



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

1:30 p.m. Thursday, March 9, 2017

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

**THIS MEETING HAS BEEN CANCELLED AND WILL BE RESCHEDULED AT A
LATER DATE.**

*"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 January 26, 2017 Meeting Minutes
4. Review of Contact Listing
5. New Projects:
 - A. GPAC Outreach
 - Discussion of Project Scope
 - Request for Sub-Committee Members
 - B. Regulatory Clean-Up
 - Discussion of Project Scope
 - Request for Sub-Committee Members
 - C. Third-Party Proposition Player Provider Annual Fees
 - Discussion of Project Scope
 - Request for Sub-Committee Members
6. Update and Discussion of Current Projects

- A. Surveillance Requirements for Video Clarity and Format (Sub-Committee Member: Darrell Miers and Troy Murphy)
 - 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 and Art Van Loon)
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7. Discussion of Future Agenda Items
 8. Next Meeting
 9. 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.