

**GAMING POLICY ADVISORY COMMITTEE**

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**MINUTES OF FEBRUARY 21, 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 February 21, 2019 meeting of the Gaming Policy Advisory Committee (GPAC), to order at 1:30 p.m.

2. Introduction of New Members

- A. Member Listing

All the GPAC members introduced themselves.

3. Roll Call of GPAC Members

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

4. Approval of Meeting Minutes from September 6, 2018

Art Van Loon moved to approve the September 6, 2018 meeting minutes. William Liu seconded the motion and by consensus the Committee Members approved the minutes. Cyndi Maivia, Luis Jaramillo and David Fried abstained.

5. Gaming Policy Advisory Committee Roles and Responsibilities

- A. Review and Discussion of GPAC Mission Statement:

*To provide advisory recommendations to the California Gambling Control Commission concerning matters of controlled gaming regulatory policy and other relevant gambling related issues, with special attention to guaranteeing the integrity of gambling operations and to deal effectively with problem gambling.*

Stacey asked the current members to review the current GPAC Mission Statement and identify any requested changes. There were no comments or concerns regarding the current GPAC Mission Statement.

## B. Term of Office

### i. Review of Selection Criteria

Stacey provided an explanation of the terms of office for GPAC members.

## C. Overview of Bagley-Keene Open Meeting Act

Todd Vlaanderen provided a copy of the Bagley-Keene Open Meeting Act to all the members of the GPAC and presented an overview of the Bagley-Keene Open Meeting Act, indicating that as an Advisory Committee the GPAC is a statutorily established state body subject to the Open Meeting Act.

## D. Frequency and Location of Meeting

Stacey discussed with the members the location and frequency of meetings. Meetings will be held at the Commission's office location and subsequent meeting dates will be determined by the members at each meeting.

## 6. Update and Discussion of Current Projects

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

Keith Sharp and Yolanda Morrow presented a proposed regulation draft. Yolanda mentioned that Bureau staff used the TPPPS regulations as starting model for preparing the draft marketing group regulation. Stacey asked GPAC members to review the draft and email their comments to her so that she can have them assembled for discussion at the next GPAC meeting.

## 7. New Projects:

### A. Discussion and Vote to Recommend Renewal of Eligible GPAC Members:

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

Stacey discussed the difficulty of filling vacant GPAC positions in a timely manner in order to keep a full committee and asked if GPAC would want to take a look at the selection criteria and term-out restrictions. She suggested that the committee may want to look at possibly allowing termed-out members the option to extend their term until a new member was appointed to fill their position. Luis Jaramillo and William Liu volunteered to co-chair the project.

## 8. Next Meeting

It was decided that the next GPAC meeting would be scheduled on April 29, 2019 at 1:30 p.m.

9. Public Comment

None.

Adjournment

The meeting adjourned at 3:00 p.m.