

LOCATION: 4565 7th Avenue SE, Lacey WA 98503 MAILING ADDRESS: P.O. Box 42400, Olympia WA 98504-2400 TELEPHONE: 360-486-3440 / FAX NUMBER: 360-486-3630 TOLL-FREE: 1-800-345-2529 / WEBSITE: www.wsgc.wa.gov

CHARITABLE / NONPROFIT ADD AN ACTIVITY PACKET

THIS PACKET CONTAINS:

- The Charitable / Nonprofit Add an Activity (GC4-029);
- Training Requirements for All Applicants (GC5-017) letter (See WAC 230-03-070); and
- Fee Schedule Bona Fide Charitable / Nonprofit Organization / Other Businesses (GC5-055 FS).

GENERAL INFORMATION:

- The information from this application and other requested documents are used to determine the qualification of your organization, premises, and members or employees involved in the management or operation of your proposed gambling activity.
- Should you fail to respond to a written request for additional information, documentation, and /
 or fees within thirty (30) days, we may begin administrative closure of your application. In that
 case, we will close your file without further action.
- If you decide to voluntarily withdraw your application, or the commission staff administratively closes or denies your application, your base license fee(s) may not be refunded. See WAC 230-05-136.
- Remember, it is your responsibility to report any changes to the information filed with your original or renewal applications. For reporting requirements, please review *License Application Reporting Summary* (GC5-018).
- Electronic Raffles Applicants: Before you begin electronic raffle operations, we must perform a Pre-Operational Review and Evaluation (PORE). You must receive our written approval before operating. The PORE will determine whether you have: (a) An organizational structure that supports your proposed accounting and administrative controls; and (b) Controls in place so that you closely monitor the gambling activity and accurately record financial information. See WAC 230-03-154.

BASIC APPLICATION INSTRUCTIONS:

- 1. It is important that you read and understand all instructions and questions.
- 2. Mail or deliver the completed application, all required attachments, and appropriate fee(s) to the address on the front page.
- 3. If you have any questions about this application please call a Licensing Specialist at 1-800-345-2529 (toll-free) or 360-486-3440.



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CHARITABLE / NONPROFIT ORGANIZATION ADD AN ACTIVITY

IMPORTANT: This application may only be used by those organizations that are currently licensed by the Washington State Gambling Commission.

	PES OF ACTIVITY / BASE LICENSE FEES: Mark ⊠ a e Charitable / Nonprofit Organization / Other Businesses (dule – Bona Base License F	ee_
	Raffle (02)			\$	
	Electronic Raffles (12)			\$,	<u> </u>
	Bingo (01 /11)			\$!I
	Punch Board / Pull-Tab (05)			\$	<u> </u>
	Combination (08) Bingo, Raffles, Amusement Games and allow Complete Apply for Additional Amusement Game Locations / ReComplete Card Games Addendum (GC4-025b)			\$, 2), if applicable.	<u> </u>
	Amusement Games (03) Complete Apply for Additional Amusement Game Locations / Re	eport Removal	of Approved Locations (GC4-032	\$,, 2), if applicable.	<u> </u>
	Amusement Game Locations: # of Loc	cations X	Per Location Fee	\$	<u> </u>
	Fund-Raising Event Equipment Distributor (29)			\$	<u> </u>
	Card Games – Nonhouse-Banked (60) Complete Card C	Games Addend	um (GC4-025b)	\$ _ ,	<u> </u>
	Card Games – House-Banked (67) Complete Card Games	es Addendum (GC4-025b)	\$	<u> </u>
		тот	AL FEES SUBMITTED \$		<u> </u>
1.	ORGANIZATIONAL INFORMATION:		Org #:	-	.
	Applicant:	l I I I I I I I I I I I I I I I I I I I			.
	Mailing Address:	: : :			! I
	Street / P.O. Box				
	City:		State:	Zip:	<u> </u>
	Business:	<u> </u>	Fax: <u> </u> _ -		<u> </u>
	Gambling Premises: - -		l		
	E-Mail Address:	_	_iii		<u> </u>
	@	_			<u> </u>
В	usiness Office Use Only:				
С	ode: 211 Date:	Amt: \$	Val #:		
	ode: 211 Date:	Amt: \$	Val #:		

