



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, Suite 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
10:00 a.m., Tuesday, August 11, 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. (Amend Title 4, California Code of Regulations, Section 12370; Adopt Title 4, California Code of Regulations, Sections 12372, 12395, and 12396.)
 - Fire Safety & Evacuation Plan (§ 12370)
 - Security & Surveillance Plan (§ 12372)
 - Security (§ 12395)
 - Surveillance (§ 12396)

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.