

**MINUTES OF APRIL 25, 2007
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 1:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich present.

Commissioner Shimazu indicated that having worked on some of the issues concerning agenda item 3 while at the Governor Offices she was reusing herself.

Commissioner Shimazu left the meeting.

3. Cancellation of Gaming Device Licenses per Tribal-State Gaming Compact Section 4.3.2.2(e) - Alturas Indian Rancheria

Richard Armstrong, attorney for the Alturas Rancheria, requested that the Commission hold discussions concerning Alturas Rancheria in closed session indicating that information to be discussed with the Commission was confidential under Compact section 7.4.3.

At 1:35 P.M. the Commission adjourned to closed session.

Chairman Shelton reconvened to open session at 1:47 P.M., with Commissioners Cruz and Vuksich present.

Following discussions concerning Item 3 Chairman Shelton moved to have the matter continued to a May 31, 2007 Commission meeting and directed staff to provide a memorandum to the Commission at the May 31 meeting that addresses: 1) Does the Commission have the authority to cancel licenses? If so, where does that authority

reside? and 2) Does the post-meet and confer Governor's Office letter of September 22, 2006 operate to cancel the licenses, or is it appropriate for the Commission to act? Commissioner Cruz seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

Chairman Shelton adjourned the meeting at 2:47 P.M.