



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, November 12, 2015
10:00 a.m. Study Session
11:00 a.m. Commission Meeting
ONE-DAY ONLY

Informal Study Group Session

Charitable/Nonprofit and Commercial Operators Study Session **(10:00 a.m. – 10:30 a.m.)**

- PUBLIC MEETING -

Please note, agenda items may be taken out of sequence at the discretion of the Chair.

1. Welcome (11:00 a.m.)

Chris Stearns, Commission Chair

**Executive Session to Discuss Pending Investigations, Tribal Negotiations, and
Litigation – Working Lunch (11:05 a.m. – 12:30 p.m.)**

Public Meeting is anticipated to resume at 12:30 p.m.

2. Staff Presentation – A Brief Look at Fantasy Sports and Daily Fantasy Sports

Dan Frey & Tyson Wilson, Special Agents

3. Director's Report

David Trujillo, Director

a) News Articles

4. Regulatory Unit Presentation

*Joshua Stueckle, Acting Agent-in-Charge &
Sonja Dolson, Special Agent Supervisor*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS –

Rule Up for Final Action

5. Removing excessive reserve requirements for charitable and nonprofit organizations.

Tina Griffin, Assistant Director

Filed 7/21/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-15-151. Proposed Rule Making (CR-102) under WSR #15-19-025 with a published date of 10/07/2015.

- Amended Section: WAC 230-07-051 Accumulating excessive reserves.

- 6. **Special Olympics Enhanced Raffle Request** *Tina Griffin, Assistant Director*
- 7. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*

- PUBLIC MEETING -

- 8. **Approval of Minutes – September 10-11, 2015 Commission Meeting**
- 9. **Other Business/General Discussion/Comments from the Public**
- 10. **Adjourn**