



GAMBLING CONTROL COMMISSION

PAULA LABRIE, CHAIR
CATHLEEN GALGIANI
ERIC C. HEINS
WILLIAM LIU
EDWARD YEE

Committee Members

John Choo
David Fried
Linda Graves
Luis Jaramillo
Anita Johnson
Jieho Lee
Emmanuel Macalino
Yolanda Morrow

**Notice and Agenda of
Gaming Policy Advisory Committee (GPAC) Meeting
(Pursuant to Business and Professions Code Section 19817)**

Committee Advisors

Stacey Luna Baxter,
CGCC Executive
Director

California Gambling Control Commission
1:30 p.m. Monday, January 30, 2023

Jason Pope,
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 MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Government Code Section 11133, the meeting will be by tele/videoconference and there will be no location open to the public. The public may participate in the meeting by following the directions at the end of this agenda.

OPEN SESSION

1. Welcome and Call to Order
2. Roll Call of Members
3. Review and Approval of November 29, 2022 Meeting Minutes
4. Vacant GPAC seats: Category D and Category E
 - A. Recruitment Process Update
 - B. Request for Interview Panel Members
 - C. Member Notifications of Intent to Vacate GPAC Seat
5. Update and Discussion of Current Projects:
 - A. Update on Key Employee Definition and Supervisory Capacity Project (Sub-Committee Members: Yolanda Morrow)

- B. Update on GPAC Outreach Project (Sub-Committee Members: Emmanuel Macalino and Linda Graves)
- C. Cashless and Chipless Gaming Project (Sub-Committee Members: David Fried)
- D. Invitation to Provide Alternative Annual Fee Calculation Methodology
- 6. Discussion of New Agenda Items for Next Meeting
- 7. Next Meeting Date
- 8. Public Comment

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

The Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment to be read into the record. Members of the public may send their public comment via email to Comments@cgcc.ca.gov . Those comments received prior to the adjournment of the public meeting will be read into the record.

This public meeting will only be live streamed through Zoom. A link to the Zoom live stream is available on the Commission’s website. Please go to www.cgcc.ca.gov , under the “Meetings” page, to access the Zoom link. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth.

To participate and/or to watch public meetings via zoom, access and join the Zoom *Meeting at this website address:* <https://zoom.us/j/2857578614>.

A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833 US (San Jose)	1 312 626 6799 US (Chicago)	1 929 205 6099 US (New York)	1 253 215 8782 US
1 301 715 8592 US	1 877 853 5257 US Toll-free	1 888 475 4499 US Toll-free	

After connecting, enter the "Meeting ID" number: 285 757 8614. Please [click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties](#).

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.