

WASHINGTON STATE GAMBLING COMMISSION

Schedule of Rules Under Review

Submit Comments to: Rules Team, PO Box 42400, Olympia, Wa 98504; FAX: (360) 486-3625; or e-mail rulesteam@wsgc.wa.gov

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change/ Washington Skills Games Pat Tompkins -Allowing Amusement Games to award additional play as prizes.	13-005					Withdrawn by Petitioner 8/09
<p>Staff proposed rule change: Repeal of "all-in" \$500 Texas Hold'em Wager. The proposed change would remove wording that allows higher wagering limits for "all in" wagers in Texas Hold'em poker games. This will put the limit for all poker wagers back to \$40.</p> <p>Effective July 1, 2009, WAC 230-15-135 authorized house-banked licensees to offer up to a \$500 all in wager on the game of Texas Hold'em. An all in wager is defined as a player wagering all of their remaining chips on the current hand.</p> <p>Unfortunately, after the rule passed staff identified a problem that would be created in the wagering structure for Texas Hold'em games. The change allows "all in" wagers, only, to exceed the \$40 poker wagering limit. The rule does not allow players to make call or matching wagers exceeding the \$40 limit. Additionally, the rule is ambiguous as to who is eligible to make an all-in wager. For example, if a player has \$550, could they wager \$500, or, would they be ineligible to place the all-in wager. In other words, does a player have to have \$500 or less to be able to place the all-in wager. Prior to the "all in" wager change, all nonhouse-banked wagers were limited to \$40. By removing the "all in" reference, the rule would revert back to the \$40 limit on all nonhouse-banked wagers.</p>	15-135	CR 102 WSR 09-16-116 CR 101 WSR 09-13-027	Final Action Study Session Filed	9/11/2009 08/13/2009 07/10/2009		
Petition for Rule Change - Recreational Gaming Association -The Recreational Gaming Association is requesting that card rooms be allowed to deposit player-supported jackpot (PSJ) funds into their general bank account and then transfer the funds to the PSJ account. Currently, PSJ funds must be deposited directly in to the PSJ bank account.	15-400	CR102 WSR 09-15-078 CR101 WSR 09-11-042	Final Action Study Session Filed	9/11/2009 08/13/2009 07/10/2009		
Significant Progress Requirements for Charitable and Nonprofit Organizations: Clarify that all charitable and nonprofit organizations must meet significant progress requirements.	07-020	CR102 WSR 09-15-074 CR 101 WSR 09-11-082	Final Action Study Session Filed	9/11/2009 08/13/2009 07/10/2009		

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2009 Legislative Change - Penalties Against Minors that Gamble: This new rule is to implement subsection 4 of Substitute Senate Bill 5040, which allows licensees to conduct underage compliance test programs with minors (referred to as in-house controlled purchase programs in the new law) for purposes of employee training and employer self-compliance checks regarding minors that gamble. The rule explains the approval process and requirements for underage compliance test programs with minors. The proposed change is to implement Substitute Senate Bill 5040, to allow for the detention of minors that gamble.	06-011 06-012	CR102 WSR 09-15-079 CR 101 WSR 09-11-052	Final Action Study Session Filed	9/11/2009 08/13/2009 07/10/2009		
Petition for Rule Change/Bonanza Press: Bonanza Press' request for authorization of a new type of pull-tab game called a cumulative prize pool pull-tab game was approved. The pull-tab game is two or more separate pull-tab games packaged together. Each separate game has instant prizes and awards one chance to open a seal on the cumulative prize pool board (flare).	05-030 14-065 14-080 14-265 16-052 New 14-320 14-325 14-330 14-335 16-102 16-104	CR 103 WSR 09-17-077 CR 012 WSR 09-11-122 CR 101 WSR 09-04-075	Adopted Study Session Filed Study Session	08/14/2009 07/10/2009 0 5/15/2009 0 4/9/2009	1/1/2010	657
Staff proposed housekeeping change to an Administrative Hearing rule. A housekeeping change in subsection (1)(L) to change "commissioners" to "presiding officer"	17-137	CR 103 WSR 09-17-074 CR 102 WSR 09-11-089 CR 101 WSR 09-08-050	Adopted Study Session Filed Study Session	08/14/2009 07/10/2009 05/15/2009 04/09/2009	9/14/2009	653
Petition for Rule Change/ Recreational Gaming Association (RGA): The Recreational Gaming Association's request that house-banked card room licensees no longer be required to keep a dollar amount equal to all individual odds-based wager prizes offered which are greater than \$25,000 in a separate bank account was approved. The change allows house-banked licensees who offer more than one individual odds-based wager prize greater than \$25,000 to keep an amount equal to the second highest odds-based wager prize in a bank, mutual savings bank, or credit union in Washington State or possess a verifiable line of credit from a Washington State financial institution.	15-455	CR 103 WSR 09-15-070 CR 102 WSR 09-09-054 CR 101 WSR 09-04-002	Adopted Study Session Filed Study Session Study Session	07/10/2009 05/14/2009 04/10/2009 03/12/2009 02/12/2009	1/1/2010	654
2009 legislative session - Raffle ticket price increased: The proposed change is to implement Engrossed House Bill 1053, which increases the maximum price a raffle ticket can be sold for from \$25 to \$100.	11-014 11-085 11-086 11-087	CR 102 WSR 09-15-073 CR 101 WSR 09-11-048	Study Session Filed	08/13/2009 07/10/2009		

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change/ZDI: Electronic Video Pull-tab Dispensers regarding electronic video pull-tab dispensers and how dispensers read and display information.	14-047	CR 101 WSR 09-09-079	Final Action Study Session Filed	08/14/2009 07/10/2009 05/15/2009		Not adopted at the 8/09 Commission Meeting
Reporting Requirements for a Change of Name: Staff propose a rule change to allow individuals to report their name change within 30 days after the change. Currently, they are required to report name changes 30 days before the change.	06-095	CR 102 WSR 09-15-077 CR 101 WSR 09-09-049	Final Action Study Session Filed Study Session Study Session	09/11/2009 08/13/2009 07/10/2009 04/10/2009 05/14/2009		
Amusement Games Locations: This change adds family sporting complexes, whether operated by commercial or a charitable/nonprofit organization, as an authorized location to operate amusement games.	13-080 13-135 13-150	CR 103 WSR 09-15-067 CR 102 WSR 03-08-019 CR 101 WSR 09-03-017	Adopted Final Action <i>(Held Over to 7/09)</i> Up for Discussion Filed	07/10/2009 05/15/2009 04/09/2009 02/13/2009	8/13/2009	650
Petition for Rule Change/Clyde Bock: Clyde Bock's, a licensed bingo manager, request that bingo operators be able to apply as a credit up to 49% of gambling taxes paid to local communities when computing adjusted cash flow was approved.	10-380	CR 103 WSR 09-17-075 CR 102 WSR 09-12-028 CR 101 WSR 09-08-110	Adopted Study Session Filed Study Session	08/14/2009 07/10/2009 05/15/2009 04/09/2009	9/14/2009	655
Remote Access to surveillance: This new rule allows licensed gambling service suppliers who install and maintain closed circuit television surveillance systems (CCTV) to remotely access digital CCTV systems for maintenance or repair under the following restrictions: 1. The card room licensee must notify us before the remote access occurs; and 2. The card room licensee must document any remote access in their surveillance log.	15-267	CR 103 WSR 09-15-071 CR 102 WSR 09-09-055 CR 101 WSR 08-22-062	Final Action Study Session Filed Study Session Study Session Study Session Study Session	07/10/2009 05/14/2009 04/10/2009 03/12/2009 02/12/2009 01/08/2009 11/13/2008	1/1/2010	651
Petition for Rule Change/Galaxy Gaming Inc.: Galaxy Gaming, Inc. originally requested a rule change to increase the number of games allowed within a single hand of cards from three to six. After the petition was filed, the petitioner amended his request to: • Increase the number of games allowed within a hand from three to four; and • Limit three of the four games to wagers to \$5 or less.	15-040	CR 103 WSR 09-17-105 CR 102 WSR 09-11-090 CR 101 WSR 09-08-059	Adopted Up for Discussion Up for Discussion Filed Study Session	08/14/2009 07/10/2009 05/15/2009 04/10/2009 03/12/2009	9/18/2009	656A

