



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
January 11, 2018

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

10:00 AM	Rules Discussion – Public Welcome <i>Amy Hunter, Deputy Director</i> <i>Tina Griffin, Assistant Director</i>
	Call to Order <i>Bud Sizemore, Chair</i>
10:30 AM	Executive Session - Closed to the Public Discuss Pending Investigations, Tribal Negotiations, and Litigation The public meeting will reconvene at approximately 12:30 pm
PUBLIC MEETING	
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS	
12:30 Tab 1	Welcome and Introductions <i>Bud Sizemore, Chair</i> Consent Agenda (Action) <ul style="list-style-type: none">November 16, 2017 Commission Meeting MinutesNew Licenses and Class III Employees Class III Employees/Snoqualmie (Action) Director's Report <i>David Trujillo, Director</i> <ul style="list-style-type: none">Month End Report and Pull-Tab Update 2018 Legislative Update <i>Brian Considine, Legal and Legislative Manager</i>
Tab 2	Defaults <i>Haylee Mills, Staff Attorney</i> <ul style="list-style-type: none">MEWE, INC. dba Viking Card Room Punchboard Pull-Tab License Revocation (Action)Sasheen L. White – Class III Certification Revocation (Action)
RULES UP FOR DISCUSSION AND POSSIBLE FILING	
Tab 3	Staff Request for Rule Changes/Fee Simplification (Package #4) Action <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none">WAC 230-05-102 – All licensed organizations report activity quarterly beginning with the July 1, 2018 through September 30, 2018 quarter.WAC 230-07-155 – Reporting annual activity for raffles, enhanced raffles, amusement games, Class A, B, or C bingo, or combination licenses.WAC 230-07-160 – Reporting annual activity for agricultural fairs.WAC 230-09-056 – Activity reports for fund-raising events.WAC 230-10-040 – Disposable bingo cards – Additional requirements.WAC 230-10-180 – Electronic bingo card daubers requirements.

	<ul style="list-style-type: none"> • WAC 230-10-457 – Activity reports for linked bingo prize providers. • WAC 230-13-169 – Annual activity reports for commercial amusement game licensees. • Chapter 230 – 16 WAC – Manufacturer, Distributor, and Gambling Service Supplier Rules.
RULES UP FOR FINAL ACTION	
Tab 4	Staff Request for Rule Changes/Fee Simplification (Package #1) Action <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • Chapter 230-05 Fee Rules • Chapter 230-03 Permitting and Licensing Rules
Tab 5	Staff Request for Rule Changes/Fee Simplification (Package #2) Action <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • Chapter 230 – 06 WAC – Rules for all licensees. • Chapter 230 – 07 WAC – Charitable and nonprofit rules. • Chapter 230 – 09 WAC – Fund-raising event rules. • Chapter 230 – 10 WAC – Bingo Rules. • Chapter 230 – 11 WAC – Raffles. • Chapter 230 – 13 WAC – Amusement game rules. • Chapter 230 – 14 WAC – Punchboard and pull tab. • Chapter 230 – 15 WAC – Card game rules. • Chapter 230 – 16 WAC – Manufacturer, distributor, and gambling service supplier rules. • Chapter 230 – 17 WAC – Brief Adjudicative Proceedings. • WAC 230-03-085 – Denying, suspending, or revoking an application, license or permit.
Tab 6	Staff Request for New Rule Action <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • WAC 230-17-192 Submission of electronic or mechanical gambling equipment during rule making
RULE UP FOR DISCUSSION ONLY	
Tab 7	Staff Request for Rule Changes/Fee Simplification (Package #3) <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • WAC 230-05-175 Individuals license fees
Other Business/General Discussion/Public Comments	
Meeting Adjourn	

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.