California Gambling Control Commission

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MINUTES OF APRIL 26, 2016 COMMISSION HEARING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on April 26, 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, Lauren Hammond, and Trang To present. Commissioner Roger Dunstan was absent.

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 for Approval of Initial Work Permit for William Karr, (GCADS-GEWP-002142)

Presiding Officer: Jason Pope

For Applicant: William Karr

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

Witnesses: William Karr, Applicant

Dana Fredrickson

The Commission met in open session to hear testimony concerning William Karr's suitability for a work permit. Deputy Attorney General Neil Houston offered a package of exhibits 1-10 and William Karr offered exhibit A. Both sides presented an opening statement. William Karr and Dana Fredrickson were sworn in and provided testimony. William Karr gave a closing argument. The Commission 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)
 - H. In the Matter of the Application for Renewal of State Gambling License for Poker Flats Casino, Terry Vargus, Sole Proprietor, (CGCC-2015-0122-3B)
 - I. In the Matter of the Application for Approval for Approval of Initial Work Permit for William Karr, (GCADS-GEWP-002142)

The Commission adjourned to closed session at 11:40 to deliberate on their decision concerning closed session agenda Item 1.I.

RECONVENE TO OPEN SESSION

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