



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

Thursday, August 8, 2019

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

Commissioners may take action on business items.

Administrative Procedures Act Proceedings are identified by an asterisk (*)

PUBLIC MEETING

9:00 AM	Call to Order Welcome and Introductions	<i>Bud Sizemore, Chair</i>
Tab 1	<ul style="list-style-type: none"> Moment of Silence Staff Recognition – Mark Harris 25 years Consent Agenda <ul style="list-style-type: none"> July 11, 2019 Commission Meeting Minutes New Licenses and Class III Employees* Class III Employees/Snoqualmie & Cowlitz Tribes* Director’s Report	(Action) (Action) <i>David Trujillo, Director</i>
Tab 2	*Petition for Review Andrew Williams	(Action) <i>Kellen Wright, Assistant Attorney General</i>
Tab 3	*National Rifle Association Foundation, Inc. <ul style="list-style-type: none"> Request to exceed 300k limit in raffle prizes 	(Action) <i>Jim Nicks, Special Agent in Charge, Regulatory Unit</i>
Tab 4	*Perry Technical Foundation <ul style="list-style-type: none"> Request to exceed 40k and 300k raffle prize 	(Action) <i>Bill McGregor, Special Agent Supervisor, Regulatory Unit</i>
Tab 5	RULES UP FOR DISCUSSION AND POSSIBLE FILING *Rocky Mountain Elk Foundation <ul style="list-style-type: none"> Petition for rule change 	(Action) <i>Ashlie Laydon, Rules Coordinator</i>
Tab 6	*Default <ul style="list-style-type: none"> Jocelyn Baker, CR2019-00571 Class III Employee certification 	(Action) <i>Brian Considine, Legal and Legislative Manager</i>
	Executive Session - Closed to the Public Discuss Pending Criminal Investigations, Tribal Negotiations, and Litigation	<i>Bud Sizemore, Chair</i>
	Approximately 2 hours	
Tab 7	2020 Agency Request Legislation Discussion	<i>Brian Considine, Legal and Legislative Manager</i>
Tab 8	Sports Betting Discussion and Presentations <ul style="list-style-type: none"> ICE North America, National Council of Legislators from Gaming States and National Indian Gaming Association conference presentations. 	

	<p style="text-align: center;"><i>Commission Stearns, Brian Considine, Legal and Legislative Manager</i></p> <ul style="list-style-type: none"> • North American Gaming Regulators Association presentation <p style="text-align: right;"><i>Tina Griffin, Assistant Director</i></p>
Tab 9	<p>*Stars Group, Inc. Petition for Declaratory Order (Action)</p> <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
	Public Comment

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 Ashlie Laydon, Rules Coordinator (360) 486-3473.

Please silence your cell phones for the public meeting