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change/Lance Dodd: Using quarters & half dollars in nonhouse-banked card games: Lance Dodd's, a licensed poker manager, request that players be allowed to use half dollars or quarters to pay fees in nonhouse-banked card games was approved. This will give poker operators a more accurate way to collect fees (rake) associated with poker games.	15-145	Cr 103 WSR 09-15-069 CR 102 WSR 09-09-022 CR 101 WSR 09-05-019	Adopted Study Session Study Session Filed	07/10/2009 05/14/2009 04/09/2009 03/13/2009	1/1/2010	652
Petition for Rule Change/Galaxy Gaming Inc.: Progressive pull-tab games.	14-160 14-165 14-175	CR WSR 101 09-06-025	Up for Discussion Study Session Study Session	5/15/2009 4/9/2009 3/12/2009		Withdrawn by Petitioner 5/15/2009
Card Rooms must ensure CRE's are licensed: Former WAC 230-04-140 stated "Public card room operators shall not employ any unlicensed person to perform duties for which a license is required and shall take all measures to prevent an unlicensed person from doing so." This rule was left out of the new Rules Simplification Rules manual because it was felt that RCW 9.46.158 would suffice. However, it has been determined that this rule is important because it clarifies that card room operators are responsible for ensuring that their employees are properly licensed. The rule change clarifies that card room licensees are responsible for ensuring their card room employees are properly licensed.	New 15-158	CR 103 WSR 09-11-088 CR 102 WSR 09-07-093 CR 101 WSR 09-01-112	Final Action Study Session Filed Up for Discussion Study Session	05/15/2009 04/09/2009 03/14/2009 02/12/2009	7/1/2009	649
Logo Cards: This change will restore the ability for house-banked card rooms to use nonlogo cards in their nonhouse-banked card games. The ability was inadvertently removed during the Plain Talk rewrite of our rules manual.	15-115	CR 103 WSR 09-11-087 CR 102 WSR 09-07-091 CR 101 WSR 08-22-055	Final Action Study Session Filed Study Session	05/15/2009 04/09/2009 03/14/2009 02/12/2009	7/1/2009	648

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Fund-raising Events: This change will restore the ability for cash prizes to be awarded at fund-raising events. The ability was inadvertently removed during the Plain Talk rewrite of our rules manual.	09-131	CR 103 WSR 09-11-086 CR 102 WSR 09-07-089 CR 101 WSR 08-22-056	Final Action Study Session Filed Study Session Study Session	05/13/2009 04/09/2009 03/14/2009 02/12/2009 09/11/2008	7/1/2009	647
Applicants for a Manufacturer's License: This change clarifies that applicants for a manufacturer's license are required to demonstrate they are able to comply with the manufacturing and quality control restrictions imposed on authorize gambling equipment. The licensing process may include an onsite review of their manufacturing equipment. The requirement was inadvertently removed during the Plain Talk rewrite of our rules manual.	03-185	CR103 WSR 09-11-085 CR 102 WSR 09-07-092 CR 101 WSR 08-22-058	Final Action Study Session Filed Study Session	05/15/2009 04/09/2009 03/14/2009 02/12/2009	7/1/2009	646
Petition for Rule Change - Recreational Gaming Association: The petitioner's request that house-banked card game jackpot payout verification limits be increased from \$1,000 to \$3,000 was approved.	15-320	CR 103 WSR 09-11-093 CR 102 WSR 09-08-030 CR 101 WSR 09-04-001	Final Action Study Session Filed Study Session	05/15/2009 04/09/2009 03/13/2009 02/12/2009	7/1/2009	645
Petition for Rule Change - Erin Louis: Allowing Poker Supervisors to Receive Tips. The petitioner originally requested that poker managers at house-banked card rooms be prohibited from accepting tips from players or patrons. However, WAC 230-15-475 already prohibits poker managers and supervisors from receiving tips. The petitioner clarified that her intent is to only allow poker supervisors to receive tips. The petitioner's request was adopted at the May 2009 Commission meeting.	15-475	CR 103 WSR 09-11-083 CR 102 WSR 09-06-022 CR 101 WSR 09-02-004	Final Action Up for Discussion Study Session Filed	05/15/2009 04/10/2009 03/12/2009 02/13/2009	7/1/2009	644
Minors Selling Raffle Tickets: This change clarifies when minors can sell raffle tickets.	03-140 11-030	CR 103 WSR 09-09-065 CR 102 WSR 09-05-087 CR 101 WSR 08-14-081	Final Action Filed Filed (<i>Held over to 2/09</i>) Study Session Study Session	04/10/2009 02/13/2009 01/09/2009 11/13/2008 08/14/2008	7/1/2009	643

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change - Recreational Gaming Association: Increase the maximum amount of a single wager in nonhouse-banked card games from \$40 to \$500. This change would only apply to house-banked card game licensees who offer nonhouse-banked cards games (i.e. poker) and meet surveillance requirements. Class E and Class F nonhouse-banked card game licensees will continue to be limited to a maximum single wager of forty dollars.	15-135	CR 103 WSR09-09-056 CR 102 WSR 08-11-062 CR 101 WSR 08-08-011	Final Action Final Action(<i>Held Over to 4/09</i>) Final Action Discussion Filed	04/10/2009 03/13/2009 01/09/2009 11/14/2008 10/10/2008 05/9/2008	7/1/2009	642
Charitable and Nonprofit Organizations: Currently, only Groups IV and V are required to demonstrate significant progress. This change would require all charitable/nonprofit licensees to demonstrate significant progress.	07-020	CR 101 WSR 08-22-057	Study Session Filed	02/12/2009 11/03/2008		Withdrawn by staff
Petition for Rule Change - Coalition for Responsible Gaming and Regulation: The Coalition for Responsible Gaming and Regulation (“Coalition”) is a group that includes manufacturers, distributors, charitable/nonprofit organizations, and commercial operators. Beginning in the fall of 2006, staff had several meetings with the Coalition. During these meetings, the parties discussed the Coalition’s concerns about some aspects of the administrative case process and worked on a rules proposal. However, an agreement satisfactory to both parties was not reached. The Coalition submitted a Petition for Rule Change which was filed at the October 2008 Commission meeting requesting a new rule that would require, upon the request of any party, the presiding officer or the Commissioners consider a list of 14 aggravating and mitigating factors (included in the rule) when determining whether to modify a penalty sought by Commission staff. As worded, the Commissioners would have to take evidence of the 14 factors, if requested by the licensee/applicant, even if they had not raised these factors at the ALJ hearing. At their January 2009 meeting, the Commission discussed an amended version of the rule submitted by the Petitioner. The petitioner submitted a second amended version for discussion at the February 2009 meeting. Staff also created an amended version for discussion in February. Just before the February meeting, the petitioner and staff reached a joint agreement for rule language. This joint option #4 was adopted at the February 2009 meeting.	17-137	CR 103 WSR 09-05-084 CR 102 WSR 08-21-078 CR 101 WSR 08-19-027	Final Action Final Action (<i>Held over to 2/09</i>) Up for Discussion Filed	02/13/2009 01/09/2009 11/14/2008 10/10/2008	3/20/2009	641

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
<p>Petition for Rule Change - Recreational Gaming Association (RGA): The RGA is requesting that:</p> <ul style="list-style-type: none"> • Cash in the cage, in addition to the safe and vault, be counted towards the minimum cash on hand requirement for house-banked card rooms. Currently, these funds must be in the cage; and • Licensees meet this requirement within three hours of opening. Currently, they must meet the cash on hand requirement when they open. This change will accommodate at least one licensee. <p>Staff has been working with the industry on this rule change. At the May 2008 meeting, the Commission denied a petition from the RGA for a similar request because it would have allowed funds in the ATM to count toward the minimum cash on hand requirements. At the meeting, Director Day said staff would work with the RGA to clarify their request and work towards an alternative that would satisfy the industry and meet our regulatory requirements.</p> <p>Changes made after the September 2008 Commission meeting: After the Commission approved a wager increase for house-banked games from \$200 to \$300 at the September 2008 Commission meeting, we needed to adjust our minimum bankroll requirements. We removed the \$20,000 cap for the largest single prize available. Language was added to exclude player-supported jackpots and progressive jackpots from being included in the minimum bankroll calculation. These funds are required to be deposited into a separate bank account and are not kept in the cage. This is how we've been applying the rule.</p>	15-055	CR 103 WSR 09-03-024 CR 102 WSR 08-19-097 CR 101 WSR 08-08-077	Final Action Study Session Study Session On Hold On Hold On Hold Filed	01/09/2009 11/14/2008 10/09/2008 09/2008 08/2008 07/2008 05/09/2008	2/9/2009	640
<p>Petition for Rule Change - Coalition for Responsible Gaming and Regulation: The Coalition for Responsible Gaming and Regulation ("Coalition") is a group that includes manufacturers, distributors, charitable/nonprofit organizations, and commercial operators.</p> <p>WAC 230-17-025: The Coalition proposes adding language to clarify that the "presiding officer" (which would be the Administrative Law Judge (ALJ) or the Commissioners if hearing a case on appeal) has the authority to modify sanctions sought by Commission staff. Some Coalition members previously told staff that they believe the ALJ's are hesitant to impose penalties that are different than those recommended by staff. Although staff does not share this perception, this addition makes it clear that the presiding officer can impose the penalty they feel is appropriate. Staff does not object to this particular concept.</p>	17-025	CR 103 WSR 09-03-025 CR 102 WSR 08-21-078 CR 101 WSR 08-19-027	Final Action Up for Discussion Up for Discussion Filed	02/13/2009 01/09/2009 11/14/2008 10/10/2008	2/9/2009	639

