

REVISED



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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](http://www.wsgc.wa.gov)

**Location of Meeting:**

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

**Date and Time of Meeting**

Thursday, April 14, 2016  
**ONE-DAY ONLY**  
**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. – 11:00 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, Chair*
2. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch (11:05 a.m. – 1:00 p.m.)**

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS –**

**Rules Up for Final Action**

3. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*  
*Filed 10/29/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-22-054. Proposed Rule Making (CR-102) under WSR #16-04-053 with a published date of 2/17/2016.*
  - o Amended Section: WAC 23-13-080 Operating coin or token activated amusement games.
4. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*  
*Filed 10/29/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-22-054. Proposed Rule Making (CR-102) under WSR #16-04-053 with a published date of 2/17/2016.*
  - o Amended Section: WAC 230-13-005 Amusement games authorized.
  - o Amended Section: WAC 230-13-130 Display and exchange of amusement game prizes.

- Repealed Section: WAC 230-13-140 Price to play amusement games must be paid in cash or check.

### **Rules Up for Discussion**

5. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*  
*Filed 1/28/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-04-052*
- Repealed Section: WAC 230-13-067 Electronic puzzle and pattern solving game standards. **Formerly listed on agenda as up for final action.**
6. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*  
*Filed 3/02/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-06-130*
- Amended Section: WAC 230-13-067 Group 12 Electronic puzzle and pattern solving game standards. Requiring notice to players.
7. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*  
*Filed 3/02/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-06-130*
- Amended Section: WAC 230-13-075 Assigning and reporting group numbers of authorized amusement games.
  - Amended Section: WAC 230-13-170 Recordkeeping for commercial amusement games.
  - Amended Section: WAC 230-07-125 Recordkeeping requirements for lower volume charitable or nonprofit organizations.
  - Amended Section: WAC 230-13-005 Amusement games authorized.

### **Rules Up for Discussion and Possible Filing**

8. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*
- Amended Section: WAC 230-03-185 Applying for a manufacturer license.
  - Amended Section: WAC 230-03-190 Applying for a distributor license.
  - Amended Section: WAC 230-06-110 Buying, selling, or transferring gambling equipment.
  - New Section: WAC 230-06-112 Buying, selling, renting and leasing amusement games.
9. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*

### **- PUBLIC MEETING -**

10. **Director's Report** *David Trujillo, Director*
11. **Legislative Update** *Brian Considine, Managing Attorney & Legislative Liaison*
12. **Approval of Minutes – February 2016 Commission Meetings**
13. **Other Business/General Discussion/Comments from the Public**
14. **Adjourn**

*Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Michelle Rancour, Executive Assistant at (360) 486-3447 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Rules Coordinator and Public Information Officer at (360) 486-3466.*