

California Gambling Control Commission  
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**MINUTES OF SEPTEMBER 20, 2007  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 1:30 p.m., and led everyone in the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Dean Shelton and Commissioners Stephanie Shimazu, and Alexa Vuksich present.

3. Approval of Commission Meeting Minutes:
  - A. August 23, 2007

Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission approved the meeting minutes for August 23, 2007.

4. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):
  - A. Klondike Casino: T&T Gaming, LLC

Deputy Director Terri Ciau indicated that staff recommended the Commission approve the initial state gambling license applications for T&T Gaming, LLC, Thomas Bruner, and Robert Thomson for the period of October 1, 2007 through May 31, 2009 and three (3) new additional tables for a total of five (5) tables. Staff also recommended that the following condition be removed and a new condition be added.

- Remove the following condition:

This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(4)) within 12 months of issuance/renewal.

- Add the following condition:

This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(4)) by March 31, 2008.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

- B. The Black Sheep Casino Company: Teresa Paulson, Community Property Interest Holder.

Deputy Director Ciau indicated that staff recommended the Commission approve Teresa Paulson as a Community Property Interest holder for the remainder of the gambling establishment's licensing period, October 1, 2007 through July 31, 2008.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

5. Application for Approval for State Gambling License Including All Associated Applicants and Endorsees – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

Gold Rush Gaming Parlor:

Cal-Pac Group, Inc.

Cal-Pac Grass Valley, LLC

Frank Rimkus

Raphael Cohen

Deputy Director Ciau indicated that staff recommended that the Commission approve the request to withdraw without prejudice. Upon approval of this item, the Division will release unused background deposits.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):

- A. Central Coast Casino – Grover Beach: David Sterns and Theresa Stearns, Sole Proprietorship.

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal of the state gambling license for the remainder of its licensure period, October 1, 2007 through June 30, 2008 with the following condition:

- Condition: A Shareholder or a key employee must be in the gambling establishment during operating hours.

Commissioner Shimazu and Chairman Shelton had concerns regarding repeated violations. The Division was asked to follow up to ensure that the violations had been corrected and report back to the Commission within 60 days.

Upon motion of Commissioner Vuksich, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Diamond Jim's: Wizard Gaming, Inc.

Deputy Director Ciau indicated that staff recommended the Commission approve the renewal of Diamond Jim's state gambling license for the period October 1, 2007 through January 31, 2009, with the following shareholders and key employees and to remove the condition on their license.

- Shareholders:  
Emily Cuicchi – Vice President/Treasurer, Richard Levinson- President/Secretary, Sharyn Levinson – CPI, Zephyr Inter Vivos Trust, George Hardie, Jr. – Beneficiary, Emily Cuicchi – Trustee, George Deitch, Sigifredo Revuelta, Margarita Revuelta – CPI, and Darold Shirwo
- Key Employee(s):  
Patrick Berry, Robert Burgum and Panu Suwanjinda
- Condition Removal:  
"This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(4)) within 12 months of issuance/renewal."

Explanation: the local ordinance was amended on July 24, 2007.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

C. Gold Rush Gaming Parlor: Susan Barrows, Sole Proprietor

Deputy Director Terri Ciau indicated that staff recommended the Commission approve the renewal of Gold Rush Gaming Parlor's state gambling license for the period February 8, 2007 through February 29, 2008 and remove the following conditions. Deputy Director Ciau confirmed with Chief Counsel Cy Rickards that the renewal could be approved with or without the conditions.

1. The Licensee or licensed key employee must be present during all times that games are in process.
2. The Licensee will submit all application for State Gambling License, Key Employee, and work permits in a timely manner, i.e., by required due dates.
3. The applicant will submit Bi-Annual Reports by the required due dates.
4. Cease and desist extension of credit, which is prohibited by local ordinance.
5. Maintain sufficient funding to cover Bad Beat Jackpots and High Hand Bonuses as required and have those records available to the Division upon request.
6. Comply with ongoing requests from Division with regard to accounting records, enabling the Division to complete a financial audit.
7. Owner to refrain from gambling in the establishment unless she has a key employee on duty to supervise staff and make discretionary decisions as they arise.
8. Comply with all accounting, labor, and taxation requirements as required and requested by State and Federal Agencies. Those Agencies include but should not be limited to EDD, IRS, FTB and CA Department of Insurance.
9. Cooperate with local law enforcement agencies on any criminal investigations associated with the operation of the gambling establishment.
10. Owner and employees are not to use house funds to gamble in the establishment.

