

California Gambling Control Commission

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**MINUTES OF SEPTEMBER 23, 2014
REGULATIONS ADOPTION MEETING**

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. Deliberation and Consideration of All Public Comments, and Final Adoption of Regulations Concerning Application Withdrawals and Abandonments, and Hearing Procedures. (Amend Title 4, California Code of Regulations, Sections 12002, 12015, 12017, and 12050; Adopt Title 4, California Code of Regulations, Sections 12006, 12012, 12035, 12052, 12054, 12056, 12058, 12060, 12062, 12064, 12066 and 12068; Repeal Title 4, California Code of Regulations, Sections 12218.5 and 12234.)

- General Definitions (§ 12002)
- Service of Notices, Orders and Communications (§ 12006)
- Ex Parte Communication (§ 12012)
- Withdrawal of Applications (§ 12015)
- Abandonment of Applications (§ 12017)
- Issuance of Interim Renewal Licenses (§ 12035)
- Bureau Recommendation and Information (§ 12050)
- Commission Meetings; General Procedures; Scope; Rescheduling of Meeting (§ 12052)
- Consideration at Regular Commission Meeting (§ 12054)
- Evidentiary Hearings (§ 12056)
- APA Hearing (§ 12058)
- GCA Hearings (§ 12060)

- Issuance of GCA Hearing Decisions (§ 12062)
- Requests for Reconsideration (§ 12064)
- Final Decisions; Judicial Review (§ 12066)
- Decisions Requiring Resignation or Divestiture (§ 12068)

Staff recommended that the Commission, after considering all of the timely comments received, adopt and approve for filing with the Office of Administrative Law, the final text of the regulations, as notice February 21, 2014 and modified June 18, 2014, with selected alternatives, if any.

Comments Outside Comment Periods:

Stacey Luna-Baxter, Assistant Chief, Department of Justice, Bureau of Gambling Control

Action:

All public comment periods mandated under the rulemaking provisions of the APA having ended, and after consideration of all public comments received during those comment periods, the Commission proceeded with the final adoption of the proposed regulations as noticed February 21, 2014, and modified June 18, 2014.

Commissioner Hammond moved to adopt and approve staff's recommendation concerning the proposed regulations, with Alternative 2 and Alternative 5. The motion was seconded by Commissioner Conklin 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 10:14 a.m.