

Riverside County  
**Indian Gaming Local Community Benefit Committee (CBC)**

City of Banning Council Chambers  
99 East Ramsey Street, Banning

October 1, 2007  
3:00 P.M.

<b>MINUTES</b>
----------------

Members present: Supervisor Roy Wilson, Chair; Mayor Ron Oden, Vice-Chair; Tribal Representative Barbara Lyons; Council Member Mike Wilson; Council Member Ron Roberts; Tribal Council Member Butch Murphy; County Alternate, Supervisor Ashley; City Alternate John Machisic.

Members absent: Supervisor Jeff Stone; Tribal Alternate Leatrice Briones.

**I. Call to Order, roll call, and Welcome**

Vice-Chairman Mayor Oden called the meeting to order at 3:10 P.M. and led the Pledge of Allegiance. CBC staff called the Committee's roll.

**II. Adoption of Minutes – May 21, 2007**

The minutes of the May 21, 2007 meeting were approved as submitted.

**III. Adoption of Meeting Schedule – FY 2007/08**

The Committee adopted the proposed meeting schedule for FY 2007/08.

**IV. Allocate Savings and Earned Interest – Banning Police Department**

The Banning Police Department presented a request to the Committee to allocate project savings and earned interest on the purchase of additional equipment and training, consistent with the original project award. The Committee voted to approve the request.

## **V. Reallocate awards made to the Registrar of Voters**

Staff reported that the Registrar of Voters was unable to use the grant funds, in the amount of \$60,773, awarded in FY 2006/07 for the purchase of Veri-Vote printers. This resulted from the Secretary of State's decertification of the Sequoia Voting Systems. The Committee voted to distribute the funds, in a pro-rata share, to each of the other grant projects awarded under the same funding categories of the sponsoring Tribes (Agua Caliente 60 percent nexus and Pechanga 20 percent non-nexus). The funds were transferred to the County Executive Office and warrants were processed to reallocate the funds.

## **VI. Update on FY 2005/06 SB 621 Audit**

Staff provided an update on the Bureau of State Audits' report and a copy of the required 60-day response to the report. The Committee voted to receive and file the update / response.

## **VII. Governor's Veto of SDF from the State Budget**

Staff reported on the Governor's veto of the SDF, based on the Bureau of State Audits' report on the grant program. In addition, the Committee discussed the bills introduced to provide the Legislative fix required in the audit and request restoration of the SDF. Staff was asked to prepare a letter from the Committee to the Legislators describing the importance of the funding and requesting support of the restoration effort. The letter was prepared and sent.

## **VIII. FY 2006/07 Annual Report**

Staff provided a copy of the 2007 annual report to the Legislature, required by SB 288.

## **IX. Public Comment**

## **X. Adjournment**

The meeting was adjourned at 3:45 P.M. The next regular meeting will be held on December 17, 2007, at 3 P.M., in the Banning City Council Chambers (this meeting was canceled).