



**WASHINGTON STATE
GAMBLING COMMISSION PUBLIC
MEETING - April 2019**

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



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



STATE OF WASHINGTON
GAMBLING COMMISSION

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

March Gambling Commission Meeting Minutes
Hampton Inn & Suites 4301 Martin Way E. Olympia
Public Meeting
March 14, 2019

Commissioners Present:

Bud Sizemore, Chair
Julia Patterson, Vice Chair
Ed Troyer
Alicia Levy

Ex Officio Members Present:

Staff Present:

David Trujillo, Executive Director; Tina Griffin, Assistant Director; Christopher Stanley, Chief Financial Officer; Brian Considine, Legal and Legislative Manager; Julie Lies, Tribal Liaison; Heather Songer, Public Information Officer; Cathy Harvey, Agent in Charge; Julie Anderson, Executive Assistant; and Suzanne Becker, Assistant Attorney General.

Public Meeting Call to Order

Chair Bud Sizemore called the Gambling Commission meeting to order at 10:15 a.m. He announced that the commissioners would be going into executive session and that the estimated time for the public meeting to start was 12:00 p.m. In executive session, the commissioners discussed litigation, pending criminal investigations and tribal negotiations.

At 12:14 p.m., **Chair Sizemore** welcomed everyone to the Hampton Inn & Suites and introductions were made. He announced that Commissioner Stearns would not be present for the meeting.

Chair Sizemore asked for a moment of silence to recognize law enforcement officers across the country and in this state who were lost in the line of duty since we last met.

There were 19 people in attendance.

Tab 1

Commissioner Levy moved to approve the consent agenda as presented by staff.

Commissioner Patterson seconded the motion.

The motion was passed 4:0

Commissioner Stearns was not present for the vote.

Director's Report

Director Trujillo reminded everyone that March is Problem Gambling Awareness Month. He also shared the Governor's proclamation regarding Problem Gambling and highlighted a few events that occurred across the state.

Tab 2

Petition Trade Show Rules

Ashlie Laydon, Rules Coordinator, presented the materials for this tab. In January, commissioners voted to enter into rule-making to clarify requirements for trade shows, including transportation and storage of gambling equipment. Commissioners voted unanimously to initiate rule-making regarding trade shows. Staff has worked with stakeholders to draft rule language and at this time, recommends filing draft language for public review and comment.

Commissioner Patterson asked for clarification on the difference of the WAC language verses the tribal compact language. Assistant Director Tina Griffin provided an explanation regarding the WAC and Tribal Liaison Julie Lies provided an explanation for the tribal language.

Chair Sizemore called for public comment.

Paul Dasaro, Executive Director of the Cowlitz Tribal Gaming Agency, stated that “One of the sections explicitly authorizes Class II gaming equipment, as authorized by federal law, then later in the new language, it specifically says that gambling equipment at a trade show is subject to on-site inspection by the State Gambling Commission. I just want to make an observation that Class II equipment is not subject to state regulation. So perhaps some consideration of that as this rule moves forward.”

Director Trujillo said the definition of gambling equipment within the WAC doesn't include Class II and so, we would default to the definition of gambling equipment, and the Gambling Commission staff wouldn't be out inspecting Class II equipment.

Commissioner Patterson moved to file the proposed rules as presented by staff.

Commissioner Levy seconded the motion.

The motion was passed 4:0

Commissioner Stearns was not present for the vote.

Tab 3

Petition for Bingo Age Limits

Ashlie Laydon, Rules Coordinator, presented the materials for this tab. Mr. Hartshorn would like to have WAC 230-06-010 rule changed to restrict minors from playing bingo at charitable or nonprofit organizations with a parent or guardian because he feels minors should not be participating in gambling activities. His petition would not make changes to bingo played at agricultural fairs or school carnivals. Mr. Hartshorn did not attend the meeting. Staff recommended that Commissioners vote to deny the petition that seeks to prohibit minors from participating in bingo at licensed bingo facilities.

Commissioners Patterson stated that bingo is important to non-profits and noted that bingo in her opinion is different than gambling in a casino.

Chair Sizemore called for public comment.

Ron Burback, a local business owner that operates the bingo games at the Washington State Fair, expressed concerns saying “my company operates the bingo at the fair, and I’m here to see that we hold our exemption, which we have on the children. I think there’s a number of reasons why we should still keep an exemption if this goes through and you decide to limit the age on children. Number one, we are not a place where they come to play bingo; they come to see the fair, and they go to the bingo when they’re worn out. They’ve got the kids, and they can’t turn the kids loose so they bring the kids in, they sit down, they play a couple of games of bingo and everybody goes away and stays happy at the fair. Plus, we are not a money bingo, we’re a merchandise bingo.” He continues to say “Now, I don’t know if that makes much of a difference, it seemed to be that the money had something to do with what I was reading on the thing, but you will severely impact our bingo if you put a limit on the age of the children. When you impact that, you impact the FHA, the 4H, and other child-focused entities that indirectly profit from bingo traffic. So what I would like you to do is leave us where we’re at. We don’t have an age limit now, and I don’t think you’re really going to gain much by having us put one on, other than people won’t be playing that much. Thank you.”

There was no further public comment.

Commissioner Levy moved to deny the petition as the industry does not support this change and the petitioner’s concerns can be addressed through investigation of complaints and enforcement of bingo operational rules and internal controls, where necessary.

Commissioner Patterson seconded the motion.

The motion was passed 4:0

Commissioner Stearns was not present for the vote.

Tab 4

Defaults

Legal and Legislative Manager, Brian Considine (LLM) presented the materials for this tab. **JD Christian**, Class III Employee Certification Revocation. Mr. Christian was responsible for unlocking and retrieving cash boxes containing money from player terminals, and handing them to another casino employee so they could be replaced with an empty cash box. Surveillance shows Mr. Christian, while performing his cash box duties, took one cash box containing approximately \$2,248.00, and threw it in a trash can, rather than handing it to the other casino employee with whom he was working.

Chair Sizemore asked if Mr. Christian was present. He was not.

Commissioner Patterson moved to revoke the Class III employee certification for JD Christian.

Commissioner Levy seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

De Doan, Public Card Room Employee License Revocation. Mr. Doan committed numerous statutory and rule violations while working at Macau Casino, including collecting money owed from illegal loans, assisting with illegal sports bookmaking, and illegal sale/distribution of drugs at the casino.

Chair Sizemore asked if Mr. De Doan was present. He was not.

Commissioner Levy moved to revoke the public card room employee license certification for Mr. De Doan.

Commissioner Patterson seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Tien Le, Public Card Room Employee License Revocation. Ms. Le committed numerous statutory and rule violations while working at Macau Casino, including collecting money owed from illegal loans, assisting with money laundering activities, and a check-kiting scheme where she wrote and cashed 96 personal checks, totaling \$1,354,000.00.

Chair Sizemore asked if Ms. Tien Le was present. She was not.

Commissioner Patterson moved to revoke the public card room employee license certification for Ms. Le.

Commissioner Levy seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Justin Moffett, Class III Employee Certification Revocation. Mr. Justin Moffett assisted another employee at Little Creek Casino, Mr. Victor Moffett, in stealing an HVAC unit from the casino. Mr. Justin Moffett was terminated on October 31, 2018.

Chair Sizemore asked if Mr. Moffett was present. He was not.

Commissioner Levy moved to revoke the Class III employee certification for Mr. Justin Moffett.

Commissioner Troyer seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Victor Moffett, Class III Employee Certification Revocation. Mr. Victor Moffett assisted another employee at Little Creek Casino, Mr. Justin Moffett, in stealing an HVAC unit from the casino. Mr. Moffett's employment was terminated upon his resignation on October 15, 2018.

Chair Sizemore asked if Mr. Moffett was present. He was not.

Commissioner Levy moved to revoke the Class III employee certification for Mr. Victor Moffett.

Commissioner Troyer seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Lam Nguyen, Public Card Room Employee License Revocation. Mr. Nguyen committed numerous statutory and rule violations while working at Macau Casino, including collecting

money owed from illegal loans, assisting with illegal sports bookmaking, and assisting with money laundering activities.

Chair Sizemore asked if Mr. Nguyen was present. He was not.

Commissioner Levy moved to revoke the public card room employee license certification for Mr. Lam Nguyen.

Commissioner Troyer seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Amy Pham, Public Card Room Employee License Revocation. Ms. Pham committed numerous statutory and rule violations while working at Macau Casino, including collecting money owed from illegal loans and assisting with money laundering activities.

Chair Sizemore asked if Ms. Pham was present. She was not.

Commissioner Levy moved to revoke the public card room employee license certification for Ms. Amy Pham.

Commissioner Troyer seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Michael Yenglin, Public Card Room Employee License Revocation. Mr. Yenglin first received his gambling license on November 1, 2018, after submitting his application on October 30, 2018. Mr. Yenglin's gambling license application requires him to disclose all possible criminal history. The gambling license application also requires a signature indicating that all information is submitted under penalty of perjury. Mr. Yenglin did not disclose he was charged with Battery, involving the physical harm to an individual, on February 16, 2016, in Las Vegas, Nevada. Mr. Yenglin then failed to appear in court on April 5, 2016, and a warrant was issued for his arrest. The case is still pending, and the warrant is still outstanding. When Mr. Yenglin submitted his gambling license application, he chose not to disclose the above pending charge or warrant.

Chair Sizemore asked if Mr. Yenglin was present. He was not.

Commissioner Levy moved to revoke the public card room employee license certification for Mr. Yenglin.

Commissioner Troyer seconded the motion.

The motion passed 4:0

Commissioner Stearns was not present for the vote.

Tab 5

Petition for Review – Christopher R. Dotson

Mr. Chris Dotson represented himself. Assistant Attorney General (AAG) Chad Standifer represented Gambling Commission staff.

