



## Thank You for Commenting Update on Proposed Fee Increase in 2014

In the last newsletter, we let you know that after much discussion and consideration, staff asked the five-person Commission to consider a fee increase of up to 5% to be effective July 1, 2014. At their September 2013 meeting, the Commissioners approved this request.

In order to get input from our stakeholders, we had an online survey available. This survey was mentioned in our last newsletter. We estimate that through our various outreach efforts, approximately 4,000 readers would have been aware of the survey. About 40 stakeholders took the survey and gave us their thoughts. Two stakeholders were supportive of the increase, two were neutral and the remainder were not in support.

*(Continued on page 6)*

## Got My Account?

If you don't have a *My Account*, now is the time! *My Account* was launched May 2013 and is designed to make it easier for our licensees to do business with us and better connect us with all of our customers. *My Account* is for both licensees and non-licensees.

[FAQ](#)   [Sign In / My Account](#)  
[Testing Lab](#)   [Contact Us](#)

Everyone can create a *My Account* by clicking on "[Sign In/My Account](#)" in the top right corner of our website. After you register, you will receive a confirmation e-mail to activate your new account.

*(Continued on page 3)*

## New Commissioner Appointed



**Geoff Simpson** was appointed as a Commissioner by Governor Inslee in August 2013 and he attended the September Commission meeting. Commissioner Simpson is a fire fighter in Kent and a lobbyist for the Washington State Council of Fire Fighters. He has served as the Covington Mayor Pro Tem, a City Council Member, and served as a Representative in the Legislature. He was on the Gambling Commission as an ex officio member from 2007 until 2010.

The Gambling Commission was created by the Legislature in 1973. Five citizens are appointed by the Governor to act as part-time Commissioners for a single six-year term. The Commissioners hold monthly meeting to vote on new licenses, rule changes, administrative actions, and more. See page 9 for a meeting schedule.

- |                                |
|--------------------------------|
| <b>Commissioners</b>           |
| Mike Amos, Chair               |
| Margarita Prentice, Vice Chair |
| Kelsey Gray                    |
| Chris Stearns                  |
| Geoff Simpson                  |
| <b>Ex Officio Members</b>      |
| Senator Steve Conway           |
| Senator Mike Hewitt            |
| Representative Gary Alexander  |
| Representative Chris Hurst     |

### Inside this Issue:

- Page 2 Ex Officio Members
- Page 2 Investigating Thefts/Illegal Activities
- Page 3 New to *My Account*
- Page 4 Sports Wagering
- Page 4 Connect with Us
- Page 5 Rule-Making Update
- Page 7 Underage Gambling Inspections
- Page 7 Going Paperless in 2014
- Page 8 Notice of Violation and Settlement
- Page 9 Commission Meeting Schedule
- Page 10 Administrative Case Update
- Page 17 Updated Rules

## Administration

Executive Director - David Trujillo  
Executive Assistant - Gail Grate  
Deputy Director - Vacant position

## Human Resources

Administrator - Lisa Benavidez

## Business Operations Division

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 Newer  
Rules Coordinator and  
Public Information Officer  
Susan.Newer@wsgc.wa.gov  
(360) 486-3466

### Copy Proof, Layout, and Design

Julie Owen  
Secretary Senior

## Ex Officio Members

Four members of the legislature act as ex officio members of the Commission and vote to approve or amend Tribal-State Class III Gaming Compacts. They also serve an important liaison role between the Commission and legislature. Here are the current ex officio members.



**Senator Steve Conway**, 29<sup>th</sup> District, was appointed by Lieutenant Governor Brad Owen as an ex officio member in February 2013. He replaced Senator Prentice, 11<sup>th</sup> District, who served from 1994 to 2012. Margarita Prentice was appointed as a Commissioner in 2012.



**Senator Mike Hewitt**, 16<sup>th</sup> District, was appointed by Lieutenant Governor Brad Owen as an ex officio member in September 2013. He replaced Senator Delvin, 8<sup>th</sup> District, who served from 2005 to 2013.



**Representative Gary Alexander**, 2<sup>nd</sup> District, was reappointed by Speaker of the House Frank Chopp in July 2013. He was initially appointed in December 2007.



**Representative Chris Hurst**, 31<sup>st</sup> District, was appointed by Speaker of the House Frank Chopp in July 2013. He replaced Representative Timm Ormsby, 3<sup>rd</sup> District, who served from 2011 to 2013.

## Investigating Thefts and Other Illegal Activities

By Greg Thomas, Program Manager, Northwest Region

If a licensee discovers money has been stolen by an employee, they typically hire an outside auditor or Certified Public Accountant to investigate the theft. This results in additional costs to the licensee.

If the theft is gambling funds or related to a gambling activity and you report the theft to us, Gambling Commission Special Agents will routinely investigate the theft at no additional costs to you.

Gambling Agents are graduates of the Basic Law Enforcement Academy (Police Academy) and are trained to seek, collect, and gather evidence to build a case and then forward the case to the local prosecutor. In addition, Agents have an understanding of your gambling activity and the accounting records you use.

If you discover or suspect an employee or anyone else is stealing from you, embezzling funds, or committing other illegal acts on your licensed premises, please contact your local Gambling Special Agent for assistance.

## Reporting Activity in *My Account*

By: Cameron Baker, Research Analyst, Financial Reporting Services

To help make operating your business easier, online reporting is now available to all licensees in *My Account*. About 68% of our licensees are reporting online. If you haven't already, give online reporting a try. You can access your license account with us by selecting "[Sign In/My Account](#)" in the top right corner of our website.

