

**Commission Meeting  
Agenda**  
**Commission Meetings are Open to the Public**  
Visit our web site at [www.wsgc.wa.gov](http://www.wsgc.wa.gov)

**Location of Meeting:**

Lacey Community Center  
6729 Pacific Avenue SE  
Lacey, WA 98503  
(360) 491-0857

**Date and Time of Meeting**

Thursday, October 8, 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.*

**Staff Accomplishments:**

**1. Agenda Review / Director's Report:**

**Rick Day, Director**

- a) Commissioners' Work Session Draft Agenda
- b) House-Banked Card Room Activity and Financial Statements Summary
- c) Performance Management Confirmation Update
- d) Correspondence
  - > Historical information on wager limits
  - > "Reasonableness" when identifying minors
- e) Monthly Update Reports
  - > Administrative Cases
  - > Seizure
  - > Federal
- f) News Articles

**Lisa Benavidez, Administrator**

**Comments from the Public regarding Director's Report**

**Please turn cell phones and pagers off during meeting sessions**

2. **Approval of Minutes – September 10-11, 2009, Regular Meeting**

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

**David Trujillo, Deputy Director**

4. **Default:**

**Amy Hunter, Administrator**

a) Mariya Johanson, Class III Employee, Revocation

b) Dominique King, Class III Employee, Revocation

5. **Other Business / General Discussion / Comments from the Public**

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