

Washington State Gambling Commission

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

Gambling Commission Meeting Thursday, November 14, 2024

You can attend the meeting virtually: <u>Click here to join the meeting</u> (TEAMS meeting link)

By phone: 360-726-3322, ID: #945 583 351#

In-Person: Liquor and Cannabis Board 1025 Union Avenue 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 <u>askus@wsgc.wa.gov</u>
- 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	Proposed Tribal Gaming Compact Amendment Hearing			
	 Stillaguamish Tribe of Indians 	(Action) Pg. 5		
	The Honorable Eric White, Chairman, Stillaguamish Tribe of Indians			
		Tina Griffin, Executive Director		
		Julie Lies, Tribal Liaison		
Public Comment				

*Tab 2	Consent agenda September 12, 2024, Commission Meeting Minutes New Licenses & Class III Gaming Employees HBCR List Proposed 2025 Commission Meeting Schedule	(Action) Pg. 29
Public Comm	ent	

Executive Director's Report

Tina Griffin, Executive Director

Tab 3	November 2024 Budget Update	Pg. 76
	Kriscinda Hansen, Ch	ief Financial Officer

Tab 4Presentation – Seattle Junior Hockey Association Program Review Pg. 81Angela Deckert, Special Agent

Tab 5Presentation - Anti Money Laundering TrainingPg. 83

Bill McGregor, Special Agent Supervisor Jess Lohse, Special Agent Supervisor

RULE MAKING ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS

*Tab 6 Rule Up for Discussion and Possible Filing (Action) Pg. 94

Minimum Cash on Hand

Adam Amorine, Interim Legal Manager and Rules Coordinator

Public Comment

- *Tab 7Petition to Initiate Rulemaking(Action) Pg. 108
 - Additional Safeguards to Self-Exclusion Tricia Gullion, Legislative and Rules Manager

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 hour.

Adjourn

Updated: Nov. 12, 2024 Next Meeting: January 9th & 10th at LCB Public Meeting Accommodations: Questions or comments pertaining to the agenda at

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