

## **GAMING POLICY ADVISORY COMMITTEE**

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### **MINUTES OF MAY 6, 2021 GAMING POLICY ADVISORY COMMITTEE MEETING**

Pursuant to Executive Orders N-25-200 and N-29-20 regarding the Covid-19 virus, the meeting was held by tele/videoconference and there was no location open to the public.

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#### **OPEN SESSION**

##### **1. Welcome and Call to Order**

Executive Director Stacey Luna Baxter called the May 6, 2021 meeting of the Gaming Policy Advisory Committee (GPAC) to order at 1:30 p.m. Stacey announced that the Commission's Chief Counsel Todd Vlaanderen was retiring in May and introduced Jason Pope as the Commission's new Chief Counsel.

##### **2. Roll Call of GPAC Members**

Roll call of the Committee Members was taken. David Fried, Haig Kelegian, Jr., Jieho Lee, William Liu, Yolanda Morrow, and Art Van Loon were present. James Rodgers, Luis Jaramillo, Cyndi Maivia, and Keith Sharp were absent at the time of roll call. James Rodger and Luis Jaramillo joined the meeting later, as indicated in Item 3.

##### **3. Review and Approval of March 25, 2021 Meeting Minutes.**

Yolanda Morrow moved to approve the March 25, 2021 meeting minutes. Art Van Loon seconded the motion which was unanimously approved by a roll call vote of the members present.

James Rodgers and Luis Jaramillo joined the meeting.

##### **4. Review and Discussion of Proposed Regulations: Incident Reports**

The Commission's Legislative and Regulatory Affairs Specialist Joshua Rosenstein presented to the GPAC members Options 2B and 3B of the proposed regulations concerning incident reporting. These options were provided by David Fried as alternative language to be considered by the members. David Fried provided an explanation of the proposed changes to GPAC.

Art Van Loon moved to approve Option 2B. Haig Kelegian, Jr. seconded the motion which was unanimously approved by a roll call vote of the members.

A correction was noted on page 6, line 6, that 470b (drawing, exhibiting, or using firearm or deadly weapon), should be replaced with 470b (display or possession of forged driver's license or identification card).

David Fried moved to approve Option 3B. Luis Jaramillo seconded the motion which was unanimously approved by a roll call vote of the members.

Stacey thanked GPAC for their input on this proposed regulation project and indicated that Commission staff would now move forward with the formal rulemaking process. This GPAC project is completed and will be removed from the agenda.

#### 5. Update and Discussion of Current Projects:

##### A. Marketing Group/External Promoter Service Regulations (Sub-Committee Members: Keith Sharp and Yolanda Morrow)

Yolanda Morrow reported to GPAC that the proposed regulation was presented to the Commission at the April 8, 2021 meeting as a non-action item before the Commissioners. This GPAC project is completed and will be removed from the agenda. Stacey indicated that the proposed regulations will now go to Commission staff to add to their list of regulation priorities.

##### B. Work Permit Project – Status Update (Sub-Committee Members: Luis Jaramillo and Haig Kelegian, Jr.)

Haig Kelegian, Jr. reported on his discussions with the state gambling regulatory agencies for Pennsylvania and Washington. He indicated that the subcommittee will begin work on developing a comprehensive list of their findings and provide GPAC with proposals for the work permit project. There were discussions that this should be a regulatory project and any requirement for compliance would be placed on the cardrooms to avoid the need for statutory changes.

Haig committed to conducting more research and updating the GPAC at the next meeting.

##### C. Dual Licensure within Cannabis and Control Gambling Industries Project (Sub-Committee Members: Jieho Lee and William Liu)

Jieho Lee and William Liu reported that they had researched laws for restrictions of dual licensure in the cannabis and gambling industries for the states of Florida, Washington, Nevada and Colorado. They reported that Florida and Colorado have no restrictions on dual licensure and that Nevada does not allow dual licensure. Jieho is waiting to hear back on his inquiry concerning Washington State. William indicated that through his research he has determined that there are 17 states that have both legalized marijuana and gaming. They indicated that they will continue to reach out to additional states to inquire about dual licensure and report back to on their findings.

Stacey suggested that, after the sub-committee has conducted sufficient research, they provide recommendations on how to address this issue in the industry.

D. Recovery Program and Possibility of Industry Collaboration Project  
(Sub-Committee: Jieho Lee and Cyndi Maivia)

Jieho Lee indicated that he had no new information to report.

Stacey announced that Cyndi Maivia will be leaving GPAC as a result of her recent promotion to a different department in public health. She will continue to serve until a replacement for her seat has been filled but was unable to attend this meeting due to a conflict. Stacey announced that she will be advertising to fill the GPAC seat.

E. Application Forms Questions Review and Proposed Changes (Sub  
Committee: David Fried and Yolanda Morrow)

David Fried and Yolanda Morrow provided GPAC with a list of concerns they determined needed to be corrected on the new licensing application forms that became effective in January. David and Yolanda provided an explanation to GPAC of these issues. It was determined that this list would be provided to Commission staff for potential regulatory fixes. This GPAC project is completed and will be removed from the agenda.

1. Discussion of New Agenda Items for Next Meeting

None.

2. Next Meeting

June 24, 2021, at 1:30 p.m.

3. Public Comment

None.

**ADJOURNMENT**

The meeting adjourned at 3:32 p.m.