



## Intoxicated People and Gambling Do Not Mix

By: Jeannette Sugai, Southwest Regional Field Office

During the past six months, we have received an increased number of complaints about intoxicated players being allowed to gamble.

You must not allow any person who appears to be intoxicated or under the influence of any narcotic to participate in gambling activities (WAC 230-06-015).

This applies to your customers and employees.

- Players who are under the influence must not be allowed to participate in any gambling activity; and
- Employees who are under the influence must not be allowed to facilitate gambling. For example, dealing cards, selling pull-tabs, etc.



Train your staff to recognize the signs of intoxication. People who demonstrate these signs should not be allowed to gamble or facilitate gambling.

Allowing people to facilitate or participate in gambling activities while under the influence of alcohol or drugs may result in a fine, suspension or revocation of your gambling license. So train your staff how to recognize intoxication and what they need to do to prevent a violation of this gambling rule.

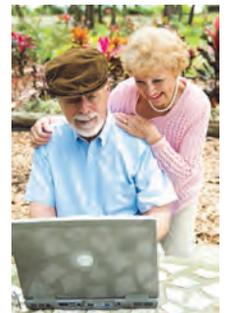
## New Online Reporting can Help over 240 Charities/Nonprofits

By: Keith Schuster, Financial Investigations Unit

We are happy to announce that over 240 charitable/nonprofit organizations can now report their gambling activity online!

The following two activity reports are now available on our website under "Online Services":

- Semi-annual Nonprofit Punchboard/Pull-tab Activity Report (WAC 230-14-284) for about 220 licenses; and
- Quarterly Combined (Class D and above bingo, and pull-tabs) Activity Report (WAC 230-10-331) for about 25 licenses.



In December 2011, we mailed paper activity reports to licensees, as usual, for 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2011. In the mailings to charitable/nonprofits who report the activities listed above, we included a notice that online reporting is now available to them, on an opt-in basis, beginning January 2012.

*(Continued on page 10)*

# Focus on Gambling

### Commissioners

John Ellis, Chair  
 Mike Amos, Vice Chair  
 Keven Rojecki  
 Michael Reichert  
 One Commissioner position vacant

### Ex-Officio Members

Senator Margarita Prentice  
 Senator Jerome Delvin  
 Representative Gary Alexander

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Administrator - Paul Dasaro

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### Northwest Region - Everett

Agent in Charge - Greg Thomas

### Southwest Region - Tacoma

Agent in Charge - Jeannette Sugai



## Newsletter Staff

### Copy Editor

Susan Arland  
Rules Coordinator and  
Public Information Officer  
[Susan.Arland@wsgc.wa.gov](mailto:Susan.Arland@wsgc.wa.gov)  
(360) 486-3466

### Copy Proof, Layout, and Design

Julie Owen  
Secretary Senior

## Collecting Unpaid License Fees

By: Jessica Quiles, Licensing Operations Division

In May 2011, we began working on a new process for collecting unpaid licensing fees. We have completed that process and are now using a collection service to recover fees owed to us. This may have an impact on businesses that surrender their license mid-year.

### Two-Part Payment Plan

Annual license fees are due in full when a license is renewed. However, we offer a “two-part payment plan” which gives some businesses the option to pay their annual license fee in two installments ([WAC 230-05-015](#)).

If you choose to use the two-part payment plan and then go out of business, surrender your license, or your license is revoked, you must still pay the second half of your license fee. If you do not, we may assign the amount you owe to a collection agency.

State agencies may use collection agencies to collect public debts owed by any person ([RCW 19.16.500](#)).

If you are past due on the second half of your license fee, we will notify you in writing at least 30 days before we send your debt to a collection agency.

You may send your second half payment to us or call us to discuss your options at any time during those 30 days.

Once the debt is assigned to the collection agency, you still have up to 10 calendar days to pay without penalty.

If you pay the debt directly to us before the deadline, we will notify the collection agency and they will cancel the account and not attempt to collect the money from you.

