



STATE OF WASHINGTON
GAMBLING COMMISSION

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

Day One

Heathman Lodge

7801 NE Greenwood Drive Vancouver, WA 98662

April 12, 2018

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

10:00 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 PM	Call to Order Welcome and Introductions <i>Bud Sizemore, Chair</i> <ul style="list-style-type: none"><i>Moment of Silence</i> Consent Agenda (Action) <ul style="list-style-type: none">March 15, 2018 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">Strategic Planning Process Presentation2018 Business Initiatives Handout Legislative Report <i>Brian Considine, Legal and Legislative Manager</i>
Tab 1	
Tab 2	Defaults <i>Brian Considine, Legal and Legislative Manager</i> <ul style="list-style-type: none">Madison S. Nom, Class III Certification Revocation 2017-01578 (Action)Sophia Maria A. Haro, Class III Certification Revocation 2017-0452 (Action)Remy S. Dewey, Class III Certification Revocation 2017-01566 (Action)Joshua R. Choppin, License Revocation 2017-01633 (Action)
DISCUSSION AND POSSIBLE FILING	
Tab 3	Petition for Rule Change/Gambling Promotion <i>Brian Considine, Legal and Legislative Manager</i> WAC 230-06-030 Restriction and conditions for gambling promotions
DISCUSSION ONLY	
Tab 4	Staff Request for Rule Change/ Fee Simplification Changes (Package #5) <i>Amy Hunter, Deputy Director</i> <ul style="list-style-type: none">WAC 230-05-125 Report gross gambling receipts on the quarterly license reportWAC 05-170 Fees for other businesses, Fees for Linked Bingo Prize Providers



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Tab 5	Petition for New Rules/Pre-Shuffled Cards <ul style="list-style-type: none"> • WAC 230-15-115 Standards for cards • WAC 230-06-053 Approval to provide pre-shuffled cards • WAC 230-16-158 Pre-shuffled cards 	<i>Amy Hunter, Deputy Director</i>
Tab 6	Soft Count Demonstration	<i>David Trujillo, Director Stacy Hess, Great American Casino</i>
	Other Business/General Discussion/Public Comments	
	Meeting Adjourn	

**Day Two
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April 13, 2018**

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GAMBLING COMMISSION STRATEGIC RETREAT		
9:00 AM	Call to Order and Welcome back	<i>Bud Sizemore, Chair</i>
Tab 1	Open Public Meetings Act Training Video (required by RCW 42.30.205) <i>Matt Kernutt, Assistant Attorney General</i>	
Tab 2	Strategic Planning Workshop <ul style="list-style-type: none"> • 2018 Business Initiatives Handout • Recap Strategic Planning Process • SWOT Analyses Discussion 	<i>David Trujillo, Director</i>
Break	Working Lunch	
Tab 2	Strategic Planning Workshop... continued <ul style="list-style-type: none"> • Identify Plan Assumptions • Finalize Strategic Goals • Discuss Outcomes to Achieve the Strategic Goals 	
	Adjourn Retreat	

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.