To help ensure activity reports are submitted on time, your activity report due dates are posted on a calendar in your *My Account*. This calendar also shows your license expiration dates, license renewal due dates, and more.



You can add multiple e-mail addresses to get e-mail reminders about upcoming activity report due dates, license renewals, and when your second half license fee payment is due. For this strategy to work, you must keep these e-mail addresses up-to-date. Whether or not you receive a courtesy reminder about your activity report being due soon, it is your responsibility to file a timely activity report.

### Activity Reporting Due Dates:

- Most licensees report their gambling activity twice-a-year (1<sup>st</sup> & 2<sup>nd</sup> quarters are due July 30<sup>th</sup>, then 3<sup>rd</sup> & 4<sup>th</sup> quarters are due January 30<sup>th</sup>).
- Bingo Class D & above report four times a year.
- Some licensees report once a year (within 30 days after the end of the licensed period being reported).

If you report twice-a-year, a backup plan might be to also keep a wall calendar with your important business dates noted on it. For example, you could write "Gambling?" in the first week of January and the first week of July, as a reminder to verify that you have what you need to file your activity reports online or contact us for help filing your activity report(s). You would then have three weeks remaining to file a timely activity report.

For questions about reporting activity in *My Account*, please contact Cameron Baker at (360) 486-3476 or e-mail [Cameron.Baker@wsgc.wa.gov](mailto:Cameron.Baker@wsgc.wa.gov).

## New to *My Account*

**Commercial operators can now renew their gambling license and their employees' gambling licenses in *My Account*.** And, in response to your feedback, the renewal application is now shorter. Sign-in to *My Account* by using the same sign-in information you used for completing your activity report online. Renew your license and pay your license fee online, up to your license expiration date. After you complete the renewal application, you can print a temporary license from *My Account*. We will mail your license to you within two business days.

### Second half payment of license fees

You can now make the second-half payment for licensing fees online in *My Account*, up to the payment due date. Use the same sign-in information as when filling out your activity report.

For questions about *My Account*, contact our Licensing Services, Organizations Unit at:

- (800) 345-2529
- (360) 486-3440, Ext. 2332

## Got *My Account*? Continued

(Continued from page 1)

**Licensees** may conduct most gambling related business via their personalized *My Account*. Here are a few of the tools and services available in *My Account*:

- A personalized calendar which can be used for many things, including tracking:
  - Expiration date(s) of gambling license(s) and the gambling licenses of employees.
  - Activity report due dates.
  - Dates and locations of Commission Meetings.
- Commercial operators can renew their gambling license and their employees' gambling licenses by completing renewal applications and paying licensing fees in *My Account*.
- Pay their second-half license fee payment.
- Find contact information for the gambling agent assigned to their licensed business.
- Update their contact information.
- File their activity report and view past activity reports.

**Everyone** can sign-up for e-mail notifications in *My Account*. You can choose to receive:

- Newsletters (6 times a year)
- Commission meeting packets (10 times a year); and
- Rule-making notices.

Click "Update Account Settings" to choose which notifications you want to receive. E-mail notifications are a great way to get information without having to visit our website to see if new information is posted.

## Sports Wagering

It's that time of year again, when sports fans enjoy wagering on their favorite teams. If you allow customers to bet on sports at your business, here's what you need to know to ensure it is operated correctly.

Businesses and individuals may offer 100 square sports pool boards. Strict rules must be followed when offering them ([RCW 9.46.0335](#)).

Each business or individual may offer only **one** board on any single athletic event.

- The board must be divided into **100 squares**.
- You may charge **up to one dollar per square**.
- Each player must be charged the same entry fee (up to one dollar per square).
- Each player picks a square and their name is written in the square.
- Numbers representing game scores are randomly assigned to each square.

You should develop and post house rules for how the sports pool board will be operated.

For example, your rules should address a deadline for collecting prize money, winner identification, requirements for someone other than a winner collecting a prize, what will happen if there is a tie, and how money will be distributed if a winning square is not sold.

The 100 square sports pool board is the only sports wagering authorized in Washington State law. [Click here for a printable sports wagering brochure.](#)

The sports pool board must be available for inspection by anyone purchasing a square, Gambling Commission agents, and other law enforcement representatives.

These limitations apply to all sporting events equally (Super Bowl, Final Four, etc.).

It is illegal to have a sports pool board where you:

- Have more than one board per athletic event;
- Offer anything other than 100 squares; or
- Charge more than one dollar per square.



## Connect with Us



Follow Us @WAGambling



Sign-up for E-mail Notifications



Training & Problem Gambling Resource Videos



Find Answers to Frequently Asked Questions



E-mail Your Question to Us



RSS Feed

You can now connect with us  
in *My Account!*

See articles on page 3  
to learn what  
*My Account* can do for you.

**My Account**

The Washington State Gambling Commission has more to offer tribes and organizations when you sign up for an online account.

Sign in on the right, or you can Create a free account right now.

**Submit new or renewal applications**

File financial activity reports

Set up reminder emails, and more

Email (or Client Number \*)

Password

Sign In

By using My Account I acknowledge I have read the Public Record Disclosure below:

Public Record Disclosure

Can't access your account?

Don't have an account? Sign up now

\* NOTE: If you previously created applications online or filed financial activity reports online, you can use your client number (eg: 00-99000) or the email address you previously gave us and your password to sign in to My Account.

