



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:**

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

**Date and Time of Meeting**

Thursday, January 8, 2015  
11:30 a.m.

***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** *Chris Stearns, 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.**

3. **Director's Report** *David Trujillo, Director*
  - a) News Articles
  - b) Monthly Update Reports
  - c) Review Proposed Schedule for Follow-up Assignments from Strategic Topics Discussion
4. **"MyAccount" Update Presentation** *Tina Griffin, Assistant Director*

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**

**Rule Up For Final Action**

5. **Petition from the Public: Distributor Representative for Magic Distributing.**

**Manufacturers and distributors.**

*Mark Harris, Assistant Director*

*Filed 03/04/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-06-092. Proposed Rule Making (CR-102) under WSR #14-09-039 with a published date of 05/27/2014, with continuance file October 6, 2014 under WSR 14-21-029.*

**Original and Revised Versions:**

- a) New Section: WAC 230-16-003 Bingo and pull-tab manufacturers must make related products and equipment available to all distributors.

**Rules Up For Discussion and Possible Filing**

**6. Refunds and non-sufficient funds payments.**

*Tina Griffin, Assistant Director*

*Filed 10/17/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-21-123.*

- a) Amended Section: WAC 230-05-001 Prorating or refunding of fees.
- b) Amended Section: WAC 230-05-010 Returned checks.
- c) Amended Section: WAC 230-06-140 Partial refund of license fees if gambling receipts limit not met.

**7. Online processes for licensees.**

*Tina Griffin, Assistant Director*

*Filed 10/17/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-21-123.*

- a) Amended Section: WAC 230-06-125 Renew your license in a timely manner.
- b) New Section: WAC 230-06-xxx Online filing and payments required with waivers available upon request for good cause.

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

*Tina Griffin, Assistant Director*

**9. Default**

*Amy Hunter, Administrator*

- a) Tami R. Morlan, Class III Certification, Revocation

**- PUBLIC MEETING -**

**10. Legislative Update**

*Amy Hunter, Administrator*

**11. Approval of Minutes – October 9 and November 14 Commission Meetings**

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

**13. Adjourn**



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**Date and Time of Meeting:**

Friday, January 9, 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. **License Fees in Today's Environment Part I** *Tina Griffin, Assistant Director*
3. **Other Business/General Discussion/Comments from the Public**
4. **Adjourn**