

California Gambling Control Commission  
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2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833  
Thursday, June 23, 2005

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MINUTES OF JUNE 23, 2005  
COMMISSION MEETING

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**OPEN SESSION**

Chairman Shelton called the meeting of June 23, 2005, to order at 2:00 p.m., with Commissioners Cruz and Sasaki and Williams present.

Staff Participating: John Spittler, Deputy Director, Licensing Division, and Cara Podesto, Manager, Licensing Division.

Upon motion of Commissioner Sasaki, seconded by Commissioner Cruz and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki and Williams voting yes, the Commission approved the meeting minutes of May 19, 2005.

**DECISION ITEMS**

1. **Applications for Work Permit:**
  - a. Empire Sportsmen Association:  
In, Chan
  - b. Gold Rush Gaming Parlor:  
Spranza, Charles
  - c. Lake Bowl Cardroom:  
Booker, Timothy
  - d. River Card Room:  
Gaeir, Patricia
  - e. The 101 Casino:  
Rafalo, Noel

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for Chan In, Item 1.a., Charles Spranza, Item 1.b., Timothy Booker, Item 1.c., Patricia Gaeir, Item

1.d., and Noel Rafalo, Item 1.e. Upon motion of Commissioner Cruz, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki and Williams voting yes, the Commission approved the applications for a work permit for Chan In, Item 1.a., Charles Spranza, Item 1.b., Timothy Booker, Item 1.c., Patricia Gaeir, Item 1.d., and Noel Rafalo, Item 1.e.

**2. Application for Work Permit – Request for Withdrawal:**

- a. The 101 Casino:  
Clark, Matthew

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval with prejudice of the request for withdrawal of the application for a work permit for Matthew Clark, Item 2.a. Upon motion of Commissioner Sasaki, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes, the Commission approved with prejudice the request for withdrawal of the application for a work permit for Matthew Clark, Item 2.a.

**3. Applications for Key Employee License:**

- a. Bicycle Casino:  
Conte, Mario

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for a key employee license for Mario Conte, Item 3.a. Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for a key employee license for Mario Conte, Item 3.a.

- b. Crystal Park Casino:  
Vance, Donald

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend that the Commission deny the application for a key employee license for Donald Vance, Item 3.b., as mandated in Business and Professions Code section 19850A. Upon motion of Commissioner Williams, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes, the Commission adopted the staff recommendation to deny the application for a key employee license for Donald Vance, Item 3.b.

- c. Lucky Buck Card Club:  
Common, April

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for a key employee license for April Common, Item 3.c. Upon motion of Commissioner Cruz, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for a key employee license for April Common, Item 3.c.

- d. Palace Card Club:  
Ngo, Cheng Ling

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for a key employee license for Cheng Ling Ngo, Item 3.d. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for a key employee license for Cheng Ling Ngo, Item 3.d.

**4. Request for Additional Authorized Tables:**

- a. Bicycle Casino:  
Bell Gardens Bicycle Club – Joint Venture

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the request for 15 additional authorized tables, for a total of 170 tables authorized on the license for the Bicycle Casino, Item 4.a. Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton, and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the request for 15 additional authorized tables for a total of 170 tables authorized on the license for Bicycle Casino, Item 4.a.

**5. Applications for Renewal of State Gambling License:**

- a. Bruce's Casino: John Curtis Gallo – Sole Proprietor

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license through June 30, 2006, for Bruce's Casino, Item 5.a. Commissioner Cruz's motion to *grant license to owner of Bruce's Casino for period of July 1, 2005 to June 30, 2006, conditioned upon submission of the chart of accounts not later than August 31, 2005*, was seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and

Williams voting yes. The Commission approved renewal of a conditional state gambling license through June 30, 2006 for Bruce's Casino, Item 5.a.

- b. Delta Club Cardroom: Michael Lee, Hsiao Hui Lee, Tony Lee and Karen Lee – General Partnership

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license through November 30, 2006, for Delta Club Cardroom, Item 5.b. Upon motion of Chairman Shelton, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for renewal of a state gambling license through November 30, 2006, for Delta Club Cardroom, Item 5.b.