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change - Recreational Gaming Association: The is requesting that house-banked card game licensees not be required to have a staffed surveillance room when they operate only nonhouse-banked card games (poker). The RGA states licensees that only operate poker games should not be held to a higher standard because they, at times, also operate house-banked games. The RGA states that the increased cost for providing a staffed surveillance room on poker games is not warranted. Staff has been working with the industry on this rule change. At the May 2008 meeting, the Commission denied a petition from the RGA for a less defined and broader request because of regulatory concerns. At the meeting, Director Day said staff would work with the RGA to clarify their request and work towards an alternative that would satisfy the industry and meet our regulatory requirements. Changes made after the September 2008 Commission meeting: If a licensee chooses to operate an unstaffed surveillance room, wager limits for poker must be set at \$40 or less. The \$40 wager limit must be documented in their internal controls and the wager limit applies whether the surveillance room is staffed or unstaffed.	15-320	CR 103 WSR 08-23-080 CR 102 WSR 08-19-096 CR 101 WSR 08-08-006	Final Action Study Session Up for Discussion Study Session Filed	11/14/2008 10/09/2008 09/12/2008 08/14/2008 05/09/2008	1/1/2009	638
Petition for Rule Change - Recreational Gaming Association: Increase the number of players at house-banked card games from seven to nine and increase the number of players at nonhouse-banked card games from ten to twelve. At the August 2008 Meeting, the Commission filed the RGA's alternative to only increase number of players at house-banked card game tables from seven to nine.	15-055	CR103 WSR 08-23-079 CR 102 WSR 08-17-122 CR 102 WSR 08-11-067 CR 101 WSR 08-08-002	Final Action Final Action Discussion Discussion Filed	11/14/08 10/9/08 09/12/08 08/15/08 05/9/2008	1/1/2009	637
Requesting and Scheduling an Administrative Hearing: This rule outlines the notice of hearing timeline and requirements for an extension. During the Plain Talk rewrite of our rules manual, more stringent requirements beyond the Administrative Procedures Act (APA) were added to this rule. The proposed change would make this rule consistent with the APA.	17-010	CR 103 WSR 08-23-077 CR 102 WSR 08-19-098 CR 101 WSR 08-15-177	Final Action Study Session Filed Study Session	11/14/2008 10/9/2008 09/12/2008 08/14/2008	1/1/2009	636

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
<p>Petition for Rule Change - PokerTek: At their August 2008 meeting, the Commission filed a petition for rule change submitted by PokerTek, Inc. requesting that electronic poker gambling tables be authorized for use in card rooms.</p> <p>The poker table, PokerPro, does not have a live center dealer and uses electronic facsimiles of both gambling chips and cards. No physical gambling chips, cards, or a live dealer are used.</p> <p>The petition was discussed at the October 2008 meeting. At the November 2008 meeting, the petitioner requested the Commission hold over the petition to allow the Commission's lab time to test the device and re-analyze the system for changes made after the lab's initial review.</p> <p>The Commission's Gambling Lab tested the machine and determined it was a gambling device. At the April 2009 meeting, the Commission decided not to approve the table.</p>	15-030 16-157	CR 102 WSR 09-04-032 CR 102 WSR 08-17-085 CR 101 WSR 08-05-031	Final Action Final Action Final Action Up for Discussion Study Session Filed Up for Discussion Study Session Filed	04/10/2009 03/13/2009 11/14/2008 10/10/2008 09/11/2008 08/15/2008 07/11/2008 04/10/2008 03/14/2008		Denied by Commission 4/10/2009
Expedited Adoption: Fix incorrect citation to another rule (WAC 230-15-195) and fix numbering of a subsection (WAC 230-15-285).	15-285 16-195	CR 105 WSR 08-17-115			1/1/2009	635
Expedited Adoption: Fix incorrect citation to another rule.	17-085	CR 105 WSR 08-17-078			1/1/2009	634

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
<p>Housekeeping: Sales Invoices WAC 230-06-109 This new rule requires licensees offering merchandise prizes to have a sales receipt or invoice provided by the seller. The invoice or receipt must include specific information listed in the rule. Using checks or credit cards to purchase gambling items WAC 230-06-115 This rule was inadvertently included in our new rules manual. This requirement was repealed under administrative order #459, effective 8-06. Reporting Changes in Card Room Employees WAC 230-03-290, WAC 230-06-083, WAC 230-15-175 We have an online process for card game licensees to notify us when a licensed card room employee (CRE) changes or adds an employer, or is no longer working for them. When this rule was rewritten last year, the responsibility to notify us of these employment changes was inadvertently moved to the CRE. This change once again requires card game licensees to notify us when a CRE has a change in employment status. Card Tournaments WAC 230-15-205 The word “buy-in” was inadvertently added into this rule and needs to be removed. This will allow class D licensees to conduct no-fee tournaments without obtaining an additional tournament license. Fund-Raising Events WAC 230-09-020, WAC 230-09-022 The Commission does not have limits on wagers made with poker tournament chips or scrip. However, fund-raising event licensees may set limits. WAC 230-09-020 (2) needs to be rewritten to clarify this. Licensees will also need to include game rules and payout restrictions in house rules. Wagering limits were moved from WAC 230-09-020 to a new rule, WAC 230-09-022, so they are easier to locate.</p>	06-109 06-115 15-205 09-020 09-022 06-083 03-290 15-175	CR 103 WSR 08-21-087 CR 102 WSR 08-17-084 CR 101 WSR 08-06-010	Final Action Study Session Filed Study Session	10/10/08 9/11/08 8/15/08 7/10/2008	1/1/2009	633
Petition for Rule Change - Recreational Gaming Association (RGA): Eliminate the 5% fee (commission) limit from winning hands in house-banked card games.	15-480	CR 101 WSR 08-08-008	Up for Filing	5/9/08		Withdrawn by Petitioner
Petition for Rule Change - Recreational Gaming Association: House-banked card games no longer need to be dealt from a shoe.	15-465	CR 101 WSR 08-08-004	Up for Filing	5/9/08		Withdrawn by Petitioner
Petition for Rule Change - Recreational Gaming Association: Increase the player-supported jackpot (PSJ) administrative fee from 10% to 35.	15-390	CR 101 WSR 08-08-005	Up for Filing	5/9/08		Withdrawn by Petitioner
Petition for Rule Change - Todd Ruzick: The Petitioner requests the ability to use substitute flares on seal card pull-tab games.	14-150					Withdrawn by Petitioner 10/30/08
Petition for Rule Change - Recreational Gaming Association: If house-banked licensees are only operating Class F poker, they would only need to meet Class F surveillance requirements.	15-270	CR 101 WSR 08-08-006	Up for Filing	5/9/08		Denied by Commission

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change - Recreational Gaming Association: Card tournament operators be allowed to give certain players additional or discounted buy-ins based on the amount of their previous play.	15-225	CR 102 WSR 08-11-064 CR 101 WSR 08-08-001	Discussion Up for Filing	7/11/08 5/9/2008		Withdrawn by Petitioner
Petition for Rule Change - Recreational Gaming Association: Remove the 30 day time limit for card tournaments.	15-220	CR 101 WSR 08-08-001	Up for Filing	5/9/08		Denied by Commission
Petition for Rule Change - Recreational Gaming Association: Remove all dollar limits on entry fees and buy-ins.	15-210	CR 102 WSR 08-11-066 CR 101 WSR 08-08-001	Discussion Up for Filing	7/11/08 5/9/2008		Withdrawn by Petitioner
Petition for Rule Change - Recreational Gaming Association: 1) The RGA request that players be able to use community cards and bet on other players' or the house's hand. i.e allow Baccarat or Mini Baccarat. Currently, players must only bet on their own hand of cards. 2) The RGA also requests that if Baccarat is approved, a second rule be changed so that players can use dimes and nickels in any card game that allows a commission to be charged.	15-035 15-145	CR 102 WSR 08-11-065 CR 101 WSR 08-08-003	Up for Discussion Up for Filing	5/9/08	1/1/2009	632
Petition for Rule Change - Recreational Gaming Association: The Recreational Gaming Association's (RGA) request to increase house-banked card game wager limits from \$200 to \$500 was discussed at the May, July, August and September 2008 Commission meetings. At the September meeting, after much discussion, the Commission amended the RGA's request and increased the wager limit of a: Single wager or bonus wager for an odds-based payout from \$200 to \$300. Bonus wager for progressive jackpots from \$1 to \$300 or to limits imposed by a manufacturer's game rules, whichever is less.	15-140	CR 103 WSR 08-20-025 CR 102 WSR 08-11-062 CR 101 WSR 08-07-088	Final Action Discussion Filed	9/12/08 8/15/08 7/11/08 5/9/2008	1/1/2008	631
Incorporating Rule Definitions: The following six definitions, used for activity reports, were added back to our rules: "gross gambling receipts" "gross sales" "net gambling receipts" "net gambling income" "net win" "cost". We added back in the rule requiring all out-of-state applicants and licensees to appoint a resident agent within the state. WAC 230-13-169 mistakenly stated that commercial amusement game licensees must report twice per year when activity reports are actually required only once per year.	06-150 06-155 06-160 06-165 06-170 06-175 03-052	CR 103 WSR 08-20-007 CR 102 WSR 08-15-066 CR 101 WSR 08-06-011	Final Action Study Session Up for Filing Study Session	9/12/2008 8/15/2008 7/11/2008 05/08/2008 04/10/2008	1/1/2009	630
Petition for Rule Change - Recreational Gaming Association: Increase the maximum fees Class F and house-banked (that offer poker) card rooms may collect for "per hand played" from \$1 to \$5.	15-080	CR 101 WSR 08-07-091	Up for Filing	5/9/08		Withdrawn by Petitioner

