



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:

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

Date and Time of Meeting

Thursday, March 12, 2015
1:00 p.m.

Informal Study Group Session

11:30 a.m. – 12:00 p.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*
 - a) iGaming Legislative Symposium Update
2. **Director's Written Report** *David Trujillo, Director*
3. **Results WA / Lean Presentation** *Hollie Jensen, Enterprise Lean Consultant*
Julie Sullivan, Special Agent and Susan Newer, Public Information Officer & Rules Coordinator
4. **License Fees in Today's Environment Part III** *Tina Griffin, Assistant Director*

We encourage licensees to use the Remote Comment feature to call-in during the meeting. Please submit your e-mail request to participate to michelle.rancour@wsgc.wa.gov at least 24 hours before the meeting.

OR see our website at www.wsgc.wa.gov for instructions on how to participate.

5. Legislative Update

Arlene Dennistoun, Staff Attorney

- a) New Bills Since February Commission Meeting (Commissioners may take a position on these bills.)
- SHB 2001 – Amusement Games
 - Fiscal Note for SHB 2001
 - Other Bills that are still alive

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

6. New Licenses and Class III Employees

Tina Griffin, Assistant Director

7. Default

Amy Hunter, Deputy Director

- a) Lorraine Albertson, Non-Profit Gambling Manager, Revocation

- PUBLIC MEETING -

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

9. Executive Session (tentative if needed)

10. Adjourn



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Date and Time of Meeting:

Friday, March 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. **Problem Gambling Presentation - An Introduction to Issues and a Consideration of the Continuum**: What is Problem Gambling and Why is it a Problem? *Maureen Greeley, Executive Director, Evergreen Council, and President of the National Council on Problem Gambling*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rules Up For Final Action

3. **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. Proposed Rule Making (CR-102) under WSR #15-03-023 with a published date of 02/04/2015.
 - a) Amended Section: WAC 230-05-001 Prorating or refunding of fees.
 - b) Amended Section: WAC 230-05-010 Returned payments.
 - c) Amended Section: WAC 230-06-140 Partial refund of license fees if gambling receipts limit not met.
4. **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. Proposed Rule Making (CR-102) under WSR #15-03-024 with a published date of 02/04/2015.
 - a) Amended Section: WAC 230-06-125 Renew your license in a timely manner.
 - b) New Section: WAC 230-06-124 Online filing and payments required with waivers available upon request for good cause.

- PUBLIC MEETING -

5. **Other Business/General Discussion/Comments from the Public**
6. **Executive Session (tentative if needed)**
7. **Adjourn**