

GAMING POLICY ADVISORY COMMITTEE

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MINUTES OF MAY 25, 2017 GAMING POLICY ADVISORY COMMITTEE MEETING

OPEN SESSION

1. Call to Order and Welcome – Stacey Luna Baxter, Executive Director

Executive Director Stacey Luna Baxter called the May 25, 2017, meeting of the Gaming Policy Advisory Committee (GPAC), to order at 1:30 p.m.

2. Roll Call of GPAC Members

Roll call of the Committee Members was taken. Tom Hallinan, Joy Harn, Haig Kelegian, Jr., William Liu, Darrell Miers, Yolanda Morrow, Troy Murphy, Keith Sharp, and Art Van Loon were present. Robert Jacobson was absent.

3. Approval of Meeting Minutes from April 6, 2017

Art Van Loon moved to approve the April 6, 2017 meeting minutes. William Liu seconded the motion and by consensus the Committee Members approved the minutes.

4. New Projects:
 - A. Regulatory Clean-Up
 - Discussion of Project Scope
 - Request for Sub-Committee

Joy Harn indicated that her thought was to form a committee to take a look at the current regulations to determine whether some clean-up is warranted. Keith Sharp volunteered to be a sub-committee member, along with Joy Harn, to assist with the project.

Joy Harn asked GPAC members and the industry to contact Stacey Luna Baxter with any regulatory items of concern that they would like to see the committee look at.

Stacey Luna Baxter indicated that staff would include a write-up about the project in the July issue of the Commission's quarterly newsletter.

5. Update and Discussion of Current Projects

A. Surveillance Requirements for Video Clarity and Format (Sub-Committee Members: Darrell Miers and Troy Murphy)

Troy Murphy presented proposed changes to the surveillance regulations indicating that the focus of the proposed amendments was to address clarity and coverage concerns of the Bureau.

Assistant Director of the Bureau of Gambling Control, Nathan DaValle, provided suggested changes to the proposed draft that were from the Bureau. These included:

Section 12396(a)(2) delete “except that any recordings of the gambling establishment parking areas, and the gambling establishment entrances and exits may be recorded in time-lapse mode, at a minimum speed of 15 frames per second.”

Section 12396(7)(A), line 3, change fourteen to 21 complete days.

Section 12396(8)(A), line 14, following the word chief add or designee.

Section 12396(8)(B) Include a provision that the card rooms would have someone available to Bureau agent staff, within a reasonable amount of time, to provide a recording.

Section 12396(b)(1) Include a provision that requires camera coverage over common entry and exit places.

General discussion occurred about phasing out the use of VHS tapes.

Stacey Luna Baxter indicated that Commission staff has reviewed the proposed changes and have some technical issues that they will work directly with Troy Murphy and Darrell Miers on. It was decided that the sub-committee would provide a revised draft at the next GPAC meeting incorporating the changes suggested at this meeting and any technical changes brought forward by Commission staff.

B. Review of the Licensing Structure (Sub-Committee Members: Haig Kelegian, Jr. & Yolanda Morrow)

Haig Kelegian, Jr. stated that the sub-committee had nothing to report, but committed to providing an update at the next GPAC meeting.

C. Delegating Additional Authority to the Executive Director and/or Bureau (Sub-Committee Members: Keith Sharp and Art Van Loon)

Stacey Luna Baxter announced that the Commissioners approved delegating authority to the Executive Director for approval of requests for temporary tables.

Stacey also indicated that the Commission's legal staff has reviewed the "wish-list" of items for delegating authority to the Executive Director that was provided at the last GPAC meeting. Both Stacey and Chief Counsel Todd Vlaanderen will be discussing the review provided by the legal staff and will provide feedback to GPAC at the next meeting.

D. GPAC Outreach (Sub-Committee Members: Art Van Loon and Tom Hallinan)

Art Van Loon announced that CGA (California Gaming Association) will be holding their annual meeting in October and they would like to have a small group of GPAC members speak at the meeting as a form of outreach to the cardrooms. Another outreach possibility is a survey utilizing the CGA member list. Another suggestion was sending out a letter to the CGA member list and the Commission's industry list informing them about GPAC and its role and providing a summary of the current projects that GPAC is working on.

Todd Vlaanderen indicated that he would research the Bagley Keen Open Meeting Act to determine whether GPAC members speaking as a group at the CGA meeting would be in violation of the Act.

6. Discussion of Future Agenda Item Topics

No discussions.

7. Next Meeting

It was decided that the next GPAC meeting would be scheduled on July 13, 2017 at 1:30 p.m.

8. Public Comment

None.

Adjournment

The meeting adjourned at 2:15 p.m.