

GAMING POLICY ADVISORY COMMITTEE

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MINUTES OF JUNE 7, 2018 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 June 7, 2018, 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, Robert Jacobson, Haig Kelegian, Jr., William Liu, Darrell Miers, Yolanda Morrow, Troy Murphy and Art Van Loon were present. Keith Sharp was absent.

3. Approval of Meeting Minutes from February 22, 2018

Williams Liu moved to approve the February 22, 2018 meeting minutes. Art Van Loon seconded the motion and by consensus the Committee Members approved the minutes.

4. Update and Discussion of Current Projects

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

Art Van Loon provided to the GPAC members for their consideration a draft brochure and cover letter for dissemination to the industry. Suggestions from the members included editing the brochure to state the GPAC meets periodically instead of every six weeks. Another suggestion was to rearrange the order that the past GPAC projects were listed on the brochure.

Stacey Luna Baxter suggested listing the GPAC members, the category that each member fills and the term of their appointment on the template of cover letter. Stacey asked Art Van Loon to forward the cover letter to her indicating that Commission staff would add the GPAC member information to the cover letter.

As it had been brought up briefly previously, Stacey Luna Baxter stated that Darrell Miers had provided her with questions to consider when creating a logo that she would email to the members for their consideration and response.

B. Regulatory Clean-Up (Sub-Committee Members: Joy Harn and Keith Sharp)

Josh Rosenstein indicated that the language in §12200(15) and §12385(3) that was reviewed by GPAC in the regulatory clean-up had changed as a result of the Electronic Playbooks regulations that went into effect in January 2018. Joy Harn indicated that the language change in these sections did not alter their proposal.

Joy Harn explained the suggested amendments that were being proposed in §12200, §12345, §12960.

Stacey Luna Baxter indicated that the proposed regulatory clean-up package would move forward through the regulatory process as part of the Commission's Licensing Regulatory Proposed Changes Package. Stacey further informed GPAC that two regulatory packages that are begin scheduled to begin the rulemaking process are the transactions and advertising regulations, and when scheduling permits the Commission will move onto the several other regulations packages currently being worked on by staff.

C. Marketing Group Review (Sub-Committee members: Keith Sharp and Yolanda Morrow)

Yolanda Morrow stated that she would be working with Keith Sharp to develop draft language to bring back to GPAC.

5. Discussion of Future Agenda Item Topics

None.

6. Next Meeting

It was decided that the next GPAC meeting would be scheduled on July 26, 2018, at 1:30 p.m.

7. Public Comment

None.

Adjournment

The meeting adjourned at 2:14 p.m.