

CALIFORNIA GAMBLING CONTROL COMMISSION
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Hiram Johnson State Office Building
455 Golden Gate Avenue, Room, 11536
San Francisco CA 94115
Friday, June 28, 2002, 1:00 p.m.

MINUTES OF JUNE 28, 2002 COMMISSION MEETING

OPEN SESSION

Commissioner Smith called the meeting of June 28, 2002, to order at 1:15 p.m. with Commissioners Smith, Sasaki, and Palmer present. Chairman Hensley was not present.

Staff Participating: Herb Bolz, Senior Legal Counsel, and Cara Podesto, Manager, Application Section.

The Pledge of Allegiance was recited.

DECISION ITEMS

1. Finding of necessity for the special meeting
(Government Code section 11125.4 (c)).

Senior Legal Counsel Herb Bolz presented the finding of necessity for the special meeting to the Commission for their consideration. Mr. Bolz announced that pursuant to Government Code section 11125.4, subdivision (c), the California Gambling Control Commission finds that this special meeting to consider a license application is authorized because the delay required to provide notice otherwise required by Section 11125 of the Government Code would preclude immediate action required to protect the public interest. The impending harm to the public interest consists of the following:

The gambling license of the Jalisco Pool Room expires on June 30, 2002. If the Commission does not act immediately on the renewal application, the gambling establishment will not be able to operate and the employees will be out of work until the Commission approves the renewal application.

Commissioner Sasaki moved to approve the finding of necessity for the special meeting. Commissioner Palmer seconded the motion and with a vote by roll call Commissioners Sasaki, Palmer, and Smith unanimously adopted the finding of necessity for the special meeting.

2. Application for Renewal of State Gambling License:

- a. Jalisco Pool Room: Rafael P. Quiroga, Sole Proprietor.

Application Section Manager Cara Podesto indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Jalisco Pool Room. Commissioner Palmer moved to approve the application for renewal of a state gambling license for Jalisco Pool Room. Commissioner Sasaki seconded the motion and with a vote by roll call Commissioners Palmer, Sasaki, and Smith unanimously adopted the motion to approve the application for renewal of a state gambling license for Jalisco Pool Room.

PUBLIC COMMENT

There were no comments from the public.

ADJOURMENT

Commissioner Sasaki moved to adjourn the meeting. Commissioner Palmer seconded the motion and with a vote by roll call Commissioners Sasaki, Palmer, and Smith unanimously adopted the motion to adjourn. The meeting was adjourned at 1:20 p.m.