employee License through April 30, 2022.

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

Comments Received From:

Alex Serna, via telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone Todd Vlaanderen, Chief Counsel, Gambling Control Commission, via video

Commissioner To asked the Bureau if the arrest warrant is still valid.

Assistant Director Morrow confirmed the arrest warrant still showed valid on the court's website.

Commissioner Lacy asked what information Mr. Serna did not provide to the Bureau.

Assistant Director Morrow responded that Mr. Serna did not provide the status of the warrant and further didn't respond to let the Bureau know what he was going to do to clear the warrant. Assistant Director Morrow noted Mr. Serna informed the Bureau he would contact the Tulare County Superior Court; however, Mr. Serna did not follow up with any further information.

Commissioner Lacy asked the Bureau when he contacted the Bureau last.

Assistant Director Morrow confirmed Mr. Serna's last contact with the Bureau was November 2019.

Mr. Serna stated he completed his volunteer hours on October 30, 2017; however, the paperwork was never submitted to the court because of an unpaid \$25 late fee Mr. Serna was unaware of. Mr. Serna stated he paid the fee and was advised proof would be faxed and emailed to Tulare County. Mr. Serna further noted his efforts to clear the warrant have been delayed as the court has been closed due to COVID-19.

Commissioner Lacy asked Mr. Serna why he didn't respond to the Bureau when they asked for the update.

Mr. Serna responded he did not receive anything by email, and if he received the request, he would have responded.

Assistant Director Morrow stated that Mr. Serna can work with the Bureau to prepare his verification that the warrant is cleared but they will have to wait until the courts re-open.

Commissioner LaBrie stated she is comfortable approving with a condition that Mr. Serna providing updates to the Bureau.

Commission Lacy stated he would support approval because Mr. Serna is currently communicating with the Bureau and Commission and because the courts are currently closed.

Chief Counsel Vlaanderen stated there is time to postpone the matter based on the date the Commission received the Bureau report. He also noted that since the cardrooms are closed Mr. Serna wouldn't be working anyway.

Assistant Director Morrow stated that the Bureau would like to wait until receipt of proof that Mr. Serna has completed his volunteer hours and the warrant is not outstanding. Assistant Director Morrow further confirmed the Bureau's recommendation for denial is based on Mr. Serna having an active warrant.

Commissioner LaBrie expressed her preference to table the item.

Commissioner To stated he doesn't want to set a precedence of approving a license with an active arrest warrant.

Assistant Director Morrow requested Mr. Serna submit documentation that his volunteer hours have been completed and the Bureau will update the Commission with the status of the warrant.

The matter was tabled to a future meeting. No action was taken.

B. Vatsana Soukaseum

Deputy Director Adrianna Alcala-Beshara noted that Ms. Soukaseum has assented to the proposed condition

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 Key Employee License through April 30, 2021, with the condition noted below:

Beginning June 1, 2020, and every 180 days thereafter, Vatsana Soukaseum must provide the Bureau of Gambling Control with proof of efforts to satisfy her outstanding charge-off accounts until resolved and proof of resolution is provided to the Bureau.

C. David Westfall

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 Key Employee License through February 28, 2021.

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

Empire Sportsmen's Association:

Jessica Temple

Deputy Director Adrianna Alcala-Beshara noted that Ms. Temple has assented to the proposed condition.

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 Key Employee License through April 30, 2022, continuing with the existing condition noted below:

Beginning March 1, 2019, and every 90 days thereafter, Ms. Temple must provide the Bureau with documentation evidencing proof of efforts to satisfy her outstanding court fines until resolved.

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:

Players: i) Malik Cooper

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

Comments Received From:

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Commissioner LaBrie asked the Bureau if they have received any further information requested.

Assistant Director Morrow responded the Bureau has not received the requested information regarding Mr. Cooper's criminal history and statements regarding his Failures to Pay.

Commissioner To asked when the last time the Bureau had any kind of communication with Mr. Cooper.

Assistant Director Morrow responded the last time the Bureau heard from Mr. Cooper was at the pre-denial meeting on March 11, 2020.

Commissioner Lacy noted that Mr. Cooper has engaged with the process to a certain extent and expressed his interest to take no action.

Commissioner To noted the importance of submitting information requested by the Bureau. Commissioner To further stated that Mr. Cooper's lack of response to the Bureau, coupled with his non-attendance at the Commission Meeting is a cause for great concern.

The matter was tabled to a future meeting. No action was taken.

ii) Jimmy Khun

Comments Received From:

Jimmy Khun, via telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Commissioner Lacy noted that Mr. Khun hasn't provided proof of efforts to complete the court ordered classes.