Mr. Chris Dotson introduced himself to the commission. He stated that on January 2018, he was involved in a situation at Chips and Palace Casino, which ultimately led to his arrest and license

revocation. He said there was a lot of inconsistencies. He explained that his first license renewal in 2018 was manually blocked online, and when he went to the Gaming Commission, he said they had no answer as to why, but they could just say that it was manually blocked, and they don't know why. He notes, "Moving forward from that, I turned in my appeals multiple times and was granted a hearing and we pushed it out from the initial incident in January."

Mr. Dotson also indicated that he could not call-in for the prehearing conference because he had his two children with him that morning. When questioned by Commissioner Patterson why he couldn't have called in to let the ALJ know he was unavailable and asked for the prehearing to be reset, Mr. Dotson stated having his children was unexpected but he could have probably handled it differently.

AAG Standifer presented Commission staff's position for default. He stated that the issue before the Commissioners is not about the merits of the case at all. Instead, it is solely whether or not a default order issued by Administrative Law Judge TJ Martin was proper and Mr. Dotson has sought review of that order. Mr. Dotson failed to meet his burden of showing good cause for failing to appear at the status conference below. AAG Standifer presented the procedural history of the case, including charges being issued and a hearing scheduled for December of 2018, and a status conference scheduled one week before that hearing. All parties were required to appear at the status conference. Mr. Dotson did not appear for that conference, a default order was issued and Mr. Dotson had seven days to petition ALJ Martin to vacate the default. Mr. Dotson did not file his petition by the deadline and the issue is now before the Commissioners for final review. Commissioners voted unanimously to grant a public card room employee's petition for review and the ALJ's default order was not adopted. The case will be returned to the Office of Administrative Hearings and a new hearing date will be set.

Tab 8

2019 Legislative Update

LLM Considine presented the material for this tab. He reviewed "Bills Still Alive" and "Bills That the Agency is supporting". **SHB 1302** was passed out of the House 98-0 and has a hearing in the Senate Labor and Commerce Committee on March 18, 2019. **ESHB 1880** passed out of the House 98-0 and will have a hearing in the Senate Labor and Commerce Committee on March 25, 2019. **SHB 1919** passed out of the House and had a hearing the morning of the Commission meeting. It was a good hearing and the bill should pass out of committee. **SHB 1356** passed out of the House and is scheduled for a hearing in the Senate Law and Justice Committee on March 19, 2019. **HB 1159** did not make it out of the House and is dead for this session. We will look to work on it next session.

LLM Considine highlighted the Sports Gambling Bill, **HB 1975**, authorizing sports wagering subject to the terms of tribal-state gaming compacts. The bill did not make it out of the House Appropriations Committee, and is dead for this session. Additionally, **SB 5965**, relating to the sports wagering act, did not make it out of the Senate Ways and Means Committee, and is also dead for this session.

LLM Considine informed the Commissioners that staff received a request from the Senate Financial Institutions, Economic Development, and Trade Committee to participate in a work

session to discuss the 9th Circuit's *Kater v. Churchill Downs* decision. We have been asked to brief the committee on the case, including discussing the legal implications of the case. After our presentation, we've been told that Big Fish Games, Inc. would give a presentation.

Commissioners discussed the agency's participation in the work session, including staff's concerns that participation is problematic because cases deciding legal issues related to online social casinos are still pending in federal court and the Commissioners reviewed this issue in the summer/fall 2018 and decided to not take a position at this time. The Commissioners voted for the agency to not participate in the work session and Chair Sizemore would deliver that position in a written communication to Senator Mullet, Chair of the Senate Committee holding the work session.

LLM Considine informed the Commissioners that the Senate unanimously voted to confirm Commissioner Patterson to the Commission on February 26, 2019 and congratulated Commissioner Patterson on her appointment. **LLM Considine** then explained that the Senate is still working through a backlog of confirmations from the 2018 session, and last year, due to the backlog, looked to only confirm the Commission's Chair and Vice Chair. However, it looks like the Senate will get through the original list of confirmations during the 2019 session and LLM Considine will work with Senate staff to determine if Commissioners Levy, Stearns, and Troyer can be confirmed during the 2020 session.

Public Comment

Dolores Chiechi, Executive Director of the Recreational Gaming Association thanked the Commission for the opportunity to speak. She referred to the commission's goals as listed in the strategic plan: problem gambling and legislative relations. Referring to RCW 9.46.090 relating to reports, noting she's raised this issue before, she read an excerpt "the Gambling Commission may make recommendations to the Legislature as to gambling activity that ought to be permitted, gambling activity that ought to be prohibited, the types of licenses and permits that ought to be required, the type and amount of tax", etcetera. She referred again to the strategic plan: "Maintaining public confidence by anticipating and responding to the evolving gambling industry and strengthen legislative relationships". She mentioned sports betting, loot boxes, and skin's gambling as examples. She stated that the Gambling Commission was created to be an apolitical body that shouldn't be influenced by politics.

She highlighted the sports wagering legislation [House Bill 1975] and the Commission's testimony that did not include any mention that problem gambling should be part of that conversation. Instead the testimony was "We'll be happy to regulate, we'll be happy to license." She noted that the bill is exclusively for tribal casinos and could not be amended to include anyone else. She went on to say that the Indian Gaming Regulatory Act (IGRA) was passed that requires the state to negotiate with tribal governments for activities that are authorized for any play for any purpose. However, now sovereign nations are asking the legislature to approve an activity and allow only them to participate in it. Ms. Chiechi stated that that was concerning to her members. She also expressed concern that there was no mention that IGRA prohibits the state from taxing and or charging fees to tribal governments. She said, "If the legislature was to pass sports wagering for tribes only, and it comes with no appropriation and we understand there's over \$1 million appropriation that came out of the fiscal note, who would end up paying those costs? Would it be the licensees who don't get to offer the activity"? She asked that the

Commission consider, now that the policy of sports wagering has been raised, that the Gambling Commission raise the idea that it shouldn't be an exclusive activity only for tribes. "In testimony, tribes talked about their 20 years of experience, and being highly regulated and licensed with oversight. She said, "Our industry has those same regulations. While, we don't have a Tribal Gaming Agency on site 24/7, we obviously want to do the right thing and protect the public by keeping gambling legal and honest. So we are suggesting we have the ability to be licensed, we have the ability to be regulated, the bankroll requirements, security and surveillance, and the 20 years of experience," She asked the agency to take a more proactive position to say, "Now that the issue has been broached on sports wagering, we believe that there's more than tribal nations that could keep the game legal and honest, and it could be licensed and regulated in other facilities where minors are not allowed, where we have the bankroll and the security and surveillance."

She continued, "Understanding all of this, we understand politics plays a huge role in this conversation. Otherwise, this agency might also be recommending to the legislature that they modernize a pull-tab game that is wrought with corruption, and theft, and leakage, and things that this agency is overlooking. Because we're not going to go there, because politically it's not okay to do that. So, I'm just imploring you. You've been directed by the legislature, it seems that if they're asking you to recommend to them, what gambling activity ought to be permitted and where it should be authorized, perhaps you should take a bit more of a strong approach to not be so political. Thank you for your attention."

Other Business/General Discussion/Public Comment

Chair Sizemore called for any further comment. There were no further comments.

The next commission meeting will be on April 11th at the Great Wolf Lodge Grand Mound Washington.

Meeting adjourned at 2:45 p.m.



HOUSE-BANKED PUBLIC CARD ROOM REPORT

Current House- Banked Locations Operating		46			
	City	Commission Approval Date	License Expiration Date	Org #	License #
ACES CASINO ENTERTAINMENT	SPOKANE VALLEY	Mar 13, 2014	Dec 31, 2019	00-23112	67-00325
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2019	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2019	00-22440	67-00321
BUZZ INN STEAKHOUSE/EAST WENATCHEE	EAST WENATCHEE	Oct 10, 2002	Dec 31, 2019	00-11170	67-00183
CARIBBEAN CARDROOM	KIRKLAND	Aug 13, 2009	Mar 31, 2019	00-21882	67-00285
CASINO CARIBBEAN	YAKIMA	Mar 14, 2002	Dec 31, 2019	00-17603	67-00093
CASINO CARIBBEAN	KIRKLAND	Nov 15, 2005	Sep 30, 2019	00-20427	67-00238
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2019	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Feb 14, 2019	Dec 31, 2019	00-24296	67-00339
CLUB HOLLYWOOD CASINO	SHORELINE	Sep 9, 2010	Jun 30, 2019	00-22132	67-00303
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2019	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2019	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2019	00-21847	67-00281
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2019	00-23814	67-00335
FORTUNE CASINO - RENTON	RENTON	Jan 8, 2015	Sep 30, 2019	00-23339	67-00327
FORTUNE CASINO - TUKWILA	TUKWILA	Oct 8, 2015	Jun 30, 2019	00-23465	67-00329
GOLDIE'S SHORELINE CASINO	SHORELINE	May 13, 1999	Dec 31, 2019	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2019	00-19513	67-00194
GREAT AMERICAN CASINO/LAKEWOOD	LAKEWOOD	Aug 14, 2003	Jun 30, 2019	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2019	00-12554	67-00012
HAWKS PRAIRIE CASINO	LACEY	Jul 12, 2001	Jun 30, 2019	00-17579	67-00091
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2019	00-19477	67-00192

