STATE OF CALIFORNIA

## GAMBLING CONTROL COMMISSION

Edmund G. Brown, Jr., Governor

JIM EVANS, CHAIRMAN PAULA LABRIE TRANG TO

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

<u>Committee Advisors</u> 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, June 7, 2018 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 <u>www.cgcc.ca.gov</u>, 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 February 22, 2018 Meeting Minutes
- 4. Update and Discussion of Current Projects
  - A. GPAC Outreach (Sub-Committee Members: Art Van Loon and Tom Hallinan)
  - B. Regulatory Clean-Up (Sub-Committee Members: Joy Harn and Keith Sharp)
  - C. Marketing Group Review (Sub-Committee Members: Keith Sharp and Yolanda Morrow)
- 5. Request for Topics to Place on a Future Agenda
- 6. Next Meeting
- 7. Public Comment

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## **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.