

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

Mirabeau Park Hotel
1100 North Sullivan Road
Spokane, WA 99037
(509) 924-9000

Date and Time of Meeting

Thursday, September 10, 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. **Underage Gambling Compliance Recognition** **Mark Harris, Assistant Director**

2. **Agenda Review / Director's Report:** **Rick Day, Director**
 - a) Texas Hold'em Card Game Demonstration **Mark Harris, Assistant Director**
 - b) Summary of Repeal of Manufacturer/Distributor Credit and Pricing Rules
 - c) Correspondence
 - > Commission Fact Sheet
 - > Licensee Comparison Chart
 - > History of Card Room Regulation and Wager Limits
 - > Mini-Baccarat Approval Update & Financial Impact of Increasing Betting Limits
 - > Government Reform - Small Agency Cabinet
 - d) Monthly Update Reports
 - > Administrative Cases
 - > Seizure
 - > Federal
 - e) News Articles
 - > Video clip from "60 Minutes"

Please turn cell phones and pagers off during meeting sessions

Comments from the Public regarding Director's Report

3. Approval of Minutes – August 13-14, 2009, Regular Meeting

4. New Licenses and Class III Certifications

David Trujillo, Deputy Director

5. Default:

Melinda Froud, Staff Attorney

a) Megan M. Black, Class III Employee, Revocation

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, September 11, 2009
9:00 a.m.

RULES UP FOR FINAL ACTION

7. **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 8/04/09 as a Proposed Rule Making (CR-102) under WSR # 09-16-116 with a published date of 8/05/09.
- a) **Amendatory Section WAC 230-15-135**
Wager limits for nonhouse-banked card games.
8. **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. Filed 7/13/09 as a Proposed Rule Making (CR-102) under WSR # 09-15-078 with a published date of 8/05/09.
- a) **Amendatory Section WAC 230-15-400**
Accounting for player-supported jackpot funds.
9. **Staff Proposed Rule Change to Implement 2009 Legislation** **Melinda Froud**
Increase the Price of a Raffle Ticket from \$25 to \$100 **Lead Staff Attorney**
Filed 5/13/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-11-048. Filed 7/13/09 as a Proposed Rule Making (CR-102) under WSR # 09-15-073 with a published date of 8/05/09.
- a) **Amendatory Section WAC 230-11-014**
Maximum raffle ticket price.

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10. **Staff Proposed Rule Change to Implement 2009 Legislation** **Melinda Froud**
Detaining Minors that Gamble and In-house Purchase Programs **Lead Staff Attorney**
Filed 5/13/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-11-052. Filed 7/13/09 as a Proposed Rule Making (CR-102) under WSR # 09-15-079 with a published date of 8/05/09.
- 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.
Amendment #1 of WAC 230-06-012 Up for Final Action
11. **Staff Proposed Rule Change** **David Trujillo, Deputy Director**
Significant Progress Requirements for Charitable and Nonprofit Organizations
Filed 5/18/09 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #09-11-082. Filed 7/13/09 as a Proposed Rule Making (CR-102) under WSR # 09-15-074 with a published date of 8/05/09.
- a) **Amendatory Section WAC 230-07-020**
Making "significant progress."
12. **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. Filed 7/13/09 as a Proposed Rule Making (CR-102) under WSR # 09-15-077 with a published date of 8/05/09.
- a) **Amendatory Section WAC 230-06-095**
Change given name, trade name, or corporate name.

RULES UP FOR DISCUSSION AND POSSIBLE FILING

13. **Petition for Rule Change** **Mark Harris, Assistant Director**
Recreational Gaming Association: Texas Hold'em Wagering Limit of \$250
Filed 7/28/09 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.

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.