



**STATE OF WASHINGTON
GAMBLING COMMISSION**

“Protect the Public by Ensuring that Gambling is Legal and Honest”

South Puget Sound Community College Lacey Campus **Room 186**
4220 6th Avenue SE Lacey, WA 98503
August 11, 2016 Commission Meeting
Informal Study Group Session

10:00 A.M. – 11:00 A.M.

Charitable/Nonprofit and Commercial Operators Study Session

REVISED. See **

**Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation –
Working Lunch**

Public Meeting

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

	Public Meeting Adjourns and Executive Session Begins at 11:05 A.M. Public Meeting Reconvene at 1:00 P.M.
	Welcome and Introductions <i>Julia Patterson, Commission Vice-Chair</i>
Tab 1	Director’s Report <i>David Trujillo, Director</i> <ul style="list-style-type: none"> • Fee Restructure Outreach and Stakeholder Update <i>Amy Hunter, Deputy Director</i>
Tab 2	Budget Presentation <i>Michael Kashmar, Chief Financial Officer</i>
Tab 3	G2E Asia 2016 Presentation <i>Special Agent, Donna Khanhasa Agent in Charge, Jennifer LaMont</i>
ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS	
Rules Up for Final Action	
Tab 4	Group 12 Amusement Games Requiring Notice to Players <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • Amended Section: WAC 230-13-067 Group 12 Electronic Puzzle and Pattern Solving Game Standards. <p style="font-size: small;"><i>Filed 3/02/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-06-130. Proposed Rule Making (CR-102) under WSR #16-09-044 with a published date of 5/04/2016. Proposed Rule Making (CR-102) under WSR #16-12-107 with a published date of 6/15/2016.</i></p>
Tab 5	Group 12 Amusement Games Licensing <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • 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. <p style="font-size: small;"><i>Filed 04/04/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-08-057. Proposed Rule Making (CR-102) under WSR #16-08-057 with a published date of 4/4/2016. Proposed Rule Making (CR-102) under WSR #16-12-110 with a published date of 6/15/2016.</i></p>
Tab 6	Petition from Theresa Malphrus **This will be up for discussion. Final action will be at the September meeting.** Poker Wagering <i>Tina Griffin, Assistant Director</i>

	<ul style="list-style-type: none"> Amended Section: WAC 230-15-080 Authorized fees and authorized methods of collection. Amended Section: WAC 230-15-135 Wagering Limits for nonhouse-banked card games. <p><i>Filed 04/13/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-09-031. Proposed Rule Making (CR-102) under WSR #16-14-111 with a published date of 7/06/2016.</i></p>
Tab 7	<p>Petition from George Teeny**This will be up for discussion. Final action will be at the September meeting.**</p> <p>Poker Wagering <i>Tina Griffin, Assistant Director</i></p> <ul style="list-style-type: none"> Amended Section: WAC 230-15-135 Wagering Limits for nonhouse-banked card games. <p><i>Filed 04/13/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-09-032. Proposed Rule Making (CR-102) under WSR #16-13-152 with a published date of 7/06/2016.</i></p>
Tab 8	<p>Petition from Recreational Gaming Association Promotions <i>Tina Griffin, Assistant Director</i></p> <ul style="list-style-type: none"> WAC 230-15-025 Hours of play. WAC 230-06-030 Restrictions and conditions for gambling promotions. WAC 230-06-031 Using wheels in promotional contests of chance, fund-raising events, or gambling activities – Promotional Contests of Chance (PCOC) <p><i>Filed 03/22/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-07-122. Proposed Rule Making (CR-102) under WSR #16-12-113 with a published date of 06/01/2016.</i></p>
Rules Up for Discussion	
Tab 9	<p>Group 12 Amusement Games Reporting, Recordkeeping and Non-transferability of Tokens <i>Tina Griffin, Assistant Director</i></p> <ul style="list-style-type: none"> 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. <p><i>Filed 3/02/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-06-130. Proposed Rule Making (CR-102) under WSR #16-09-043 with a published date of 5/04/2016. Proposed Rule Making (CR-102) under WSR #16-12-108 with a published date of 6/15/2016.</i></p>
Tab 10	New Licenses and Class III Employees <i>Tina Griffin, Assistant Director</i>
Tab 11	<p>Default</p> <ul style="list-style-type: none"> Minh Nguyen, Cardroom Licensee, Revocation <i>Brian Considine, Managing Attorney</i>
Tab 12	<p>Approval of the Commission Meeting Minutes</p> <ul style="list-style-type: none"> July 14, 2016
	Other Business/General Discussion/Comments from the Public
	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 Julie Anderson, Executive Assistant at (360) 486-3453 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.