DEAN SHELTON, CHAIRMAN TIFFANY E. CONKLIN JAMES SHELBY STEPHANIE SHIMAZU

Notice and Agenda of Commission Meeting

California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833

www.cgcc.ca.gov Wednesday, January 5, 2011

OPEN SESSION - 10:00 a.m.

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call of Commissioners
- 3. <u>Financial Audit of Special Distribution Fund (Pursuant to Tribal-State Gaming Compact Section 5.3(d)):</u>

Barona Band of Mission Indians

CLOSED SESSION:

 Discussion of Confidential Information Pursuant to Tribal-State Compact Section 7.4.3 (Government Code Section 11126.4)

OPEN SESSION - 1:30 p.m.

- 1. Call to Order
- 2. <u>Financial Audit of Special Distribution Fund (Pursuant to Tribal-State Gaming Compact Section 5.3(d)):</u>

Robinson Rancheria of Pomo Indians of California

CLOSED SESSION:

 Discussion of Confidential Information Pursuant to Tribal-State Compact Section 7.4.3 (Government Code Section 11126.4)

RECONVENE TO OPEN SESSION

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

ADJOURNMENT

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.