

Commission Meeting
Agenda
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Location of Meeting:

Heathman Lodge
7801 NE Greenwood Drive
Vancouver, WA 98662
(360) 254-3100

Date and Time of Meeting

Thursday, July 9, 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.

1. **Tulalip Tribes-State Class III Gaming Compact Amendment** **Rick Day, Director**
2. **Agenda Review / Director's Report:** **Rick Day, Director**
 - a) Legislative Update – 2009 Recap & 2010 Concepts **Amy Hunter, Administrator**
 - b) Charitable/Nonprofit Cash Flow & Significant Progress **Keith Schuster, Agent Supervisor**
 - c) Correspondence
 - > Governor Gregoire Letter – Additional Budget Savings
 - > Commissioner Michael Reichert Appointment
 - > Jamestown S'Klallam Tribe – Regarding WAC 230-15-135
 - > Nooksack Indian Tribe – Regarding WAC 230-15-135
 - > Deputy Director Appointment / Acting Assistant Director Appointment
 - > Card Room Connection Article – Tips Rule
 - > June 29 Legislative Hearing
 - > Mudarri Supreme Court Decision

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- d) Monthly Update Reports
 - > Administrative Cases
 - > Seizure
 - > Federal
- e) News Articles

Comments from the Public regarding Director's Report

3. Approval of Minutes – May 14-15, 2009, Regular Meeting

4. New Licenses and Class III Certifications

David Trujillo, Deputy Director

5. Defaults:

Amy Hunter, Administrator

- a) Cheryl Gunderson, Card Room Employee, Revocation
- b) Bruce T. Nguyen, Card Room Employee, Revocation
- c) Hu Chang, Card Room Employee, Revocation
- d) Bill Anderson, Class III Employee, Revocation
- e) Bernie's Place, Ocean Park, 30-Day Suspension

6. 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, July 10, 2009
9:00 a.m.

RULES UP FOR FINAL ACTION

7. **Staff Proposed Rule Change** **David Trujillo, Deputy Director**
Allowing Amusement Games at Family Sports Complexes
Filed 1/09/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-03-017. Filed 3/23/09 as a Proposed Rule Making (CR-102) under WSR # 09-08-019 with a published date of 4/15/09.
- Staff's Amended Version Up for Final Action*
- 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.
8. **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. Filed 4/10/09 as a Proposed Rule Making (CR-102) under WSR # 09-09-055 with a published date of 5/06/09.
- a) **New Section WAC 230-15-267**
Remote access of closed circuit television surveillance systems.

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9. **Petition for Rule Change** **Mark Harris, Assistant Director**
Lance Dodd: Using half dollars and quarters to pay nonhouse-banked card games fees
Filed 02/09/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-05-019. Filed 4/06/09 as a Proposed Rule Making (CR-102) under WSR # 09-09-022 with a published date of 5/06/09.
- a) **Amendatory Section WAC 230-15-145**
Making wagers with chips or coin.
10. **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. Filed 4/10/09 as a Proposed Rule Making (CR-102) under WSR # 09-09-054 with a published date of 5/06/09.
- a) **Amendatory Section WAC 230-15-455**
Keeping funds to pay prizes, progressive jackpot prizes, and odds-based wager prizes.

RULE UP FOR DISCUSSION

11. **Number of Games Within a Card Game Presentation** **Roger Sauve, Special Agent**
12. **Petition for Rule Change** **David Trujillo, Deputy Director**
Galaxy Gaming: Number of Games within a Hand of Cards
Filed 3/26/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-08-059. Filed 5/18/09 as a Proposed Rule Making (CR-102) under WSR # 09-11-090 with a published date of 6/03/09.
- Petitioner's Alternative #1 - Up for Filing at the July 2009 meeting*
Petitioner's Original Proposal - Filed at the May 2009 meeting
- a) **Amendatory Section WAC 230-15-040**
Authorizing new games or changing game rules.

RULES UP FOR DISCUSSION AND POSSIBLE FILING

13. **Staff Proposed Rule Change to Implement 2009 Legislation** **Amy Hunter, Administrator**
Increase the Price of a Raffle Ticket from \$25 to \$100
Filed 5/13/09 as a Pr-Proposal Statement of Inquiry (CR-101) under WSR #09-11-048
- a) **Amendatory Section WAC 230-11-014**
Maximum raffle ticket price.
14. **Staff Proposed Rule Change** **David Trujillo, Deputy Director**
Significant Progress Requirements for Charitable and Nonprofit Organizations
Filed May 18, 2009 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-11-082
- a) **Amendatory Section WAC 230-07-020**
Making "significant progress."

15. **Staff Proposed Rule Change** **David Trujillo, Deputy Director**
Reporting Name Changes to Licensing Operations
Filed 4/10/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-09-049.
a) **Amendatory Section WAC 230-06-095**
Change given name, trade name, or corporate name.
16. **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.
a) **Amendatory Section WAC 230-15-135**
Wager limits for nonhouse-banked card games.
17. **Petition for Rule Change** **Mark Harris, Assistant Director**
Recreational Gaming Association
Player-Supported Jackpot Fund Deposit Requirements
Filed 5/12/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-11-042.
a) **Amendatory Section WAC 230-15-400**
Accounting for player-supported jackpot funds.
18. **Petition for Rule Change** **David Trujillo, Deputy Director**
Washington Skill Games
Allowing Amusement Games to Award Additional Plays as Prizes.
Filed 6/11/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR#09-13-044.
a) **Amendatory Section WAC 230-13-005**
Amusement games authorized.
19. **Staff Proposed Rule Change to Implement 2009 Legislation** **Amy Hunter, Administrator**
Detaining Minors that Gamble and In-house Purchase Programs
Filed 5/13/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-11-052
a) **New Section WAC 230-06-011**
Detaining and identifying persons under eighteen years old engaging in or attempting to engage in gambling activities.
b) **New Section WAC 230-06-012**
Conducting underage enforcement test program with minors.

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.