



STATE OF WASHINGTON  
GAMBLING COMMISSION

*"Protect the Public by Ensuring that Gambling is Legal and Honest"*

**Hampton Inn and Suites**  
**4301 Martin Way E., Olympia, WA 98516**  
**March 15, 2018**

*Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair.*

<b>10:00 AM</b>	
<b>Executive Session - Closed to the Public</b> Discuss Pending Investigations, Tribal Negotiations, and Litigation <b>The public meeting will reconvene at approximately 12:30 pm</b>	
<b>PUBLIC MEETING</b>	
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>12:30 PM</b>	<b>Call to Order</b>
<b>Tab 1</b>	<b>Welcome and Introductions</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span> <ul style="list-style-type: none"><li><i>Moment of Silence</i></li></ul> <b>Consent Agenda</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"><li>February 8, 2018 Commission Meeting Minutes</li><li>New Licenses and Class III Employees</li></ul> <b>Class III Employees/Snoqualmie</b> <span style="float: right;"><b>(Action)</b></span> <b>Director's Report</b> <span style="float: right;"><i>David Trujillo, Director</i></span> <b>2018 Legislative Update</b> <span style="float: right;"><i>Brian Considine, Legal and Legislative Manager</i></span>
<b>Tab 2</b>	<b>Default</b> <span style="float: right;"><i>Haylee Mills, Staff Attorney</i></span> <ul style="list-style-type: none"><li>Travis E. Carroll, CR 2017-01719 Class III Certification Revocation <span style="float: right;"><b>(Action)</b></span></li></ul>
<b>Tab 3</b>	<b>Presentation – Licensing Unit</b> <span style="float: right;"><i>Julie Sullivan, Special Agent</i></span>
<b>RULES UP FOR DISCUSSION AND POSSIBLE FILING</b>	
<b>Tab 4</b>	<b>Staff Request for Rule Change/ Fee Simplification Changes (Package #5)</b> <span style="float: right;"><b>(Action)</b></span> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"><li>WAC 230-05-125 Report gross gambling receipts on the quarterly license report</li><li>WAC 05-170 Fees for other businesses, Fees for Linked Bingo Prize Providers</li></ul>
<b>Tab 5</b>	<b>Petition for New Rules/Pre-Shuffled Cards</b> <span style="float: right;"><b>(Action)</b></span> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"><li>WAC 230-15-115 Standards for cards</li><li>WAC 230-06-053 Approval to provide pre-shuffled cards</li><li>WAC 230-16-158 Pre-shuffled cards</li></ul>
<b>Tab 6</b>	<b>Petition for Rule Change/Soft Count</b> <span style="float: right;"><b>(Action)</b></span> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"><li>WAC 230-15-610 Preparing to do a count.</li><li>WAC 230-15-615 Conducting the count.</li></ul>

<b>Tab 7</b>	<b>Petition for Rule Change/Gambling Promotion</b> <span style="float: right;"><b>(Action)</b></span> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>WAC 230-06-030 Restriction and conditions for gambling promotions</li> </ul>
<b>BREAK</b>	
<b>RULES UP FOR FINAL ACTION</b>	
<b>Tab 8</b>	<b>Staff Request for Rule Changes/Fee Simplification (Package #3)</b> <span style="float: right;"><b>(Action)</b></span> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>WAC 230-05-175 Individuals license fees</li> </ul>
<b>Tab 9</b>	<b>Staff Request for Rule Changes/Fee Simplification (Package #4)</b> <span style="float: right;"><b>(Action)</b></span> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> <li>WAC 230-05-102 – All licensed organizations report activity quarterly beginning with the July 1, 2018 through September 30, 2018 quarter.</li> <li>WAC 230-07-155 – Reporting annual activity for raffles, enhanced raffles, amusement games, Class A, B, or C bingo, or combination licenses.</li> <li>WAC 230-07-160 – Reporting annual activity for agricultural fairs.</li> <li>WAC 230-09-056 – Activity reports for fund-raising events.</li> <li>WAC 230-10-040 – Disposable bingo cards – Additional requirements.</li> <li>WAC 230-10-180 – Electronic bingo card daubers requirements.</li> <li>WAC 230-10-457 – Activity reports for linked bingo prize providers.</li> <li>WAC 230-13-169 – Annual activity reports for commercial amusement game licensees.</li> <li>Chapter 230 – 16 WAC – Manufacturer, Distributor, and Gambling Service Supplier Rules.</li> </ul>
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>Tab 10</b>	<b>Request to exceed raffle prize limits – Rocky Mountain Elks</b> <span style="float: right;"><b>(Action)</b></span>
	<b>Other Business/General Discussion/Public Comments</b>
	<b>Meeting Adjourn</b>

*Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Rules Coordinator (360) 486-3447.*