



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:

Grand Mound Great Wolf Lodge
20500 Old Highway 99 SW
Grand Mound, WA 98531
(360) 273-7718

Date and Time of Meeting

Thursday, October 8, 2015
10:00 a.m. Study Session
11:00 a.m. Commission Meeting

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. Director's Report

- a) Cost allocation update
- b) News articles
- c) Correspondence

*David Trujillo, Director
Julie Lies, Tribal Liaison*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

3. Program Review - 40 et 8, Vancouver

Julie Sullivan, Special Agent

Rule Up for Final Action

4. Petition from Bally, Licensed Manufacturer: Connecting card game progressive jackpots within a card room.

Filed 5/26/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-12-031. Proposed Rule Making (CR-102) under WSR #15-17-105 with a published date of 5/18/2015.

- Amended Section: WAC 230-15-685 Restrictions on progressive jackpots.

Rules Up for Discussion and Possible Filing

5. Petition from Harmon Consulting, Licensed Services Supplier: Enhanced card games.

Filed 8/05/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-16-133.

- New Section: WAC 230-15-042 Requirements for authorized card games for enhanced table games.
- Amended Sections:
- WAC 230-15-040 Requirements for authorized card games for non-enhanced table games.
- WAC 230-15-055 Limit on number of players at each table.
- WAC 230-15-110 Standards for chips.
- WAC 230-15-115 Standards for cards.
- WAC 230-15-140 Wagering limits for house-banked card games.
- WAC 230-15-465 Dealing all house-banked card games from a dealing shoe.
- WAC 230-05-025 Commercial stimulant fees.
- WAC 230-06-031 Using wheels in promotional contests of chance, fund-raising events, or gambling activities.

6. New Licenses and Class III Employees

Tina Griffin, Assistant Director

- PUBLIC MEETING -

7. Approval of Minutes – August 13, 2015 Commission Meeting

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

9. Adjourn