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change - Recreational Gaming Association: The Commission adopted a rule effective 1-1-08 requiring house-banked card rooms to have cash in the cage to pay out all prizes. The RGA requests that funds on premises in the vault and ATM, in addition to the cage, to be counted towards the minimum cash on hand requirement.	15-050	CR 101 WSR 08-08-007	Up for Filing	5/9/08		Withdrawn by Petitioner
Petition for Rule Change - Recreational Gaming Association: Eliminate the \$500 limit on adding additional prizes to nonproprietary games such as Blackjack and Pai Gow.	15-141	CR 101 WSR 08-08-009	Up for Filing	5/9/08		Withdrawn by Petitioner
Petition for Rule Change - Recreational Gaming Association: Remove the \$500 limit on gambling promotions and combine gambling promotions with Promotional Contests of Chance.	06-030	CR 101 WSR 08-08-010	Up for Filing	5/9/08		Withdrawn by Petitioner
Petition for Rule Change - Monty Harmon, Harmon Consulting. The Petitioner original request was to increase the value of a promotional item operators can give their customers from \$500 to \$5,000 and to allow licensees to give additional entries into promotional contests of chance based on a player's time spent gambling. The Commission did not file the petition in March 2008. At the April 2008 meeting, the Commission filed their own alternative to increase the limit on gambling promotional items from \$500 to \$5,000. The alternative did not include the petitioner's request to combine gambling promotions with PCOC. At the May 2008 meeting, the Commission filed an Alternative submitted by Mr. Harmon to remove all dollar limits on gambling promotional items. It did not include the petitioner's request to combine gambling promotions with Promotional Contests of Chance. The commission adopted this alternative at the August 2008 Commission.	06-030 15-141	CR 103 WSR 08-17-066 CR 102 WSR 08-09-096 CR 102 WSR 08-11-049 CR 101 WSR 08-05-038	Adoption Discussion Filed Alt Filed Not Filed	8/15/08 7/11/08 5/9/08 4/11/2008 3/14/08	9/18/2008	629
Incorporating Rule Interpretations: Incorporates field operations rules interpretations that have been existence since 2005 and 2006.	03-005 06-110 14-085 15-460 15-453	CR 103 WSR 08-11-044 CR 102 WSR 08-07-069 CR 101 WSR 07-17-185	Adopted	5/8/08	7/1/2008	628
Petition for Rule Change: PokerTek is proposing an amendment to allow electronic poker tables, including electronic facsimiles of card and gambling chips.	15-030	CR 101 WSR 08-05-031				Placed on hold at the request of the Petitioner
Petition for Rule Change: The petitioner proposed a new rule to outline specific requirements for businesses to operate no fee poker as a promotional contest of chance.	New Rule	CR 101 WSR 08-03-049	Up for Filing	2/15/08		Petition denied at the February 2008 Commission meeting

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change: Starfire Sports operates a multi-sports complex located in Tukwila. The complex is a managed 54 acre site containing multiple outdoor soccer and baseball fields. Starfire also has one large central building containing indoor soccer fields, locker rooms, a restaurant, a retail store, and other amenities. The petitioner requests that a commercially operated family sports complex, which offer sports such as indoor and outdoor soccer, lacrosse, baseball, Frisbee, and lawn bowling be authorized as a location that can offer amusement games. Staff's Alternative: Staff's alternative proposal would, in addition to the petitioner's request, add two locations (skating facilities and grocery stores) previously authorized by rule into WAC 230-13-150. WAC 230-13-080 and WAC 230-13-135 need to be amended to include Mr. Englin's request. Additionally, a housekeeping change is being made to each of these two rules.	13-150	CR 103 WSR 08-11-036 CR 102 WSR 08-07-067 CR 101 WSR 08-03-050	Final Action Study Session Study Session Up for Filing	5/9/08 4/11/08 3/13/08 2/15/08	7/1/2008	625
Petition for Rule Change: Music-Vend, a commercial amusement game licensee, has submitted a petition for rule change requesting amusement game wagering limits be increased from \$0.50 to \$1.	13-135	CR 102 WSR 08-07-066 CR 101 WSR 08-03-041	Final Action Study Session Study Session Up for Filing	5/9/08 4/11/08 3/13/08 2/15/08		Denied by Commission
Petition for Rule Change from a Poker Player: Petitioner requests that card room hours of operation be increased to 24 hours a day/5 days a week and 20 hours a day/2 days a week. Currently, card rooms may operate up to 20 hours a day/7 days a week.	15-025	CR 102 WSR 07-24-016 CR 101 WSR 07-20-004	Adopted Study Session Up for Discussion Study Session Up for Filing	4/11/08 3/13/08 2/15/08 1/10/08 11/16/2007	7/1/2008	624
I. D. Stamps for Gambling Equipment: The proposed rule change requires owners or manufacturers to purchase and attach I.D. stamps to the following gambling equipment: 1. Coin or token activated amusement games, Class B and above; and 2. Card shuffling equipment; and 3. Keno point-of sales; and 4. Tribal lottery system player terminals; and 5. Cash access system kiosk exchange terminals; and 6. Approved equipment under Tribal-State Class III Gaming Compact Appendix Y.						Removed from Discussion
Administrative Hearings: Staff has been working with an industry group to modify rules related to administrative hearings.	17-017 17-025 17-083		Study Session Study Session	1/10/08 11/16/07		On Hold

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Executive Branch State Employee Conducting Raffles without a License: In 2007, a bill was passed authorizing executive branch state agencies to conduct raffles without a license. A new rule would set out requirements for these raffles.	11-092		Study Session	1/10/08		Removed from Discussion
Petition for Rule Change from the Washington Civic and Charitable Gaming Association: The WCCGA's request to allow manufacturers to package pull-tab series with more than 10,000 tickets in multiple containers was approved. Series with 10,000 tickets or less must continue to be packed in one box.	16-060 14-260	CR 103 WSR 08-03-053 CR 102 WSR 07-24-015 CR 101 WSR 07-20-005	Adopted Up for Filing	1/11/08 11/16/2007	2/11/2008	622
Electronic Video Pull-Tab Dispensers: The Commission adopted a rule to explicitly authorize the use of the Gold Crown and ZDI type electronic video pull-tab dispensers. "Cash" was also defined. This rule allows equipment providers to continue to use electronic video pull-tab dispensers and will not change how the machines are currently operated. An alternative proposal requested by ZDI Gaming to allow pull-tab winnings of \$20 or less to be credited to gift cards was denied.	06-003 14-047	CR 102 WSR 07-21-092 Alt 1: CR 102 07-24-017 Alt 2: CR 102 07-24-018 CR 101 WSR 07-16-035	Adopted Discussion Up for Filing Up for Filing Study Session	1/11/08 11/16/07 10/12/07 11/16/07 9/14/07 8/9/07	2/11/2008	621
License Fee Increase: The rule change increases all licensing fees approximately 5%.	05-020 05-025 05-030 05-035	CR 101 WSR 07-16-030	Adopted Study Session Up for Filing Study Session	11/16/07 10/11/07 9/14/07 8/9/07	1/1/2008	Not impelented due to I-960.
Minimum Bankroll: This new rule would require house-banked card room licensees to maintain a minimum amount of cash in their cage before opening for the business day. The new rule will require house-banked card room licensees to have the following amount of cash in their cage before opening the card room: a. \$1,000 for each table licensed to operate; plus b. The amount of the largest prize available, but not more than \$20,000. For example: A house-banked card room licensee that is licensed for 15 tables and its largest single prize is \$23,000 is required to have at least \$35,000 in their cage before opening for the business day (15 x \$1,000= \$15,000 + \$20,000 = \$35,000).	15-050	CR 101 WSR 07-11-003	Adopted Study Session Up for Filing Study Session	11/16/07 10/11/07 9/14/07 8/9/07	1/1/2008	620

