

**DRAFT**

**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 MAY 14, 2019  
GAMING POLICY ADVISORY COMMITTEE MEETING**

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**OPEN SESSION**

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

Executive Director Stacey Luna Baxter called the May 14, 2019 meeting of the Gaming Policy Advisory Committee (GPAC), to order at 10:30 a.m.

2. Roll Call of GPAC Members

Roll call of the Committee Members was taken. David Fried, Luis Jaramillo, Haig Kelegian, Jr., William Liu, Cyndi Maivia, Darrell Miers, Yolanda Morrow, Keith Sharp, and Art Van Loon were present. Tom Hallinan was absent.

3. Review and Approval of February 21, 2019 Meeting Minutes

Art Van Loon pointed out a correction that needed to be made changing “Jose” to “Luis” under item 7 of the minutes and moved to approve the minutes with the correction. Yolanda Morrow seconded the motion and by consensus the Committee Members approved the minutes.

4. Update and Discussion of Current Projects

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

GPAC members discussed their proposed Marketing Group regulations. There were discussions on using the term authorized promoter. Another lengthy discussion occurred on whether marketing group employees would be allowed to play at tables with promoter’s funds. It was decided that GPAC would move forward with drafting language that allows owners to play with their own personal money and their employees would not be allowed to play. Another discussion was about allowing promotion groups employees and/or owners to do transactions such as chip runners. Fee structure for promotion groups was also discussed. There was a consensus that all agreements (contracts) must be in writing, that promotion employees shall be required to have a Commission issued work permit, that there should be a requirement to turn-in to the Bureau badges that are no longer in use, and promotion groups should be required to report any title 31 issues to the cardroom.

GPAC recessed for lunch from 12:35-1:45 p.m.

B. Modification to Selection Criteria (Sub-Committee Members: Sergeant Luis Jaramillo and William Liu)

i. Selection of Sub-Committee Members to work on Selection Criteria Revision

William Liu presented proposed changes of the selection criteria to the GPAC members. The changes included adding a business background to category G, and modifying the term to make it more flexible. The sub-committee was asked to make further revisions specific to the ability to move seats for members so that they may be able to serve additional terms.

5. Review and Discussion of Commission Proposed Regulations on Incident Reporting

Joshua Rosenstein presented to GPAC proposed draft regulations concerning incident reporting. Below is a summary of the discussion that occurred concerning the draft regulations.

Section 12395(1) GPAC suggested revising this section to allow for escorted access to restricted areas so that services workers, law enforcement, emergency personnel, etc. would not be denied necessary access.

Section 12395(3) The requirement to file an incident report should be placed on the gambling establishment instead of designated personnel.

Section 12395(G) This section should include penal code sections to clearly identify types of crimes that are to be reported. Yolanda Morrow will email the penal codes sections to Stacey that should be cited in the regulation.

Section 12395(4) GPAC did not support this section and indicated their concerns that this section is too onerous and does not help with the oversight and regulation of the gambling establishment. Stacey indicated that staff will leave this section in as an option for Commissioners' consideration and also provide an option to allow for reporting by the number of minor incidents in place of a required report for each incident as another option.

Section 12395(7) Nate Davalle spoke on SAR reporting and GPAC suggested changing "narrative" to "underlying facts" in this section of the regulations.

Stacey indicated that Joshua will be making revisions to the draft regulation based on this meeting and other comments and the draft regulation may possibly be brought back to GPAC for further review.

6. Discussion of Possible New GPAC Projects

- i. Open Discussion for Committee Members to Propose Project Topics

None

7. Next Meeting

It was decided that the next GPAC meeting would be scheduled on July 11, 2019 at 1:30 p.m.

8. Public Comment

None.

Adjournment

The meeting adjourned at 3:33 p.m.