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 APRIL 11 & 12, 2016 COMMISSION HEARING

OPEN SESSION April 11, 2016

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on April 11, 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. <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 Approval of Initial State Gambling License for Oasis Card Room, Todd Mather, Sole Proprietor, (CGCC-2015-0326-4)

Presiding Officer: Jason Pope

For Applicant: Todd Mather

For Bureau of Gambling Control: William Torngren, Deputy Attorney General

Witnesses: Todd Mather, Applicant

Anthony York, Bureau of Gambling Control Mathew Liu, Bureau of Gambling Control Dawn Ward, Bureau of Gambling Control

The Commission met in open session to hear testimony concerning Todd Mather's suitability for licensure. Deputy Attorney General William Torngren presented an opening statement and Mr. Mather waived opening statement. Anthony York, Mathew Liu, Dawn Ward, and Todd Mather were sworn in and provided testimony.

Commission exhibit 1 was marked for reference.

Complainant's exhibits 7, 12, 8, 9, 17, 11, 14, 15, 16, 13, 10, 6, 5, 1, 2, 3, and 4 were marked for identification and admitted into evidence.

PUBLIC COMMENT: None

The Commission recessed at 3:32 p.m.

OPEN SESSION April 12, 2016

Chairman Evans reconvened the hearing on April 12, 2016, at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

Roll Call of Commissioners was taken, with Chairman Jim Evans and Commissioners Tiffany Conklin, Roger Dunstan, Lauren Hammond, and Trang To present.

Todd Mather testified and was examined by Deputy Attorney General Torngren and the Commission. Deputy Attorney General Torngren provided closing arguments and Mr. Mather waived closing arguments. The presiding officer closed the record.

PUBLIC COMMENT: None

CLOSED SESSION

- 1. 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 Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
 - C. In the Matter of the Application for Approval of Initial Key Employee License for Michael Fuston, (CGCC-2014-1211-12B)
 - D. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ronald Hellen, III, (GCADS-TPPL-101325)
 - E. 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)
 - F. In the Matter of the Application for Approval of Tribal-State Compact key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)
 - G. In the Matter of the Application for Approval of Initial State Gambling License for Oasis Card Room, Todd Mather, Sole Proprietor, (CGCC-2015-0326-4)

The Commission adjourned to closed session at 11:32 to deliberate on their decision concerning closed session item G.

RECONVENE TO OPEN SESSION

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