

**California Gambling Control Commission**  
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**MINUTES OF OCTOBER 7, 2011  
COMMISSION MEETING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Distribution of Revenue Sharing Trust Fund Monies to Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria through the Quarter Ending June 30, 2011 – (Government Code section 12012.75 and Tribal-State Gaming Compact section 4.3.2)

Joe Dhillon, Chief Counsel, presented this matter to the Commission.

Attorney Anthony Cohen, Nathan Brown and Rich Stewart addressed the Commission.

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the distribution of revenue sharing trust fund monies to Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Chairperson Shimazu adjourned the meeting at 10:13 a.m.