

California Gambling Control Commission
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**MINUTES OF APRIL 13, 2009
HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. A. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Dean Shelton and Commissioners Stephanie Shimazu, and Alexandra Vuksich present.

3. Adoption of Emergency Regulation Concerning Interim Approval of Bingo Card-Minding Devices for Filing with the Office of Administrative Law (Amend and Renumber Title 4 CCR Section 12480) (Pursuant to Penal Code section 326.5(p)(3)(A) (SB 1369))

Regulation Action Manager Jim Allen recommended that the Commissioners adopt and approve for filing with the Office of Administrative Law (OAL), the final text of proposed emergency regulation and authorize staff to make any nonsubstantive changes in the file required by OAL during its review. Upon motion of Commissioner Shimazu, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

4. Adoption of Emergency Regulations Concerning Interim Licenses and Recognition of Organizations for Filing with the Office of Administrative Law (Amend and Renumber Title 4 CCR Section 12480; Adopt Title 4 CCR Sections 12480 (new), 12492, 12494, 12496, 12498, 12499, 12501, 12502, 12504, and 12505) (Pursuant to Penal Code sections 326.3, 326.4 and 326.5 (SB 1369))

- Interim Licenses and Work Permits for Individuals Conducting Remote Caller Bingo Games

- Interim Licensing of Manufacturers and Distributors of Bingo Equipment and Supplies
- Recognition of Organizations Authorized to Conduct Remote Caller Bingo Games

Regulation Action Manager Jim Allen recommended that the Commissioners adopt and approve for filing with the Office of Administrative Law (OAL), the proposed emergency regulations and authorize staff to make any nonsubstantive changes in the file required by OAL during its review.

Attorney David Fried, representing Pacific Gaming/LIF Capital, a manufacturer of card-minding devices, indicated he had no comment on the substance of the regulation; however, he did want to comment on the definition section. Mr. Fried's written comments and proposed changes have been incorporated into the minutes as Attachments A and B.

Chairman Shelton indicated that these regulations are temporary and when staff moves forward on the permanent regulations, staff will take the industry's comments into consideration to make appropriate changes and clarify definitions in a way we all recognize and that work for us.

Upon motion of Commissioner Vuksich, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the Commission approved the staff recommendation.

ADJOURNMENT

Upon motion to adjourn the meeting by Chairman Shelton, seconded by Commissioner Shimazu and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Shimazu and Vuksich voting yes, the meeting adjourned at 10:28 a.m.