

California Gambling Control Commission
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**MINUTES OF JULY 20, 2021
COMMISSION MEETING**

THIS MEETING WAS HELD BY TELE/VIDEO CONFERENCE

Pursuant to Executive Order N-08-21, regarding the COVID-19 virus, the meeting was held by tele/videoconference and there was no location open to the public.

OPEN SESSION

1. Call to Order.

Chair Paula LaBrie called the meeting to order on July 20, 2021 at 10:00 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chair Paula LaBrie and Commissioners Cathleen Galgiani, Eric Heins, William Liu, and Edward Yee present.

PUBLIC COMMENT: None.

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. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)

Commission Hearing Minutes of July 20, 2021

- I. 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)
 - J. Lucky Chances, Inc. VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
 - K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - L. K. Harvey Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
- 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 State Gambling License for Robert Russell Harris, Jr., (CGCC-2020-00827-5B)
 - C. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Hector Andrade, (CGCC-2020-1015-7A)
 - D. In the Matter of the Application for Approval of Tribal-State Compact Key Employee Finding of Suitability for Alan Richard Erickson, (GCADS-TRKE-020582)
 - E. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Rosanne Kim Tran, (CGCC-2021-0107-7)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for John Calderon Martinez, (CGCC-2020-1029-14Cii)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jolyn Cabais Garrido, (CGCC-2020-1015-6Civ)
 - H. In the Matter of the First Amended Accusation Against: Delta C, LP dba Kings Card Club; Delta CM, Inc., General Partner; Tigran Marcarian, President/Shareholder; Richard Shindle, Director/Shareholder; Tracey Kennedy, Shareholder; James Mullins, Secretary/Shareholder; Kerry Mullins, Shareholder; Delta Fore, LLC; Richard Shindle, Managing Member; Tracey Kennedy, Member; James Mullins, Member; Kerry Mullins, Member; Tigran Marcarian, Limited Partner; Chant Manoukian, Limited Partner, (OAH No. 2020110130)

The Commission adjourned to closed session at 10:05 to deliberate on items II.B., II.C., II.D., II.E., II.F., and II.H. The Commission did not reconvene to open session following the closed session deliberations.