

**California Gambling Control Commission**

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

[www.cgcc.ca.gov](http://www.cgcc.ca.gov)

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**MINUTES OF OCTOBER 5, 2016  
REGULATIONS HEARING**

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**OPEN SESSION**

1. Call to Order and Pledge of Allegiance.

Chairman Jim Evans called the workshop 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 Jim Evans and Commissioners Tiffany Conklin, Roger Dunstan Lauren Hammond, and Trang To present.

3. Regulation Hearing

a. Receipt and Consideration of Public Comments Concerning Regulations Addressing Playing Books for Third-Party Providers of Proposition Player Services (TPPPS) and Gambling Businesses. (Amend Title 4, CCR, Sections 12003, 12200, 12200.7, 12200.9, 12200.10A, 12200.11, 12200.18, 12220, 12220.18, 12560, and 12562; Repeal Title 4, CCR, Sections 12200.13, 12200.16, 12200.21, 12220.13, 12220.16, and 12220.21; and, Adopt Title 4, CCR, Sections 12250, 12260, 12261, 12262, 12263, 12264, 12285, and 12290)

- General Requirements (§ 12003)
- Definitions (§ 12200)
- Proposition Player Contract Criteria (§ 12200.7)
- Review and Approval of Proposition Player Contracts (§ 12200.9)
- Expedited Review and Approval of Proposition Player Contracts (§ 12200.10A)
- Extension of Proposition Player Contracts (§ 12200.11)
- Playing Book (§ 12200.13)
- Inspections and Investigations (§ 12200.16)

- Revocation (§ 12200.18)
- Compliance (§ 12200.21)
- Definitions (§ 12220)
- Playing Book (§ 12220.13)
- Inspections and Investigations (§ 12220.16)
- Revocation (§ 12220.18)
- Compliance (§ 12220.21)
- Definitions (§ 12250)
- General Provisions (§ 12260)
- Review of Playing Book Forms (§ 12261)
- Electronic Playing Book Device Requirements (§ 12262)
- Electronic Playing Book Database Requirements (§ 12263)
- Review of Electronic Playing Book Systems (§ 12264)
- General Provisions (§ 12285)
- Compliance (§ 12290)
- Disciplinary Guidelines for Third-Party Providers of Proposition Player Services Licensees or Registrants (§ 12560)
- Disciplinary Guidelines for Gambling Business Licensees or Registrants (§ 12562)

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 15-Day Change for Regulations Addressing Playing Books for Third-Party Providers of Proposition Player Services (TPPPS) and Gambling Businesses. (Amend Title 4, CCR, Sections 12003, 12200, 12200.7, 12200.9, 12200.10A, 12200.11, 12200.18, 12220, 12220.18, 12560, and 12562; Repeal Title 4, CCR, Sections 12200.13, 12200.16, 12200.21, 12220.13, 12220.16, and 12220.21; and, Adopt Title 4, CCR, Sections 12250, 12260, 12261, 12262, 12263, 12264, 12285, 12287, and 12290)

Staff recommended that the Commission approve the initiation of a 15-day written comment period with Staff's recommended modifications; and, adopt and approve

the regulations, as modified, for filing with the Office of Administrative Law (OAL), if no comments were received.

All public comment periods mandated under the rulemaking provisions of the Administrative Procedures Act (APA) having ended, the Commission proceeded with deliberations on the authorization to issue 15-day changes and the file of the adoption of the proposed regulations, assuming no further comments were received.

Action:

Commissioner Hammond moved to approve staff's recommended modifications to the proposed text; dated September 13, 2016 with those modifications presented at the meeting, and the initiation of a 15-day written comment period, pursuant to Government Code section 11346.8(c), with the final adoption should no further comments be received. The motion was seconded by Commissioner Dunstan and unanimously passed on a roll call vote with Chairman Evans and Commissioners Conklin, Hammond, Dunstan and To voting yes.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Chairman Evans adjourned the hearing at 10:45 a.m.