



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, March 13, 2014  
1:00 p.m.

***ONE-DAY MEETING***

***Informal Study Group Session***

**10:00 a.m. – 11:00 a.m.** – Charitable/Nonprofit and Commercial Operators Study Session

**12:30 p.m.** – Staff Demonstration – Punchboards/Pull-Tabs - Rick Schulte

**- PUBLIC MEETING -**

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

1. **Swinomish Indian Tribal Community Compact Amendment** *David Trujillo, Director*
2. **Director's Report** *David Trujillo, Director*
  - a) News Articles
  - b) Monthly Update Reports
3. **Legislative Update** *Amy Hunter, Administrator*
4. **Approval of Minutes – January 16, 2014 Commission Meeting**

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

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

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

**6. Defaults**

*Amy Hunter, Administrator*

- a) Shay's Restaurant, Licensee, Revocation
- b) James L. Contreras, Class III Employee, Revocation
- c) Robert E. Brooks, Class III Employee, Revocation
- d) Jacob C. Shepherd, Card Room Employee, Revocation

**Rule Up For Final Action**

**7. 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 over \$20 to over \$50.** *Mark Harris, Assistant Director*

*Filed 12/03/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-24-081. Proposed Rule Making (CR-102) under WSR #14-03-097 with a published date of 2/05/2014.*

- a) Amendatory Section: **WAC 230-14-110** Recording winners.
- b) Amendatory Section: **WAC 230-14-265** Retention requirements for punch boards and pull-tab series.

**8. 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**

**9. Staff Proposed Rule Change**

*Mark Harris, Assistant Director*

**WAC 230-15 card game chapter review.**

*Filed 11/26/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #13-24-057.*

**I. Changing processes and procedures**

- a) Amendatory Section: **WAC 230-15-025** Hours of play.
- b) Amendatory Section: **WAC 230-15-111** Destruction and disposal of gambling chips.
- c) Amendatory Section: **WAC 230-15-335** Internal controls.
- d) Amendatory Section: **WAC 230-15-430** Internal control requirements.
- e) Amendatory Section: **WAC 230-15-465** Dealing all house-banked card games from a dealing shoe.
- f) Amendatory Section: **WAC 230-15-505** Selling gambling chips to players.
- g) Amendatory Section: **WAC 230-15-565** Access and entrance to cashier's cage.
- h) Amendatory Section: **WAC 230-15-575** Separate imprest bank allowed for nonhouse-banked card games.
- i) Amendatory Section: **WAC 230-15-580** Accepting checks at the cashier's cage.
- j) Repealed Section: **WAC 230-15-570** Cashier's cage bank requirements.

**II. Changing funding and commission amounts**

- a) Amendatory Section: **WAC 230-15-380** Seeding a player-supported jackpot.
- b) Amendatory Section: **WAC 230-15-385** Collecting funds for a player-supported jackpot.
- c) Amendatory Section: **WAC 230-15-480** Commission on winning hands.

**III. Recordkeeping**

- a) Amendatory Section: **WAC 230-15-250** Recordkeeping for card tournaments.
- b) Amendatory Section: **WAC 230-15-355** Counting procedures for fees.
- c) Amendatory Section: **WAC 230-15-400** Accounting for player-supported jackpot funds.
- d) Amendatory Section: **WAC 230-15-530** Completing the credit process.
- e) Amendatory Section: **WAC 230-15-560** Operating the cashier's cage.
- f) Amendatory Section: **WAC 230-15-620** Concluding the count.

- PUBLIC MEETING -

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

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

**12. Adjourn**