



STATE OF WASHINGTON
GAMBLING COMMISSION

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

ONE-DAY MEETING

Commission Meeting Agenda

Commission Meetings are Open to the Public

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

Location of Meeting:

Red Lion Bellevue
11211 Main Street
Bellevue, WA 98004
425-455-5240

Date and Time of Meeting

Thursday, July 11, 2013
10:00 a.m. (*Note early start time*)

Informal Study Group Session (Note earlier start time)

9:00 a.m. – 9:30 a.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:

David Trujillo, Director

- a) Correspondence
- b) Monthly Update Reports
- c) News Articles
- d) Staff Presentation – "My Account" Online Process

Tina Griffin, Assistant Director

2. Budget Update

Judy Pittelkau, Administrator

3. Legislative Update

Amy Hunter, Administrator

- a) Update on 2013 Legislative Session
- b) 2014 Agency Request Legislation

4. Approval of Minutes – May 9 Commission Meeting

5. Approval of Minutes – June 19 Special Commission Meeting

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

Please turn cell phones off during meeting sessions

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

7. **New Licenses and Class III Certifications** *Tina Griffin, Assistant Director*

Rule Up For Final Action

8. **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. Proposed Rule Making (CR-102) under WSR #13-09-050 with a published date of 5/21/2013.

- a) **New Section: WAC 230-06-052** Withdrawing gambling equipment authorization.

Rules Up For Discussion And Possible Filing

9. **Staff Proposed Rule Change:** *Tina Griffin, Assistant Director*

Two-part payment plan for licensing fees.

Filed 2/01/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-04-064.

- a) **Amendatory Section: WAC 230-05-015** Two-part payment plan for license fees.

10. **Staff Proposed Rule Change:** *Tina Griffin, Assistant Director*

Requiring landlords of house-banked card rooms to undergo background checks.

Filed 9/12/2012 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #12-19-042.

- a) **New Section: WAC 230-03-061** Fingerprinting persons holding an interest in the building of a house-banked card room.

11. **Staff Proposed Rule Changes:** *Mark Harris, Assistant Director*

Implementing 2013 legislation for enhanced raffles (ESSB 5723).

Filed 5/22/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR 13-11-130.

- a) Amendatory Section: **WAC 230-03-060** Fingerprinting of applicants.
- b) Amendatory Section: **WAC 230-03-320** Substantial interest holders not required to be licensed as representatives.
- c) Amendatory Section: **WAC 230-03-325** Office, clerical, or warehouse workers not required to be licensed as representatives.
- d) Amendatory Section: **WAC 230-03-335** Representatives must not work before receiving a license.
- e) Amendatory Section: **WAC 230-05-020** Charitable and non-profit organization fees.
- f) Amendatory Section: **WAC 230-05-030** Fees for other businesses.
- g) Amendatory Section: **WAC 230-05-035** Individuals license fees.
- h) Amendatory Section: **WAC 230-07-155** Reporting annual activity for raffles, enhanced raffles, amusement games, class A, B, or C bingo, or combination licenses.

- i) Amendatory Section: **WAC 230-11-012** Licensees may conduct a joint raffle.
- j) Amendatory Section: **WAC 230-11-014** Maximum raffle ticket price.
- k) Amendatory Section: **WAC 230-11-020** Record information on ticket stub.
- l) Amendatory Section: **WAC 230-11-030** Restrictions on ticket sales.
- m) Amendatory Section: **WAC 230-11-040** Place ticket stub in receptacle for drawing.
- n) Amendatory Section: **WAC 230-11-050** Using alternative drawing formats.
- o) Amendatory Section: **WAC 230-11-055** Authorized alternative drawing formats.
- p) Amendatory Section: **WAC 230-11-065** Raffle prizes.
- q) Amendatory Section: **WAC 230-11-070** Defining "members-only" raffles.
- r) New Section: **WAC 230-03-152** Additional requirements for enhanced raffles.
- s) New Section: **WAC 230-03-232** Applying for a call center license.
- t) New Section: **WAC 230-03-317** Applying for a call center representative license.
- u) New Section: **WAC 230-11-002** Definition of raffle as used in this chapter.
- v) New Section: **WAC 230-11-102** Recordkeeping requirements for enhanced raffles.
- w) New Section: **WAC 230-11-103** Independent audit required for enhanced raffles.

12. Default:

Amy Hunter, Administrator

- a) Patrick W. Kincaid, Class III Employee, Revocation

HEARINGS ARE SCHEDULED TO BEGIN ABOUT 1:30 P.M.

13. Petitions for Review:

Kim O'Neal, Assistant Attorney General

- a) Shawn M. Karmil, Card Room Employee, Revocation
- b) John S. Sagatu, Class III Employee, Revocation

14. Petition for Reconsideration:

Kim O'Neal, Assistant Attorney General

- a) Sean Skipwith, Card Room Employee, Revocation

- PUBLIC MEETING -

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

16. Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation

17. Adjourn