



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:

Spokane Convention Center
334 W Spokane Falls Blvd
Spokane, WA 99201
(509) 279-7000

Date and Time of Meeting

Thursday, September 10, 2015
9:00 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. Strategic Discussion (9:00 a.m. – 12:00 p.m.) *Facilitator, Commissioner Kelsey Gray, PhD.*

- a) The Strategic Discussion will relate to the Commission's responsibilities and policy considerations. No other business will be conducted.
- b) Goal – Provide an opportunity for Commissioners to talk with each other and staff about important issues facing the Commission and identify topics for future discussions.

**Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation –
Working Lunch (12:00 p.m. – 1:30 p.m.)**

Meeting will resume at 1:30 p.m.

3. Chairman Ron W. Allen, Indian Gaming in the 21st Century

4. License Fees in Today's Environment (Recap of Prior Presentations)*Tina Griffin, Assistant Director*

- PUBLIC MEETING -

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

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

7. Adjourn



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Date and Time of Meeting:

Friday, September 11, 2015
9:30 a.m.

Informal Study Group Session

9:00 a.m. – 9:30 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. **Director's Report** *David Trujillo, Director*
3. **Summary of Criminal Cases** *Mark Harris & Gary Drumheller, Agents In Charge*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rule Up for Further Discussion

4. **Petition from Bally, Licensed Manufacturer: Connecting card game progressive jackpots within a card room.** *Mark Harris, Agent-in-Charge*
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 8/5/18/2015.
 - o Amended Section: WAC 230-15-685 Restrictions on progressive jackpots.
5. **Spokane Youth Sports Program Review** *Bill McGregor, Special Agent*
6. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*
7. **Default** *Amy Hunter, Deputy Director*
 - a) Eric Bowman, Card Room Employee, 30-day Suspension

- PUBLIC MEETING -

- 8. House Banked Card Room Summary of Activity** *Tina Griffin, Assistant Director*
- 9. Special Olympics Enhanced Raffle Results** *Tina Griffin, Assistant Director*
- 10. Other Business/General Discussion/Comments from the Public**
- 11. Executive Session (if needed)**
- 12. Adjourn**