

**California Gambling Control Commission**

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

---

**MINUTES OF MAY 6, 2010  
COMMISSION MEETING**

---

**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

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

3. Approval of Commission Meeting Minutes for :
  - A. November 5, 2009
  - B. January 21, 2010
  - C. January 28, 2010
  - D. February 11, 2010
  - E. February 24, 2010
  - F. February 25, 2010

Commissioner Shimazu requested a change in the January 28, 2010 meeting minutes to add the words, "and computed on a pro rata basis," to page 11 paragraph 5.

Mary Tarango, Chairperson of the Wilton Rancheria, requested the Commission consider full distribution of the Revenue Sharing Trust Fund for the full quarter of when the Wilton Rancheria was restored as opposed to prorating that quarter. Ms. Tarango further indicated they do not believe the April, May and June 2009 quarter should be prorated because we were restored part way through the quarter. Wilton Rancheria would like the Commission to adopt a policy for full distribution for the quarter they were restored to federal status.

Commission Meeting Minutes of May 6, 2010

Christina Kazhe, Tribal Attorney for the Wilton Rancheria, indicated Wilton is the first tribe, since the tribal state compacts have been established, to be recognized in the state of California to be restored which makes this a precedent setting situation. It's their belief that since Wilton, and because the United States agreed, should never have been terminated to begin with, in fact should have been a federally recognized tribe for the entire period the Revenue Sharing Trust Fund was in existence. Ms. Kazhe opined that the June 8, 2009 date was arbitrary.

Chief Legal Counsel, Joe Dhillon indicated that the Commission's decision was based on the effective date of recognition as published in the federal register.

Chairman Shelton suggested the Wilton representatives work with the Commission legal staff and indicated a full discussion could be added to a future agenda if necessary.

Upon motion of Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes, the Commission approved the meeting minutes for Item 3 A through 3F including the revision requested by Commissioner Shimazu to change the January 28, 2010 minutes to the following:

Page 11, paragraph 5, number 1

*Revenue Sharing Trust Fund quarterly payments to the Tribe be retroactive to June 8, 2009 and computed on a pro rata basis.*

Deputy Director Tina Littleton requested the tabling of agenda item 4 as this item has been rescheduled and posted on the May 13, 2010 agenda.

4. Request for Approval of Stock Purchase Agreement / Articles of Incorporation / Temporary State Gambling License (Pursuant to Business and Professions Code sections 19881, 19904, 19824(f)):

Gold Rush Gaming Parlor and Saloon: Susan Barrows (Seller)  
Full Rack Entertainment, Inc. (Buyer)  
John Robinson, President/Secretary/Shareholder  
Jamey Robinson, CEO/Treasurer/Shareholder

At the request of staff and with concurrence of the Commissioners this item was tabled until the May 13, 2010 Commission Meeting.

5. Request for Transfer of Shares (Pursuant to Business and Professions Code section 19904):

Wine Country Restaurant and Casino: Lodi Cardroom Inc.\*

Staff Counsel Russell Johnson indicated that Item 5 combines three requests for transfers of shares to licensed shareholder John Park. Legal staff has reviewed the

Commission Meeting Minutes of May 6, 2010

three stock purchase agreements and recommends the Commission approve all three transactions.

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

6. Applications for Approval for Initial State Gambling License (Pursuant to Business and Professions Code section 19851& 19852; Title 4 CCR 12342(a)(8) (Form 143)):

A. Artichoke Joe's Casino: Artichoke Joe's, Inc.

Helen Sammut Living Trust

Joseph Sammut, III, Successor Trustee and Beneficiary

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve Joseph P. Sammut, III to be endorsed on the state gambling license as the successor trustee and beneficiary of the Helen Sammut Living Trust. Staff has reviewed the Bureau's report and concurred with their recommendation; however, staff recommended placement of a condition as follows:

**Mr. Sammut III shall comply with all applicable City of San Bruno ordinance requirements and provide information to the California Gambling Control Commission within 90 days of this approval which demonstrates his efforts. A copy of a work permit or license issued by the San Bruno Police Department to Joseph Sammut III will satisfy this condition.**

Commissioner Shimazu asked if the requirements of the City of San Bruno had been clarified.

