



STATE OF WASHINGTON  
GAMBLING COMMISSION

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

Red Lion on the River  
700 N. Division St. Spokane, WA 99202  
September 14 & 15, 2017

**12:45 - Fee Simplification Overview and Discussion - Public Welcome**

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

<b>Public Meeting – Thursday, September 14, 2017</b>	
<b>11:30 AM</b>	<b>Call to Order Only</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 1:30 PM</b>	
<b>Tab 1 1:35 PM</b>	<b>Welcome and Introductions</b> <i>Bud Sizemore, Chair</i>  <b>Consent Agenda (Action)</b> <ul style="list-style-type: none"><li>• August 10, 2017 Minutes</li><li>• New Licenses and Class III Employees</li></ul> <b>Class III Employees/Snoqualmie (Action)</b>  <b>Director's Report</b> <i>David Trujillo, Director</i>
<b>Tab 2</b>	<b>Presentation - Criminal Case Update</b> <i>Gary Drumheller, Agent In Charge Danny Lisa, Acting Agent In Charge</i>
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS RULES FOR DISCUSSION AND POSSIBLE FILING</b>	
<b>Tab 3</b>	<b>Fee Simplification Overview</b> <i>Michael Kashmar, Chief Financial Officer</i>
<b>Tab 4</b>	<b>Staff Request for Rule Changes/Fee Simplification (Package 1)</b> <i>Amy Hunter, Deputy Director Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"><li>• Chapter 230-05 WAC Fees</li><li>• Chapter 230-03 Permitting and Licensing rules</li></ul>
	<b>Other Business/General Discussion/Public Comments</b>
	<b>Meeting Adjourn</b>
<b>THE PUBLIC MEETING WILL RECONVENE SEPTEMBER 15<sup>TH</sup>, 2017 AT 9:00 AM</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.*