



STATE OF WASHINGTON

GAMBLING COMMISSION

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

November Gambling Commission Meeting Agenda

Join Microsoft Teams Meeting

Tuesday, November 17, 2020

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

Commissioners may take action on business items.

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

PUBLIC MEETING

<b>9:30-12:30</b>	<b>Executive Session – Closed to the Public</b> Discuss potential agency litigation with legal counsel, including tribal negotiations.	<i>Bud Sizemore, Chair</i>
<b>Tab 1 1:00</b>	<b>Call to Order</b> <b>*Consent Agenda</b> <ul style="list-style-type: none"> <li>October 15, 2020 Commission Meeting Minutes</li> <li>New Licenses and Class III Employees Licenses</li> <li>2021 Commission Meeting Schedule</li> </ul> <b>Director Report</b> <ul style="list-style-type: none"> <li>Modified HBCR Report</li> </ul>	<i>Bud Sizemore, Chair</i> <b>(Action)</b>
<b>Tab 2</b>	<b>*PETITION FOR RECONSIDERATION (Closed Session)</b> <ul style="list-style-type: none"> <li>Gerardo Canon – CR 2020-00014</li> </ul>	<i>Gerardo Cannon, pro se Petitioner</i> <i>Doug Van De Brake, Assistant Attorney General</i> <b>(Action)</b>
<b>Tab 3</b>	<b>*RULE FOR DISCUSSION ONLY</b> <ul style="list-style-type: none"> <li>Credit Card Rule Discussion</li> </ul>	<i>Brian Considine, Legal and Legislative Manager</i>
<b>Tab 4</b>	<b>* RULE FOR DISCUSSION AND POSSIBLE FILING</b> <ul style="list-style-type: none"> <li>Scientific Definition</li> </ul>	<i>Ashlie Laydon, Rules Coordinator</i> <b>(Action)</b>
<b>Tab 5</b>	<b>* RULE FOR DISCUSSION AND POSSIBLE FILING</b> <ul style="list-style-type: none"> <li>Pull-tab Prize Limits</li> </ul>	<i>Ashlie Laydon, Rules Coordinator</i> <b>(Action)</b>
<b>Tab 6</b>	<b>Budget Review and Financial Update</b>	<i>Christopher Stanley, Chief Financial Officer</i>
<b>Tab 7</b>	<b>Legislative Update</b> Agency Request Legislation Withdrawal	<i>Brian Considine, Legal and Legislative Manager</i> <b>(Action)</b>
<b>Public Comment can be provided:</b> <ul style="list-style-type: none"> <li>Before and during the Commission meeting you may email <a href="mailto:Julie.Anderson@wsgc.wa.gov">Julie.Anderson@wsgc.wa.gov</a> ; or</li> <li>During the meeting you may use the Microsoft Office Teams Chat Box;</li> <li>If you are attending the meeting by phone, we will offer you an opportunity to comment.</li> </ul>		
<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 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 Ashlie Laydon, Rules Coordinator (360) 486-3473. Please silence your cell phones for the public meeting