



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

1:30 p.m. Thursday, March 10, 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
  - A. Introduction of GPAC Members
2. Roll Call of Advisory Committee Members
3. Approval of Meeting Minutes from February 25, 2015
4. Category H Vacancy
5. Gaming Policy Advisory Committee Roles and Responsibilities
  - A. Term of Office
  - B. Chairperson and Co-Chairperson
  - C. Frequency and Location of Meeting
  - D. Overview of Bagley-Keene Act
  - E. Committee Advisors
  - F. Review Mission Statement for Possible Revision
6. Update and Discussion of Current Projects
  - A. Review of Application and Supplemental Forms (Sub-committee Members: Joy Harn and Yolanda Morrow)
  - B. Surveillance Requirements for Video Clarity and Format (Sub-committee Member(s): Darrell Miers and Vacant)
  - C. Revision of GPAC Selection Process (Sub-committee Member(s): Robert Jacobson and Vacant)
7. Open Discussion of Any New Items
  - A. Introduction and Discussion of Possible New GPAC Projects

8. 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.*