



STATE OF WASHINGTON

GAMBLING COMMISSION

“Protect the Public by Ensuring that Gambling is Legal and Honest”

Gambling Commission Meeting Agenda

May 11<sup>th</sup> and 12<sup>th</sup>, 2023

Day-1 meeting will be held virtually through Teams and in person at the Hampton Inn & Suite 4301 Martin Way E., Olympia

Day-2 meeting will be held at the Gambling Commission Headquarters 4565 7<sup>th</sup> Avenue SE, Lacey

To join the meeting virtually through TEAMS Click [here](#)

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 (\*)

Thursday, May 11, 2023  
PUBLIC MEETING

<b>9:30 AM</b>	<b>Call to Order</b>	<i>Alicia Levy, Chair</i>
<b>Tab 1</b>	<p><b>*Consent agenda (Action)</b></p> <ul style="list-style-type: none"> <li>April 13, 2023, Commission Meeting <b>Pg. 4</b></li> <li>New Licenses and Class III Employees <b>Pg. 8</b></li> <li>Major Sports Wagering Representatives <b>Pg. 28</b></li> <li>Non-profit officer working in multiple organizations <b>Pg. 35</b></li> </ul> <p><i>Public Comment</i></p> <p><b>Director’s Report Pg. 36</b></p> <p><i>Tina Griffin, Director (Action)</i></p> <p><b>Election of Officers (Action)</b></p> <ul style="list-style-type: none"> <li><b>Chair</b></li> <li><b>Vice Chair</b></li> </ul> <p><i>Public Comment</i></p>	
<b>Tab 2 Pg. 37</b>	<p><b>*PETITION UP FOR FINAL ACTION (Action)</b></p> <ul style="list-style-type: none"> <li>Debit Card Rules AToM</li> </ul> <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>	
<b>Tab 3 Pg. 63</b>	<p><b>*PETITION UP FOR FINAL ACTION (Action)</b></p> <ul style="list-style-type: none"> <li>Staff Proposed License Fee and Sports Wagering Vendor License Fee Adjustments</li> </ul> <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>	
<b>Approx. 11:30-1:30 2 hrs.</b>	<p><b>Executive Session – Closed to the Public (Working Lunch)</b></p> <p>To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</p>	
<b>Tab 4 Pg 71</b>	<p><b>*PETITION UP FOR DISCUSSION AND POSSIBLE FILING (Action)</b></p> <ul style="list-style-type: none"> <li>Progressive Jackpot</li> </ul> <p><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>	

<b>15 min</b>	<b>Break</b>
<b>Tab 5 Pg. 90</b>	<b>PETITION TO INITIATE RULE MAKING (Action)</b> <ul style="list-style-type: none"> <li>Bingo HB 1707</li> </ul> <p style="text-align: right;"><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<b>Tab 6 Pg. 95</b>	<b>PETITION TO INITIATE RULE MAKING (Action)</b> <ul style="list-style-type: none"> <li>Definition of “qualified sports teams” for electronic raffles</li> </ul> <p style="text-align: right;"><i>Lisa McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<b>Tab 7 Pg. 100</b>	<b>2023 Legislative Wrap-up and 2024 Agency Request Legislation</b>  <p style="text-align: right;"><i>Tommy Oakes, Interim Legislative Liaison</i> <i>Lisa McLean, Legislative and Policy Manager</i></p>
<b>Tab 8 Pg. 101</b>	<b>OPMA Training for Commissioners</b>  <p style="text-align: right;"><i>Susanne Becker, Assistant Attorney General</i></p>
<b>Tab 9 Pg. 102 3:00 PM</b>	<b>Presentation – 50 Years of Gambling in Washington</b>  <p style="text-align: right;"><i>Tina Griffin, Director</i></p>
	<b>Public Comment</b>
	<b>Public Comment can be provided via:</b> <ul style="list-style-type: none"> <li>Email before the start of the meeting on May 11, 2023, to <a href="mailto:askus@wsgc.wa.gov">askus@wsgc.wa.gov</a></li> <li>Microsoft Office Teams Chat Box.</li> <li>By phone; or</li> <li>In person.</li> </ul>
	<b>Adjourn</b>

### Gambling Commission Meeting Agenda

**May 12th, 2023**

This meeting will be held virtually through Teams and in person at the  
Gambling Commission Headquarters 4565 7<sup>th</sup> Avenue SE, Lacey.

*The Chair may take items out of order and Commissioners may take action on business items.*

*Administrative Procedures Act Proceedings are identified by an asterisk (\*)*

<b>Friday, May 12, 2023</b>	
<b>PUBLIC MEETING</b>	
<b>9:30 AM</b>	<b>Call to Order</b> <span style="float: right;"><i>Alicia Levy, Chair</i></span>
<b>Tab 10 Pg. 103</b>	<b>Presentation - Strategic Plan 2023-2028 (Action)</b> <span style="float: right;"><i>Tina Griffin, Director</i></span>
	<b>Executive Session – Closed to the Public (Working Lunch)</b> To discuss current and potential agency litigation with legal counsel, including tribal negotiations and potential employee performance, if time allows.
	<b>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, rule changes and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3630. If you would like to submit public comment via email, please submit them to [askus@wsgc.wa.gov](mailto:askus@wsgc.wa.gov)*

*Please silence your cell phones and mute your mics for public meetings.*