



GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

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

10:00 a.m., Tuesday, December 30, 2008

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

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Emergency Regulation Concerning Interim Approval of Bingo Card-Minding Devices (Title 4 CCR section 12482): as needed to address OAL concerns, if any
4. Requests for Interim Approval of Bingo Card-Minding Devices (Title 4 CCR section 12482)

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:

1. Litigation: (Government Code section 11126(e)):
 - A. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - B. *Carpenters Local 46 v. Dept. of General Services et al.*, Sacramento County Superior Court (05AS01613).
 - C. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S -04-2265 2FOD KJM).
 - D. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - E. *TDC Games, Inc. v. State of California Gambling Control Commission, et al.*, San Joaquin County Superior Court (C030875).
 - F. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - G. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - H. *Linda Susan Tellers v. California Gambling Control Commission, et al.*, San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).

RECONVENE TO OPEN SESSION

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.