



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:

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

Date and Time of Meeting

Thursday, January 16, 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. - Game of the Quarter – Mini Baccarat - Demonstration by Staff

- PUBLIC MEETING -

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

1. **Lummi Nation Compact Amendment** *David Trujillo, Director*
2. **Director's Report** *David Trujillo, Director*
 - a) Correspondence
 - b) News Articles
 - c) Monthly Update Reports
3. **Legislative Update** *Amy Hunter, Administrator*
4. **Electronic Gambling Lab Report** (PowerPoint Presentation) *Paul Dasaro, Administrator*
5. **Approval of Minutes – October 9 and November 14 Commission Meetings**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

6. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*

Please turn cell phones off during meeting sessions

7. Defaults

Melinda Froud, Lead Staff Attorney

- a) Tung P. Le, Card Room Employee, Revocation
- b) Kao C. Saechao, Card Room Employee, Revocation
- c) Juan R. Correa, Class III Employee, Revocation
- d) Hong T. Nguyen, Card Room Employee Applicant, Denial of Licensure

8. Commission Memorandum:

Melinda Froud, Lead Staff Attorney

- a) John S. Sagatu – Update to Commission on Fines & Fees Payment

Rule Up For Final Action

**9. 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.

Rule Up For Discussion

10. 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.

Rule Up For Discussion and Possible Filing

11. Petition for Rule Change from the Public: Steve Berven, Pull-Tab licensee.

Increasing the threshold for recording identification information for punch board/pull-tab winners from \$20 to \$50. *Mark Harris, Assistant Director*

Filed 12/03/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-24-081.

- a) Amendatory Section: **WAC 230-14-110** Recording winners.
- b) Amendatory Section: **WAC 230-14-115** Defacing winning punches or pull-tabs.
- c) Amendatory Section: **WAC 230-14-265** Retention requirements for punch boards and pull-tab series.

- PUBLIC MEETING -

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

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

HEARINGS ARE SCHEDULED TO BEGIN ABOUT 3:00 P.M.

13. Petitions for Review:

Greg Rosen, Assistant Attorney General

- a) Katie A. Bowman, Class III Certification, Revocation
- b) Terri Mullins, Card Room Employee, Revocation

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

15. Adjourn



STATE OF WASHINGTON
GAMBLING COMMISSION

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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

Friday, January 17, 2014
10:00 a.m. – 2:00 p.m.

- PUBLIC MEETING -

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

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) The Commission's first Strategic Issues discussion was on October 9, 2013, when these topics were discussed:
 1. Technology, including Internet Gambling
 2. Working within the Legislative Environment
 3. Problem Gambling
- b) It is expected the Commissioners will discuss the topics below at this meeting; other strategic issues may also be discussed:
 1. Conducting the Business of the Gambling Commission
 2. Legislative Reports
 3. Technical Assistance and Training

3. Comments from the public

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