



STATE OF WASHINGTON  
GAMBLING COMMISSION

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

September 14th, 2023

**Gambling Commission Meeting Minutes**

The meeting was held at the Liquor and Cannabis Board, Olympia, WA.

**Commissioners:**

**Chair Alicia Levy – In Person**  
**Vice Chair Julia Patterson - In Person**  
**Sarah Lawson – Via Teams**  
**Anders Ibsen – In Person**  
**Bud Sizemore - Excused**

**Ex Officio Members Present:**

**Senator Steve Conway (Via Teams)**

**Staff Present:**

Tina Griffin, Director; Lisa McLean, Legislative and Policy Manager; Suzanne Becker, Assistant Attorney General (AAG); James Richardson, Legal Manager; George Schultz, IT; Julie Anderson, Executive Assistant; Damon Mentzer, Administrative Assistant

**Staff Present Virtually:**

Dan Wegenast, Agent in Charge; Jeanine Sugimoto, Special Agent; Bill McGregor, Special Agent Supervisor; Nicole Frazer, Administrative Assistant

There were three people in the audience and 34 people attended virtually.

**Chair Levy** welcomed everyone to the Liquor and Cannabis Board for the August meeting and called the meeting to order at 9:33AM. She announced that there would not be an executive session. She called the roll to ensure a quorum.

**Tab 1**

**Consent Agenda**

**Chair Levy** asked the Commissioners if they had any changes to the consent agenda.

**Chair Levy** asked for public comment. There was no public comment.

*Commissioner Ibsen moved to approve the consent agenda as presented by staff.*

*Commissioner Patterson seconded the motion.*

*The motion passed unanimously. 4:0*

**Tab 2**

**Default – Julia Meddings**

**James Richardson, Legal Manager**, presented the material for this tab.

**Chair Levy** asked if Ms. Meddings was present. She was not.

Chair Levy asked for further questions. There were none.

*Commissioner Patterson moved to revoke Julia Medding's Class III Employee license; Number 69-13362 as presented by staff.*

*Commissioner Ibsen seconded the motion.*

*The motion passed unanimously. 4:0*

Tab 3

**Rules Petition up for Final Action – Qualified Sports Team**

Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM), presented the materials for this tab.

Chair Levy asked for further questions. There were none. She asked for public comment. There was none.

*Commissioner Patterson moved to take final action with an effective date of 31 days after filing with the code revisor.*

*Commissioner Ibsen seconded the motion.*

*The motion passed unanimously. 4:0*

Tab 4

**Rules Petition up for Final Action – Bingo HB 1707**

Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM), presented the materials for this tab.

Chair Levy asked for further questions. There were none. She asked for public comment. There was none.

*Commissioner Patterson moved to take final action with an effective date of 31 days after filing with the code revisor.*

*Commissioner Ibsen seconded the motion.*

*The motion passed unanimously. 4:0*

Tab 5

**Rules Petition up for Final Action – Ticketing (TITO) System**

Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM), presented the materials for this tab.

Director Griffin asked EA Anderson to confirm if there were any written public comments received through email. There were none. LPM McLean reiterated that petitioners were informed that this item would be on the agenda today.

Chair Levy asked for further questions. There were none. She asked for public comment.

Roxane Waldron from HCA raised her hand for comment. Ms. Waldron's main concern was regarding the kiosk for cashing out a ticket, which she believed could bypass the need to present an identification to be checked against the self-exclusion list. Commissioner

Patterson asked for confirmation of where the HBCRs ask for identification to check against the self-exclusion list. SA McGregor answered that there is no requirement for players to show identification when they cash out at the cage.

*Commissioner Patterson moved to take final action with an effective date of 31 days after filing with the code revisor.*

*Commissioner Ibsen seconded the motion.*

*The motion passed unanimously. 4:0*

#### **Tab 6**

##### **Petition to Initiate Rule Making – Nonprofit Raffle Rules – Part I**

Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM) presented the materials for this tab. LPM McLean explained that this rule package was split into three petitions for clarification.

Chair Levy asked for further questions. There were none. She asked for public comment.

Nello Picinich of Coastal Conservation Group and Laura Pierce with Nonprofit Association of Washington spoke in favor of this rules petition, which encompasses Tabs 6, 7, and 8.

*Commissioner Ibsen moved to initiate rule-making proceedings for the following nonprofit raffle rules: WAC 230-11-085, 230-11-086, 230-11-087, 230-11-105 and 230-11-075.*

*Commissioner Patterson seconded the motion.*

*The motion passed unanimously. 4:0*

#### **Tab 7**

##### **Petition to Initiate Rule Making – Nonprofit Raffle Rules – Part II**

Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM), presented the materials for this tab.

Chair Levy asked for further questions. There were none. She asked for public comment. There was none.

*Commissioner Patterson moved to deny this portion of the petition for the reasons outlined in tab 7 because some of the petitioners asks are contrary to the Gambling Commission's statute and others would weaken the agency's regulatory authority.*

*Commissioner Ibsen seconded the motion.*

*The motion passed unanimously. 4:0*

#### **Tab 8**

##### **Petition to Initiate Rule Making – Nonprofit Raffle Rules – Part III**

Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM), presented the materials for this tab.

Chair Levy asked for further questions. There were none. She asked for public comment. There was none.

*Commissioner Patterson moved to initiate rule-making proceedings for tab 8 for further discussion.*

*Commissioner Ibsen seconded the motion.*

*The motion passed unanimously. 4:0*

#### **Tab 9**

##### **Petition to Initiate Rule Making – Staff Raffle Rules**

**Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM)**, presented the materials for this tab.

**Chair Levy** asked for further questions. There were none. She asked for public comment. There was none.

*Commissioner Ibsen moved to initiate rule-making proceedings for further discussion.*

*Commissioner Patterson seconded the motion.*

*The motion passed unanimously. 4:0*

#### **Tab 10**

##### **Petition to Initiate Rule Making – Repeal WAC 230-03-155**

**Lisa C. McLean, Legislative/Policy Manager and Rules Coordinator (LPM)**, presented the materials for this tab.

**Chair Levy** asked for further questions. There were none. She asked for public comment. There was none.

*Commissioner Ibsen moved to initiate rule-making proceedings for further discussion.*

*Commissioner Patterson seconded the motion.*

*The motion passed unanimously. 4:0*

**Chair Levy** asked for public comment. There were no further comments. She reminded everyone that the Gambling Commission will meet again on October 19 and 20, 2023 at LCB.

The meeting adjourned at 10:18 AM.