



# Washington State Gambling Commission

Protect the Public by Ensuring that Gambling is Legal and Honest.

## Gambling Commission Meeting

Thursday, May 9<sup>th</sup>, and Friday 10<sup>th</sup>, 2024

You can attend the meeting virtually: TEAMS meeting [link](#)

By phone: 360-726-3322, ID#228 690 389 791 #

In-Person: Liquor Cannabis Board, 1025 Union Ave SE, Olympia, WA

### Public Comment can be provided by:

- Written comment by email no later than close of business the day before the commission meeting to [askus@wsgc.wa.gov](mailto:askus@wsgc.wa.gov)
- Virtually via Teams or
- In person

*The Chair may take items out of order and the Commissioners may take action on business items. Administrative Procedures Act Proceedings are identified by an asterisk (\*)*

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9:30 am Call to Order

Alicia Levy, Chair

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**Tab 1**    **Proposed Tribal Gaming Compact Amendment Hearing**    **(Action)**  
• Stillaguamish Tribe of Indians    **Pg. 6**

*The Honorable Chairman Eric White, Stillaguamish Tribe of Indians  
Tina Griffin, Director  
Julie Lies, Tribal Liaison*

*Public Comment*

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**\*Tab 2**    **Consent agenda**    **(Action)**  
March 14, 2024, Commission Meeting Minutes    **Pg. 31**  
April 25, 2024, Commission Meeting Minutes    **Pg. 34**  
New Licenses & Class III Gaming Employees    **Pg. 35**  
HBCR List  
Commission meeting locations for September and October    **Pg.70**

*Public Comment*

**Election of Officers**    **(Action)**  
• Chair  
• Vice Chair

*Public Comment*

**Director's Report**  
*Public Comment*

*Tina Griffin, Director*  
**Pg. 71**

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**Tab 3 Budget Update FY 2024**

Kriscinda Hansen, Chief Financial Officer

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<b>RULE MAKING ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS</b>
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**\*Tab 4 Rule Up for Discussion Only**

**Pg. 74**

- Fee Increase Rules

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

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**\*Tab 5 Rule up for Final Action**

**(Action)**

- Problem gambling signage

**Pg. 76**

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

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**\*Tab 6 Rule up for Final Action**

**(Action)**

- Adjacent card rooms

**Pg. 80**

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

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**\*Tab 7 Staff Initiate Rule Making**

**(Action)**

- Polaris rules

**Pg. 87**

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

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**\*Tab 8 Staff Initiate Rule Making**

**(Action)**

- Align license expiration dates

**Pg. 88**

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

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**Gambling Commission Meeting**  
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**RULE MAKING**  
**ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS**

- \*Tab 9**    **Rule up for Discussion and Possible Filing**    **(Action)**  
• Minimum cash on hand    **Pg.89**

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

- \*Tab 10**    **Rule up for Discussion and Possible Filing**    **(Action)**  
• Firearms as a prize    **Pg. 95**

Adam Amorine, Interim Legal Manager, and Rules Coordinator

*Public Comment*

- Tab 11**    **Agency Request Legislation**    **Pg. 98**

Tina Griffin, Director

**Public Comment**

**Adjourn**

*Updated: May 2, 2024*

*Next Meeting: July 11 & 12, 2024, LCB*

*Public Meeting Accommodations:*

Questions or comments pertaining to the agenda and requests for special accommodation should be directed to [askus@wsgc.wa.gov](mailto:askus@wsgc.wa.gov)