



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

Thursday, September 12, 2019

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	
9:00 AM	Call to Order <i>Bud Sizemore, Chair</i> Welcome and Introductions <ul style="list-style-type: none"> • <i>Moment of Silence</i> Consent Agenda (Action) <ul style="list-style-type: none"> • August 8, 2019 Commission Meeting Minutes • New Licenses and Class III Employees* Class III Employees/Snoqualmie & Cowlitz Tribes* (Action) Director’s Report <i>David Trujillo, Director</i>
Tab 2	*Petition for Reconsideration Su-Zhen Wu (Action) <i>Brian Considine, Legal and Legislative Manager</i>
Tab 3	40 et 8 Voiture 99 Program Review <i>Roger Sauve, Special Agent</i>
Tab 4	Tribal Compact Contribution <i>Dan Wegenast, Special Agent Supervisor</i> <i>Keith Kam, Special Agent Supervisor</i>
Tab 5	RULES UP FOR DISCUSSION AND POSSIBLE FILING (Action) *Credit Union Raffles Packet <i>Ashlie Laydon, Rules Coordinator</i>
Tab 6	RULES UP FOR DISCUSSION AND POSSIBLE FILING (Action) *Credit, loans or gifts prohibited <i>Ashlie Laydon, Rules Coordinator</i>
Tab 7	*Rocky Mountain Elk Foundation (Action) <ul style="list-style-type: none"> • Request to exceed 300k limit in raffle prizes <i>Jim Nicks Agent in Charge</i>
Tab 8	2020 Agency Request Legislation (Action) <i>Brian Considine, Legal and Legislative Manager</i>
Tab 9	Sports Betting Discussion and Presentation <i>Tina Griffin, Assistant Director</i> <i>Brian Considine, Legal and Legislative Manager</i>
	Public Comment
	Executive Session - Closed to the Public <i>Bud Sizemore, Chair</i> Discuss Pending Criminal Investigations, Tribal Negotiations, and Litigation

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