



GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday March 29, 2012

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Application for Approval of A) Articles of Incorporation; B) Temporary State Gambling License; and, C) Request for Relocation and Name Change of Gambling Establishment (Pursuant to Business and Professions Code sections 19824(c), 19824(e), 19824(f), 19852(a), 19881(a), Title 4 CCR 12340(a)):

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|------------------------|---|
| A. Casino M8trix: | Casino M8trix, Inc., a Nevada Corporation |
| B. Casino M8trix: | Casino M8trix, Inc., a Nevada Corporation
Eric Swallow, CFO, Secretary, Shareholder
Lunardi Family Living Trust, Shareholder
Peter Lunardi, CEO, Trustee
Jeanine Lunardi, Trustee |
| C. Garden City Casino: | Casino M8trix |

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.