After 10 days, the collection agency will add on their own fee, which is usually about 1/3 of the total debt. When the debt is collected, we will only receive the amount originally owed to us.



## Follow us on Twitter @ [WAGambling](#)

Keep up-to-date on:

-  New editions of our licensee newsletters
-  Proposed rule changes under review
-  New equipment approvals
-  Problem gambling training
-  Changes to Commission meeting dates, and more...



Let us know what Tweets you would find useful and interesting!

## Raising Money for Charity

There are many good causes that need money to fund projects and help those in need. This article outlines what charitable/nonprofit organizations and commercial business can do to raise money for charity.

**Individuals** cannot raise money using gambling activities, even if the money is given to charity.

However, there may be other ways you can help. As an alternative:

- Ask your charity to sponsor a raffle or other events and give them a hand operating it.
- Ask for donations and give the money to charity. However, any donation, no matter what amount, must not be linked to a drawing or the chance to win a prize.
- Sell items and give all or a portion of the sale price to charity. However, a purchase must not be linked to a drawing or the chance to win a prize.

Here are some common questions we get about fundraising, along with the answers.

### Can I raffle my house?

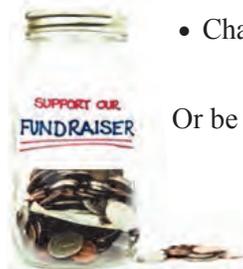
- Individuals cannot raffle their house, even if they donate all or part of the proceeds to charity. You would have to give your house to a charity and they would raffle it. All proceeds from the raffle must go to the charity's stated purpose; none can go to you.
- Only certain charitable/nonprofit organizations can offer raffles. See our [Raffles](#) brochure for details.

### Can I ask people to make a donation to my charity for the chance to win a prize?

You can ask people to make a donation to your charity; however, you cannot link a donation to a drawing or the chance to win a prize.

### Can I use a free or donation drawing to raise money for my charity?

- No. Individuals, commercial businesses, and charities cannot use drawings to raise money for any reason, even if the money is given to charity.
- Only commercial businesses can offer free drawings (promotion) for the sole purpose of *advertising* their goods and services. Promotions cannot be used to raise money for the business or a charity. See our [Promotions](#) brochure for details ([RCW 9.46.0356](#)).
- Charitable or nonprofit organizations cannot use promotions to raise funds or advertise their charity. As an alternative, see if you qualify to offer a [Raffle](#).



### Can I have a “casino night” fundraiser?

Only charitable/nonprofit organizations can apply for a “Fundraising Event” gambling license to offer “Casino/Reno nights” to raise money for charity. [Training and record keeping materials are posted on our website.](#)

### Can I offer a card tournament to raise money?

- Charitable/nonprofit organizations can apply for a *license* to offer card tournaments.
- Commercial businesses can apply for a *license* to offer card tournaments for profit. It's fine if they choose to turn their profits over to a charity; however, the tournament cannot be linked to a drawing.
- Individuals cannot offer card tournaments, even if they give the money to charity. As an alternative ask your charity if they qualify to offer a card tournament and help them with the tournament.

### Can I offer an essay contest?

Essay contests are not gambling, because the winner is selected based on their skill (*not by chance*). See our [Essay Contest](#) brochure for more details.

### Does my charitable/nonprofit organization qualify to offer gambling activities to raise funds?

Washington State law requires that your charitable or nonprofit organization's by-laws or articles of incorporation state the organization is organized and operating **only** for one or more of the following purposes:

- Agricultural
- Civic
- Patriotic
- Athletic
- Educational
- Political
- Charitable
- Fraternal
- Social

Or be one of the following:

- Agricultural Fair
- Church
- Fraternal Society
- Grange
- Religious Society

If your organization's by-laws or articles of incorporation include any stated purpose(s) other than those listed above, you do not qualify to offer a charitable gambling.

