



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:

Davenport Hotel
10 South Post Street
Spokane, WA 99201
509-455-8888

Date and Time of Meeting

TUESDAY, October 8, 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.

1. **Agenda Review / Director's Report**

David Trujillo, Director

- a) Correspondence
- b) Monthly Update Reports
- c) News Articles
- d) House-Banked Card Rooms Financial Report
- e) Tax Lien Report

2. **Tribal Contributions Report** (PowerPoint Presentation)

Julie Lies, Assistant Director

3. **Approval of Minutes – September 12 Commission Meeting**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

4. **New Licenses and Class III Employees**

Tina Griffin, Assistant Director

Please turn cell phones off during meeting sessions

Rules Up For Discussion

**5. Petition for Rule Change from the Public: Ashford Gaming, LLC *Mark Harris, Assistant Director*
Allowing a new type of wager for the card game Mini-Baccarat.**

Filed 7/22/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-15-118. Proposed Rule Making (CR-102) under WSR #13-19-057 with a published date of 9/16/2013.

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

- PUBLIC MEETING -

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

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

8. Adjourn



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Commission Meeting Agenda
Commissioner Strategic Session is Open to the Public

Location of Meeting:

Davenport Hotel
10 South Post Street
Spokane, WA 99201
509-455-8888

Date and Time of Meeting

WEDNESDAY, October 9, 2013
9:30 a.m. – 12:30pm

- PUBLIC MEETING -

1. Welcome

Mike Amos, Commission Chair

- a) The Strategic Session discussion will relate to the Commission's responsibilities, relationships, and policy considerations. No other business will be conducted.
- b) Goal – provide an opportunity for Commissioners to talk with each other and staff about important issues facing the Commission.

2. Strategic Discussion

- a) Brief review of the purpose of the Gambling Act of 1973 and Commission authority and responsibility
- b) Identify topics for discussion.

3. Comments from the public

4. Closing

5. Adjourn

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