

California Gambling Control Commission

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**MINUTES OF FEBRUARY 10, 2012
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu 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 Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

The Commission moved to closed session to permit a discussion of confidential tribal financial information in accordance with Government Code section 11126.4.

CLOSED SESSION:

1. Discussion of Tribal-State Gaming Special Distribution and General Fund Audits of the Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation pursuant to Compact section 5.3(d) and Amended Compact section 4.3.1(h) respectively
(Government Code section 11126.4; Compact Section 7.4.3.)
2. Discussion of Tribal-State Gaming Special Distribution and General Fund Audits of the Morongo Band of Mission Indians pursuant to Compact section 5.3(d) and Amended Compact section 4.3.1(h) respectively
(Government Code section 11126.4; Compact Section 7.4.3.)

RECONVENE TO OPEN SESSION 12:25 p.m.

Action:

No action was taken by the Commissioners.

PUBLIC COMMENT: None

ADJOURNMENT:

Chairperson Shimazu adjourned the meeting at 12:30 p.m.