



Committee Members

Tom Hallinan  
Joy Harn  
Robert Jacobson  
Haig Kelegian, Jr.  
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

1:30 p.m. Thursday, January 26, 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](http://www.cgcc.ca.gov), under the "Meetings" page, to access the live stream link."*

**OPEN SESSION**

1. Call to Order and Welcome
2. Introduction of New Members
  - A. Member Listing
3. Roll Call of Members
4. Approval of November 3, 2016 Meeting Minutes
5. Discussion of GPAC Role
  - A. Review and Discussion of GPAC Mission Statement: To provide advisory recommendations to the California Gambling Control Commission concerning matters of controlled gaming regulatory policy and other relevant gambling related issues, with special attention to guaranteeing the integrity of gambling operations and to deal effectively with problem gambling.
6. Update and Discussion of Current Projects:
  - A. Surveillance Requirements for Video Clarity and Format (Sub-Committee Member: Darrell Miers)
    - Request for Motion and Selection of Additional Sub-Committee Member to work on Surveillance Requirement Project
  - 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)

7. New Projects:
  - A. Discussion of New Project: GPAC Outreach
    - Request for Motion and Selection of Sub-Committee Members to work on GPAC Outreach Project
8. Discussion of Future Agenda Items
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.*