

**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

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**MINUTES OF JULY 10, 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 July 10, 2014, meeting of the Gaming Policy Advisory Committee (GPAC), to order at 1:30 p.m.

2. Roll Call of Advisory Committee Members

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

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

3. Approval of Meeting Minutes from May 8, 2014.

Stacey Luna-Baxter moved to approve the May 8, 2014 meeting minutes. Joy Harn seconded the motion and by consensus the Committee Members approved the minutes.

4. Update and Discussion of Projects:

- C. Surveillance Requirements for Video Clarity and Format (Sub-committee Members: Darrell Miers and Jesse Crawford)

Darrel Miers reported on minimum requirements for video surveillance for cardrooms. Mr. Miers indicated they have learned that there are a lot of different proprietary surveillance systems being used in the industry and they all have a Windows Media Port. Surveillance recordings can be viewed using Windows Media Player; however it does not allow use of the proprietary systems viewing features such as zooming. Mr. Miers indicated that their next step would be to meet with the Bureau's technology department to learn what issues they've come across when viewing surveillance recordings.

Aaron Wong, Special Agent Supervisor, Bureau of Gambling Control, commented on software compatibility issues indicating that as long as the driver is installed with the recording that is provided to the Bureau then the majority of the time the Bureau has no problem viewing the recordings.

Darrel Miers agreed to contact other jurisdictions to inquire about their requirements for surveillance systems.

a. Continuation of Paper Reductions and Electronic Forms (Sub-committee Members: James Smith and Jesse Crawford)

James Smith reported on the Continuation of Paper Reduction and Electronic Forms project. Mr. Smith indicated that he and Jesse Crawford are still compiling information from the Third Party Providers of Proposition Player Services (TPPPS) groups on their input concerning electronic forms.

b. Review of Application and Supplemental Forms (Sub-committee Members: Joy Harn and Stacey Luna-Baxter)

Stacey-Luna Baxter provided an update to GPAC on the sub-committee's progress indicating that they have completed revision to three additional forms and plan to forward these to GPAC members for their review. These forms are the Gambling Establishment Questionnaire (APP-15C), the Application for Contract Amendment and Approval (APP-30), and Request for Approval of Playing Book Form (APP-36). Ms. Luna-Baxter also addressed a concern that was brought up at the previous GPAC meeting on whether there must be a disclaimer statement concerning the use of social security numbers. Ms. Luna-Baxter indicated that a disclaimer statement will be included on the forms. Ms. Luna-Baxter further commented that she would prefer to wait until they have finished revisions to all the forms and then present them to the Commission as one package.

D. Open Discussion of Any New Items

Kermit Schayltz reported on pending legislation AB 820. Mr. Schayltz reported that the bill has been pulled by the author.

Joy Harn inquired if there are any issues that have come up that the Commission would like GPAC's input on.

E. Scheduling Next Meeting/Discussion Items for Next Agenda

It was decided that the next GPAC meeting would be scheduled on September 11, 2014 at 1:30 p.m. The next agenda would include the three standing projects.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.