



Washington State Gambling Commission

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

Special Gambling Commission Meeting (Due to a change in meeting location) Thursday, September 12, 2024

You can attend the meeting virtually: [Click here to join the meeting](#) (TEAMS meeting link)

By phone: 360-726-3322, ID: 505 836 737#

In-Person: WSGC Lacey Office at 4565 7th Ave SE, Lacey, WA 98503

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 August 8, 2024, Commission Meeting Minutes New Licenses & Class III Gaming Employees HBCR List	(Action)
<i>Public Comment</i>	Executive Director's Report	Tina Griffin, Executive Director
Tab 2	Agency Request Legislation	(Action)
<i>Public Comment</i>		Tina Griffin, Executive Director

**RULE MAKING
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

*Tab 3	Rule Up for Final Action • Aligning License Expiration Date	(Action)
<i>Public Comment</i>	Adam Amorine, Interim Legal Manager and Rules Coordinator	

***Tab 4 Rule Up for Final Action (Action)**

- Minimum Cash on Hand
Adam Amorine, Interim Legal Manager and Rules Coordinator

Public Comment

***Tab 5 Default (Action)**

- Brian M. Goldberg
Adam Amorine, Interim Legal Manager and Rules Coordinator

Public Comment

Public Comment

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 1.5 hours.

Adjourn

Updated: September 5, 2024

Next Meeting: October 17 and 18, 2024, Washington Utilities and Transportation Commission, 621 Woodland Square Loop SE, Lacey WA 98503

Public Meeting Accommodations:

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