California Gambling Control Commission 2399 GATEWAY OAKS DRIVE, SUITE 220 SACRAMENTO, CA 95833 (916) 263-0700 FAX (916) 263-0499 www.cgcc.ca.gov

MINUTES OF AUGUST 28-29, 2013 AND SEPTEMBER 4, 2013 COMMISSION HEARING

AUGUST 28, 2013

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Acting Chairperson Conklin called the meeting to order on August 28, 2013 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 Acting Chairperson Tiffany Conklin, and Commissioners Lauren Hammond and Richard Schuetz present.

Acting Chairperson Conklin announced that Chairman Richard Lopes was recusing himself from the hearing.

- 3. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871</u> and CCR, Title 4, section 12050(b)(2):
 - A. Application For Renewal Of State Gambling License: Palomar Card Club, a General Partnership, d.b.a. Palomar Card Club, Donald Staats, Partner, Susan Staats, Partner, CGCC Case No. 2012-0314-2
 - B. Application For Initial State Gambling License: University Heights Associates, LLC, Naseem Salem, Member, Adel Salem, Member, CGCC Case No. 2012-0314-4
 - C. Application For Renewal Of Key Employee Personal License: Naseem Salem, CGCC Case No. 2012-0314-3

Presiding Officer: Jason Pope

For Bureau of Gambling Control: Jennifer Henderson, Deputy Attorney General, and Ronald Diedrich, Deputy Attorney General

For Palomar Card Club: Steven Schreiner, Attorney, and Keith Sharp, Attorney

For University Heights Associates and Naseem Salem: Dorn Bishop, Attorney, and Keith Sharp, Attorney

Witnesses: Stacey Luna-Baxter, Assistant Bureau Chief Naseem Salem, Key Employee Applicant, General Manager Elijah Zuniga, Designated Agent Susan Staats, Partner, Palomar Card Club

The Commission met in open session on August 28, 2013 to hear arguments and testimony concerning the applicants' suitability for licensure.

PUBLIC COMMENT: None

The Commission recessed for the day at 4:50 p.m.

AUGUST 29, 2013

OPEN SESSION

Acting Chairperson Conklin reconvened to open session at 10:00 a.m. and announced that the Commission would adjourn to closed session to deliberate on their decision.

Acting Chairperson Conklin reconvened to open session at 11:07 a.m. and announced that the Commission had directed staff to draft a decision and the Commission will be in recess until September 4, 2013 at 10:00 a.m.

SEPTEMBER 4, 2013

OPEN SESSION

Acting Chairperson Conklin reconvened to open session at 10:00 a.m. and announced that the Commission would adjourn to closed session to deliberate on their decision.

Acting Chairperson Conklin reconvened to open session at 10:37 and announced that the Commission will be in recess until 2:00 p.m.

Acting Chairperson Conklin reconvened to open session at 2:00 a.m. and announced that the Commission would adjourn to closed session to deliberate on their decision.

Acting Chairperson Conklin reconvened to open session at 2:53 and announced that the Commission had concluded its deliberations and has directed staff in the preparation and mailing of the decision.

ADJOURNMENT

The hearing was adjourned at 2:53 p.m.