CR

Current House- Banked Locations Operating

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	City	Commission Approval Date	License Expiration Date	Org #	License #
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2019	00-15224	67-00006
LANCER LANES/REST AND CASINO	CLARKSTON	Nov 13, 2008	Sep 30, 2019	00-21681	67-00276
LAST FRONTIER	LA CENTER	Feb 11, 1999	Sep 30, 2019	00-11339	67-00055
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2019	00-21305	67-00267
LUCKY 21 CASINO	WOODLAND	Oct 8, 2013	Jun 30, 2019	00-22918	67-00322
MACAU CASINO	LAKEWOOD	Jul 12, 2007	Mar 31, 2019	00-20428	67-00239
MACAU CASINO	TUKWILA	Jan 12, 2012	Sep 30, 2019	00-22573	67-00319
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2019	00-13069	67-00173
PALACE CASINO LAKEWOOD	LAKEWOOD	Jan 14, 1999	Dec 31, 2019	00-16542	67-00028
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2019	00-02788	67-00004
RC'S AT VALLEY LANES	SUNNYSIDE	Nov 16, 2017	Mar 31, 2019	00-16220	67-00336
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2019	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2019	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2019	00-20113	67-00231
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2019	00-22130	67-00301
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2019	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2019	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2019	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2019	00-16759	67-00038
THE GETAWAY CASINO	WALLA WALLA	Mar 11, 2016	Jun 30, 2019	00-23485	67-00332
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2019	00-16903	67-00010
WILD GOOSE CASINO	ELLENSBURG	Apr 8, 2004	Dec 31, 2019	00-20009	67-00212
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2019	00-21998	67-00287
ZEPPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2019	00-18777	67-00209

Licensed, But Not Operating					1
	City	Commission Approval Date	License Expiration Date	Org #	License #
GREAT AMERICAN CASINO/DES MOINES	DES MOINES	Jul 13, 2017	Mar 31, 2019	00-23795	67-00334

Applications Pending					1
	City	Commission Approval Date	License Expiration Date	Org #	License #
REGINA'S ON THE WATER	LONGVIEW			00-23997	67-00337



COMMISSION APPROVAL LIST
(Class III Gaming Employees)
April 2019

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PAGES: 1

Based upon the licensing investigations, staff recommends approving all new Class III employees listed on pages 1.

PERSON'S NAME

CERTIFICATION NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEES

COWLITZ INDIAN TRIBE

BOTTEMILLER, THOMAS R
69-46405

CHRISTIAN, THADDEUS P
69-46325

FISCHER, LUCIANA M
69-46361

FULTON, LAURA L
69-46404

HAMMOND, HOLLY
69-46323

HULEGAARD, DANIEL K
69-46324

OEUNG, KUYING
69-46358

RIGGS, ANTWAYN W
69-46326

TEP, CHHORMCHHAOR L
69-46362

SNOQUALMIE TRIBE

AGARWAL, SHOBHA
69-46240

COMANDINI, BRITTANY M
69-46381

DIUMIN, VENIAMIN
69-46384

HILLIS, ROY D
69-46383

MEDEIROS, CHRISTOPHER M
69-46330

SANO, ALEXANDER A
69-46348

WAGONER, MATTHEW M
69-46241



COMMISSION APPROVAL LIST
(New Licenses & Class III Gaming Employees)
April 2019

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Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 14.

