



# Washington State Gambling Commission

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

## Gambling Commission Meeting

Thursday, July 11<sup>th</sup>, and Friday, July 12<sup>th</sup>, 2024

You can attend the meeting virtually: TEAMS meeting link

By phone: 360-726-3322, ID: 983 704 974#

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](mailto:askus@wsgc.wa.gov)
- Virtually via Teams or
- In person

*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 (\*)*

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9:30 am	Call to Order	Alicia Levy, Chair
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<b>*Tab 1</b>	<b>Consent agenda</b> May 9, 2024, Commission Meeting Minutes New Licenses & Class III Gaming Employees HBCR List	<b>(Action)</b> <b>Pg. 6</b> <b>Pg. 11</b> <b>Pg. 21</b>
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*Public Comment*  
 Director's Report Tina Griffin, Director

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Tab 2	Budget update and FY25 Supplemental Budget Request	<b>(Action)</b>
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*Public Comments* Kriscinda Hansen, Chief Financial Officer

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**Executive Session – Closed to the Public**  
 The estimated time to discuss current and potential agency litigation with legal counsel, including tribal Negotiations will be announced at the meeting, but is anticipated to be up to 2 hours and to start between 10:30 and 11:30.

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**RULE MAKING  
 ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

<b>*Tab 3</b>	<b>Rule Up for Discussion Only</b> • Fee Increase Rules Adam Amorine, Interim Legal Manager and Rules Coordinator	<b>Pg. 50</b>
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- \*Tab 4    Rule up for Final Action** **(Action)**  
**Pg. 57**
- Firearms as a Prize

Adam Amorine, Interim Legal Manager and Rules Coordinator

*Public Comment*

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- \*Tab 5    Rule up for Discussion and Possible Filing** **(Action)**  
**Pg. 61**
- Aligning License Expiration Date

Adam Amorine, Interim Legal Manager and Rules Coordinator

*Public Comment*

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- \*Tab 6    Petition to Initiate Rulemaking** **(Action)**  
**Pg. 67**
- No Limit Poker

Adam Amorine, Interim Legal Manager and Rules Coordinator

*Public Comment*

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- \*Tab 7    Petition to Initiate Rulemaking** **(Action)**  
**Pg. 71**
- Manufacturer and Distributor Fees

Adam Amorine, Interim Legal Manager and Rules Coordinator

*Public Comment*

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**The Commission will reconvene tomorrow at 9:30 am**

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**Gambling Commission Meeting**  
**Friday, July 12<sup>th</sup>, 2024**

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

By phone: 360-726-3322, ID: 983 704 974#

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

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9:30 am      Call to Order - Reconvene      Alicia Levy, Chair

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**Tab 8      Presentation – Self-Exclusion Annual Report      Pg. 82**

Tony Hughes, Acting Agent in Charge,  
Regulation and Enforcement Unit

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**Tab 9      Presentation – Strategic Intelligence Analysis      Pg. 93**

Bryce Mack, Special Agent Supervisor, Intelligence Unit  
Brennan Carrington, Special Agent, Intelligence Unit

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**\*Tab 10      Rule up for Discussion Only      Pg. 112**

- Minimum Cash on Hand

Adam Amorine, Interim Legal Manager and Rules Coordinator

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**\*Tab 11      Default      (Action)**  
• Jeffrey T. Brown, CR 2023-01495      **Pg. 116**

Adam Amorine, Interim Legal Manager and Rules Coordinator

*Public Comment*

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**Tab 12      Agency Request Legislation      Pg. 123**

Tina Griffin, Director

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**Public Comment**

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**Adjourn**

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Updated: July 2, 2024

Next Meeting: August 8<sup>th</sup> & 9<sup>th</sup>, LCB

Public Meeting Accommodations:

Questions or comments pertaining to the agenda and requests for special accommodation should be directed to [askus@wsgc.wa.gov](mailto:askus@wsgc.wa.gov)