	2. ACTIVITY MANAGER(S) FOR EACH GAMBLING ACTIVITY: Provide Full Legal Name and Proof of Identification of a valid driver's license, state identification card, or valid passport. (Age must be 18 or older.) If you are reflectronic raffle event or supervise those who do, you must apply as a Charitable / Nonprofit Gambling Manage License Application, GC4-022). See WAC 230-03-235. (Attach additional sheets if necessary)	nanaging an
	Last Name:	
	First Name:	
	Middle Name:	
	Maiden / Alias Name:	
	Birthdate:	
	Gambling Activity:	: : :
	Home Address:	
	City:	!!!
	Telephone:	
	Home:	
	Cell:	
3	3. RAFFLE APPLICANTS:	
	 a. Are you planning on using an alternative drawing format other than drawing the winning ticket out of a rec See WAC 230-11-055 for authorized alternative drawing formats. 	eptacle?
	☐ Yes ☐ No	
	b. Do you plan on holding a raffle with a prize valued at \$40,000 or more?□ Yesc. Do you plan on raffling off prizes worth a total value of \$300,000 or more annually?□ Yes	∐ No □ No
	If Yes for b and/or c, you must show good cause in writing. See WAC 230-11-067 for instructions.	
_	If Yes for b and/or c, you must show good cause in writing. See WAC 230-11-067 for instructions.	
4.	If Yes for b and/or c, you must show good cause in writing. See WAC 230-11-067 for instructions. 4. ELECTRONIC RAFFLE APPLICANTS:	
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4.	 If Yes for b and/or c, you must show good cause in writing. See WAC 230-11-067 for instructions. 4. ELECTRONIC RAFFLE APPLICANTS: a. What qualified sports team are you affiliated with? (see WAC 230-03-138 and 153) Name of Team: 	
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4.	 If Yes for b and/or c, you must show good cause in writing. See WAC 230-11-067 for instructions. 4. ELECTRONIC RAFFLE APPLICANTS: a. What qualified sports team are you affiliated with? (see WAC 230-03-138 and 153) Name of Team:	
4.	### ### ### ### ### ### ### ### ### ##	
4.	## Yes for b and/or c, you must show good cause in writing. See WAC 230-11-067 for instructions. ### LECTRONIC RAFFLE APPLICANTS: a. What qualified sports team are you affiliated with? (see WAC 230-03-138 and 153) Name of Team:	
4.	### ### ### ### ### ### ### ### ### ##	

5.		USEMENT GAME APPLICANTS:				
	a.	Provide days / hours of operation:				
		Days (example: Mon-Fri):				
		Hours: From:				
	b.	Attach a signed copy of the vendor contract.				
ŝ.	BIN	GO, PUNCH BOARD / PULL-TAB, ELECTRONIC RAFFLE, AND AMUSEMENT GAME APPLICANTS:				
	a.	Premises: Does the organization own the premises?				
	h	If no, provide a copy of the current lease/rental agreement.				
	b.	Equipment: Does the organization own the equipment?				
		YOUR APPLICATION AND THE PUBLIC RECORDS ACT				
=rc	m t	ne moment we receive your application, it becomes a public document subject to disclosure under the Public				
		s Act (RCW 42.56) and other Washington laws. The Commission may disclose to the public, other state or federal				
	enci omit	es, or discuss at a public meeting all information set forth in this application and all supplemental information ed.				
		OATH OF HIGHEST-RANKING INDIVIDUAL OR DESIGNEE				
d	ecla	re under penalty of perjury, under the laws of the State of Washington, that all information provided on this				
		tion is true and complete to the best of my knowledge. I understand that untruthful, misleading, or incomplete rs whether through misrepresentation, concealment, inadvertence, or mistake, are cause for suspension				
		ecation of any gambling license(s) currently held, or denial of any future applications for a new license.				
u	nde	stand that I am responsible to know and comply with all rules and laws, RCW 9.46 and WAC 230, which				
са	n I	pe found on the Internet websites of the Washington State Gambling Commission				
		/www.wsgc.wa.gov/regulation-enforcement) or the Washington State Legislature (http://leg.wa.gov/). In the event e Designee, I also acknowledge that the Highest-Ranking Individual is also responsible to know and comply with				
		iously referenced rules and laws.				
-ul	ll Le	gal Name & Signature of Highest-Ranking Individual or Designee:				
_as	st Na	me:				
-irs	st Na	me:				
		Name:				
VIIC	Juic					
.	4.	D. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.				
Sig	natu	re: Date: _ / _ / _				
Application Prepared By:						
_as	st Na	me:				
=irs	st Na	me:				
		Name:				
Prin	mary	Phone:				
Ξ-Ν	Mail .	Address:				
		@				



