



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  
November 16, 2017

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

<b>10:30 AM</b>	<b>Rules Discussion – Public Welcome</b>  <i>Amy Hunter, Deputy Director Tina Griffin, Assistant Director</i>
<b>11:00 AM</b>	<b>Call to Order</b> <i>Bud Sizemore, Chair</i> <b>Executive Session - Closed to the Public</b> Discuss Pending Investigations, Tribal Negotiations, and Litigation <b>The public meeting will reconvene at approximately 12:30 pm</b>
<b>PUBLIC MEETING</b>	
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>12:30 PM</b>	<b>Welcome and Introductions</b> <i>Bud Sizemore, Chair</i>  <b>Tab 1</b> <b>Consent Agenda (Action)</b> <ul style="list-style-type: none"><li>October 12, 2017 Commission Meeting Minutes</li><li>October 19, 2017 Special Commission Meeting Minutes</li><li>New Licenses and Class III Employees</li></ul> <b>Class III Employees/Snoqualmie (Action)</b> <b>Defaults</b> <i>Haylee Mills, Staff Attorney</i> <ul style="list-style-type: none"><li>Charles Dangerfield – Card Room License Revocation <b>(Action)</b></li><li>Dezaray J. Pacheco – Class III Certification Revocation <b>(Action)</b></li></ul>
<b>Tab 4</b>	<b>Presentation -Special Olympics of Washington</b>  <i>Kevin Maxwell, Special Agent Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"><li>Program Review <b>(Action)</b></li><li>2017 Western Washington Enhanced Raffle Results</li><li>2018 Western Washington Enhanced Raffle Plan Request <b>(Action)</b></li></ul>
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>RULE UP FOR DISCUSSION AND POSSIBLE FILING</b>	
<b>Tab 6</b>	<b>Staff Request for Rule Changes/Fee Simplification (Package #3)</b> <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"><li>WAC 230-05-175 Individuals license fees <b>(Action)</b></li></ul>
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>RULE UP FOR FINAL ACTION</b>	
<b>Tab 10</b>	<b>Petition for Rule Change (Ducks Unlimited)</b> <i>Tina Griffin, Assistant Director</i> WAC 230-11-087 Other pricing plans for members-only raffles <b>(Action)</b>

**ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

**RULES UP FOR FURTHER DISCUSSION**

<b>Tab 7</b>	<p><b>Staff Request for Rule Changes/Fee Simplification (Package #1)</b>  <i>Tina Griffin, Assistant Director</i></p> <ul style="list-style-type: none"> <li>• Chapter 230-05 Fee Rules</li> <li>• Chapter 230-03 Permitting and Licensing Rules</li> </ul>
<b>Tab 8</b>	<p><b>Staff Request for Rule Changes/Fee Simplification (Package #2)</b>  <i>Tina Griffin, Assistant Director</i></p> <ul style="list-style-type: none"> <li>• Chapter 230 - 06 Rules for all licensees.</li> <li>• Chapter 230 - 07 Charitable and nonprofit rules.</li> <li>• Chapter 230 - 09 Fund-raising event rules.</li> <li>• Chapter 230 - 10 Bingo rules.</li> <li>• Chapter 230 - 11 Raffles.</li> <li>• Chapter 230 - 13 Amusement game rules.</li> <li>• Chapter 230 - 14 Punchboard and pull tab.</li> <li>• Chapter 230 - 15 Card game rules.</li> <li>• Chapter 230 - 16 Manufacturer, distributor, and gambling service supplier rules.</li> <li>• Chapter 230 - 17 Brief Adjudicative Proceedings.</li> <li>• WAC 230-03-085 Denying, suspending, or revoking an application, license or permit.</li> <li>• WAC 230-05-102 All licensed organizations report activity quarterly beginning with the July 1, 2018 through September 30, 2018 quarter.</li> </ul>
	<p><b>New Petition for Employees Contributing and Winning Player Supported Jackpots (Meir Lowenthal) <b>WITHDRAWN</b></b></p> <ul style="list-style-type: none"> <li>• WAC 230-15-410 Owners, prize fund custodians, and card room employees participating in player supported jackpots.</li> </ul>
<b>Tab 9</b>	<p><b>Staff Request for New Rule</b>  <i>Tina Griffin, Assistant Director</i></p> <ul style="list-style-type: none"> <li>• WAC 230-17-192 Submission of electronic or mechanical gambling equipment during rule making</li> </ul>
<b>Tab 3</b>	<p><b>Presentation -2017 G2E Update</b>  <i>Jennifer Lamont, Agent In Charge</i>  <i>Melissa Velencia, Lab Administrator</i></p>
<b>Tab 2</b>	<p><b>Presentation - Legal and Records Unit Update</b>  <i>Brian Considine, Legal and Legislative Manager</i></p>
<b>Tab 1</b>	<p><b>2018 Legislative Update</b>  <i>Brian Considine, Legal and Legislative Manager</i></p>
<b>Tab 1</b>	<p><b>Director's Report</b>  <i>David Trujillo, Director</i></p>
	<b>Other Business/General Discussion/Public Comments</b>
	<b>Meeting 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 Rules Coordinator (360) 486-3447.