



Focus on Gambling

Online or Paper? Sign-up Now if You Prefer Paper!

Licensees are no longer required to keep a paper rules manual at their licensed premises. The rule (WAC 230-06-060) that required this had been in place since 1974 and was repealed at the February Commission meeting, effective March 13, 2011.

Gambling Rules & Laws are available on our website at www.wsgc.wa.gov, select the Rules & Laws tab.

A new paper Gambling Rules & Laws Manual will be published in August 2011. Although you are not required to keep a paper rules manual at your licensed business, we realize you may prefer to have a paper Rules Manual, rather than look at rules on the Internet.

If you would like a paper copy of the new 2011 Rules & Law Manual, please let us know by May 31, 2011. We will send you a copy at no charge in August.



You can:

- ◆ Sign-up on our website at www.wsgc.wa.gov; or
- ◆ Call (360) 486-3440, press 0 to speak with the receptionist; or
- ◆ Call toll-free in-state (800) 345-2529, press 0.

We will continue to include information about rules under review in this newsletter, as well as text of adopted rule changes in the back of this newsletter.

Tweet, Twitter, Tweet, Tweet!

To enhance our communications with you, we will be launching into the world of Twitter this May!

We anticipate tweeting news such as:

- New editions of this newsletter
- Rule changes under review
- New equipment approvals
- Problem gambling information
- Press releases
- New information posted on our website
- Changes to Commission meeting dates/locations
- And more!

follow us on
twitter



You are invited to follow us on Twitter and there are several ways you can:



Visit our website, www.wsgc.wa.gov, in May and click on the Twitter icon.

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Commissioners

John Ellis, Chair
 Keven Rojecki, Vice Chair
 Mike Amos
 Michael Reichert
 Rebecca Roe

Ex-Officio Members

Senator Margarita Prentice
 Senator Jerome Delvin
 Representative Gary Alexander
 One Representative position vacant

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Administration

Director - Rick Day
Executive Assistant - Gail Grate
Deputy Director - David Trujillo

Human Resources

Administrator - Lisa Benavidez

Business Operations Division

Acting Administrator - Judy Pittelkau

Information Technology Division

Administrator - Tom Means

Licensing Services Division

Assistant Director - Tina Griffin

Communications and Legal Division

Administrator - Amy B. Hunter

Tribal Gaming Unit

Assistant Director - Julie Lies

Electronic Gambling Lab

Administrator - Paul Dasaro

Field Operations

Assistant Director - Mark Harris

Eastern Region - Spokane

Agent in Charge - Gary Drumheller

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

(360) 486-3466

Copy Proof, Layout, and Design

Julie Owen

Secretary Senior

Promoting my Business vs. Raising Funds

State law allows businesses to use drawings or similar promotions to promote their products or services; these are called “promotional contests of chance”(RCW 9.46.0356).

A common example is when a restaurant gives a free lunch to someone who has placed his/her business card in a jar for a drawing. The purpose of these drawings is not to raise money for the business; it is to promote the business’ products. In fact, the law requires that the business have a way for customers to enter the contest for free.

Although the law specifically uses the term “business,” at times we have been asked whether a business includes a charitable/nonprofit organization. In January 2011, the Attorney General’s Office answered that question through what is called an “informal attorney general opinion.” The opinion explains that as the term is used in this State law, a “business” means a “commercial business carried on for profit.”

Keep in mind that charitable/nonprofit organizations have ways to raise funds that commercial businesses do not have. For example, raffles and bingo.

License Fee Refunds Direct to You!

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

Beginning July 1, 2011, all refunds of application and license fees will be sent directly to applicants/licensees. Currently, refunds are issued to the person who *submitted* the payment, which is not always the applicant or licensee.

What does this change mean? It means that if someone paid (check, cash, money order, credit card, or debit card) your license fee for you and they paid more than the required amount, or we pro-rate your license fee and you owe less, the refund will be issued to you, not them.



