



STATE OF WASHINGTON

GAMBLING COMMISSION

“Protect the Public by Ensuring that Gambling is Legal and Honest”

Great Wolf Lodge, 20500 Old Highway 99 SW Centralia, WA 98531

April 11, 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

10:00 AM	Executive Session - Closed to the Public Discuss Pending Criminal Investigations, Tribal Negotiations, and Litigation The public meeting will reconvene at approximately 1:00 pm
1:00 PM	Call to Order <i>Bud Sizemore, Chair</i> Welcome and Introductions <ul style="list-style-type: none"> • <i>Moment of Silence</i> Consent Agenda (Action) <ul style="list-style-type: none"> • Minutes - March 14, 2019 • New Licenses and Class III Employees* Class III Employees/Snoqualmie & Cowlitz Tribes* (Action) Director’s Written Report <i>David Trujillo, Director</i> National Indian Gaming Association and ICE Presentations <i>Chris Stearns, Commissioner</i>
Tab 1	
Tab 2	Administrative Procedures Act Refresher <i>Suzanne Becker, Assistant Attorney General</i>
Tab 3	*Defaults <ul style="list-style-type: none"> • Kim Hue T. Mai, Public Card Room Employee Revocation CR 2017-01115 (Action) • David L. Terry, Public Card Room Employee Revocation, CR 2018-01926 (Action) <i>Brian Considine, Legal and Legislative Manager</i>
Tab 4	2020 Supplemental Budget Request Presentation <i>Christopher Stanley, Chief Financial Officer</i>
Tab 5	2019 Legislative Update <i>Brian Considine, Legal and Legislative Manager</i> <i>Christopher Stanley, Chief Financial Officer</i>
	Public Comment 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) 486-3473.

Please silence your cell phones for the public meeting