



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:

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

Date and Time of Meeting

Friday, March 11, 2016
ONE-DAY ONLY
8:30 a.m. Study Session
10:00 a.m. Commission Meeting

Informal Study Group Session

Charitable/Nonprofit and Commercial Operators Study Session (8:30 a.m. – 9:30 a.m.)

- PUBLIC MEETING -

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

1. **Welcome (10:00 a.m.)** *Chris Stearns, Chair*
2. **Responsible Gaming Training – Prevention & Awareness Program Presentation**
Maureen Greeley, Executive Director, Evergreen Council on Problem Gambling
3. **Skokomish Indian Tribe Compact Amendment** *David Trujillo, Director*
4. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch (12:00 p.m. – 1:30 p.m.)**

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS –

Rules Up for Final Action

5. **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.
 - Amended Section: WAC 230-03-185 Applying for a manufacturer license.
 - *Alternative #1 and #2*
 - Amended Section: WAC 230-03-190 Applying for a distributor license.
 - Amended Section: WAC 230-05-030 Fees for other businesses.

- Amended Section: WAC 230-06-110 Buying, selling, or transferring gambling equipment.
 - *Alternative #1 and #2*
- Amended Section: WAC 230-13-010 Approval of new amusement games.
 - *Alternative #1 and #2*
- Amended Section: WAC 230-13-135 Maximum wagers and prize limitations at certain amusement game locations.
- Amended Section: WAC 230-13-160 Basing rent on a percentage of gross receipts.

6. 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.

- Amended Section: WAC 23-13-080 Operating coin or token activated amusement games.

7. 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.

- Amended Section: WAC 230-13-005 Amusement games authorized.
- 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.

Rule Up for Discussion

8. 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.

Rule Up for Discussion and Possible Filing

9. Group 12 Amusement Games. *Tina Griffin, Assistant Director*

- Amended Section: WAC 230-13-067 Group 12 Electronic puzzle and pattern solving game standards.

10. Group 12 Amusement Games.

- 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.

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

- PUBLIC MEETING -

12. Director's Report

David Trujillo, Director

13. Legislative Update

Brian Considine, Managing Attorney & Legislative Liaison

14. Approval of Minutes – January & February 2016 Commission Meetings

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

16. Adjourn