For example, Johnny Dice submits a card room employee application to work at Clay’s Lucky Casino. Along with his application, he includes a check written by his cousin Susie Shamrock. Cousin Susie’s check is made out for \$100 more than the required license fee. We will issue a \$100 refund check to Johnny Dice, not his cousin Susie.

The example above refers to an individual applicant/licensee; however, this change also applies to commercial businesses and charitable/nonprofit organizations that are licensed or applying for a license.

Please double check license fee schedules (located in [WAC 230-05](#)) before submitting payment. If you are unsure how much your license fee is, please call us and we will confirm the proper fee amount. For questions, please contact Licensing Operations Division:

- ◆ Toll-free in-state (800) 345-2529, extension 3559; or
- ◆ (360) 486-3559.

2011 Legislative Update

The 2011 legislative session began on January 10. This is a “long session,” which means it is 105 days. The legislature is scheduled to adjourn on Sunday, April 24.

The Gambling Commission did not request any legislation this session. A handful of gambling-related bills have been introduced, three of which are still “alive” and working their way through the legislative process as of the date of this publication. This is year one of the two-year cycle. Therefore, even if a bill is “dead” for this session, it can be considered again in the 2012 session.

We thought you may be interested in the following bills, which are still “alive:”

HB 1150 - Extending the time a small business may correct a violation without a penalty.

This bill would assist small business licensees. The bill amends a law that was passed last year (HB 2603), giving small businesses two days to correct violations before penalties can be imposed. This bill would increase the time to correct a violation from 2 to 7 days.

SHB 1402/SSB 5556 - Certain social card games in an area annexed by a city or town.

These bills will likely assist a small business in Kent, which has a Class “D” card room license. A Class “D” card room license allows a business to have cards on the premises in case patrons want to come in and play card games. The bills require a city or town that allowed a house-banked card room in an annexed area to continue operating before July 15, 2010, to allow all other social card game businesses in the annexed area that were operating and licensed by the Commission as of January 1, 2011, to continue operating.

SHB 1326/SSB 5232 - Authorizing prize-linked savings deposits.

These bills apply to financial institutions only (banks, credit unions, etc.) and are designed to encourage people to open certificates of deposit. The bills amend the promotional contest of chance law, which is a law in the gambling statutes. The bills allow financial institutions to have a drawing for a prize for people who deposit funds in a savings account, certificate of deposit, or any other savings program of the financial institution. This type of drawing is done in other states. The contests are prohibited from being conducted over the Internet.

SB 5770/HB 1960 - Increasing gross revenues for raffles held by certain bona fide charitable or bona fide nonprofit organizations.

These bills would assist charitable/nonprofit organizations that conduct raffles where only members of the organization are allowed to participate (members-only raffles) when the gross revenues (before prizes or other expenses are deducted) are less than \$15,000. The bills don’t apply to raffles that are open to the public. The bills change the limit for when a raffle license from the Commission is required by increasing the gross revenue amount from \$5,000 to \$15,000 for members-only raffles. These bills did not have a hearing and are “dead,” but we expect they will be considered again next year.

Possible Machine Gambling Proposal.

You may have seen news stories about a possible bill to allow machine gambling for commercial businesses. So far, no bills have been introduced.

If you'd like to read more about these bills, they are easy to access on the legislative home page at <http://apps.leg.wa.gov/billinfo> just put in the 4 digit number.

If you have questions, please contact Amy B. Hunter, Legislative Liaison, at (360) 486-3463 or by e-mail at Amy.Hunter@wsgc.wa.gov.



New Amusement Games - Notify Us 60 Days Before Play

By: Southwest Region Field Office

Are you an Amusement Game Operator or Distributor thinking about buying or placing a new amusement game out for play?

