

Commission Meeting Agenda

*** * *REVISED* * ***

(Indicates items moved from Friday to Thursday Agenda)**

Commission Meetings are Open to the Public

Visit our web site at www.wsgc.wa.gov

Location of Meeting:

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

Date and Time of Meeting

Thursday, April 9, 2009
1:30 p.m.

Informal Study Group Sessions:

10:30 a.m. – Noon – Charitable/Nonprofit and Commercial Operators Study Session

Public Meeting:

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

Recognition of Cooperative Efforts by Tribe, Federal, and State Agents

Staff Accomplishments:

Partnership Program: Therese Cramblit

1. **Approval of Minutes – March 12-13 Regular Meeting

2. Agenda Review / Director's Report:

Rick Day, Director

a) Tribal Contribution Report

Julie Lies, Assistant Director

b) Legislative Update:

Amy Hunter, Administrator

> Agency Request Legislation:

- SSB 5040 – Penalties for underage gamblers
- HB 1217 – Amusement game locations

> New Bill

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- SB 6146 – Consolidating Gambling Commission with the Dept. of Licensing
- > Other Bills:
 - SB 6103 – Definition of Gambling
 - HB 1053 – Increasing raffle ticket prices
 - HB 1273 – Allowing cities/counties/towns to conduct raffles
 - SHB 1552 – Public access at open public meetings
 - SGA 9004 – Confirmation of Commissioner Amos
 - SGA 9033 – Confirmation of Commissioner Ellis
- c) Correspondence
 - > No-Limit and Pot-Limit Non-House Banked Poker Games
- d) Monthly Update Reports
 - > Administrative Cases
 - > Seizure
- e) News Articles

3. **Evergreen Council on Problem Gambling**

Maureen Greeley, Executive Director

RULES UP FOR DISCUSSION

4. ****Allowing Amusement Games at Family Sports Complexes** **David Trujillo, Assistant Director**

Filed 1/09/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-03-017.

- a) **Amendatory Section WAC 230-13-150**
Amusement game locations.
- b) **Amendatory Section WAC 230-13-080**
Operating coin or token activated amusement games.
- c) **Amendatory Section WAC 230-13-135**
Maximum wagers and prize limitations at certain amusement game locations.

RULES UP FOR DISCUSSION AND POSSIBLE FILING

5. ****Petition for Rule Change**

Mark Harris, Assistant Director

Recreational Gaming Association: Funds to Pay Out Prizes

Filed 1/21/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-04-002.

- a) **Amendatory Section WAC 230-15-455**
Keeping funds to pay prizes, progressive jackpot prizes, and odds-based wager prizes.

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 Gail Grate, Executive Assistant, at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to Susan Arland, Rules Coordinator and Public Information Officer, at (360) 486-3466.

6. ****Petition for Rule Change** **David Trujillo, Assistant Director**
Galaxy Gaming: Increase the Number of Games Played in a Single Hand of Cards
Filed 2/23/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-06-025.
- a) **Amendatory Section WAC 230-15-040**
Requirements for authorized card games.
7. ****Staff Proposed Rule Change** **Mark Harris, Assistant Director**
Remote Access to Card Room Surveillance
Filed 11/03/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-22-062.
- a) **New Section WAC 230-15-267**
Remote access to surveillance.
8. **Petitions for Review:** **3:30 p.m.** **Bruce Marvin, Asst. Attorney General**
- a) Aaron V. Allen, Card Room Employee, Revocation
9. **Default:** **Amy Hunter, Administrator**
- a) Cheryl Gunderson, Card Room Employee, Revocation
b) Shaun L. Claiborne, Card Room Employee, Revocation
c) Maureen Pangelinan, Card Room Employee, Revocation
10. **New Licenses and Class III Certifications** **David Trujillo, Asst. Director**

Other Business / General Discussion / Comments from the Public

Executive Session to Discuss Pending Investigations, Tribal Negotiations and Litigation, and Adjournment

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2300 Evergreen Park Drive
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(360) 943-4000

Date and Time of Meeting

Friday, April 10, 2009
9:00 a.m.

RULES UP FOR FINAL ACTION

11. Petition for Rule Change

Mark Harris, Assistant Director

Recreational Gaming Association

Wager increase for nonhouse-banked card games

Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-011. Alternative #1 and Alternative #2 filed 1/20/09 as a Proposed Rule Making (CR-102) under WSR # 09-03-093 with a published date of 2/24/09.

a) Staff's Alternative #1 – Wager increase to \$500 for Texas Hold'em “all in” bet only

Amendatory Section WAC 230-15-135
Wagering limits for non house-banked card games

b) RGA's Alternative #2 - Wager increase to \$300 for all bets in Texas Hold'em only

Amendatory Section WAC 230-15-135
Wagering limits for non house-banked card games

12. Petition for Rule Change

David Trujillo, Assistant Director

PokerTek: Electronic poker tables

Filed 2/12/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-05-031. Filed 8/19/08 as a Proposed Rule Making (CR-102) under WSR # 08-17-085 with a published date of 9/03/08. Continuance for Proposed Rule Making (CR-102) filed 1/29/09 under WSR #09-04-032 with a published date of 3/18/09.

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- a) **Amendatory Section WAC 230-15-030**
Authorized nonhouse-banked card games
- b) **New Section WAC 230-16-157**
Electronic poker tables

13. Staff Proposed Rule Change

Amy Hunter, Administrator

Allowing Minors to Sell Raffle Tickets

Filed 6/26/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-14-081. Filed 2/17/09 as a Proposed Rule Making (CR-102) under WSR # 09-05-087 with a published date of 3/04/09.

- a) **Amendatory Section WAC 230-03-140**
Full and regular membership requirements.
- b) **Amendatory Section WAC 230-11-030**
Restrictions on ticket sales.

14. Petition for Rule Change

Mark Harris, Assistant Director

Allowing Poker Supervisors to Receive Tips

Filed 12/26/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-02-004. Filed 2/23/09 as a Proposed Rule Making (CR-102) under WSR # 09-06-022 with a published date of 3/18/09.

- a) **Amendatory Section WAC 230-15-475**
Tips from players and patrons to card room employees.

Other Business/General Discussion/Comments from the Public/Adjournment

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