

California Gambling Control Commission
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**MINUTES OF JANUARY 24, 2012
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, Lauren Hammond and Richard Schuetz present.

3. REGULATION HEARING

- A. Public Comments

Receipt and Consideration of Public Comments Concerning Regulations Addressing Renewal of Gambling Licenses; Late Application Fee, and Nonpayment of Annual Fee; Temporary Closure of Gambling Establishment (Amend Title 4, CCR, Sections 12008, 12335, 12342, 12345, 12357 and 12359)

- Application Fees (§12008)
- Definitions (§12335)
- Gambling License Renewal Application (§§12342 and 12345)
- Annual Fee (§§12357 and 12359)

No written or oral comments were received.

RULEMAKING PUBLIC COMMENT PERIOD WAS CLOSED.

- B. Commission Adoption

Consideration of Final Adoption of, and Approval for Filing with the Office of Administrative Law, Regulations Concerning Renewal of Gambling Licenses; Late Application Fee, and Nonpayment of Annual Fee; Temporary Closure of Gambling Establishment (Amend Title 4, CCR, Sections 12008, 12335, 12342, 12345, 12357 and 12359)

Commission Meeting Minutes of January 24, 2012

Action:

Commissioner Conklin moved to adopt and approve for filing with the Office of Administrative Law (OAL) the proposed amendments to Title 4, CCR, Chapter 6, as previously noticed November 11, 2011; and to authorize staff to make any necessary non-substantive changes that may be required by OAL during their review process. Commissioner Schuetz 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 10:15 am.