## Recently Adopted Rule Changes

### Fingerprinting Applicants

Effective Date: September 9, 2013

Administrative Order: 690

WAC 230-03-060 *Fingerprinting of applicants.*

The Commissioners approved a rule change to clarify:

- For all applicants and licensees which persons are required to submit fingerprints to us and undergo a national criminal history background check; and
- Which applicants and licensees are not required to submit fingerprints and undergo a national criminal history background check; and
- We may fingerprint substantial interest holders when we have information they may not be qualified for licensure or to participate in a gambling activity.

### Two-Part Payment Plan

Effective Date: October 17, 2013

Administrative Order: 691

WAC 230-05-015 *Two-part payment plan for license fees.*

The Commissioners approved an amendment clarifying that licensees using the two-part payment plan must submit their second half payment. Language was added to make it clear that we may take action against other licenses or refer the debt to collections, or both.



## Recently Adopted Rule Changes Implementing 2013 “Enhanced” Raffle Legislation

Effective Date: October 17, 2013

Administrative Order: 692

The Commissioners approved a rules package to implement ESSB 5723, which was passed during the 2013 Legislative Session to allow bona fide charitable or nonprofit organizations whose primary purpose is serving individuals with intellectual disabilities to conduct “enhanced” raffles under certain conditions, if the raffle is approved by the five-person Gambling Commission.

The new law authorizes up to four raffles per year with a grand prize worth up to \$5 million and allows raffle tickets to be sold for up to \$250 per ticket (all other raffles are limited to \$100 per ticket). The new law allows associated entries and drawings, including “refer a friend,” “early bird,” and “multiple ticket” drawings. Organizations offering “enhanced” raffles may use call centers and/or hire consultants, if the call center/consultant is licensed by the Commission.

## Rule Under Review

### Background Checks on Landlords of House-Banked Card Rooms

WAC 230-03-061 *Fingerprinting persons holding an interest in the building of a house-banked card room.*

This proposed new rule would help ensure the WAC is consistent with RCW 9.46.070(7) by requiring persons holding an “interest” in a building used for a gambling activity to undergo background checks.

- The rule describes “an interest” in a building used for a gambling activity as at least 51%, or less than 51% “interest in the building” when there is actual or potential influence or control of the operation of a house-banked card room.
- House-banked card rooms that currently hold a license would be exempt, unless there is a change in persons holding an interest in the building or the house-banked card room changes location.
- We will continue to require copies of leases, so that staff may review persons holding a “substantial interest” as defined in WAC 230-03-045.

The Commissioners filed this proposed amendment at their July Commission and it’s been discussed further at subsequent meetings. Staff is continuing to work with the industry on the rule.

The new law will expire June 30, 2017, unless the Legislature takes other action.

Because we anticipate only a few licensees will offer enhanced raffle and changes were made to 23 rules, the rules are not attached in the back of this newsletter. If you would like to read or print the Enhanced Raffle rules package, please visit our website and select Rules & Laws / Current Rules & Laws.

Revisions to 12/11 Rules Manual	Print Revised Rules
Staff Requested Rule Change: Implements ESSB 5723, which was passed during the 2013 Legislative Session, to allow bona fide charitable or nonprofit organizations whose primary purpose is serving individuals with intellectual disabilities to conduct 'enhanced' raffles under certain conditions.	WAC 230-03-060, 230-03-152, 230-03-232, 230-03-317, 230-03-320, 230-03-325, 230-03-335, 230-05-020, 230-05-030, 230-05-035, 230-07-155, 230-11-002, 230-11-012, 230-11-014, 230-11-020, 230-11-030, 230-11-040, 230-11-050, 230-11-055, 230-11-065, 230-11-070, 230-11-102, 230-11-103

## Rule-Making Process and How You Can Comment

This article explains how you can comment on proposed rule changes or share your ideas for new rules. Proposed rule changes are generally discussed at one or two informal Study Sessions and two or more formal Commission meetings.

Study Sessions and Commission meetings are open to the public. You are invited to attend and share your comments on proposed rule changes.

**Commission meetings** are usually held the second Thursday and Friday of each month (meetings are not held June and December). Please check our website as meeting dates get closer, as meetings are sometimes changed to a one-day meeting.

**Study Sessions** are typically held Thursday mornings before Commission meetings (10:30 a.m. to noon, unless it's a one day Commission meeting, then they will begin earlier in the day). Study Sessions are informal meetings that provide an opportunity for you to meet with staff and discuss current issues, proposed rule changes, enforcement questions, and legislative bills.

Proposed changes are discussed at a Study Session (first month) before it is Up for Filing at a Commission meeting.

The next month (second month), proposed rule changes are Up for Filing at a Commission meeting and the Commissioners generally vote to file proposed changes for further discussion.

The next month (third month), proposed rule changes are discussed at Study Session again.

The next month (fourth month), the proposed rule change is Up for Final Action at a Commission meeting where the Commissioners will decide whether to adopt the proposed change or not. Any additional comments from staff, licensees, and the public are discussed at this meeting. If additional time is needed to determine final action, the Commission, staff, a petitioner, or a member of the public can request the rules be held over to the next meeting for further discussion.