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**BINGO**

RAINBOW CENTER
00-24345 01-02781

2215 PACIFIC AVE
TACOMA WA 98402

SONS OF NORWAY 00030
00-22663 01-02665

404 STATE HWY 409
CATHLAMET WA 98612

RAFFLE

BRIDGE DISABILITY MINISTRIES
00-24349 02-20984

12356 NORTHUP WAY SUITE 103
BELLEVUE WA 98005

CASCADE FIELD & STREAM CLUB
00-19075 02-08328

2410 HAYWARD RD
CLE ELUM WA 98922

CLARK COUNTY USBC / 80306
00-24333 02-20972

2101 E EVERGREEN BLVD
VANCOUVER WA 98661

FIRE FIGHTERS OF LOCAL 2916 BEVEVOLENT ASSN
00-24343 02-20978

6114 N ELGIN ST
SPOKANE WA 99205

GRACESON HOUSING FOUNDATION
00-24357 02-21002

PO BOX 825
LIBERTY LAKE WA 99019

GREENWOOD PTA SEATTLE COUNCIL 6.15.140
00-23834 02-20685

539 N 80TH ST
SEATTLE WA 98103

HUMANE SOCIETY FOR SEATTLE/KING CO
00-11050 02-02045

1400 6TH AVE
SEATTLE WA 98101

LEONA LIBBY MIDDLE SCHOOL PTSA 12.5.40
00-24380 02-21014

3259 BELMONT BLVD
WEST RICHLAND WA 99353

LYNDEN CHRISTIAN SCHOOL
00-24344 02-20979

417 LYNCS DR
LYNDEN WA 98264

NORTHWESTS CHILD
00-24364 02-21005

1823 NORTH 85TH STREET
SEATTLE WA 98103

OAKVILLE REGIONAL EVENT CENTER
00-23827 02-20683

3620 49TH AVE SW
OLYMPIA WA 98512

ORCHARD HILLS GOLF & COUNTRY CLUB
00-01246 02-20986

605 39TH ST
WASHOUGAL WA 98671

PETER KIRK ELEMENTARY PTSA 2.8.45
00-22374 02-21017

1312 6TH ST
KIRKLAND WA 98033

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**RAFFLE**

QUEEN ANNE ELEMENTARY PTSA
00-23454 02-09565

411 BOSTON ST
SEATTLE WA 98109

RAINBOW CENTER
00-24345 02-20980

2215 PACIFIC AVE
TACOMA WA 98402

ROTARY CLUB OF KENT FOUNDATION
00-23244 02-09444

PO BOX 1432
KENT WA 98035

SAFARI CLUB INTL/INLAND EMPIRE CHPTR
00-14955 02-02555

N 1100 SULLIVAN RD
SPOKANE VALLEY WA 99037

SAVE A FORGOTTEN EQUINE
00-24335 02-20974

10407 192ND AVE NE
REDMOND WA 98053

SEATTLE ART MUSEUM
00-14493 02-08874

1300 FIRST AVE
SEATTLE WA 98101

SEATTLE CENTRAL COMMUNITY COLLEGE FOUNDATION
00-19376 02-21013

1701 BROADWAY BE 4180
SEATTLE WA 98122

ST VINCENT DE PAUL CATHOLIC CHURCH
00-00826 02-00737

30525 8TH AVE S
FEDERAL WAY WA 98003

VANESSA BEHAN CRISIS NURSERY
00-11104 02-08580

1004 E 8TH AVE
SPOKANE WA 99202

VFW 04278/SCHICK-OGLE
00-23908 02-20728

518 NE COUTRYSIDE DR
VANCOUVER WA 98684

WEE LOVE LEARNING EARLY LEARNING CENTER
00-24363 02-21004

1835 COOPER PT RD
OLYMPIA WA 98502

AMUSEMENT GAMES NONPROFIT

PETER KIRK ELEMENTARY PTSA 2.8.45
00-22374 03-20749

1312 6TH ST
KIRKLAND WA 98033

WENATCHEE SPORTSMENS ASSN
00-20751 03-20735

625 S ELLIOT
WENATCHEE WA 98801

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

4TH PLAIN TAVERN
00-20421 05-20146

13206 NE 4TH PLAIN BLVD A8
VANCOUVER WA 98682-4631

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

BLINKER TAVERN
00-24318 05-21590

206 WASHINGTON AVE N
KENT WA 98032

IKINA SUSHI & CAPITOL LOUNGE
00-24342 05-21593

916 E PIKE
SEATTLE WA 98122

LEGACY BILLIARDS
00-24305 05-21582

5303 N MARKET ST
SPOKANE WA 99217

PARKWAY TAVERN
00-24316 05-21589

417 N PARK ST
ABERDEEN WA 98374

COMMERCIAL AMUSEMENT GAMES OPERATOR

PARAMOUNT AMUSEMENT GROUP LLC
00-23124 53-21274

425 CIRCLE DR N
FRESNO CA 93704

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

DISTRIBUTOR REPRESENTATIVE

LUATE, WILSON K
22-01252

JCM GLOBAL
LAS VEGAS NV 89119-3728

SKOGSTAD, RONALD J
22-01237

SPOKANE PULLTAB & BINGO SUPPLY
SPOKANE WA 99202

MANUFACTURER REPRESENTATIVE

CARREON, RIZA C
23-02927

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

DENIZ, MIGUEL A
23-02925

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

FREDERICK, SUSAN M
23-02929

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

FURUKAWA, SPENCER
23-02924

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

LITTLETON, THOMAS R
23-02922

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

MAACK, JOHN LOUIS N
23-02921

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

MARTINEZ, DANIELLE E
23-02923

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

RIDGES, JOHN C
23-02926

MASQUE PUBLISHING INC
LONE TREE CO 80124

ROBERTSON, CRISTAN J
23-02928

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

NON-PROFIT GAMBLING MANAGER

KIMMEL, CHARLES W
61-04695

FOE 00249
ANACORTES WA 98221

NEWMAN, MERYL L
61-04664

SPECIAL OLYMPICS WASHINGTON
SEATTLE WA 98121

PARKER, CRYSTAL A
61-04694

BPOE 02642
SEQUIM WA 98382

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

NON-PROFIT GAMBLING MANAGER

PATTERSON, JUDY L
61-04692

AMERICAN LEGION 00149
BREMERTON WA 98312-2351

PAULSON, DANIEL R
61-04691

ROCKY MOUNTAIN ELK FOUNDATION
BILLINGS MT 59106

PURSLEY, RONALD L
61-03620

BPOE 02642
SEQUIM WA 98382

WEST, DORI L
61-04566

SISTER REBECCA BERGHOFF FDN
UNION GAP WA 98903

SERVICE SUPPLIER REPRESENTATIVE

GARCIA, KHRISTOPHER T
63-00715

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

LOBE, JOSEPH D
63-00855

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

WOLFE, DONALD W JR
63-00220

TECHNICAL SECURITY INTEGRATION
LAKE STEVENS WA 98258

CARD ROOM EMPLOYEE

BALDWIN-MCCURDY, MARIO X
68-35220

B

CRAZY MOOSE CASINO II/MOUNTLAK
MOUNTLAKE TERRACE WA 9804

BANDY, DORIAN C
68-35197

B

MACAU CASINO
LAKEWOOD WA 98499

BARAJAS LOPEZ, CRHISTIAN D
68-35199

B

CLEARWATER SALOON & CASINO
EAST WENATCHEE WA 98802

BECKER, NEIL T
68-18647

B

SILVER DOLLAR CASINO/SEATAC
SEATAC WA 98188

BLACKMON, ZECHARIAH J
68-35215

B

SILVER DOLLAR CASINO/MILL CREEK
BOTHELL WA 98012

BRENNAN, MARIANE L
68-35200

B

PALACE CASINO LAKEWOOD
LAKEWOOD WA 98499-8434

BUONGIORNO, ANTHONY N
68-33373

B

THE GETAWAY CASINO
WALLA WALLA WA 99362

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

CRAIG, MICHAEL A 68-35217	B	HAWKS PRAIRIE CASINO LACEY WA 98516
DEKKER, DAVID C 68-22027	B	CLEARWATER SALOON & CASINO EAST WENATCHEE WA 98802
DRUFFEL-MOEHRLE, JAY R 68-35207	B	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
FLINT, ANDREW D 68-35210	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
GRIFFIN, EVAN C 68-35189	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
HOOKS, DEAN A 68-35205	B	ALL STAR CASINO SILVERDALE WA 98383
HUYNH, HOA V 68-26855	B	RIVERSIDE CASINO TUKWILA WA 98168
JACKSON, JEREMY J 68-35204	B	WIZARDS CASINO BURIEN WA 98166-2524
KHAMPHASOUK, ANNALY 68-35190	B	PALACE CASINO LAKEWOOD LAKEWOOD WA 98499-8434
LAWTON, BRENDEN C 68-35206	B	WILD GOOSE CASINO ELLENSBURG WA 98926
LAYER, CASSANDRA K 68-35203	B	ROYAL CASINO EVERETT WA 98204
LU, CHI K 68-35209	B	WILD GOOSE CASINO ELLENSBURG WA 98926
MARPLE, RICHARD L JR 68-11039	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
MATSUDA, RESA JEANNE K 68-35198	B	ROXY'S BAR & GRILL SEATTLE WA 98126
MENDOZA, ANGEL 68-35218	B	THE GETAWAY CASINO WALLA WALLA WA 99362
MORRIS, JAMES R 68-14420	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

NARCISO, SHERYLYNE 68-35214	B	FORTUNE CASINO - RENTON RENTON WA 98055
NEAL, LANE D 68-35208	B	THE GETAWAY CASINO WALLA WALLA WA 99362
NELSON, TIFFANY L 68-35196	B	ACES CASINO ENTERTAINMENT SPOKANE VALLEY WA 99216
NHEAN, PAUL 68-25204	B	ROMAN CASINO SEATTLE WA 98178
PAK, JONATHAN F 68-35211	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
PARRIS, ERICA L 68-35212	B	CASINO CARIBBEAN YAKIMA WA 98901
SANDBERG, JACK M 68-21338	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
SCHLEHUBER, DYLAN L 68-35222	B	PAPAS CASINO RESTAURANT & LOUN MOSES LAKE WA 98837
SENEBOUTARATH, PHOUMA 68-07270	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
SODER, SHIRLEY L 68-35219	B	LAST FRONTIER LA CENTER WA 98629-0000
SPARGUR, NEIL W 68-10965	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
TALALEMOTU, SOLOMONA E 68-35194	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
THANTHATHEP, CHANSAMONE B 68-33066	B	WIZARDS CASINO BURIEN WA 98166-2524
TUPUA, CLIFF-RICHARD I 68-34435	B	ROXY'S BAR & GRILL SEATTLE WA 98126
ZEMAN, DREW E 68-35195	B	SILVER DOLLAR CASINO/SEATAC SEATAC WA 98188

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

CHEHALIS CONFEDERATED TRIBES

DUPUIS-MARCELLAY, GERTRUDE L
69-46449

DYSON, DILLON T
69-46435

HARDY, MATTHEW A
69-46365

HENDRIX, ERIC N
69-46353

LOUSHIN, ROBERT J
69-46398

MCCARTY, MICHAEL P
69-46363

MINO, DENISE H
69-46315

ROMERO, RAYNA R
69-24691

WILKS, CHRISTOPHER A
69-46436

COLVILLE CONFEDERATED TRIBES

BUSH, RACHEL K
69-46402

CUSHMAN, CLARICE A
69-24875

HERNANDEZ VAZQUEZ, ROBERTO C
69-46401

LOUGH, RACHEL A
69-46344

MCCURTY, MICHAEL
69-46345

OBERFELDER, SPENCER F
69-46342

STWYER, ANGELA M
69-46341

TRACY HALL, MYKAH L
69-39182

KALISPEL TRIBE

ANDREWS, ASHLEY D
69-46448

BRADLEY, STEPHANIE M
69-46336

GRAY, REBECCA C
69-46340

OJEDA, MOISES R JR
69-46352

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

KALISPEL TRIBE

RICKARD, CASEY T
69-46376

RUSHING, ROY L
69-46442

SUAREZ ALANIZ, SALVADOR
69-46332

TODD, TREY D
69-46407

YANCEY, VIRGIL J
69-33669

LUMMI NATION

ANDERSON, CAMERON A
69-46397

FLORES, ADRIAN J
69-46379

MCCLEMENT, ALEXANDER C
69-46349

VILLAVER, MICHAEL J
69-46457

MUCKLESHOOT INDIAN TRIBE

CHANTHABOULY, DENNIS M
69-46337

CHHIM, MONDORIA
69-46369

MC COY, DAREN K JR
69-46371

PENN, PAMELA E
69-46406

SHARMA, ABHISHEK
69-46338

SOM, YAMONG C
69-35672

TASA, DAVID N
69-46374

VALLECILLO SOTELO, SABRINA P
69-46388

WILLIAMS, BILLY H
69-46387

NISQUALLY INDIAN TRIBE

BRATHWAITE, MELVIN A
69-46395

IGUIN, KRYSTAL E
69-46357

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS**CLASS III GAMING EMPLOYEE**

NISQUALLY INDIAN TRIBE

ISHAM, STEVEN E
69-46392LA FAUCI, JOSEPH
69-46356MCDERMOTT, KATHLEEN M
69-46432MCVEA, ERIKA P
69-46434MELVIN, ANTHONY W
69-30373PRINDIVILLE, ANGELA M
69-46433RODRIGUEZ-JACOB, JESSE R
69-46431SONG, MOON PYOUNG
69-46333TEP, JUSTIN A
69-46393WARDLOW, SARAH A
69-14658

PUYALLUP TRIBE OF INDIANS

AVA, LAFOIA J
69-46355BLANKENSHIP, TIMOTHY D
69-46411BYRD, JOSEPH C
69-46429CHANIGKAK, VIVIAN J
69-46408CRUZ, ARTHUR L
69-46460DORN, MICHAEL L
69-46290HALL, ARLEE K
69-46302HAWK WRIGHT, JENNIFER M
69-29505HIGH, SHAMEL T
69-46450JOHNSON, CHERRY P
69-46368JOHNSON, TRAVIS D
69-36693JOHNSTON, CELESTE N
69-46331KAMAL, REANA
69-46456LARSEN, CARLA S
69-46343

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

LEI, SHAOMING
69-46403

LITTLEJOHN, ERIC T II
69-46454

MADISON, RANDY D
69-46370

NAILLON, COURTNEY K
69-46453

PERRY, TANYA D
69-46430

RHONE, NATHANIEL J
69-46443

SATIACUM, DEZIRAY M
69-46322

WATTS, DEANDRA L
69-46458

QUINULT NATION

CHRISTENSEN, LUCILLE D
69-46447

CUSICK, KELSEY E
69-46446

DANA, CYNTHIA K
69-10908

HEISEN, MELINDA S
69-46445

SKOKOMISH TRIBE

ASHCRAFT, BILLY D
69-46396

SPOKANE TRIBE

ATKINSON, GEORGE M
69-46300

SHAW, CHERI A
69-46419

VARGAS, SARA J
69-46410

WHALAWITSA, MARYANN
69-46367

WOLF, KARENE L
69-46409

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SQUAXIN ISLAND TRIBE

BLUEBACK, CHAUNCEY E
69-46282

HARRIS, KASEY G
69-46385

PARK, IN SUK
69-46386

TRAN, VINH THUAN DUC
69-46350

STILLAGUAMISH TRIBE

BERLIN, RICHARD H
69-46425

BERWALD, TRAVIS M
69-46339

MCDONALD, CATHERINE A
69-46373

PRUETT, JESSICA L
69-46399

RADAKOVIC, ALEXIS N
69-22167

SHORT, JOSHUA J
69-46400

SUQUAMISH TRIBE

MCAFEE, SILAS D
69-46428

MCGRADY, SHAWN R
69-46391

MCINTYRE, JAYNA R
69-17794

ROPE, FRANCINE L
69-46364

THOMAS, CASANDRA K
69-46377

TIPPETS, JACOB M
69-46390

WOODRUFF, HAILEY R
69-46394

SWINOMISH INDIAN TRIBAL COMMUNITY

BALLEW, JOHN P
69-46319

CAMENZIND, OLGA C
69-46321

HILL, JACKIE H
69-37519

JONASSON, AARON M
69-46320

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SWINOMISH INDIAN TRIBAL COMMUNITY

