



STATE OF WASHINGTON

GAMBLING COMMISSION

“Protect the Public by Ensuring that Gambling is Legal and Honest”

Gambling Commission Meeting Agenda

January 5, 2023

Meeting will be held virtually through Teams and in person at the Washington State Liquor and Cannabis Board 1025 Union Avenue SE Olympia, 98501

To join the meeting virtually through TEAMS Click here

Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair. Commissioners may take action on business items.

Administrative Procedures Act Proceedings are identified by an asterisk (\*)

Thursday, January 5, 2023 PUBLIC MEETING	
9:30 AM	Call to Order <span style="float: right;"><i>Alicia Levy, Chair</i></span>
9:35-10:30	<b>Executive Session – Closed to the Public</b> To discuss current and potential agency litigation with legal counsel, including tribal negotiations.
10:30 AM Tab 1	<b>Reconvene after Executive Session</b> <span style="float: right;"><i>Alicia Levy, Chair</i></span>  <b>*Consent agenda</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>November 9, 2022 Commission Meeting</li> <li>December 13, 2022 Special Commission Meeting Minutes</li> <li>New Licenses and Class III Employees</li> <li>Manufacturer Reports</li> <li>Sports Wagering Vendor Reports</li> <li>Non-profit officer working in multiple organizations</li> </ul> <i>Public Comment</i> <b>Director’s Report</b> <ul style="list-style-type: none"> <li>Recommendations for Improving Problem Gambling Prevention, Treatment &amp; Recovery in WA State (PGTF report to the legislature)</li> <li>HBCR Financial Statements for Fiscal Year 2021</li> </ul> <span style="float: right;"><i>Tina Griffin, Director</i></span>
Tab 2	<b>*Petition for Reconsideration – Potential Closed Session</b> <span style="float: right;"><b>(Action)</b></span> <ul style="list-style-type: none"> <li>The Pub Tavern, Case No. 2019-01481</li> </ul> <span style="float: right;"><i>Doug Van de Brake, Assistant Attorney General</i> <i>Andrea J. Clare, Attorney for the Petitioner</i></span>
Tab 3	<b>Budget Presentation</b> <ul style="list-style-type: none"> <li>2023 Financial Update</li> </ul> <span style="float: right;"><i>Kriscinda Hansen, Chief Financial Officer</i></span>

<b>Tab 4</b>	<p><b>*REQUEST TO INITIATE RULE MAKING</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>• Increase License Fees</li> </ul> <p style="text-align: right;"><i>Lisa McLean, Legislative Manager</i></p> <p><i>Public Comment</i></p>
<b>Tab 5</b>	<p><b>*REQUEST TO INITIATE RULE MAKING</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>• Sports Wagering License Fees</li> </ul> <p style="text-align: right;"><i>Lisa McLean, Legislative Manager</i></p> <p><i>Public Comment</i></p>
<b>Tab 6</b>	<p><b>*PETITION FOR DISCUSSION AND POSSIBLE FILING</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>• Wager Limits for House-Banked Card Games</li> </ul> <p style="text-align: right;"><i>Jess Lohse, Special Agent</i></p> <p><i>Public Comment</i></p>
<b>Tab 7</b>	<p><b>*PETITION FOR FINAL ACTION</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>• Pull-Tab Inventory Control</li> </ul> <p style="text-align: right;"><i>Jess Lohse, Special Agent</i></p> <p><i>Public Comment</i></p>
<b>Tab 8</b>	<p><b>2023 Legislative Session Update</b> <span style="float: right;"><b>(Possible Action)</b></span></p> <p style="text-align: right;"><i>Lisa McLean, Legislative Manager</i> <i>Tommy Oakes, Interim Legislative Liaison</i></p> <p><i>Public Comment</i></p>
	<p><b>Public Comment can be provided via:</b></p> <ul style="list-style-type: none"> <li>• Email before the start of the meeting on January 5, 2023, to <a href="mailto:askus@wsgc.wa.gov">askus@wsgc.wa.gov</a></li> <li>• Microsoft Office Teams Chat Box.</li> <li>• By phone; or</li> <li>• In person.</li> </ul>
	<b>Adjourn</b>

*Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda, rule changes and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-363. If you would like to submit public comment via email, please submit them to [askus@wsgc.wa.gov](mailto:askus@wsgc.wa.gov)*

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