



Committee Members

David Fried
Luis Jaramillo
Haig Kelegian, Jr.
Jieho Lee
William Liu
Cyndi Maivia
Yolanda Morrow
James Rodgers
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 27, 2020

Committee Advisors

Stacey Luna Baxter,
CGCC Executive Director

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

R. Todd Vlaanderen,
CGCC Chief Counsel

*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. Introduction of New Members
 - A. Member Listing
3. Roll Call of Members
4. Review and Approval of December 12, 2019 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. Bagley-Keene Open Meeting Act
6. Review and Discussion: Proposed Regulations on Incident Reports
7. Review and Discussion: Proposed Regulations on Southern California Hearings

8. 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)
9. Discussion of Possible New GPAC Projects
 - A. Notice of Work Permits Issued by Local Jurisdictions
 - B. Dual Licensure within Cannabis and Control Gambling Industries
 - C. Open Discussion for Committee Members to Propose Project Topics for Next Agenda
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.

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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.

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