California Gambling Control Commission

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MINUTES OF FEBRUARY 17, 2016 COMMISSION HEARING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on February 17, 2016, 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 Jim Evans and Commissioners Tiffany Conklin, Roger Dunstan, Lauren Hammond, and Trang To present.

At roll call, the Applicant was not present. The Commission took a 5-minute recess until 10:10 a.m. to see if the Applicant might arrive.

3. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>

In the Matter of the Application for Initial/Temporary Work Permit for Kannitha Phonn, (GCADS-GEWP-002096)

Presiding Officer: Jason Pope

For Applicant: Failed to Appear

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

Deputy Attorney General Ronald Diedrich offered a package of exhibits (1-6) that were admitted into the administrative record. Mr. Diedrich provided a combined opening and closing argument. Since Mr. Phonn failed to appear at the hearing, he provided no testimony or other arguments concerning his suitability to the Commission. The case was submitted for decision.

PUBLIC COMMENT: None

CLOSED SESSION

- 1. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Work Permit for Gerry Yang, (CGCC-2015-0514-9)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Garcia, (CGCC-2015-0429-8)
 - C. In the Matter of the Accusation Against Garden City Inc., Jeanine Lunardi, Peter Lunardi, III, The Lunardi Family Living Trust, and Eric G. Swallow, (OAH No. 2014060129)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Brianna Montegrande-Klingenberg, (GCADS-TPPL-014337)
 - E. In the Matter of the Application for Approval of Work Permit for Kannitha Phonn, (GCADS-GEWP-002096)
 - F. In the Matter of the Application for Approval of Renewal of Key Employee License for Travis Seiler, (CGCC-2013-0930-8A)

Chief Counsel Todd Vlaanderen announced that the Commission would be deliberating in closed session on agenda items 1.B., 1.C., and 1.E.

Commissioner Conklin announced that she would only be present for closed session deliberations on items 1.B. and 1.E.

The Commission adjourned to closed session at 10:15 a.m.

RECONVENE TO OPEN SESSION

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