



GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN

PAULA LABRIE

GARETH LACY

TRANG TO

Committee Members

Tom Hallinan

Luis Jaramillo

Haig Kelegian, Jr.

William Liu

Cyndi Maivia

Darrell Miers

Yolanda Morrow

Troy Murphy

Keith Sharp

Art Van Loon

**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, February 21, 2019

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

Committee Advisors

Stacey Luna Baxter,

CGCC Executive Director

R. Todd Vlaanderen,

CGCC Chief Counsel

“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
2. Introduction of New Members
 - A. Member Listing
3. Roll Call of Members
4. Approval of September 6, 2018 Meeting Minutes
5. Gaming Policy Advisory Committee Roles and Responsibilities
 - 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.

- B. Term of Office
 - i. Review of Selection Criteria
- C. Overview of Bagley-Keene Open Meeting Act
- D. Frequency and Location of Meeting

6. Update and Discussion of Current Projects
 - A. Marketing Group Review (Sub-Committee Members: Keith Sharp and Yolanda Morrow)
7. New Projects:
 - A. Modification to Selection Criteria
 - i. Selection of Sub-Committee Members to work on Selection Criteria Revision
 - B. Committee Members' Project Ideas
 - i. Open Discussion for Committee Members to propose project topics
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, with any questions regarding the meeting or this agenda, 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.