



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

ONE-DAY MEETING

Location of Meeting:

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

Date and Time of Meeting

Thursday, March 14, 2013
10:00 a.m. (Note earlier start time)

Informal Study Group Session

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, Interim Director

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

2. Legislative Update

Amy Hunter, Administrator

- a) Bills with Direct Impacts on the Commission
 - > *SSB 5723/SHB 1835 - Authorizing enhanced raffles conducted by bona fide charitable or nonprofit organizations serving individuals with intellectual disabilities.*
 - > *SSB 5552 - Improving child support collections by requiring reporting of compensation and establishing an intercept program.*
 - > *SHB 1403/SSB 5680 - Promoting economic development by providing information to businesses.*

Please turn cell phones off during meeting sessions

- b) Confirmations and Other Bills That Are Alive
 - > *HB 1014 - Recognizing "Native American Heritage Day."*
 - > *SGA 9158 Margarita Prentice*
 - > *SGA 9106 Kelsey Gray*
- c) Bills With Direct Impacts On The Commission That Appear To Be Dead
 - > *HB 1295 - Modifying the powers and duties of the gambling commission.*
 - > *HB 1824 - Reducing the penalty for a person conducting unlawful internet gambling in his or her primary residence for recreational purposes.*
- d) Rulemaking & Open Public Meeting Act Bills, All Of Which Appear To Be Dead
 - > *HB 1197 - Concerning open public meetings*
 - > *SHB 1198 - Requiring training of public officials and employees regarding public records and open public meetings. HB 1162 - Enacting the regulatory fairness act of 2013.*
 - > *HB 1478/SB 5819 – Suspension of rulemaking.*
 - > *HB 1163 - Regarding administrative procedures that promote accountability, transparency, and economic relief.*
 - > *HB 1714 - Changing open public meetings provisions.*
- e) Statewide Budget Bills
 - > *HB 1057/SB 5034 - Making 2013-2015 operating appropriations.*

3. Approval of Minutes – February 15 Commission Meeting

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

- 4. New Licenses and Class III Certifications *Tina Griffin, Administrator*
- 5. Default: *Amy Hunter, Administrator*
 - a) Brian K. Hurst, Card Room Employee, Revocation

Rules Up For Final Action

- 6. 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. Proposed Rule Making (CR-102) under WSR #13-03-065 with a published date of 02/06/12.
 - a) Repealed Section: **WAC 230-15-485** Electronic facsimiles of cards allowed.
 - b) New Section: **WAC 230-15-116** Electronic facsimiles of cards allowed.

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 Gail Grate, 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 and Public Information Officer at (360) 486-3466.

HEARINGS ARE SCHEDULED TO BEGIN ABOUT 11:30 A.M.

7. **Petition for Review:** *Stephanie Happold, Assistant Attorney General*
a) Sean Skipwith, Card Room Employee, Revocation

- PUBLIC MEETING -

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

Adjourn