- c. Duffy's: Faye Stearns – Sole Proprietor

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license from April 1, 2005 through March 31, 2006, with the following conditions applied to the license:

1. *The applicant must obtain a business license from the City of Sacramento prior to operating.*
2. *An Application for State Gambling License must be submitted for the new location prior to operating.*
3. *The applicant must submit a security and safety plan for the new location with the Application for State Gambling License.*

Robert Tabor, Maloney and Tabor, commented on Faye Stearn's, owner of Duffy's, progress of securing a new business location.

Chairman Shelton expressed his concern with licensing a non-existing establishment.

Commissioner Williams indicated his concern with licensing an establishment that has been non-operational for approximately 18 months for various reasons the last being destroyed by fire.

Robert Tabor, Maloney and Tabor, mentioned that the owner had found a new location to operate the business and was currently in the process of securing a lease, therefore he believed that the owner would be able to submit a complete application including the business location to the Commission within one month.

Commissioner Cruz asked Mr. Tabor if it was his representation that the Commission could condition the granting of a license on the submission of an application within 90 days.

Robert Tabor responded affirmatively.

Commissioner Cruz's motion to *approve the renewal of a state gambling license on the terms and conditions suggested by staff and with a fourth condition that a complete application be submitted by applicant within 90 days of today's date (June 23, 2005)*, was seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes, the Commission approved renewal of a conditional state gambling license through March 31, 2006, for Duffy's, Item 5.c.

d. Golden West Casino: Kern County Associates - Limited Partnership

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license through February 28, 2006 for Golden West Casino, Item 5.d.

Commissioner Cruz asked the Division for clarification regarding the relationships of the shareholders to the owners.

Deborah DeRosier requested that the Commission move Item 5.d. to the end of the meeting calendar to allow time for her to search out the information responsive to Commissioner Cruz's question. (see page 10)

**6. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability:**

- a. Gasser Chair Company, Inc.: Eugene Gasser, Janet Gasser, Cynthia Gasser, Gary Gasser, Mark Gasser, an Ohio Corporation:
- i. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Gasser Chair Company, Inc., Item 6.a.

Commissioner Sasaki asked that Division staff explain the purpose of the categories and tier assignments that are noted on the Division's recommendations.

Julie Rose, Division of Gambling Control, in response to Commissioner Sasaki explained that categories and tiers are assigned by the Division to gaming resource

supplier finding of suitability applicants for the purposes of identifying the level of investigation conducted based on the type of services provided by vendor and the formulated level of risks.

Upon motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Gasser Chair Company, Inc., Item 6.a.

- b. Summit Amusement and Distributing, LTD.: William George Rickett, Timothy David Carson, a Limited Partnership:
- i. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Resort and Casino
  - ii. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony - Paiute Palace Casino
  - iii. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino
  - iv. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
  - v. Creek Rancheria of Pomo Indians of California – River Rock Casino
  - vi. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino
  - vii. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo
  - viii. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation – Casino Pauma
  - ix. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Gaming Center
  - x. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Bingo & Casino
  - xi. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino
  - xii. Smith River Rancheria – Lucky 7 Casino
  - xiii. Soboba Band of Luiseno Indians - Soboba Casino
  - xiv. Susanville Indian Rancheria – Diamond Mountain Casino
  - xv. Tuolumne Rancheria – Black Oak Casino
  - xvi. Twenty Nine Palms Band of Mission Indians of California – Trump 29 Casino

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Compact

Gaming Resource Supplier Finding of Suitability for Summit Amusement and Distributing, LTD, Item 6.b.

Commissioner Sasaki expressed her concerns that no application was submitted for DynaManagement, Inc. as a limited partner having 1% ownership. An application was submitted for Dynamol, LLP., having 99% ownership. Commissioner Sasaki indicated her belief that because this is a partnership both entities should be required to submit an application.

Tina Littleton, Division of Gambling Control, responding to Commissioner Sasaki, stated that the Gambling Control Act requires an applicant submit a license if they own 10% or more.

Commissioner Sasaki requested that the Division conduct further review to determine if an application should be submitted by DynaManagement, Inc.

