



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

Commission Meeting Agenda
Commissioner Strategic Session is Open to the Public

Location of Meeting:

Comfort Inn Conference Center
1620 74th Avenue SW
Tumwater, WA 98501
(360) 352-0691

Date and Time of Meeting

Thursday, August 14, 2014
11:30 a.m. **(Note Early Start Time)**

Informal Study Group Session

9:30 a.m. – 10:30 a.m. – Charitable/Nonprofit and Commercial Operators Study Session

11:00 a.m. – Staff Demonstration – Digital Surveillance

- PUBLIC MEETING -

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

1. **Welcome**

Chris Stearns, Acting Commission Chair

2. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch**

MEETING IS ANTICIPATED TO RESUME AT 1:00 P.M.

3. **Open Public Meetings Act Training Video**

Required by RCW 42.30 (passed during the 2014 session)

4. **Director's Report**

David Trujillo, Director

- a) Staff Recognition
- b) Correspondence
- c) News Articles
- d) Monthly Update Reports

Please turn cell phones off during meeting sessions

- e) Strategic Topics Discussion
 - Progress Memo
- f) Request for Attorney General Opinion

5. **Approval of Preliminary Budget for 2015-17 Biennium (PowerPoint Presentation)**

Judy Pittelkau, Administrator

6. **Criminal History Investigations**

Jennifer LaMont, Program Manager

7. **Approval of Minutes – April 10, 2014 Commission Meeting**

8. **Approval of Minutes – May 8 – 9, 2014 Commission Meeting**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

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

Tina Griffin, Assistant Director

Rules Up For Final Action

10. **Petition from the Public: Omega Gaming, licensed distributor Mark Harris, Assistant Director**
Approving non house-banked card games.

Filed 03/20/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-08-008. Proposed Rule Making (CR-102) under WSR #14-11-051 with a published date of 6/04/2014.

- a) Amendatory Section: **WAC 230-15-030** Authorized non house-banked card games.

11. **Petition from the Public: Rocky Mt. Elk Foundation, raffle licensee Mark Harris, Assistant Director**
Authorizing members-only progressive raffles.

Filed 03/20/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-08-007. Proposed Rule Making (CR-102) under WSR #14-11-052 with a published date of 6/04/2014.

- a) Amendatory Section: **WAC 230-06-030** Restrictions and conditions for gambling promotions.
- b) Amendatory Section: **WAC 230-11-070** Defining “Members-only” raffles.
- c) New Section: **WAC 230-11-091** Members-only progressive raffles.

Rules Up For Discussion

12. **Staff Proposed Rule Change**
Licensing and I.D. Stamp Fee Increase

Tina Griffin, Assistant Director

Filed 06/13/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-13-070. Proposed Rule Making (CR-102) under WSR #14-16-079 with a published date of 8/20/2014.

Alternatives #1 and #2:

- a) Amendatory Section: **WAC 230-05-020** Charitable or nonprofit organization fees.
- b) Amendatory Section: **WAC 230-05-025** Commercial stimulant fees.
- c) Amendatory Section: **WAC 230-05-030** Fees for other businesses.
- d) Amendatory Section: **WAC 230-05-035** Individual license fees.

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

13. Petition from the Public: Squaxin Island legal department Requirements for resident agents. *Amy Hunter, Administrator*

Filed 05/09/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-11-017.

- a) Amendatory Section: **WAC 230-03-052** Resident agent to be appointed by out-of-state applicants and licensees.
- b) Amendatory Section: **WAC 230-03-050** Additional information required from applicants for licensing.

14. Staff Proposed Rule Change: Financial Statements for house-banked card games. *Tina Griffin, Assistant Director*

Filed 06/10/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-13-037

- a) Amendatory Section: **WAC 230-15-740** Preparing required financial statements.

15. Staff Proposed Rule Change: Digital video recording equipment requirements for card rooms. *Mark Harris, Assistant Director*

Filed 03/25/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-08-030.

- a) Amendatory Section: **WAC 230-15-295** Digital video recording equipment requirements.

16. Staff Proposed Rule Change: Clarifying where raffles may be conducted and record retention. *Mark Harris, Assistant Director*

Filed 05/20/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-11-081.

- a) Amendatory Section: **WAC 230-06-045** Conducting gambling activities on licensed business premises only.
- b) Amendatory Section: **WAC 230-11-105** Retain and store raffle records.

- PUBLIC MEETING -

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

18. Adjourn