MOFFETT, ZACHARY J
69-46346

PINKHAM, DEAN A
69-46317

THE TULALIP TRIBES

ARELLANO, MICAH-ELLA-JOY O
69-46378

BAKER, ROBIN M
69-40227

BLATCHFORD, BRIAN K
69-46444

CASTANEDA, ALBERTO
69-43813

DIAZ RODRIGUEZ, ALFREDO A
69-46366

GONZALES, JASON P
69-09692

HINSHAW, JESSE D
69-46360

HORTON, ERIKA E
69-46359

SMITH, BROOKE M
69-38136

STENSLAND, LINDSAY N
69-46380

UPPER SKAGIT INDIAN TRIBE

ALVARADO CRUZ, MIGUEL A
69-46372

BERREY, CHARLES L
69-46351

GARAY, ROBERT J
69-46375

LA DUE, CORY J
69-46334

MUNNINGS, JOSHUA S
69-46316

WILSON, CHAD A
69-46459

YAKAMA NATION

BILL, LAWRENCE L
69-46172

CABRERA, PASCUAL G
69-46427

ELI, JAMES L
69-46426

HEEMSAH, KANANI L
69-46307

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

YAKAMA NATION

HOWARD, SAMANTHA M
69-35045

MIDDLETON, DONALD L JR
69-32293

ROBBINS, IOLA P
69-34940

ROBERTS, THOMPSON J
69-46421

SAMPSON, SHAWNA M
69-46169

SHIPPENTOWER, LARISSA G
69-46424

SPEEDIS, XUMSALEE R
69-46422

WEASELTAIL, ALEXA S
69-46306

WHITNEY, SHEILA M
69-46423

ADMINISTRATIVE PROCEDURE ACT *REFRESHER*

Suzanne Becker, AAG

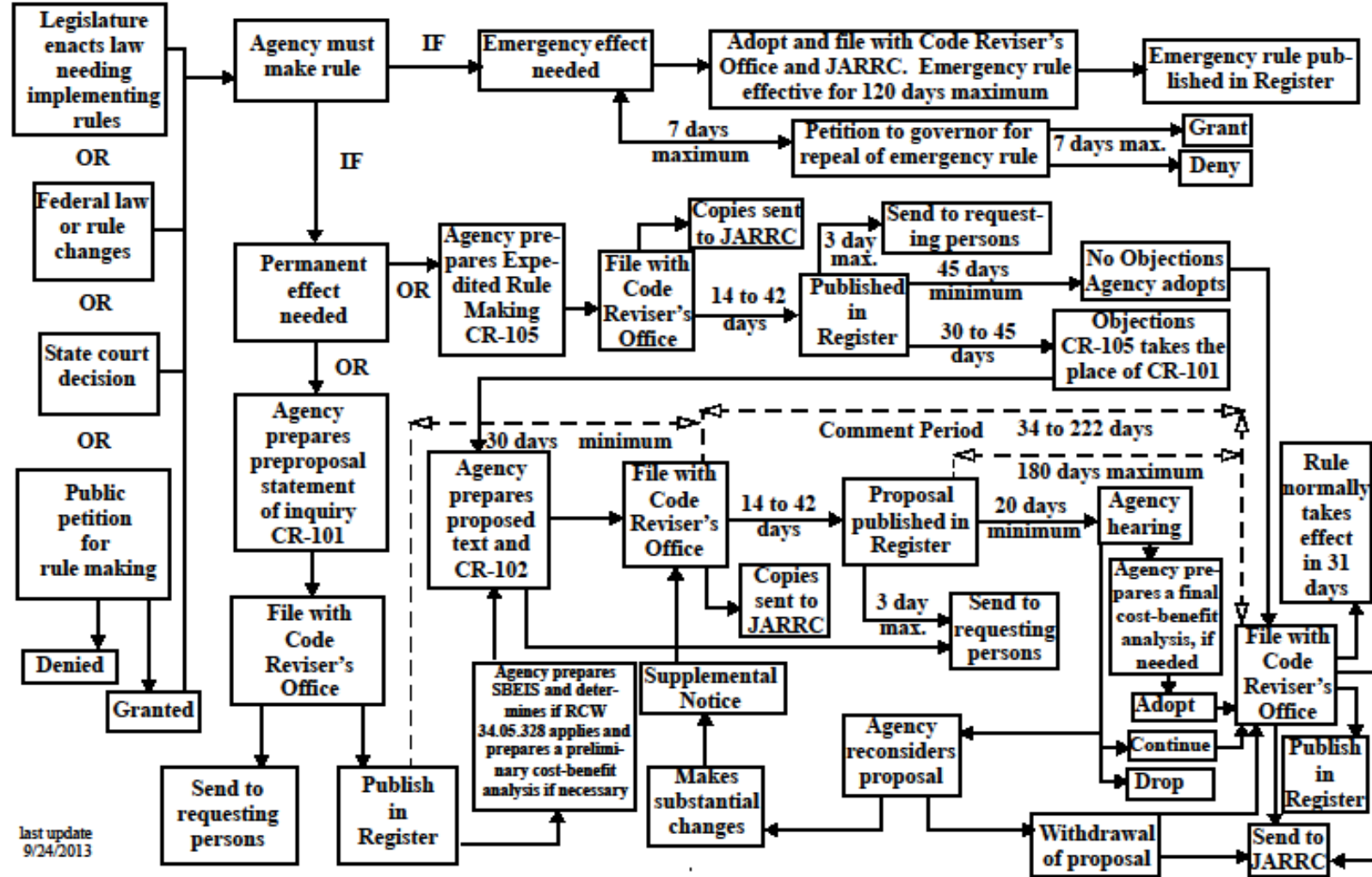
ADMINISTRATIVE PROCEDURE ACT (APA)

- Located at Chapter 34.05 RCW
 - Rulemaking Procedures
 - Adjudication Procedures (License Enforcement Cases)
 - Petition for Adoption, Amendment or Repeal of Agency Rule
 - Public Access to Agency Rules

RULE MAKING PROCEDURES

In summary

RULE-MAKING PROCESS



RULE MAKING: A *SHORT* SUMMARY

- CR-101
 - No text needed
 - Must be filed 30 days before CRI02
- CR-102
 - Text in rule format
 - Must be filed 20 days before hearing
- Hearing/Public Comment
- CR-103
 - Must be filed 31 days before rule becomes effective

REASONS A COURT MAY FIND A COMMISSION RULE INVALID

- RCW 34.05.570(2)(c)
 - The rule violates constitutional provisions;
 - The rule exceeds the statutory authority of the agency;
 - The rule was adopted without compliance with statutory rule-making procedures; or
 - The rule is arbitrary and capricious.

ADJUDICATIVE PROCEEDINGS

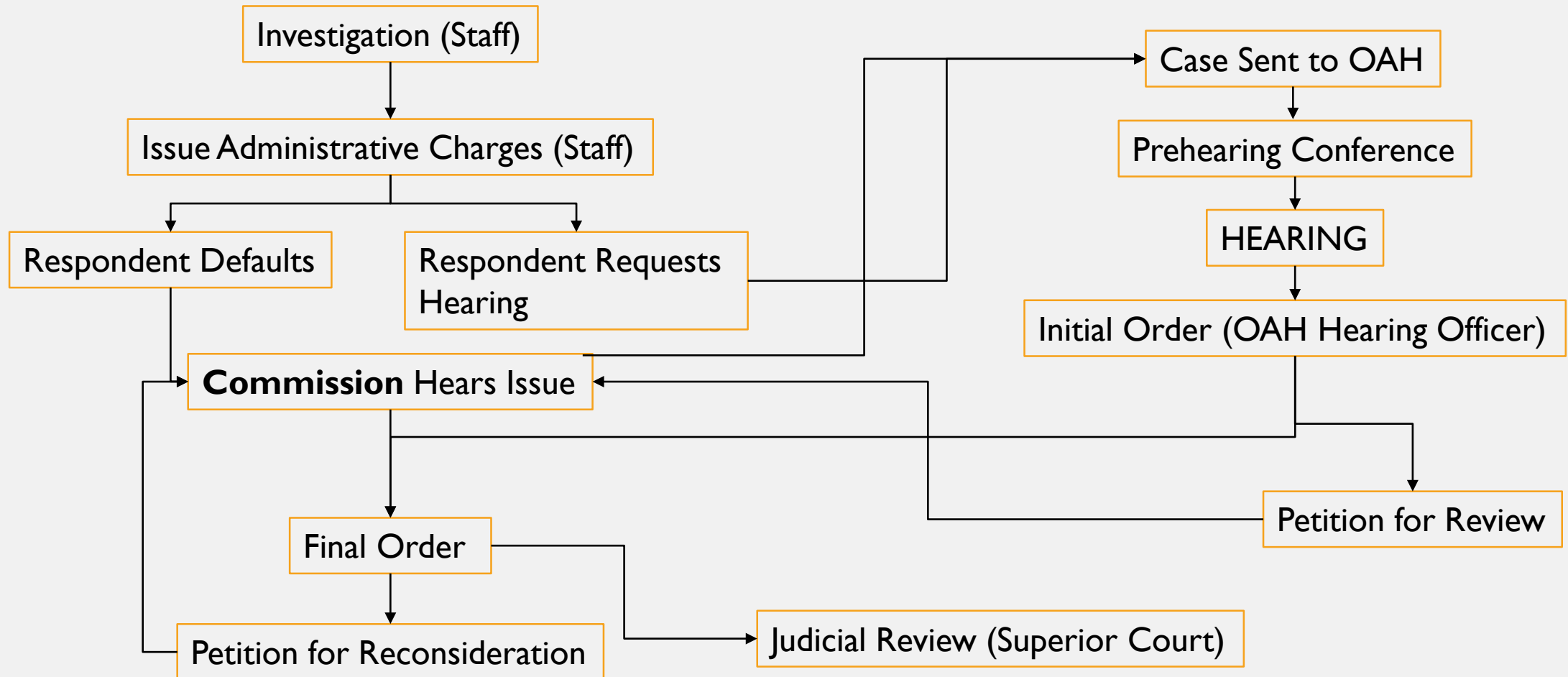
The Details

APA GOVERNS GAMBLING COMMISSION ADJUDICATIVE PROCEEDINGS

- Adjudicative proceedings are an opportunity for an applicant, licensee or permittee to contest:
 - A decision to deny an applicant a license or permit
 - A decision to issue administrative charges to suspend or revoke a current license or permit
 - A decision to deny approval of a pull tab dispenser.