Commissioner Cruz moved to deny the application pending resolution of the 1% shareholder.

Deputy Director Spittler indicated that Commission staff recommends having the item tabled and brought back to the Commission upon resolution to avoid any possible ramifications that may result from having the application denied.

Commissioner Cruz withdrew his motion and consideration of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for Summit Amusement and Distributing, LTD, Item 6.b., was tabled.

- c. The United States Playing Card Company: Susan Fox, Gregory Simko, David Sommerkamp, Dudley Taft, Charles Zunk, an Ohio Corporation:
  - i. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Casino
  - ii. Blue Lake Rancheria – Blue Lake Casino and Bingo
  - iii. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino & Bingo
  - iv. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino
  - v. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino
  - vi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
  - vii. La Jolla Band of Luiseno Mission Indians of the La Jolla Reservation – Slot Arcade

- viii. Quechan Tribe of the Fort Yuma Indian Reservation – Quechan Paradise Casino
- ix. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino
- x. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino
- xi. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino
- xii. Soboba Band of Luiseno Indians - Soboba Casino
- xiii. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort
- xiv. Table Mountain Rancheria – Table Mountain Casino
- xv. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino & Turf Club

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for The United States Playing Card Company, Item 6.c.

Commissioner Sasaki asked staff whether they had confirmed if the combined total of shares for each of the shareholders added up to 100%

Deputy Director Spittler indicated that staff had not calculated the combined total of shares for each shareholder.

Chairman Shelton stating that the Commission could not consider the application without a confirmation on the combined total of shares tabled the Commission's consideration of application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for The United States Playing Card Company, Item 6.c.

- d. V.S.R. Lock, Inc.: Leo F. Wright, Charles A. DeGregorio, Colton L. Vollmann, a Nevada Corporation:
  - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
  - ii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Casino
  - iii. Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino
  - iv. Blue Lake Rancheria – Blue Lake Casino
  - v. Cabazon Band of Mission Indians – Fantasy Springs Casino
  - vi. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino & Travel Center

- vii. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
- viii. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino
- ix. Hopland Band of Pomo Indians of the Hopland Rancheria – Shokawah Casino & Bingo
- x. Middletown Rancheria of Pomo Indians of California – Twin Pine Casino
- xi. Mooretown Rancheria of Maidu Indians of California – Feather Falls Casino
- xii. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo
- xiii. Paskenta Band of Nomlaki Indians of California – Rolling Hills Casino
- xiv. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Gaming Center
- xv. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino
- xvi. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort
- xvii. Robinson Rancheria of Pomo Indians of California – Robinson Rancheria Bingo & Casino
- xviii. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino
- xix. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation – San Manuel Indian Bingo & Casino
- xx. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino
- xxi. Santa Rosa Indian Community of the Santa Rosa Rancheria – The Palace
- xxii. Soboba Band of Luiseno Indians - Soboba Casino
- xxiii. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort
- xxiv. Table Mountain Rancheria of California – Table Mountain Casino
- xxv. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak
- xxvi. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak
- xxvii. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino & Turf Club

Deputy Director Spittler indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for V.S.R. Lock, Inc., Item 6.d. Upon

motion of Commissioner Sasaki, seconded by Chairman Shelton and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for V.S.R. Lock, Inc., Item 6.d.

**5. Applications for Renewal of State Gambling License:**

- d. Golden West Casino: Kern County Associates - Limited Partnership

Manager Podesto presented to the Commission information concerning Golden West Casino, Item 5.d., that was responsive to Commissioner Cruz's request for clarity on the relationships of the shareholders to the owners. Upon motion of Chairman Shelton, seconded by Commissioner Williams and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the application for renewal of a state gambling license for Golden West Casino, Item 5.d.

Stephanie Powel, United States Playing Card Company, commented on the ownership structure of United States Playing Card Company and indicated that there were no individual shareholders.