### We want to hear from you:

If you can't attend a meeting and want to comment on a proposed rule change, send your comments to:

Washington State Gambling Commission  
Attention: Rules Coordinator  
P.O. Box 42400, Olympia, WA 98504-2400  
E-mail: [RulesTeam@wsgc.wa.gov](mailto:RulesTeam@wsgc.wa.gov)

For detailed information about rule changes and other business under review at Study Sessions and Commission meetings, visit our website and select [Public Meetings](#). Information is posted about ten days before each meeting.

We will e-mail you Commission meeting information as soon as it's posted. All you need to do is request an e-mail notification under "Update Account Settings" in your *My Account*." E-mail notifications are a great way to get information without having to visit our website to see if new information is posted.

## License Fee Increase Continued

*(Continued from page 1)*

Two of the comments we received were:

- "It is such a burden for non profits to incur these increases. I wish agencies would utilize other avenues to save costs first. How much does it cost to send out these paper newsletters? I for one would much rather have a non paper option and it saves money. This is just one example. There are so many ways to save costs that have not been explored as of yet."
- "I oppose mostly because the economy at the time has severely impacted my gambling income."

Although we plan to work with the legislature on a possible fee increase, we will also continue to look for ways to cut costs. See the article on page 7 to read more

about our efforts to "go paperless" - an idea that was suggested in response to the survey.

*My Account* is another way for you to take advantage of online services. You don't have to be a licensee to create a *My Account*. Please see articles on the front page and page 3 to see what *My Account* can do for you.

Before implementing any fee increase, the Commissioners would need to change the WAC rules that set the fees.

Continue to look for updates in this newsletter. For questions, please contact Amy B. Hunter, Legislative Liaison, at [Amy.Hunter@wsgc.wa.gov](mailto:Amy.Hunter@wsgc.wa.gov).

## Licensees *Successfully Passing Underage Gambling Inspections* Conducted April through June 2013

House-Banked Card Rooms		Organizations	
All Star Casino	Silverdale	2121 Pub	Tacoma
Big Daddy's Casino	Spokane	Carriage Square Restaurant	Kent
Black Pearl Restaurant and Card room	Spokane Valley	Gator's Sports Bar	Kent
Buzz Inn Steakhouse	East Wenatchee	Meeker Street Bar and Grill	Kent
Casino Caribbean	Yakima	Roadhouse	Puyallup
Chaplin and Friends Bar and Grill	Spokane	Swinging Doors	Spokane
Coyote Bob's Casino	Kennewick	Westend Tavern	Tacoma
Crazy Moose Casino	Pasco		
Element	Oak Harbor		
Great American Casino	Everett		
Great American Casino	Kent		
Great American Casino	Lakewood		
Great American Casino	Tukwila		
Lilac Lanes and Casino	Spokane		
Lucky Bridge Casino	Kennewick		
Macau	Tukwila		
Nob Hill Casino	Yakima		
Owl Club	Spokane Valley		
Palace Casino	Lakewood		
Papa's Casino	Moses Lake		
RC's Casino	Sunnyside		
Ringo's Little Vegas Casino	Spokane Valley		
Riverside Casino	Tukwila		
Royal Casino	East Wenatchee		
Silver Dollar Casino	Mill Creek		
Silver Dollar Casino	Renton		
Silver Dollar Casino	SeaTac		
Slo Pitch	Bellingham		
Wild Goose Casino	Ellensburg		
Wildcard Sports Bar and Grill	East Wenatchee		

### Going Paperless 2014 Commission Meetings

In an effort to follow Governor Inslee's Lean Efforts outlined in Results Washington, we are going paperless for the 2014 Commission meetings.

Beginning with the January 2014 meeting, hard copies of the Commission meeting handout packets will no longer be available at the meetings.

Instead, we are asking you to view handout packets on our website. This way, you can print only the pages you need or find of interest. Handout packets are posted on our website under Public Meetings the week of each meeting. Meeting agendas (an outline of what will be discussed) and rules packages are posted under Public Meetings about two weeks before each meeting.

For your convenience, we will e-mail you a link to Commission meeting information as soon as it's posted on our website. All you need to do is request an e-mail notification in your My Account (see Account Settings, manage how we contact you, and select Commission meetings). This way you will get meeting information without having to visit our website to see if it's posted. You can also sign-up to get this newsletter and rule-making notices e-mailed to you.

If you don't have a My Account, click on "Sign In/My Account" located in the top right corner of our website. After you register, you will receive a confirmation e-mail to activate your new account.

For questions about going paperless in 2014, please contact Michelle Rancour at (360)486-3447 or e-mail [michelle.rancour@wsgc.wa.gov](mailto:michelle.rancour@wsgc.wa.gov).