WAC 230-17-001

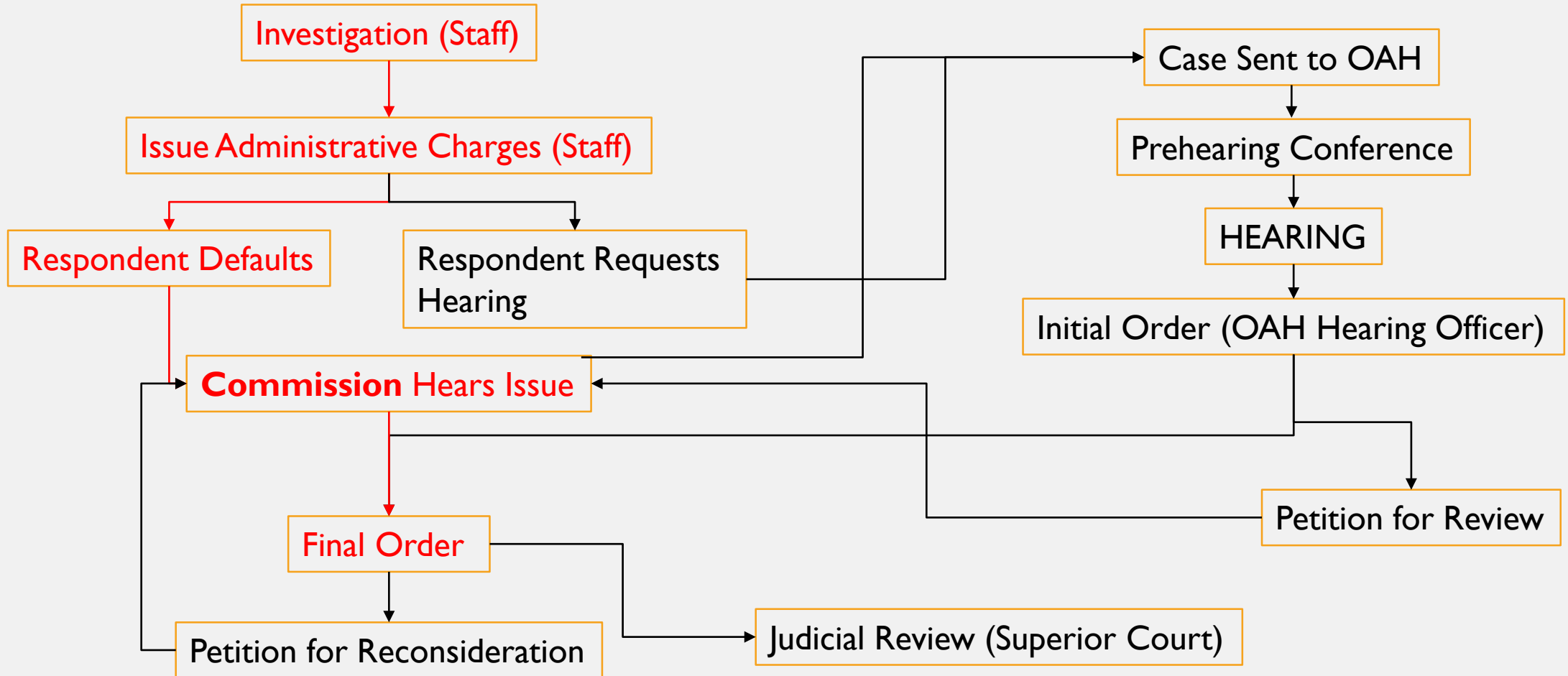
OVERVIEW OF ADJUDICATIVE PROCEEDINGS



DEFAULT CASES: THE BASICS

- Administrative Charges are issued by Commission staff.
- Applicants, Licensees and Permittees must request a hearing within:
 - Twenty-three days after the administrative charges are sent regular mail;
 - Twenty days after the administrative charges are received by certified mail; or
 - Twenty days after the administrative charges are personally served.
 - WAC 230-17-101; RCW 34.05.413.
- If no hearing is requested, then the Commission may issue a Final Order.
RCW 34.05.440

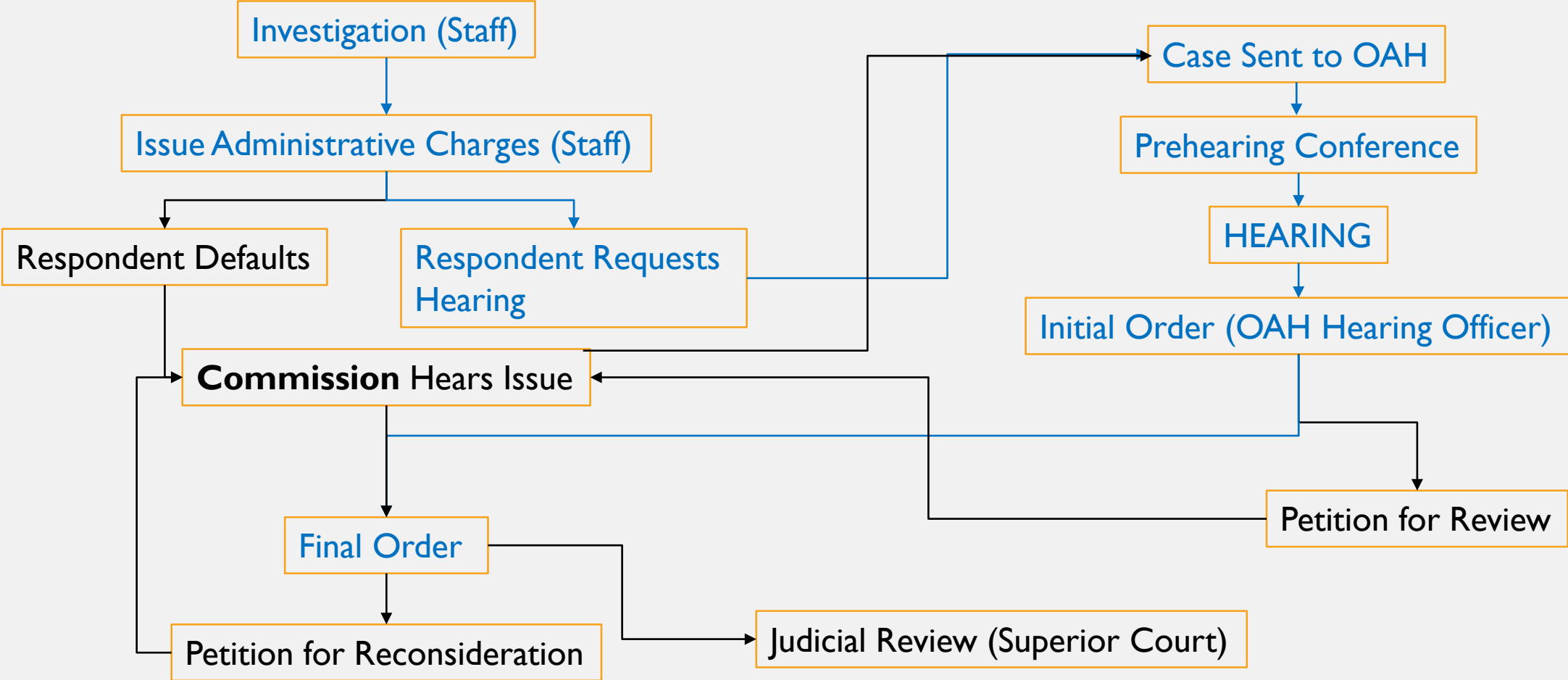
TYPICAL DEFAULT CASE



ADJUDICATIVE CASES: THE BASICS

- Administrative Charges are issued.
- Applicants, Licensees and Permittees must request a hearing within:
 - Twenty-three days after the administrative charges are sent regular mail;
 - Twenty days after the administrative charges are received by certified mail; or
 - Twenty days after the administrative charges are personally served.
 - WAC 230-17-101; RCW 34.05.413.
- Once an Applicant, Licensee or Permittee requests a hearing, the case is sent to the Office of Administrative Hearings (OAH).