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CARD GAMES (65/67) ADDENDUM

1.	Applicant's Name:
	☐ House-banked Card Games ☐ Nonhouse-banked Card Games ☐ Class F
2.	Type of business:
	Restaurant / Lounge Tavern Other (See Note below):
	NOTE: Please review RCW 9.46.0217, WACs 230-03-170 and 230-03-175; only an established food or drink business may apply for a gambling license.
3.	Did you purchase gambling games and / or equipment from the previous owner?
	 ☐ Yes ☐ No If Yes, provide a list of the games or pull-tab machines including; the name of the game the name of the manufacturer the manufacturer's Gambling Commission license number, and the Gambling Commission stamp number on the games.
	Per WAC 230-06-110, gambling equipment can be transferred as part of the sale of a business as long as a condition of the sale is that the buyer receives a license before the sale is complete. See rule for recordkeeping requirements.
4.	Who is your activity manager? The Public Card Room Manager will need to submit a <i>Personal / Criminal History Statement</i> (BLS-700-301) and a copy of a valid driver's license. Mandatory Training is required (see attached letter GC5-017).
	Please provide full legal name. (Attach additional sheets using same format, as needed.)
	Last Name:
	First Name:
	Middle Name:
	NOTE: Commercial Stimulant Card Room applicants, with Class F, Nonhouse-banked and House-banked card games: All employees working in connection with the card room must be separately licensed as Public Card Room Employees. To secure an <i>Individual License Application</i> (GC4-022), please call or download from our internet site (www.wsgc.wa.gov). See Chapter 230-15 WAC.
5.	Please review the attached letters:
	Responsibility to Report (GC5-001) letter
	House-Banked Card Room Application Process (GC5-014) letter
6.	FLOOR PLAN REQUIRED: Draw your business floor plan or make a copy of your existing plan. The copy should be no larger than 11" X 17". Be sure to include the property boundaries, service facility locations, exits, and entrances, both present and proposed. Clearly mark and label all areas where your gambling activity will occur including amusement games, punch board / pull-tab, and card room locations. Clearly mark the location of each gaming table, count room, surveillance room, and cage.
	Is your business location adjacent to another business that provides a licensed gambling activity?
	☐ Yes ☐ No
	If you marked "Yes", please refer to the restrictions in WAC 230-06-046.

7.	Estimate, in percentages, the amount of gross sales generated by each business activity listed. Note that gross sales from						
	gambling activities are excluded, whereas other activities, such	* * NOTE * *					
	as vending machine sales or video rental income would be						
	included. See RCW 9.46.070, WACs 230-03-170 and 230-03-175.	In order to be licensed for gaming activities, your business must be primarily					
	Food and drink consumed on the premises: %	engaged in the selling of food and / or drink for on-premises consumption.					
	Food / drinks "to go"	If the sale of food and drink for on-					
	Other Activities (Pool Table, Dart Boards, etc., - list all)	premises consumption does not exceed 50% of the ALL business activities listed,					
		you probably do not qualify for a gambling license.					
	<u> </u>						
	TOTAL 1 0 0 %						
	YOUR APPLICATION AND THE PUB	SLIC RECORDS ACT					
Ac	om the moment we receive your application, it becomes a public docunt t (RCW 42.56) and other Washington laws. The Commission may dis discuss at a public meeting all information set forth in this application	sclose to the public, other state or federal agencies					
	OATH OF APPLICAT	TON					
is t wh	eclare under penalty of perjury, under the laws of the State of Washing true and complete to the best of my knowledge. I understand that nether through misrepresentation, concealment, inadvertence vocation of any gambling license(s) currently held, or denial of a	untruthful, misleading, or incomplete answerse, or mistake, are cause for suspension o					
fou en	I understand that I am responsible to know and comply with all rules and laws, RCW 9.46 and WAC 230, which can be found on the Internet websites of the Washington State Gambling Commission (https://www.wsgc.wa.gov/regulation enforcement) or the Washington State Legislature (http://leg.wa.gov/). In the event I am the Designee, I also acknowledge that the Highest-Ranking Individual is also responsible to know and comply with all previously referenced rules and laws.						
Sig	gnature: Sole Proprietor / Chief Executive Officer / LLC Manager / Partner / Designer	Date:					



LICENSE NUMBER	
UBI NUMBER	

Personal/Criminal History Statement

(For Liquor, Lottery, Gambling and Cigarette/Tobacco Wholesaler/Retailer Endorsements) Please type or print clearly in dark ink. Complete all spaces or print N/A in spaces that do not apply.