## 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 April, May and June 2013

House-Banked Card Rooms		Card Room Employees (Cont.)	
<b>Allowed a minor to gamble</b>			
Chip's Casino	Lakewood	Hai Pom	Wizard's Casino, Burien
Golden Nugget Casino	Tukwila	Heak Lam	Roxy's Bar and Grill, Seattle
Iron Horse Casino	Auburn	Heidi Williams	Roxy's Bar and Grill, Seattle
<b>Failed to follow internal controls - Ensuring employees accurately report their tips</b>		Hoa Phung Tran	Roman Casino, Seattle
Casino Caribbean	Yakima	Hoa Nguyen	Macau Casino, Tukwila
<b>Failed to follow internal controls</b>		Hoai Le	Silver Dollar Casino, SeaTac
Joker's Casino	Richland	Hoang Le	Iron Horse Casino, Auburn
Owl Club	Spokane Valley	Hugh Gabrielson	Roxy's Bar and Grill, Seattle
<b>Failed to maintain video for required amount of days</b>		Huong Nguyen	Roman Casino, Seattle
Macau Casino	Lakewood	Jana Matsumoto	Wizard's Casino, Burien
<b>Card Room Employees</b>		Jason Schuyler	Hawk's Prairie Casino, Lacey
<b>Failed to follow internal controls – Accurate tip reporting</b>		Jeffery Stiverson	Roxy's Bar and Grill, Seattle
Amanda Hunt	Wild Goose Casino, Ellensburg	Jennifer Howe	Wild Goose Casino, Ellensburg
Anh Chinn	Macau Casino, Tukwila	Ji Wong	Roman Casino, Seattle
Anh Chinn	Macau Casino, Tukwila	Joan Torno	Riverside Casino, Tukwila
Anna Bui	Macau Casino, Tukwila	Kham Meckdara	Silver Dollar Casino, Renton
Anthony Delfierro	Iron Horse, Auburn	Khamphuk Langsy	Wizard's Casino, Burien
Brad Noinala	Wizard's Casino, Burien	Khanh Phung	Wizard's Casino, Burien
Brennan Boyes	Wild Goose Casino, Ellensburg	Khoeun Hean	Wizard's Casino, Burien
Brian Mulholland	Crazy Moose Casino, Mountlake Terrace	Kim Nguyen	Riverside Casino, Tukwila
Chanmalaty Touch	Iron Horse Casino, Auburn	Leon Nguyen	Wizard's Casino, Burien
Chanthoeurn Sath	Wizard's Casino, Burien	Lynda Saeteurn	Macau Casino, Tukwila
Cheryl Howe	Wild Goose Casino, Ellensburg	Mai Thon	Roxy's Bar and Grill, Seattle
Ching Lin	Riverside Casino, Tukwila	Mai Pham	Roxy's Bar and Grill, Seattle
Cindy Le	Macau Casino, Tukwila	Matthew Valdez	Wild Goose Casino, Ellensburg
Dung Huynh	Macau Casino, Tukwila	Oeum Pen	Macau Casino, Tukwila
Evan Reighter	Drift on Inn, Shoreline	Patrick Dooley	Roxy's Bar and Grill, Seattle
		Paul Sok	Silver Dollar Casino, Renton
		Pha Leng	Roxy's Bar and Grill, Seattle
		Phoung To	Roxy's Bar and Grill, Seattle
		Rasy Lee	Iron Horse Casino, Auburn
		Sergey Babyan	Wizard's Casino, Burien

### Card Room Employees (Cont.)

#### Failed to follow internal controls – Accurate tip reporting

Shi-Feng Pang	Wizard’s Casino, Burien
Sinet Taing	Wizard’s Casino, Burien
Sochanthy Mao	Macau Casino, Tukwila
Sopaul Yann	Riverside Casino, Tukwila
Sophal Nuon	Roman Casino, Seattle
Sotheavy Hing	Silver Dollar Casino, Renton
Stefanie McCann	Wild Goose Casino, Ellensburg
Teressa Smith	Riverside Casino, Tukwila
Thang Thai	Roxy’s Bar and Grill, Seattle
Toan Ngo	Macau Casino, Tukwila
Tracy Ho	Roman Casino, Seattle
Tricia Jones	Wild Goose Casino, Ellensburg
Trinh Mai	Macau Casino, Tukwila
Try Veng	Wizard’s Casino, Burien
Tuan Le	Macau Casino, Lakewood
Tyler Wisner	Hawk’s Prairie Casino, Lacey
Vicky Son	Macau Casino, Tukwila
Vu Pham	Sliver Dollar Casino, SeaTac
Vy Oung	Riverside Casino, Tukwila
Washing Chen	Roman Casino, Seattle
William Lauderdale	Wild Goose Casino, Ellensburg
William Lamb	Wild Goose Casino, Ellensburg
Yen Trinh	Macau Casino, Tukwila

#### Internal control violation

Kevin Herbst	Ringo’s Casino, Spokane Valley
Richard Roa	Iron Horse Casino, Auburn

#### Extended credit to a poker player

Kyle Krueger	Wizard’s Casino, Burien
--------------	-------------------------

#### Allowed a minor to gamble

Kin Cun	Chip’s Casino, Lakewood
Tony Huynh	Iron Horse Casino, Auburn

### Individuals

#### Record keeping violation

Carolyn Walery, Walla Walla BPOE 0287

#### Organizations

#### Failed to maintain an independent management structure

BPOE 0287 Walla Walla

#### Failed to properly delete prizes from pull-tab flare

Silver Lake Lounge Medical Lake

#### Allowed a minor to gamble

Time Out Ale House Federal Way

### Commission Meeting Schedule

About 10 days before each meeting, please go to *Public Meetings* on our website to confirm if the meeting will be one or two days and for meeting start times.

#### November – December 2013

**November 14 & 15** **Comfort Inn Conference Center**  
1620 74th Avenue SW  
Tumwater, WA 98501  
(360) 352-0691

**December** **NO MEETING**

#### January – February 2014

Please see article on page 7 about Commission meetings going paperless in 2014.

