



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

**Location of Meeting:**

Great Wolf Lodge  
20500 Old Highway 99 SW  
Grand Mound, WA 98531  
360-273-7718

**Date and Time of Meeting**

Thursday, September 12, 2013  
11:00 a.m. (*Note early start time*)

*Informal Study Group Session (Note earlier start time)*

**9:30 a.m. – 10:30 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

**2. Legislative Update**

*Amy Hunter, Administrator*

- a) 2014 Agency Request Legislation

**3. Approval of Minutes – August 8 Commission Meeting**

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

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

*Tina Griffin, Assistant Director*

**5. Defaults**

*Amy Hunter, Administrator*

- a) Ervin S. Osorio, Class III Employee, Revocation
- b) Catheryn B. Abella, Card Room Employee, Revocation

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

**Rules Up For Final Action**

**6. 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. Proposed Rule Making (CR-102) under WSR #13-11-035 with a published date of 6/05/2013.*

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

**7. 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. Proposed Rule Making (CR-102) under WSR #13-15-175 with a published date of 8/07/2013.*

- 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.

**Rule Up For Discussion and Possible Filing**

8. **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.*
- a) Amendatory Section: **WAC 230-15-040** Requirements for authorized card games.

**- PUBLIC MEETING -**

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