



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

Friday, February 15, 2013
10:00 a.m.

Informal Study Group Session

9:00 a.m. – 9:30a.m. – 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:

Rick Day, Director

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

2. Legislative Update

Amy Hunter, Administrator

- a) Bills with Direct Impacts on the Commission
 - > *HB 1295 - Modifying the powers and duties of the gambling commission.*
 - > *HB 1403 - Promoting economic development by providing information to businesses.*
 - > *HB 1198 - Requiring training of public officials and employees regarding public records and open public meetings.*
 - > *HB 1197 - Open Public Meetings Act*
- b) Rulemaking Related Bills
 - > *HB 1162 - Enacting the regulatory fairness act of 2013.*
 - > *HB 1163 - Regarding administrative procedures that promote accountability, transparency, and economic relief.*
- c) Statewide Budget Bills
 - > *HB 1057/SB 5034 - Making 2013-2015 operating appropriations.*

Please turn cell phones off during meeting sessions

- d) Other Bills
 - > *HB 1014 - Recognizing "Native American Heritage Day."*

3. Approval of Minutes – January 10-11 Commission Meeting

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

- 4. **New Licenses and Class III Certifications** *David Trujillo, Deputy Director*
- 5. **Defaults:** *Amy Hunter, Administrator*
 - a) Patricia K. White, Class III Employee, Revocation
 - b) Bao T. Duong, Card Room Employee, Revocation
 - c) Seila L. Sem, Card Room Employee, Revocation

Rule Up For Discussion and Possible Filing

- 6. **Staff Proposed Rule Change:**
Licenses must submit new and updated documents and information within thirty days.
Filed 11/28/2012 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-24-025.
 - a) **Amendatory Section: WAC 230-03-065** Reporting changes to application information and submit updated documents and information.

- PUBLIC MEETING -

- 7. **Update on Suquamish Wellness Problem Gambling Program:**
Sarah Sense-Wilson, LMHC, CDP, NCGC-I, WSGCC-I, Mental Health, Problem Gambling
- 8. **Other Business/General Discussion/Comments from the Public**
- 9. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation**

Adjourn