TYPICAL ADJUDICATIVE HEARING CASE



OFFICE OF ADMINISTRATIVE HEARINGS

- By contract with the Gambling Commission, OAH presides over enforcement cases for the Commission.
- The OAH hearings officer:
 - Conducts a prehearing conference which schedules dates for the litigation, including any discovery cutoff dates, motion deadlines, and the hearing date
 - Decides any motions filed by the parties
 - Holds any status conferences requested by the parties
 - Presides over the hearing, including ruling on what evidence is admissible
 - Issues an Initial Order

INITIAL ORDER

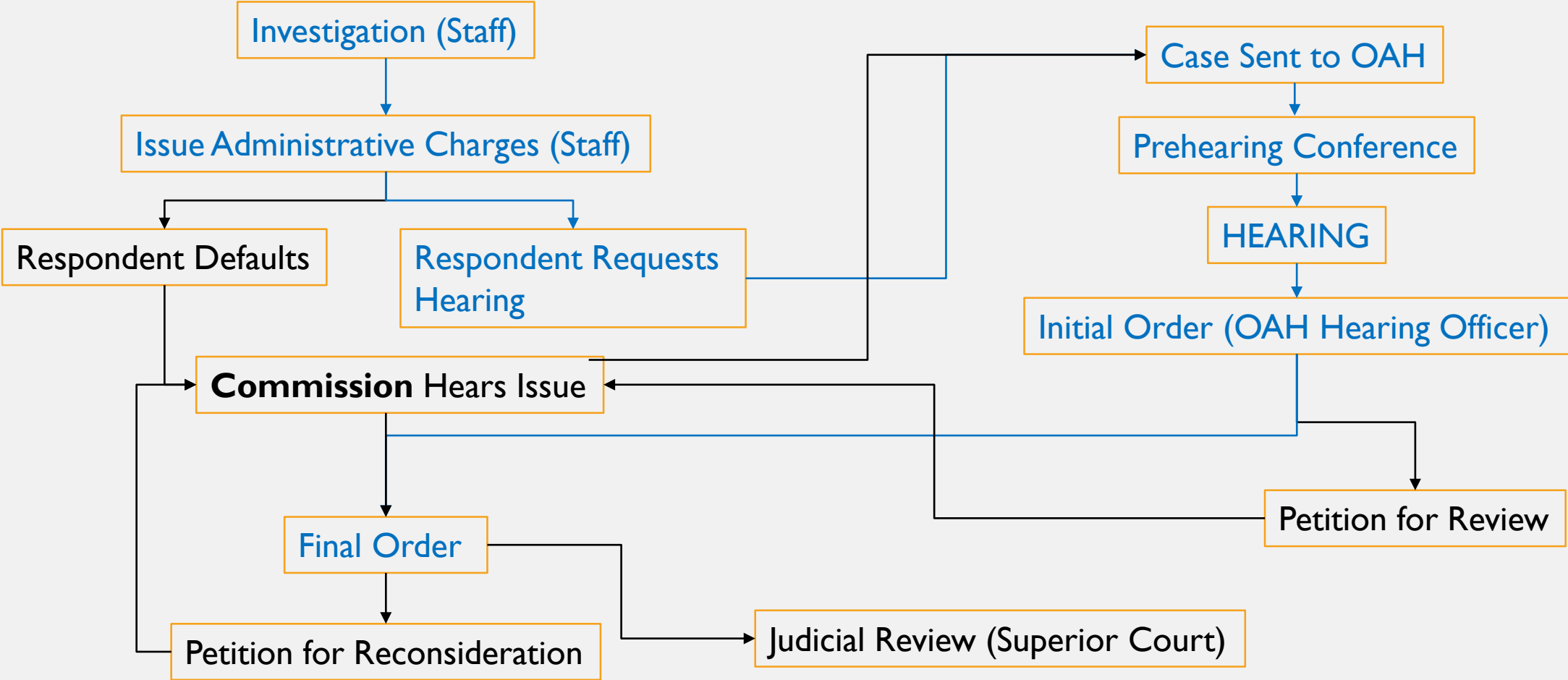
- Initial Orders must include:
 - A statement of findings and conclusions, and the reasons and basis therefor, on all the material issues of fact, law, or discretion presented on the record,
 - The remedy or sanction
 - Any findings based substantially on credibility of evidence or demeanor of witnesses
 - A statement of the available procedures and time limits for seeking reconsideration or other administrative relief.
 - A statement of any circumstances under which the initial order, without further notice, may become a final order

RCW 34.05.461; WAC 230-17-085

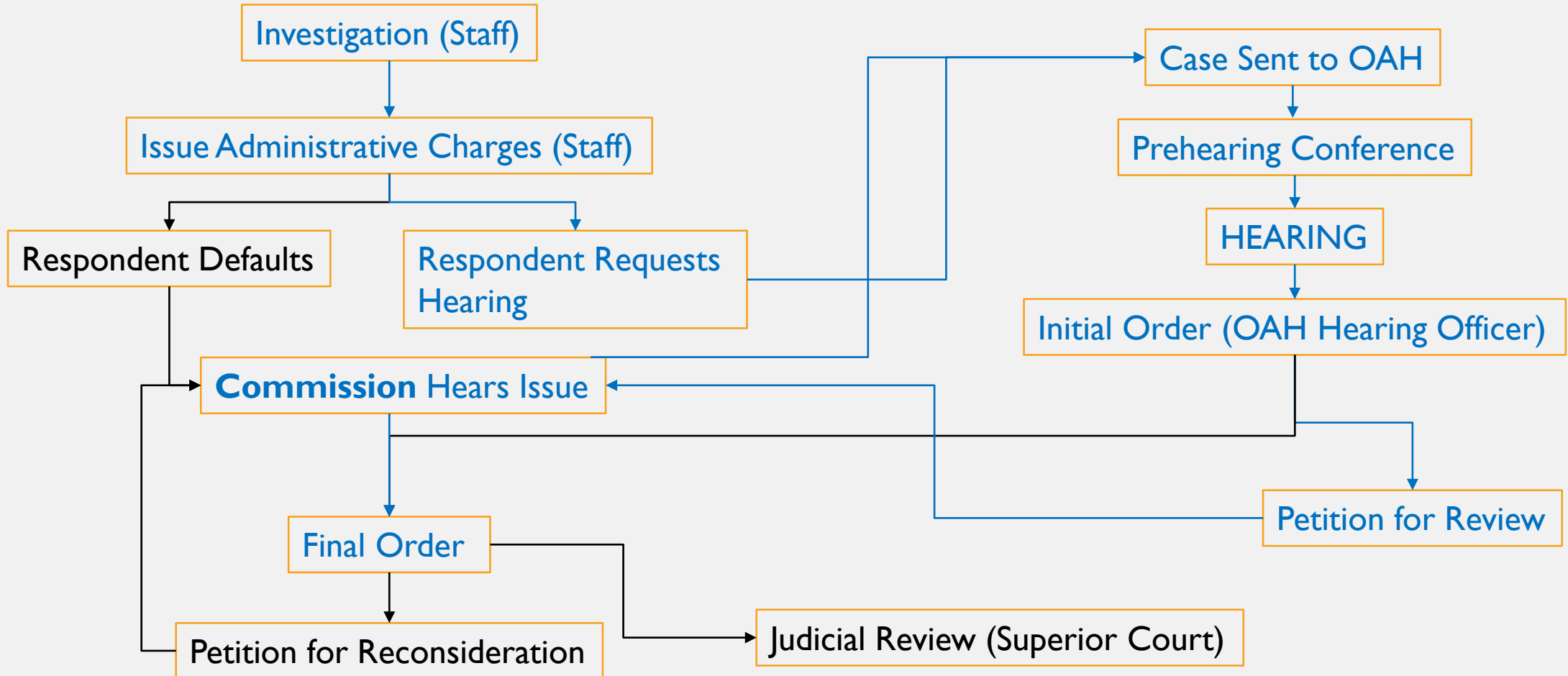
WHEN AN INITIAL ORDER BECOMES A FINAL ORDER

- Initial Orders become final unless a party files a petition for review.
WAC 230-17-085
- A Petition for Review must be filed within twenty days of the date of service of the initial order. WAC 230-17-090

TYPICAL ADJUDICATIVE HEARING CASE



ADJUDICATIVE HEARING CASE WITH PETITION FOR REVIEW



COMMISSION'S ROLE IN PETITION FOR REVIEW

- Once a Petition for Review is filed, the Commission reviews it at a regularly scheduled business meeting within 120 days. WAC 230-17-090.
- The Commission can:
 - Issue a Final Order, or
 - Remand the matter back to OAH for additional proceedings.

ONCE A FINAL ORDER IS ISSUED

- A party may file a petition for reconsideration within ten days of service of the Final Order. WAC 230-17-140; RCW 34.05.470.
- Once a petition for reconsideration is received, the Commission may:
 - Deny the petition and affirm the Final Order;
 - Hear the petition, and amend the Final Order
- A petition for reconsideration does not stay the effectiveness of an order.
- The filing of a petition for reconsideration is not a prerequisite for seeking judicial review.

JUDICIAL REVIEW

- Judicial Review is the appeal of the Commission's Final Order to Superior Court.
- An Applicant, Licensee or Permittee has thirty days to appeal a Final Order to Superior Court.

COMMON REASONS A COURT MAY OVERTURN THE COMMISSION'S FINAL ORDER

- The order, or the statute or rule on which the order is based, is in violation of the constitution;
- The order is outside the statutory authority or jurisdiction of the agency;
- The agency has engaged in unlawful procedure or decision-making process, or has failed to follow a prescribed procedure;
- The agency has erroneously interpreted or applied the law;
- The order is not supported by substantial evidence;
- The order is inconsistent with a rule of the agency; or
- The order is arbitrary or capricious.

RCW 34.05.570(3)

QUESTIONS?

Thank you!



Preparing the

2020 Supplemental Budget Request

April 11, 2019

Christopher Stanley, Chief Financial Officer



It starts with priorities...

What are your priorities?

What do you want staff to think about?

What are you hearing from stakeholders?



2018-22 Commissioner Priorities

**Problem
Gambling**

**Legislative
Partnerships**

**Succession
Planning**

**Stakeholder
Partnerships**

Over time, priorities become ideas

How do we address problem gambling?

How can we secure stable funding for the agency?

What initiatives will strengthen ties with stakeholders and the Legislature?

