



GAMBLING CONTROL COMMISSION

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

Committee Members

Kermit Schayltz, Chairperson

Brent Meyer, Co-Chairperson

Tom Hallinan

Joy Harn

Robert Jacobson

Haig Kelegian, Jr.

Darrell Miers

Yolanda Morrow

Keith Sharp

REVISED ON OCTOBER 20, 2016

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. Thursday, November 3, 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
2. Roll Call of GPAC Members
3. Approval of Meeting Minutes from August 25, 2016
4. Category G Seat Vacancy
5. Expiration of Term Limits in 2016
6. GPAC Member Renewals: GPAC Vote to Renew Term
7. Discussion of Proposed Licensing Regulations
8. Adequate Financing Regulations regarding "Chip Liability"
9. Update and Discussion of Current Projects:
 - A. Surveillance Requirements for Video Clarity and Format (Sub-committee Members: Darrell Miers)
 - B. Review of the Licensing Structure (Sub-committee Members: Haig Kelegian, Jr. & Yolanda Morrow)
 - C. Delegating Additional Authority to the Executive Director and/or Bureau (Sub-committee Member: Keith Sharp)

10. Open Discussion for New Items:
 - A. Introduction and Discussion of Possible New GPAC Projects
11. Next Meeting
12. 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.