



STATE OF CALIFORNIA

Edmund G. Brown, Jr., Governor

## GAMBLING CONTROL COMMISSION

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### Committee Members

Rod Blonien

TerriSue Canale

Yolanda Clayton

Ileana Harris

Brent Meyer

Norm Pierce

Kermit Schayltz

Andy Schneiderman

Ron Werner

Aaron Wong

## **Notice and Agenda of Gaming Policy Advisory Committee Meeting (Pursuant to Business and Professions Code Section 19817)**

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

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

1:30 p.m., Thursday, January 12, 2012

*Notice: The order of business reflected in the Notice and Agenda  
is subject to change by the Gaming Policy Advisory Committee at the meeting.*

### **OPEN SESSION**

1. Call to Order and Welcome – Tina Littleton, Executive Director
  - A. Introduction of GPAC Members
2. Roll Call of Advisory Committee Members
3. Gaming Policy Advisory Committee Roles and Responsibilities
  - A. Term of Office
  - B. Frequency and Location of Meetings
  - C. Overview of Bagley-Keene Act
  - D. Creation of Mission Statement
4. Discussion Items for Industry
5. Discussion Items for Bureau of Gambling Control
6. Discussion Items for California Gambling Control Commission
7. Scheduling Next Meeting/Discussion Items for Next Agenda

### **PUBLIC COMMENT**

*The Gaming Policy Advisory Committee (Committee) affords an opportunity to members of the public to address the Committee on items of interest that are within its jurisdiction. The Committee Members are not permitted to take action on items that are not identified on the agenda. The Committee "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."*

### **ADJOURNMENT**

*Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.*