(Continued on page 10)

## House-Banked Card Rooms Post Licensing Fingerprint Roll Program

By: Philette Hamakua-Ling, Supervisor, Licensing Operations Division

In our efforts to meet our agency's Mission to "protect the public by ensuring that gambling is legal and honest," we have developed a post licensing fingerprint rolling program.

This program involves coordinating a date and time for us to bring our fingerprint scanning machine to your card room.

We will select a sample of licensed card room employees and owners/substantial interest holders at random and arrange to roll their prints in a designated area at your card room.

We will use the fingerprints to run criminal background checks to determine if they continue to be qualified to hold a gambling license ([RCW 9.46.070\(7\)](#)).

Your Special Agent from Field Operations will be present during the rolling. So far, we have conducted five post licensing fingerprint roll visits at house-banked card rooms in Lakewood, Burien, Lacey, Arlington and Ellensburg.

A Customer Service Specialist from our Individuals Unit will be contacting you in the future to schedule a "roll" time.

When they call, please take the opportunity to discuss any scheduling concerns or questions you may have.

We may also combine a card room management licensing training and fingerprint rolling session at the same time, so please suggest any licensing topics of interest or criminal history questions you have.

It is our goal to work with you to successfully implement this program.

If you have questions, please contact a Customer Service Specialist in the Individual's Unit at (800) 345-2529.

### Gambling Rules and Laws are on the Internet

- Visit our website and select the [Rules and Laws](#) tab
- Access rules and laws directly at:  
**Rules:** <http://apps.leg.wa.gov/WAC/default.aspx?cite=230>  
**Laws:** <http://apps.leg.wa.gov/RCW/default.aspx?cite=9.46>

## 2012 Agency Request Legislation

We have approval from the Governor's Office for agency request legislation (SB 6046/HB 2219)

The change in State law is needed before we can further explore using [Business Licensing Services \(BLS\)](#), a program administered through the Department of Revenue.

All state and local government licenses issued through BLS have the same expiration date and use one renewal application.

This makes tracking license expiration dates and renewing licenses easier for business owners.

Gambling licenses are valid for one year ([RCW 9.46.070](#)). Our proposal would change state law to extend the length of time a gambling license is valid, from 12 to up to 18 months, during the "transition year" only, if gambling licenses are issued through BLS.

During the "transition year" to BLS, it may be necessary for licenses to cover more than 12 months so BLS can align the renewal date of your gambling license with other licenses you have through BLS.



## Proposed Rule Changes Send us Your Comments

The Commissioners want to know if you support or oppose proposed rule changes. If you can't attend a public meeting, please send your comments to:

Washington State Gambling Commission  
Attention: Rules Coordinator  
P.O. Box 42400, Olympia, WA 98504  
E-mail: [RulesTeam@wsgc.wa.gov](mailto:RulesTeam@wsgc.wa.gov)

For details about proposed rule changes, visit our website at [www.wsgc.wa.gov](http://www.wsgc.wa.gov) and select Public Meetings. Meeting agendas and information are posted about ten days before each meeting.

Sign-up to get an e-mail notification when Commission meeting agendas are posted on our website; Select the Public Meetings tab, then choose "sign up to receive notice of when meeting agendas are posted."

## Proposed Rule Changes Under Review

See page 6 for Commission meeting dates and locations.

### The Commissioners filed two Petitions for Rule Change from the Public at their November 2011 meeting.

- Both petitions will be discussed more at the January 2012 Commission meeting.
- We anticipate the Commissioners will decide whether to adopt the proposed rule changes or not at their February 10, 2012, meeting.

1) **50/50 Central** is requesting a rule change to allow raffle tickets to be sold using electronic raffle systems.

The system is loaded into hand held equipment that prints raffle tickets. For example, an individual representing a charitable/nonprofit organization could walk around an arena with a handheld Point of Sale system (POS) and sell raffle tickets. The individual representing the nonprofit would collect money, print a receipt from the POS equipment and give the receipt to the purchaser. The raffle number(s) are printed on the receipt. Individuals who purchase tickets would not interact with the equipment.