Did you know Amusement Game Operators must notify us **at least 60 days before** placing a new game out for play (WAC 230-13-010)? The notification must include:

- A description of the game;
- Rules of play;
- Group number of the game (See WAC 230-13-015 through WAC 230-13-065);
- Explanation of why you chose the group number;

After you send us the notification, you must wait 60 days before placing the new game out for play.

Following is a summary of the new amusement game review process. After we receive your notification:

-  Your regional representative will work with Commission staff to determine if the new game meets the definition of an amusement game (RCW 9.46.0201) and to determine if the machine is in compliance with gambling rules and laws.
-  **Approved:** If the game meets the definition of an amusement game and is in compliance with gambling rules and laws, we will send you a letter of approval.
-  **Not Approved:** If the game does not meet the definition of an amusement game and we determine it violates gambling rules and laws, it must be removed from play and remain out of play until it is brought into compliance.
-  We will give the Amusement Game Operator information about a more formal amusement game review process. We may ask you for more information about the game, request that you complete the *Application - Game Endorsement Information Form for New or Upgraded Electronic or Mechanical Equipment/Software* (form GC4-318) and submit a deposit for the review.
-  After the formal review is complete, we will send you a letter to let you know if the game is approved for play or not.

Distributors may get new games approved by us before they solicit Amusement Game Operators to purchase or place new games out for play; however, they are not required to, and sometimes they do not.

It is ultimately an Amusement Game Operator's responsibility to make sure all amusement games at their location are legal and approved.



Just because you see an amusement game at another location, doesn't mean it's been approved.

It can be costly to purchase a new "amusement game" only to find out it cannot be put into play because it doesn't comply with Washington State's gambling rules and/or laws.

We are creating a list of approved amusement games, which will be posted on our website soon.

Contact the regional representative closest to you (contact information below) to verify which games have been approved or if you have questions.

Eastern Region (Yakima / Spokane):

Bill McGregor, Special Agent
(509) 325-7906 Bill.McGregor@wsgc.wa.gov

Northwest Region (Seattle):

Karen Rea, Special Agent Supervisor
(425) 277-7022 Karen.Rea@wsgc.wa.gov

Southwest Region (Tacoma / Vancouver):

Sonja Dolson, Special Agent Supervisor
(253) 671-6283 Sonja.Dolson@wsgc.wa.gov



What to Report and When

By: Keith Schuster, Financial Investigations Unit Supervisor, CPA, CFE

There are literally hundreds of forms and applications available through the Gambling Commission and each one must be submitted to us by a certain deadline.

Several years ago, when we rewrote the Gambling Rules Manual in “Plain Talk,” we tried to streamline the various reporting timelines. Now many reporting timelines are 30 days. However, some items must be reported within 10 days and some have “other” timelines.

A new chart has been created as a guide to assist you. This guide lists gambling rules and associated reporting timelines relating to pre- and post-licensing actions.

This guide specifically relates to records and applications that fall under gambling rules located under *Permitting and Licensing Rules* (WAC 230-03) and *Rules for All Licensees* (WAC 230-06).

It is important to remember that this guide is an aid to assist you with reporting requirements for pre- and post-licensing actions and should not be used in place of actual rules.

We hope you find the guide (below and on pages six and seven) a convenient way to determine what you need to report and when you need to report it. The guide is also available on our website at: <http://www.wsgc.wa.gov/forms.asp>

Applicants and licensees are still responsible for following all gambling laws (RCW 9.46) and gambling rules (WAC 230).

If you have questions about this new guide, please contact Licensing Operations Division:

- ◆ Toll-free in-state (800) 345-2529, extension 3559; or
- ◆ (360) 486-3559.

