## GAMBLING CONTROL COMMISSION



RICHARD J. LOPES, CHAIRMAN TIFFANY E. CONKLIN LAUREN HAMMOND RICHARD SCHUETZ

# Notice and Agenda of Regulations Adoption Meeting

California Gambling Control Commission
Hearing Room
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
10:00 a.m., Wednesday, October 22, 2014
www.cgcc.ca.gov

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

# **OPEN SESSION**

- Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Accounting and Financial Reporting Requirements for Gambling Enterprises, Third-party Providers of Proposition Player Services, and Gambling Businesses. (Proposed Amendment of Title 4, California Code of Regulations, Section 12002; Proposed Adoption of Title 4, California Code of Regulations, Sections 12003, 12311, 12312, 12313, 12315, 12316)
  - General Definitions (§ 12002)
  - General Requirements (§ 12003)
  - Definitions (§ 12311)
  - Record Retention and Maintenance; General Provisions (§ 12312)
  - Financial Statements and Reporting Requirements (§ 12313)
  - Records and Reports of Monetary Instrument Transactions for Gambling Enterprises (§ 12315)
  - Unclaimed or Abandoned Property (§ 12316)

All public comment periods mandated under the rulemaking provisions of the Administrative Procedure Act (APA) having ended, the Commission may proceed with the final adoption of the proposed action without taking further public comment. All comments received during the various APA public comment periods will be considered in the Commission's deliberations.

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, 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 Lisa Chimento at the above phone number or address.

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While the APA does require that comments made outside any public comment period be included in the rulemaking file for this proposed action, it does not require that those comments be summarized or responded to in the Final Statement of Reasons.

The Commission may adopt the proposed regulations as modified July 23, 2014; adopt the proposed regulations with additional modifications, subject to a 15-day written comment period pursuant to Government Code section 11346.8(c); or direct that modification to the proposed regulations be prepared and noticed for a 15-day written comment period before taking any further action.

#### **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**