Currently, one discount plan is allowed per raffle (for example, tickets are \$6 each, or buy 2 for \$10). The rule change would allow raffles that use the electronic accounting system to use up to four discount plans.

The petitioner also wants to remove the requirement that raffle licensees must get approval from the Commissioners to exceed \$80,000 in prizes annually. There was a lot of discussion about this at the November 2011 Commission meeting. Based on those discussions, at the January 13, 2012, Commission meeting, staff will propose increasing the yearly raffle prize limit from \$80,000 to \$300,000 before licensees need to request approval from the Commissioners.

2) **Rockland Ridge and Galaxy Gaming** are requesting changes to card game rules to:

- Allow all players in the card room placing “envy” or “share the wealth” wagers to receive the prize even if they are playing a different game (as long as the game they are playing has the “envy” wager).
- Define “envy” and “share the wealth” as bonus features;
- Allow other game features that do not require a separate wager to be considered bonus features;
- Allow bonus features and progressive jackpots to be combined; and
- Allow progressive jackpots prizes for “envy” and “share the wealth” wagers.

## Petition from the Public Denied

### Reducing Charitable/Nonprofit License and I.D. Stamp Fees by 50%

WAC 230-05-020, WAC 230-05-030

In May 2011, Robert Bearden, on behalf of some licensed and unlicensed charitable/nonprofit organizations, submitted a petition for rule change requesting that licensing fees for charitable/nonprofit organizations and I.D. Stamp fees for bingo-related products and “event” pull-tabs be reduced by 50%.

The Commission filed the petition for discussion at their July 2011 meeting.

At the August 2011 Commission meeting, staff presented two overview reports explaining our:

- Licensing Operations Financial Investigations Unit’s post licensing regulatory program for charitable/nonprofit organizations; and
- Field Operations regulatory program for charitable/nonprofit organizations, including the number of criminal investigations conducted and time spent regulating charitable/nonprofits in the field.

At the September 2011 Commission meeting, staff reported how licensing fees are a very small part of a charitable/nonprofit organization’s expenses and how this rule change would do little to assist charitable/nonprofits that are struggling financially.

At the November 2011 Commission meeting, staff presented two overview reports explaining:

- Various rule and law changes that have been made in the past decade to assist charitable/nonprofit organizations; and
- The significant decreases that would have to be made to the Commission’s regulatory and enforcement programs with a 50% reduction in fees.

State law requires the Commission to collect fees necessary to cover licensing, regulation, and enforcement of the Gambling Act (RCW 9.46.070(5)).

The Commission’s regulatory costs for charitable/nonprofit licensees in calendar year 2010 were approximately \$1,127,000.

Under the petitioner’s proposal, the estimated fiscal year 2012 license and I.D. Stamp fees collected would have been approximately \$441,000, which would not cover the costs of required regulation.

At the November 2011 Commission meeting, the petition died due to lack of a motion.

# Washington State Gambling Commission

## 2012 Commission Meeting Dates and Locations

*Look for the full 2012 meeting schedule in the April - June 2012 edition of this newsletter.*