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Manufacturers Reporting Equipment Problems: This rule will require manufacturers of Tribal Lottery Systems (TLS), computerized keno, and other electronic and mechanical equipment operating at tribal casinos to take active steps to correct any equipment or component that is not in compliance or they will be subject to administrative action. This rule also includes the procedures and timelines for reporting, correcting, and preventing noncompliance of gambling equipment.	New Rule 12-318	CR 101 WSR 07-15-073	Study Session	8/9/07		On Hold
Petition for Rule Change from the Washington Charitable and Civic Gaming Association: The WCCGA is requesting that paper cards, for electronic bingo card daubers, no longer be distributed to players. Instead, the card would be printed, placed in a master index and made available to players and Commission staff upon request.	20-244	CR 102 WSR 07-11-105 CR 101 WSR 07-07-054	Adopted Discussion Up for Filing	8/10/07 7/13/07 5/11/07	1/1/2008	478
Chip Destruction: We require card room licensees to submit Internal Controls outlining how they will dispose of logo chips. This new rule expands and codifies requirements to maintain control over logo chips when a card room goes out of business or changes its logo. The new rule will require the following: 1. Chip destruction log (sample attached); 2. Method of destruction; 3. Designate the departments responsible for overseeing chip destruction. At least one licensed employee must be from the accounting department; and 4. Procedures to be followed if the licensee's chip inventory becomes obsolete (i.e. card room changes its name, license is revoked, expired, or voluntarily surrendered).	New Rule 40-817	CR 102 WSR 07-11-077 CR 101 WSR 07-05-019	Adopted Study Session Up for Filing Study Session (concept only, no text) Study Session (concept only, no text)	8/10/07 7/13/07 5/11/07 4/13/07 3/08/07	1/1/2008	476
Amusement Games: The proposed change clarifies the size of the target or target areas used in coin/token toss amusement games. Coin/token toss amusement games are games where players toss one or more coins or tokens onto a surface or into a target area. These types of games are primarily operated at carnivals and agricultural fairs. An example of a coin toss game is where a coin is tossed onto a colored area on a flat surface.	20-508 20-650	CR 102 WSR 07-11-078 CR 101 WSR 07-05-020	Adopted Study Session Up for Filing Study Session (concept only, no text) Study Session (concept only, no text)	8/10/07 7/13/07 5/11/07 4/13/07 3/08/07	1/1/2008	477
Petition for Rule Change from the Washington Charitable and Civic Gaming Association: The WCCGA is requesting that pull-tab payouts be increased from \$750 to \$2,500 and tab count from 10,000 to 25,000.	30-080	CR 103 WSR 07-15-061 CR 102 WSR 07-11-081 CR 101 WSR 07-08-039	Final Action Up for Filing	7/13/07 5/11/07	1/1/2008	475

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change from the Washington Charitable and Civic Gaming Association: The WCCGA is requesting changes to carry-over jackpot pull-tab games. The request is to increase carry-over jackpots from \$2,000 to \$5,000 and ticket count from 6,000 to 10,000.	30-045	CR 103 WSR 07-15-060 CR 102 WSR 07-11-080 CR 101 WSR 07-08-038	Adopted Up for Filing	7/13/07 5/11/07	8/16/2007	474
Petition for Rule Change from Shuffle Master: Currently, only two games can be played within a single hand of cards. The Petitioner requests that the limit be increased to three.	40-100	CR 103 WSR 07-15-063 CR 102 WSR 07-11-083 CR 101 WSR 07-07-041	Adopted Up for Discussion Up for Filing Study Session	7/13/07 5/11/07 4/13/07 3/08/07	1/1/2008	473
Petition for Rule Change Tacoma American Veterans Bingo: The petitioner requests that bingo licensees no longer be required to record the address of winners of cash or merchandise bingo prizes of \$20 or less. The proposed change would also give licensees the option to record bingo winners under \$20 on a prize receipt log, rather than on a separate prize receipt. The rule requires a bingo prize receipt to be completed for each prize awarded at bingo games with the exception that merchandise prizes with a cost or fair market value of \$15 or less may be receipted on a single log sheet as allowed in subsection (4) of the rule. The petitioner requests that cash and merchandise prizes of \$20 or less be receipted on a prize receipt log.	20-102	CR 103 WSR 07-15-059 CR 102 WSR 07-11-079 CR 101 WSR 07-08-008	Adopted Up for Filing	7/13/07 5/11/07	8/16/2007	472
Petition for Rule Change from Shuffle Master: Currently, only two games can be played within a single hand of cards. The Petitioner requests that limits on the number of games that can be played within a single hand of cards be removed.	40-010	CR 101 WSR 07-03-129	Study Session	3/9/07		Petition Withdrawn
Petition for Rule Change: The Petitioner represents a licensed card room and is requesting the ability to deal Pai Gow games by hand, rather than from a shoe.	40-800	CR 102 WSR 07-09-069 CR 101 WSR 07-05-074	Final Action Up for Discussion Up for Filing Study Session	7/13/07 5/11/07 4/13/07 3/08/07	Denied	
Petition for Rule Change: The Petitioner is licensed to operate amusement games and is requesting that wager limits for amusement games be increased from \$.50 to \$2.00 and prize limits be increased from \$250 to \$600. At the March Commission meeting, the petitioner amended their petition and asked that only for the wager increase and not the prize limit increase.	20-685	CR 102 WSR 07-07-040 CR 101 WSR 07-03-105	Final Action Held Over Up for Discussion Up for Filing Study Session	7/13/07 5/11/07 4/13/07 3/9/07 2/9/07	Denied	
Petition for Rule Change: The Petitioner, a poker player, requested poker wagering limits be increased from \$25 to \$40.	40-120	CR 102 WSR 07-03-104 CR 101 WSR 06-24-052	Adopted Up for Discussion Up for Filing	3/9/07 2/9/07 1/12/07	4/9/2007	471

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change: The Commission adopted the petitioner's request to no longer require house-banked operators to have accounting staff perform some daily accounting functions on weekends and/or holidays. Instead, they would perform these functions on the day following the weekend or holiday.	40-835 40-865 40-870 40-885	CR 103 WSR 07-05-016 CR 102 WSR 07-01-057 CR 101 WSR 06-22-050	Adopted Up for Discussion Up for Filing	2/9/07 1/12/07 11/17/06	3/15/2007	470
Petition for Rule Change: The Petitioner is a licensed distributor representative, requesting that the Commission adopt a new WAC which would require: 1. All manufacturers to make their licensed products available to any licensed distributor without prejudice. 2. All manufacturers to accept any cash purchase in the absence of credit terms. 3. The Commission to indefinitely revoke the license of any manufacturer, distributor and their representatives who interfere with this rule. The petitioner requests that manufacturers provide their product to "newly" licensed and smaller punchboard/pull-tab distributors, which the petitioner indicates some have refused to do.	New Rule	CR 101 WSR 06-23-157	Up for Filing	1/12/07		Denied
Petition for Rule Change - Leading Edge Software: Currently, house-banked card room licensees process fills and credits using a three part form dispensed from a "whiz machine." The proposed rule change would allow each page of the three part form to be printed separately on a printer from a computer based program.	40-821 40-865 40-870 40-895	CR 101 WSR 06-20-037	Up for Filing Study Session	11/17/06 10/13/06		Petition Withdrawn
Petition for Rule Change - Washington Charitable and Civic Gaming Association. The rule change allows up to a 50% variance on net return requirements for the calendar year 2006. The 25% variance currently in WAC 230-20-059 would remain unchanged.	20-059	CR 103 WSR 07-03-086 CR 102 WSR 06-24-029 CR 101 WSR 06-18-025	Adopted Up for Filing	1/12/07 11/17/06	2/18/2007	469
Scheduling Reconsideration Hearings: The rule change authorizes the Commission to automatically schedule petitions for reconsideration of Final Orders issued by the Commission. It will also clarify the process for petitioners. If the petition for reconsideration is received less than 15 business days before a regularly scheduled Commission meeting, the petition will be heard at the meeting immediately following the regularly scheduled Commission meeting.	50-562	CR 103 WSR 07-03-083 CR 102 WSR 06-22-048 CR 101 WSR 06-18-028	Adopted Up for Discussion Up for Filing Study Session	1/12/07 11/17/06 10/13/06 09/14/06	2/18/2007	468

