



GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN
 TIFFANY E. CONKLIN
 ROGER DUNSTAN
 LAUREN HAMMOND
 TRANG TO

Committee Members

Kermit Schayltz, Chairperson
 Brent Meyer, Co-Chairperson
 Joy Harn
 Robert Jacobson
 Haig Kelegian, Jr.
 Darrell Miers
 Yolanda Morrow
 Leonard Powell
 Keith Sharp
 Public Member - Vacant

Committee Advisors

Stacey Luna Baxter,
 CGCC Executive Director

R. Todd Vlaanderen,
 CGCC Chief Counsel

**Notice and Agenda of
 Gaming Policy Advisory Committee (GPAC) 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. Monday, April 25, 2016

*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 and Welcome – Stacey Luna Baxter, Executive Director
2. Roll Call of Advisory Committee Members
3. Approval of Meeting Minutes from March 10, 2016
4. Nomination and Selection of GPAC Chair and Co-Chair
5. Category H Vacancy
6. Location of Meetings – Follow-Up Discussion:
 - A. Availability of State Buildings in Los Angeles
 - B. Update: Is it a Gift to State if GPAC meetings were held at a Cardroom facility?
7. Update and Discussion of Current Projects:
 - A. Surveillance Requirements for Video Clarity and Format (Sub-committee Members: Darrell Miers & Leonard Powell)
 - B. Revision of the GPAC Selection Process (Sub-committee Member: Robert Jacobson)
 - C. Review of the Licensing Structure (Sub-committee Members: Haig Kelegian, Jr. & Yolanda Morrow)
 - D. Review of the Licensing Renewal Cycle & Possible Extension (Sub-committee Members: none as of yet)
 - Update: Which license renewal cycles can be changed by regulatory process vs. a statutory change
 - E. Delegating Additional Authority to the Executive Director and/or Bureau (Sub-committee Member: Keith Sharp)
 - Update: Review of what areas of authority can be modified via regulatory process vs. statutory change

8. Open Discussion for New Items
 - A. Introduction and Discussion of Possible New GPAC Projects
 - B. Soliciting GPAC Input:
 - Placing Item on Commission Agenda for Commissioner Suggestions
 - GPAC Email Account & Commission Newsletter
 - C. Future Bureau Presentations (i.e., Compliance Review, Audits, etc.)
9. Next Meeting
10. Public Comment

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.