Pre-Licensing or Application Process

	WAC Reference	10 Days	30 Days	Other
Fund-Raising Event (FRE) Equipment Distributors.	WAC 230-03-010			Monthly schedule of Recreational Gaming Activity (RGA) contracts.
Incomplete application.	WAC 230-03-035		X	
Additional information required from applicants for licensing.	WAC 230-03-050		X	Or within the timeframe we provide.
Changes to information required on application or provided during application process.	WAC 230-03-055	X		
Complete training.	WAC 230-03-070		X	
Information required under Commission rules.	WAC 230-03-085(7)		X	Or within the timeframe we provide.
Service Supplier Representative must report conflicts of interest.	WAC 230-03-340			See rule.

What to Report and When Continued

Post-Licensure				
	WAC Reference	10 Days	30 Days	Other
Information required under Commission rules.	WAC 230-03-085(7)		X	Or within the timeframe we provide.
Conducting underage compliance test programs with minors.	WAC 230-06-012			Before conducting the test.
Changes to any information filed with application (original or renewal).	WAC 230-06-080(1)		X	
Changes to information on original or renewal application, to include but not limited to: <ul style="list-style-type: none"> Articles of incorporation or bylaws, or any other documents which set out the organizational structure and purposes; and Oral and written contracts and agreements which relate to gambling activities or alter the organizational structure of the licensee's organization or business activities in Washington; and All cash or asset contributions, draws from lines of credit, and loans (except those from recognized financial institutions) during any calendar year which by themselves or totaled together are more than \$10,000. Cash or asset contributions do not include donations to licensed charitable or nonprofit organizations; and Internal Revenue Service tax deductible status of contributions for charitable and nonprofit organizations. 	WAC 230-06-080(2) WAC 230-06-080(2) WAC 230-06-080(2) WAC 230-06-080(2)		X X X X	
Termination of card room employee.	WAC 230-06-083	X		
Criminal actions.	WAC 230-06-085		X	

What to Report and When Continued

Post-Licensure

	WAC Reference	10 Days	30 Days	Other
Civil and administrative actions to include, but not limited to: <ul style="list-style-type: none"> • Actions filed against them by other gambling regulatory agencies, including those from other countries and Indian Tribes, and • Divorces, and • Bankruptcy, and • Tax liens, and • Business dissolutions, and • Patent infringement on gambling equipment 	WAC 230-06-090		X X X X X	
Name change.	WAC 230-06-095		X	
Changing the business location.	WAC 230-06-100			X
Changes made to management, directors, officers, or any other position that makes management decisions.	WAC 230-06-105		X	
Change of stock.	WAC 230-06-107		X	
Transfers of gambling equipment as part of a sale of a business.	WAC 230-06-110(6)			X
Transferring gambling equipment when no longer licensed.	WAC 230-06-120(2)	X		

Tweet, Twitter, Tweet, Tweet! Continued

(Continued from page 1)



Although we won't start tweeting until May, you can follow us now on our Twitter account: [WAGambling](#).



Sign-up on our website now at http://www.wsgc.wa.gov/email_signup.asp. Select either *newsletter* or *agenda* to receive an e-invitation to join us when we launch Twitter! If you have already signed up to receive an e-mail of when *agendas* or *newsletters* are posted on our website, you do not need to sign-up again. You will automatically receive an e-invitation when we launch.

Please let us know what Tweets you would find valuable!

Send your suggestions to Susan.Arland@wsgc.wa.gov. We look forward to hearing from you and seeing you on Twitter!



Recently Adopted Rule Change

Staff Proposed Rule Repeal

Maintain Copy of Rules Manual on Business Premises

WAC 230-06-060

Effective Date: March 13, 2011

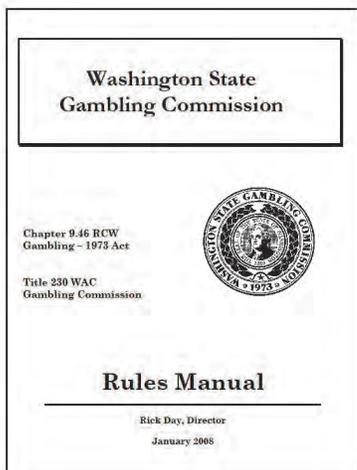
Administrative Order: #675

Licenses are no longer required to maintain a paper rules manual at their licensed business premises. This rule has been in place since 1974 and was repealed at the February 2011 Commission meeting.

