



Notice and Agenda of Regulation Hearing

California Gambling Control Commission
Hearing Room
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
10:00 a.m., Wednesday, July 23, 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

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Regulation Hearing
 - a. Receipt and Consideration of Public Comments Concerning Regulations Addressing 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)

Pursuant to Government Code section 11346.8 (a), the Commission will receive and consider public comments, both oral and written, concerning the proposed regulations.

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.

CLOSE OF THE RULEMAKING PUBLIC COMMENT PERIOD

- b. Consideration of Final Adoption of, and Approval for Filing with the Office of Administrative Law, Regulations Addressing 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)

The Commission, after considering all comments received, may adopt the proposed regulations without change; adopt the proposed regulations with modifications, subject to a 15-day written comment period pursuant to Government Code section 11346.8 (c); or decide not to proceed with the proposed 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