		s(s) you are appl		-	ide a copy of this form		-		ERY (complete pag	e 1 only)
		or trade name)							.	
BUSINESS I	LOCATION A	DDRESS: Street of	or Route		City	County			State or Country	Zip Code
I AM A: (Check all th		SOLE PROPRIET			OFFICER □ STOC		□ FINA □ MAN		LLC MEMBER/MGR	□spouse
NAME: (Last	t, First, Middl	e)				Maiden SOCIAL SECURITY NUMBER:				NUMBER:
HOME MAIL	ING ADDRE	SS: (Street or PO	Вох)			City			County	
State or Cou	intry:		Zip Code	<i>:</i>		HOME PHONE:	:		WORK/CELL PHONE	:
HOW LONG LIV	VING AT HOME	ADDRESS ABOVE:	HEIGHT:		WEIGHT:	EYE COLOR:			HAIR COLOR:	
BIRTHDATE	: (Month, Day	y and Year)	SEX:	MALE FEMALE	RACE:	DRIVER'S LICE	NSE N	JMBER & STATE C	DF ISSUE:	
ARE YOU A U.S		f NO, give alien reg			k permit number(s):	PORT OF ENTE	RY:		DATE OF ENTRY: (M	onth, Day and Year)
SPOUSE'S I	NAME: (Last,	First, Middle)				Maiden			DATE OF MARRIAGE	: (Month, Day and Year)
					LICENSE	HISTORY				
List any bu	usiness lice	enses that you h	nave eve	r held, cur	rently applied for, o	r have been d	enied/i	revoked/suspen	ded in any state.	
TYPE	LI	CENSE NUMBER	S		BU	BUSINESS NAME				LAST YEAR HELD
GAMBLING										
LIQUOR										
LOTTERY										
OTHER										
					CRIMINAL HIST					
Have you E	2. B	een arrested or cite een charged with a S" if any of the al	crime?	4. Beer	n Jailed? 6. F		aid a fine	e over \$25 (Include tra	affic fines)? \square Υ Explain each charg	ES □ NO e fully below and at-
		as needed. Fals vere a juvenile.	se or inco	mplete info	ormation may result i	in denial, suspe	ension (or revocation of a	license. You must	include events that
OFFENSE	DATE	OFF	ENSE		CITY	COUNTY		STATE	DISPOSITIO	ON AND DATE
					MEID					
						ICATION				
cause for de as necessa	enial of a lice ry for licen	ense and/or revoca							d that untruthful or mis ory, financial record	
SIGNATURE	:									
PRINT NAM	E:					DATE SIGNE	D:	PLACE SIGNI	ED: (City, County and Si	tate)
If applying for license, electe	d chief ex-	SIGNATURE:				1				
ecutive officer must also sign		PRINT NAME:				DATE SIGNE	D:	PLACE SIGNI	ED: (City, County and Si	tate)

Personal/Criminal History Statement (Page 2)

JENSE NUMBER		
UBI NUMBER		

					.=	A	N. 7				
			Α	DDITIONAL F	PERSON	AL HISTOR	KY				
PLACE OF BIRTH: 0	City		County				State or Country				
OTHER NAMES USED:						PREVIOUS S	OCIAL SECU	IRITY NUI	MBER:		
PLACE OF MARRIAG	GE: City		County				State or Country Zi			Zip Code	
MILITARY SERVICE	: (Branch and dates of s	service)	COUNTRY	OF MILITARY SE	ERVICE:			TYPE OF	DISCHARGE:		
E-MAIL ADDRESS:			I		FAX NUM	BER:					
				EMPLOY	MENT H	ISTORY					
	self-employment, m					ce for the las	t 10 <u>conse</u>	cutive y	vears (including	foreign reside	nces).
Dates From - To:		TITLE:					SUPERVIS	OR:			
EMPLOYER/SCHOO	DL:	I									
ADDRESS: (Street of	or Route)		City			County State or Countr		State or Country	Zip Code		
Dates From - To:		TITLE:					SUPERVISOR:				
EMPLOYER/SCHOO	DL:										
ADDRESS: (Street o	or Route)			City		County State or Country		Zip Code			
Dates From - To:		TITLE:					SUPERVISOR:				
EMPLOYER/SCHOO	DL:										
ADDRESS: (Street o	r Route)			City			County State or Count		State or Country	Zip Code	
				RESIDENC	CE INFO	RMATION					
You must list all	places of residen	ce for t	he last 10				ın residen	nes) lie	et current reside	nce firet If m	10re
space is needed,	attach additional	sheets i	n same fo	rmat.	ycars (I	noidae foreig	in resident	500). Lic	ot ourront reside	noc mot. II II	1010
Dates From - To:	STREET ADDRESS:										
	CITY:				COUN	TY:			STATE or COUNTR	RY: ZIP CODE:	
Dates From - To:	STREET ADDRESS:				l				ı		
	CITY:				COUN	TY:			STATE or COUNTR	Y: ZIP CODE:	
	I				I			١		I	