Commissioner Vuksich and Chairman Shelton requested updates from the new owner within 60 days regarding the progress in transfer of ownership and licensing.

Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners

Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation with the conditions.

D. Hemphill's Card Room: Estate of Billy L. Long, Sole Proprietor

Deputy Director Ciau indicated that staff had revised the recommendation to the Commission to extend the current license from one month to two months to allow the gambling establishment an opportunity to submit a renewal application and associated fees.

Deputy Director Ciau indicated that the estate was recently closed so there was a question regarding the status of the license. In addition, the status of the proposed new owner was not clear. Chief Counsel Cy Rickards recommended that the license be extended until November 30, 2007 to allow sufficient time to determine the status of the license and the proposed new owner.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted to extend the cardroom license until November 30, 2007.

E. Lake Bowl Cardroom: Waldemar Dreher, Sole Proprietor

Deputy Director Ciau indicated that staff recommended the Commission approve the renewal of the gambling establishment for the period October 1, 2007 through February 28, 2009 with the following key employees and conditions:

- Key Employees: Kevin Corso, Daniel Dreher, Jeremy Dreher, Matthew Fries, Kevin Kindlespire, Scott Muchow, and Monica Schoenfelder
- Conditions:
  1. The gambling establishment will not offer for play any games or gaming activities unless they are specifically approved in writing by the Division of Gambling Control.
  2. The owner or a key employee must be on site at all times during the hours the cardroom is in operation.

Commissioner Shimazu stated that this establishment was in violation, understood that there was miscommunication, and encouraged the establishment to contact the Division in the future regarding proper procedures. Chairman Shelton asked that the Division ensure all matters are resolved.

Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

F. Normandie Casino: The Normandie Club, A General Partnership

Deputy Director Ciau indicated that staff recommended the Commission approve the renewal of the gambling establishment for the remainder of its licensure period, October 1, 2007 through May 31, 2008 with the following shareholders and key employees.

- Shareholders: Estate of Mary Miller, Gregory Miller – Partner, Stephen Miller – Partner, Lawrence Miller – partner, and Russell Miller, Jr. – Partner
- Key Employees: Karlo Deza, Randolph Fuentes, Richard Lugo, John McIntyre, Prasert Pettaveporndej, and Peter Tulik

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

G. Royal Flush Casino: Adolfo Martinez, Sole Proprietor

Deputy Director Ciau indicated that staff recommended the Commission approve the renewal of the gambling establishment for the period of November 1, 2007 through March 31, 2009.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

H. The Mint: James Podergois, Sole Proprietorship

Deputy Director Ciau indicated that staff recommended the Commission extend the current gambling license for four (4) additional months, October 1, 2007 through January 31, 2008 to allow the Division to do a site visit of new location.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

I. The Nineteenth Hole: 19<sup>th</sup> Hole, a General Partnership

Deputy Director Ciau indicated that staff recommended the Commission approve the renewal of the gambling establishment for the period October 1, 2007 through February 28, 2009, with the following shareholders, key employee and condition:

- Shareholders: Edward Beaudin – Partner, Lawrence Merlini– Partner, and Stephen Scudero– Partner
- Key Employee: Brian Klarman
- Condition: This license is conditioned upon the local gambling ordinance coming into compliance with the Gambling Control Act (Business and Professions Code section 19860(a)(4)) within 12 months of issuance/renewal.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

7. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):

- A. Capitol Casino: Tony Le
- B. Casino Marysville: Va Phong
- C. Hustler Casino: Alonzo Johnson
- D. Limelight Cardroom:
  - i. Judy Chin
  - ii. Matthew Gougé
  - iii. Dennis Wade
- E. Lucky Chances Casino:
  - i. Marvin Dawson
  - ii. Manjit Singh
- F. Ocean's Eleven Casino: Sam Uribe
- G. The River Card Room: Jessica Raznikov-Clein

Deputy Director Ciau indicated that staff recommended the Commission approve Items 7A through 7G.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Applications for Renewal of Key Employee License (Pursuant to Business and Professions Code section 19876):

The Bicycle Casino: James Wang

Deputy Director Ciau indicated that staff recommended the Commission extend the key employee license for the remainder of the gambling establishment's licensing period (October 1, 2007 through December 31, 2007) and revise the current condition:

- Current Condition: Mr. Wang must notify the Commission, in writing, prior to accepting employment at any other gambling establishment.
- Proposed Condition: Mr. Wang cannot work in any gambling establishment until the Commission is notified of the outcome of the court proceedings.