We will continue to include information about rules under review in this newsletter, as well as text of adopted rule changes in the back of this newsletter.

Gambling Rules & Laws are available on our website at www.wsgc.wa.gov, select the Rules & Laws tab.

A new paper Gambling Rules & Laws Manual will be published in August 2011. The last paper edition was published in January 2008.



Although the most up-to-date gambling rules and laws are available on our website, we realize some folks may prefer a paper rules manual.

If you would like a copy of the new 2011 Rules Manual, please see the front page for how you can request a copy.



Washington State Gambling Commission

Tentative

2011 Commission Meeting Schedule

Schedule revised on 3/24/2011.

Please visit our website about seven days before each meeting to confirm meeting dates, start times, and see what topics are on the agenda for discussion.



April 14 (One Day)

Tumwater Attorney General's Office

Conference Room

7141 Cleanwater Ln. SW

Olympia, WA 98501

May 13 (One Day-Friday)

(May 12 - Study Session - WSGC office)

Tumwater Comfort Inn (tentative)

1620 74th Avenue Southwest

Tumwater, WA 98501 – (360) 352-0691

June

NO MEETING

July 14 & 15

Seattle Red Lion on 5th Avenue (tentative)

or

Seattle Convention Center (tentative)

August 11 & 12

Vancouver Heathman Lodge (tentative)

(May be one day only on Thursday)

or

Vancouver Convention Center (tentative)

September 8 & 9

Grand Mound – Great Wolf Lodge (tentative)

(May be one day only on Thursday)

20500 Old Highway 99 SW

Grand Mound, WA 98531 – (360) 273-7718

October 13 & 14

Spokane Red Lion at the Park (tentative)

or

Spokane Convention Center (tentative)

November 17 & 18

Lacey Community Center (tentative)

6729 Pacific Avenue SE

Lacey, WA 98503 – (360) 491-0857

December

NO MEETING

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 documents the violation and states 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 October, November, and December 2010

Organizations	
Failure to timely submit Activity Report	
Galaxy Gaming	Las Vegas, NV
Willoughby's Restaurant	Yelm
Failure to properly delete prizes from the punch board/pull-tab flare	
Dawson's Again	Tacoma
U.P. Station Bar and Grill	University Place
Allowed a minor to gamble	
40 & 8	Vancouver
Frankie's Sports Bar and Grill	Olympia
Jakes Bar and Grill	Vancouver

House-Banked Card Rooms	
Failure to follow Internal Controls	
Pointe After Casino	Mukilteo
Failure to prevent intoxicated persons from gambling	
Lilac Lanes Casino	Spokane

Card Rooms Employees	
Failure to follow Internal Controls	
Neil W. Spargur	Joker's Casino, Richland

These Licensees *Successfully Passed* Underage Gambling Inspections During October, November, and December 2010

All Star Casino	Silverdale
PJ Pockets	Federal Way
Chips Casino/LaCenter	LaCenter
New Phoenix	LaCenter
Parkers	Shoreline
Slo Pitch	Bellingham
Evergreen Lanes	Everett
Madison Avenue Pub	Everett
Seattle Junior Hockey	Mountlake Terrace
Spot Bar and Grill	Renton
Dino's Pub	Renton
Westend Bar and Grill	Tacoma
Jason's Restaurant	Puyallup
L & M Firehouse	Orting



Conference Program Highlights

- ◆ Responsible Gaming as a sound corporate philosophy, promoting a healthy environment for both players and employees
- ◆ Current and emerging trends in the gaming industry
- ◆ Beginning diversionary programs for problem gamblers in the criminal justice system
- ◆ Financial management
- ◆ Couples and family therapy
- ◆ Counseling special populations

