

GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 220 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov STEPHANIE SHIMAZU, CHAIRPERSON TIFFANY E. CONKLIN LAUREN HAMMOND RICHARD SCHUETZ

Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov
10:00 a.m. February 10, 2012
Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.

CLOSED SESSION:

- 1. Discussion of Tribal-State Gaming Special Distribution and General Fund Audits of the Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation pursuant to Compact section 5.3(d) and Amended Compact section 4.3.1(h) respectively (Government Code section 11126.4; Compact Section 7.4.3.)
- Discussion of Tribal-State Gaming Special Distribution and General Fund Audits of the Morongo Band of Mission Indians pursuant to Compact section 5.3(d) and Amended Compact section 4.3.1(h) respectively (Government Code section 11126.4; Compact Section 7.4.3.)

RECONVENE TO OPEN SESSION

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.