

California Gambling Control Commission

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**MINUTES OF DECEMBER 3, 2009
REGULATION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Dean Shelton called the meeting to order at 10:00 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. Consideration of Final Adoption of Regulation, and Approval for Filing with the Office of Administrative Law; Regular Rulemaking to Make Permanent Emergency Regulation for Assistance to Bingo Players with Disabilities (Adopt Title 4, CCR Section 12482) (Pursuant to Penal Code section 326.5(p)(6) (SB 1369))

- Assistance to Bingo Players with Disabilities

Regulation Manager James Allen indicated that staff recommended the Commission adopt and approve for filing with the Office of Administrative Law (OAL), the final text of the proposed regulation as published July 10, 2009; and authorize staff to make any necessary non-substantive changes that may be required by OAL during their review process.

Chairman Shelton opened this matter for public comment on the proposed regulatory action; however, no member of the public came forward to comment, nor were there any members of the public in attendance.

Upon motion 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 Commission approved staff's recommendation.

PUBLIC COMMENT

There were no comments from the public during this portion of the meeting.

ADJOURNMENT

Chairman Shelton adjourned the meeting at 10:05 a.m.