Commissioner LaBrie asked Mr. Khun why he has not been able to provide the documents and information requested by the Bureau.

Mr. Khun responded he is unsure what the Bureau requested; however, every time an item was requested he provided a response to the Bureau.

Commissioner LaBrie asked for confirmation from the Bureau as to what has been requested.

Assistant Director Morrow stated the Bureau is not waiting on any outstanding information, the reason the Bureau is asking for denial is due to Mr. Khun's multiple convictions, failure to disclose, and providing misleading information.

Commissioner To confirmed the Bureau's recommendation is in line with Commission staff's recommendation.

Chairman Evans asked the Bureau when Mr. Khun's application was submitted.

Assistant Director Morrow responded the application was received on March 29, 2018.

Commissioner To asked Mr. Khun why he did not disclose the convictions.

Mr. Khun responded he wasn't aware he had to disclose the convictions because they occurred ten years ago.

Commissioner To asked how old Mr. Khun was when he was convicted in 2010.

Mr. Khun responded he was nineteen years old.

Commissioner Lacy noted concern with Mr. Khun's reason regarding his failure to disclose being terminated from past employment.

Mr. Khun stated he never intentionally meant to be dishonest with his responses on his application.

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 referred the Initial Application to an evidentiary hearing. The hearing will be conducted as a GCA hearing.

B. Blackstone Gaming, LLC:

Supervisor: i) Seth Young

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

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 conversion of the registration to Initial License through April 30, 2022.

Player: ii) Regie Hilario

Comments Received From:

Regie Hilario, via telephone

Mr. Hilario thanked the Commissioners for the opportunity to work and provide for his family.

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 conversion of the registration to Initial License through April 30, 2022.

By concurrence of the Commissioners, Items 12Ci through 12Cv were heard as a group.

C. Knighted Ventures, LLC:

Supervisors: i) Joseph Baker ii) Darren Fitzgerald iii) Ladreon Rand

iv) Jorge Rangel v) Chinda Song

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 conversion of the registrations to Initial Licenses through April 30, 2022.

Player: vi) Luz Longoria

Comments Received From:

Luz Longoria, via telephone

Yolanda Morrow, Assistant Director, Bureau of Gambling Control, via telephone

Commissioner Lacy asked Ms. Longoria why she thought she didn't have to disclose the DUI.

Ms. Longoria responded that she handled the DUI on her own without a lawyer and instructions were not provided. Ms. Longoria further noted she thought she did not have to disclose the DUI on job applications once the three-year probation was completed.

Commissioner To asked the Bureau if Ms. Longoria was responsive when the Bureau reached out to her for explanations regarding the DUI.

Assistant Director Morrow stated there were no issues with Ms. Longoria responding to the Bureau regarding her DUI.

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 conversion of the registration to Initial License through April 30, 2022.

D. L.E. Gaming, Inc.:

Player: Sue Lor

Comments Received From:

Sue Lor, via telephone

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

Mr. Lor confirmed his understanding and assented to the proposed condition.

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 conversion of the registration to Initial License through April 30, 2022, with the condition noted below:

Beginning June 1, 2020, and every 90 days thereafter, Mr. Lor must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of his court-mandated class and resolution of his fine until resolved proof of resolution is provided to the Bureau.

By concurrence of the Commissioners, items 12E through 12 Fii were heard as a group.

E. Majesty Partners, LLC:

Supervisor: Jorge Rangel

F. PT Gaming, LLC:

Supervisors: i) Brianna Ary ii) Guan Bai

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 conversion of the registrations to Initial Licenses through April 30, 2022.

iii) Ritharat Khay

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 conversion of the registration to Initial License through April 30, 2022.

By concurrence of the Commissioners, items 12Fiv through 12 Fv were heard as a group.

iv) Varun Nand

v) Jennilyn Rubio

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 conversion of the registrations to Initial Licenses through April 30, 2022.

13. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming</u>
Resource Supplier (Pursuant to the Tribal-State Gaming Compacts):

Gasser Chair Company, Inc.:

Gasser Chair Company, Inc.

Gary Gasser, Chief Executive Officer, Director,

Shareholder

Mark Gasser, President, Director, Shareholder

Evelyn Mihin, Secretary, Director

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 Renewal Finding of Suitability through April 30, 2022.

- 14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):
 - A. Augustine Casino Augustine Band of Cahuilla Indians:
 Alexander Torres

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 Initial Finding of Suitability through October 15, 2020.