**For full details and
registration information visit
<http://focusonthefuture.evergreencpg.org/>**

Administrative Case Update

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

Name	Violation	Case Outcome
Jennifer Su, of Kent, Card Room Employee (CRE), (formerly employed by Macau Casino)	<ul style="list-style-type: none"> • Cheating. • While playing Progressive Fortune Pai Gow, the licensee reset her cards after the dealer had already revealed her cards. 	<ul style="list-style-type: none"> • The licensee agreed to surrender her license and not reapply for one year.
Donna Hjelm, of Clarkston, CRE, (employed by Z's Restaurant of Zeppoz in a position that does not require a gambling license)	<ul style="list-style-type: none"> • Criminal History. • Assault in the Third Degree. 	<ul style="list-style-type: none"> • The licensee agreed to surrender her license.
Iovko Margaritov, of Lewiston, Idaho, CRE, (formerly employed by Lancer Lanes Restaurant & Casino)	<ul style="list-style-type: none"> • Criminal History. • Three counts of Possession of a Controlled Substance and one count of Solicitation to Deliver a Controlled Substance (Marijuana). • Failed to timely report criminal charge. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The Administrative Law Judge (ALJ) revoked his license.
Ratpaja Phetmixay, of Pasco, CRE, (formerly employed by Cable Bridge Casino)	<ul style="list-style-type: none"> • Criminal History. • Assault in the Third Degree. • Failed to timely report criminal charge and conviction. • Misrepresented criminal history on renewal application. 	<ul style="list-style-type: none"> • The ALJ revoked his license.
Thongkhanh Phonethipsavath, of Pasco, CRE, (formerly employed by Cable Bridge Casino)	<ul style="list-style-type: none"> • Criminal History. • Violated a Court issued No Contact Order. • Failed to disclose criminal history. 	<ul style="list-style-type: none"> • The ALJ revoked his license.
Garry Roth, of Longview, CRE, (formerly employed by Chips Casino and Palace Casino)	<ul style="list-style-type: none"> • Criminal History. • Felony Harassment – Threat to Kill (Domestic Violence). • Malicious Mischief in the Third Degree. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The ALJ revoked his license.
James Tomlinson, of Shoreline, CRE, (formerly employed by New Phoenix and Last Frontier)	<ul style="list-style-type: none"> • Criminal History. • Failure to Perform Duties of a Driver to an Injured Person. • Failure to Perform Duties of Driver, Property Damage. • Assault in the Fourth Degree. • Driving Under the Influence of Intoxicants. • The licensee is currently on probation for these convictions. 	<ul style="list-style-type: none"> • The ALJ revoked his license.

Administrative Case Update

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

Name	Violation	Case Outcome
Keven Baumann, of Seattle, CRE, (former part owner of 15743 Ambaum, LLC., d/b/a Wizards Casino and formerly employed as a CRE at Wizards and Goldie's Shoreline)	<ul style="list-style-type: none"> • Fraud. • Instructed card room employees to cash checks written by an employee, although he knew that the checks did not belong to the employee. • Caused card room employees to violate gambling rules, Wizards Casino's check cashing procedures, and internal controls. • Willfully disregarded gambling laws and regulations when he authorized and instructed card room employees to cash a third-party check. • Failed to report illegal or suspicious activity. • Failed to copy and preserve surveillance video of illegal or suspicious activity. 	<ul style="list-style-type: none"> • The licensee is no longer an owner or substantial interest holder of 15743 Ambaum, LLC., d/b/a Wizards Casino. • The licensee agreed to surrender his license, and not hold a gambling license until on or after February 1, 2013. • If Mr. Baumann obtains licensure after February 1, 2013, he shall not work in a supervisory, management, or ownership capacity for six months. • The sale agreements for Mr. Bauman's shares in 15743 Ambaum, LLC., were amended so that in the event of default, the shares will not revert back to Mr. Baumann.
Christina Lee, of Auburn, CRE, (formerly employed by Palace Casino)	<ul style="list-style-type: none"> • Fraud. • Failed to report an overage of \$60 in casino chips in her chip tray to her supervisor. • The licensee instead put the overage into her tip box. 	<ul style="list-style-type: none"> • The licensee agreed to surrender her license.
Jessica Mosher, of East Wenatchee, CRE, (formerly employed by Buzz Inn Casino)	<ul style="list-style-type: none"> • Fraud. • Violated card room internal controls. • While working as a cage cashier, she cashed an \$8,000 personal check for her sister's boyfriend from an account with insufficient funds despite the cardroom listing the account holder on its "NSF" returned check log. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking her license.
Douglas Stuckert, of Tacoma, CRE, (formerly employed by Palace Casino)	<ul style="list-style-type: none"> • Fraud. • While working as a poker supervisor, he took an envelope containing \$160 in cash that was under the cash drawer in the poker podium. • Also on that same day, he took a \$10 overage from the poker cash drawer. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking his license.

