

GAMING POLICY ADVISORY COMMITTEE

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**MINUTES OF OCTOBER 4, 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.

OPEN SESSION

1. Welcome and Call to Order

Executive Director Stacey Luna Baxter called the October 4, 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, Haig Kelegian, Jr., Yolanda Morrow, Keith Sharp and Art Van Loon were present. Jieho Lee and Luis Jaramillo arrived at the meeting late as indicated below. Linda Graves and James Rodgers were absent.

3. Review and Approval of August 24, 2021 Meeting Minutes.

(Item 3 was heard once a quorum was established and following Items 4 through 6) David Fried moved to approve the July 8, 2021 meeting minutes. Keith Sharp seconded the motion which was unanimously approved by a roll call vote of the members present.

4. Expiration of Terms of Current GPAC Members Notice and Timeline

(Item 4 through 6 were heard following Item 2) Stacey reported that notice of the GPAC term expirations has been posted on the Commission's website and was also mailed out on August 25, 2021. An email notice was sent to all Designated Agents for cardrooms. California universities and community colleges were sent notice and an advertisement was posted in the Capitol Morning Report. Notice was also mailed out to chambers of commerce and city councils that have gaming within their jurisdiction. Stacey indicated that the final fling date for the vacancies is November 5, 2021 and she hopes to begin scheduling interviews for mid to late November.

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. reported on possibly using the Bureau's current EMS system for the work permit reporting. There were discussions concerning who should have access to the system and streamlining a list of reportable offences. It was decided to develop a list that focused on financial crimes. Haig indicated that he would prepare a written report of recommendation or draft regulations for GPAC to consider at the next meeting.

Jieho Lee arrived to the meeting at 1:39 p.m. and left the meeting at 1:59 p.m.

Luis Jaramillo arrived to the meeting at 1:47 p.m.

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

Sub-Committee Member Keith Sharp provide an update on the project indicating that Jieho had contacted several other state gaming jurisdictions and has learned that there are no existing regulations on dual licensure that GPAC can reference. Keith mentioned that they would need to know what the Bureau's concerns are with regards to dual licensure before working on drafting regulations. GPAC Member Yolanda Morrow mentioned concerns with infusing money into the cardroom when the source is difficult to track, using the cardroom cage as a bank for the cannabis industry and ensuring that the money is not comingled. Keith indicated that they would work on drafting proposed regulations that would separate the two businesses and would not allow for comingling of funds.

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

Stacey provided an update that was prepared by Jieho Lee indicating that sub-committee member Linda Graves has brought in a professor from UCLA that is an expert on addiction and gambling to help collaborate on this project and they have also been in discussions with Covenant House.

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 provided a brief update indicating that he and Yolanda have had preliminary conversations to discuss concepts on the new project. He indicated that they are looking at ways to simplify the licensing process for individuals that have an existing license and need to change or amend their capacity

in some way. Yolanda indicated that David has drafted preliminary language that she is in the process of reviewing and that they should have more of an update at the next GPAC meeting

6. Discussion of New Agenda Items for Next Meeting

None.

7. Next Meeting

Tuesday, November 30, 2021 at 1:30 p.m.

8. Public Comment

None.

ADJOURNMENT

The meeting adjourned at 2:22 p.m.