



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:

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

Date and Time of Meeting

Thursday, April 10, 2014
1:00 p.m. (Note earlier start time)
One-Day Only

Informal Study Group Session

10:00 a.m. – 11:30 a.m. – Charitable/Nonprofit and Commercial Operators Study Session
(Note extended time: This will include the Director introducing future discussion of Agency funding and areas related to funding.)

- PUBLIC MEETING -

Please note, agenda items may be taken out of sequence at the discretion of the Chair.

1. Director's Report

David Trujillo, Director

- a) Strategic Session Follow-up
- b) History of Gambling Taxes
- c) News Articles
- d) Monthly Update Reports

2. Approval of Minutes – February 13-14, 2014 Commission Meeting

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

3. New Licenses and Class III Employees

Tina Griffin, Assistant Director

- PUBLIC MEETING -

4. Approval of Strategic Plan

Tom Means, Administrator

Please turn cell phones off during meeting sessions

5. **Problem Gambling Presentation - An Introduction to Issues and a Consideration of the Continuum**: What is Problem Gambling and Why is it a Problem?

- Maureen Greeley, Executive Director, Evergreen Council on Problem Gambling.
- Dolores Chiechi, Executive Director of the Recreational Gaming Association and Board Vice President of the Evergreen Council on Problem Gambling.
- Cheryl Wilcox, Problem Gambling Program Manager, Department of Social and Health Services, Division of Behavioral Health and Recovery.

- **ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS** -

Rule Up For Final Action

6. **Staff Proposed Rule Change**
Gambling equipment.

Tina Griffin, Assistant Director

Filed 02/20/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-05-082. Proposed Rule Making (CR-102) under WSR #14-05-078 with a published date of 3/05/2014.

- Amendatory Section: **WAC 230-06-050** Review of electronic or mechanical gambling equipment.
- New Section: **WAC 230-06-054** Notification of electronic or mechanical gambling equipment malfunctions.

7. **Staff Proposed Rule Change**
Background checks on landlords.

Tina Griffin, Assistant Director

Filed 12/19/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-02-008. Proposed Rule Making (CR-102) under WSR #14-05-081 with a published date of 3/05/2014.

- New Section: **WAC 230-03-061** Fingerprinting persons holding an interest in the building of house-banked card room licensees or charitable or nonprofit licensees in regulatory groups III, IV, or V.

8. **Staff Proposed Rule Change**
Holding stay hearings within 14 days, rather than seven.

Amy Hunter, Administrator

Filed 1/26/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-24-055. Proposed Rule Making (CR-102) under WSR #14-05-080 with a published date of 3/05/2014.

- Amendatory Section: **WAC 230-17-170** Petition and hearing for stay of the summary suspension.

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

Amy Hunter, Administrator

Filed 9/17/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-19-073. Proposed Rule Making (CR-102) under WSR #13-23-054 with a published date of 12/04/2013.

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

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 Michelle Rancour, Executive Assistant at (360) 486-3447 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.

Rules Up For Discussion and Possible Filing

- 10. Petition from the Public: John Lowmon, licensed distributor representative.**
Requiring bingo and pull-tab manufacturers to make related products and equipment available to all distributors. *Mark Harris, Assistant Director*

Filed 03/04/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-06-092.

- New Section: **WAC 230-16-003** Bingo and pull-tab manufacturers must make related products and equipment available to all distributors.

- 11. Staff Proposed Rule Change** *Tina Griffin, Assistant Director*
Manufacturer's special sales permit.

Filed 11/26/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-24-054.

- Amendatory Section: **WAC 230-03-024** Applying for a manufacturer's special sales permit.
- New Section: **WAC 230-16-187** Accounting records for manufacturer's special sales permit holders.

- PUBLIC MEETING -

- 12. Other Business/General Discussion/Comments from the Public**

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

- 14. Adjourn**