Administrative Case Update

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

Name	Violation	Case Outcome
Shari Cawley, of Spokane, CRE, (formerly employed by Lilac Lanes)	<ul style="list-style-type: none"> • Made untrue or misleading statements to Commission agents. • Conspired with other CREs to violate Commission laws and rules. • Caused a CRE to violate gambling laws and rules. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The licensee requested a hearing, and then later withdrew her request for a hearing. • The ALJ revoked her license.
Eddie S. Williams, of Spokane, CRE, (formerly employed by Lilac Lanes)	<ul style="list-style-type: none"> • Made untrue or misleading statements to Commission agents. • Conspired with other CREs to violate Commission laws and rules. • Caused a CRE to violate gambling laws and rules. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The licensee surrendered his license.
Souphaphone Keophilavanh, of Everett, CRE, (formerly employed by Royal Casino and Red Dragon Casino)	<ul style="list-style-type: none"> • Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> • The ALJ revoked his license.
Sopha Noy, of Seattle, CRE, (formerly employed by Iron Horse Casino)	<ul style="list-style-type: none"> • Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> • The ALJ revoked her license. • The licensee filed a Petition for Review. • The Commissioners affirmed the ALJ's Initial Order revoking her license. However, they deferred the revocation for one year, on the condition that during the year, she pay all court ordered costs and fees in accordance with the payment agreement that she has entered into with a collection agency and that she does not violate any Commission rules or laws. The revocation will not be imposed if the licensee complies with the Commission's order. • The Commissioners also imposed a seven-day suspension of her license.

Administrative Case Update

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

Name	Violation	Case Outcome
Steven Robinson, of Bremerton, CRE, (employed by All Star Casino)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The ALJ revoked his license. The licensee filed a Petition for Review. The Commissioners affirmed the ALJ's Initial Order revoking his license. However, they deferred the revocation for one year, on the condition that during the year, the licensee pays all his outstanding fines and fees, and does not violate any Commission rules or laws. The revocation will not be imposed if the licensee complies with the Commission's order. The Commissioners also imposed a seven day suspension of his license.
William P. Roy, of Tacoma, CRE, (formerly employed by Palace Casino and Chips Casino)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The ALJ revoked his license.
Nicole Jim, of Yakima, Class III Employee, (formerly employed by the Yakama Nation)	<ul style="list-style-type: none"> Criminal History (pending felony). 	<ul style="list-style-type: none"> An Order of Summary Suspension was issued. The Class III Employee failed to respond to the Summary Suspension. The Commissioners entered a Default Order revoking her certification.
Sasha Longee, of Wapato, Class III Employee, (formerly employed by the Yakama Nation)	<ul style="list-style-type: none"> Criminal History (pending felony). 	<ul style="list-style-type: none"> An Order of Summary Suspension was issued. The Class III Employee failed to respond to the Summary Suspension. The Commissioners entered a Default Order revoking her certification.
Phillip W. Jones, of Pacific, Class III Employee, (formerly employed by Muckleshoot Indian Tribe)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. Violated a Court issued No Contact Order. Assault Fourth Degree. Resisting Arrest. Violated the terms of his conditional certification agreement. 	<ul style="list-style-type: none"> The Class III Employee failed to respond to the charges. The Commissioners entered a Default Order revoking his certification.
John Sagatu, of Auburn, Class III Employee, (employed by Muckleshoot Indian Tribe)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The Class III Employee made a significant payment towards his outstanding fines and fees. The licensee agreed to a ten-day suspension, with three-days deferred for one year and seven-days served.

