

GAMING POLICY ADVISORY COMMITTEE

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**MINUTES OF FEBRUARY 9, 2012
GAMING POLICY ADVISORY COMMITTEE MEETING**

OPEN SESSION

1. Call to Order

Executive Director Tina Littleton called the meeting to order at 1:35 p.m.

2. Roll Call of Advisory Committee Members

Roll call of the committee members was taken. TerriSue Canale, Ileana Harris, Brent Meyer, Norm Pierce, Kermit Schayltz, Andy Schneiderman, Ron Werner, and Aaron Wong, were present at the meeting. Rod Blonien and Yolanda Clayton were absent.

Chairperson Stephanie Shimazu and Commissioners Lauren Hammond and Richard Schuetz were present at the meeting.

Commission staff participating: Tina Littleton, Executive Director, Joe Dhillon, Chief Counsel.

3. Approval of January 12, 2012 Minutes

Upon motion by Andy Schneiderman, seconded by Kermit Schayltz and unanimously approved by the members, the January 12, 2012 minutes were approved.

4. Bagley Keene Act Overview

Executive Director Tina Littleton provided a handout to the members outlining some of the requirements under the Bagley Keene Act.

5. Discussion of Process for Selection of Future GPAC Members

Selected subcommittee members: Ron Werner and Brent Meyer

The subcommittee members were tasked with creating a new application and developing a process for selecting future GPAC members.

The following persons provided comments on selection process:

Andy Schneiderman commented on the need for selection criteria and a diverse membership that includes industry, law enforcement, legal and accounting backgrounds; and consideration of including members from the local jurisdictions.

Ileana Harris suggested implementing staggered terms.

Aaron Wong suggested including an "other" box on the portion of the application used to describe ones affiliation.

6. Discussion of Outreach Program for Small/Medium Cardrooms

Selected subcommittee members: Ileana Harris and Kermit Schayltz

The subcommittee members were tasked with developing an outreach program for small and medium cardrooms.

Pamela Mares, Public Information Office, California Gambling Control Commission, presented samples of various publications for possible use in the outreach program. These samples included an industry bulletin, newsletter, and a 10 Tips list.

The following person provided comments on program:

Andy Schneiderman suggested developing a state gaming agency contact list and developing a mentoring program.

Tracy Buck-Walsh suggested including statute and regulation sections applicable to the 10 Tips list that was presented by Pamela Mares.

David Fried suggested creating a pocket part for the Gambling Law Book that includes sections in statute and regulations that apply to a cardroom based on the cardroom's tier as provided in the MICS regulations (Title 4, CCR section 12380).

Ron Werner commented that he liked all three of Pamela Mare's suggestions.

Aaron Wong stated that he would provide the subcommittee with the generic forms that were developed by Bureau of Gambling Control (Bureau) to facilitate small cardrooms with development of their policy and procedures required in MICS.

7. Discussion of Paperwork Reduction

Selected subcommittee members: Andy Schneiderman and Norm Peirce

The subcommittee members were tasked with developing paperwork reduction recommendations to the Commission.

Commissioner Schuetz spoke regarding his outreach to other gaming regulatory bodies concerning what they did to address paperwork and paper reduction.

The following persons provided comments on this item:

Tracy Buck-Walsh commented that the Bureau does not accept player book forms that are created electronically and the cost of keeping paper records is substantially more.

David Tierney commented on game approval forms.

Andy Schneiderman commented on the reporting requirement in the MICS regulation of “reasonably suspected” violations, suggesting that the term “reasonably suspected” should be revisited.

David Fried suggested considering the following: licensing forms, Title 31 reporting, annual and semi-annual reports, incident reports such as counterfeiting and petty theft, game review and approval, cage and accounting records.

8. Scheduling Next Meeting/Discussion Items for Next Agenda

Next meeting will be held on April 11, 2012 at 1:30 p.m.

Adjournment

Executive Director Tina Littleton adjourned the meeting at 3:10.