



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:

Vancouver Heathman Lodge
7801 NE Greenwood Drive
Vancouver, WA 98662
(360) 254-3100

Date and Time of Meeting

Thursday, May 7, 2015
10:00 a.m. **(One-Day ONLY)**
Please note earlier start time.

Informal Study Group Session

9:30 a.m. – 10:00 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. **Director's Written Report** *David Trujillo, Director*
 - a) Commission Meeting Dates and Locations for 2016
3. **Legislative Update** *Arlene Dennistoun, Staff Attorney*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rules Up For Further Discussion

4. **Petition from the Public: Adding a Class 12 amusement game group.** *Mark Harris, Assistant Director*

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.

5. **Electronic raffle systems.** *Mark Harris, Assistant Director*
Filed 9/17/2014 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #14-19-115 for Pilot Project.
Filed 1/18/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-04-041 for Equipment.
Proposed Rule Making (CR-102) under WSR #15-09-071 with a published date of 5/06/2015.
- a) New Section: WAC 230-11-999 Pilot project allowing the use of electronic raffle systems to conduct 50/50 raffles.
6. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*
7. **Defaults** *Arlene Dennistoun, Staff Attorney*
- a) Sluggers Sports Bar & Grill, Organization, Revocation
b) Dane E. Andrus, Manufacturer Representative, Revocation
c) Richard Wines, Card Room Employee, Revocation
d) William Lamb, Card Room Employee, Revocation

- PUBLIC MEETING -

8. **Approval of Minutes – April 9, 2015 Commission Meetings**
9. **Nomination and Election of Chair & Vice-Chair – Effective July 1, 2015, to June 30, 2016**
10. **Other Business/General Discussion/Comments from the Public**
11. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Possible Litigation (if needed)**
12. **Adjourn**