

California Gambling Control Commission

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**MINUTES OF MARCH 29, 2012
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

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)):

- 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

Deputy Director Marianne Estes stated for the record that Commission action is no longer required for Items 3.A. and 3.B.

- C. Garden City Casino: Casino M8trix

Comments Received From:

Bob Lytle

Carl Mitchell, San Jose City Attorney's Office

Norm Pierce, Bureau of Gambling Control

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Marty Horan, Bureau of Gambling Control
Ed Shikada, San Jose City Manager's Office

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the "doing business as" name change from Garden City Casino to Casino M8trix with the following conditions:

1. *Prior to the issuance of a State Gambling License certificate, approval must be obtained from the local jurisdiction for the city required gaming licenses and cardroom permits.*
2. *Controlled gaming on the 8th floor is not authorized until specifically approved by the local jurisdiction and upon written notification from the Bureau of Gambling Control to the Commission that the cardroom is in compliance with all applicable regulations.*

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairperson Shimazu adjourned the Commission Meeting at 10:26 a.m.