



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

The Hub at Lacey
 676 Woodland Square Loop SE
 Lacey, WA 98503 (360) 413-9995

November 10, 2016

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

| Public Meeting | |
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| Informal Study Group Session 10:00-11:00 | |
| 11:00 | Welcome <i>Bud Sizemore, Chair</i> Executive Session – Working Lunch Discuss Pending Investigations, Tribal Negotiations and Litigation |
| The Public Meeting will Reconvene at 1:00 pm | |
| Tab 1 | Director's Report <i>David Trujillo, Director</i> <ul style="list-style-type: none"> • October 13 &14, 2016 Minutes • New Licenses and Class III Employees • Class III Employees/Snoqualmie Default <i>Brian Considine, Managing Attorney, Legislative Liaison</i> <ul style="list-style-type: none"> • Fraternal Order of Eagles Auxiliary 03338, CR 2015-00949 Fee Restructure Update <i>Amy Hunter, Deputy Director</i> <ul style="list-style-type: none"> • Public Comment |
| Tab 2 | Economic Market Study On Gaming Spectrum Gaming Group <i>Joseph Weinert, Executive Vice President Spectrum Gaming Group</i> <i>Adam Steinberg, Senior Vice President, Spectrum Gaming Capital</i> |
| Tab 3 | G2E 2016 Update <i>Tom Means, Chief Information Officer</i> |
| Tab 4 | Daily Fantasy Sports Update Changes Since November 2015 <i>Tyson Wilson, Special Agent</i> <i>Dan Frey, Special Agent</i> |
| 10 min | BREAK |
| Tab 5 | AMVETS Program Review Post #1 <i>Keith Wittmers, Special Agent</i> |
| Tab 6 | Special Olympics of Washington <i>Donna Khanhasa, Special Agent</i> <ul style="list-style-type: none"> • 2016 Western Washington Enhanced Raffle Results • Enhanced Raffle Results – Report to the Legislature • 2017 Western Washington Enhanced Raffle Plan Request |
| Tab 7 | Rule Making Process Overview <i>Brian Considine, Managing Attorney, Legislative Liaison</i> |

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -**Rule up for Final Action**

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| Tab 8 | Petition from Teresa Malphrus Poker Wagering and Rake Increase <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • WAC 230-15-080 Authorized fees and authorized methods of collection. • WAC 230-15-135 Wagering Limits for nonhouse-banked card games. |
| Rules Up for Further Discussion | |
| Tab 9 | Petition from Recreational Gaming Association Promotions <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • 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) |
| Tab 10 | Petition from Warren Montney Restrictions and Conditions for Gambling Promotions <i>Tina Griffin, Assistant Director</i> <ul style="list-style-type: none"> • WAC 230-15-353 Using match play coupons in nonhouse-banked card games. • WAC 230-15-453 Using match play or similar coupons in gambling promotions. |
| 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) 486-3447.