**January 12 & 13**

**Comfort Inn Conference Center**  
1620 74th Avenue SW  
Tumwater, WA 98501 – (360) 352-0691

**February 9 & 10**

**Grand Mound Great Wolf Lodge**  
20500 Old Highway 99 SW  
Grand Mound, WA 98531 – (360) 273-7718

**March 8 (One Day- Thursday)**

**Olympia Red Lion**  
2300 Evergreen Park Drive  
Olympia, WA 98502 – (360) 943-4000

**April 12 (One Day- Thursday)**

**Comfort Inn Conference Center**  
1620 74th Avenue SW  
Tumwater, WA 98501 – (360) 352-0691

**May 10 & 11**

**Spokane**  
**Location to be determined**

**June 2012**

**NO MEETING**



### The Following Licensees *Successfully Passed Underage Gambling Inspections* July, August, and September 2011

#### House-Banked Card Rooms

Caribbean Card Room	Kirkland
Crazy Moose	Mountlake Terrace
Diamond Lil's Casino	Renton
Element	Oak Harbor
Golden Nugget Casino	Tukwila
Goldie's Casino	Shoreline
Great American Casino	Tukwila
Great American Casino	Everett
Club Hollywood Casino	Shoreline
Red Dragon	Mountlake Terrace
Riverside	Tukwila
Roman Casino	Seattle
Royal Casino	Everett
Silver Dollar Casino	Mill Creek

#### House-Banked Card Rooms Continued

Casino Caribbean	Yakima
Joker's Casino	Richland
Lancer Lanes	Clarkston
Nob Hill Casino	Yakima
Owl Club	Spokane Valley
Kegler's Casino	East Wenatchee

#### Punch Boards/Pull-Tabs

Roadhouse	Puyallup
Jason's Restaurant	Puyallup
L and M Firehouse	Puyallup
Westend Bar	Tacoma
Farrelli's	Lacey
Gator's Sports Bar	Kent
Carriage Square	Kent

## NOVAS - Notice of Violation and Settlement

The Notice of Violation and Settlement (NOVAS) is a way to resolve some gambling rule violations without going through the full administrative process. A NOVAS is issued directly by a gambling field agent to a licensee at the time of the violation. The written notice outlines the violation and how to correct it. Fines range between \$200 and \$500.

If a licensee does not correct the violation and pay the fine within 15 days, we will take administrative action against their gambling license.

### Following are NOVAS Issued During July, August, and September 2011

House-Banked Card Rooms		Organizations	
<b>Failure to follow Internal Controls</b>		<b>Failure to Timely Submit an Activity Report</b>	
Casino Caribbean	Yakima	Benders Sports and Music	Renton
Casino Caribbean	Kirkland	Berts	Bothel
Club Hollywood Casino	Shoreline	Bubba's Bar and Grill	Sultan
<b>Failure to Prevent Intoxicated Persons from Gambling</b>		City Hall Saloon and Eatery	Enumclaw
Lucky Dragonz Casino	Seattle	El Nopal Family Mexican Restaurant	Sumas
Roxy's Bar and Grill	Seattle	FOE 2888	Lynnwood
Z's Restaurant at Zeppoz	Pullman	Fosters Tavern	Tacoma
<b>Failure to Properly Delete Prizes from Punch Board/Pull-Tab Flare</b>		French American School of PS/PPA	Mercer Island
Iron Horse	Spokane Valley	Gleneagle Family Restaurant	Arlington
<b>Card Rooms Employees</b>		LOOM 1905	Yelm
<b>Failure to follow Internal Controls</b>		McCoy's Tavern	Olympia
Adam J. Allen	Ringo's Little Vegas, Spokane Valley	Minda Lanes Café	Yakima
Robert S. Himes	Ringo's Little Vegas, Spokane Valley	Orient Express Restaurant	Seattle
<b>Allowed a Minor to Gamble</b>		Pour House Pub	Bremerton
Garth D. Hill	Chaplin & Friends Bar and Grill, Spokane	Powder Keg Bar and Grill	Tenino
Hoa N. Ta	Lucky Dragonz Casino, Seattle	Shagnasty's Food and Spirits	Deer Park
Paul P. Nhem	Lucky Dragonz Casino, Seattle	Sons of Norway	Everett
Vasco C. Franklin	Roxy's Casino, Seattle	Sportsman's Bar and Grill	Chewelah
<b>Worked without a Current License</b>		The Carriage Restaurant	Longview
Leeann K. Traux	Coyote Bob's Casino, Kennewick	The Club Sports Bar and Grill	Quincy
<b>Individuals</b>		Tin Hat	Kennewick
<b>Sold Pull-Tabs to an Unlicensed Establishment</b>		VFW 6929	Grandview
Dwight J. Bailey	Spokane Pull Tab and Bingo Supply, Spokane	<b>Failure to Properly Delete Prizes from the Punch Board/Pull-Tab Flare</b>	
		O'Henry's Clubhouse	Puyallup
		<b>Sold Pull-Tabs that were Tampered with</b>	
		Seafarer's Sports Bar and Grill	Tacoma
		<b>Selling Pull-Tabs to an Unlicensed Operator</b>	
		Spokane Pull Tab and Bingo Supply	Spokane
		<b>Failure to Keep Accurate Monthly Records</b>	
		FOE 2888	Lynnwood
		FOE 3004	Okanagen
		FOE 3338	Ephrata

