

## **GAMING POLICY ADVISORY COMMITTEE**

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### **MINUTES OF JULY 8, 2021 GAMING POLICY ADVISORY COMMITTEE MEETING**

Pursuant to Executive Order N-08-21 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 July 8, 2021 meeting of the Gaming Policy Advisory Committee (GPAC) to order at 1:30 p.m.

##### 2. Introduction of New GPAC Category B Member

Stacey introduced Linda Graves who replaced Cindy Maivia in the Category B seat for the remaining term through December 31, 2022.

##### 3. Roll Call of GPAC Members

Roll call of the Committee Members was taken. David Fried, Linda Graves, Luis Jaramillo, Haig Kelegian, Jr., Jieho Lee, Yolanda Morrow, Keith Sharp and Art Van Loon were present. James Rodgers was absent.

##### 4. Review and Approval of May 6, 2021 Meeting Minutes.

David Fried moved to approve the May 6, 2021 meeting minutes. Yolanda Morrow seconded the motion which was unanimously approved by a roll call vote of the members present with the exception of Linda Graves who abstained.

##### 5. Discussion of Category G GPAC Seat Vacancy

Stacey announced that William Liu had been appointed to the Commission leaving his GPAC seat Category G vacant. Stacey suggested waiting a couple months to advertise to fill the position so that it can be combined with the other categories that will also have terms that expire at the end of 2021. There was no objection from the GPAC members.

## 6. Update and Discussion of Current Projects:

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

Haig Kelegian, Jr. provided a recap on the subcommittee's progress on the project. He indicated that they had contacted four different gaming states to inquire on their process for managing work permits and reporting violations. Haig reported that all of the states contacted had similar responses in that they put the onerous on the owner/gaming enterprise to report any violations or criminal offenses to the regulatory body and a registry is maintained by the state regulatory body. Haig stated that his recommendation to GPAC is: the cardroom be responsible for reporting violations, Commission consider drafting regulations to create a registry system to be maintained by the Bureau, and there be a safe harbor provision for cardroom owners.

There were discussions about utilizing the incident reporting regulations and building on that to incorporate the work permit reporting and registry program and also adding provisions for an individual's due process rights.

Haig indicated that the subcommittee's next step will be to provide categories of reportable violations and offenses for GPAC to consider and discuss at the next meeting. Once GPAC makes those decisions, the subcommittee would begin working on proposed regulations.

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

Keith Sharp volunteered to replace William Liu as sub-committee member. There was no new information to report on the project.

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

Linda Graves volunteered to replace Cyndia Maivia as sub-committee member. There was no new information to report on the project.

## 7. Discussion of New Agenda Items for Next Meeting

None.

## 8. Next Meeting

Tuesday, August 24, 2021 at 1:30 p.m.

### 1. Public Comment

None.

**ADJOURNMENT**

The meeting adjourned at 2:20 p.m.