



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

**Location of Meeting:**

Comfort Inn Conference Center  
1620 - 74<sup>th</sup> Avenue SW  
Tumwater, WA 98501  
360-352-0691

**Date and Time of Meeting**

Thursday, February 13, 2014  
1:30 p.m.

***Informal Study Group Session***

**10:30 a.m. – 11:30 a.m.** – Charitable/Nonprofit and Commercial Operators Study Session

**1:00 p.m.** – Envy & Share the Wealth Bonus Feature - Demonstration by Staff

**- PUBLIC MEETING -**

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

**Recognition:** Senator Margarita Prentice's 20 years' service as an Ex-Officio member and Commissioner on the Gambling Commission

**1. Director's Report**

*David Trujillo, Director*

- a) Correspondence
- b) Local Gambling Tax Summary
- c) News Articles
- d) Monthly Update Reports

**2. Legislative Update**

*Amy Hunter, Administrator*

**3. Approval of Minutes – January 16, 2014 Commission Meeting**

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

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

*Tina Griffin, Assistant Director*

**5. Request to Exceed Raffle Prize Limit**

*Tina Griffin, Assistant Director*

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

- a) Whatcom Day Academy

**6. Defaults**

*Amy Hunter, Administrator*

- a) Troy J. Wolcoxon, Card Room Employee, Revocation
- b) Constance Underwood Katke, Class III Employee, Revocation

**- PUBLIC MEETING -**

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

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

***HEARINGS ARE SCHEDULED TO BEGIN ABOUT 2:30 P.M.***

**8. Motion to Vacate**

*Greg Rosen, Assistant Attorney General*

- a) Tung P. Le, Card Room Employee, Revocation (Vietnamese Interpreter)

**9. Petition for Reconsideration**

*Greg Rosen, Assistant Attorney General*

- a) M&R Eurosport LLT. d/b/a Classic Island Casino, Organization, Revocation

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

**11. Adjourn**



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Friday, February 14, 2014  
9:30 a.m.

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

**Rule Up For Final Action**

**1. 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. Proposed Rule Making (CR-102) under WSR #13-23-041 with a published date of 12/04/2013.*

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

**2. 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. Proposed Rule Making (CR-102) under WSR #13-23-054 with a published date of 12/04/2013.*

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

**Rules Up For Discussion and Possible Filing**

**3. 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.*

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

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**4. 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.*

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

**5. 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.*

- a) 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.

**- PUBLIC MEETING -**

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

**Adjourn**