

California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

www.cgcc.ca.gov

**MINUTES OF SEPTEMBER 28, 2011
REGULATION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:02 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, Lauren Hammond and Richard Schuetz present.

3. REGULATION HEARING

A. Public Comments

Receipt and Consideration of Public Comments Concerning 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

Comments Received From:

Allen Titus, Attorney for Artichoke Joe's

David Fried, California Gambling Association

Norm Pierce, Bureau of Gambling Control

RULEMAKING PUBLIC COMMENT PERIOD WAS CLOSED.

B. Commission Adoption

Consideration of Final Adoption of Regulations Implementing Chapter 233, Statutes of 2009 (AB 293, Mendoza) Concerning Issuance of Interim Gambling Licenses, and Approval for Filing with the Office of Administrative Law (Adopt Title 4, CCR, Section 12349).

Action:

Commissioner Hammond moved to adopt and approve for filing with The Office of Administrative Law the proposed amendments to Title 4, California Code of Regulations, Chapter 6, and delegate to the Chair and the Executive Director the authority to determine whether any 15-day comment is substantive and then authorize the staff to make non-substantive changes. Commissioner Conklin seconded the motion which unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes.

4. REGULATION WORKSHOP

Commission Review and Consideration of, and Approval of Commencement of the Formal APA Rulemaking Process for, Regulations Concerning Notification of Changes in Licensee's Contact Information and of Relocation of Gambling Establishments (Amend Title 4, CCR, Section 12004)

Comments Received From:

David Fried, California Gambling Association
Norm Pierce, Bureau of Gambling Control
Jeffrey Sinsheimer, Attorney, Bay 101 Casino
Ronald Werner, Vice President, Bay 101 Casino

Action:

No action was taken by the Commission.

PUBLIC COMMENT

None

ADJOURNMENT

Chairperson Shimazu adjourned the meeting at 11:50 a.m.