APPLICANT: YOU MUST MAKE COPIES FOR EACH OF THE AGENCIES YOU HAVE CHECKED ON PAGE 1 OF THIS FORM LIQUOR CONTROL BOARD LOTTERY COMMISSION GAMBLING COMMISSION CIGARETTE/TOBACCO

PO BOX 43098 OLYMPIA WA 98504-3098 PO BOX 43027 OLYMPIA WA 98504-3027

PO BOX 42400 OLYMPIA WA 98504-2400

PO BOX 43094 OLYMPIA WA 98504-3098 "Protect the Public by Ensuring that Gambling is Legal and Honest"

TO: Card Room Licensees

SUBJECT: RESPONSIBILITY TO REPORT

Your Responsibility to Report Illegal Activity

It is your responsibility as a licensee to report and stop illegal activities. If you observe or suspect such activities occurring at your premises or any other location, please contact our nearest field office or report online at 'www.wsgc.wa.gov' by clicking on the link "Report a Violation" and we will investigate the matter.

Self Reporting Violations

We will not bring administrative charges against a licensee that reports a violation to commission staff within 24 hours of finding it unless the director determines there are extenuating circumstances. You may accomplish this by leaving a voice or email message with the area agent and immediately correct the violation. If we determine the violation cannot be immediately corrected, you must submit a plan to correct the violation by a date agreed to by us. This section does not apply if you engaged in criminal activity or we find the violation before you report it.

Ongoing Investigations and Possible Penalties

We will aggressively pursue any suspected bookmaking or other illegal activities, and we will work closely with local law enforcement to end those activities.

If you or your employees are involved in any illegal activities or allow them to continue at your business, we will have no choice but to take appropriate actions. These actions may result in the loss of your license(s) and criminal prosecution.

Monitoring Compliance Through Unannounced Visits

Our agents will continue to make announced and unannounced visits to licensed premises to monitor compliance with our rules and regulations.

Our mission is to keep gambling legal and honest. Thank you for your cooperation in helping us meet that mission.

We look forward to continuing to work with you in the future. Together, we can provide an operating environment that promotes the highest possible level of integrity for authorized gambling activities and discourages illegal activities.

P.O. Box 42400, Olympia, WA 98504 | (360) 486-3440 901 N. Monroe St., Suite 240, Spokane, WA 99201 | (509) 325-7900 wsqc.wa.gov "Protect the Public by Ensuring that Gambling is Legal and Honest"

TO: House-Banked Card Room Applicants

SUBJECT: HOUSE-BANKED CARD ROOM APPLICATION PROCESS

As a matter of public policy, we strive to conduct business as simply as possible and to efficiently deliver our services. We also take great pride in our commitment to public service.

In some cases, our effort to be great providers of public service has had the unforeseen impact of lengthening the licensing approval process. Specifically, we have accepted incomplete applications for House-Banked Card Rooms with the understanding that outstanding items were to be completed relatively quickly. Unfortunately, in some cases, these incomplete applications have caused us to conduct the same pre-licensing investigation over and over again as time passes and/or owners, financing, and facility conditions change.

Accordingly, we have determined it is in the best interest of all parties to accept only complete applications that are ready for our approval process. Washington Administrative Code (WAC) 230-03-035 says the Commission will only consider those applications that have been fully completed. The underlying authority for the code is Revised Code of Washington (RCW) 9.46.070. If you submit an application that is not complete, please know that WAC 230-03-035 requires the missing information be submitted within (30) thirty days or the application may be administratively closed.

In order to prevent delays in your licensing process, ensure all application forms have been filled out completely and accurately and know that at a minimum, we will look for the following:

- 1) The location/facility must be near completion. Equipment installation and/or minimal finishing work to be completed are permissible.
- 2) All lease agreements must be in place.
- 3) All financing must have been received.
- 4) All investors and owners must be established.
- 5) All organization taxes are current
- 6) If you are purchasing the business assets and/or the building, all applicable documents must be signed and executed. We will not approve contingency sales of business assets or premises for House-Banked Card Rooms. We may process an application for contingency sale, but the sale must close prior to the Commission issuing a license.

