



STATE OF WASHINGTON
GAMBLING COMMISSION

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

Commission Meeting Agenda
Commission Meetings are Open to the Public

Visit our web site at www.wsgc.wa.gov

Location of Meeting:

Comfort Inn Conference Center
1620 - 74th Avenue SW
Tumwater, WA 98501
360-352-0691

Date and Time of Meeting

Thursday, April 11, 2013
1:30 p.m.

Informal Study Group Session

10:30 a.m. – Noon – Charitable/Nonprofit and Commercial Operators Study Session

- PUBLIC MEETING -

Please note, agenda items may be taken out of sequence at the discretion of the Chair.

1. Agenda Review / Director's Report:

David Trujillo, Interim Director

- a) Correspondence
- b) Monthly Update Reports
- c) News Articles

2. Options and Process for Filling Director Position:

Lisa Benavidez, Administrator

3. Legislative Update

Amy Hunter, Administrator

- a) Bills with Direct Impacts on the Commission
 - > *ESSB 5723 - Authorizing enhanced raffles conducted by bona fide charitable or nonprofit organizations serving individuals with intellectual disabilities.*
 - > *ESHB 1403/E2SSB 5680 - Promoting economic development by providing information to businesses.*
- b) Commissioner Confirmations
 - SGA 9158 – Margarita L. Prentice*
 - SGA 9106 – Kelsey Gray*

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- c) Other Bills That Are Alive
> *HB 1014 - Recognizing "Native American Heritage Day."*
- d) Statewide Budget Bills (Not introduced as of date of printing)

4. Approval of Minutes – March 14 Commission Meeting

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

5. New Licenses and Class III Certifications

Tina Griffin, Assistant Director

6. Defaults:

Amy Hunter, Administrator

- a) Kakada Norng, Class III Employee, Revocation.
- b) Orlando K. Sullivan, Card Room Employee, Revocation.

- PUBLIC MEETING -

7. Problem Gambling Program

- a) Update on Tulalip Tribes' Problem Gambling Program: *Tentative May*
Be Friday Morning
Ellie Lorenz, Tulalip Tribes, Family and Youth Services
- b) Update on Puyallup Tribe of Indians' Problem Gambling Program: *Tentative May*
Be Friday Morning
The Honorable David Bean, Councilmember
- c) Update on Washington State's Problem Gambling Program: *Confirmed*
Cheryl Wilcox, Problem Gambling Program Manager, DSHS, Department of Division
of Behavioral Health & Recovery
Dolores Chiechi, Chair of the Problem Gambling Advisory Committee

8. Other Business/General Discussion/Comments from the Public

Adjourn



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Friday, April 12, 2013
9:30a.m.

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rules Up For Final Action

9. Staff Proposed Rule Change:

Tina Griffin, Assistant Director

Licensees must submit new and updated documents within thirty days.

Filed 11/28/2012 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-24-025. Proposed Rule Making (CR-102) under WSR #13-05-069 with a published date of 03/06/12.

- a) **Amendatory Section: WAC 230-03-065** Reporting changes to application information and submit updated documents and information.

10. Staff Proposed Rule Change:

Tina Griffin, Assistant Director

No longer require spouses of officers of charitable or nonprofit organizations, or spouses of officers or board members of publicly-traded entities, to undergo background checks.

Filed 9/12/2012 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-19-041. Proposed Rule Making (CR-102) under WSR #12-22-044 with a published date of 11/21/12.

- a) **Amendatory Section: WAC 230-03-065** Spouses must also be qualified.
b) **Amendatory Section: WAC 230-03-045** Defining substantial interest holder.

Break – Opportunity to attend demonstration by Rockland Ridge and Galaxy Gaming

11. Petition from the Public: Rockland Ridge Corporation and Galaxy Gaming

Mark Harris, Assistant Director

Allowing “envy” and “share the wealth” “bonus features” to be connected to multiple tables with the same card games in a house-banked card room.

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Filed 2/15/12 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-05-065. Filed 4/13/12 as a Proposed Rule Making (CR-102) under WSR #12-09-045 with a published date of 05/02/12. Filed 10/2/12 as a Continuance of a Proposed Rule Making (CR-102) under WSR #12-20-062 with a published date of 10/17/2012.

- a) **Amendatory Section: WAC 230-15-040** Requirements for authorized card game.
- b) **Amendatory Section: WAC 230-15-685** Restrictions on progressive jackpots.

Rules Up For Discussion And Possible Filing

- 12. Staff Proposed Rule Change:** *Tina Griffin, Assistant Director*
Establishing a process for when staff withdraws gambling equipment approval.
Filed 2/20/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-05-082.
- a) **New Section: WAC 230-03-052** Withdrawing gambling equipment authorization.

- PUBLIC MEETING -

- 13. Other Business/General Discussion/Comments from the Public**
- 14. Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation**

Adjourn