## California Gambling Control Commission

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#### MINUTES OF MAY 3, 2016 COMMISSION HEARING

## **OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on May 3, 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.

 Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060: In the Matter of the Application for Approval of Initial Key Employee License for Vicente Lopez, (CGCC-2015-1022-5)

Presiding Officer: Jason Pope

For Applicant: Vicente Lopez

For Bureau of Gambling Control: Paras Modha, Deputy Attorney General

Witnesses: Vicente Lopez Bernard Dalay Alicia Fields Amo Virk

The Commission met in open session to hear testimony concerning Vicente Lopez's suitability for licensure. Deputy Attorney General Paras Modha offered a package of exhibits 1-21 and Vicente Lopez offered exhibits A-J, with the caveat that exhibits C, D, E, and F were admitted as administrative hearsay. Both sides waived opening statements. Vicente Lopez, Bernard Dalay, Alicia Fields, and Amo Virk were sworn in and provided testimony. Both sides provided a closing argument. The Commission closed the record.

# **PUBLIC COMMENT**

Amo Virk presented comments.

#### **CLOSED SESSION**

- 1. <u>Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):</u>
  - 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)
  - J. In the Matter of the Application for Approval of Initial Key Employee License for Vicente Lopez, (CGCC-2015-1022-5)

The Commission adjourned to closed session at 1:55 to deliberate on their decision concerning closed session agenda Item 1.J.

## **RECONVENE TO OPEN SESSION**

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