Chairman Shelton requested research be conducted regarding suspension of licenses with similar situations.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

9. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Brooks Oceana Cardroom: Aniciello Canlas
- B. Napa Valley Casino: Michael Singleton

Deputy Director Ciau indicated that staff recommended the Commission approve Items 9A through 9B.

Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

10. Applications for Work Permit – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

- Old Cayucos Tavern: David Cantu

Deputy Director Ciau indicated that staff recommended that the Commission allow Mr. Cantu to withdraw his application without prejudice.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

11. Applications for Work Permit – Request for Withdrawal With Prejudice (Pursuant to Business and Professions Code section 19869):

- Gold Rush Gaming Parlor: Deneen Colucci

Deputy Director Ciau indicated that staff recommended the Commission allow Ms. Colucci to withdraw her applications with prejudice.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

12. Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

- A. American Gaming & Electronics, Inc.: Wells-Gardner Electronics Corporation

Deputy Director Ciau indicated that staff recommended the Commission approve the application for the remainder of the suitability period, September 20, 2007 through January 31, 2008.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.



B. NRT Technology Corporation:

- i. Dominet Corporation
- ii. John A. Dominelli
- iii. Raymond Deffner
- iv. Teresa Orr

Deputy Director Ciau indicated that staff recommended the Commission approve the application for the period of September 20, 2007 through April 30, 2009.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

13. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5)

JCM American Corporation:

- i. Akiyoshi Isoi
- ii. Japan Cash Machine Company, Ltd.
- iii. Toshizumi Kitamori
- iv. Yojiro Kamihigashi

Deputy Director Ciau indicated that staff recommended that the Commission approve the renewal application for the period of November 1, 2007 through July 31, 2009.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

14. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino: Charles Farmer

Deputy Director Ciau indicated that staff recommended the Commission approve the Finding of Suitability application as a Tribal Key Employee.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

- B. Bear River Band of the Rohnerville Rancheria – Bear River Casino:  
Leslie Bowie

Deputy Director Ciau indicated that staff recommended the Commission deny the application for a Finding of Suitability as a Tribal Key Employee.

Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

**Consent Calendar Items:**

Deputy Director Ciau indicated that staff recommended that the Commission approve Agenda Items 15, 16, and 17 under the consent calendar.

Upon motion of Commissioner Shimazu, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the Commission adopted the staff recommendation.

15. Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code section 19870):
  - A. Club San Rafael: Noelle Barton
  - B. Empire Sportsmen's Association: Bounthom Vannavong
  - C. Lake Bowl Cardroom: Greg McNear
  - D. Napa Valley Casino:
    - i. Phavanh Daraseng
    - ii. Dennis Luddy
  
16. Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
  - A. Augustine Band of Cahuilla Indians – Augustine Casino:
 

|                |                  |             |
|----------------|------------------|-------------|
| Helen Lu       | Atilano Quintana | Donald Rieu |
| Heriberto Soto |                  |             |
  - B. Cabazon Band of Mission Indians – Fantasy Springs Casino: Joshua Canon
  - C. Coyote Valley Band of Pomo Indians – Coyote Valley Shodakai Casino: Charles Durfee
  - D. Dry Creek Rancheria Band of Pomo Indians – River Rock Casino: John Kennedy
  - E. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino: Donna Sallady
  - F. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa:
 

|                |              |              |
|----------------|--------------|--------------|
| Kimberly Boyd  | Judith Clark | Andres Reyna |
| Nelson Santana |              |              |
  - G. Pala Band of Mission Indians – Pala Casino:
 

|                 |              |
|-----------------|--------------|
| Vanda Kingsbury | Vutheara Sou |
|-----------------|--------------|
  - H. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino: Jake Mom
  - I. Picayune Rancheria of the Chukchansi Indians – Chukchansi Gold Resort and Casino:
 

|            |                      |
|------------|----------------------|
| Johnny Kim | William Perryman III |
|------------|----------------------|
  - J. Rincon Band of Luiseno Indians – Harrah's Rincon:
 

|                    |                 |                     |
|--------------------|-----------------|---------------------|
| Lisa Cordes-Fletes | Francois Grassy | Charompol Hongthong |
| Bill Miranda       |                 |                     |
  - K. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort: Lengkear Mar
  - L. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace Hotel and Casino: Baljinder Kaur

