



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

November 16, 2023

The meeting will be held virtually through Teams, and in person, at The Washington State Liquor and Cannabis Board, 1025 Union Avenue SE, Olympia, Washington 98501

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, November 16, 2023	
PUBLIC MEETING	
9:30 AM	<i>Alicia Levy, Chair</i>
Tab 1	<p>Call to Order (Action)</p> <p>*Consent agenda</p> <ul style="list-style-type: none"> October 19, 2023, Commission Meeting Minutes Pg.5 New Licenses & Class III Gaming Employees Pg.8 Non-Profit Officer Working in Multiple Organizations Pg. 28 HBCR List Pg. 29 <p><i>Public Comment</i></p> <p>Director’s Report <i>Tina Griffin, Director</i></p> <ul style="list-style-type: none"> Centennial Accord Highlights Proclamation Native American Heritage Month and Day Summary of House-Banked Card Room Financial Statements for Fiscal Years Ending in 2022
Tab 2 Pg. 41	<p>Proposed Tribal Gaming Compact Amendment Hearing (Action)</p> <p style="text-align: center;"><i>The Honorable Vice Chairman Boyd, Confederated Tribes of the Chehalis Reservation</i> <i>The Honorable Vice Chairman Holmes, Kalispel Tribe of Indians</i> <i>Tina Griffin, Director</i> <i>Julie Lies, Tribal Liaison</i></p> <p>To provide public comment submit an email to compactcomments@wsgc.wa.gov no later than 5 p.m. on November 15, 2023</p>
Tab 3 Pg. 61	<p>*Default (Action)</p> <ul style="list-style-type: none"> Amanda L. Miller - CR 2023-00528 <p style="text-align: right;"><i>James Richardson, Staff Attorney</i></p> <p><i>Public Comment</i></p>
Tab 4 Pg. 79	<p>*Default (Action)</p> <ul style="list-style-type: none"> Defendant in rem - CR 2022- 01494 <p style="text-align: right;"><i>James Richardson, Staff Attorney</i></p> <p><i>Public Comment</i></p>

11:30-12:00	Executive Session – Closed to the Public (Working Lunch) To discuss current and potential agency litigation with legal counsel, including tribal negotiations.
Tab 5 Pg. 117	Budget Update and Review <i>Kriscinda Hansen, Chief Financial Officer</i>
Tab 6 Pg. 122	*PETITION FOR DISCUSSION AND POSSIBLE FILING (Action) <ul style="list-style-type: none"> • <i>Repeal Rule WAC 230-03-155</i> <i>Lisa McLean, Legislative and Policy Manager</i> <i>Public Comment</i>
Tab 7 Pg. 124	*PETITION FOR DISCUSSION AND POSSIBLE FILING (Action) <ul style="list-style-type: none"> • <i>Non-profit Raffles</i> <i>Lisa McLean, Legislative and Policy Manager</i> <i>Public Comment</i>
Tab 8 Pg. 148	*PETITION TO INITIATE RULE-MAKING (Action) <ul style="list-style-type: none"> • <i>Electronic Raffles</i> <i>Lisa McLean, Legislative and Policy Manager</i> <i>Public Comment</i>
Tab 9 Pg. 153	*PETITION TO INITIATE RULE-MAKING (Action) <ul style="list-style-type: none"> • <i>Minimum cash on hand</i> <i>Lisa McLean, Legislative and Policy Manager</i> <i>Public Comment</i>
Tab 10 Pg. 171	*PETITION TO INITIATE RULE-MAKING (Action) <ul style="list-style-type: none"> • <i>Repeal WAC 230-23-015 and WAC 230-23-020</i> <i>Lisa McLean, Legislative and Policy Manager</i> <i>Public Comment</i>
Tab 11 Pg. 176	*DISCUSS POSSIBLE RULE CHANGE (Possible Action) <ul style="list-style-type: none"> • <i>Restrictions on firearms as prizes WAC 230-06-025</i> <i>Julia Patterson, Vice Chair</i> <i>Public Comment</i>
Tab 12 Pg. 177	Problem Gambling Presentation (Possible Action) <ul style="list-style-type: none"> • <i>Problem Gambling Advisory Committee Meeting Summary</i> • <i>October Public Comment Materials</i> <i>Tina Griffin, Director</i> <i>Public Comment</i>
Tab 13	Preparation for the 2024 Legislative Session <i>Lisa McLean, Legislative and Policy Manager</i>
	Public Comment can be provided via: <ul style="list-style-type: none"> • Email no later than 5 p.m. November 15, 2023, to askus@wsgc.wa.gov • By phone or in person on November 16, 2023.
	Adjourn

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) 486-363.

If you would like to submit public comment via email, please submit them to askus@wsgc.wa.gov

Please silence your cell phones and mute your mics for the public meeting.