



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 and Time of Meeting**

Thursday, August 13, 2015  
**ONE-DAY MEETING**

***Informal Study Group Session***

**10:00 a.m. – 10:30 a.m.** – Charitable/Nonprofit and Commercial Operators Study Session

**Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation –  
Working Lunch (11:00 a.m. – 12:30 p.m.)**

**- PUBLIC MEETING –**

**12:30 p.m. – PUBLIC MEETING START TIME**

- 1. Welcome** *Chris Stearns, Commission Chair*
- 2. Director's Report** *David Trujillo, Director*
- 3. Budget Presentation** *Julie Lies, Assistant Director*

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

**Rules Up for Discussion and Possible Filing**

- 4. Petition from Bally, Licensed Manufacturer: Connecting card game progressive jackpots within a card room.** *Mark Harris, Agent-in-Charge*  
*Filed 5/26/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-12-031.*
  - o Amended Section: WAC 230-15-685 Restrictions on progressive jackpots.
- 5. Removing excessive reserve requirements for charitable and nonprofit organizations.** *Jennifer LaMont, Agent-in-Charge*  
*Filed 7/21/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-15-151.*
  - o Amended Section: WAC 230-07-051 Accumulating excessive reserves.

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

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

*Jennifer LaMont, Agent-in-Charge*

**7. Defaults**

*Amy Hunter, Deputy Director*

- a) Toan H. Dinh, Card Room Employee, Revocation

**- PUBLIC MEETING -**

**8. Approval of Minutes – July 9, 2015 Commission Meeting**

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

**10. Adjourn**