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Card Room Tip Reporting: The rule change requires more detailed procedures for the accountability of tips received by card room employees in house-banked card rooms. Under the amendments: 1. Tip (“toke”) drop boxes must be locked and remain under camera coverage at all times; and 2. Tips must be redeemed under surveillance; and 3. Card room employees (CRE) must accurately report all tips to their employer. This puts the burden on the CRE to report accurately; and 4. Tips received by the cage cashier must be counted and documented by the shift/floor supervisor or security.	40-855	CR 103 WSR 07-03-085 CR 102 WSR 06-23-032 CR 101 WSR 06-03-056	Adopted Up for Discussion Up for Filing Study Session Study Session Study Session	1/12/07 11/17/06 10/13/06 09/14/06 8/10/06 7/13/06	2/18/2007	467
License Fee Increase: The rule change increases all licensing fees approximately 3% effective June 30, 2007. Fees have not been increased since June 30, 2003.	04-202 04-203 04-204	CR 103 WSR 07-03-081 CR 102 WSR 06-22-047 CR 101 WSR 06-18-027	Adopted Up for Discussion Up for Filing Study Session	1/12/07 11/17/06 10/13/06 09/14/06	6/30/2007	466
Petition for Rule Change - Seattle Jaycee Bingo: The rule change assists charitable and nonprofit licensees because the potential benefit would be the elimination of tax on punchboard/pull-tab income. The resulting savings (potentially) could be thousands of dollars per licensee.	20-055	CR 103 WSR 07-03-084 CR 102 WSR 06-22-049 CR 101 WSR 06-18-024	Adopted Up for Discussion Up for Filing Study Session	1/12/07 11/17/06 10/13/06 09/14/06	2/18/2007	465
Gambling Service Suppliers: Clarifies which type of financiers need to be licensed and which do not; requires businesses that analyze gambling equipment be licensed; and requires businesses that enter into ongoing financial relationships with manufacturers to provide “gambling related software” to be licensed. “Gambling related software” affects the results/outcome of games or directly interfaces with, or controls, the operation of the gambling equipment.	02-203 02-204 02-205 03-211 03-212 03-210	CR 103 WSR 07-23-156 CR 102 WSR 06-17-084 CR 101 WSR 06-01-083	Adopted Up for Discussion Up for Discussion Up for Filing Study Session Study Session	11/17/06 10/13/06 09/15/06 08/11/06 07/14/06 06/15/06	1/1/2007	464
Petition for Rule Change - Washington Charitable and Civic Gaming Association. The proposed rule change would give charitable/nonprofit bingo operators a two year moratorium from cash flow requirements. Bingo licensees will still be required to have a positive cash flow and meet “significant progress” requirements.	20-059	CR 101 WSR 06-18-025	Up for Filing	10/13/06		Denied
Poker at Fund-Raising Events: This amendment would allow poker to be played at fund-raising events (Reno Nights).	25-040 25-045 25-050 25-325	CR 103 WSR 06-21-114 CR 102 WSR 06-17-083 CR 101 WSR 05-17-202	Adopted Up for Discussion Up for Filing Study Session	10/13/06 09/15/06 08/11/06 07/14/06	11/17/2006	463

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change: The Commission did not approve the petitioner's request and it was removed from discussion. The petitioner requested that unlicensed persons be allowed to possess discontinued gaming chips from card rooms that have closed, or that have changed their chip logo. The petitioner's intent was to allow chip collectors to buy and sell discontinued logo chips.	02-412	CR 102 WSR 06-15-024 CR 101 WSR 06-11-006	Final Action Up for Discussion Up for Filing	10/13/06 07/14/06 06/15/06		Removed from Discussion
Repealing the Two Part Payment Plan for License Fees: Staff discussed removing the option for licensees to pay license fees using the two part payment plan. After further review, staff will not be moving forward with a rule change to remove the option for licensees to use the two-part payment plan for license fees.	04-190	CR 101 WSR 06-01-081	Study Session Study Session Study Session	08/11/06 07/14/06 06/15/06		Removed from Discussion
Special Sales Permits: The original intent of this rule was to allow manufacturers to obtain a permit to conduct a one-time-scale of gambling equipment to commercial operators and Tribes. We receive only a corporate disclosure of the entity and a background check is run on the primary owners or officers. No other pre-licensing investigation is conducted on these manufacturers. Repealing this rule would require all manufacturers that bring gambling equipment into Washington to undergo a full investigation to ensure they are qualified to sell equipment in Washington. After further review by staff, the proposed rule change was removed from discussion.	04-115	CR 101 WSR 05-15-128				Removed from Discussion
Petition for Rule Change: ZDI Gaming, Inc., a licensed manufacturer, requests rules be amended to allow pull-tab winnings under \$20 to be awarded on a gift card.	30-070	CR 102 WSR 06-15-025 CR 101 WSR 06-11-095	Final Action Up for Discussion Up for Filing	09/15/06 07/14/06 06/15/06		Petition Withdrawn
House-Banked Card Rooms - Financial Statements: The change clarifies that house-banked card room operators must have their accounting system in place prior to licensure and maintain it according to Generally Accepted Accounting Principles. All income and expenses for the business entity must be included in the accounting system and receipts from both house-banked and nonhouse-banked card games must be included in the financial statement submitted to us.	40-821 40-823	CR 102 WSR 06-13-076 CR 101 WSR 06-03-053	Adopted Up for Discussion Up for Filing Study Session	09/15/06 08/11/06 07/14/06 06/15/06	1/1/2007	462
Petition for Rule Change - GameTech International. Electronic bingo card daubers may now be leased based on the number of bingo cards sold to an electronic bingo card dauber.	12-340 20-244	CR 102 WSR 06-10-011 CR 101 WSR 06-05-054	Adopted Up for Discussion Up for Discussion Up for Filing	08/11/06 07/14/06 06/16/06 04/13/06	9/14/2006	461

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Gift Cards – Staff’s Alternative to Petition from Harmon Consulting: Currently, cash, checks and debit cards may be used to participate in gambling activities. This amendment allows gift cards or gift certificates to be used to participate in gambling activities. Gambling winnings cannot be added to or stored on gift cards.	12-050	CR 103 WSR 06-15-099 CR 102 WSR 06-07-115 CR 101 WSR 06-04-091	Adopted Up for Discussion Up for Discussion Up for Filing	07/14/06 06/16/06 04/13/06 03/10/06	8/17/2006	460
Petition for Rule Change. Harmon Consulting, a licensed service supplier, requested that cash be defined in our rules. This new definition of cash would have expanded the methods players could have used to participate in gambling activities and/or receive their winnings. The petitioner indicated to staff that the intent of the change is to allow patrons to use "guest cards" to purchase pull-tabs and allow pull-tab winnings to be added to "guest cards". However, if this petitioner's proposal has been approved, it would have applied to all gambling activities.	02-101	CR102 WSR 05-22-028 CR101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Discussion Up for Discussion Up for Discussion Up for Filing	07/14/06 4/13/06 3/10/06 2/10/06 1/13/06 11/18/05 10/14/05	Petition Denied	Removed from Discussion
Allowing credit between operators and manufacturers/distributors: Credit and pricing restrictions between operators and manufacturers/distributors were removed. Last year, credit restrictions between manufacturers and distributors were removed.	12-340 12-350	CR 103 WSR 06-15-098 CR 102 WSR 06-10-012 CR 101 WSR 06-03-055	Adopted Up for Discussion Up for Filing Study Session	07/14/06 06/16/06 04/13/06 03/10/06	8/17/2006	459
Petition for Rule Change. The Petitioner does not think it is fair that his employer requires him to participate in card games with a player-supported jackpot, while he is on duty because he is not eligible to receive any of the PSJ winnings.	40-610	CR 102 WSR 06-10-027 CR 101 WSR 06-07-050	Final Action Up for Discussion Up for Filing	07/14/06 06/16/06 04/13/06	Petition Denied	Removed from Discussion
Promotions: The proposed change would have eliminated requirements that all players must have an equal opportunity to participate, rules or restrictions must be conspicuously posted, and that promotional items be restricted to \$500 or less.	12-045	CR 101 WSR 06-11-005				Removed from Discussion
Owner's Spouse Needs a Card Room Employee License to work in Card Room: Currently, the spouse of a card room operator may work as a card room employee without getting a license. If the spouse violates gambling rules or laws, we do not have the ability to take administrative action against the spouse, because they are unlicensed. This new rule would require spouses of card room operators to be licensed as a card room employee if they work in the gaming part of the business. This will improve our ability to hold persons working in card rooms accountable for their actions.	New Rule	CR 101 WSR 06-01-084				Removed from Discussion

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
License renewals after active military service: An amendment is proposed so that if an individual's license (for example, a dealer) expires while he/she is away on active military service the individual may apply to have their license reissued at the renewal fee. The application must be received within 6 months after the individual returns from deployment with evidence of service completion.	04-204 05-035	CR 103 WSR 06-13-067 CR 102 WSR 06-08-101 CR 101 WSR 06-03-054	Final Action Up for Discussion Up for Filing Study Session		7/20/2006	458
Gambling Equipment at Trade Shows: This new rule would allow licensed manufacturers and distributors to display gambling equipment at trade shows and conventions.	12-337	CR 103 WSR 06-13-068 CR 102 WSR 06-07-112 CR 101 WSR 05-19-129	Final Action Up for Discussion Up for Filing	06/16/06 04/14/06 03/10/06	7/20/2006	457
Petition for Rule Change from Magic Distributing. The petitioner, a licensed distributor, requests that discriminatory pricing restrictions which were repealed effective October 2005, be reinstated.	12-330	CR 101 WSR 06-05-030	Up for Filing	3/10/06	Petition Denied	Removed from Discussion
Petition for Rule Change from the Pull-Tab Countess. At the request of a licensed gambling service supplier, the yearly gross receipts threshold to qualify for a Punchboard / Pull-Tab Service Business permit was increased from \$20,000 to \$25,000. If the business exceeds the \$25,000 threshold they would need a gambling service supplier license.	02-205 02-208 04-133	CR 103 WSR 06-07-084 CR 102 WSR 06-04-040 CR 101 WSR 05-24-096	Adopted Up for Discussion Up for Filing	03/10/06 02/10/06 01/13/06	7/1/2006	456
Petition for Rule Change from Goldie's Casino. A card room requested that the number of tables one pit supervisor can oversee be increased from five to six tables. This number was specific to the petitioner's card room. The Commission adopted staff's alternative to increase the number of tables from five to seven. Staff had no regulatory concerns allowing this. Furthermore, it streamlines this rule by removing an exception which allowed one supervisor to supervise 7 tables, if only 7 tables were in operation.	40-815	CR 103 WSR 06-07-073 CR 102 WSR 06-04-041 CR 101 WSR 05-24-095	Adopted Up for Discussion Up for Filing	03/10/06 02/10/06 01/13/06	4/13/2006	455
Activity Reports For Raffles, Bingo and Amusement Games: Specific line items were removed from activity reporting rules for amusements game, raffles and bingo licensees. This change gives staff flexibility to change activity reports without going through the formal rule amendment process to change line items listed in the rules. This change will also facilitate progress toward future on-line activity reporting for these licensees.	08-120 08-125 08-180 08-250	CR 103 WSR 06-05-108 CR 102 WSR 05-23-130 CR 101 WSR 05-18-037	Adopted Up for Discussion Up for Filing	2/10/06 1/13/06 11/17/2005	3/18/2006	454
Petition for Rule Change from the Recreational Gaming Association: Poker Wagering Limits: The petitioner requested wagering limits for poker games at house-banked card rooms be increased from \$25 to \$100.	40-120	CR 102 WSR 05-21-077 CR 101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	Not Adopted	Removed from Discussion

