



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 74<sup>th</sup> Avenue SW  
Tumwater, WA 98501  
(360) 352-0691

**Date and Time of Meeting**

Thursday, May 8, 2014  
12:00 p.m. **(Note Early Start Time)**

***Informal Study Group Session***

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

**11:30 a.m.** – Staff Demonstration – Card Game Approval Process

**- 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 1:30 P.M.**

3. **Cowlitz Indian Tribe Compact**

*David Trujillo, Director*

4. **Comments from the public**

5. **Commissioners & Ex Officio Members Work Session**

*Mike Amos, Commission Chair*

*Discussion to be facilitated by Commissioner Kelsey Gray*

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

- a) The Work Session is a follow-up to the Commission's Strategic Issues discussions on October 9, 2013, and January 17, 2014. The Commission's funding was one of the topics discussed, in addition to these topics:

- 1) Technology, including Internet Gambling
- 2) Working within the Legislative Environment
- 3) Problem Gambling
- 4) Conducting the Business of the Gambling Commission
- 5) Legislative Reports
- 6) Technical Assistance and Training

Goal – provide an opportunity for Commissioners and ex officio members to talk with each other and staff about the Commission's funding structure and discuss options for future funding.

- b) WSGC Fee Structure (PowerPoint Presentation)
- c) Future Funding Options Discussion

**6. Comments from the public**

**7. Adjourn**



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**Location of Meeting:**

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1620 74<sup>th</sup> Avenue SW  
Tumwater, WA 98501  
(360) 352-0691

**Date and Time of Meeting**

Friday, May 9, 2014  
9:00 a.m. **(Note Early State Time)**

**- PUBLIC MEETING -**

1. **Welcome**

*Mike Amos, Commission Chair*

2. **Director's Report**

*David Trujillo, Director*

- a) Correspondence
- b) News Articles
- c) Monthly Update Reports
- d) Follow Up from Commissioners' Strategic Sessions - Legislative Communication Tools

3. **Approval of Minutes – January 17, 2014, Strategic Session - Commission Meeting**

4. **Approval of the Minutes – February 13-14, 2014 Commission Meeting**

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

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

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

*Tina Griffin, Assistant Director*

7. **Presentation of Stipulation and Final Order on Petition for Review**

- a) McCoy's Cavern, Organization *Greg Rosen, Assistant Attorney General*

8. **Defaults**

*Amy Hunter, Administrator*

- a) Jessica Lamm, Bingo Manager, Revocation
- b) Panda Woks Restaurant, Organization, Revocation

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

**- PUBLIC MEETING -**

**Rules Up For Final Action**

**9. Staff Proposed Rule Change**

*Tina Griffin, Assistant Director*

**Background checks on landlords.**

*Filed 12/19/2013 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-02-008. Proposed Rule Making (CR-102) under WSR #14-05-081 with a published date of 3/05/2014.*

- 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.

**10. 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. Proposed Rule Making (CR-102) under WSR #14-07-087 with a published date of 4/02/2014.*

**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.

### **Rule Up For Discussion**

- 11. Petition from the Public: Distributor representative for Magic Distributing Requiring bingo and pull-tab manufacturers to make products and equipment available to all distributors.**

*Mark Harris, Assistant Director*

*Filed 03/04/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-06-092.*

- 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**

- 12. Petition from the Public: Omega Gaming, licensed Approving non house-banked card games.**

*Mark Harris, Assistant Director*

*Filed 03/20/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-08-008.*

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

- 13. Petition from the Public: Rocky Mt. Elk Foundation Authorizing members-only progressive raffles.**

*Mark Harris, Assistant Director*

*Filed 03/20/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-08-007.*

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

- 14. Election of Chair**

- 15. Other Business/General Discussion/Comments from the Public**

- 16. Adjourn**