

## **GAMING POLICY ADVISORY COMMITTEE**

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95852-4231

(916) 263-0700 · FAX (916) 263-0499

[WWW.CGCC.CA.GOV](http://WWW.CGCC.CA.GOV)

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### **MINUTES OF JANUARY 29, 2014 GAMING POLICY ADVISORY COMMITTEE MEETING**

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#### **OPEN SESSION**

1. Call to Order and Welcome – Tina Littleton, Executive Director

Executive Director Tina Littleton called the January 29, 2014, meeting of the Gaming Policy Advisory Committee (GPAC), to order at 1:34 p.m.

2. Roll Call of Advisory Committee Members

Roll call of the Committee Members was taken. Stacey Luna-Baxter, Robert Jacobson, Darrell Miers, James Smith, Jesse Crawford, Brent Meyer, Leonard Powell and Frank Louie were present. Kermit Schayltz was absent.

Staff Participating: Tina Littleton, Executive Director, Todd Vlaanderen, Chief Counsel.

3. Selection of a Chairperson and Vice Chairperson

Brent Meyer moved to nominate Kermit Schultz as Chairman for GPAC. James Smith seconded the motion and by consensus the Committee Members unanimously elected Kermit Schultz as Chairman.

Frank Louie moved to nominate Brent Meyer as Co-Chairman for GPAC. James Smith seconded the motion and by consensus the Committee Members unanimously elected Brent Meyer as Co-Chairman.

4. Discussion Items from November 20, 2013 Meeting
  - A. Outreach Program between Cardrooms & Third Party Providers
  - B. Continuation of Paper Reduction and Electronic Forms Project
  - C. Review of Application and Supplemental Forms Project
  - D. Surveillance Requirements for Video Clarity and Format Project
  - E. Five-Year Renewal Cycle Project
  - F. Self-Exclusion Regulations
  - G. Game Protection and Cheating Trends Project
  - H. Posting Information and Links Recommended by GPCA on Commission's Website

I. Legislative Changes to the Statute to Allow a Commission Staff Person to be a GPAC Member Project

The Committee Members considered the discussion items from the November 20, 2013 meeting (Items 4.A. – 4.I.) and the Members volunteered to form project subcommittees to work on four of the items listed. These included:

B. Continuation of Paper Reduction and Electronic Form Project

James Smith and Jesse Crawford volunteered to co-chair the project. Stacy Luna-Baxter provided an update on the Bureau's involvement on the continuation of the paper reduction plan.

C. Review of Application and Supplemental Forms Project

Joy Harn and Stacey Luna-Baxter volunteered to co-chair the project.

D. Surveillance Requirements for Video Clarity and Format Project

Darrell Miers and Jesse Crawford volunteered to co-chair the project. Discussions for project consideration included video clarity, standardized video formats, and surveillance room protection.

H. Posting Information and Links Recommended by GPAC on Commission's Website

Leonard Powell and Jesse Crawford volunteered to co-chair the project.

Executive Director Tina Littleton informed GPAC that the Commission is in the process of reviewing the Self-Exclusion Regulations (Item 4.F.) and will be conducting workshops with industry participation for the purpose of amending the regulations. She indicated that because there will be opportunities for the industry's involvement on amending the regulations that it was not necessary GPAC to take on the project.

Jesse Crawford suggested delaying working on Item 4.E. Five-Year Renewal Cycle Project until after completion of the projects already selected by GPAC.

After a short discussion about the limitations the Bagley-Keene Open Meeting Act would have on communications with Commission staff if Commission staff participated as a member of GPAC, Leonard Powell moved to officially strike from the January 29, 2014 agenda for GPAC consideration Item 4.I. Legislative Changes to the Statute to Allow a Commission Staff Person to be a GPAC Member Project. Stacy Luna-Baxter seconded the motion, which unanimously carried by a consensus of the Members.

Ronald Werner suggested that GPAC may want to consider researching the Surveillance Information Network (SIN), which was used by the State of Nevada for sharing information on excluded persons.

5. Scheduling Next Meeting/Discussion Items for Next Agenda

The Committee Members agreed that the next meeting would be scheduled for March 5, 2014, at 1:30 p.m. The agenda would include the four projects decided on by the members, approval of the November 20, 2013 and January 29, 2014 meeting minutes, and open discussion for any new items.

Public Comment

Reverend James Butler, California Coalition Against Gambling Expansion, commented on the 2013 California Card Club Impact Study report.

Adjournment

The meeting was adjourned at 2:43 p.m.