



GAMBLING CONTROL COMMISSION

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

Committee Members

John Choo
David Fried
Anita Johnson
Michael Koniski
Jieho Lee
Emmanuel Macalino
Sosha Marasigan-Quintero
John Stacy
Jamin Teague
Kirill Yermanov

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

California Gambling Control Commission
1:00 p.m. Friday, February 16, 2024

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

Jason Pope,
CGCC Chief Counsel

THIS MEETING WILL BE HELD IN PERSON AND BY TELE/VIDEO CONFERENCE

<u>IN-PERSON</u>	<u>TELE/VIDEO</u>
California Gambling Control Commission 2399 Gateway Oaks Drive Hearing Room 100 (first floor) Sacramento, CA 95833	Zoom Link: https://zoom.us/j/2857578614 Or Call-In: 1-888-475-4499 US Toll-free Meeting ID number: 285 757 8614

Public participation is **strongly encouraged via Zoom by using the link or phone number provided above**. Additional instructions are also provided at the end of this agenda. The public may also participate by attending in-person at the above-mentioned location or via Zoom.

OPEN SESSION

1. Welcome and Call to Order
2. Introduction of New Members
3. Roll Call of Members
4. Review and Approval of November 14, 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
 - E. Timely Responses to Emails/Requests
6. Update and Discussion of Current Projects:
- A. Update on GPAC Outreach Project (Sub-Committee Member: Emmanuel Macalino)
7. Discussion of New Agenda Items for New Meeting:
- A. Proposals by GPAC Members or Public
 - B. Review of Commission Multi-Owner License Proposed Regulatory Text
8. Next Meeting Date
9. 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 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.