



STATE OF WASHINGTON  
**GAMBLING COMMISSION**

*"Protect the Public by Ensuring that Gambling is Legal and Honest"*

**Hampton Inn and Suites**  
**4301 Martin Way E., Olympia, WA 98516**  
**October 12, 2017**

*Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair.*

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| <b>10:15-10:45</b>   | <b>Discuss Rule Changes on the agenda - Public Welcome</b><br><i>Tina Griffin, Assistant Director</i>   |
| <b>11:00 AM</b>  | <b>Call to Order Only</b><br><i>Bud Sizemore, Chair</i>   |
|  | <b>Executive Session - Closed to the Public</b><br>Discuss Pending Investigations, Tribal Negotiations, and Litigation  |
| <b>THE PUBLIC MEETING WILL RECONVENE AT APPROXIMATELY 1:00 PM</b><br><b>PUBLIC MEETING</b>         |   |
| <b>1:00 PM</b>   | <b>Welcome and Introductions</b><br><i>Bud Sizemore, Chair</i>  |
| <b>Tab 1</b>   | <b>Consent Agenda (Action)</b> <ul style="list-style-type: none"><li>• September 14 &amp;15, 2017 Minutes</li><li>• New Licenses and Class III Employees</li></ul> <b>Class III Employees/Snoqualmie (Action)</b><br><b>Director's Report</b><br><i>David Trujillo, Director</i> <ul style="list-style-type: none"><li>• <b>House-Banked Card Room Summary of Activity</b></li></ul>  |
| <b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>  |   |
| <b>Tab 2<br/>Action</b>  | <b>Defaults</b><br><i>Haylee Mills, Staff Attorney</i><br>James D. Gardner, CR 2017-00646 Class III Employee Certification Revocation<br>Anthony Ward, CR 2017-00941 Card Room Employee License Revocation<br>Justin O. Madison, CR 2017-00463 Card Room Employee License Revocation<br>Wesley L. Johnson, CR 2017-00117 Card Room Employee License Revocation<br>Nouviris Real, CR 2017-01109 Card Room Employee License Revocation  |
| <b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b><br><b>RULES FOR DISCUSSION AND POSSIBLE FILING</b> |   |
| <b>Tab 3<br/>Action</b>  | <b>Staff Request for Rule Changes/Fee Simplification (Package 2)</b><br><i>Tina Griffin, Assistant Director</i><br><i>Brian Considine, Legal and Legislative Manager</i> <ul style="list-style-type: none"><li>• Chapter 230 - 06 Rules for all licensees.</li><li>• Chapter 230 - 07 Charitable and nonprofit rules.</li><li>• Chapter 230 - 09 Fund-raising event rules.</li><li>• Chapter 230 - 10 Bingo rules.</li><li>• Chapter 230 - 11 Raffles.</li><li>• Chapter 230 - 13 Amusement game rules.</li><li>• Chapter 230 - 14 Punchboard and pull tab.</li><li>• Chapter 230 - 15 Card game rules.</li></ul> |

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|   | <ul style="list-style-type: none"> <li>• Chapter 230 - 16 Manufacturer, distributor, and gambling service supplier rules.</li> <li>• Chapter 230 - 17 Brief Adjudicative Proceedings.</li> <li>• WAC 230-03-085 Denying, suspending, or revoking an application, license or permit.</li> <li>• WAC 230-05-102 All licensed organizations report activity quarterly beginning with the July 1, 2018 through September 30, 2018 quarter.</li> </ul> |
|   | <b>Break</b>  |
| <b>Tab 4<br/>Action</b>                         | <b>Petition For Rule Change to Restrict Employee Gambling at their Place of Employment (Great American Gaming)</b><br><br><i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>• Restriction of employee gambling at their place of employment</li> </ul>   |
| <b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b> |   |
| <b>RULES FOR FURTHER DISCUSSION</b>             |   |
| <b>Tab 5</b>                                    | <b>Staff Request for Rule Changes/Fee Simplification (Package 1)</b><br><br><i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>• Chapter 230-05 Fee Rules</li> <li>• Chapter 230-03 Permitting and Licensing Rules</li> </ul>   |
| <b>Tab 6</b>                                    | <b>Staff Request for New Rule</b><br><br><i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>• WAC 230-17-192 Submission of electronic or mechanical gambling equipment during rule making</li> </ul>  |
| <b>Tab 7</b>                                    | <b>Petition for Rule Change (Ducks Unlimited)</b><br><br><i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>• WAC 230-11-087 Other pricing plans for members-only raffles</li> </ul>  |
|   | <b>Other Business/General Discussion/Public Comments</b>  |
|   | <b>Meeting Adjourn</b>  |

Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Rules Coordinator (360) 486-3447.