



**GAMBLING CONTROL COMMISSION**

DEAN SHELTON, CHAIRMAN  
STEPHANIE SHIMAZU  
ALEXANDRA VUKSICH

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 #100  
2399 Gateway Oaks Drive  
Sacramento, CA 95833  
10:00 a.m., Wednesday, April 22, 2009

*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. Final Adoption of Regulations Establishing Minimal 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 12360; Adopting Title 4, California Code of Regulations, Sections 12380, 12381, 12384, 12385, and 12386).
  - General Terms, Conditions & Definitions; Policies & Procedures;
  - Drop & Drop Collection;
  - Count & Count Room Functions
  - Cage Functions
4. Preliminary Commission Review and Consideration of Regulations and Approval for Commencement of the Formal APA Rulemaking Process. Minimum Internal Control Standards (MICS) for Gambling Establishments. (Amending Title 4, California Code of Regulations, Section 12370; Adopting Title 4, California Code of Regulations, Sections 12372, 12395, and 12396.)
  - Fire Safety
  - Security & Surveillance

**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.*