Administrative Case Update

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

Name	Violation	Case Outcome
Ringo's Little Vegas (Northwest Gaming, Inc.), Spokane Valley	<ul style="list-style-type: none"> • Extension of Credit. • Failed to keep supporting documentation for credit card purchases. • Failed to disclose a change in ownership. • Made false or misleading statements on an application. • Violation of two previous Settlement Orders. 	<ul style="list-style-type: none"> • The licensee agreed to a 12-day suspension, with seven-days deferred and five days served. • Also, the licensee agreed to serve three-days from the two previous Settlement Orders. • As a result, the licensee served an eight-day suspension. • Additionally, Thomas and Linda Schaefer shall have no involvement with any gambling activity or involvement with Northwest Gaming, Inc. and shall no longer own shares in or be Treasurer of Northwest Gaming, Inc.
Roman Casino, Seattle	<ul style="list-style-type: none"> • Failed to timely disclose loans. 	<ul style="list-style-type: none"> • The licensee agreed to a three-day suspension, with one-day deferred and two-days vacated by a fine and costs totaling \$16,028.
Z's Restaurant at Zeppoz, Pullman	<ul style="list-style-type: none"> • Failed to timely disclose loans. 	<ul style="list-style-type: none"> • The licensee agreed to a three-day suspension, with one day deferred and two-days served.
Willoughby's Restaurant & Lounge, Yelm	<ul style="list-style-type: none"> • Failed to submit its Punchboard/Pull-Tab activity report for the first and second quarters of 2010. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking its license.
Wizards (15743 Ambaum, LLC.), Burien	<ul style="list-style-type: none"> • Fraud. • Keven Baumann, owner and General Manager, authorized and instructed Wizards' employees to cash checks written by an employee, although he knew that the checks did not belong to the employee. • Caused card room employees to violate gambling rules, check cashing procedures, and internal controls. • Willfully disregarded gambling laws and regulations when Mr. Baumann authorized and instructed card room employees to cash a third party check. • Failed to report illegal or suspicious activity. • Failed to copy and preserve surveillance video of illegal or suspicious activity. 	<ul style="list-style-type: none"> • The licensee agreed to a 30-day suspension, with 24 days deferred for one year and six-days vacated by a fine and costs totaling \$30,000. • Keven Baumann is no longer an owner or substantial interest holder of 15743 Ambaum, LLC., d/b/a Wizards Casino. • In addition, Wizards Casino agrees to not employ Keven Baumann in any capacity until on or after February 1, 2013. • The sale agreements for Mr. Bauman's shares in 15743 Ambaum, LLC., were amended so that in the event of default, the shares will not revert back to Mr. Baumann.

REPEALED SECTION

WAC 230-06-060 Maintain copy of commission rules on business premises.

~~Licensees must maintain a current version of our rules on their business premises. If any person asks to see our rules, the licensee must produce the rules for that person.~~

Remove this page and put it in your January 2008 Rules Manual.

Washington State Gambling Commission

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

Location: 4565 7th Avenue SE, Lacey, WA 98503

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Renton	(425) 277-7022	Yakima	(509) 728-2087

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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.