California Gambling Control Commission

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MINUTES OF DECEMBER 2, 2022 COMMISSION MEETING

THIS MEETING WAS HELD BY TELE/VIDEO CONFERENCE

Pursuant to Government Code Section 11133, the meeting was held by tele/videoconference and there was no location open to the public.

OPEN SESSION

1. Call to Order and Roll Call of Commissioners

Chair Paula Labrie called the meeting to order on December 2, 2022 at 10:00 a.m. and took a ten minutes recess for technical difficulties. The meeting reconvened at 10:10 a.m. and roll call of Commissioners was taken, with Chair Paula Labrie and Commissioners Eric Heins and Edward Yee present. Commissioners Cathleen Galgiani and William Liu were absent.

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

In the Matter of the Application for Approval of Renewal Work Permit for Brandt Goodwin, (CGCC-2022-0210-8)

Presiding Officer: Paras Modha

For Applicant: Brandt Goodwin

For Bureau of Gambling Control: Lisa Freund, Deputy Attorney General

Witnesses: Brandt Goodwin

The Commission met in open session using video conference on Zoom to take evidence concerning Brandt Goodwin's suitability for licensure. Complainant's exhibits 1- 3 were admitted into the record. Deputy Attorney General, Freund provided opening statements and Mr. Goodwin waived opening statements. Mr. Goodwin was sworn in and provided testimony. Deputy Attorney General, Freund and Mr. Goodwin both gave closing arguments. The record was closed and submitted for decision.

PUBLIC COMMENT: None.

CLOSED SESSION

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - C. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - D. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - F. Elizabeth Flynt, et al., v. Rob Bonta, Nathan DaValle, Paula D. LaBrie, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - G. 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)
 - H. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - I. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
 - J. Manuel Corrales, Jr. v. California Valley Miwok Tribe, et al. and the California Gambling Control Commission; San Diego County Superior Court (37-2022-00012884-CU-BC-CTL)
- 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)
 - B. In the Matter of the Applications for Approval of State Gambling License for Fortiss, LLC, John H. Park Trust Under Declaration of Trust Dated July 18, 2012, Member, John Park, Trustee, Settlor, Beneficiary, Michael Vasey, Member, Chief Financial Officer, John Park, Manager, (CGCC Case No. CGCC-2020-0227-11A-F)
 - C. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Marcos Samuel Cabrera, (CGCC-2022-0526-10B)
 - E. In the Matter of the Application for Approval of Renewal Work Permit for Brandt Goodwin, (CGCC-2022-0210-8)

ADJOURNMENT

The Commission adjourned to closed session at 11:54 a.m. to deliberate on closed session item II.E. The Commission did not reconvene to open session following closed session deliberations.