

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231
P.O. BOX 526013, SACRAMENTO, CA 95852-6013
(916) 263-0700 · FAX (916) 263-0499
WWW.CGCC.CA.GOV

Notice and Agenda of Commission Meeting

Hiram Johnson State Office Building
455 Golden Gate Avenue, Conference Rooms 5 & 6
San Francisco, CA 94107
Monday, August 25, 2003, 1:30 P.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- **Call to Order and Pledge of Allegiance.**
- **Roll Call of Commissioners.**
- **Approval of Minutes of June 25, 2003 Commission Meeting.**
- **Approval of Minutes of July 24, 2003 Commission Meeting.**
- **Approval of Minutes of August 6, 2003 Commission Meeting.**
- **Agenda Items for Consideration & Possible Action:**
 1. Applications for Renewal of State Gambling License:
 - a. Rooney's Cardroom: Walter Yee, Sole Proprietor
 2. Indian Gaming Special Distribution Fund and Indian Gaming Revenue Sharing Trust Fund Report to Legislature per Assembly Bill 673, Chapter 210, Statutes of 2003 (Government Code 12012.90).
 3. Emergency Readoption and Amendment of Regulations Concerning Gambling Equipment Manufacturers or Distributors (Title 4, California Code of Regulations, Sections 12300-12310).
 4. Emergency Regulation Concerning Initial and Renewal License Application Forms and Supplemental Information Forms (Gambling Control Act).
 5. Emergency Regulation Concerning "Third Party Providers of Proposition Player Services: Interim Registration: (Gambling Control Act).
 6. Delegation of Authority to Submit Regulations to the Office of Administrative Law.
 7. Report on Review by the Office of Administrative Law of the Emergency Regulations Adopted by the Commission on August 8, 2003, Concerning Increase in Work Permit Application Fee and State Gambling License Application Fee.
 8. Emergency Regulation Concerning Increase in Work Permit Application Fee (Gambling Control Act).
 9. Emergency Regulation Concerning State Gambling License Applications and Fees.

- **Consent Calendar Items :**

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."

CLOSED SESSION:

Litigation: (Government Code § 11126(e)):

- Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano Mission Indians v. State of California, California Gambling Control Commission et al. U.S.D.C. Central Dist. Of Calif. (CV02-8288).

Personnel Issues: (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

- Future Agenda Items: Commission Discussion

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, 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 Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.