



Committee Members

Stacey Luna-Baxter
Robert Jacobson
Darrell Miers
Joy Harn
James Smith
Jesse Crawford
Kermit Schayltz
Brent Meyer
Leonard Powell
Frank Louie

**Notice and Agenda of
Gaming Policy Advisory Committee Meeting
(Pursuant to Business and Professions Code Section 19817)**

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m. Wednesday, November 20, 2013

*Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Commission at the meeting*

OPEN SESSION

1. Call to Order and Welcome – Tina Littleton, Executive Director
 - A. Introduction of GPAC Members
2. Roll Call of Advisory Committee Members
3. Gaming Policy Advisory Committee Roles and Responsibilities
 - A. Term of Office
 - B. Frequency and Location of Meeting
 - C. Overview of Bagley-Keene Act
 - D. Review Mission Statement for Possible Revision
4. Discussion Items for Industry
5. Discussion Items for Bureau of Gambling Control
6. Discussion Items for California Gambling Control Commission
7. Scheduling Next Meeting/Discussion Items for Next Agenda

PUBLIC COMMENT:

The Gaming Policy Advisory Committee (Committee) affords an opportunity to members of the public to address the Committee on items of interest that are within its jurisdiction. The Committee Members are not permitted to take action on items that are not identified on the agenda. The Committee “reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard.”

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.