## Administrative Case Update

A Statement of Administrative Charges or Order of Summary Suspension was issued to the following licensees.

Name	Violation	Case Outcome
Robert Yan, of Lynnwood, Card Room Employee (CRE) (formerly employed by Parker's Sports Bar & Casino)	<ul style="list-style-type: none"> <li>● Cheating.</li> <li>● As a player, reset Fortune Pai Gow hand after dealer's hand was set.</li> </ul>	<ul style="list-style-type: none"> <li>● The Administrative Law Judge (ALJ) issued an Initial Order revoking Mr. Yan's license.</li> <li>● The licensee filed a Petition for Review, which was heard at the September Commission meeting.</li> <li>● The Commission upheld the revocation.</li> </ul>
Victoria Curtis, of Spokane Valley, CRE (formerly employed by Cactus Jack's)	<ul style="list-style-type: none"> <li>● Criminal History.</li> <li>● Pull-Tab theft.</li> </ul>	<ul style="list-style-type: none"> <li>● On October 27, 2011, the ALJ issued an Initial Order revoking Ms. Curtis' license.</li> </ul>
Lily Real, of Puyallup, CRE (formerly employed by Happy Days Casino & Restaurant)	<ul style="list-style-type: none"> <li>● Fraud.</li> <li>● Stopped payment on \$3,000 in checks to the Macau Casino.</li> <li>● Repaid \$475, and then stopped making payments.</li> </ul>	<ul style="list-style-type: none"> <li>● A Default Order was presented at the February Commission meeting; however, Ms. Real appeared at the meeting and the Commissioners remanded the case back to an ALJ.</li> <li>● The ALJ issued an Initial Order revoking Ms. Real's license.</li> <li>● The licensee filed a Petition for Review, which was heard at the September 2011 Commission meeting.</li> <li>● The Commission upheld the revocation.</li> </ul>
Ben Zeng, of Seattle, CRE (formerly employed by the Golden Nugget Casino)	<ul style="list-style-type: none"> <li>● Fraud.</li> <li>● Non-sufficient fund checks.</li> </ul>	<ul style="list-style-type: none"> <li>● A Default Order revoking Mr. Zeng's license was entered at the April 2011 Commission meeting.</li> <li>● The licensee filed a Motion to Vacate the Default Order, which was heard at the July 2011 Commission meeting.</li> <li>● The Commission denied the Motion to Vacate the Default Order.</li> </ul>
Scot Cooper, of Marysville, CRE (formerly employed by Wizards Casino)	<ul style="list-style-type: none"> <li>● Outstanding court fines and fees.</li> </ul>	<ul style="list-style-type: none"> <li>● On October 27, 2011, the ALJ issued an Initial Order revoking Mr. Cooper's license.</li> </ul>
Manuel Garcia, of Renton, CRE (formerly employed by Roman Casino)	<ul style="list-style-type: none"> <li>● Outstanding court fines and fees.</li> </ul>	<ul style="list-style-type: none"> <li>● On May 4, 2011, the ALJ issued an Initial Order revoking Mr. Garcia's license.</li> <li>● The licensee filed a Petition for Review, which was heard at the September 2011 Commission meeting.</li> <li>● The Commission upheld the revocation.</li> </ul>

## Administrative Case Update

A Statement of Administrative Charges or Order of Summary Suspension was issued to the following licensees.

