



STATE OF CALIFORNIA

Arnold Schwarzenegger, Governor

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

DEAN SHELTON, CHAIRMAN
STEPHANIE SHIMAZU
ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

10:00 a.m., Thursday, January 21, 2010

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. Commission Review and Consideration of, and Approval for Commencement of the Formal APA Rulemaking Process for, Regulations Concerning the Reactivation of Expired State Gambling Licenses (Amend Title 4, CCR, Sections 12002 and 12345; Adopt Title 4, CCR Sections 12348 and 12349)
 - Definitions of Surrender (§ 12002)
 - Late Submission of Renewal Applications; Abandonment of License (§ 12345)
 - State Gambling License; Surrender, Abandonment and Reactivation; Future (§ 12348) and Past (§ 12349)
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: Phase III – Gambling Floor Operation and Play of Controlled Games. (Adopting Title 4, California Code of Regulations, Sections 12391 and 12392.)
 - Gambling Floor Operation
 - Play of Controlled Games

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.