**CONSENT CALENDAR ITEMS:**

1. **Application for Renewal of Work Permit:**
  - a. *Gold Sombrero Cardroom*  
*Lo, Michael*
2. **Applications for Tribal-State Compact Key Employee Finding of Suitability:**
  - a. *Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:*  
*Cangemi, Vanessa*  
*Staffeldt, Brandt*  
*McEachran, Sherree*
  - b. *Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:*  
*Brisco, Francis*
  - c. *Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Valley Ranch Resort and Casino:*  
*Hinrichs, Robert*
  - d. *Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino:*  
*Fields, Kella*
  - e. *Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:*

- Trotter, Pamela*
- f. *Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:*  
*Espindola, Clara*  
*Lopez, Norma*  
*Salazar, Maria*
- g. *Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino and Travel Center:*  
*Karalash, Brandt*  
*Mesa, Bonnie*  
*Smith, Donald*  
*Swope, Patrick*
- h. *Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:*  
*Gutierrez, Alex*
- i. *Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:*  
*Hamblen, Tami*  
*Jaco, Jeronimo*  
*Phillips, Sandra*
- j. *Middletown Rancheria of Pomo Indians of California – Twin Pine Casino:*  
*Ross, Donna*  
*Williams, Darrell*
- k. *Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino Resort Spa:*  
*Bahr, Richard*  
*Duhon, Marie*  
*Hutchinson, Heidi*  
*Markowski, Dennis*  
*Nielson, Carla*  
*Smith, Laurie*  
*Yazzie, Charolette*
- l. *Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:*  
*Perkins, Virginia*  
*Pickering, Mark*  
*Romero, Doreen*
- m. *Redding Rancheria – Win-River Casino:*  
*Cain, Ronald*  
*Fifield, Julie*  
*Hendry, Jeffrey*  
*Johnson, Mary*  
*McCain, Heather*

- n. *Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah’s Rincon Casino and Resort:*
  - Beronio, Janet*
  - Davie, James*
  - Hernandez, Jesse*
  - Johnson, Michael*
  - Lee, Brenda*
  - Mathews, David*
  - Sanchez, Christopher*
- o. *Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino Resort:*
  - Dixon, Anthony*
  - Gostin, Lon*
  - Harland, William*
  - Lu, Hai*
  - Ly, Doris*
  - Mariano, Fernando*
  - Shoemaker, Oliver*
  - Tiet, Terry*
- p. *San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:*
  - Duquette, Andrew*
  - Evans, Darin*
  - Lauritzen, Lynne*
  - Salas, Mirna*
- q. *Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:*
  - Cloward, Debra*
  - Helton, Susan*
  - Lam, Chi-Linh*
  - Mitchell, David*
  - Ormond, John*
  - Rivera, Laurinda*
  - Saccullo, Peter*
- r. *Soboba Band of Luiseno Indians- Soboba Casino*
  - Wortham, David*
- s. *Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:*
  - Rocha, Esteban*

- t. *United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:*  
*Champion, Estella*  
*Fontillas, Eduardo*  
*McCollum, Diane*  
*Raleigh, Melissa*  
*Siminton, Kevin*  
*Xiong, Karol*
- u. *Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:*  
*McCowin, Robert*  
*Wiegand, Judith*

Deputy Director Spittler presented the Consent Calendar to the Commission for its consideration of the applications for (1) renewal of a work permit and the (2) Tribal-State Compact key employee findings of suitability. Upon motion of Chairman Shelton, seconded by Commissioner Sasaki and unanimously carried with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes the Commission approved the Consent Calendar.

**PUBLIC COMMENT:**

There were no comments from the public during this portion of the meeting.

**CLOSED SESSION:**

Chairman Shelton announced that the Commission would adjourn to Closed Session. At 2:33 p.m. the Commission adjourned to Closed Session.

**RECONVENE TO OPEN SESSION:**

Chairman Shelton reconvened the meeting at 3:05 p.m. with Commissioners Cruz, Sasaki, and Williams present.

1. **Commissioner Comments.**

Commissioner Williams expressed his gratitude toward Deborah DeRosier and other Division staff that had accompanied Ms. DeRosier to the Commission meeting. Commissioner Williams indicated that their presence and ability to provide information during the meeting was extremely helpful to the Commission.

**ADJOURNMENT:**

Upon motion to adjourn the meeting by Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz, Sasaki, and Williams voting yes, the meeting adjourned at 3:08 p.m.