



Washington State Gambling Commission

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

Special Gambling Commission Meeting

(Regular meeting date was changed)

Thursday, February 20, 2025

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

(TEAMS meeting link)

By phone: 360-726-3322, ID: #961566772#

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 January 9, 2025, Commission Meeting Minutes New Licenses & Class III Gaming Employees HBCR List <i>Public Comment</i>	(Action)
	Election of a Vice Chair <i>Public Comment</i>	(Action)
	Executive Director's Report	Tina Griffin, Executive Director
*Tab 2	Rocky Mountain Elk Foundation Request to Exceed \$400,000 Limit in Raffle Prizes <i>Public Comment</i>	(Action) Jim Melville, Special Agent Alex Baier, Rocky Mountain Elk Foundation
Tab 3	FY 25 Budget Update	Kriscinda Hansen, Chief Financial Officer

**RULEMAKING
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

***Tab 4 Petition to Initiate Rulemaking (Action)**
Card Cutting
Tricia Gullion, Legislative and Rules Manager
Public Comment

Tab 5 2025 Legislative Update (Possible Action)
Tricia Gullion, Legislative and Rules Manager
Public Comment

Tab 6 Agency Project Updates
• Polaris - IT Modernization
• Lexipol Policies
Gary Drumheller, Deputy Director

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: February 10, 2025

Next Meeting: March 13, 2025 at the Liquor and Cannabis Board, Olympia, WA

Public Meeting Accommodations: Questions or comments about the agenda and requests for special accommodation should be directed to askus@wsgc.wa.gov