

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 FEBRUARY 29, 2016
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on February 29, 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.

3. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
In the Matter of the Application for Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)

Presiding Officer Jason Pope informed the Commission that the hearing had been taken off calendar because the parties have reached a settlement and that the proposed stipulation decision and order would come before the Commission at a future date for consideration.

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 Third-Party Proposition Player Services License for Vanessa Garcia, (CGCC-2015-0429-8)
 - B. 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)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Brianna Montegrando-Klingenberg, (GCADS-TPPL-014337)

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- D. In the Matter of the Application for Approval of Work Permit for Kannitha Phonn, (GCADS-GEWP-002096)
- E. In the Matter of the Application for Renewal of Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)

Chief Counsel Todd Vlaanderen announced that the Commission would be deliberating in closed session on agenda item 1.B.

The Commission adjourned to closed session at 10:03 a.m.

RECONVENE TO OPEN SESSION

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