Arnold Schwarzenegger, Governor

DEAN SHELTON, CHAIRMAN

STEPHANIE SHIMAZU ALEXANDRA VUKSICH

# GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 220 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov

# **Notice and Agenda of Commission Meeting**

California Gambling Control Commission Hearing Room, Suite 100 2399 Gateway Oaks Drive Sacramento, CA 95833 10:00 a.m., Tuesday, July 21, 2009

Notice: The order of business reflected in this 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. 45-Day Public Comment Period Hearing and Consideration of Final Adoption of Regulations

  Establishing Minimum Internal Control Standards (MICS) for Gambling Establishments and

  Approval for Filing with the Office of Administrative Law. (Amending Title 4, California Code of Regulations, Section 12388.)
  - Extension of Credit
  - Check Cashing
- Preliminary Commission Review and Consideration of Regulations and Approval for <u>Commencement of the Formal APA Rulemaking Process; Portable Personal Key Employee</u> <u>Licenses.</u> (Adopt Title 4, CCR Sections 12350, 12351, 12352, 12353 and 12355; amend Title 4, <u>CCR, Sections 12008, 12335, 12340, 12341, 12342, 12343, 12344, 12345, 12346, and 12354.</u>)
  - Initial and renewal application process and timeframes.
  - Request to transfer license due to change of employment.
  - Request for a replacement license.
  - Mandatory and discretionary grounds for denial of applications.

#### **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."

# **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.