



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:**

Red Lion Hotel Olympia  
2300 Evergreen Park Drive SW.  
Olympia, WA 98502  
(360) 943-4000

**Date and Time of Meeting**

**Friday, January 15, 2016**  
**9:00 a.m. Commission Meeting**

**- 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*
  - a) Written Report
  - b) Correspondence
  - c) News Articles
3. **Legislative Update** *Brian Considine, Managing Attorney & Legislative Liaison*
4. **Presentation - Regulatory Unit** *Joshua Stueckle, Acting Agent-in-Charge &  
Sonja Dolson, Special Agent Supervisor  
Karen Rea, Special Agent Supervisor*
5. **Presentation – Tribal Community Contributions** *Cathy Harvey, Agent-in-Charge*
6. **Presentation – Global Gaming Expo (G2E)** *Tom Means, Administrator*

**- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS –**

7. **New Licenses and Class III Employees** *Tina Griffin, Assistant Director*

**- PUBLIC MEETING -**

8. **Approval of Minutes – October 10 and November 12, 2015 Commission Meeting**

- 9. Other Business/General Discussion/Comments from the Public**
- 10. Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch (12:00 p.m. – 1:30 p.m.)**
- 11. Adjourn**