By concurrence of the Commissioners, items 14B through 14C were heard as a group.

B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation: Javier Hernandez

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Mr. Hernandez's attendance were made by the Commission staff; however, Mr.

Hernandez did not confirm attendance. Javier Hernandez did not announce himself at the meeting.

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 September 1, 2020.

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

Hue Yang

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 February 10, 2022.

D. Elk Valley Casino - Elk Valley Rancheria: Gary Carter

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

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 Initial Finding of Suitability through September 11, 2021.

E. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

i) Anthony Gonzales, Jr

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

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 August 14, 2020.

By concurrence of the Commissioners, items 14Eii through Eiii were heard as a group.

ii) Lacey Henthorn

Deputy Director Alcala-Beshara informed the Commission that multiple attempts to confirm Ms. Henthorn's attendance were made by the Commission staff; however, Ms. Henthorn did not confirm attendance. Lacey Henthorn did not announce herself at the meeting.

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 Finding of Suitability through July 10, 2020.

iii) Salomon Munoz

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

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 Finding of Suitability through January 3, 2021.

15. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>

A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Christopher Palacios, (CGCC-2019-1107-8B)

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, via video conference

Staff Counsel Pope stated the Bureau received an application on December 7, 2017. The Bureau conducted an investigation and issued a report to the Commission with a recommendation of denial on September 6, 2019.

At the November 7, 2019, Commission Meeting, the Commission referred the applicant to a GCA Hearing.

The applicant received notice of this hearing in two ways:

First, Commission staff sent out an evidentiary hearing letter on December 12, 2019, with a blank Notice of Defense and instructions to return within 15 days. Staff received no response.

Second, Notice of evidentiary hearing was sent on December 19, 2019, which stated that the hearing was set to occur April 30, 2020. Staff received the package back, but it was unclaimed.

The decision has standard language and terms and denies the applicant's application under Business and Professions Code section 19856.

Chairman Evans asked if Mr. Palacios was on the phone.

Mr. Palacios did not announce himself.

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 Default Decision and Order.

B. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Jocis, (CGCC-2019-0516-6B)

Comments Received From:

Jason Pope, Staff Counsel III, Gambling Control Commission, via video conference Ken Bacon, Attorney for David Jocis, via telephone

David Jocis, via telephone

Noel Fischer, Deputy Attorney General, Department of Justice, via telephone Todd Vlaanderen, Chief Counsel, Gambling Control Commission, via video

Staff Counsel Pope stated the Bureau received an application on March 7, 2017. The Bureau conducted an investigation and issued a report to the Commission with a recommendation of denial on March 21, 2019.

At the May 16, 2019, Commission Meeting, the Commission considered the applicant's application and referred to an evidentiary hearing pursuant to Commission regulations section 12060.

On May 20, 2019, an evidentiary hearing referral Letter was sent with a blank Notice of Defense with instructions to return in 15 days. On or about June 9, 2019, the applicant's attorney signed the Notice of Defense and sent it to the Commission.

The hearing was originally noticed via notice of evidentiary hearing on August 26, 2019, which stated the hearing was set to occur on Tuesday, November 19, 2019. However, on November 18, 2019, the Commission received a new Notice of Defense signed by the applicant's attorney waiving his right to an evidentiary hearing.

On January 8, 2020, the Commission considered the abandonment of the applicant's application and elected to proceed to an evidentiary hearing.

Lastly, a notice of evidentiary hearing was sent on January 30, 2020, stating the hearing was set to occur at the April 30, 2020 Commission Meeting.

Staff Counsel Pope noted the Default Decision has standard language and terms and denies the applicant's application under Business and Professions code section 19856.

Mr. Bacon stated the reason they requested an abandonment was that Mr. Jocis' had a position at Seven Mile Casino was eliminated, so he is no longer seeking a position in the gaming industry. Mr. Bacon further stated he did not see a point to an evidentiary hearing for Mr. Jocis.

Chairman Evans opined that adjudicating Mr. Jocis' application would be in the public's best interest.

Mr. Fischer stated that it's the Bureau's position that a default denial is appropriate as Mr. Jocis has submitted multiple applications only to withdraw them. This was the only application where Mr. Jocis requested a GCA Hearing, he then withdrew the Notice of Defense the day before the hearing which avoided the adjudication of this matter.

Mr. Bacon stated the reason the Notice of Defense was withdrawn was because the Bureau had insisted the withdrawal of the Notice of Defense would be a condition if seeking abandonment. Mr. Bacon withdrew the Notice of Defense and applied for the abandonment on the grounds the application is moot. Mr. Bacon further noted they do not want a public hearing as it would require disclosure of attorney/client communications.