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Petition for Rule Change from the Recreational Gaming Association: Social Card Games Rules of Play: The petitioner requested that players no longer be required to receive their own hand of cards. Instead players would be responsible for their own decisions regarding the game, rather than their own hand. This would have allowed additional types of card games, such as Mini-Baccarat, Craps style games (played with cards) and other games in the house banked card rooms.	40-010	CR 102 WSR 05-21-075 CR 101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	Not Adopted	Removed from Discussion
Petition for Rule Change from the Recreational Gaming Association: PSJ Administrative Fees: The petitioner requested the administrative fee that can be collected from a player supported jackpot be increased from 10% to 35%	40-610	CR 102 WSR 05-21-076 CR 101 WSR 05-17-205	Final Action Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	Not Adopted	Removed from Discussion
Petition for Rule Change Submitted by the Recreational Gaming Association: House-banked Card Games Wager Limits: \$200 wagering limits are now allowed at all tables in a house-banked card room, rather than one, two or three tables, depending on the number of tables authorized under a license.	40-120	CR 103 WSR 06-03-100 CR 102 WSR 05-21-074 CR 101 WSR 05-17-205	Adopted Up for Discussion Up for Discussion Up for Filing	1/13/06 11/18/05 10/14/05 9/9/05	2/17/2006	453
Petition for Rule Change from the Drift on Inn Casino: At the request of the petitioner, the player-supported jackpot rake was increased from \$1 to \$2.	40-610 40-608	CR 103 WSR 05-23-129 CR 102 WSR 05-19-130 CR 101 WSR 05-14-162	Adopted Up for Discussion Up for Filing	11/18/05 10/14/05 09/09/05	1/1/2006	452
Removing Credit and Pricing Restrictions: The following changes were made regarding how distributors and creditors handle credit and pricing: 1) Pricing and credit restrictions between manufacturers and distributors have been removed; 2) Manufacturers will no longer notify other manufacturers or the Commission when a distributor is delinquent on an account; 3) Gifts between manufacturers, distributors and operators as incentives to purchase products are now allowed; 4) Operators and distributors may now use credit cards to make purchases, including purchases of gambling equipment; 5) Operators may use credit for leases, rentals and license agreements; and 6) NSF checks will be handled between distributors or manufacturers and the Commission will not get involved in the matter.	12-320 12-330 12-340 12-345 12-250	CR 103 WSR 05-19-019 CR 102 WSR 05-13-116 CR 101 WSR 05-07-004	Adopted Up for Discussion Up for Filing Study Session	09/09/05 08/12/05 06/10/05 05/13/05	10/10/2005	451
Raffles: Requirements for selling raffle tickets at a discount or selecting winners using an alternative drawing format are now incorporated into the rules. As such, staff will no longer review and provide written approval for raffles that offer discounts or draw tickets using an alternative drawing format.	20-325 20-335	CR 103 WSR 05-19-020 CR 102 WSR 05-13-115 CR 101 WSR 05-04-098	Adopted Up for Discussion Up for Filing Study Session	09/09/05 08/12/05 06/10/05 05/13/05	10/10/2005	450

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
<p>Recreational Gaming Activities (RGA): At the request of the industry, the following changes were made to RGA rules. The changes:</p> <p>1) Allow poker games at RGAs;</p> <p>2) Allow organizations that have been in existence for 6 months or less to offer an RGA; and</p> <p>3) Clarify that each organization, association, or business, or department thereof, may offer two RGAs each year.</p> <p>Furthermore, distributors are now required to ask how many RGAs an entity has sponsored during the past year and distributors will continue to notify us of the RGA events they put on.</p>	02-505	CR 103 WSR 05-17-107 CR 102 WSR 05-11-065 CR 102 WSR 05-11-087 CR 101 WSR 05-06-032	Adopted Up for Discussion Up for Filing Study Session	08/16/05 05/13/05 04/15/05 03/11/05	9/16/2005	448
<p>Problem Gambling Fee Repealed: A rule requiring licensees to pay a problem gambling fee to help fund problem gambling programs was adopted November 2004. The fee was scheduled to take affect June 30, 2005, unless the legislature adopted a law to fund problem gambling. A law was passed during the 2005 Legislative Session to fund problem gambling treatment, education and awareness. As written in the Commission's original rule and the new law, the Commission's problem gambling fee would not take effect. However, in the interest of being clear, this rule was repealed. As such, no fees were collected by our agency.</p>	04-208	CR103 WSR 05-17-106 CR102 WSR 05-13-117 CR 101 WSR 05-11-083	Adopted Up for discussion Up for Filing Study Session	08/16/05 08/12/05 06/10/05 05/13/05	9/16/2005	449
<p>Quarterly Activity Reports for Commercial Operators: Activity reporting by Commercial licensees (punchboard and pull-tab, distributors, manufacturers, card rooms, and linked bingo prize providers) was reduced from four times a year to twice a year. This change was necessary due to recent staff reductions in the unit that mails, audits, monitors, and processes the quarterly activity reports and prepares the statistical booklets.</p>	08-130 08-140 08-150 08-160 08-165 12-305 12-310	CR 103 WSR 05-11-088 CR 102 WSR 05-07-119 CR 101 WSR 05-04-103	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	447
<p>Card Room Employees - Changes in Employment: Card Room Employees will pay transfer fees at the time a change in employment is made (pay-as-you-go), rather than at license renewal time.</p>	04-142	CR 103 WSR 05-11-088 CR 102 WSR 05-07-119 CR 101 WSR 05-04-101	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	446
<p>Non-Sufficient Fund Checks: The agency's NSF processing charge will be increased from \$15 to \$30.</p>	04-270	CR 103 WSR 05-11-085 CR 102 WSR 05-07-117 CR 101 WSR 05-04-100	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	445
<p>Temporary Licenses: Allows the director to issue temporary licenses for manufacturers and house-banked card rooms.</p>	04-255	CR 103 WSR 05-11-086 CR 102 WSR 05-07-115 CR 101 WSR 05-04-097	Adopted Up for Discussion Up for Filing Study Session	05/13/05 04/15/05 03/11/05 2/11/05	7/1/2005	444

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Raffles: The price of a single raffle ticket will be increased from \$2 to \$10 when using discount schemes in members only raffles.	20-335	CR 103 WSR 04-07-107 CR 102 WSR 05-03-114 CR 101 WSR 04-19-031	Adopted Up for Discussion Up for Filing Study Session	03/11/05 02/11/05 01/14/05 11/18/2004	7/1/2005	443
Expiration Date on Bingo Gift Certificates: This rule was updated to reflect a new law, RCW 19.240, which prohibits expiration dates on gift certificates.	20-115	CR 103 WSR 04-17-123 CR 102 WSR 05-03-115 CR 101 WSR 04-17-123	Adopted Up for Discussion Up for Filing Study Session	03/11/05 02/11/05 01/14/05 11/18/2004	7/1/2005	442
Petition for Rule Change: The Charitable Nonprofit Voice submitted a Petition for Rule Change to change the name "Event Pull-Tab Series" be changed to "Event Bingo Ticket".	30-033	CR 102 WSR 04-19-093 CR 101 WSR 04-16-052	Up for Discussion Up for Discussion Up for Filing	11/19/04 mtg cancelled 9/10/04	Not Adopted	Petition Withdrawn
Petition for Rule Change: The Recreational Gaming Association submitted a Petition for Rule Change to amend WAC 230-02-205. This rule requires persons providing gambling related services to obtain a service supplier license. The petitioner is requesting that certified public accountants providing gambling related services not have to hold a service supplier license. The petitioner is also requesting that mortgage companies no longer be required to obtain a service supplier license.	02-205	CR 102 WSR 04-20-107 CR 101 WSR 04-17-007	Up for Discussion Up for Filing	11/19/04 no meeting 9/10/04	Not Adopted	Petition Withdrawn
Problem Gambling Fee: In 2003, the legislature amended RCW 9.46.071 to allow the gambling commission to contract with qualified entities to provide public awareness, training and other services to problem and compulsive gamblers. To provide a funding source for such a contract, a fee will be assessed on licensees and applicants for a license.	04-208	CR 103 WSR 04-24-036 CR 102 WSR 04-17-124 CR 101 WSR 04-11-032	Adopted Up for Discussion Up for Filing Study Session	11/19/04 9/10/04 8/13/04 7/9/04	6/30/2005	441
CEO acting as Gaming Operations Dept. Manager: Chief Executive Officer or Chief Operations Officer (sometimes referred to as the General Manager) may now act as the Gaming Operations Department Manager in a house-banked card room. In the past, these positions had to be held by two separate people.	40-055	CR 103 WSR 04-24-039 CR 102 WSR 04-19-095 CR 101 WSR 04-16-024	Adopted Up for Discussion Up for Filing Study Session	11/19/04 9/10/04 8/13/04 7/9/04	1/1/2005	440
Petition for Rule Change from the Recreational Gaming Association. The petitioner requested that cash payouts be increased from \$500 to \$2500 and that players be allowed to cash checks at the card room where the check was issued.	40-610	CR 103 WSR 04-24-038 CR 102 WSR 04-19-094 CR 101 WSR 04-17-006	Adopted Up for Discussion Up for Filing	11/19/04 no meeting 9/10/04	1/1/2005	439