Name	Violation	Case Outcome
David A. Falcon Jr., of Lacey, CRE and Class III employee (formerly employed by the Macau Casino and Snoqualmie Tribe)	<ul style="list-style-type: none"> <li>• Theft of over \$5,000 in \$500 chips from the Snoqualmie Casino. On May 26, 2011, Mr. Falcon pled guilty to Attempted Theft in the Second Degree and was placed on 12 months of probation.</li> </ul>	<ul style="list-style-type: none"> <li>• The Snoqualmie Gaming Commission revoked the Class III employee's tribal gaming license on June 2, 2011.</li> <li>• The licensee/Class III employee did not request a hearing and a Default Order revoking his license/Class III certification was entered at the September 2011 Commission meeting.</li> </ul>
Stanley Ruff, of Pacific, CRE and Class III employee (employed by Muckleshoot Indian Tribe)	<ul style="list-style-type: none"> <li>• Outstanding court fines and fees.</li> </ul>	<ul style="list-style-type: none"> <li>• On September 15, 2011, the ALJ denied Commission staff's charges for revocation of Mr. Ruff's Class III certification and license.</li> </ul>
Brinnon Aasted, of Auburn, Class III employee (employed by Muckleshoot Indian Tribe)	<ul style="list-style-type: none"> <li>• Outstanding court fines and fees.</li> </ul>	<ul style="list-style-type: none"> <li>• The Class III employee paid a substantial amount to reduce his fines and fees, and agreed to a 10-day suspension, with three days deferred for one year.</li> </ul>
Trisha Carpenter, of Rochester, Class III employee (formerly employed by the Chehalis Confederated Tribe)	<ul style="list-style-type: none"> <li>• Pending theft charges of \$700 from the casino cage.</li> </ul>	<ul style="list-style-type: none"> <li>• The Chehalis Confederated Tribal Gaming Agency revoked the Class III employee's tribal gaming license on May 11, 2011.</li> <li>• The Class III employee did not request a hearing. A Default Order revoking Ms. Carpenter's certification was entered at the November 2011 Commission meeting.</li> </ul>
Benjamin M. Hodge, of Tacoma, Class III employee (formerly employed by the Puyallup Tribe of Indians)	<ul style="list-style-type: none"> <li>• Theft of casino property from a Tribal storage warehouse.</li> </ul>	<ul style="list-style-type: none"> <li>• The Puyallup Tribal Gaming Regulatory Office revoked the Class III employee's tribal gaming license on May 5, 2011.</li> <li>• The Class III Employee did not request a hearing. A Default Order revoking Mr. Hodge's Class III certification was entered at the November 2011 Commission meeting.</li> </ul>
Andrographics, Distributor, Puyallup	<ul style="list-style-type: none"> <li>• Purchasing gambling equipment from an unlicensed manufacturer.</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee agreed to a seven-day suspension, with all seven days deferred for one year, and a fine of \$5,000, which includes investigative and administrative costs.</li> </ul>

## Administrative Case Update

A Statement of Administrative Charges or Order of Summary Suspension was issued to the following licensees.