Chief Legal Counsel Joe Dhillon indicated he had spoken with the San Bruno Police Department and they also were unclear on the requirements but that all other individuals endorsed on the license had work permits and it would be appropriate for Mr. Sammut, III to have one as well.

Alan Titus, representing Artichoke Joe's, clarified that what Mr. Sammut needed was an owners license not a work permit but that the language of the condition was acceptable.

Joseph Sammut, III responding to a question from Chairman Shelton regarding his role with the casino, indicated that it was an advisory role and that he had no direct involvement with the casino in any way.

## Commission Meeting Minutes of May 6, 2010

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

- B. Commerce Casino: California Commerce Club, Inc.  
The Jasmine Mgrdichian Living Trust  
Lysa Grigorian, Trustee

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial application for endorsement on the Commerce Casino state gambling license. Staff has reviewed the Bureau's report and concurred with their recommendation.

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

- C. Hemphill's Cardroom: Timothy J. Long, Sole Proprietor

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial state gambling license. Staff has reviewed the Bureau's report and concurred with their recommendation; and recommended approval for the licensure period of May 6, 2010 through May 31, 2012 with the following condition:

*Prior to opening for business Mr. Timothy Long, owner-licensee of Hemphill's Cardroom, must submit the following documentation to the Bureau of Gambling Control or the California Gambling Control Commission, as appropriate:*

*An updated Cardroom Supplemental Information for State Gambling License Rev. 4/08 (BGC-APP-015C) reflecting the new address of the gambling establishment; a business license issued by the City of Napa; a reviewed and approved Patron Safety and Security Plan; an Emergency and Evacuation Plan, including approval from the responsible local authority; a lease (if applicable); and semi-annual financial statements.*

Rodney Blonien, representing Hemphill's and Timothy Long, presented comments in support of the approval of Mr. Timothy J. Long for licensure based on statements by previous Commission Chief Counsel, Mr. Cy Rickards in a Commission meeting in November 2007. The Commission allowed the license to expire after being assured by Chief Counsel, Mr. Cy Rickards, that allowing the current license to expire: "will not prevent the Commission from approving the pending sale or the forthcoming application from the buyer."

## Commission Meeting Minutes of May 6, 2010

Keith Sharp, representing BVK Gaming, Inc. presented comments in opposition of the approval of the initial state gambling license based on the Commission allowing the license to expire and thus there is now no license to approve. Mr. Sharp further commented that under the proposed reactivation regulations, the expired license is not eligible for reactivation.

Frances Asuncion, Bureau of Gambling Control indicated the Bureau had not investigated the matters presented by Mr. Sharp regarding Timothy J. Long's financial suitability.

With the concurrence of the Commissioners, Chairman Shelton tabled this item for further investigation.

- D. California Club Casino (Formerly Outpost Casino San Ramon):  
Lamar V. Wilkinson, Sole Proprietor  
Elizabeth Wilkinson, Financial Interest Holder

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial state gambling license. Staff has reviewed the Bureau's report and concurred with their recommendation; and recommended approval for the licensure period of May 6, 2010 through May 31, 2012 with the following condition:

*Prior to opening for business Mr. Lamar Wilkinson, owner-licensee of California Club Casino, must submit the following documentation to the Commission:*

*Cardroom Supplemental Information for State Gambling License Rev. 4/08 (BGC-APP-015C) reflecting the new address of the gambling establishment, copy of the business license issued by the City of San Ramon, written approval of the Patron Safety and Security Plan from the San Ramon Chief of Police, and a complete Emergency and Evacuation Plan, including approval from the responsible local authority.*

David Fried, representing Mr. Wilkinson, presented comments in support of approval of the license. Mr. Fried commented that the proposed regulations addressed those licenses that have lapsed or surrendered and that Mr. Luciano had an active license when he filed for bankruptcy. Mr. Fried indicated that the Bankruptcy Court left it up to the Commission to decide whether the license should be issued. The transfer of the right to apply for the license was affected by the Bankruptcy Court Order which the Commission recognized in 2006.

