

**California Gambling Control Commission**  
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**MINUTES OF JULY 11, 2012  
REGULATION HEARING**

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**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. Deliberation and Consideration of Public Comments and Final Adoption of Regulations Establishing Minimum Internal Control Standards (MICS) for Gambling Establishments (Amend Title 4, CCR, Section 12360; Adopt Title 4, CCR, Sections 12391 and 12392)

- Definitions (§ 12360)
- Gambling Floor Operations (§ 12391)
- House Rules (§ 12392)

Staff recommended that the Commission approve options 1-b and 2-b from the options included in the Final Proposed Text dated June 15, 2012; and adopt, and approve for filing with the Office of Administrative Law, the Final Proposed Text of the regulations with the approved options.

All public comment periods mandated under the rulemaking provisions of the Administrative Procedure Act (APA) having ended, the Commission proceeded with deliberations on the final adoption of the proposed regulations.

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond, and Schuetz voting yes, the Commission approved the staff recommendation.

## Minutes of July 11, 2012 Regulation Hearing

Comments were made by Charles Bates, Bay 101, which were outside any of the rulemaking comment periods.

### **PUBLIC COMMENT:**

Joseph Melech, Comstock Cardroom  
Robert Mukai, Deputy Attorney General, Department of Justice

### **ADJOURNMENT:**

Chairperson Shimazu adjourned the meeting at 10:34 p.m.