Name	Violation	Case Outcome
Stadium Pizza Parlor, Spokane	<ul style="list-style-type: none"> <li>● Late Quarterly Activity Reports.</li> <li>● Previously, a Notice of Infraction was given in 2008 and a Notice of Violation and Settlement in 2010 for the same violation. This was also a Settlement Order violation from 2009.</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee is not operating and did not request a hearing. A Default Order revoking the license was entered at the November 2011 Commission meeting.</li> </ul>
James Gang Tavern, Union Gap	<ul style="list-style-type: none"> <li>● Settlement Order violation.</li> <li>● Licensee operated during suspension period of Settlement in Lieu of Charges (SILC) order.</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee agreed to a seven-day suspension, with six days deferred for one year. The licensee served the nine days from the May 2011 SILC and one of the five deferred days from the May 2011 SILC, for a total of 11 days served.</li> </ul>
Z's Restaurant at Zeppoz, Pullman	<ul style="list-style-type: none"> <li>● Undisclosed loans.</li> <li>● Failed to report \$85,120 in capital contributions in 2010. The licensee also failed to report over \$795,000 in capital contributions outside the 30-day reporting requirement.</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee agreed to a 20-day suspension, with 16 days deferred for one year, and four days vacated by a fine of \$11,193, which includes investigative and administrative costs. In addition, the licensee will serve a suspension day from a 2010 Settlement Order.</li> </ul>

### New Online Reporting can Help over 240 Charities/Nonprofits Continued

*(Continued from page 1)*

We are continually looking for ways to streamline requirements to help make operating your business easier:

- We expect that other types of gambling activity reports will be available online in the coming months (later in 2012); and
- See page 4 for an article about legislation we are proposing during the 2012 session to help make renewing your gambling license easier.

For questions about online reporting, contact:  
 Special Agent Supervisor, Keith Schuster  
[Keith.Schuster@wsgc.wa.gov](mailto:Keith.Schuster@wsgc.wa.gov) or  
 (360) 486-3559.

### Raising Money for Charity Continued

*(Continued from page 3)*

If you meet the “stated purpose” requirement above, your organization *must also* meet the following three requirements:

- Have been organized and operating for at least 12 months *before* offering the gambling activity; *and*
- Be able to prove your organization has made significant progress towards accomplishing its stated purposes during the 12 consecutive months before offering the gambling activity; *and*
- Have at least 15 voting members who elect the governing body.

If your organization does not meet these qualifications, you are not eligible to conduct gambling activities.

If your organization’s purpose is to lobby, you may not be eligible to offer a raffle, even if you hold a 501c rating with the IRS.

## National Problem Gambling Awareness Week March 4-10, 2012



Problem Gambling is an equal opportunity disorder, affecting anyone, anywhere, anytime.

**When gambling becomes a problem,  
help is available at (800) 547-6133.**

For details about the National Problem Gambling Awareness Week visit their website at [www.npgaw.org](http://www.npgaw.org), or visit Evergreen Council on Problem Gambling's website at [www.evergreencpg.org](http://www.evergreencpg.org).

### WESTERN REGIONAL CONFERENCE ON PROBLEM GAMBLING AWARENESS

# FOCUS ON THE **FUTURE**

**DON'T WAIT UNTIL IT'S TOO LATE  
SAVE THE DATE!**

**April 25-28, 2012  
Vancouver, Washington**

**Prevention  
Treatment  
Responsible Gaming  
Research  
Recovery  
Government and Legal**

**2012 VANCOUVER, WASHINGTON  
[Focusonthefuture.evergreencpg.org](http://Focusonthefuture.evergreencpg.org)**

**Washington State Gambling Commission**

Mailing Address: P.O. Box 42400, Olympia, WA 98504-2400

Location: 4565 7<sup>th</sup> Avenue SE, Lacey, WA 98503

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E-mail: [AskUs@wsgc.wa.gov](mailto:AskUs@wsgc.wa.gov)  
Twitter: [WAGambling](https://twitter.com/WAGambling)**

**For Operational or Regulatory Questions, please call our field office closest to you.**

Bellingham	(360) 676-2012	Spokane	(509) 325-7900
Everett	(425) 304-6300	Tacoma	(253) 671-6280
Kennewick	(509) 734-7412	Wenatchee	(509) 663-9660
Renton	(425) 277-7022	Yakima	(509) 728-2087

**Headquarters – Lacey  
Toll-free in-state (800) 345-2529 (360) 486-3440 TDD: (360) 486-3637**

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**Our Mission:**

**Protect the Public By Ensuring that Gambling is Legal and Honest.**