



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:

Grand Mound Great Wolf Lodge
20500 Old Highway 99 SW
Grand Mound, WA 98531
360-347-0028

Date and Time of Meeting

Friday, July 11, 2014
11:30 a.m.

Informal Study Group Session

10:00 a.m. – 11:00 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. **Welcome**

Mike Amos, 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. **Director's Report**

David Trujillo, Director

- a) Staff Recognition
- b) Correspondence
- c) News Articles
- d) Monthly Update Reports
- e) Follow-up on Assignments from October 2013 and January 2014 Strategic Topics Discussion
- f) Report on NAGRA
- g) Commission Dates, Locations & Agenda Format for 2015

4. **Approval of Revised Budget for FY15 and Preliminary Budget for 2015-17 Biennium**

Judy Pittelkau, Administrator

Please turn cell phones off during meeting sessions

5. **Approval of Minutes – March 13 - 14, 2014 Commission Meeting**
6. **Approval of Minutes – April 10, 2014 Commission Meeting**
7. **Approval of Minutes – May 8 – 9, 2014 Commission Meeting**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

8. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*
9. **Defaults** *Amy Hunter, Administrator*
 - a) Hector Gonzalez, Class III Revocation
 - b) Christopher J. Smith, Card Room Employee License
 - c) Taliau T. Tigilau, Jr., Class III Revocation

- PUBLIC MEETING –

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

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rules Up For Final Action

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. Proposed Rule Making (CR-102) under WSR #14-12-103 with a published date of 06/18/2014.
 - a) Amendatory Section: WAC 230-03-024 Applying for a manufacturer's special sales permit.
 - b) New Section: WAC 230-16-187 Accounting records for manufacturer's special sales permit holders.

12. **Petition from the Public: Distributor Representative for Magic Distributing Manufacturers and distributors.** *Mark Harris, Assistant Director*
Filed 03/04/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-06-092. Proposed Rule Making (CR-102) under WSR #14-09-039 with a published date of 05/27/2014.

Original and Revised Versions:

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

Rules Up For Discussion and Possible Filing

13. **Staff Proposed Rule Change** *Tina Griffin, Assistant Director*
Licensing and I.D. Stamp Fee Increase

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.

Filed 06/13/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-13-070.

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.

14. Comments from the public

15. Adjourn