

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 OCTOBER 25-26, 2016
COMMISSION HEARING**

**OPEN SESSION
October 25, 2016**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on October 25, 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. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:

In the Matter of the Application for Renewal of State Gambling License for Poker flats Casino, Terry Vargas, Sole Proprietor, (CGCC-2015-0122-3B)

Presiding Officer: Jason Pope

For Applicant: Terry Vargas, participated via telephone

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

Presiding Officer Jason Pope announced that the parties had agreed to a stipulated settlement and they provided the proposed settlement to the Commission for its consideration.

The Commission adjourned to closed session at 10:12 a.m. to deliberate on their decision concerning the proposed stipulated settlement.

The Commission reconvened to open session at 11:20 a.m. Chairman Evans announced that the Commission took no action to approve the settlement and Presiding Officer Pope instructed the parties that the hearing would continue at 10:00 a.m. the following morning.

PUBLIC COMMENT: None

OPEN SESSION
October 26, 2016

4. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on October 26, 2016, at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

5. 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.

6. Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:

In the Matter of the Application for Renewal of State Gambling License for Poker flats Casino, Terry Vargas, Sole Proprietor, (CGCC-2015-0122-3B)

Presiding Officer: Jason Pope

For Applicant: Tawni Vargas, Designated Agent

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

Witnesses: Matthew Liu
Tawni Vargas
Margaret Kammer
Terry Vargas

The Commission met in open session to hear testimony concerning Terry Vargas' suitability for licensure. Deputy Attorney General James Waian offered exhibits 1-13 and Tawni Vargas offered exhibits A-F that were admitted into evidence. Both parties waived opening statements. Matthew Liu, Tawni Vargas, Margaret Kammer, and Terry Vargas were sworn in and provided testimony. Both sides gave closing arguments and the Commission closed the record. Presiding Officer Jason Pope announced that the Commission would issue a written decision within 75 days.

PUBLIC COMMENT: None

CLOSED SESSION

1. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Renewal of State Gambling License for Poker Flats Casino, Terry Vargas, Sole Proprietor, (CGCC-2015-0122-3B)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Amber Cadena, (CGCC-2016-0211-9)

The Commission adjourned to closed session at 12:20 to deliberate on their decision concerning closed session item A.

RECONVENE TO OPEN SESSION

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