

California Gambling Control Commission

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**MINUTES OF JANUARY 29, 2014
REGULATION HEARING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Richard Lopes called the hearing 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 Chairman Richard Lopes and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. REGULATION HEARING

A. Receipt and Consideration of Public Comments Concerning Regulations Addressing Minimum Internal Control Standards (MICS) for Gambling Establishments; Phase IV – Cage Operation and Functions; Security of Floor Banks; and Security of Gambling Equipment and Confidential Documents. (Proposed Amendment of Title 4, California Code of Regulations, Sections 12360 and 12386; Proposed Adoption of Title 4, California Code of Regulations, Section 12387.)

- Definitions (§ 12360)
- Cage Operation and Functions (§ 12386)
- Security and Use of Floor Banks; Security of Gambling Equipment and Confidential Documents (§ 12387)

This item was opened for public comment, pursuant to Government Code section 11346.8 (a), and the attendees were afforded an opportunity to present comments, both orally and in writing, concerning the proposed regulations.

No public comments were received and the rulemaking public comment period was closed.

RULEMAKING PUBLIC COMMENT PERIOD WAS CLOSED.

- B. Consideration of Final Adoption of, and Approval for Filing with the Office of Administrative Law, Regulations Concerning Minimum Internal Control Standards (MICS) for Gambling Establishments; Phase IV – Cage Operation and Functions; Security of Floor Banks; and Security of Gambling Equipment and Confidential Documents. (Proposed Amendment of Title 4, California Code of Regulations, Sections 12360 and 12386; Proposed Adoption of Title 4, California Code of Regulations, Section 12387.)

Staff recommended that the Commission, after considering all of the comments received, both written and oral, approve the recommended modifications to the proposed text, dated December 13, 2013, and initiation of a 15-day written comment period, pursuant to Government Code section 11346.8(c), with the final adoption to be considered after receipt of any 15-day written comments.

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:

Commissioner Conklin moved to approve staff's recommended modifications to the proposed text, dated December 13, 2013, and initiation of a 15-day written comment period, pursuant to Government Code section 11346.8(c), with the final adoption to be considered after receipt of any 15-day written comments. The motion was seconded by Chairman Lopes and unanimously passed on a roll call vote with Chairman Lopes and Commissioners Conklin, Hammond and Schuetz voting yes.

PUBLIC COMMENT

None

ADJOURNMENT

Chairman Lopes adjourned the hearing at 10:12 a.m.