Chief Counsel Vlaanderen provided the Commissioners options on how to move forward.

Mr. Bacon asked the Commission if he could take a moment to discuss the options provided with Mr. Jocis.

Chairman Evans asked Mr. Fischer if he is amenable with this request.

Mr. Fischer objected to the request and opined for the necessity of a Default Decision and Order.

Mr. Bacon provided details as to why the request for abandonment and withdrawal of the application.

Staff Counsel Pope stated there was a pre-hearing conference held and at that time Mr. Bacon stated he essentially wanted to exit the process without proceeding to a hearing. Staff Counsel Pope indicated to Mr. Jocis that the hearing had already been scheduled at the Commissioners' request and Mr. Jocis' options were to request a notice of continued hearing or to seek abandonment of the application.

Staff Counsel Pope further informed Mr. Jocis that settlement is not available because the Bureau does not settle application approvals or denials. Staff Counsel Pope also

informed Mr. Jocis that his application could not be withdrawn due to the Bureau having already submitted their background investigation to the Commission leaving only the option to abandon the application. However, because abandonment basically says the applicant is giving up on the application and will not press forward which is inconsistent with the fact that a notice of evidentiary hearing had been filed, which specifically seeks a hearing on the merit of the application.

Commissioner Lacy asked for clarification on the options Chief Counsel Vlaanderen mentioned previously.

Chief Counsel Vlaanderen stated if the Commission decides to allow Mr. Jocis to have a full hearing and submit a new Notice of Defense, it would be at the Commissioners discretion and not Mr. Jocis' choice.

Chairman Evans stated that Mr. Jocis has had a long career in the industry and is sophisticated enough to understand the process. Chairman Evans further indicated he doesn't like the feeling that games are being played with the process when they are laid out clearly and concisely.

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 Default Decision and Order.

CONSENT CALENDAR ITEMS:

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

Lo Ching Saechao

- 17. 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. 2 Kings Gaming, Inc.:

Player: James Whray

B. Arise, LLC:

Player: Shannon Shaw C. Blackstone Gaming, LLC:

Players: Mohamad Al Hussein Emmanuel Becerril Ramiro Magana

Sirenna Martinez Erik Moran Jericho Samson

D. Gold Gaming Consultants, Inc.:

Player: Alvina Thao

E. Knighted Ventures, LLC:

Players: Nirvair Bajwa Kent Chang Sharlene Flores
Jesus Hernandez Jordan Horch Mark Padilla

Efren Perez Michael Perry Sierra Peterson

Wendy Rodriguez Trey Trotter

F. L.E. Gaming, Inc.:

Players: Desiree Sherman Eric Xiong

G. Metis TPS, LLC:

Players: Jing Cai Jiguang Zhu

H. PT Gaming, LLC:

Players: Shray Backliwal Fang Cao Regina Ogwuche

Channeav Reth Russel James Segundo Christian Thao

Kalin Tran Tommy Tran

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

Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians: Whitney Rainwater

19. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

Tachi Palace Hotel and Casino - Santa Rosa Indian Community: Koy Saechao

Action:

Upon motion of Commissioner To, seconded by Commissioner 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 Consent Calendar items 16 through 19.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CLOSED SESSION:

None

I. <u>Litigation (Government Code section 11126(e)):</u>

- 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. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)

- H. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- I. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- J. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- K. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)

II. <u>Hearing Deliberations Pursuant to Government Code section 11126(c)(3):</u>

- 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 Initial Key Employee License for Callaye Jo Strauss, (CGCC2017-0713-7G)
- C. In the Matter of the Application for Approval of Third Party Proposition Player Services Player License Renewal for Britney La'Shae Cooper, (CGCC-2019-0926-14B)
- D. In the Matter of the Application for Approval of Third Party Proposition Player Services Player License for Andrew Joseph Arellano, (CGCC-2019-0307-8C)
- E. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Christopher Palacios, (CGCC-2019-1107-8B)
- F. Default Decision and Order In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Jocis, (CGCC-2019-0516-6B)

PUBLIC COMMENT:

Allan Duffy asked a question regarding the Revenue Sharing Trust Fund.

Chairman Evans responded to Mr. Duffy that the agenda item has closed and the Commission is only taking public comment for items not on today's agenda.

Executive Director Luna-Baxter advised Mr. Duffy that he may email the Commission with any questions he may have.

ADJOURNMENT:

Chairman Evans adjourned the Commission Meeting at 12:50 PM