



GAMBLING CONTROL COMMISSION

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

Committee Members

Kirk Blackinton  
John Choo  
David Fried  
Linda Graves  
Luis Jaramillo  
Anita Johnson  
Michael Koniski  
Jieho Lee  
Emmanuel Macalino  
Lisa Wardall

**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. Tuesday, April 18, 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. Introduction of New Members
3. Roll Call of Members
4. Review and Approval of January 30, 2023 Meeting Minutes
5. Gaming Policy Advisory Committee Roles and Responsibilities

A. Review 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

C. Scope of GPAC Projects/Discussions

- D. Responsibilities and Commission expectations of GPAC Members
- 6. Discussion of GPAC Member Term Limits
- 7. Update and Discussion of Current Projects:
  - A. Update on GPAC Outreach Project (Sub-Committee Members: Emmanuel Macalino and Linda Graves)
  - B. Cashless and Chipless Gaming Project (Sub-Committee Members: David Fried)
    - i. Selection of Sub-Committee Member for Cashless and Chipless Gaming Project
- 8. Annual Fee Alternative Methodologies
  - i. Overview of Responses Received
  - ii. Next Steps.
- 9. Discussion of New Agenda Items for Next Meeting
- 10. Next Meeting Date
- 11. 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](mailto: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](http://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](mailto: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.