**January 9 & 10** **Comfort Inn Conference Center**  
1620 74th Avenue SW  
Tumwater, WA 98501  
(360) 352-0691

**February 13 & 14** **Comfort Inn Conference Center**  
1620 74th Avenue SW  
Tumwater, WA 98501  
(360) 352-0691

## Administrative Case Update

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

**Please Note: The last edition of the Focus on Gambling Newsletter inadvertently omitted cases closed between September and December 2012; these cases are included the Case Update below.**

Name	Violation	Case Outcome
17001 Gaming Inc., d/b/a Parker's Casino, Shoreline	<ul style="list-style-type: none"> <li>● Internal Control Violations</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, the licensee withdrew its license application.</li> <li>● The settlement included reimbursement to the Commission of \$80,000 for investigative and administrative costs and other terms.</li> </ul>
Card Room Management, Renton	<ul style="list-style-type: none"> <li>● Internal Control Violations</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, the service supplier surrendered its license.</li> <li>● The settlement included reimbursement to the Commission of \$80,000 for investigative and administrative costs and other terms.</li> </ul>
Riverside, Tukwila	<ul style="list-style-type: none"> <li>● Internal Control Violations</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, the licensee withdrew its license application.</li> <li>● The settlement included reimbursement to the Commission of \$80,000 for investigative and administrative costs other terms.</li> </ul>
Fraternal Order of Eagles #02327, Monroe	<ul style="list-style-type: none"> <li>● Internal Control Violations</li> <li>● Violation of Settlement Order</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, licensee agreed to a ten-day suspension, with three days deferred for one year, and seven days vacated by fines and costs of \$2,798. In addition, the licensee served one day deferred from a May 2012 Settlement Order.</li> </ul>
Ducks Unlimited, Washington State	<ul style="list-style-type: none"> <li>● Internal Control Violations</li> <li>● Violation of Settlement Order</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior a hearing, the licensee agreed to a 20-day suspension, with five days deferred for one year and 13-days served, plus two additional days from a previous settlement order. The remaining two days will be vacated by payment of \$9,592 for costs and investigative fees.</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
LOOM #1724, Moses Lake	<ul style="list-style-type: none"> <li>● Internal Control Violations</li> <li>● Failure to meet tax obligations</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, the licensee agreed to a ten-day suspension, with four days deferred for one year, and six consecutive bingo sessions served.</li> </ul>
Dustin T. Foster, of Kent, CRE (formerly employed by Silver Dollar Casino)	<ul style="list-style-type: none"> <li>● Criminal History</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee did not request a hearing, and a Default Order was entered to revoke Mr. Foster's license.</li> </ul>
Devon D. Clayton, of Wenatchee, CRE (formerly employed by Buzz Inn Steakhouse/East Wenatchee)	<ul style="list-style-type: none"> <li>● Criminal History</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Following a hearing, the Administrative Law Judge (ALJ) issued an Initial Order revoking Mr. Clayton's license.</li> </ul>
Rickshaw Restaurant and Lounge, Seattle	<ul style="list-style-type: none"> <li>● Criminal History</li> </ul>	<ul style="list-style-type: none"> <li>● A Summary Suspension was served.</li> <li>● The licensee requested to stay the summary suspension, which the ALJ denied.</li> <li>● March 2012, the licensee's substantial interest holder agreed with the Snohomish County Prosecutor's Office to a one-year deferral. If the substantial interest holder adhered to the provisions and the agreement, the criminal charges would be dismissed.</li> <li>● The Snohomish County Superior Court entered an Order of Dismissal for the Controlled Substance charges, and the ALJ entered an Agreed Order to dismiss the administrative proceedings.</li> </ul>
George Strong, of Wapato, Class III Employee (formerly employed by the Yakama Nation)	<ul style="list-style-type: none"> <li>● Criminal History</li> </ul>	<ul style="list-style-type: none"> <li>● The certified employee requested a hearing.</li> <li>● Prior to a hearing, Mr. Strong agreed to surrender his certification.</li> </ul>
Mail Mai, of Kent, CRE (employed by Goldie's Shoreline Casino)	<ul style="list-style-type: none"> <li>● Criminal History</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, an ALJ issued a stipulated motion and order to dismiss the proceedings, as the criminal charges were dismissed.</li> </ul>
Qiang Li, of Everett, CRE (employed by Drift on Inn)	<ul style="list-style-type: none"> <li>● Extension of Credit</li> </ul>	<ul style="list-style-type: none"> <li>● The licensee requested a hearing.</li> <li>● Prior to a hearing, the licensee agreed to a seven-day suspension of his license.</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
Qiang Li, of Everett, CRE (formerly employed by Drift on Inn)	<ul style="list-style-type: none"> <li>Extension of Credit</li> </ul>	<ul style="list-style-type: none"> <li>A Summary Suspension was served.</li> <li>The licensee requested stay of his summary suspension, which the ALJ denied.</li> <li>Following a hearing, the ALJ revoked Mr. Li's license.</li> </ul>
Tram T. Nguyen, of Olympia, CRE (employed by Roman Casino)	<ul style="list-style-type: none"> <li>Fraud-NSF Checks</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing, but did not appear at the prehearing conference.</li> <li>The ALJ issued a Default Order revoking Ms. Nguyen's license.</li> </ul>
Gameworks, of Seattle	<ul style="list-style-type: none"> <li>Operating without valid license</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with five days deferred for one year, and 15 days served.</li> </ul>
BC Macdonalds, of Chelan	<ul style="list-style-type: none"> <li>Failure to submit Quarterly Activity Reports</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Following a hearing, the ALJ revoked BC Macdonald's license.</li> </ul>
Horseshoe Saloon, of Woodinville	<ul style="list-style-type: none"> <li>Failure to submit Quarterly Activity Reports</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 15-day suspension, with three days deferred for one year, and 12 days vacated by a fine and costs totaling \$1,300.</li> </ul>
McCoy's Cavern, of Olympia	<ul style="list-style-type: none"> <li>Failure to submit Quarterly Activity Reports</li> <li>Violation of a Settlement Order</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 17-day suspension, with 3 days deferred, and 14 days served. The licensee also agreed to serve an additional three days, which were deferred from a May 2012 Settlement Order.</li> </ul>
