



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, January 10, 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:

Rick Day, Director

- a) Correspondence
 - > Commissioner Reichert's Resignation
 - > Net Gambling Receipts Comparison
- b) Monthly Update Reports
- c) News Articles

2. G2E Conference Update

Paul Dasaro, Administrator

3. Legislative Update

Amy Hunter, Administrator

4. Legislative Proposal from Special Olympics Washington

Denny Eliason, Alliances NW

5. Approval of Minutes – November 15 Commission Meeting

Please turn cell phones off during meeting sessions

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

6. **New Licenses and Class III Certifications** *David Trujillo, Deputy Director*
7. **Defaults:** *Amy Hunter, Administrator*
- a) Kevin Davis, Class III Certification, Revocation

- PUBLIC MEETING -

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

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

HEARINGS ARE SCHEDULED TO BEGIN ABOUT 2:30 P.M.

9. **Petition for Review:** *Stephanie Happold, Assistant Attorney General*
- a) Sean Skipwith, Card Room Employee, Revocation
10. **Motion to Vacate Default Order:** *Stephanie Happold, Assistant Attorney General*
- a) Delia A. Jones, Class III Employee, Revocation
11. **Remand for Determination of Whether ZDI Equipment is a Gambling Device:** *Stephanie Happold, Assistant Attorney General*
- a) ZDI Gaming, Inc.
12. **Adjourn**



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Date and Time of Meeting

Friday, January 11, 2013
9:30 a.m.

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rules Up For Final Action

13. **Petition from the Public: James Williams** *Mark Harris, Assistant Director*
Selling nonconsecutively numbered raffle tickets during the same event at the same location.
*Filed 08/10/2012 as a Pre-Proposal Statement of Inquiry (CR-102) under WSR #12-17-058.
Proposed Rule Making (CR-102) under WSR #12-21-024 with a published date of 11/7/12.*
a) Amendatory Section: **WAC 230-11-010** Number tickets consecutively.
14. **Petition from the Public: Linda Bullard, Hawk's Prairie Casino** *David Trujillo, Deputy Director*
Paying out player-supported jackpot prizes.
*Filed 08/15/2012 as a Pre-Proposal Statement of Inquiry (CR-102) under WSR #12-17-085.
Proposed Rule Making (CR-102) under WSR #12-21-023 with a published date of 11/7/12.*
a) Amendatory Section: **WAC 230-15-405** Paying out prizes on a player-supported jackpot.
15. **Petition from the Public: Shuffle Master** *David Trujillo, Deputy Director*
Connecting external devices to card game equipment to conduct standard maintenance.
*Filed 06/15/2012 as a Pre-Proposal Statement of Inquiry (CR-102) under WSR #12-13-062.
Proposed Rule Making (CR-102) under WSR #12-22-044 with a published date of 11/21/12.*
a) New Section: **WAC 230-03-021** Gambling equipment connecting to external tools for standard maintenance.

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- 16. Staff Proposed Rule Change:** *David Trujillo, Deputy Director*
No longer require spouses of officers of charitable or nonprofit organizations, 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.
- a) Amendatory Section: **WAC 230-03-065** Spouses must also be qualified.
 - b) Amendatory Section: **WAC 230-03-045** Defining substantial interest holder.

Rules Up For Discussion And Possible Filing

- 17. Staff Proposed Rule Change:** *Amy Hunter, Administrator*
Reinstating the use of electronic facsimiles of cards in "all" card games, not just "house-banked" card games.
Filed 11/6/2012 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-22-056.
- a) Repealed Section: **WAC 230-15-485** Electronic facsimiles of cards allowed.
 - b) New Section: **WAC 230-15-116** Electronic facsimiles of cards allowed.

- PUBLIC MEETING -

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

Adjourn