

Commission Meeting
Agenda
Commission Meetings are Open to the Public
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Location of Meeting:

Inn at Gig Harbor
3211 56th Street NW
Gig Harbor, WA 98335
(253) 858-1111

Date and Time of Meeting

Thursday, August 13, 2009
1:30 p.m.

Informal Study Group Session

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.

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| 1. <u>Underage Gambling Compliance Recognition</u> | Mark Harris, Assistant Director |
| 2. <u>Agenda Review / Director's Report:</u> | Rick Day, Director |
| a) Budget Adjustments | Terry Westhoff, Administrator |
| b) Correspondence | |
| > Commission Fact Sheet | |
| > 2004-2008 Licensing Trends | |
| > Types of Card Games Played at House-Banked Card Rooms and Payout Odds | |
| c) Monthly Update Reports | |
| > Administrative Cases | |
| > Seizure | |
| > Federal | |
| d) News Articles | |

Comments from the Public regarding Director's Report

Please turn off cell phones and pagers during meeting sessions

3. **Approval of Minutes – July 9-10, 2009, Regular Meeting**

HEARINGS WILL BEGIN ABOUT 2:30 P.M.

4. **Petitions for Review:**

Bruce Marvin, AAG

- a) North Shore Pub, Kenmore, Revocation
- b) Sage I. Lee, Card Room Employee, Revocation

5. **Qualification/Program Review**

AMVETS 00001, Tacoma

**Kevin Maxwell, Special Agent
Donna Khanhasa, Special Agent**

6. **New Licenses and Class III Certifications**

David Trujillo, Deputy Director

7. **House-Banked Card Room Review and Report on Definition of Establishment:**

David Trujillo, Deputy Director

- a) Caribbean Cardroom, Kirkland
- b) Report on Definition of Establishment

Other Business / General Discussion / Comments from the Public

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

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Date and Time of Meeting

Friday, August 14, 2009
9:00 a.m.

RULES UP FOR FINAL ACTION

8. Staff Proposed Rule Change Amy Hunter, Administrator

Housekeeping – Administrative Hearings

Filed 3/25/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-08-050. Filed 5/18/09 as a Proposed Rule Making (CR-102) under WSR # 09-11-089 with a published date of 6/03/09.

Amended version Up for Final Action at the August 2009 Commission meeting.

- a) **Amendatory Section WAC 230-17-137**
Guidelines for imposing penalties in disciplinary actions.

9. Petition for Rule Change Amy Hunter, Administrator

Clyde Bock, Bingo Manager: Bingo Adjusted Cash Flow

Filed 3/31/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-08-110. Filed 5/26/09 as a Proposed Rule Making (CR-102) under WSR # 09-12-028 with a published date of 6/17/09.

Amended version Up for Final Action at the August 2009 Commission meeting.

- a) **Amendatory Section WAC 230-10-380**
Relief reduction for minimum annual adjusted cash flow.

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10. Petition for Rule Change

David Trujillo, Deputy Director

Galaxy Gaming: Card Games

Filed 3/26/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-08-059.

- a) **Amendatory Section WAC 230-15-040**
Authorizing new games or changing game rules.

11. Petition for Rule Change

Mark Harris, Assistant Director

Bonanza Press: Cumulative Prize Pool Pull-Tab Series

Filed 2/03/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-04-075. Filed 5/20/09 as a Proposed Rule Making (CR-102) under WSR # 09-11-122 with a published date of 6/03/09.

- a) **Amendatory Section WAC 230-05-030**
Fees for other businesses.
- b) **Amendatory Section WAC 230-14-065**
One flare per punch board or pull-tab series
- c) **Amendatory Section WAC 230-14-080**
Prize limits and percentage of winners required.
- d) **Amendatory Section WAC 230-14-265**
Retention requirements for punch boards and pull-tab series.
- e) **New Section WAC 230-14-320**
Defining a cumulative prize pool pull-tab game.
- f) **New Section WAC 230-14-325**
Defining a cumulative prize pool pull-tab board.
- g) **New Section WAC 230-14-330**
Defining a cumulative prize pool pull-tab series.

*Amended version of WAC 230-14-335 Up for Final Action
at the August 2009 Commission meeting.*

- h) **New Section WAC 230-14-335**
Operating requirements for cumulative prize pool pull-tab series.
- i) **Amendatory Section WAC 230-16-052**
Standards for flares.
- j) **New Section WAC 230-16-102**
Cumulative prize pool pull-tab games.
- k) **New Section WAC 230-16-104**
Cumulative prize pool pull-tab series flare.

12. **Petition for Rule Change** **David Trujillo, Deputy Director**

ZDI Gaming, Inc.: Electronic Video Pull-tab Dispensers

Filed 4/15/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-09-079. Filed 6/05/09 as a Proposed Rule Making (CR-102) under WSR # 09-13-020 with a published date of 7/01/09.

- a) **Amendatory Section WAC 230-14-047**
Standards for electronic video pull-tab dispensers.

RULE UP FOR DISCUSSION

13. **Staff Proposed Rule Change** **Mark Harris, Assistant Director**

Repeal of All-in Wager of \$500 for Texas Hold'em Games

Filed 6/08/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-13-027. Filed 6/05/09 as a Proposed Rule Making (CR-102) under WSR # 09-16-xxx with a published date of 8/09/09.

- a) **Amendatory Section WAC 230-15-135**
Wager limits for nonhouse-banked card games.

RULES UP FOR DISCUSSION AND POSSIBLE FILING

14. **Petition for Rule Change** **Mark Harris, Assistant Director**

Recreational Gaming Association: Texas Hold'em Wagering Limit of \$250

Filed 7/4/28/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-16-051.

- a) **Amendatory Section WAC 230-15-135**
Wagering limits for nonhouse-banked card games.

15. **Petition for Rule Change** **Amy Hunter, Administrator**

Gemaco, Inc., Licensed Manufacturer

Restoring manufacturer representatives' ability to represent more than one manufacturer and allowing distributor representatives to represent more than one distributor.

Filed 7/21/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-15-154.

Petitioner's Proposed Amendment

- a) **Amendatory Section WAC 230-03-330**
Representing only one employer at a time.

Staff's Proposed Alternative

- b) **Amendatory Section WAC 230-03-300**
Applying for a manufacturer's representative license.

- c) **Amendatory Section WAC 230-03-330**
Representing only one employer at a time.

- d) **Amendatory Section WAC 230-16-001**
Manufacturers, distributors, and gambling service suppliers must comply with all requirements.

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

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.