## Commission Meeting Minutes of May 6, 2010

Paul Justi, representing Mr. Schireck, presented comments in opposition to the opening of the California Club Casino indicating that this should remain pending until the proposed regulations regarding reinstatement of lapsed cardroom licenses are finalized and adopted. Mr. Justi further commented that the disposition of the application could be substantially effected by those regulations. Mr. Justi presented arguments with regard to what Mr. Luciano could succeed in the Bankruptcy Court. Mr. Justi indicated that the bankruptcy court was not saying that the license was transferred, or any other rights, in connection with that transaction. Mr. Justi also opposed this application based on issues regarding the lack of a location.

Commissioner Shelby asked if Mr. Luciano had a gaming license in the year 2000 that was revoked by the Commission.

Chief Legal Counsel Joe Dhillon clarified that Mr. Luciano had gone through part of the process for licensing but that process was not final and the license was active at the time of his bankruptcy. Prior to the process running its full course Mr. Luciano went into bankruptcy which stayed any further proceedings.

Commissioner Shelby indicated that through the bankruptcy CBSR acquired the assets and therefore acquired the license.

Chief Legal Counsel Joe Dhillon clarified that CBSR acquired the rights to the license through the bankruptcy court, not the license.

Commissioner Shelby indicated that at the time Mr. Schireck had the same opportunity to apply for the license and he was out-bid.

Chief Legal Counsel Joe Dhillon indicated that was his understanding.

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

7. Applications for Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
  - A. Ceasar's Club: Jose Alvarez Cahue, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve a two-month extension of the renewal state gambling license for licensure period of May 1, 2010 through June 30, 2010. The two month extension would allow additional time to receive and review verification of the signed settlement agreement between the applicant and the Alcohol Beverage Control with regard to the incident involving a patron's death which occurred on the premises.

Commission Meeting Minutes of May 6, 2010

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

B. Club Caribe Casino: S & S Gaming, Inc.  
Donald Mehr, President/Shareholder  
Scott Mehr, Shareholder  
Steven Mehr, Secretary/Treasurer/Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the extension of the renewal state gambling license from April 1, 2010 through April 28, 2011 and continue with the following existing condition:

*The California Gambling Control Commission reserves the right to require S&S Gaming Incorporated's lender (Game Source, LLC) to submit an application as a financial interest holder, if further information reviewed at a later date indicates that it would be in the best interest of the public safety and welfare.*

Francisco Leal, Special Counsel for the City of Cudahy indicated that the city council wanted to convey the importance of the cardroom to the city as a revenue source.

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

C. Delta Casino: Delta C, LP\*

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal state gambling license applications for the period of April 1, 2010 through March 31, 2012, continuing with the following existing conditions:

*Each Lender and/or Pledgee must receive Commission approval before a lender, under any of the Financing Agreements or amendments thereto, could foreclose on, take over, or otherwise exercise any secured creditor's right (or ownership right), over or against any asset of Delta CM, Inc., Delta C, LP or Delta Casino, downtown.*

*Each substantive amendment to the Financing Agreements that implicates gaming regulatory matters should be with the Commission's prior approval; and that whether substantive or otherwise, all proposed amendments to any of the Financing Agreements shall be provided to Commission staff for review at least ninety (90) days prior to the anticipated effective date of such amendment.*

## Commission Meeting Minutes of May 6, 2010

Commission Shimazu asked about a fire that had recently occurred at the gambling establishment.

Nader Tafty indicated that it was at the Pacific Avenue location on October 30, 2009. There was a fire in the kitchen which is still inoperable.

