



Committee Members

Tom Hallinan
Joy Harn
Robert Jacobson
Haig Kelegian, Jr.
William Liu
Darrell Miers
Yolanda Morrow
Troy Murphy
Keith Sharp
Art Van Loon

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

1:00 p.m. Thursday, October 12, 2017

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

*“This open meeting will be live streamed on the Commission’s website. Please go to
www.cgcc.ca.gov, under the “Meetings” page, to access the live stream link.”*

OPEN SESSION

1. Call to Order and Welcome
2. Roll Call of Members
3. Approval of July 13, 2017 Meeting Minutes
4. Discussion of Proposed Transactions Regulations
5. New Projects:
 - A. Marketing Groups
 - Discussion of Project Scope
 - Request for Sub-Committee Members
6. Update and Discussion of Current Projects
 - A. Surveillance Requirements (Sub-Committee Members: Darrell Miers and Troy Murphy)
 - B. Review of the Licensing Structure (Sub-Committee Members: Haig Kelegian, Jr. & Yolanda Morrow)
 - C. GPAC Outreach (Sub-Committee Members: Art Van Loon and Tom Hallinan)
 - D. Regulatory Clean-Up (Sub-Committee Members: Joy Harn and Keith Sharp)
7. 2017 Term Expirations: Renewal of GPAC Members
 - A. Discussion and Vote to Recommend Renewal of the Following GPAC Members:
 - i. Category C: TPPPS Representative – Darrell Miers
 - ii. Category D: Large Cardroom Representative – Haig Kelegian, Jr.
 - iii. Category E: Small Cardroom Representative – Keith Sharp
 - iv. Category G: Accounting Professional: William Liu
 - v. Category H: Public Member – Tom Hallinan

8. Discussion of Future Agenda Item Topics
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.