



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:**

DoubleTree by Hilton - Olympia  
415 Capitol Way North  
Olympia, WA 98501  
(360) 570-0555

**Date and Time of Meeting**

Thursday, April 9, 2015  
1:30 p.m. (**One-day ONLY**)

*Informal Study Group Session*

**11:00 a.m. – 11:30 a.m.** – Charitable/Nonprofit and Commercial Operators Study Session

**1:00 p.m. – 1:30 p.m.** – Demonstrations:

- (a) Electronic Raffle System
- (b) Proposed Amusement Game Group 12

**- 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 Written Report** *David Trujillo, Director*
3. **Recreational Gaming Association: State of the Industry** *Dolores Chiechi, Executive Director*
4. **Legislative Update** *Arlene Dennistoun, Staff Attorney*

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

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

**Rules Up For Discussion and Possible Filing**

6. **Petition from the Public: Adding a Class 12 amusement game group.**  
*Filed 3/04/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-05-068.*
  - a) Amended Section: WAC 230-13-005 Amusement games authorized.

- b) New Section: WAC 230-13-067 Group 12 electronic puzzle and pattern solving game standards.

**7. Electronic raffle systems.**

*Mark Harris, Assistant Director*

*Filed 9/17/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-19-115 for Pilot Project.*

*Filed 1/18/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-04-041 for Equipment.*

- a) New Section: WAC 230-11-999 Pilot project allowing the use of electronic raffle systems to conduct 50/50 raffles.

**8. Card game rules streamlining.**

*Mark Harris, Assistant Director*

*Filed 12/04/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-01-008.*

a) Amended Sections:

- WAC 230-15-055 Limit on number of players at each table.
- WAC 230-15-460 Supervision requirements for house-banked card rooms.
- WAC 230-15-630 Restricting access and controlling keys.
- WAC 230-06-030 Restrictions and conditions for gambling promotions.
- WAC 230-06-031 Using wheels in promotional contests of chance, fund-raising events, or gambling activities.

b) Repealed Sections:

- WAC 230-15-453 Using match play or similar coupons in gambling promotions.
- WAC 230-15-635 Electronic key control systems.
- WAC 230-15-640 Keeping individual key control boxes for departments.
- WAC 230-15-645 Keeping a key control log.
- WAC 230-15-650 Keys for the gambling operations department.
- WAC 230-15-655 Keys for the security department.
- WAC 230-15-660 Keys for the accounting department.
- WAC 230-15-665 Keys for the surveillance department.
- WAC 230-15-670 Keeping a master key control box.
- WAC 230-15-675 Key control box for the emergency key.

**- PUBLIC MEETING -**

**9. Approval of Minutes – February 12 & 13, and March 12 & 13, 2015 Commission Meetings**

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

**11. Executive Session (tentative if needed)**

**12. Adjourn**