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

### D. Delta Casino, downtown: Delta C, LP\*

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal state gambling license applications for the period of May 1, 2010 through April 30, 2012, continuing with the following existing conditions:

*The conditions are the same as Item 7C above.*

Commissioner Shimazu asked Mr. Tafty if he had submitted the financial reports for 2009.

Nader Tafty indicated that they were working on it and apologized to the Commission.

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

### E. Deuces Wild Casino: Deuces Wild, Inc.

Robert Brown, President/Treasurer/Secretary/Shareholder

Deputy Director Tina Littleton indicated that staff recommended the Commission extend the renewal state gambling license application for three months through June 30, 2010, removing the existing condition. This extension will allow staff time to review documentation related to an amended purchase agreement as well as processing the request for relocation and name change.

Robert Tabor, representing Robert Brown, indicated that they agreed with the license extension however, they requested the Commission approve the request for a new location now or at least at the next Commission meeting, May 27, 2010.

Commissioner Shimazu indicated she would like to wait until all the facts are presented together.

## Commission Meeting Minutes of May 6, 2010

Chairman Shelton indicated that it was not on the agenda; therefore, they cannot act on it and suggested Mr. Tabor work with staff to see that it is placed on an agenda soon.

Bob Sinclair, representing Mr. & Mrs. Hawkins, indicated that the Hawkins are substantial creditors of Mr. Brown and oppose the renewal on the basis of suitability and will supply information to staff to be considered before the matter comes before the Commission again.

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

### F. Limelight Cardroom: Peter Mikacich, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal state gambling license applications for the period of May 1, 2010 through April 30, 2012.

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

### G. Merced Poker Room: Her J. Xiong, Sole Proprietor

Deputy Director Tina Littleton indicated that staff recommended the Commission extend the state gambling license for the period May 1, 2010 through October 31, 2010. This extension would allow for the administrative hearing process to conclude. The administrative hearing is scheduled for July 19, 2010.

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

### 8. Applications for Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to California Code of Regulations, Title 4, section 12218.8 and 12238):

Chips Gaming Services, Inc.: Alan Tang, President/CEO/Secretary/Shareholder  
Hank Tang, Treasurer/Manager/Shareholder

Deputy Director Tina Littleton indicated that staff recommended that the Commission approve the renewal applications for the period of May 1, 2010 through April 30, 2012.

Commission Meeting Minutes of May 6, 2010

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

9. Applications to Convert Third Party Proposition Player Registration to Licenses (Pursuant to Business and Professions Code section 19984 and California Code of Regulations, Title 4, section 12218):

A. California Gaming Consultants:

Players: Antonio Cervantes      David Conner

B. Gaming Management, LLC:

Players: Maria Correa              Justin Fleury              Juan Hidalgo  
            Joel Horazy                      Craig Navarro

C. Network Management, Inc.:

Players: Alexander Chen              Andrew Gonzales              Hau Ho  
            Donn Santos                      April Williams              Susan Xiong  
            Der Yang

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended the Commission approve the applications to convert registrations to licenses in Items 9A through 9C. Staff has reviewed the Bureau's reports, concurred with their recommendations; and recommended approval through May 31, 2012.

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

10. Applications for Request to Convert Gambling Business Owner Registration to a License – Request to Withdraw (Pursuant to California Code of Regulations, Title 4, section 12234):

California Gaming Consultants: Dog Named Blue, Inc.

Rick Baldaramos Trust

Richard Baldaramos, Trustor, Trustee, Beneficiary

Deputy Director Tina Littleton indicated that staff recommended the Commission deny the request to withdraw the application and requested the Bureau to complete its background investigation.

Richard Baldaramos expressed that he had no desire to have a gambling business and did not understand why his withdrawal was being denied.

Chairman Shelton indicated that the denial was so that Mr. Baldaramos could not file again within a 12 month period.

