

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

Location of Meeting:

Red Lion Pasco
2525 N. 20th Avenue
Pasco, WA 99301
(509) 547-0701

Date and Time of Meeting

Thursday, May 12, 2016
ONE-DAY ONLY
10:30 a.m. Study Session
12:00 p.m. Commission Meeting

Informal Study Group Session

Charitable/Nonprofit and Commercial Operators Study Session (10:30 a.m. – 11:30 a.m.)

- PUBLIC MEETING -

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

1. **Welcome (12:00 p.m.)** *Chris Stearns, Chair*
2. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch (12:05 p.m. – 1:30 p.m.)**
3. **Recognition** *Chris Stearns, Chair*
4. **Update from Problem Gambling Conference** *Chair Stearns & Commissioner Patterson*
5. **Director's Report** *David Trujillo, Director*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS –

Rule Up for Final Action

6. **Group 12 Amusement Games - Repealer** *Tina Griffin, Assistant Director*
Filed 1/28/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-04-052. Proposed Rule Making (CR-102) under WSR #16-07-160 with a published date of 04/06/2016.
 - o Repealed Section: WAC 230-13-067 Electronic puzzle and pattern solving game standards.

Rules Up for Discussion

- 7. Group 12 Amusement Games – Requiring Notice to Players** *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.
- 8. Group 12 Amusement Games – Reporting, Recordkeeping and Non-transferability of Tokens** *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.
- 9. Group 12 Amusement Games - Licensing** *Tina Griffin, Assistant Director*
Filed 04/04/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-08-057
- 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.

Rules Up for Discussion and Possible Filing

- 10. Staff Demonstration – Poker Wagering** *Bill McGregor, Special Agent*
- 11. Recreational Gaming Association – Hours of Play & Promotions** *Tina Griffin, Assistant Director*
Filed 03/22/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-07-122
- 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)
- 12. Petition from Theresa Malphrus – Poker Wagering** *Tina Griffin, Assistant Director*
Filed 04/13/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-09-031
- WAC 230-15-080 Authorized fees and authorized methods of collection.
 - WAC 230-15-135 Wagering Limits for nonhouse-banked card games.
- 13. Petition from George Teeny – Poker Wagering** *Tina Griffin, Assistant Director*
Filed 04/13/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-09-032
- WAC 230-15-135 Wagering Limits for nonhouse-banked card games.

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

15. Defaults

Brian Considine, Managing Attorney

- a) Sarath Sar, Card Room Employee, Revocation
- b) Tram Nguyen, Card Room Employee, Revocation
- c) Adelaida Roberts, Class III Certification, Revocation
- d) William Flatt, Card Room Employee, Revocation

- PUBLIC MEETING -

16. Presentation – Fee Restructure Discussion

Amy Hunter, Deputy Director

17. Approval of Minutes – March 2016 Commission Meetings

18. Nomination and Election of Chair & Vice-Chair - Effective July 1, 2016 to June 30, 2017

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

20. Adjourn