

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA**  
**September 17th, 2014**  
**2:00 p.m.**

**Agenda**

1. Call to Order

2. Adoption of June 11, 2014 Minutes

Requested Action – Approve minutes

3. Adoption of Conflict of Interest Code

As a local agency, the LCBC is required to adopt a conflict of interest code. This code must designate persons who are required to file a statement of economic interest and the applicable disclosure categories.

Requested Action – Approve Resolution Adopting Conflict of Interest Code

4. Review and Adoption of Annual Report

Existing law requires each county that administers grants from the Indian Gaming Special Distribution Fund provide an annual report to the Legislature by October 1 of each year, detailing the projects funded by all grants. Each grant recipient submitted information on the use of FY 2013-14 grants, and the use of older grant funds used in FY 2013-14. Staff has compiled these reports into the annual report to be submitted to the Legislature upon LCBC approval.

Requested Action – Approve Annual Report

5. Response to State Auditor

The Local Special Distribution Fund program was reviewed by the State Auditor's Office in 2012-13. A report was issued and included specific recommendations. As required by the State Auditor, Staff has submitted progress reports on the implementation of the recommendations. Staff will provide update on the progress reports.

Requested Action – Information only

6. Program Updates

Staff recently attended a Legislative update in Sacramento and will provide an update to the committee.

The State Budget does not include funding for the LCBC so a funding cycle in 2014-15 is not anticipated.

7. Public Comment

Comments to the committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Pursuant to California state law, the Committee is prohibited from taking action on any item not list on the agenda.

8. Adjourn