



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, November 14, 2013
1:30 p.m.

Informal Study Group Session

10:30 a.m. – 11:30 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.

Staff Accomplishment: Cathee Gottfryd, Recognition for 30 Years of State and Gambling Commission Service

1. Agenda Review / Director's Report

David Trujillo, Director

- a) Correspondence
- b) House Banked Card Room Multiple Ownerships
- c) Business Licensing Services
- d) Monthly Update Reports
- e) News Articles
- f) Problem Gambling PSA's - Maureen Greeley, Executive Director of the Evergreen Council on Problem Gambling

2. Electronic Gambling Lab Report (PowerPoint Presentation)

Paul Dasaro, Administrator

3. Approval of Minutes – October 8 and 9 Commission Meeting

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

4. New Licenses and Class III Employees

Tina Griffin, Assistant Director

5. Garfield High School Parent Teacher Student Association – Raffle Plan Approval

Tina Griffin, Assistant Director

Please turn cell phones off during meeting sessions

6. **Special Olympics of Washington – Enhanced Raffle Plan Approval**

Tina Griffin, Assistant Director

7. **Default**

Amy Hunter, Administrator

- a) Mario I. Gastelum, Card Room Employee, Revocation

Rules Up For Discussion and Possible Filing

8. **Staff Proposed Rule Change**

Mark Harris, Assistant Director

- **Clarifying requirements for authorized card games.**

Filed 7/22/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-15-120.

- a) Amendatory Section: **WAC 230-15-040** Requirements for authorized card games.

9. **Staff Proposed Rule Change**

Amy Hunter, Administrator

- Allowing pull-tab prizes of \$20 or less to be added to cash cards used in electronic video pull-tab dispensers.**

Filed 9/17/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-19-073.

- a) Amendatory Section: **WAC 230-14-047** Standards for electronic video pull-tab dispensers.

- PUBLIC MEETING -

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

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

HEARINGS ARE SCHEDULED TO BEGIN ABOUT 3:00 P.M.

11. **Petitions for Review:**

Greg Rosen, Assistant Attorney General

- a) M&R Euroimports, d/b/a Classic Island Casino, Card Room, Revocation
b) Terri M. Mullins, Card Room Employee, Revocation

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

13. **Adjourn**