



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 of Meeting**

Thursday, November 13, 2014  
10:00 a.m. **(Note Early Start Time)**

**- PUBLIC MEETING -**

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

1. **Welcome**

*Chris Stearns, Commission Chair*

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

3. **Adjourn**

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



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**Location of Meeting:**

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Tumwater, WA 98501  
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**Date and Time of Meeting:**

Friday, November 14, 2014  
10:00 a.m.

*Informal Study Group Session*

**9:00 a.m. – 9:45 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**

*Chris Stearns, Commission Chair*

**2. Director's Report**

*David Trujillo, Director*

- a) Staff Recognition
- b) News Articles
- c) Follow-up on Assignments from October 2013 and January 2014 Strategic Topics Discussion
  - Hours Spent Training
- d) Monthly Update Reports

**3. Staff Presentations (PowerPoint)**

- a) Report back from G2E Conference *Paul Dasaro, Administrator*
- b) Internet Gambling 101 *Rick Herrington, Program Manager/Jim Dibble, Special Agent*

**4. Approval of Minutes – September 11, 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. **Special Olympics of Washington – Enhanced Raffle Plan Approval**

*Tina Griffin, Assistant Director*

7. **Qualification Review – Seattle Junior Hockey Association**

*Tina Griffin, Assistant Director*

***Rules Up For Final Action***

8. **Petition from the Public**

*Tina Griffin, Assistant Director*

**Cash Flow Requirements for Bingo Games.**

Licensed primary bingo managers: Ric Newgard, representing Seattle Junior Hockey and Clyde Bock, representing Leon Sullivan Health Care Center.

*Filed 07/23/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-15-146. Proposed Rule Making (CR-102) under WSR #14-19-xxx with a published date of 10/01/2014.*

- a) Amendatory Section: WAC 230-10-375 Failing to maintain a positive cash flow.
- b) Repealed Section: WAC 230-10-370 Adjusted cash flow limits for bingo.
- c) Repealed Section: WAC 230-10-380 Relief reduction for minimum annual adjusted cash flow.

9. **Staff Proposed Rule Change**

*Amy Hunter, Administrator*

**Re-codification of WAC 230-14-047**

*Filed 07/10/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-15-035. Proposed Rule Making (CR-102) under WSR #14-19-xxx with a published date of 10/01/2014.*

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

**- PUBLIC MEETING -**

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

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

12. **Adjourn**