



Washington State Gambling Commission

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

Gambling Commission Meeting

Thursday, August 8th, 2024

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

By phone: 360-726-3322, ID: 663 890 290#

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

*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 (*)*

9:30 AM Call to Order Alicia Levy, Chair

***Tab 1 Consent agenda (Action)**
July 11, 2024, Commission Meeting Minutes Pg. 5
New Licenses & Class III Gaming Employees Pg. 10
HBCR List Pg. 25

Public Comment

Executive Director's Report

Tina Griffin, Executive Director

Tab 2 Presentation – Special Olympics of Washington Pg. 28
• 2024 Western Washington Enhanced Raffle Plan Request (Action)
Dan Frey, Special Agent Supervisor
Mary Do, Chief Operating Officer
Mark Sinay, VP of Finance

Public Comment

Tab 3 FY 2025 Revenue Update
Kriscinda Hansen, Chief Financial Officer

**RULE MAKING
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

***Tab 4 Rule Up for Discussion and Possible Action (Possible Action)**
• Fee Increase Rules Pg. 44
Adam Amorine, Interim Legal Manager and Rules Coordinator

***Tab 5 Rule Up for Final Action**

- Minimum Cash on hand

Adam Amorine, Interim Legal Manager and Rules Coordinator

**Pg. 53
(Action)**

Public Comment

***Tab 6 Default**

- Hollywood Cardroom Casino

Adam Amorine, Interim Legal Manager and Rules Coordinator

**Pg. 57
(Action)**

Public Comment

Tab 7 Agency Request Legislation

Pg. 67

Tina Griffin, Executive Director

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 1 hour.

Public Comment

Adjourn

Updated: July 31, 2024

Next Meeting: September 12 & 13, LCB

Public Meeting Accommodations:

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