

California Gambling Control Commission
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**MINUTES OF MAY 17, 2016
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on May 17, 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 Roger Dunstan, Lauren Hammond, and Trang To present. Commissioner Tiffany Conklin was absent.

3. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:
 - A. In the Matter of the Application for Renewal of Key Employee License for Darren Furtado, (CGCC-2013-0523-2)

Presiding Officer Jason Pope indicated that additional documents had been received from the parties and admitted into the record. The Commission closed the administrative record and the matter was submitted for decision.

- B. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick, Jr., (CGCC-2015-0924-7)

Presiding Officer: Jason Pope

For Applicant: Jarhett Blonien, Attorney

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

Witnesses: Charles McCormick, Jr.
Daniel John Drager
Robert Moyer
Stephen Gallagher
Ezzet Georges

Commission Hearing Minutes of May 17, 2016

Kevin Oneill
James Smith
Edith McCormick Sanchez

The Commission met in open session to hear testimony concerning Charles McCormick, Jr.'s suitability for licensure. Deputy Attorney General Paras Modha and Jarhett Blonien stipulated to the admission of exhibits 1-29 and A. The Statement of Reasons on file with the Commission and contained in exhibit 1 was modified by interlineation. Both sides provided opening statements. The witnesses were sworn in and provided testimony. Deputy Attorney General Paras Modha offered exhibit 30 and Jarhett Blonien offered exhibit B, which were both admitted. Both sides provided a closing argument. The Commission left the record open until June 17, 2016 for the applicant to provide documentation from the State of Washington concerning deferment of an unpaid debt with the proviso that the BGC has until June 27, 2016 to verify the authenticity of the record and provide any objection.

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 Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Sharp Image Gaming, Inc., (CGCC-2010-02-03)
 - D. In the Matter of the Application for Approval of Tribal-State Compact key Employee Finding of Suitability for Linh Dao, (CGCC-2015-0528-10B)
 - E. 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)
 - F. In the Matter of the Application for Approval for Approval of Initial Work Permit for William Karr, (GCADS-GEWP-002142)
 - G. In the Matter of the Application for Approval of Initial Key Employee License for Vicente Lopez, (CGCC-2015-1022-5)
 - H. In the Matter of the Application for Approval of Renewal of Key Employee License for Charles McCormick, Jr., (CGCC-2015-0924-7)

The Commission did not meet in closed session and the hearing was adjourned at 4:50 p.m.