P.O. Box 42400, Olympia, WA 98504 | (360) 486-3440 901 N. Monroe St., Suite 240, Spokane, WA 99201 | (509) 325-7900 wsgc.wa.gov "Protect the Public by Ensuring that Gambling is Legal and Honest"

TRAINING REQUIREMENTS FOR ALL APPLICANTS

Organizations and individuals that are applying for a gambling license are required to complete training for the gambling activities they are licensed to operate. Any new president (or equivalent), chief executive officer, and activity manager(s) must complete training within 30 days of the effective date of a new or renewed license.

WAC 230-03-070 states:

- 1. You must complete a training course we establish if you:
 - a. Signed the licensing application; or
 - b. Are a manager; or
 - c. Are responsible for conducting gambling activities or completing records.
- 2. You must complete training within 30 days of the effective date of your license.
- 3. We do not require manufacturers or manufacturer's representatives, or major sports wagering vendors to complete training. However, all licensees are expected to know and follow all rules upon receiving your license.

You can access the training materials, videos and reporting records on our website at 'https://www.wsgc.wa.gov/licensing/training-requirements'.

If you are unable to access the training materials on our website, please contact a Licensing Specialist at 1-800-345-2529 (toll-free) or (360) 486-3440.



Washington State Gambling Commission License Reporting Requirements

This information is to be used only as a reference to assist applicants and licensees with the reporting timelines for records relating to gambling license applications as they pertain to WAC 230--03, 230-05 and 230--06 only. This information should not be used in place of the WACs cited below. Licensees are responsible for knowing and following all WACs and RCWs.

PRE-LICENSING or APPLICATION PROCESS							
	WAC Reference	10 Days	30 Days	Other			
FRE Equipment Distributors	WAC 230-03-010			Monthly schedule of RGA contracts			
Incomplete application	WAC 230-03-035		X				
Additional information required from applicants for licensing	WAC 230-03-050		X	Or within the timeframe we provide			
Changes to information required on application or provided during application process	WAC 230-03-055	X					
Complete training	WAC 230-03-070		X				
Information required under commission rules	WAC 230-03-085(8)		X	Or within the timeframe we provide			
Service Supplier Representative must report conflicts of interest	WAC 230-03-340			See rule			

POST-LICENSURE								
	WAC Reference	10 Days	30 Days	Other				
Information required under commission rules	WAC 230-03-085(8)		X	Or within the timeframe we provide				
Conducting underage compliance test programs with minors	WAC 230-06-012			Before conducting the test				
Changes to any information filed with application (original or renewal)	WAC 230-06-080(1)		X					

GC5-018 (Rev. 10/21) Our Mission: Protect the Public by Ensuring that Gambling is Legal and Honest

POST-LICENSURE								
	WAC Reference	10 Days	30 Days	Other				
Changes to information on original or renewal application, to include but not limited to:	WAC 230-06-080(2)							
 Articles of incorporation or bylaws, or any other documents which set out the organizational structure and purposes; and 			X					
Oral and written contracts and agreements which relate to gambling activities or alter the organizational structure of the licensee's organization or business activities in Washington; and			X					
• All cash or asset contributions, draws from lines of credit, and loans (except those from recognized financial institutions) during any calendar year which by themselves or totaled together are more than \$10,000. Cash or asset contributions do not include donations to licensed charitable or nonprofit organizations; and			X					
 Internal Revenue Service tax deductible status of contributions for charitable and nonprofit organizations. 			X					
Termination of employees	WAC 230-06-082 WAC 230-06-083	X						
Criminal actions	WAC 230-06-085		X					
Civil and administrative actions to include, but not limited to,	WAC 230-06-090							
 Actions filed against them by other gambling regulatory agencies, including those from other countries and Indian Tribes, and 			X					
• Divorces, and			X					
Bankruptcy, and			X					
• Tax liens, and			X					
Business dissolutions, and			X					
Patent infringement on gambling equipment			X					

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POST-LICENSURE					
	WAC Reference	10 Days	30 Days	Other	
 Name change Organizations changing their trade name or corporate name report at least 30 days prior to change; Individuals report at least 30 days after the change 	WAC 230-06-095		X		
Changing the business location	WAC 230-06-100			X	
Changes made to management, directors, officers, or any other position that makes management decisions	WAC 230-06-105		X	Nonprofit only reports at renewal time.	
Changing of In-state Resident Agent	WAC 230-03-052		X		
Change of stock	WAC 230-06-107		X		
New Games/Equipment	WAC 230-06-050 WAC 230-15-040		X	Or within the timeframe we provide	
Transfers of gambling equipment as part of a sale of a business	WAC 230-06-110(6)			X	
Transferring gambling equipment when no longer licensed	WAC 230-06-120(2)	X			
Service Suppliers: Changing gambling related services	WAC 230-06-080(2)		X		
File Quarterly License Report at the end of each quarter for each licensed gambling activity even if there was no gambling activity	WAC 230-05-124		X		
Pay a Quarterly License Fee at the end of each quarter based on a percentage of gross gambling receipts	WAC 230-05-124 WAC 230-05-106 WAC 230-05-160 WAC 230-05-165 WAC 230-05-170 WAC 230-05-112		X		

