

California Gambling Control Commission
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**MINUTES OF MARCH 29, 2016
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on March 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 Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Sharp Image Gaming, Inc., (CGCC-2010-02-03)

Presiding Officer: Jason Pope

For Applicant: Failed to Appear

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

Deputy Attorney General Jennifer Henderson offered a package of exhibits (1-19) that were admitted into the administrative record. Ms. Henderson provided argument in support of denial of a finding of suitability for Sharp Image Gaming, Inc. No one appeared for the applicants and no arguments concerning their suitability was presented to the Commission. The case was submitted for decision.

PUBLIC COMMENT: None

CLOSED SESSION

4. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. 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)
 - B. In the Matter of the Application for Approval of Work Permit for Kannitha Phonn, (GCADS-GEWP-002096)
 - C. 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)
 - D. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
 - E. In the Matter of the Application for Approval of Initial Key Employee License for Michael Fuston, (CGCC-2014-1211-12B)
 - F. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ronald Hellen, III, (GCADS-TPPL-101325)
 - G. In the Matter of the Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Sharp Image Gaming, Inc., (CGCC-2010-02-03)

The Commission adjourned to closed session at 10:19 a.m. to deliberate on their decision concerning Item G., Sharp Image Gaming, Inc.

RECONVENE TO OPEN SESSION

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