

GAMING POLICY ADVISORY COMMITTEE

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**MINUTES OF NOVEMBER 20, 2013
GAMING POLICY ADVISORY COMMITTEE MEETING**

OPEN SESSION

1. Call to Order and Welcome – Tina Littleton, Executive Director
 - A. Introduction of GPAC Members

Executive Director Tina Littleton opened the November 20, 2013, meeting of the Gaming Policy Advisory Committee (GPAC), at 10:07 a.m., and asked that the Committee Members introduce themselves.

2. Roll Call of Advisory Committee Members

Roll call of the Committee Members was taken. Committee Members Stacey Luna-Baxter, Robert Jacobson, Darrell Miers, James Smith, Kermit Schayltz, and Frank Louie were present at the meeting.

Committee Members Jesse Crawford and Leonard Powell arrived late.

Staff Participating: Tina Littleton, Executive Director, Paras Modha, Acting Chief Counsel.

3. Gaming Policy Advisory Committee Roles and Responsibilities

Executive Director Tina Littleton commented on the roles and responsibilities of GPAC. The Executive Director indicated that the Advisory Committee discusses matters of controlled gaming and regulatory policy and is viable in helping guide the Commission in setting policy and procedure. Recommendations made by the Committee are considered advisory and are not binding on the Commission. GPAC's role does not include discussions of tribal gaming.

- A. Term of Office

Executive Director Tina Littleton indicated that the previous year GPAC members created a selection process which included developing the current application and establishing the term of office. Five members shall be appointed to a two-year term and five members appointed to a one-year term. Following the initial term, a returning member shall serve for two years. Executive Director Tina Littleton indicated that the returning members this year are Kermit Schultz and Brent Meyer.

B. Frequency and Location of Meetings

Executive Director Tina Littleton indicated that the GPAC members will decide the frequency of meetings. The Committee members agreed that they would prefer to hold monthly meetings.

C. Overview of Bagley-Keene Act

Paras Modha, Acting Chief Counsel, presented an overview of the Bagley-Keene Open Meeting Act to the GPAC members, indicating that the Advisory Committee is a statutorily established state body subject to the Open Meeting Act.

D. Creation of Mission Statement

Committee Member Kermit Schultz made a motion that GPAC's Mission Statement will remain as follows:

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.

Committee Member Stacey Luna-Baxter seconded the motion which was unanimously approved by all members present.

4. Discussion Items for Industry
5. Discussion Item for Bureau of Gambling Control
6. Discussion Items for California Gambling Control Commission

The following discussion items for agenda items 4, 5 and 6 were suggested by Committee members as topics for consideration of future agenda items:

- Outreach program between Cardrooms and Third Party Providers
- Continuation of Paper Reduction and Electronic Format Project
- Review of Application and Supplemental Forms
- Surveillance Requirements for Video Clarity and Format
- Five-Year Renewal Cycle
- Self-Exclusion Regulations
- Game Protection and Cheating Trends
- Posting Information and Links Recommended by GPAC on Commission's Website
- Legislative Changes to the Statute to Allow a Commission Staff Person to be a GPAC Member
- Selection of a Chairperson and Co-Chair

7. Scheduling Next Meeting/Discussion Items for Next Agenda

Following discussion it was agreed that Executive Director Tina Littleton will contact the members to provide dates that the Commission's Hearing room would be available for a meeting in January. The agenda will include the topics brought up at today's meetings for further discussion and possible projects as well as the appointment of a Chair and Co-Chair.

The members agreed that they would prefer to meet once a month; and, to hold the meeting in the afternoon. It was agreed that the next meeting will be set for 1:30 p.m.

Public Comment

None

Adjournment

The meeting was adjourned at 11:30 a.m.