



Committee Members

Kermit Schayltz, Chairman
Brent Meyers, Co-Chairman
Stacey Luna-Baxter
Robert Jacobson
Darrell Miers
Joy Harn
James Smith
Jesse Crawford
Leonard Powell
Frank Louie

**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

1:30 p.m. Wednesday, February 25, 2015

*Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Commission at the meeting*

OPEN SESSION

1. Call to Order
2. Roll Call of Advisory Committee Members
3. Approval of Meeting Minutes from September 11, 2014
4. Update and Discussion of Projects:
 - A. Review of Application and Supplemental Forms (Sub-committee Members: Joy Harn and Stacey Luna-Baxter)
 - B. Surveillance Requirements for Video Clarity and Format (Sub-committee Members: Darrell Miers and Jesse Crawford)
5. New Project:
 - A. GPAC Selection Process
6. Open Discussion of Any New Items
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 Niecesha Williams 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 Niecesha Williams at this above phone number or address.