

California Gambling Control Commission
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**MINUTES OF DECEMBER 2, 2014
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Lopes called the hearing to order on December 2, 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 Renewal of Key Employee Portable Personal License for Leon Bernardi, (CGCC Case No. 2013-0426-1)

Presiding Officer: Jason Pope

For Applicant: Joseph A. Davis, Attorney, Participated by Telephone Conference
Leon Bernardi, Participated by Telephone Conference

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

Before the record was opened at the hearing and evidence was taken, the parties presented the Commission a proposed Stipulated Settlement; Decision and Order in the matter. Both Mr. Houston and Mr. Davis provided arguments in favor of the proposed settlement.

The Presiding Officer announced that a Commissioner has requested to review recordings of prior meetings concerning Commission's consideration of Mr. Bernardi's pending application and asked if either party had any objections. Both parties stated that they had no objections.

PUBLIC COMMENT: None

CLOSED SESSION

Before the Commission adjourned to closed session the Presiding Officer announced that the Commission would meet in closed session to deliberate on the proposed stipulated settlement and closed session agenda items 1.A. and 1.B. The Commission adjourned to closed session at 10:12 a.m.

OPEN SESSION

The Commission reconvened to open session at 10:47 a.m. Chairman Lopes announced that the Commission rejected the proposed stipulated settlement and announced that the hearing would be continued to January 26 and 27, 2015.

Chairman Lopes also announced that the Commission acted on closed session items 1.A. and 1.B. and notice would be sent to the parties of the Commission action.

The hearing was adjourned at 10:50 a.m.