



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

November 15, 2018

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	
11:00 AM	Executive Session - Closed to the Public Discuss Pending Investigations, Tribal Negotiations, and Litigation The public meeting will reconvene at approximately 1:00 pm
1:00 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 September and October 19, 2018 (Action) *New Licenses and Class III Employees (Action) *Class III Employees/Snoqualmie & Cowlitz Tribes (Action) Director's Report <i>David Trujillo, Director</i> <ul style="list-style-type: none"> House-Banked Cardroom Summary Report <i>Assistant Director, Tina Griffin</i> Sports Betting Memo <i>Legal and Legislative Manager Brian Considine</i>
Tab 2	Nooksack Indian Tribe Negotiations (Action) <i>The Honorable Ross Cline Sr., Chairman, Nooksack Indian Tribe</i> <i>David Trujillo, Director</i> <i>Julie Lies, Tribal Liaison</i>
Tab 3	Presentations <ul style="list-style-type: none"> NIGA Conference 4 Directions Conference <i>Commissioner Chris Stearns</i>
Tab 4	*Presentation – Special Olympics of Washington <ul style="list-style-type: none"> 2018 Western Washington Enhanced Raffle Results 2019 Western Washington Enhanced Raffle Plan Request (Action) <i>Donna Khanhasa, Special Agent</i>
Tab 5	*Defaults (Action) <ul style="list-style-type: none"> Joey D. Neal, CR 2018-00475 Public Card Room Employee Revocation James K. Reese, CR 2018-00845 Class III Certification Revocation <i>Haylee Mills, Staff Attorney</i>
RULE UP FOR FINAL ACTION	
Tab 6	*Petition for Rule Change Soft Count (Action) <i>Tina Griffin, Assistant Director</i>

Tab 7	<p>*Rotary Club of Everett (Action)</p> <ul style="list-style-type: none"> • Request to Exceed 40k raffle prize <p style="text-align: right;"><i>Tina Griffin, Assistant Director</i></p>
Tab 8	<p>*Petition for Review, Motion for Reconsideration (Action)</p> <ul style="list-style-type: none"> • Yen H. Trinh CR 2016-01284, CR2016-01569 • Dung N. Huynh CR 2016-01285, CR2016-01570 <p style="text-align: right;"><i>Brian Considine, Legal and Legislative Manager</i></p> <p>Potential Closed Session</p>
	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