

California Gambling Control Commission
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**MINUTES OF SEPTEMBER 20, 2022
COMMISSION HEARING**

THIS HEARING WAS HELD BY TELE/VIDEO CONFERENCE

Pursuant to Government Code Section 11133, the hearing 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

Acting Chairman Heins called the hearing to order on September 20, 2022 10:00 a.m. Roll Call of Commissioners was taken, with Acting Chairman Heins and Commissioners Cathleen Galgiani, William Liu, and Edward Yee present. Chair Paula LaBrie was absent.

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

A. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anthony Green, (CGCC-2021-1216-12C)

Presiding Officer: Paras Modha

For Applicant: Anthony Green

For Bureau of Gambling Control: Ron Giusso, Deputy Attorney General

Witnesses: Kathy Hegelin
Anthony Green

The Commission met in open session using video conference on Zoom to take evidence concerning Anthony Green's suitability for licensure. Complainant's exhibits 1-4 were admitted into the record. Both parties provided opening statements. Ms. Hegelin and Mr. Green were sworn in and provided testimony. Both parties gave closing arguments. The record was closed and submitted for decision.

PUBLIC COMMENT: None.

CLOSED SESSION

- I. Litigation (Government Code section 11126(e)):
 - 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. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - I. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - J. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)
 - K. Robert Russell Harris, Jr. v. California Gambling Control Commission, Sacramento County Superior Court (34-2021-80003737-CU-WM-GDS)
 - L. 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 Application for Approval of Third-Party Proposition Player Services Player License for Victor Dennis Espinoza-Downey, (GCADS-TPPL-024823)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Shawn Michael Zion, (CGCC-2021-0708-9C)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Teri Lynn Hall, (CGCC-2022-0106-7C)
 - E. 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)
 - F. In the Matter of the Applications for Approval of Third-Party Provider of Proposition Player Services License for Knighted Ventures, LLC, Roy Choi,

Commission Hearing Minutes of September 20, 2022

Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)

- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Vincent Anthony Sanchez, (CGCC-2021-0812-7C)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Anthony Green, (CGCC-2021-1216-12C)

The Commission adjourned to closed session at 12:12 p.m. to deliberate on closed session item II.H. The Commission did not reconvene to open session following closed session deliberations.