

California Gambling Control Commission
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**MINUTES OF JUNE 10, 2009
REGULATION 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. Preliminary Commission Review and Consideration of Regulations and Approval for Commencement of the Formal APA Rulemaking Process. Third-Party Proposition Player Providers and Gambling Businesses (Adopt Title 4, CCR Sections 12218.8, 12218.9, 12238, and 12239; amend Title 4, CCR, sections 12200.9, 12200.10A, 12200.11, 12200.13, 12203.2, 12205.1, 12218, 12218.7, 12220.13, 12220.18, 12220.23, 12225.1, 12233, and 12235)

- License renewal process for third-party proposition player providers and for gambling businesses
- Extending the term of third-party proposition player contracts from one year to two years.
- Process for approval of playing books
- Requiring different forms for converting a registration to a license and setting fees
- Nonsubstantive changes

Amy Arndt, Licensing Associate Governmental Program Analyst, indicated that staff recommended the Commission approve initiation of the formal rulemaking process for the proposed regulations. Ms. Arndt further indicated the Commission has the option of

requesting amendments be made to the proposed text prior to submission to OAL after consideration of public comments made today and a discussion of the issues. James Allen, Regulatory Action Manager, indicated that the Bureau of Gambling Control requested various nonsubstantive changes, which had been accepted, plus the following substantive changes, for which approval was recommended:

On page 12, line 28 and page 21, line 6

Current – The Bureau shall submit a written report concerning the renewal application to the Commission no later than 45 days prior to the expiration of the current license.

Change – If the Bureau conducts an investigation, it shall submit a written report concerning the renewal application to the Commission no later than 45 days prior to the expiration of the current license.

David Tierney, Designated Agent for Network Management Group, Inc, expressed his thanks to Bureau and Commission staff for all their effort on this regulation and the licensing process.

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.

PUBLIC COMMENT

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

ADJOURNMENT

Chairman Shelton adjourned the meeting at 10:09 a.m.