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Verifying winning hands in Poker Games: At the August meeting, the Commission adopted an amendment to WAC 230-40-070 allowing poker games to be played with non-logo cards. In conjunction with that change, staff recommended an amendment to WAC 230-40-610 requiring dealers to verify, under surveillance, that the correct cards are in the deck when a player-supported jackpot is paid out. Changes to both rules will become effective January 1, 2005.	40-610	CR 103 WSR 04-24-038 CR 102 WSR 04-19-094 CR 101 WSR 04-16-050	Adopted Up for Discussion Up for Filing Study Session	11/19/04 no meeting 9/10/04 8/13/04	1/1/2005	439
Verifying winning hands in house-banked card games: At the August Meeting, the Commission filed a Petition for Rule Change submitted by Mr. Dayton to amend WAC 230-40-825. This rule sets closed circuit television surveillance requirements for house-banked card rooms. Currently, winning hands in excess of \$500 must be verified by surveillance. Mr. Dayton requested the amount be increased to \$1,000. Staff have no regulatory concerns and support the increase. Mr. Dayton agreed to withdrawn his formal petition to allow staff time to research the issue more fully and to determine whether the limit should also be increased for poker games.	40-825	CR 103 WSR 05-01-023 CR 102 WSR 04-19-021 CR 101 WSR 04-15-098	Adopted Up for Discussion Up for Filing	11/19/04 9/10/04 8/13/04	1/1/2005	438
Betting Rounds: Clarifies that a single wager may be placed for each decision made by a player before additional cards are dealt or revealed. Decisions include whether to fold, discard, draw additional cards, or raise the wager. The amendment provides regulatory consistency regarding betting round limits between house-banked card rooms and tribal casinos. Tribal casinos already set betting round limits based on separate wagers for separate decisions. Following is an example using the game Caribbean Stud: This game requires an ante and a call wager in each betting round. The call wager must be twice the ante wager. Under the current rule, with \$100 betting limits, the maximum wager would be \$33 for the ante, and \$66 for the call wager. The change allows the same round at \$50 for the ante and \$100 for the call because they are both separate decisions during the round.	40-120	CR 103 WSR 04-19-068 CR 102 WSR 04-15-048 CR 101 WSR 04-07-018	Adopted Up for Discussion Up for Filing Study Session	9/10/04 8/13/04 7/9/04 5/14/04	10/17/2004	437
Licensure of Digital Surveillance Installers and other persons having direct access to the system data files.	40-625 40-825	CR 103 WSR 04-19-069 CR 102 WSR 04-15-049 CR 101 WSR 03-18-009	Adopted Up for Discussion Up for Filing Study Session	9/10/04 8/13/04 7/9/04 5/14/04	1/1/2005	436

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Merchandise Prizes: Removes merchandise that is used as prizes for punch board/pull-tab games from credit and discriminatory pricing restrictions.	12-330 12-340	CR 102 WSR 04-11-090 CR 101 WSR 04-01-023	Up for Adoption Up for Adoption Up for Discussion Up for Filing Study Session	9/10/04 8/13/04 7/9/04 5/14/04 4/9/04	Not Adopted	Removed from Discussion
Digital Surveillance for card rooms: Updated to reflect current industry practice.	40-625 40-825	CR 103 WSR 04-19-137 CR 102 WSR 04-11-089 CR 101 WSR 03-18-009	Adopted Up for Adoption Up for Discussion Up for Filing Study Session	9/10/04 8/13/04 7/9/04 5/14/04 4/9/04	10/22/2004	435
Logo Cards: Poker games will no longer have to use logo cards.	40-070	CR 103 WSR 04-06-005 CR 102 WSR 04-09-088 CR 101 WSR 04-05-077	Adopted Up for Adoption Up for Discussion Up for Filing Study Session	8/13/04 7/9/04 5/14/04 4/9/2004 3/11/04	1/1/2005	434
Expedited Adoption: Housekeeping changes to correct addresses of headquarters and field offices.	02-303 02-035	CR 103: WSR 04-17-066 CR 105: WSR 04-12-038	No Hearing Required		9/12/2004	433
Petition for Rule Change: Bonanza Press requests that carry-over jackpots be allowed for event pull-tabs series.	30-033	CR 103 WSR 04-15-047 CR 102 WSR 04-09-088 CR 101 WSR 04-07-015	Adopted Up for Discussion Up for Filing Study Session	7/9/04 5/14/04 4/9/04	8/13/2004	432
Promotions: Clarifies promotions and giveaways related to gambling activities.	12-045	CR 103 WSR 04-11-091 CR 102 WSR 04-07-103 CR 101 WSR 02-19-081	Adopted Up for Discussion Up for Filing Study Session	5/14/04 4/9/04 3/12/04 2/12/04	7/1/2004	431
Petition for Rule Change: DigiDeal requests electronic facsimiles of cards be allowed for all card games, not just house-banked card games.	40-070	CR 103 WSR 04-11-092 CR 102 WSR 04-07-147 CR 101 WSR 03-16-034	Adopted Up for Discussion Up for Filing Study Session	5/14/04 4/9/04 3/12/04 -----	7/1/2004	430

Rules Package Name & Brief Description	WAC 230-	Code Reviser Filings	Public Hearing	Schedule	Effective Date	Administrative Order
Multiple Locations for Bingo: Removes restrictions on the number of locations a licensee may operate bingo.	04-192 04-196	CR 103 WSR 04-09-028 CR 102 WSR 03-23-137 CR 101 WSR 03-15-086	Adopted Up for Discussion Up for Filing Study Session	4/9/04 3/12/04 2/13/04 11/13/04	7/1/2004	429
Bingo Adjusted Cash Flow: Amendment changes the Measurement Period from once a quarter, to once a year. A 25% reduction to required adjusted cash flow would be available to licensees once every four years, if they maintain a positive cash flow.	20-059	CR 103 WSR 04-07-102 CR 102 WSR 03-24-048 CR 101 WSR 03-23-137	Adopted Up for Discussion Up for Filing Study Session	3/12/04 2/13/04 11/13/04 0/9/04	4/17/2004	428
Petition for Rule Change: The Recreational Gaming Association requested an increase in betting limits for card games, from \$100 to \$300. After six months of debate and testimony, on a 4-1 vote the Commission continued betting limits of \$100, but permitted house-banked card rooms to allow up to \$200 betting limits on one table if authorized for five tables or less; two tables if authorized for six to ten tables; and, 3 tables if authorized for more than ten tables.	40-120	CR 103 WSR 04-06-005 CR 102 WSR 03-17-102 CR 101 WSR 03-16-034	Adopted Up for Discussion Up for Discussion Up for Discussion Up for Filing Study Session	2/12/04 11/13/04 10/10/04 9/12/04 8/15/03	7/1/2004	427
Financial statements for house-banked card games: Amendment requires house-banked card rooms with gross receipts over 3 million to submit audited financial statements to Commission staff, card rooms with gross receipts of 1 to 3 million to submit reviewed financial statements and those with gross receipts of less than 1 million to submit compiled financial statements. This rule was originally brought forward at the request of the card room industry as a way to show the overall status of their business. Additionally, these reports will assist Commission staff in recognizing undisclosed substantial interest holders and loans due to the footnote disclosures that are required as part of an audit or review. It also allows for an independent party to review and test the financial data of the licensees.	40-823	CR 103 WSR 04-06-058 CR 102 WSR 03-20-008 CR 101 WSR 03-05-085	Adopted Up for Discussion Up for Discussion Up for Filing Study Session	2/13/04 11/14/04 0/10/04 9/12/04 8/14/03	4/1/2004	426