



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, November 14, 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

<p><b>Tab 1</b> <b>10:00 AM</b></p>	<p><b>Call to Order</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span>  <b>Welcome and Introductions</b>  <ul style="list-style-type: none"> <li>• <i>Moment of Silence</i></li> </ul> <b>Consent Agenda</b> <span style="float: right;"><b>(Action)</b></span>  <ul style="list-style-type: none"> <li>• October 10, 2019 Commission Meeting Minutes</li> <li>• *New Licenses and Class III Employees</li> <li>• 2020 WSGC Purposed Meeting Schedule</li> </ul> <b>*Class III Employees/Snoqualmie &amp; Cowlitz Tribes</b> <span style="float: right;"><b>(Action)</b></span>   <b>Staff Recognition</b>  <ul style="list-style-type: none"> <li>• <i>Commissioner Stearns Recognition for Dedicated Service</i></li> <li>• <i>Staff Recognition-Julie Lies 30 years</i></li> <li>• <i>Staff Recognition-Lori Boyd 30 years</i></li> </ul> <b>Director’s Report</b> <span style="float: right;"><i>David Trujillo, Director</i></span>  <ul style="list-style-type: none"> <li>• <i>G2E Discussion</i></li> <li>• <i>House-Banked Cardroom Financial Statement</i></li> <li>• <i>Centennial Accord</i></li> </ul> </p>
<p><b>Tab 2</b></p>	<p><b>*Petition for Review-Christopher R. Dotson</b> <span style="float: right;"><b>(Action)</b></span>  <span style="float: right;"><i>Kellen Wright, Assistant Attorney General</i></span></p>
<p><b>Tab 3</b></p>	<p><b>*Petition for Review-Gregory P. Means</b> <span style="float: right;"><b>(Action)</b></span>  <span style="float: right;"><i>Kellen Wright, Assistant Attorney General</i></span></p>
<p><b>12:30-1:30</b></p>	<p><b>Executive Session - Closed to the Public</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span>  Discuss Pending Criminal Investigations, Tribal Negotiations, and Litigation</p>
<b>RULE UP FOR FINAL ACTION</b>	
<p><b>Tab 4</b></p>	<p><b>*Petition to Adopt - Credit Union Raffles Packet</b> <span style="float: right;"><b>(Action)</b></span>  <span style="float: right;"><i>Ashlie Laydon, Rules Coordinator</i></span></p>
<b>RULE UP FOR DISCUSSION AND POSSIBLE FILING</b>	
<p><b>Tab 5</b></p>	<p><b>*Petition to Repeal - Poker Wager Limits</b> <span style="float: right;"><b>(Action)</b></span>  <span style="float: right;"><i>Ashlie Laydon, Rules Coordinator</i></span></p>
<p><b>Tab 6</b></p>	<p><b>Gambling Commission Financial Update</b>  <span style="float: right;"><i>Chris Stanley, Chief Financial Officer</i></span></p>

<b>Tab 7</b>	<b>*Special Olympics of Washington</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>• 2019 Western Washington Enhanced Raffle Results</li> <li>• 2020 Western Washington Raffle Plan</li> </ul> <p style="text-align: right;"><i>Donna Khanhasa, Special Agent</i></p>
<b>Tab 8</b>	<b>AmVets Tacoma Program Review</b> <p style="text-align: right;"><i>Greg Allen, Special Agent</i></p>
<b>Tab 9</b>	<b>Sports Gambling Presentation</b> <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
<b>Tab 10</b>	<b>Problem Gambling Update</b> <ul style="list-style-type: none"> <li>• <b>Problem Gambling Taskforce</b></li> <li>• <b>Self-Exclusion Rule Making</b></li> </ul> <p style="text-align: right;"><i>Roxanne Waldron, HCA, Problem Gambling Program Manager</i> <i>Brian Considine, Legal and Legislative Manager</i></p>
	<b>Public Comment</b>
	<b>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 Ashlie Laydon, Rules Coordinator (360) 486-3473.*

*Please silence your cell phones for the public meeting*

**Gambling Commission Federal Way**  
**501 S. 336<sup>th</sup> Street Suite 210**  
**Federal Way, WA 98003**  
Friday, November 15, 2019

<b>9:00-11:30</b>	<b>Executive Session - Closed to the Public</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span> Discuss Pending Criminal Investigations, Tribal Negotiations, and Litigation
<b>11:30-1:30</b>	<b>Executive Director Evaluation – Closed to the Public</b> <p style="text-align: right;"><i>HR Director, Lisa Benavidez</i></p>