



GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN
TIFFANY E. CONKLIN
ROGER DUNSTAN
LAUREN HAMMOND
TRANG TO

Committee Members

Kermit Schayltz, Chairperson
Brent Meyer, Co-Chairperson
Tom Hallinan
Joy Harn
Robert Jacobson
Haig Kelegian, Jr.
Darrell Miers
Yolanda Morrow
Leonard Powell
Keith Sharp

Committee Advisors

Stacey Luna Baxter,
CGCC Executive Director

R. Todd Vlaanderen,
CGCC Chief Counsel

**Notice and Agenda of
Gaming Policy Advisory Committee (GPAC) 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

1:30 p.m. Thursday, August 25, 2016

*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
2. Roll Call of GPAC Members
3. Approval of Meeting Minutes from June 23, 2016
4. Discussion of Proposed Personnel and Equipment Regulations
5. Discussion, Nominations and Selection of Sub-Committee Member for the Surveillance Requirements for Video Clarity and Format Project
6. Update and Discussion of Current Projects:
 - A. Surveillance Requirements for Video Clarity and Format (Sub-committee Members: Darrell Miers & Leonard Powell)
 - B. Revision of the GPAC Selection Process (Sub-committee Member: Robert Jacobson)
 - C. Review of the Licensing Structure (Sub-committee Members: Haig Kelegian, Jr. & Yolanda Morrow)
 - D. Delegating Additional Authority to the Executive Director and/or Bureau (Sub-committee Member: Keith Sharp)
7. Open Discussion for New Items
 - A. Introduction and Discussion of Possible New GPAC Projects
8. Next Meeting
9. Public Comment

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 Niecesha Williams 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 Niecesha Williams at this above phone number or address.