



**STATE OF WASHINGTON  
GAMBLING COMMISSION**

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

**Holiday Inn Express and Suites  
4525 Convention Place Pasco, WA**

**August 9, 2018**

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

<b>PUBLIC MEETING</b>	
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>9:30 AM</b>	<b>Call to Order</b> <b>Welcome and Introductions</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span> <ul style="list-style-type: none"> <li>• <i>Moment of Silence</i></li> </ul>
<b>Tab 1</b>	<b>Consent Agenda</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>• July 12, 2018 Commission Meeting</li> <li>• New Licenses and Class III Employees</li> </ul> <b>Class III Employees/Snoqualmie &amp; Cowlitz Tribes</b> <span style="float: right;"><b>(Action)</b></span>  <b>2018-2022 WSGC Strategic Plan Presentation</b> <span style="float: right;"><b>(Action)</b></span> <span style="float: right;"><i>David Trujillo, Director</i></span>  <b>Director’s Written Report</b>
<b>Tab 2</b>	<b>Columbia Center Rotary Qualification and Program Review</b> <span style="float: right;"><i>Mark Richart, Special Agent</i></span>
<b>Tab 3</b>	<b>Default</b> <span style="float: right;"><i>Brian Considine, Legal and Legislative Manager</i></span> Khoa D. Tran, CR 2018-00665, Public Card Room Employee Revocation <span style="float: right;"><b>(Action)</b></span>
<b>Tab 4</b>	<b>Big Fish Games, Inc. Petition for Declaratory Order</b> <span style="float: right;"><b>(Action)</b></span> <span style="float: right;"><i>Brian Considine, Legal and Legislative Manager</i></span> <span style="float: right;"><i>Beth Brinkman, Attorney for Petitioner</i></span> <span style="float: right;"><i>Alexander Tievsky, Attorney for Plaintiff Cheryl Kater</i></span>
<b>12:00</b>	<b>Executive Session - Closed to the Public (12:00-1:30)</b> Discuss Pending Investigations, Tribal Negotiations, and Litigation <b>The public meeting will reconvene at approximately 1:30 pm</b>
<b>PUBLIC MEETING</b>	
<b>Tab 5</b>	<b>19-21 Biennium Budget Presentation</b> <span style="float: right;"><b>(Action)</b></span> <span style="float: right;"><i>Cam Dightman, Budget Specialist</i></span>
<b>Tab 6</b>	<b>Sports Gambling Presentation</b> <span style="float: right;"><i>Brian Considine, Legal and Legislative Manager</i></span>
<b>Tab 7</b>	<b>Agency Request Legislation</b> <span style="float: right;"><i>Brian Considine, Legal and Legislative Manager</i></span>
	<b>Other Business/General Discussion/Public Comments</b>
<b>5:00</b>	<b>Meeting 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 Rules Coordinator (360) 486-3447.*