



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 14, 2019

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

Administrative Procedures Act Proceedings are identified by an asterisk (\*)

PUBLIC MEETING

<b>10:00 AM</b>	<b>Executive Session - Closed to the Public</b> Discuss Pending Investigations, Tribal Negotiations, and Litigation <b>The public meeting will reconvene at approximately 12:00 pm</b> <b>(possible closed session from 11:30-12:00)</b>
<b>12:00 PM</b>	<b>Call to Order</b> <b>Welcome and Introductions</b> <i>Bud Sizemore, Chair</i> <ul style="list-style-type: none"> <li><i>Moment of Silence</i></li> </ul> <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Minutes January 10, 2019 <b>(Action)</b></li> <li>New Licenses and Class III Employees* <b>(Action)</b></li> </ul> <b>Class III Employees/Snoqualmie &amp; Cowlitz Tribes*</b> <b>(Action)</b> <b>Director's Report</b> <i>David Trujillo, Director</i> <ul style="list-style-type: none"> <li>Sports Betting Memo <i>Brian Considine, Legal and Legislative Manager</i></li> </ul>
<b>Tab 1</b>	
<b>Tab 2</b>	<b>Problem Gambling Study</b> <i>Dr. Kahlil Philander, Washington State University</i> <i>Dr. Ty W. Lostutter, University of Washington</i>  <b>WSGC Staff Consolidated Discussion</b> <i>David Trujillo, Director</i> <i>Brian Considine, Legal and Legislative Manager</i> <i>Lisa Saila, Special Agent</i>
<b>Tab 3</b>	<b>*Defaults</b> <b>(Action)</b> <ul style="list-style-type: none"> <li>Brenda M. Woodward, Class III Employee Certification revocation, CR 2018-01411</li> <li>Rodney M. Madison, Public Card Room Employee Revocation, CR 2018-01196</li> <li>Hung Le, Public Card Room Employee Revocation, CR 2018-00604</li> <li>Carlos Rodriguez Bravo, Public Card Room Employee Revocation, CR 2018-01620</li> <li>Duchess Tavern, Punchboard/Pull-Tab Suspension, CR 2018-01858</li> </ul> <i>Brian Considine, Legal and Legislative Manager</i>
<b>Tab 4a</b>	<b>*Numerica</b> <b>(Action)</b> <i>Brian Considine, Legal and Legislative Manager</i>
<b>Tab 4b</b>	<b>RULE UP FOR DISCUSSION AND POSSIBLE FILING</b> <b>(Action)</b> <b>*Numerica</b> <i>Brian Considine, Legal and Legislative Manager</i> <i>Ashlie Laydon, Rules Coordinator</i>
<b>Tab 5</b>	<b>*Puget Sound Flyers</b> <b>(Action)</b> <ul style="list-style-type: none"> <li>Request to Exceed 40k raffle prize</li> </ul> <i>Tina Griffin, Assistant Director</i>
<b>Tab 6</b>	<b>RULE UP FOR DISCUSSION AND POSSIBLE FILING</b> <b>(Action)</b> <b>*Petition – Sci Games</b> <i>Brian Considine, Legal and Legislative Manager</i> <i>Ashlie Laydon, Rules Coordinator</i>

<b>Tab 7</b>	<p><b>RULE FOR DISCUSSION ONLY</b>  <b>*Petition for Trade Show Rules</b></p> <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i>  <i>Ashlie Laydon, Rules Coordinator</i></p>
<b>Tab 8</b>	<p><b>2019 Legislative Update</b></p> <ul style="list-style-type: none"> <li>• <b>Agency Request Legislation</b></li> </ul> <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
	<p><b>Public Comment</b>  <b>Meeting Adjourn</b></p>

*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*