

Commission Meeting
Agenda
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Location of Meeting:

Red Lion Hotel
2525 North 20th Avenue
Pasco, WA 99301
(509) 547-0701

Date and Time of Meeting

Thursday, May 14, 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) Quarterly Budget Update

Terry Westhoff, Administrator

b) Legislative Update:

Amy Hunter, Administrator

- > Agency Request Legislation:
 - SSB 5040 – Penalties for underage gamblers
 - HB 1217 – Amusement game locations
- > Other Bills:
 - EHB 1053 – Increasing raffle ticket prices
 - HB 1273 – Allowing cities/counties/towns to conduct raffles
 - ESSB 5321 – Local tax credit and annexation for house-banked card rooms
 - ESHB 1244 – State budget study on alternatives for consolidating or transferring activities of the Lottery Commission, Horse Racing Commission, and Liquor Control Board
 - SHB 1552 – Public access at open public meetings
 - HB 2355/SB 6152/SB 6103 – Modifying the definition of gambling
 - SGA 9033 – Confirmation of Commissioner Ellis

Please turn off cell phones and pagers during meeting sessions

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

Comments from the Public regarding Director's Report

2. New Licenses and Class III Certifications

David Trujillo, Asst. Director

Hearings will begin at 2:30 p.m.

3. Petition for Review:

Bruce Marvin, Asst. Attorney General

- a) Nosratollah Moradi, Applicant, Denial of Application

4. Petition for Reconsideration:

Bruce Marvin, Asst. Attorney General

- a) Robert Ramelow, Card Room Employee, Revocation

5. Defaults:

Amy Hunter, Administrator

- a) Maceo L. Williams, Card Room Employee, Revocation
- b) Shanelle A. Sodimu, Card Room Employee, Revocation

Election of Officers – Effective July 1, 2009, to June 30, 2010

Other Business / General Discussion / Comments from the Public

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

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Friday, May 15, 2009
9:00 a.m.

6. Approval of Minutes – April 9-10, 2009, Regular Meeting

RULES UP FOR FINAL ACTION

7. 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.

8. Petition for Rule Change

Mark Harris, Assistant Director

Recreational Gaming Association: Verifying Winning Jackpots

Filed 1/21/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-04-001. Filed 3/23/09 as a Proposed Rule Making (CR-102) under WSR # 09-08-030 with a published date of 4/15/09.

a) Amendatory Section WAC 230-15-320

Surveillance room requirements for house-banked card game licensees.

Please turn cell phones and pagers off during meeting sessions

9. 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. Filed 3/23/08 as a Proposed Rule Making (CR-102) under WSR # 09-08-019 with a published date of 4/15/09.

- 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.

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. Filed 3/17/08 as a Proposed Rule Making (CR-102) under WSR # 09-07-092 with a published date of 4/01/09.
- 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. Filed 3/17/08 as a Proposed Rule Making (CR-102) under WSR # 09-07-089 with a published date of 4/01/09.
- 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. Filed 3/17/08 as a Proposed Rule Making (CR-102) under WSR # 09-07-091 with a published date of 4/01/09.
- 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. Filed 3/17/08 as a Proposed Rule Making (CR-102) under WSR # 09-07-093 with a published date of 4/01/09.

RULES UP FOR DISCUSSION AND POSSIBLE FILING

11. 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.

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

12. **Petition for Rule Change** **David Trujillo, Assistant 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.
13. **Petition for Rule Change** **David Trujillo, Assistant Director**
Galaxy Gaming: Progressive Pull-Tab Dispensers
Filed 2/23/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-06-025.
- a) **Amendatory Section WAC 230-14-160**
Progressive jackpot dispensers with a bank system.
- b) **Amendatory Section WAC 230-14-165**
Additional operating requirements for progressive jackpot pull-tab series.
- c) **Amendatory Section WAC 230-14-175**
Removing progressive jackpot pull-tab series from play.
14. **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.
- a) **Amendatory Section WAC 230-10-380**
Relief reduction for minimum annual adjusted cash flow.
15. **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.
- 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.
- 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.

16. **Petition for Rule Change**

David Trujillo, Assistant 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.

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

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

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