

76GAMING POLICY ADVISORY COMMITTEE

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95852-4231

(916) 263-0700 · FAX (916) 263-0499

WWW.CGCC.CA.GOV

MINUTES OF NOVEMBER 14, 2023 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.

OPEN SESSION

1. Welcome and Call to Order

Executive Director Stacey Luna Baxter called the November 14, 2023 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. Kirk Blackinton, David Fried, Linda Graves, Anita Johnson, Emmanuel Macalino and Lisa Wardall were present. Luis Jaramillo, Michael Koniski and Jieho Lee were absent. John Choo joined the meeting following roll call.

3. Review and Approval of September 22, 2023 Meeting Minutes.

David Fried noted a correction needed in the minutes to Item 9.F., in that Category D should state: (1) Cardroom w/25 or More Tables, additionally Item 9.G. was corrected to show Category E as: (1) Cardroom w/less than 25 Tables. With the corrections made, Linda Graves moved to approve the September 22, 2023 meeting minutes. John Choo seconded the motion, which was unanimously approved by a roll call vote of the members present.

4. GPAC 2024 Recruitment:

A. Category B – Representative for Problem Gambling/Gambling Addiction – Linda Graves – Not Seeking Reappointment

B. Category E – (1) Cardroom w/less than 25 Tables – Kirk Blackinton – Not Seeking Reappointment

C. Category F – Law Enforcement Representative – Luis Jaramillo – Not Seeking Reappointment

Stacey reported that on September 25, 2023, notification was posted on the Commission's website of the GPAC seats with terms ending in December. An email blast was also sent out to Commission website subscribers and stakeholders with email addresses on file. Additionally, 108 notices were mailed out to all California law enforcement entities and associations. Currently the Commission has received one application for the Category E seat. Stacey asked the GPAC members to please reach out to individuals that might be interested in serving on GPAC. She also indicated that the final filing date is December 8, 2023, and she hopes to conduct interviews by mid-December and have the seats filled by January.

5. Update and Discussion of Current Projects:

A. Update on GPAC Outreach Project (Sub-Committee Members: Emmanuel Macalino and Linda Graves)

Sub-Committee member Emmanuel Macalino reported on the recent input he received from the industry. He indicated that they are interested in the regulatory proposals regarding blackjack and the rotation of the bank and want to know if GPAC will be involved in that process. Stacey responded that because these are the Bureau's regulatory proposals, they will not be a GPAC project.

B. Duplicate Licensure (Sub-Committee Members: David Fried and Lisa Wardall)

Stacey indicated that the draft regulatory proposal language concerning duplicate licensure prepared by Sub-Committee members David Fried and Lisa Wardall is available on the Commission's website with the November 14, 2023, meeting agenda.

Sub-Committee member David Fried explained that the regulatory proposal is to address a situation where a licensed owner needs to amend their license designation, such as putting their ownership interest into a trust. David indicated that this proposal is the result of AB 1271, which will go into effect in January 2024, and it is to allow a currently licensed individual to apply to amend their endorsement. David further indicated that this is an update to a proposal that GPAC had previously approved and recommended to the Commission.

Kirk Blackinton moved to approve the proposed text for presentation to the Commission. Linda Graves seconded the motion, which was unanimously approved by a roll call vote of the members present.

Stacey informed GPAC that she would work with staff to get this on a Commission meeting agenda in January 2024.

6. Discussion of New Agenda Items for Next Meeting

None.

7. Next Meeting Date

Stacey stated that she was not going to schedule the next meeting date yet but will have Niecesha contact GPAC members via email to schedule the next meeting for some time in January.

7. Public Comment

None.

ADJOURNMENT

Stacey thanked the exiting members Linda Graves, Kirk Blackinton and Luis Jaramillo for their contributions to GPAC. The meeting was adjourned at 1:58 p.m.