



STATE OF WASHINGTON  
GAMBLING COMMISSION

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

South Puget Sound Community College Lacey Campus  
4226 6<sup>th</sup> Avenue SE Lacey, WA 98503  
August 10, 2017

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

<b>Public Meeting – August 10, 2017</b>	
<b>11:00 AM</b>	<b>Call to Order</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span>
<b>11:05 AM</b>	<b>Executive Session</b> Discuss Pending Investigations, Tribal Negotiations and Litigation
<b>The Public Meeting will Reconvene at approximately 12:00 PM</b>	
<b>Tab 1 12:00 PM</b>	<b>Welcome and Introductions</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span>  <b>Consent Agenda (Action)</b> <ul style="list-style-type: none"><li>• July 13, 2017 Minutes</li><li>• New Licenses and Class III Employees</li></ul> <b>Class III Employees/Snoqualmie (Action)</b>  <b>Recognition for 25 Years of Service – Director Trujillo</b> <span style="float: right;"><i>Bud Sizemore, Chair</i></span>  <b>Director's Update</b> <span style="float: right;"><i>David Trujillo, Director</i></span>
<b>ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>	
<b>Tab 2 12:30 PM</b>	<b>RULE UP FOR DISCUSSION ONLY</b> <b>Petition for Rule Change (Ducks Unlimited)</b> <span style="float: right;"><i>Tina Griffin, Assistant Director</i></span> Petition from Scott Eisenhauer <ul style="list-style-type: none"><li>• WAC 230-11-087 Other Pricing Plans for Members Only Raffles</li></ul>
<b>Tab 3 12:45 PM</b>	<b>2017-19 Budget Presentation</b> <span style="float: right;"><i>Michael Kashmar, Chief Financial Officer</i></span> <ul style="list-style-type: none"><li>• 2017-19 Budget Approval (Action)</li></ul>
<b>Tab 4 1:30 PM</b>	<b>National Conference on Problem Gambling &amp; Other Commission Activities</b> <span style="float: right;"><i>Lisa Saila, Special Agent/ Problem Gambling Liaison</i></span>
<b>2:00 PM</b>	<b>Other Business/General Discussion/Public Comments</b>
<b>2:30 PM</b>	<b>Executive Session Pursuant to RCW 42.30.110 (1)(g)</b> Employee Performance Evaluation(s)
<b>The Public Meeting will Reconvene at approximately 4:00 PM</b>	
<b>4:00 PM</b>	<b>Meeting Adjourn</b>

*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 (360) 486-3447.*