



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

January 10, 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

9:30 AM	Executive Session - Closed to the Public Discuss Pending Investigations, Tribal Negotiations, and Litigation The public meeting will reconvene at approximately 12:00 pm
12:00 PM	Call to Order Welcome and Introductions <i>Bud Sizemore, Chair</i> <ul style="list-style-type: none"> <i>Moment of Silence</i> Consent Agenda <ul style="list-style-type: none"> Minutes November 15, 2018 (Action) New Licenses and Class III Employees* (Action) Class III Employees/Snoqualmie & Cowlitz Tribes* (Action) Director's Report <i>David Trujillo, Director</i> Staff Recognition – Cathee Gottfryd 35 year award
Tab 1	
Tab 2	Petition for Review - Potential Closed Session* Numerica Credit Union, Case No. CR 2018-00200 <i>Chad Standifer, Assistant Attorney General</i> <i>Shelley Ripley, Attorney for Applicant</i>
Tab 3	Presentation - Seattle Jr. Hockey <i>Greg Allen, Special Agent</i> <i>Ric Newgard, Executive Director Seattle Jr. Hockey Association</i>
Tab 4	Presentation - G2E <i>Cathy Harvey, Agent in Charge</i> <i>Jamie Aldridge, IT Specialist</i> <i>Brian Considine, Legal and Legislative Manager</i>
Tab 5	Defaults * (Action) <ul style="list-style-type: none"> Roeun Chan, Public Card Room Employee revocation, CR 2018-01094 Gonzo's LLC d/b/a Gonzo's, Punchboard/Pull-Tab revocation, CR 2018-00871 Chang S. Kim, Class III Employee Certification revocation, CR 2018-01376 Lia B. Vanderpol, Public Card Room Employee revocation, CR 2018-00821 <i>Haylee Mills, Staff Attorney</i>
Tab 6	RULE UP FOR DISCUSSION AND POSSIBLE FILING Petition for Trade Show Rules* (Action) <i>Brian Considine, Legal and Legislative Manager</i> <i>Ashlie Laydon, Rules Coordinator</i>
Tab 7	2019 Legislative Update <ul style="list-style-type: none"> Agency Request Legislation <i>Brian Considine, Legal and Legislative Manager</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