



STATE OF WASHINGTON

GAMBLING COMMISSION

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

The Heathman Lodge, 7801 NE Greenwood Drive Vancouver, WA 98662

Thursday, May 9, 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	
9:30 AM	Executive Session - Closed to the Public <i>Bud Sizemore, Chair</i> Discuss Pending Criminal Investigations, Tribal Negotiations, and Litigation Public meeting is expected to begin at 1:30 PM
1:30 Tab 1	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 – April 11, 2019 • New Licenses and Class III Employees* Class III Employees/Snoqualmie & Cowlitz Tribes* (Action) Election of Officers (Action) <ul style="list-style-type: none"> • Chair • Vice Chair Director’s Report <i>David Trujillo, Director</i>
Tab 2	*Budget Discussion (Action) <ul style="list-style-type: none"> • 2020 Fiscal Year Budget <i>Christopher Stanley, Chief Financial Officer</i>
Tab 3	RULES UP FOR DISCUSSION AND POSSIBLE FILING (Action) *Petition for Poker “no limits” <i>Brian Considine, Legal and Legislative Manager</i> <i>Ashlie Laydon, Rules Coordinator</i>
Tab 4	RULES UP FOR DISCUSSION AND POSSIBLE FILING (Action) *Service Supplier/Distributor License Rules <i>Brian Considine, Legal and Legislative Manager</i> <i>Ashlie Laydon, Rules Coordinator</i>
Tab 5	RULES UP FOR DISCUSSION AND POSSIBLE FILING (Action) *Card Shuffler Cellular Network Rules <i>Brian Considine, Legal and Legislative Manager</i> <i>Ashlie Laydon, Rules Coordinator</i>
Tab 6	RULES UP FOR FINAL ACTION (Action) *Trade Show Rules <i>Brian Considine, Legal and Legislative Manager</i>

	<i>Ashlie Laydon, Rules Coordinator</i>
Tab 7	*Defaults (Action) <ul style="list-style-type: none"> • Vincent Johnson, Public Card Room Employee License Revocation • Panya Praseuth, Public Card Room Employee License Revocation • Marcus Shin, Class III Employee License Revocation <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
Tab 8	Legislative Wrap Up <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
Adjourn	Public Comment Meeting Adjourn

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PUBLIC MEETING	
Reconvene 9:00 AM	Call to Order <i>Bud Sizemore, Chair</i> Welcome Back
Tab 9	Sports Gambling Discussion <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p>
Adjourn	Public Comment Meeting Adjourn
	<i>Commission may use this time for any Thursday agenda items that did not get covered.</i>

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 Ashlie Laydon, Rules Coordinator (360) 486-3473.

Please silence your cell phones for the public meeting