FEE SCHEDULE - BONA FIDE CHARITABLE / NONPROFIT ORGANIZATION / OTHER BUSINESSES

Per WAC 230-05-124, all licensed organizations must submit quarterly license fees and license reports to us for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report.

WAC 230-05-160 Charitable or nonprofit organization fees. Bona fide charitable and nonprofit organizations must pay the following fees:

(1) Annual licenses:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Amusement Games	\$70 plus \$70 per approved location	0.774%	\$1,600
Bingo	\$70	0.488%	\$17,600
Card Games – House- Banked	\$11,000	1.550%	\$64,000
Card Games – Nonhouse-Banked	\$70	0.456%	\$1,600
Combination	\$140	-	-
Fund-Raising Equipment Distributor	\$295	1.516%	\$1,120
Punch Board / Pull-Tabs	\$715	1.516%	\$16,000
Raffles	\$70	3.583%	\$3,200
Raffles – Credit Union	\$70	3.583%	\$3,200
Raffles – Enhanced	\$5,500	0.456%	\$51,200
Raffles – Electronic *	\$5,500	3.583%	\$51,200

^{*}Commission will bill for actual expenses related to verifying / investigating electronic raffle operating and system requirements.

(2) Event licenses or permits:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Fund-Raising Event	\$200	3.318%	\$1,600
Recreational Gaming Activity	\$70	-	-
Special Property Bingo / Change of Bingo Premises	\$35	-	-

(3) Change fees:

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Change of:	Fee
Name	\$110
Location	\$110
Fund-Raising Event Location, Date, or Time	\$55

(4) Other fees:

Transaction	Fee
Add a New Amusement Game Location	\$70
Duplicate License	\$55
Review, Inspection, and/or Evaluation of Gambling Equipment, Supplies, Services, Games, or Schemes	Deposit and cost reimbursement

WAC 230-05-170 Fees for other businesses. All other business organizations must pay the following fees:

(1) Annual licenses or permits:

License Type	Base License Fee	Gross Gambling Receipts Rate	Maximum Annual License Fee
Agricultural Fair Bingo (Annual Permit)	\$220	-	-
Call Centers for Enhanced Raffles	\$5,280	-	-
Commercial Amusement Games	\$550 plus \$70 per approved location	1.198%	\$17,600
Distributor	\$770	1.516%	\$11,200
Fund-Raising Event Distributor	\$310	1.516%	\$1,600
Linked Bingo Prize Providers	\$1,650	.048%	\$32,000
Manufacturer	\$1,650	1.516%	\$40,000
Manufacturer's Special Sales Permit	\$275	-	-
Punch Board/Pull-Tab Service Business Permit	\$275	-	-
Gambling Service Supplier	\$330	1.516%	\$11,200
Major Sports Wagering Vendor	\$30,000		
Mid-Level Sports Wagering Vendor	\$5,000		
Ancillary Sports Wagering Vendor	\$2,000		

(2) Events or permits:

		Gross	Maximum
	Base	Gambling	Annual
	License	Receipts	License
License or Permit Type	Fee	Rate	Fee
Recreational Gaming Activity	\$70	-	-
Special Property Bingo	\$35	-	-

(3) Change fees:

Change of:	Fee
Name	\$110
Location	\$110
Business Classification (Same Owners)	\$110
Corporate Stock / Limited Liability Company Shares / Units	\$110, and cost reimbursement for investigating the transaction and qualification of each substantial interest holder
License Transfers	\$110

(4) Other fees:

Transaction	Fee
Add a New Amusement Game Location	\$70
Defective Punch Board / Pull-Tab Cost Recovery Fees	Up to \$110
Duplicate License	\$55
Pre- and Post-Licensing Investigations	Cost reimbursement

FEE SCHEDULE - BONA FIDE CHARITABLE / NONPROFIT ORGANIZATION / OTHER BUSINESSES

Transaction	Fee
Review, Inspection, and/or Evaluation of	Deposit and
Gambling Equipment, Supplies, Services, Games,	cost
Schemes, or Group 12 Amusement Games	reimbursement

WAC 230-05-175 Individuals license fees. Individuals must pay the following fees:

