



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

JIM EVANS, CHAIRMAN
TIFFANY E. CONKLIN
ROGER DUNSTAN
LAUREN HAMMOND
TRANG TO

CORRECTED

**Notice and Agenda of Regulations Adoption Meeting
and Regulations Roundtable Meeting**

California Gambling Control Commission
Hearing Room

2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833

10:00 a.m., **Wednesday**, December 9, 2015

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. Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Program for Responsible Gambling. (Proposed amendment of Title 4, California Code of Regulations, Sections 12460, 12461, 12462, 12463, 12464 and 12466; Proposed adoption of Title 4, California Code of Regulations, Section 12465.)
 - Article Definitions (§12460)
 - Posting Referral Information (§12461)
 - Training Requirements (§12462)
 - Self-Restriction Program (§12463)
 - Self-Exclusion Program (§12464)
 - Removal from the List of Self-Excluded Persons (§12465)
 - Responsible Gambling Program Review (§12466)

All public comment periods mandated under the rulemaking provisions of the Administrative Procedure Act (APA) having closed, 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.

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 August 21, 2015; 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.

RECESS

RECONVENE TO OPEN SESSION – 1:00 P.M.

4. Regulations Roundtable Meeting: Commission/Stakeholder Discussion of Regulations Concerning the Third-Party Providers of Proposition Player Services Contract Criteria (Title 4, CCR, Sections 12200.7 and 12200.9)

- Proposition Player Contract Criteria (§ 12200.7)
- Review and Approval of Proposition Player Contracts (§ 12200.9)

Note: Discussion will focus on the Bureau of Gambling Control's processes for reviewing and approving proposition player contracts. Proposed revisions to the regulations will not be provided.

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 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.