

**CALIFORNIA GAMBLING CONTROL COMMISSION**

P.O. BOX 94425, 1300 I STREET, SACRAMENTO, CA 95814

(916) 322-3095- FAX (916) 322-5441

**NOTICE AND AGENDA  
COMMISSION MEETING**

STATE CAPITOL BUILDING, ROOM 112  
SACRAMENTO, CALIFORNIA 95814

NOVEMBER 1, 2000  
9:30 A.M.

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**NOTICE OF COMMISSION MEETING**

Notice is hereby given that the California Gambling Control Commission will hold an organizational meeting for the purpose of addressing the internal ordering of operations of the Commission on November 1, 2000, at 9:30 a.m at the State Capitol Building, Room 112, in Sacramento, California. This meeting is not being held for the purpose of acting on any responsibility that the Commission has pursuant to any Tribal-State gaming compact or under provisions of the Gambling Control Act. For further information regarding this meeting please contact John Schmidt at (916) 322-3095, P.O. Box 944255, 1300 I Street, Sacramento, CA 95814.

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**MEETING AGENDA**

**OPEN SESSION**

**ITEMS FOR COMMISSION CONSIDERATION AND**

**ACTION**

- 1. Adoption of Rules Governing Commission Meetings.** The Commission will discuss and consider adoption of Robert Rules of Order for purposes of governing the conduct of its meetings.
- 2. Staffing Needs.** Discussion of the Commission's immediate and long-term staffing needs to allow for the Commission's conduct of business. The Commission will address the appointment of a subcommittee or an advisory committee to report back to the Commission or to propose action on this item.
- 3. Office Space.** Discussion of office space needed by the Commission and the process for obtaining such space. The Commission will address the appointment of a subcommittee or an advisory committee to report back to the Commission or to propose action on this item.
- 4. Budget Issues.** Discussion of the Commission's budget, specific funding needs and the budget process. The Commission will address the appointment of a subcommittee or an advisory committee to report back to the Commission or to propose action on this item.
- 4. Miscellaneous Start Up Issues.** Discussion of practical problems relating to the immediate conduct of Commission business and discussion of how to inaugurate the conduct of Commission business.

#### **CLOSED SESSION**

- 6. Discussion of Personnel. (Gov. Code Section 11126(a)(1).)**  
Appointment or employment of executive level employees.

#### **OPEN SESSION**

- 7. Future Commission Agendas.** Discussion of potential items for future Commission agendas. This item may be reopened by the Commission following Public Comment.
- 8. Public Comment.** This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Commission cannot act on items raised during public comment, but may respond briefly to statements

made or questions posed; request clarification; or refer the item to staff.