

## **GAMING POLICY ADVISORY COMMITTEE**

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### **MINUTES OF NOVEMBER 30, 2021 GAMING POLICY ADVISORY COMMITTEE MEETING**

Pursuant to Government Code Section 11133 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 November 30, 2021 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. David Fried, Luis Jaramillo, Haig Kelegian, Jr., Jieho Lee, Linda Graves, Yolanda Morrow, Keith Sharp and Art Van Loon were present. James Rodgers was absent.

##### 3. Review and Approval of October 4, 2021 Meeting Minutes.

David Fried moved to approve the October 4, 2021 meeting minutes. Luis Jaramillo seconded the motion which was unanimously approved by a roll call vote of the members present.

##### 4. GPAC Term Expiration Updates

Stacey reported on the recruitment process for the GPAC vacancies. She indicated that Art Van Loon, Yolanda Morrow and herself are on the interview panel. Interviews will be conducted on December 2 and 7, 2021. There are nine eligible candidates for categories D, E, G, and H, which are the small and large cardroom representatives, accounting/business representative, and public member at large representative. There were no applications received for category C and Jieho Lee, who currently holds that seat, will be recommended for reappointment to the Commission at the December 16, 2021 meeting.

Stacey announced that Haig Kelegian, Jr. and Keith Sharp were both termed out of the categories seats that they served on having been members for six years. She thanked them for their service and commented on their numerous contributions to GPAC.

## 5. Update and Discussion of Current Projects:

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

Sub-Committee Member Haig Kelegian, Jr. commented on the written work permit project proposal that he prepared for GPAC. The proposal included an objective, requirements, legal authority, and proposed regulatory language for the project.

Bureau of Gambling Control's Special Agent in Charge Michael Smith commented on the legality of having a database.

Bureau of Gambling Control's Special Agent in Charge Jeremy Dunn commented on the importance of having a proper process and supporting documents for database entries.

Several GPAC members indicated that their objective is to develop a database that serves as a flagging system to be used by cardrooms in the hiring process for work permittees. The intent is to alert cardroom employers of individuals who were terminated from other cardrooms for committing certain crimes that were not prosecuted. Concerns were raised about an individual's due process rights and ensuring that good cause exist for adding individuals to the list. Members discussed possibly exploring the Statewide Involuntary Exclusion process to determine if it could be modified to assist in this project. There was also an inquiry as to whether this proposal could include employees of Third-Party Providers of Proposition Player Services.

Stacey indicated that she would include the project on the agenda for the next scheduled GPAC meeting for appointment of a new committee member to replace Haig Kelegian, Jr.

### B. Dual Licensure within Cannabis and Control Gambling Industries Project – Status Update (Sub-Committee Members: Jieho Lee and Keith Sharp)

Sub-Committee Member Jieho Lee indicated that he would be working with Yolanda to get clarification as to what the Bureau's expectations are with regards to having a financial monitoring system in place so that funds cannot be com-mingled. He anticipates providing an update at the next GPAC meeting.

Stacey indicated that she would include the project on the agenda for the next scheduled GPAC meeting for appointment of a new committee member to replace Keith Sharp.

### C. Recovery Program and Possibility of Industry Collaboration Project – Status Update (Sub-Committee Members: Jieho Lee and Linda Graves)

Sub-Committee Members Jieho Lee and Linda Graves provided an update on the project indicating that they are in discussions with Covenant House and Dr. Tim Fong from UCLA, on doing a pilot program. They will be working on a curriculum for life skills required of the participants who will be involved in the program. They hope to have additional updates at the next GPAC meeting

D. Amendment of Cardroom Endorsee Licenses and TPPPS Endorsee Licenses – Status Update (Sub-Committee Member: David Fried and Yolanda Morrow)

Sub-Committee Member David Fried reported on the Duplicate License Regulatory Change proposal that he prepared for GPAC consideration. He indicated that the objective of the proposed regulations is to simplify the licensing process for individuals that have an existing license and need to change or amend their capacity in some way.

Stacey indicated that she would include language on the agenda for the next scheduled GPAC meeting for members to take formal action and vote whether to make a recommendation to the Commission on the proposal.

6. Discussion of New Agenda Items for Next Meeting

None.

7. Next Meeting

Tuesday, January 11, 2022, at 1:30 p.m.

8. Public Comment

None.

**ADJOURNMENT**

The meeting adjourned at 3:04 p.m.