- M. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino:  
Susan Heath Didrickson Jere Gonzalez Sherrie Mingle  
Frances Montgomery
- N. Soboba Band of Luiseno Indians- Soboba Casino:  
April Cornwall Apryl Crusberg
- O. Susanville Indian Rancheria – Diamond Mountain Casino: Randall Evans
- P. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:  
Na Cha Joanie Chang Lew Huddleston
- Q. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria – Black Oak Casino: Christopher Harrison
- R. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley Casino:  
Kim Arnsdorff Irene Luong Jonathan Medina  
Sing Ngai George Ninh Tom Phu  
Chanda Thach Christine Tucker
- S. Viejas Band of Kumeyaay Indians - Viejas Casino and Turf Club:  
Yea Hiranthom David Martin Michael Moore  
Jay Syra

16. Applications for Tribal-State Compact Key Employee Finding of Suitability  
Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Berry Creek Rancheria of Maidu Indians – Gold Country Casino:  
Kella Fields Christopher Ledgerwood
- B. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino and Bingo: Juanita Solis
- C. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino:  
Constance Lewis Sandra Metzger Lynnette Long
- D. Cher-Ae-Heights Indian Community of the Trinidad Rancheria – Cher-Ae-Heights Casino:  
David Frye Roberta Lara
- E. Coyote Valley Band of Pomo Indians – Coyote Valley Shodakai Casino:  
Anthony Idica
- F. Morongo Band of Cahuilla Indians of the Morongo Reservation – Morongo Casino Resort & Spa: Paula Murphy
- G. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:  
Brian Hulej Robert Krauss James McDonald  
Christine Miner Thuy Nguyen Sherrie Norris  
Jeanette Ohl Edwin Tozer Christina White
- H. Redding Rancheria – Win-River Casino: Randall Roberts
- I. Rincon Band of Luiseno Indians – Harrah's Rincon:  
Mary Brown-Lewis Elaine Connors Larry Haines  
Cynthia Walker

- J. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation  
 – San Manuel Indian Bingo and Casino:  
     Apryl Crone                      Katherine Le                      Deanna McKinley  
     Pauline Shine                      Maria Tellez
- K. Santa Rosa Indian Community of the Santa Rosa Rancheria – Tachi Palace  
 Hotel and Casino: Stanley Espinoza
- L. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation  
 – Chumash Casino:  
     Mark Cheli                      Debra Cloward                      Steve Escobedo  
     Patrice Iniguez                      Robert Jackson                      Steve Jenkins  
     Philip Jornacion                      Rosa Prendergast                      Dino Reveles  
     Hoa Wilson
- M. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:  
     Miguel Barrera                      Derek Belchamber                      Keith Dames  
     Susan Gross                      Adoracion Halverson                      John Harris  
     Joseph Jefferson                      Hazel Lucas                      Lilia Osuna  
     Antonio Reyes                      Lorena Rivera                      Victoria Rodriguez  
     Felix Rolles
- N. United Auburn Indian Community of the Auburn Rancheria – Thunder Valley  
 Casino:  
     Jinny Beaton                      Rusty Cabutotan                      David Cooley  
     Janese Lampkin                      Quan Le                      Houa Nguyen  
     Kuasaypao Thao                      Virgil Torrence                      Bao Vang  
     Michele Vossler                      Alan Yu

### **PUBLIC COMMENT**

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

### **CLOSED SESSION**

Closed session began at 2:06 pm and ended at 2:37 pm., at which time the Commission returned to open session.

### **ADJOURNMENT**

Upon motion to adjourn the meeting by Commissioner Shimazu, seconded by Commissioner Vuksich and carried in a roll call vote, with Chairman Shelton, Commissioners Shimazu, and Vuksich voting yes, the meeting adjourned at 2:39 p.m.