



## Notice and Agenda of Regulations Workshops

California Gambling Control Commission  
Hearing Room  
2399 Gateway Oaks Drive, Suite 100  
Sacramento, CA 95833  
10:00 a.m., Wednesday, July 11, 2018  
[www.cgcc.ca.gov](http://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
3. Consideration of Approval to Commence the Formal Rulemaking Process for Regulations Concerning Approval of Transactions for Gambling Enterprises, Third-Party Providers of Proposition Player Services (TPPPS), and Gambling Businesses. (Amend Title 4, CCR, Sections 12002, 12311, 12312, 12313, 12315, 12316, 12560, 12562, and 12566; Repeal Title 4, CCR, Sections 12200.15 and 12220.15; and, Adopt Title 4, CCR, Sections 12320, 12322, 12324, 12326, 12328, 12330, and 12332.)
  - General Definitions (§ 12002)
  - Transfers and Sales (§ 12200.15)
  - Transfers and Sales (§ 12220.15)
  - 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)
  - General Provisions (§ 12320)
  - Required Contract Terms (§12322)
  - Reporting Requirements (§ 12324)
  - Commission Approval of Transactions (§ 12326)
  - Transactions and License Requirements (§ 12328)
  - Required License or Registration Maintenance (§12330)
  - Processing Timelines for Transaction Approval (§12332)
  - Disciplinary Guidelines for Third-Party Providers of Proposition Player Services Licensees or Registrants (§ 12560)
  - Disciplinary Guidelines for Gambling Business Licensees or Registrants (§ 12562)
  - Disciplinary Guidelines for Gambling Establishments (§12566)

## **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**

### **IMPORTANT NOTICES TO THE PUBLIC:**

*This open meeting will be live streamed on the Commission's website. Please go to [www.cgcc.ca.gov](http://www.cgcc.ca.gov), under the "Meetings" page, to access the live stream link.*

*During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.*

*To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Josh Rosenstein at (916) 274-5823, TDD 1-800-345-4275, or [jrosenstein@cgcc.ca.gov](mailto:jrosenstein@cgcc.ca.gov). You may also send your special accommodation request to the California Gambling Control Commission, Attn. Josh Rosenstein, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Josh Rosenstein at the above phone number or address.*