

# **Washington State Gambling Commission**

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

# Gambling Commission Meeting Thursday, January 9, 2025

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

By phone: 360-726-3322, ID: #965 496 363#

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 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.

An asterisk identifies Administrative Procedures Act Proceedings (\*)

9:30 AM Call to Order

Alicia Levy, Chair

# \*Tab 1 Consent Agenda

(Action)

November 14, 2024, Commission Meeting Minutes New Licenses & Class III Gaming Employees HBCR List

#### **Public Comment**

# Executive Director's Report

Tina Griffin, Executive Director

Staff Recognition

- Mark Harris 30 years
- Julie Lies 35 years

# Strategic Plan Update

### Tab 2 Special Olympics of Washington

(Action)

- 2023 and 2024 Enhanced Raffle Results
- 2025 Enhanced Raffle Request

Roger Sauve, Special Agent Mary Do, Chief Executive Officer Mark Sinay, CFO/VP Accounting & Administration

**Public Comment** 

January Meeting Agenda January 9, 2025 Page 2

## RULEMAKING ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS

\*Tab 3 Rule Up for Final Action

(Action)

• Minimum Cash on Hand

Adam Amorine, Legal Manager

**Public Comment** 

\*Tab 4 Rule Up for Discussion and Possible Filing

(Action)

Centralized Surveillance

Adam Amorine, Legal Manager

**Public Comment** 

\*Tab 5 Petition to Initiate Rulemaking

(Action)

Advertisements for Sports Wagering

Tricia Gullion, Legislative and Rules Manager

**Public Comment** 

\*Tab 6 Petition to Initiate Rulemaking

(Action)

• Eligible Tables at a Poker Tournament

Tricia Gullion, Legislative and Rules Manager

**Public Comment** 

\*Tab 7 Petition to Initiate Rulemaking

(Action)

• Increasing the Betting Cap from \$300 to \$400 in Poker
Tricia Gullion, Legislative and Rules Manager

**Public Comment** 

Tab 8 2025 Legislative Update

(Possible Action)

Tricia Gullion, Legislative and Rules Manager

**Public Comment** 

\*Tab 9 Default

(Action)

• Defendant in Rem – CR 2024-01808

Adam Amorine, Legal 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 1 hour.

Adjourn

Updated: January 2, 2025

Next Meeting: February 13th and 14th at LCB Public

*Meeting Accommodations:* Questions or comments about the agenda and requests for special accommodation should be directed to <a href="mailto:askus@wsgc.wa.gov">askus@wsgc.wa.gov</a>