

California Gambling Control Commission
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**MINUTES OF OCTOBER 17, 2013
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Lopes 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 Chairman Richard Lopes and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Tribal-State Gaming Compact General Fund Audit of Iipay Nation of Santa Ysabel (Pursuant to Compact Section 4.3.1(a), (b) & (d))

Executive Director Tina Littleton indicated that the Iipay Nation of Santa Ysabel has requested a reconciliation regarding the general fund quarterly contribution review for the period of January 1, 2008 through June 30, 2012, conducted by the Bureau of Gambling Control.

Comments Received From:

Virgil Perez, Chairman, Iipay Nation of Santa Ysabel
Lloyd Carter, Bureau of Gambling Control
Rachael Ryan, Gambling Control Commission
William Torngren, Deputy Attorney General, Department of Justice

The Commission adjourned to closed session at 10:32 a.m.

The Commission reconvened to open session at 11:00 a.m.

Action:

Commissioner Hammond moved to waive the net interest owed; Commissioner Conklin seconded the motion which was unanimously carried in a vote by roll call with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes.

Commission Meeting Minutes of October 17, 2013

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairman Lopes adjourned the Commission Meeting at 11:09 a.m.