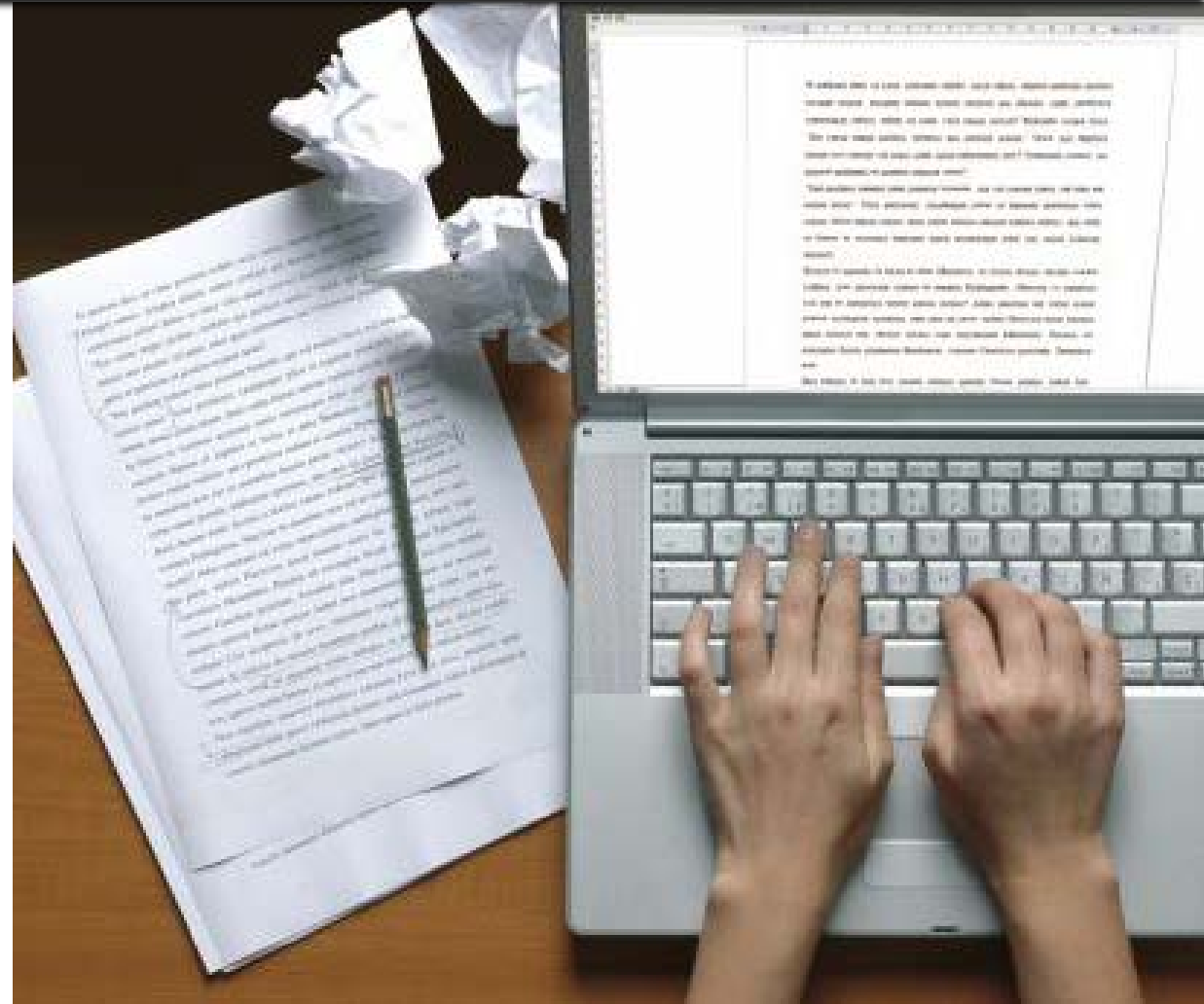


Ideas become requests

What is the problem we are trying to solve?

What compelling data supports our request?

Are there external entities that will support our requests?



Requests become a funded reality

What does it take to implement the request?

How is the request going to be funded?

Do we need more staff? Do we have the right tools to do the job? Do we need different tools?





Questions?

Christopher Stanley
Chief Financial Officer
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STATE OF WASHINGTON
GAMBLING COMMISSION

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

April 4, 2019

TO: COMMISSIONERS

Bud Sizemore, Chair
Julia Patterson, Vice-Chair
Christopher Stearns
Ed Troyer
Alicia Levy

EX OFFICIO MEMBERS

Senator Steve Conway
Representative Derek Stanford
Representative Brandon Vick

FROM: Brian J. Considine, Legal and Legislative Manager
Chris Stanley, Chief Financial Officer

SUBJECT: LEGISLATIVE UPDATE

The following legislative cutoffs will occur prior to our April Commission Meeting:

- Wednesday, April 3, 2019 - Policy committee cutoff – opposite house; and
- Tuesday, April 9, 2019 - Fiscal committee cutoff – opposite house.

The last two legislative cutoffs will occur after April Commission Meeting:

- Wednesday, April 17, 2019 - Opposite house cutoff; and
- Sunday, April 28, 2019 – Sine Die.

Below is a summary of noteworthy bills that were alive during our March Commission Meeting, including our agency request bills and bills we are supporting.

Agency Request Legislation

1. SHB 1302, Gambling Self Exclusion

SHB 1302 was heard in the Senate Labor and Commerce Committee on March 19, 2019 and passed out of committee on March 20, 2019. It is currently in the Senate Rules Committee and we are optimistic that it will be passed out of the Senate before cutoff.

Bills Supported by the Commission

2. HB 1880, Creating a joint legislative task force on problem gambling

ESHB 1880 received a hearing in the Senate Labor and Commerce Committee on March 25, 2019. It should be passed out of committee before the April 3rd cutoff.

Bills Supported by the Commission (cont.)

3. **HB 1919, Preventing and responding to animal abuse & HB 1929, Restricting animal fighting paraphernalia**
SHB 1919 had a hearing in the Senate Law and Justice Committee on March 14, 2019 and it was passed out of committee with a technical fix amendment on March 21, 2019. The Senate then passed it on March 29, 2019 by a 44-2-3 vote. The amended bill will need to be approved by the House and then onto the Governor for his signature.
4. **HB 1356, Concerning privileged communication with peer support group counselors**
SHB 1356 had a hearing in the Senate Law and Justice Committee on March 19, 2019 and was passed out of committee on March 21, 2019. It is currently in the Senate Rules Committee and we are optimistic that it will be passed out of the Senate before cutoff.
5. **HB 1064, Concerning law enforcement**
Representative Goodman's HB 1064 is an amendment to I-940. The bill was passed by the Legislature, signed by the Governor, and became effective on February 4, 2019.
6. **HB 1159, Changing the definition of theft**
HB 1159 did not make it out of the House and is dead for this session.

Sports Gambling Bills

7. **HB 1975, Authorizing sports wagering subject to the terms of tribal-state gaming compacts.**
The bill did not make it out of the House Appropriations Committee and is dead for this session.
8. **SB 5965, Relating to the sports wagering act**
SB 5965 is a title-only bill that did not make it out of the Senate Ways and Means Committee and is dead for this session.

Bills with Direct Gambling Industry Impacts

9. **HB 1343 and SB 5129, Increasing revenues for the support of state government**
These are OFM request bills that impose a capital gains tax and increase business and occupation (B&O) tax rate from 1.5 percent to 2.5 percent for games of chance. See budget discussion below.

Law Enforcement Bills

10. **HB 1253, Concerning the timeline for commencing basic law enforcement training**
HB 1253 did not make it out of the House Appropriations Committee and is dead for this session. However, there is money in the Senate and House operating budgets for more CJTC classes.

Operating Budget

11. HB 1109 and SB 5153, operating appropriations

House Chair Proposal

Substitute House Bill 1302 is assumed to pass, and in fact, is likely to pass given the fact that it's already passed the House and is sitting in the Senate Rules Committee waiting to be pulled to a vote on the floor.

- Lottery was appropriated \$105k of its operating account funds to implement the bill; and
- WSGC was appropriated \$49k of our operating account funds to implement the bill.

WSGC was appropriated \$250k of our operating account funds to conduct a feasibility study to replace main business database and case system. This matches the Governor's budget proposal, but is less than the \$1.5M we had requested to replace the systems.

Senate Chair Proposal

Much like the House proposal, the self-exclusion bill is assumed to pass and therefore, funded in the budget. There was no funding included for a feasibility study, although the agency is still required to do one under additional language included in the back of the budget. This does not cause concern since the agency's primary fund source is non-appropriated

Public Records Act and State Government Bills

12. HB 1537, Sunshine committee recommendations; and HB 1667, Concerning public records request administration

HB 1537 and HB 1667 both had hearings and were passed out of the Senate Government, Tribal Relations, and Elections Committee. HB 1539 is currently in the Senate Rules Committee and HB 1667 is currently in the Senate Ways and Means Committee.

13. HB 1071, Protecting personal information and SB 5662, Cloud computing solutions

SHB 1071 was heard and passed by the by the Senate Environment, Energy, and Technology Committee. It is now in the Senate Ways and Means Committee. E2SSB 5662 was heard and passed by the House Innovation, Technology, and Economic Development Committee. It is currently in the House Appropriations Committee.

Work Sessions

14. Senate Work Sessions

The Senate had a few work sessions since our last Commission Meeting. The Senate Labor and Commerce Committee had work session, in conjunction with a hearing on HB 1880, where I provided a brief overview of our Problem Gambling study and the report we submitted to the Legislature. Additionally, the Committee had a work session where committee staff provided an overview of *Kater v. Churchill Downs* and updates about pending litigation related to the 9th Circuit's decision. A certified problem gambling counselor also presented an overview about problem gambling and how online gambling could impact the disorder. We did not participate in either presentation.

Work Sessions (cont.)

Additionally, the Senate Financial Institutions, Economic Development, and Trade Committee held a work session to discuss social online casinos. At our March 2019 Commission meeting, you voted that the agency would not participate in the work session for the reasons we discussed at the Commission Meeting. Originally, Big Fish Games, Inc. was to give a presentation. However, they did not present. Instead, a representative from Double Down, Interactive, a Seattle company that appeared before you at our July 2018 Commission meeting supporting Big Fish, Inc.'s petition, and a representative from the International Social Gaming Association, whose members include Scientific Games, IGT, Big Fish, Aristocrat, and other companies who offer mobile/online casino-style games, gave a presentation about social games like Candy Crush and provided a little information about social online casinos.