(1) Annual license and additional employer fees:

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License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Call Center for Enhanced Raffle Representative	\$275	\$170	-
Card Room Employee License – Nonhouse- Banked (Class A)	\$200	\$95	\$65
Card Room Employee License – Class F and House-Banked (Class B)	\$275 (in-state) \$340 (out-of-state)	\$170	\$65
Charitable or Nonprofit Gambling Manager	\$200	\$95	\$95
Commercial Gambling Manager	\$200	\$95	\$95
Distributor Representative	\$275	\$170	\$65
Linked Bingo Prize Provider Representative	\$275	\$170	\$65
Manufacturer Representative	\$275	\$170	\$65

License Type	New Application Fee	Annual Renewal Fee	Additional or Change of Employer Fee
Gambling Service Supplier Representative	\$275	\$170	\$65
Major Sports Wagering Vendor Representative	\$275	\$170	\$65
Mid-Level Sports Wagering Vendor Representative	\$275	\$170	\$65
Ancillary Sports Wagering Vendor Representative	\$275	\$170	\$65

(2) Class B card room employees must pay the out-of-state application fee if over the last ten years the applicant lived outside of Washington for six non-consecutive months or more.

(3) Other service fees:

Transaction	Fee
Change of Name	\$30
Card Room Employee Emergency Waiver Request	\$65
Duplicate License	\$30

(4) Military personnel returning from service

If a license expires while an individual is on active military service, the individual may apply to have their license reissued at the renewal fee. The application must be received within six months after completing their active military service. The applicant must provide evidence of the completion date of active military service.

NOTE: All fees are subject to change. The Commission will notify licensees of amended fee amounts by notice of rule-making. Per RCW 9.46.070, other fees on this schedule, the Commission will assess applicants all actual investigative and inspection costs.

OTHER HELPFUL WACs:

WAC 230-03-161 Applying for a combination license. (1) Charitable or nonprofit organizations may apply for a combination license to operate one or more of the following gambling activities:

- (a) Authorized nonhouse-banked card games without collection of a fee to play; and
- (b) Raffles with gross gambling receipts up to two thousand dollars during the license year; and
- (c) Bingo with gross gambling receipts up to twenty-five thousand dollars during the license year; and
- (d) Amusement games, owned and operated by the organization, with gross gambling receipts up to seven thousand five hundred dollars during the license year.
- (2) You must apply for a separate license if any of the gambling activities in subsection (1)(b) through (d) of this section you operate will exceed the gross gambling receipt limits specified during your license year.

WAC 230-05-104 Defining "base license fee." (1) "Base license fee" is the fee you pay us when you:

- (a) Apply for an organization license or permit; or
- (b) Renew your organization's license or annual permit.
- (2) "Base license fee" is the minimum annual license fee a licensed organization or permit holder will pay for operating an authorized activity.

WAC 230-05-106 Defining "maximum annual license fee." "Maximum annual license fee" is the most you will pay to operate an authorized activity for the license year, which includes the:

- (1) Base license fee; and
- (2) Quarterly license fees.

WAC 230-05-122 Calculating quarterly license fees. (1) The quarterly license fee is calculated based on the gross gambling receipts from the previous quarter as reported on your quarterly license report.

(2) Each license year, the quarterly license fees will be offset by the base license fee. (For example, if your base license fee is sixty-five dollars and your quarterly license fee is forty-five dollars for the first quarter, no additional amount is due for the first quarter. You would offset any future quarterly license fees by the remaining twenty dollars of your base license fee.)

WAC 230-05-124 Quarterly license reports and license fees. Licensed organizations must submit quarterly license reports. Licensed organizations must also submit quarterly license fees to us, if applicable, for each licensed gambling activity beginning with the first quarter of their license year. The quarterly license fee is due with the quarterly license report.

The quarterly license reports must be in the format we require and must:

(1)		Be received by us	
	Cover the period:	no later than:	
	January 1 through March 31	April 30	
	April 1 through June 30	July 31	
	July 1 through September 30	October 31	
	October 1 through December 31	January 31	

- (2) Be received online at our administrative office or postmarked no later than the dates indicated in the table in subsection (1) of this section; and
- (3) Be submitted even if there is no quarterly license fee payable to us; and
 - (4) Be accurate; and
- (5) Be completed by the highest ranking executive officer or a designee. If someone other than the licensee or an employee prepares the report, the preparer must include his or her name and business telephone number on the report; and
- (6) Be submitted for any period of time the license was valid, even if there was no gambling activity or the gambling license was not renewed.