



GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN
PAULA LABRIE
GARETH LACY
TRANG TO

Committee Members

David Fried
Tom Hallinan
Luis Jaramillo
Haig Kelegian, Jr.
William Liu
Cyndi Maivia
Darrell Miers
Yolanda Morrow
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

10:00 a.m. Thursday, December 12, 2019

REVISED

Committee Advisors

Stacey Luna Baxter,
CGCC Executive Director

R. Todd Vlaanderen,
CGCC Chief Counsel

*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 California Gambling Control
Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to
access the live stream link.*

OPEN SESSION

1. Welcome and Call to Order
2. Roll Call of Members
3. Introduction of California Gambling Control Commissioners
4. Presentation to and Discussion with the California Gambling Control Commissioners regarding GPAC's Proposed Regulations on Marketing Group/Independent Promoter Regulations

(Commissioners will be present for agenda items 1-4 only)

5. Review and Approval of September 12, 2019 Meeting Minutes
6. Update and Discussion of Current Projects:
 - A. Marketing Group/Independent Promoter Regulations (Sub-Committee Members: Keith Sharp and Yolanda Morrow)
 - B. Discussion Outline for Licensing, Work Permit, Hearing and Discipline Changes (Sub-Committee Members: David Fried and Art Van Loon)

7. 2019 Term Expirations: GPAC Vote for Recommendation of Renewal of Terms for Eligible Members
 - A. Category D: Haig Kelegian, Jr.
 - B. Category E: Keith Sharp
 - C. Category G: William Liu
8. Review and Discussion on the Proposed Regulations on Incident Reports (Time Permitting)
9. Discussion of Possible New GPAC Projects
 - A. Open Discussion for Committee Members to Propose Project Topics
10. Next Meeting
11. Public Comment

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the California Gambling Control Commission's (CGCC) website. Please go to www.cgcc.ca.gov under the "Meetings" page, to access the live stream link.

During the meeting, you may notice CGCC members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Niecesha Williams at (916) 263-4788, TDD 1-800-345-4275, or nwilliams@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Niecesha Williams, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the CGCC should contact Niecesha Williams at the above phone number.