



Washington State Gambling Commission

Protect the Public by Ensuring that Gambling is Legal and Honest.

Special Gambling Commission Meeting Agenda

Thursday, February 8, 2024

You can attend the meeting virtually: [TEAMS meeting link](#)

By phone: 360-726-3322, ID# 506 250 750#

In-Person: Liquor Cannabis Board, 1025 Union Ave SE, Olympia, WA

Public Comment can be provided by:

- Written comment by email no later than close of business the day before the commission meeting to askus@wsgc.wa.gov
- Virtually via Teams or
- In person
- Public comments will be limited to no more than 3 minutes.

The Chair may take items out of order and the Commissioners may take action on business items. Administrative Procedures Act Proceedings are identified by an asterisk ()*

9:00 am Call to Order Alicia Levy, Chair

***Tab 1 Consent agenda (Action)**
January 11 & 12, 2024 Commission Meeting Minutes **Pg. 5**
January 22, 2024 Commission Meeting Minutes **Pg. 11**
New Licenses & Class III Gaming Employees **Pg. 12**
HBCR List **Pg. 27**
2024 Meeting Locations **Pg. 30**

Public Comment

Tab 2 Rocky Mountain Elk Foundation Pg. 31 (Action)
• Requests to exceed 300k limit in raffle prizes in license year.
Jim Melville, Special Agent
Alex Baier, Regional Director, Western Washington

Public Comment

Tab 3 Budget Update
Kriscinda Hansen, Chief Financial Officer

Tab 4 Legislative Update Pg. 38
Tina Griffin, Director

Tab 5 IT Modernization Update

Gary Drumheller, Deputy Director

- Tab 6 Discussion-Firearm as a raffle prize Pg. 41 (Possible Action)**
Sarah Lawson, Commissioner
Public Comment
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**RULE MAKING
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

- *Tab 7 Petition to Initiate Rulemaking (Action)**
• *Authorize Centralized Surveillance Pg. 56*

Bill McGregor, Special Agent Supervisor

Public Comment

- *Tab 8 Staff Rule Amendment for Discussion and Possible Filing (Action)**
• *Adjacent Card rooms Pg. 105*

Adam Amorine, Staff Attorney and Rules Coordinator

Public Comment

Tab 9 Discussion – Director Salary Review (Action)

Alicia Levy, Chair

Public Comment

Public Comment

Executive Session – Closed to the Public

To discuss current and potential agency litigation with legal counsel, including tribal negotiations.

Adjourn

Updated: February 5, 2024

Next Meeting: March 14th and 15th, 2024, LCB

Public Meeting Accommodations:

Questions or comments pertaining to the agenda and requests for special accommodation should be directed to askus@wsgc.wa.gov