

California Gambling Control Commission
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**MINUTES OF FEBRUARY 9, 2016
COMMISSION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the meeting to order on February 9, 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, and Trang To present.

At roll call, the Applicant was not present. The Commission took a 10-minute recess until 10:15 a.m. to see if the Applicant might arrive.

Commissioner Hammond arrived at the hearing at 10:15 a.m.

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 Approval of Third-Party Proposition Player Services License for Vanessa Garcia, (CGCC-2015-0429-8)

Presiding Officer: Jason Pope

For Applicant: Failed to Appear

For Bureau of Gambling Control: Michelle Laird, Deputy Attorney General

Deputy Attorney General Michelle Laird offered a package of exhibits (1-16) that were admitted into the administrative record. Ms. Laird provided a combined opening and closing argument. Since Ms. Garcia failed to appear at the hearing, she provided no testimony or other arguments concerning her suitability to the Commission. The case was submitted for decision.

PUBLIC COMMENT: None

CLOSED SESSION

1. Hearing Deliberations Pursuant to Government Code Section 11126(c)(3):
 - A. In the Matter of the Application for Approval of Initial Work Permit for Gerry Yang, (CGCC-2015-0514-9)
 - B. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Jeffrey-Jun Sambrano, (GCADS-TRKE-014594)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Vanessa Garcia, (CGCC-2015-0429-8)
 - D. 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)

Chief Counsel Todd Vlaanderen announced that the Commission would be deliberating in closed session on agenda items 1.A., 1.C. and 1.D.

Commissioner Conklin announced that she would only be present for closed session deliberations on items 1.A. and 1.C.

The Commission adjourned to closed session at 10:23 a.m.

RECONVENE TO OPEN SESSION

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