Commission Meeting Minutes of May 6, 2010

Chief Legal Counsel Joe Dhillon clarified that it was only the request for withdrawal which was being denied and that the process on the license conversion will continue. Mr. Baldaramos submitted the application and there are rules that govern the ability to withdraw it. Mr. Dhillon further indicated that Mr. Baldaramos submitted the application for conversion and the Bureau of Gambling Control recommended the Commission deny the request to withdraw the application.

Deputy Director Littleton clarified that the staff recommended denial of the withdrawal request based on the derogatory information provided by the Bureau related to the practices of Mr. Baldaramos. Since he holds a license as a Third-Party Provider as well, perhaps the derogatory information may affect that license, which is why the staff is recommending denial.

Mr. Baldaramos requested an administrative hearing.

Manager Debbie Dunn, Bureau of Gambling Control, requested clarification that Mr. Baldaramos is requesting an administrative hearing on the denial of the request to withdraw.

Mr. Joe Dhillon responded yes, that is what was being requested.

Ms. Dunn indicated their report was completed and they will be providing it to the Commission.

No action was taken on this item.

11. Applications for Request to Convert Gambling Business Supervisor Registration to a License – Request to Withdraw (Pursuant to California Code of Regulations, Title 4, section 12234):

California Gaming Consultants: Christopher Yake

Deputy Director Littleton indicated that staff recommended the Commission approve the withdrawal request without prejudice.

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

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

Avalon Gaming, Inc.: a Colorado Corporation

Randy Beard, President/Vice President/Secretary/Treasurer  
General Manager/Shareholder

## Commission Meeting Minutes of May 6, 2010

Deputy Director Tina Littleton indicated the Bureau of Gambling Control recommended that the Commission approve the initial finding of suitability application. Staff has reviewed the Bureau's report and concurred with their recommendation; and, recommended approval for the period of May 6, 2010 through May 31, 2012.

Chairman Shelton expressed concern regarding the Commission overruling the decision made by the Sycuan Band of the Kumeyaay Nation to deny.

Commissioner Shimazu indicated that there are eight other tribes that use Avalon and that the decision by the Sycuan tribe would stand. Commissioner Shimazu further indicated that she didn't think the actions of Avalon were so egregious that the Commission should not approve the finding of suitability especially in light of how many other tribes use Avalon and can determine whether or not to use them.

Randy Beard indicated that in the 12 year history of supplying products to the casinos this is the only situation like this and he disagrees with Sycuan's findings of 2008. Mr. Beard further indicated that he is working with Sycuan to try to clear any misunderstandings and rekindle a relationship with the tribe.

Aisha Martin-Walton, Bureau of Gambling Control, indicated the Bureau reviewed the investigation report by Sycuan, the maintenance agreement, and communicated with the Commission staff and Mr. Beard and found that Mr. Beard fully disclosed his relationship with the manufacturer. Ms. Martin-Walton further indicated that the maintenance agreement signed by Sycuan allowed for Avalon to contract out maintenance services. She continued to indicate that with regard to the issue of \$17,000.00 that was in dispute, Mr. Beard offered to repay that amount during his revocation hearing. All of this is the basis for the Bureau's recommendation to approve.

Lina Thomas, Bureau of Gambling Control, added that there was no derogatory other administrative actions taken on this license with any of the out of state gaming agencies or any other California tribal gaming agencies.

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

13. Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):  
A. Gasser Chair Company, Inc.: Ohio Corporation\*

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal applications for the period of May 1, 2010 through April 30, 2012.

## Commission Meeting Minutes of May 6, 2010

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

B. HCAL, LLC: a California Limited Liability Company\*

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal applications for the remainder of the finding of suitability period through February 29, 2012.

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

14. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request to Withdraw (Pursuant to Business and Professions Code section 19869):

Casino World, LLC: Carletta Pfirman, Member

Deputy Director Littleton indicated that staff recommended the Commission approve the request to withdraw without prejudice.

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

### **PUBLIC COMMENT**

There was no public comment at this time.

### **ADJOURNMENT**

Upon motion of Commissioner Shimazu, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shelby and Shimazu voting yes, the meeting was adjourned at 12.25 p.m.