

**California Gambling Control Commission**  
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**MINUTES OF MAY 16, 2012  
REGULATION WORKSHOP**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:00 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. 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 Relocation of Gambling Establishments (Amend Title 4, CCR, Section 12004; Adopt Title 4, CCR, Section 12364)

- Notification of Contact Information Change (§ 12004)
- Relocation of a Gambling Establishment (§ 12364)

Oral comments were accepted from cardroom industry and Bureau of Gambling Control representatives.

Action:

Commissioner Hammond moved to approve the initiation of the formal APA rulemaking process by filing with the Office of Administrative Law (OAL) the draft text discussed at the workshop, with the following changes:

1. Add a definition of "physical relocation;"
2. Incorporate minor technical changes recommended by Executive Director Tina Littleton to:
  - A. Page 3, line 3: Add "to the Commission" after "the owner-licensee shall submit"
  - B. Page 3, line 6: Add "for Commissioner consideration" after "on a Commission agenda"

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- C. On the draft forms: Change “Name of License Holder” to “Name of Owner-Licensee;” and
- 3. Create two options for subsection (c) of Section 12364:
  - A. Option 1 – the text as presented at the workshop; and
  - B. Option 2 –Require the Bureau to review specified internal controls, to be developed by staff, prior to the commencement of gambling operations at the new facility.

Chairperson Shimazu seconded the motion which unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond, and Schuetz voting yes.

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

Chairperson Shimazu adjourned the meeting at 11:35 am.