



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

1:30 p.m. Thursday, September 12, 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. Welcome and Call to Order
2. Roll Call of Members
3. Review and Approval of July 11, 2019 Meeting Minutes
4. Review and Discussion on the Proposed Regulations on Incident Reports
5. Review and Discussion on the GPAC Outreach Letter and Flyer
6. Update and Discussion of Current Projects:
 - A. Marketing Group Review (Sub-Committee Members: Keith Sharp and Yolanda Morrow)
 - B. Modification to Selection Criteria (Sub-Committee Members: Sergeant Luis Jaramillo and William Liu)
 - C. Licensing Renewal (Sub-Committee Members: David Fried and Art Van Loon)
7. Discussion of Possible New GPAC Projects
 - i. Open Discussion for Committee Members to Propose Project Topics
8. Next Meeting
9. 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 Commission's website. Please go to www.cgcc.ca.gov under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission 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 California Gambling Control Commission should contact Niecesha Williams at the above phone number.