

California Gambling Control Commission
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**MINUTES OF JUNE 29, 2011
REGULATION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin and Lauren Hammond present.

3. Commission Review and Consideration of, and Approval of Commencement of the Formal APA Rulemaking Process for, Regulations Implementing Chapter 233, Statutes of 2009 (AB 293, Mendoza) Concerning Issuance of Interim Gambling Licenses (Adopt Title 4, CCR, Section 12349)

- Definitions
- Continuation of gambling operations following a qualifying event
- Criteria for issuance of an interim gambling license
- Interim gambling license request processing times and criteria
- Interim gambling license conditions
- Cancellation of interim gambling license

Regulation Manager James Allen indicated that staff recommended the Commission approve initiation of the formal rulemaking process for proposed regulations relating to Interim Gambling Licenses [proposed adoption of Title 4 CCR Section 12349]. Mr. Allen further indicated this proposed action would implement a portion of AB 293 that requires the Commission to establish regulations for the issuance of an interim gambling license. This interim license would permit a gambling enterprise to continue to operate in the event of a death, insolvency, foreclosure, receivership, or incapacity of its owner-licensee. These proposed regulations would establish an application process, timelines, criteria and conditions for interim gambling licenses.

The Commissioners were addressed by Mr. David Fried, Attorney representing the Cardroom Association, Susanne George, Research Analyst, Bureau of Gambling

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Control, Chris Davis, Manager, Bureau of Gambling Control, Frances Asuncion, Manager, Bureau of Gambling Control.

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Hammond voting yes, the Commission approved the staff recommendation including a modification to the originally proposed regulation text as shown in the Alternate Language document, revision date June 24, 2011, with the following additional modification to the alternate language:

On Page one, at Line 21:

Insert the words "*an owner or*" immediately following the words "... only if ..."

PUBLIC COMMENT

Mr. David Fried suggested the Commission consider one more draft.

ADJOURNMENT

Chairperson Shimazu adjourned the meeting at 11:03 a.m.