



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:

Davenport Hotel
10 South Post Street
Spokane, WA 99001
(509) 455-8888

Date of Meeting

Thursday, October 9, 2014

Informal Study Group Session

9:00 a.m. – 10:00 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 (10:00 a.m.)** *Chris Stearns, Acting Commission Chair*
2. **Problem Gambling Presentation: Current Issues and Future Impacts with Problem Gambling:** *Maureen Greeley, Executive Director, Evergreen Council on Problem Gambling*
3. **Staff Presentation** (PowerPoint)
 - a) Money Laundering *Gary Drumheller, Agent-in-Charge/Eric Gural, Special Agent*
4. **Director's Report** *David Trujillo, Director*
 - a) Correspondence
 - b) News Articles
 - c) Follow-up on Assignments from October 2013 and January 2014 Strategic Topics Discussion
 - d) Monthly Update Reports
 - e) House-Banked Card Room Summary of Activity
5. **Approval of Minutes – July 11, 2014 Commission Meeting**
6. **Approval of Minutes – August 14, 2014 Commission Meeting**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

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

Please turn cell phones off during meeting sessions

8. **Default** *Amy Hunter, Administrator*
a) Elisha Zaugg, Class III Employee, Revocation

Rules Up For Final Action

9. **Petition from the Public: Squaxin Island legal department Requirements for resident agents.** *Amy Hunter, Administrator*

Filed 05/09/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-11-017. Proposed Rule Making (CR-102) under WSR #14-17-058 with a published date of 9/03/2014.

- a) Amendatory Section: **WAC 230-03-052** Resident agent to be appointed by out-of-state applicants and licensees.
b) Amendatory Section: **WAC 230-03-050** Additional information required from applicants for licensing.

10. **Staff Proposed Rule Change:** *Tina Griffin, Assistant Director*
Financial Statements for house-banked card games.

Filed 06/10/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-13-037. Proposed Rule Making (CR-102) under WSR #14-17-060 with a published date of 9/03/2014.

- a) Amendatory Section: **WAC 230-15-740** Preparing required financial statements.

11. **Staff Proposed Rule Change:** *Mark Harris, Assistant Director*
Digital video recording equipment requirements for card rooms.

Filed 03/25/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-08-030. Proposed Rule Making (CR-102) under WSR #14-17-059 with a published date of 9/03/2014.

- a) Amendatory Section: **WAC 230-15-295** Digital video recording equipment requirements.

12. **Staff Proposed Rule Change:** *Mark Harris, Assistant Director*
Clarifying where raffles may be conducted and record retention.

Filed 05/20/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-11-081. Proposed Rule Making (CR-102) under WSR #14-17-061 with a published date of 9/03/2014.

- a) Amendatory Section: **WAC 230-06-045** Conducting gambling activities on licensed business premises only.
b) Amendatory Section: **WAC 230-11-105** Retain and store raffle records.

- PUBLIC MEETING -

13. **Nomination and Election of Chair & Vice-Chair – Effective October 9, 2014, to June 30, 2015**

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

15. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch**

16. **Adjourn**