

GAMING POLICY ADVISORY COMMITTEE

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MINUTES OF NOVEMBER 3, 2016 GAMING POLICY ADVISORY COMMITTEE MEETING

OPEN SESSION

1. Call to Order and Welcome – Stacey Luna Baxter, Executive Director

Executive Director Stacey Luna Baxter called the November 3, 2016, meeting of the Gaming Policy Advisory Committee (GPAC), to order at 1:38 p.m.

2. Roll Call of GPAC Members and Committee Advisory Members

Roll call of the Committee Members was taken. Joy Harn, Haig Kelegian, Jr., Yolanda Morrow, and Kermit Schayltz were present. Please note that GPAC members Brent Meyer, Darrell Miers and Keith Sharp were absent. GPAC members Tom Hallinan and Robert Jacobson arrived during the meeting, as noted below.

3. Approval of Meeting Minutes from August 25, 2016

Yolanda Morrow indicated that her name was misspelled on page 4 of the minutes. During this portion of the meeting no action was taken to approve the minutes for lack of a quorum. The minutes were approved by the members later in the meeting once a quorum was established.

4. Category G Seat Vacancy

Stacey Luna Baxter provided an update on the recruitment efforts to fill the vacancy for the category G seat. She indicated that the vacancy has been advertised and the due date for applications is November 18. So far no applications have been received.

5. Expiration of Term Limits in 2016

Stacey Luna Baxter announced that the terms for GPAC members serving in categories A, B, D, E, and F will be expiring soon. Notification of the expiring terms has been made to GPAC members and stake holders as well as posted on the Commission's website. Incumbents for categories A, B, D, and F have expressed interest in serving another term and no applications outside of the GPAC members have been submitted for these categories. Applications have been received for the category E seat and the incumbent, Kermit Schayltz, for this category does not wish to serve another term. The deadline to receive applications is November 28, 2016.

6. GPAC Member Renewals: GPAC Vote to Renew Term

Since there was not an established quorum present during this portion of the meeting, GPAC's vote to approve incumbents serving an additional term did not occur until later in the meeting.

GPAC member Tom Hallinan arrived at the meeting.

7. Discussion of Proposed Licensing Regulations

Josh Rosenstein presented GPAC with an overview of revisions made to the proposed licensing regulations resulting from the comments received at previous GPAC meetings. Below is a summary of the sections in the proposed regulations that were discussed during the meeting.

§12005. Prohibited Player-Dealer Participation – following discussions among the members it was decided to leave this section as written but to flag for future follow-up discussions.

§12106. Badges – Kermit Schayltz and Haig Kelegian, Jr. expressed concerns with requiring card room owners to wear a badge at all times. Discussion ensued concerning a middle-ground compromise that requires card room owners to visibly wear a badge while working on the floor and for occasions when owners are present but not working on the floor the requirement could be that they just have the badge in their possession.

GPAC member Robert Jacobson arrived at the meeting, which established a quorum.

§12252. Annual Fee – GPAC members discussed the proposed idea of changing the annual fee request to a notification to the Bureau for installment payments of fees. Yolanda Morrow suggested that the Bureau would want specific notification deadlines built to allow for a rejection of the notification in the instances that the Bureau decides not to accept installment payments.

§12252(d) Refunds – GPAC members discussed giving fee refunds to TPP Providers when the percentage of employees significantly dropped. It was decided to shelve the idea based on the amount of work it would create for the Bureau and the need to determine whether the Bureau has budgetary authority to issue refunds.

8. Adequate Financing Regulations regarding "Chip Liability"

Haig Kelegian, Jr. asked if there could be a process for allowing and/or disallowing chip liability bonds in the industry. He indicated that chip liability bonds are not being approved by the Bureau and asked what the criteria for these bonds are.

Yolanda Morrow, Lloyd Carter, Nate Davalle, Bureau of Gambling Control, and William Torngren, Deputy Attorney General, Department of Justice, commented on

chip liability bonds. They advised that bonds are discretionary and cannot be used to cover chip liability. It was also clarified that the chip liability consists of the chips in use that are in the player's possession.

Continuation of Agenda Items 6 and 3

6. GPAC Member Renewals: GPAC Vote to Renew Term

GPAC members voted on approval of the GPAC incumbents who wished to serve an additional term. The approved GPAC incumbents would then be presented to the Commission for their consideration.

Category A: All members present except current incumbent Yolanda Morrow voted to approve Ms. Morrow serving another term.

Category B: All members present except current incumbent Robert Jacobson voted to approve Mr. Jacobson serving another term.

Category D: All members present except current incumbent Joy Harn voted to approve Ms. Harn serving another term.

Category F: All members present voted to approve current incumbent Mr. Meyer serving another term.

3. Approval of Meeting Minutes from August 25, 2016

Tom Hallinan moved to approve the August 25, 2016 meeting minutes with the correction on page 4 of the spelling of Ms. Morrow's name. Robert Jacobson seconded the motion and by consensus the Committee Members approved the minutes.

9. Update and Discussion of Current Projects:

A. Surveillance Requirements for Video Clarity and Format (Sub-committee Members: Darrell Miers)

Darrel Miers was not present at the meeting and there were no updates or discussions concerning Item 9.A.

B. Review of the Licensing Structure (Sub-committee Members: Haig Kelegian, Jr. & Yolanda Morrow)

Yolanda Morrow announced that she had nothing new to report, but she expected to have additional information at the next meeting.

C. Delegating Additional Authority to the Executive Director and/or Bureau (Sub-committee Member: Keith Sharp)

Keith Sharp was not present at the meeting and did not provide an update, however, Stacey Luna Baxter stated that Mr. Sharp did provide the Commission with an opinion letter from outside counsel and the Commission's legal staff would review and provide feedback to GPAC concerning that letter.

10. Open Discussion for New Items:

A. Introduction and Discussion of Possible New GPAC Projects

There were no discussions for new items.

11. Next Meeting

It was decided that the next GPAC meeting would be scheduled on January 26, 2017 at 1:30 p.m.

12. Public Comment

None.

Adjournment

The meeting was adjourned at 3:40 p.m.