Pee Wee Tavern, of Tacoma	<ul style="list-style-type: none"> <li>Failure to submit Quarterly Activity Reports</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Following a hearing, the ALJ revoked Pee Wee Tavern's license.</li> </ul>
Seafarer's Sports Bar, of Tacoma	<ul style="list-style-type: none"> <li>Failure to submit Quarterly Activity Reports</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the owner surrendered the license.</li> </ul>
Sodany Im, of Seattle, CRE (formerly employed by Wizards Casino)	<ul style="list-style-type: none"> <li>Theft</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, Ms. Im agreed to surrender her license.</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
Lan N. Nguyen, of Lynnwood, CRE (formerly employed by Goldie’s Shoreline Casino)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee did not request a hearing, and a Default Order was entered to revoke Ms. Nguyen’s license.</li> </ul>
Kakada Norng, of Tacoma, Class III Employee (formerly employed by the Muckleshoot Indian Tribe)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The certified employee did not request a hearing, and a Default Order was entered revoking Ms. Norng’s certification.</li> </ul>
William R. Shepard, of Spanaway, CRE (employed by Macau Casino)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee requested a hearing.</li> <li>• Following a hearing, the ALJ revoked Mr. Shepard’s license.</li> </ul>
Kendall B. Carrier, of Spokane, CRE (formerly employed by Aces Casino)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee did not request a hearing, and a Default Order was entered to revoke Mr. Carrier’s license.</li> </ul>
Kenneth E. Francis, Class III Employee (employed by the Puyallup Tribe of Indians)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The certified employee requested a hearing.</li> <li>• Mr. Francis requested to surrender his certification during the hearing, which was agreed to by all parties.</li> </ul>
Patrick W. Kincaid, Class III Employee (formerly employed by the Snoqualmie Tribe)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The certified employee did not request a hearing, and a Default Order was entered to revoke Mr. Kincaid’s certification.</li> </ul>
Thuy K. Tran, CRE (formerly employed by Wizards Casino)	<ul style="list-style-type: none"> <li>• Theft</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee did not request a hearing, and a Default Order was entered to revoke Ms. Tran’s license.</li> </ul>
Kozy Tavern, of Everett	<ul style="list-style-type: none"> <li>• Failure to pay gambling taxes</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee requested a hearing.</li> <li>• Following a hearing, the ALJ revoked Kozy Tavern’s license.</li> </ul>
Sara D. Lim, of Milton, CRE/Class III Employee (formerly employed by Chips/Palace Casinos and the Snoqualmie Tribe)	<ul style="list-style-type: none"> <li>• Cheating</li> </ul>	<ul style="list-style-type: none"> <li>• A summary suspension was served.</li> <li>• The licensee/certified employee requested to stay the summary suspension, which the ALJ denied.</li> <li>• Following a hearing, the ALJ issued an Initial Order revoking Ms. Lim’s license and certification.</li> </ul>
Ngoc M. Nguyen, CRE (employed by Great American Casino)	<ul style="list-style-type: none"> <li>• Cheating</li> </ul>	<ul style="list-style-type: none"> <li>• The licensee requested a hearing.</li> <li>• Following a hearing, the ALJ issued an Initial Order revoking Ms. Nguyen’s license.</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
Michael D. Stafford-Switzer, of Yakima, CRE (formerly employed by RC's)	<ul style="list-style-type: none"> <li>Fines, Fees, and Failures to Appear</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Following a hearing, the ALJ revoked Mr. Stafford-Switzer's license.</li> </ul>
Christian D. Deguzman, of Lakewood, CRE (employed by Macau Casino)	<ul style="list-style-type: none"> <li>Fines, Fees, and Failures to Appear</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a prehearing conference, the licensee agreed to a ten-day suspension, with three days deferred for one year, and seven days served.</li> </ul>
Orlando K. Sullivan, of Everett, CRE (formerly employed by Goldie's Casino)	<ul style="list-style-type: none"> <li>Fines, Fees, and Failures to Appear</li> </ul>	<ul style="list-style-type: none"> <li>The licensee did not request a hearing, and a Default Order was entered revoking Mr. Sullivan's license.</li> </ul>
Kevin T. Lee, of Marysville, CRE (employed by Goldie's Shoreline Casino)	<ul style="list-style-type: none"> <li>Fines, Fees, and Failures to Appear</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing, which was held March 28, 2013.</li> <li>On April 17, 2013, the ALJ issued an Initial Order revoking Mr. Lee's license.</li> </ul>
Penelope T. Otto, of Auburn, Class III Employee (employed by the Muckleshoot Indian Tribe)	<ul style="list-style-type: none"> <li>Fines, Fees, and Failures to Appear</li> </ul>	<ul style="list-style-type: none"> <li>The certified employee requested a hearing.</li> <li>Prior to a hearing, the certified employee agreed to a ten-day suspension, with three days deferred for one year, and seven days served. In addition, the certified employee agreed to continue to make timely monthly payments.</li> </ul>
Thu H. Dao, of Everett, CRE (employed by the Royal and Silver Dollar Casinos)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>
Feliks Fayerberg, of Mountlake Terrace, CRE (employed by Silver Dollar Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</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
Phuc D. Ha, of Marysville, CRE (employed by Royal Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>
Denise M. Harris, of Everett, CRE (employed by the Royal Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>
Adam Kilminster, of Kenmore, CRE (employed by Silver Dollar Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>
Maria C. Poblete, of Shoreline, CRE (employed by Royal Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>
Nging M. Saechao, of Kirkland, CRE (employed by Royal Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>
Kyle S. Dixon, of Seattle, CRE (employed by the Royal Casino)	<ul style="list-style-type: none"> <li>Failure to accurately report tips</li> </ul>	<ul style="list-style-type: none"> <li>The licensee requested a hearing.</li> <li>Prior to a hearing, the licensee agreed to a 20-day suspension, with ten days deferred for one year, and ten days served. In addition, the licensee agreed to accurately report all tips received.</li> </ul>

