California Gambling Control Commission

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MINUTES OF APRIL 7, 2016 COMMISSION HEARING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on April 7, 2016, at 2:00 p.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 Tribal-State Compact Key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)

Presiding Officer: Jason Pope

For Applicant: Linh Dao

For Bureau of Gambling Control: James Waian, Deputy Attorney General

Witnesses: Linh Dao, Applicant

Melissa Avent, Bureau of Gambling Control

The Commission met in open session to hear testimony concerning Linh Dao's suitability for licensure. Deputy Attorney General James Waian offered a package of exhibits 1-10 and Linh Dao offered exhibits A-D. Neither side presented an opening statement. Linh Dao and Melissa Avent were sworn in and provided testimony. Both sides gave closing arguments. The Commission requested that Mr. Dao provide documentation from the California Employment Development Department explaining the cause of the over-payment in benefits and a notarized statement from the victim concerning the incident that occurred in 1998. The Commission left the record open until Mr. Dao provided the documents or sixty days whichever comes first.

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 Third Party Proposition Players Services License for Dog Named Blue, Inc. dba California Gaming Consultants, (CGCC-2013-0627-7B)
 - C. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)
 - D. In the Matter of the Application for Approval of Initial Key Employee License for Michael Fuston, (CGCC-2014-1211-12B)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Ronald Hellen, III, (GCADS-TPPL-101325)
 - F. 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)
 - G. In the Matter of the Application for Approval of Tribal-State Compact key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)

The Commission adjourned to closed session at 4:05 p.m.

RECONVENE TO OPEN SESSION

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