

California Gambling Control Commission
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**MINUTES OF OCTOBER 21, 2014
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Lopes called the meeting to order on October 21, 2014, 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 Chairman Richard Lopes and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12050(b)(2):
In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Debra Adelle Anderson, (CGCC Case No. 2013-1121-16D-1)

Presiding Officer: Jason Pope

For Applicant: Failed to Appear

For Bureau of Gambling Control: Neil Houston, Deputy Attorney General

Deputy Attorney General Neil Houston offered a package of exhibits that were admitted into the administrative record and offered a closing argument. Since Ms. Anderson failed to appear at the hearing, she provided no testimony or other arguments concerning her suitability to the Commission. The Commission closed the administrative record.

PUBLIC COMMENT: None

The Commission recessed to Closed Session at 10:20 a.m.

CLOSED SESSION

1. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Debra Adelle Anderson, (CGCC Case No. 2013-1121-16D-1)

OPEN SESSION

The Commission reconvened at 2:00 p.m. with Chairman Lopes and Commissioners Conklin, Hammond, and Schuetz present.

4. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12050(b)(2):
In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Edward Wilson Augustine, (CGCC Case No. 2013-1121-D2)

Presiding Officer: Jason Pope

For Applicant: Failed to Appear

For Bureau of Gambling Control: Neil Houston, Deputy Attorney General

Deputy Attorney General Neil Houston offered a package of exhibits that were admitted into the administrative record and offered a closing argument. Since Mr. Augustine failed to appear at the hearing, he provided no testimony or other arguments concerning his suitability to the Commission. The Commission closed the administrative record.

PUBLIC COMMENT: None

The Commission adjourned to Closed Session at 2:25 p.m.

CLOSED SESSION

1. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
In the Matter of the Application for Approval of Initial Tribal-State Compact Key Employee Finding of Suitability for Edward Wilson Augustine, (CGCC Case No. 2013-1121-D2)

RECONVENE TO OPEN SESSION

The Commission did not reconvene to open session following closed session deliberations.