



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](http://www.wsgc.wa.gov)

**ONE-DAY MEETING**

**Location of Meeting:**

Heathman Lodge  
7801 NE Greenwood Dr.  
Vancouver, WA 98662  
360-254-3100

**Date and Time of Meeting**

Thursday, May 9, 2013  
10:00 a.m. (*Note earlier 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, Interim Director*

- a) Correspondence
  - Letter from Representative DeBolt regarding Rockland Ridge and Galaxy Gaming
- b) Monthly Update Reports
- c) News Articles
- d) Staff Presentation on Social Gaming Platforms

*Paul Dasaro, Administrator  
Rick Herrington, Program Manager*

**2. Recruitment Update**

*Lisa Benavidez, Administrator*

**3. Legislative Update**

*Amy Hunter, Administrator*

- a) Recap of Bills
  - > SB 5723 - *Authorizing enhanced raffles conducted by bona fide charitable or nonprofit organizations serving individuals with intellectual disabilities.*
  - > HB 1403 - *Promoting economic development by providing information to businesses.*
  - > SB 5034 - *Making 2013-2015 operating appropriations.*

**Please turn off cell phones during meeting sessions**

- > SGA 9158 - Margarita Prentice
- > SGA 9106 - Kelsey Gray
- b) Discuss position on HB 1295 - Modifying the powers and duties of the gambling commission.

**4. Problem Gambling Program Updates**

- a) Tulalip Tribes – Lena Hammons, Tribal Gaming Commission/Family Services Manager  
Ellie Lorenz, Family and Youth Services
- b) Puyallup Tribe of Indians – The Honorable David Bean, Councilmember  
Jennifer LaPointe, Program Manager, Health Authority

**5. Approval of Minutes – April 11-12 Commission Meeting**

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

**6. New Licenses and Class III Certifications**

*Tina Griffin, Assistant Director*

**Rules Up For Discussion and Possible Filing**

**7. Staff Proposed Rule Change:**

*Tina Griffin, Assistant Director*

**Fingerprinting applicants.**

*Filed 2/01/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-04-062.*

- a) **Amendatory Section: WAC 230-03-060** Fingerprinting of applicants.

**- PUBLIC MEETING -**

**8. Nomination and Election of Officers – Effective July 1, 2013, to June 30, 2014**

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

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

**Adjourn**