

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 100
SACRAMENTO, CA 95833
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

**MINUTES OF MAY 9, 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.

SPECIAL ORDER OF BUSINESS – 1:30 P.M.

3. Financial Audit of Special Distribution Fund per Tribal-State Gaming Compact Section 5.3(d) – Viejas Band of Kumeyaay Indians

Chairman Shelton announced that the Commission would adjourn to closed session to hold discussions concerning Viejas Band of Kumeyaay Indians' financial audit of the Special Distribution Fund, indicating that information to be discussed with the Commission was confidential under Compact section 7.4.3.

At 1:31 p.m. the Commission adjourned to closed session.

Chairman Shelton reconvened to open session at 1:47 p.m., with Commissioners Cruz, Shimazu, and Vuksich present.

Eric Dahlstron, attorney for the Viejas Band of Kumeyaay Indians, responded to questions from the Commission.

By amended motion, Chairman Shelton moved to accept the Viejas Band of Kumeyaay Indians' offer to reconcile the audit deficiencies with payment in the amount of \$583,003.85, and with that, the consideration of multiple stations do not come into play. Commissioner Cruz seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes.

ADJOURNMENT

Upon motion to adjourn the meeting by Commission Cruz, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz, Shimazu, and Vuksich voting yes, the meeting adjourned at 2:05 p.m.