

Commission Meeting
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, March 12, 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.

1. Agenda Review / Director's Report:

Rick Day, Director

- a) Vision Statement and Goals
- b) Updated Numbers for Player Terminal Allocations
- c) Proposal to Change Commission Meeting Locations to Olympia
- d) Legislative Update: **Amy Hunter, Administrator**
 - > Agency Request Legislation:
 - SHB 1040 / SSB 5040 – Penalties for underage gamblers
 - HB 1217 / SB 5324 – Amusement game locations
 - > Other Bills:
 - SB 5589 – Consolidating certain councils, boards, committees, and commissions (consolidating Horse Racing and Gambling commissions)
 - HB 1497 – Eliminating state boards and commissions
 - ESSB 5460 – Administrative costs for state government
 - ESHB 1694 – Fiscal matters 2007-2009
 - HB 1053 / SB 5124 – Increasing raffle ticket prices
 - HB 1273 – Allowing cities/counties/towns to conduct raffles

Please turn off cell phones and pagers during meeting sessions

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Friday, March 13, 2009
9:00 a.m.

6. Approval of Minutes – February 12-13 Regular Meeting

RULES UP FOR FINAL ACTION

7. 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

8. 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.

a) Amendatory Section WAC 230-15-030

Please turn telephones and pagers off during meeting sessions

Authorized nonhouse-banked card games

b) New Section WAC 230-16-157

Electronic poker tables

RULE UP FOR DISCUSSION

9. Petition for Rule Change

David Trujillo, Assistant Director

ZDI Gaming, Inc.: Testing electronic pull-tab dispensers

Filed 12/01/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-24-075. Filed 1/20/09 as a Proposed Rule Making (CR-102) under WSR # 09-03-091 with a published date of 2/3/04/09.

Petitioner's Original Version - Filed January 2009

a) Amendatory Section WAC 230-14-047

Standards for electronic video pull-tab dispensers

Staff's Alternative #1 – Up for Filing March 2009

b) New Section WAC 230-14-048

Modification for electronic video pull-tab dispensers

RULES UP FOR DISCUSSION AND POSSIBLE FILING

10. Staff Proposed Changes

Mark Harris, Assistant Director

a) Amendatory Section WAC 230-03-185

Applying for a manufacturer license

Filed 11/03/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-22-058.

b) Amendatory Section WAC 230-09-131

Poker tournaments authorized

Filed 11/03/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-22-056.

c) Amendatory Section WAC 230-15-115

Standards for cards

Filed 11/03/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-22-055.

d) New Section WAC 230-15-158

Ensuring card room employees meet license requirements

Filed 12/18/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-01-112.

11. 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.

a) Amendatory Section WAC 230-15-145

Surveillance room requirements for house-banked card game licensees

12. Petition for Rule Change

Mark Harris, Assistant Director

Recreational Gaming Association: Verifying winning jackpots

Filed 01/21/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-04-001.

a) Amendatory Section WAC 230-15-320

Surveillance room requirements for house-banked card game licensees

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.