



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:

Red Lion Hotel - Olympia
2300 Evergreen Park Dr. SW
Olympia, WA 98502
(360) 943-4000

Date and Time of Meeting

Thursday, February 12, 2015
9:30 a.m. **(Note earlier 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. **License Fees in Today's Environment** *Tina Griffin, Assistant Director*
Remaining slides from January

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

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

MEETING IS ANTICIPATED TO RESUME AT 1:30 P.M.

- PUBLIC MEETING -

4. **Director's Written Report** *David Trujillo, Director*
5. **Staff Recognition** *Chris Stearns, Commission Chair*
6. **License Fees in Today's Environment Part II** *Mark Harris, Assistant Director*
Rick Herrington, Agent in Charge

7. Legislative Update

Arlene Dennistoun, Staff Attorney

- a) New Bills Since January Commission Meeting (Commissioners may take a position on these bills.)
- *HB 1114 – Internet Poker*
- Fiscal Note for HB 1114
 - *HB 1301 / SB 5284 – Classifying fantasy sports as contests of skill*
 - *HB 1553 – Encouraging certificates of restoration of opportunity*
 - *HB 1520 – Requiring a finding of guilt prior to the forfeiture of private property*
 - *SB 5388 / HB1801– Concerning child support*
 - *HB 1371 – Administrative procedures that promote accountability, transparency, and economic relief*
 - *HB 1047 / SB 5020 – Continuity of operations*
 - *HB 1537 / SB 5399 – Concerning state liquor control board enforcement officers*
 - *SB 5686 - Addressing adjudicative proceeds involving a state agency that is also a party to the proceeding*

8. Online Gambling Report

Rick Herrington, Agent in Charge

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

9. New Licenses and Class III Employees

Tina Griffin, Assistant Director

10. Defaults

Amy Hunter, Deputy Director

- a) Dianna Breitkopf, Class III Certification, Revocation
b) Ronald Bruneau, Card Room Employee

- PUBLIC MEETING -

11. Approval of Minutes – January 8 – 9 Commission Meeting

12. Other Business/General Discussion/Comments from the Public

13. Adjourn



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:

Red Lion Hotel - Olympia
2300 Evergreen Park Dr. SW
Olympia, WA 98502
(360) 943-4000

Date and Time of Meeting:

Friday, February 13, 2015
9:30 a.m.

- 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. **X2 Tribal Compact Amendment** *Amy Hunter, Deputy Director*
3. **Other Business/General Discussion/Comments from the Public**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

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

- PUBLIC MEETING -

5. **Adjourn**