California Gambling Control Commission

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MINUTES OF THE FEBRUARY 28, 2023 COMMISSION MEETING

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.

Chair Paula LaBrie called the meeting to order at 10:01 a.m.

2. Roll Call of Commissioners.

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

3. Chief Counsel Jason Pope gave ZOOM participation instructions.

By concurrence of the Commissioners, Items 4A through 4B were heard as a group.

- 4. Consideration of Adoption of Precedential Decisions (Pursuant to California Government Code section 11425.60 and California Code of Regulations, Title 4, section 12572):
 - A. In the Matter of 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)
 - B. In the Matter of Knighted Ventures LLC, Roy Choi, Managing Member, Jieho Lee, Managing Member, (CGCC Case No. CGCC-2020-0611-3)

<u>Comments Received From:</u> Lisa Freund, Deputy Attorney General

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission voted to designate the following paragraphs of both decisions as precedential:

- 4.A. Paragraph Nos. 1-9, 45, 114, 121, 135-157, and 172.
- 4.B. Paragraph Nos. 1-6, 19-21, 23-41, 102, 109, 124-145, and 159.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

Chair LaBrie disclosed the items below to be heard in 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)

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. Sacramento County Superior Court (34-2020-80003510-CU-MW-GDS)
 - H. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003287)
 - 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)

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- 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.2015110463)
 - B. 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)
 - C. In the Matter of the Application for Approval of Renewal Work Permit for Brandt Goodwin, (CGCC-2022-0210-8)
 - D. In the Matter of the Application for Approval of Initial Key Employee License for Eric Kenneth Cannon, (CGCC-2022-0609-4A)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Xiaojun Chen, (CGCC-2022-0623-7E)
 - F. In the Matter of the Application for Approval of Initial Work Permit for Bunny Heng, (CGCC-2022-0324-9)
 - G. In the Matter of the Application for Approval of Third-Party Proposition Player Services Employee Type License for Brandon Cream, (CGCC-2022-0512-9Bi)
 - H. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Roland Joseph Addison, (CGCC-2022-0512-7)
 - I. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Seakngim Song, (CGCC-2021-1007-4B), and In the Matter of the Application for Renewal of Work Permit for Seakngim Song, (CGCC-2022-0823-9)

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 10:19 a.m.

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