

**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 24, 2012  
COMMISSION MEETING**

---

**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, and Richard Schuetz were present. Lauren Hammond was absent.

**PUBLIC COMMENT**

Michael Montgomery

**CONVENED TO CLOSED SESSION:**

10:12 a.m.

**RECONVENED TO OPEN SESSION:**

10:32 a.m.

Chairperson Shimazu reported that the Commissioners provided guidance to Legal Counsel with respect to litigation concerning Bingo Innovations of California, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2012-80001139) and no formal action was taken.

**ADJOURNMENT**

Chairperson Shimazu adjourned the Meeting at 10:34 a.m.