



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
February 8, 2018

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

PUBLIC MEETING	
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS	
9:00 AM	Call to Order Welcome and Introductions <i>Bud Sizemore, Chair</i>
Tab 1	Consent Agenda (Action) <ul style="list-style-type: none">January 11, 2018 Commission Meeting MinutesNew Licenses and Class III Employees Director's Report <i>David Trujillo, Director</i> 2018 Legislative Update <i>Brian Considine, Legal and Legislative Manager</i>
Tab 2	Defaults <i>Haylee Mills, Staff Attorney</i> <ul style="list-style-type: none">Tanisha J. Cayou, CR 2017-01055 Class III Certification Revocation (Action)Travis L. Van Pelt, CR 2017-01049 Class III Certification Revocation (Action)
RULE UP FOR DISCUSSION AND POSSIBLE FILING	
Tab 3	Petition for New Rule – Texas Hold'em Poker (Action) <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none">WAC 230-15-135 -Wagering limits for nonhouse-banked card games.
RULES UP FOR DISCUSSION ONLY	
Tab 4	Staff Request for Rule Changes/Fee Simplification (Package #3) <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none">WAC 230-05-175 Individuals license fees
Tab 5	Staff Request for Rule Changes/Fee Simplification (Package #4) <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none">WAC 230-05-102 – All licensed organizations report activity quarterly beginning with the July 1, 2018 through September 30, 2018 quarter.WAC 230-07-155 – Reporting annual activity for raffles, enhanced raffles, amusement games, Class A, B, or C bingo, or combination licenses.WAC 230-07-160 – Reporting annual activity for agricultural fairs.WAC 230-09-056 – Activity reports for fund-raising events.WAC 230-10-040 – Disposable bingo cards – Additional requirements.WAC 230-10-180 – Electronic bingo card daubers requirements.

	<ul style="list-style-type: none"> • WAC 230-10-457 – Activity reports for linked bingo prize providers. • WAC 230-13-169 – Annual activity reports for commercial amusement game licensees. • Chapter 230 – 16 WAC – Manufacturer, Distributor, and Gambling Service Supplier Rules.
	Other Business/General Discussion/Public Comments
	Executive Session - Closed to the Public for approximately 1 hour Discuss Pending Investigations, Tribal Negotiations, and Litigation The public meeting will reconvene after Executive Session
	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) 486-3447.