This page was intentionally left blank.

## AMENDATORY SECTION

**WAC 230-03-060 Fingerprinting ((of applicants)).** ((Applicants or persons holding a substantial interest may undergo a national criminal history background check, using fingerprints for the following licenses:—

- ~~(1) Amusement games for commercial use: Class E and above; and~~
- ~~(2) Card games: Class E, Class F and house banked card rooms; and~~
- ~~(3) Punch boards/pull-tabs for commercial stimulant: Class F and above; and~~
- ~~(4) Manufacturers: Class B and above; and~~
- ~~(5) Distributors: Class B and above; and~~
- ~~(6) Gambling service suppliers; and~~
- ~~(7) Representatives for distributors, manufacturers, gambling service suppliers, and linked bingo prize providers; and~~
- ~~(8) Managers of commercial gambling operations; and~~
- ~~(9) Public card room employees; and~~
- ~~(10) Linked bingo prize providers.)~~

- (1) The following persons must submit fingerprints and undergo a national criminal history background check:
  - (a) Substantial interest holders of commercial businesses and charitable or nonprofit organizations who live or have lived out of the state in the last ten years; and
  - (b) Card room employees, commercial and nonprofit gambling managers, and manufacturer, distributor, service supplier, and linked bingo prize provider representatives; and
  - (c) Any other substantial interest holder when we have information they may not be qualified for licensure or to participate in a gambling activity; and
- (2) Applicants or licensees for the following activities do not need to submit fingerprints: Recreational gaming activities, agricultural fair permits, and Class A commercial amusement games.

This page was intentionally left blank.

Remove these updated rules from the newsletter  
and put them in your  
Washington State Gambling Commission Rules Manual

## AMENDATORY SECTION

**WAC 230-05-015 Two-part payment plan for license fees.**

- (1) If you are renewing an annual license or applying for an additional license, you may pay the license fee in two payments if:
  - (a) You elect to participate; and
  - (b) The license fee is at least eight hundred dollars; and
  - (c) You pay an administrative processing fee as set out in WAC 230-05-020 or 230-05-030, plus one-half of the annual license fee at the time of application or renewal.
  
- (2) We issue licenses under the two-part payment plan with an expiration date of not more than one year and a second-half payment due date.
  - (a) If we receive your second-half payment on or before the due date, the license will remain in effect until the expiration date.
  - (b) If you ~~((fail to))~~ do not submit the second-half payment on or before the due date, the license expires and gambling activities must stop. You must pay us the second-half payment regardless if you stop operating the gambling activity, close your business, surrender your license, or your license is revoked. If you do not pay the second-half payment, we may take action against other licenses you hold or refer the debt to collections, or both.
  
- ~~((3) Your gross gambling receipts during the first-half payment period must not exceed fifty percent of the authorized class limitation for annual gross gambling receipts. Licensees whose gross gambling receipts exceed fifty percent of the authorized level must apply for a license at the appropriate license class and pay the full upgrade fee, plus an administrative processing fee, as set out in WAC 230-05-020 and 230-05-030.))~~

# 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

PRSRT STD  
US POSTAGE PAID  
WA STATE DEPT  
OF PRINTING 98501

**Website: [www.wsgc.wa.gov](http://www.wsgc.wa.gov)**  
**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.**

Everett	(425) 304-6300	Tacoma	(253) 671-6280
Kennewick	(509) 521-8070	Vancouver	(360) 576-6012
Renton	(425) 277-7022	Wenatchee	(509) 663-9660
Spokane	(509) 325-7900	Yakima	(509) 325-7900

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

<b>Division</b>	<b>Extension</b>	<b>Division</b>	<b>Extension</b>
Administration	3453	Mandatory Training Schedule	3440
Administrative Charges/Hearings	3465	Media Questions	3466 or 3463
Commission Meeting Agenda	3453	Newsletter	3466
Electronic Gambling Equipment Review	3505	Problem Gambling	3468
Human Resources (Personnel)	3456	Public Disclosure Requests	3529
ID Stamps (Business Office)	3489	Record Keeping Forms	3440
Licensee Activity Reports	3476	Rule Changes	3466
License Application Requests & Status	3440	Tribal Negotiations	3468
Licensing Investigations	3559 or 3571	Tribal Regulation / Implementation	3586

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