

NEW SECTION

**WAC 230-03-138 Defining "qualified sports team."** "Qualified sports team" as used in WAC 230-03-153 means a Major League or highest-level team organized in Washington state as a member of Major League Baseball, National Hockey League, National Football League, National Basketball Association, Women's National Basketball Association, Major League Soccer, or National Women's Soccer League. This does not include lower-level teams including, but not limited to, minor, farm, or development league teams.

NEW SECTION

**WAC 230-03-153 Applying to operate electronic raffles.** You must apply for a license to operate electronic raffles if you are a charitable or nonprofit organization who:

- (1) Is established by or directly affiliated with a qualified sports team for the purpose of raising funds for charity; and
- (2) Plans to conduct electronic raffles in accordance with RCW 9.46.0277 and as authorized in chapter 230-11 WAC.

NEW SECTION

**WAC 230-03-154 Additional information required with electronic raffle application.** When you apply for an electronic raffle license, you must submit at least the following as part of your application:

- (1) The organization's goals for conducting electronic raffles; and
- (2) A brief overview of the applicant's mission and vision; including the type of programs supported by the applicant and the clients served; and
- (3) Raffle plan, including:
  - (a) When your organization plans to conduct electronic raffles; and
  - (b) Cost of raffle tickets including discount levels; and
  - (c) Plans for selling raffle tickets; and
  - (d) Description of how the applicant will protect the integrity of the raffle; and
  - (e) Identify authorized equipment to be used to facilitate the raffles; and
  - (f) Details for supervision of these raffles; and
  - (g) Description of the physical draw process and security of the drawing; and
  - (h) An explanation of how the proceeds from the raffle will be used; and
  - (i) Any additional information that we request or that the applicant wishes to submit; and
- (4) Before you begin electronic raffle operations, we must perform a preoperational review and evaluation (PORE). You must receive our written approval before operating; and

- (5) 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.

AMENDATORY SECTION (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

**WAC 230-03-155 Submitting a proposed plan of operations for charitable and nonprofit organizations.** (1) An organization must submit a proposed plan of operations, including a market study, with their application to conduct bingo if the organization:

- (a) Requests licensing to conduct gambling activities with combined annual gross receipts in excess of three million dollars; or
- (b) Plans to pay premises rent exceeding two thousand dollars per month, including all terms.

(2) The plan must show enough detail to allow us to assess the potential for compliance with cash flow requirements. It must also include at least the following information:

- (a) Research procedures and planning assumptions used; and
- (b) Planned number of customers or attendance; and
- (c) Days and hours of operations; and
- (d) Estimated gross gambling receipts from each activity; and
- (e) Estimated expenses and net income; and
- (f) Details of income generating activities planned in conjunction with the gambling activity, such as snack bar operations or other retail sales and the anticipated net income from those activities; and
- (g) Any other information related to your gambling license application that we request.

(3) (~~(If planned activities include bingo,)~~) The organization must provide:

- (a) Anticipated market area and map of competing organizations that operate similar gambling activities, along with their days of operation; and
- (b) Number of bingo sessions, bingo card prices, and estimated sales per player; and
- (c) Bingo prize payouts and game schedules.

AMENDATORY SECTION (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

**WAC 230-03-200 Defining "gambling equipment."** "Gambling equipment" means any device, gambling-related software, expendable supply, or any other paraphernalia used as a part of gambling or to make gambling possible. "Gambling equipment" includes, but is not limited to:

- (1) Amusement games;
- (2) Punch boards and pull-tabs;
- (3) Devices for dispensing pull-tabs;

(4) Electronic devices for conducting, facilitating, or accounting for the results of gambling activities(~~(7)~~) including, but not limited to:

(a) Components of a tribal lottery system;

(b) Electronic devices for reading and displaying outcomes of gambling activities; and

(c) Accounting systems that are a part of, or directly connected to, a gambling system including, but not limited to:

(i) Bet totalizers; or

(ii) Progressive jackpot meters; or

(iii) Keno systems;

(5) Bingo equipment;

(6) Electronic raffle systems;

(7) Devices and supplies used to conduct card games, fund-raising events, recreational gaming activities, or Class III gaming activities, as defined in the Indian Gaming Regulatory Act at U.S.C. 25 chapter 29 § 2703 and in tribal-state compacts including, but not limited to:

(a) Gambling chips;

(b) Cards;

(c) Dice;

(d) Card shuffling devices;

(e) Graphical game layouts for table games;

(f) Ace finders or no-peek devices;

(g) Roulette wheels;

(h) Keno equipment; and

(i) Tables manufactured exclusively for gambling purposes.

AMENDATORY SECTION (Amending WSR 18-05-026, filed 2/9/18, effective 5/1/18)

**WAC 230-03-235 Applying for charitable or nonprofit gambling manager license.** You must apply for a charitable or nonprofit gambling manager license if you are an employee or member of a charitable or nonprofit organization who:

(1) Will have control to a material degree over a bingo or punch board and pull-tab licensee with gross gambling receipts over one hundred fifty thousand dollars in their previous licensing year; or

(2) Will be responsible for overseeing the operation of electronic raffles to include, but not limited to, being on-site during the operation of an electronic raffle, documenting the functionality of the electronic raffle system, and observing the manual draw; or

(3) Will be the supervisor of gambling managers who manage: Electronic raffles or a bingo or punch board and pull-tab licensee with gross gambling receipts over one hundred fifty thousand dollars in their previous license year; or

~~((3))~~ (4) Will be assigned the highest level of authority by the officers or governing board of directors to manage the day-to-day affairs of the organization and is responsible for safeguarding assets purchased with gambling funds and/or managing the disbursement of gambling funds when the organization:

(a) Is licensed to receive more than three hundred thousand dollars in gross gambling receipts; or

(b) Has established a trust and/or endowment fund to which gambling receipts in excess of one hundred thousand dollars have been contributed; or

((+4)) (5) Will be the supervisor of the operation of progressive jackpot pull-tab games.