



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 Seattle Airport
18220 International Blvd.
Seattle, WA 98188
(206) 246-5535

Date of Meeting:

Thursday, July 9, 2015
ONE-DAY ONLY

Informal Study Group Session

9:30 a.m. – 10:30 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. **Cheat Detection Presentation (10:30 a.m.)** *Special Agent Rick Schulte & Special Agent Kelly Main*
3. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch (11:30 a.m. – 1:00 p.m.)**
4. **Demonstration – Mini-Baccarat (1:00 p.m.)** *Julie Lies, Assistant Director*
5. **Director's Report** *David Trujillo, Director*
 - a) Staff Recognition
 - b) Organization Restructure Update
 - c) Request for Moratorium of Enforcement
6. **Legislative Update** *Arlene Dennistoun, Managing Attorney/Legislative Liaison*
7. **Special Olympics of Washington – Enhanced Raffle Plan Approval** *Tina Griffin, Assistant Director*
8. **Approval of Minutes – May 7, 2015 Commission Meeting**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

9. Petition from Harmon Consulting, Licensed Service Supplier: Adding a Class 12 amusement game group

Mark Harris, Agent in Charge

Filed 3/04/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-05-068. Proposed Rule Making (CR-102) under WSR #15-09-074 with a published date of 5/06/2015.

- 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.

10. Card game rules streamlining

Mark Harris, Agent in Charge

Filed 12/04/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-01-008. Proposed Rule Making (CR-102) under WSR #15-09-076 with a published date of 5/06/2015.

- 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 Controlling keys and restricting access.
- b) Repealed Sections:
 - 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.

11. New Licenses and Class III Employees

Tina Griffin, Assistant Director

12. Defaults

Arlene Dennistoun, Managing Attorney/Legislative Liaison

- a) Gilbert Onepennee, Class III Employee, Revocation
- b) Sophia L. Gardee, Class III Employee, Revocation

- PUBLIC MEETING -

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

14. Adjourn