



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:

Comfort Inn Conference Center
1620 74th Avenue SW
Tumwater, WA 98501
(360) 352-0691

Date of Meeting

Thursday, September 11, 2014

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 (11:30 a.m.)** *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.

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

3. **Petition for Declaratory Order** *Amy Hunter, Administrator*
 - a) Microsoft Corporation

- PUBLIC MEETING -

4. **Director's Report** *David Trujillo, Director*
 - a) Staff Recognition
 - b) Correspondence
 - c) GAO Report
 - d) News Articles
 - e) Monthly Update Reports

Please turn cell phones off during meeting sessions

5. **Staff Presentations** (PowerPoint)
- a) Future of Technology from a Statewide Perspective *Tom Means, ITD Administrator*
 - b) What Technology is Currently Allowed/Limitations & Paul Dasaro, Administrator *Jennifer LaMont, Program Manager*
 - c) Adjusted Cash Flow and Significant Progress *Allen Esparza, Special Agent*
 - d) Raffle Reports (Memorandum) *Tina Griffin, Assistant Director*

6. **Approval of Minutes – June 12, 2014 Commission Meeting**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

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

Rules Up For Final Action

8. **Staff Proposed Rule Change** *Amy Hunter, Administrator*
Licensing and I.D. Stamp Fee Increase

Filed 06/13/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-13-070. Proposed Rule Making (CR-102) under WSR #14-16-079 with a published date of 8/20/2014.

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.

Rules Up For Discussion and Possible Filing

9. **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.

- 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.

10. **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.

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

- PUBLIC MEETING -

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

12. **Adjourn**

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.