

California Gambling Control Commission
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**MINUTES OF MAY 7, 2020
COMMISSION HEARING**

OPEN SESSION

1. Call to Order

Chairman Evans called the hearing to order on May 7, 2020 at 1:00 p.m.

2. Roll Call of Commissioners.

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

The Commission took a recess at 1:05 p.m. At 1:10 p.m. the Commission reconvened the meeting and roll call of Commissioners was taken again with Chairman Jim Evans and Commissioners Paula LaBrie, Gareth Lacy and Trang To present.

3. Consideration of Stipulated Settlement; Decision and Order:

In the Matter of the First Amended Accusation Against: Rancho's Club Casino, Inc. doing business as Magnolia House Casino, Four Leaf Clover Investments, LLC and Thomas B. Sheridan, (BGC Case No. HQ2019-00003AC)

For Applicant: Thomas Sheridan
Jarhett Blonien

For Bureau of Gambling Control: William Torngren, Deputy Attorney General
Collin Wood, Deputy Attorney General

The Commission met in open session using video conference on Zoom to consider a proposed stipulated settlement in the matter indicated under agenda item 3. The parties introduced themselves for the record and Mr. Torngren presented to the Commission the proposed settlement.

PUBLIC COMMENT: None.

CLOSED SESSION

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

Commission Hearing Minutes of May 7, 2020

- A. *Stand Up For California, et al. v. State of California, et al.*, Madera County Superior Court (MCV062850)
- B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
- C. *Garden City, Inc. v. Eric Swallow*, Sacramento County Superior Court (34-2016-00198132)
- D. *Lucky Chances, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2017-80002549)
- E. *Rene Medina v. Xavier Becerra, Jim Evans, et al.*; United States District Court, Northern District of California (17-cv-03293 KAW)
- F. *California Valley Miwok Tribe v. California Gambling Control Commission et al.*; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- G. *Tongtoua Yang v. California Gambling Control Commission et al.*; Sacramento County Superior Court (34-2017-80002744)
- H. *Callaye Jo Strauss v. California Gambling Control Commission*, Sacramento County Superior Court (34-2018-80002882)
- I. *Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission*, Sacramento Superior Court (34-2018-00238711)
- J. *Manuel Corrales, Jr. v. California Gambling Control Commission*, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- K. *Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission*, Sacramento County Superior Court (34-2019-80003142)

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

- A. In the Matter of the First Amended Accusation Against: Rancho's Club Casino, Inc. doing business as Magnolia House Casino, Four Leaf Clover Investments, LLC and Thomas B. Sheridan, (BGC Case No. HQ2019-00003AC)
- B. In the Matter of the Application for Approval of Third Party Proposition Player Services Player License for Andrew Joseph Arellano, (CGCC-2019-0307-8C)

The Commission recessed to closed session at 1:18 p.m. to deliberate on item II.A. The Commission reconvened at 1:25 p.m. and announced that they had approved the stipulated settlement, item II.A.

The Commission adjourned to closed session at 1:26 p.m. to deliberate on item II.B. The Commission did not reconvene following closed session deliberations of item II.B.