

California Gambling Control Commission
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**MINUTES OF MAY 23 - 24, 2016
COMMISSION HEARING**

**OPEN SESSION
May 23, 2016**

1. Call to Order and Pledge of Allegiance.

Chairman Evans called the hearing to order on May 23, 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 Conklin was absent.

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 Oceana Cardroom, mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)

Chief Counsel Todd Vlaanderen announced that the hearing on the above matter was being removed from the calendar because the parties have negotiated a stipulated settlement that will be placed on the agenda for the Commission's consideration at a later date.

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)
- I. In the Matter of the Application for Renewal of State Gambling License for Oceana Cardroom, Mark Adam, Sole Proprietor, (CGCC-2015-0730-6E)

Chief Counsel Vlaanderen announced that the Commission would meet in closed session to deliberate on their decision concerning closed session item 1.A. The Commission adjourned to closed session at 10:05.

OPEN SESSION
May 24, 2016

Chairman Evans reconvened the hearing on May 24, 2016, at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

Roll Call of Commissioners was taken, with Chairman Jim Evans and Commissioners Tiffany Conklin, Roger Dunstan, Lauren Hammond, and Trang To present.

PUBLIC COMMENT: None

CLOSED SESSION

Chief Counsel Vlaanderen announced that the Commission would meet in closed session to deliberate on their decisions concerning closed session items 1.A., 1.B., 1.F., and 1.G. The Commission adjourned to closed session at 10:05.

RECONVENE TO OPEN SESSION

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