



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Special Gambling Commission Meeting Agenda

Monday, February 7, 2022

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 (*)

PUBLIC MEETING

<p>Tab 1 8:30 AM</p>	<p>Call to Order <i>Bud Sizemore, Chair</i></p> <p>*Consent agenda (Action)</p> <ul style="list-style-type: none"> • January 13, 2022 Commission Meeting Minutes • January 20, 2022 Special Meeting Minutes • New Licenses and Class III Employees License • Sports Wagering Vendor Reports <p>Interim Director Report</p> <ul style="list-style-type: none"> • Strategic Plan 2018-2022 Progress Report (Action) <p style="text-align: right;"><i>Tina Griffin, Interim Director</i></p>
<p>Tab 2</p>	<p>*PETITION FOR RULE CHANGE (Action)</p> <p>Rule Petition to Amend</p> <ul style="list-style-type: none"> • Sports Wagering and iGaming <p style="text-align: right;"><i>Ashlie Laydon, Rules Coordinator</i> <i>Todd Schuerman, Petitioner</i></p>
<p>Tab 3</p>	<p>Legislative Update</p> <p style="text-align: right;"><i>Tommy Oakes, Interim Legislative Liaison</i></p>
<p>Tab 4</p>	<p>Director Hire Update</p> <p style="text-align: right;"><i>Lisa Benavidez, HR Director</i></p>
	<p>Public Comment</p>
	<p>Executive Session – Closed to the Public <i>Bud Sizemore, Chair</i></p> <p>Discuss potential agency litigation with legal counsel, including tribal negotiations.</p>
<p>Public Comment can be provided:</p> <ul style="list-style-type: none"> • Before and during the Commission meeting you may email Julie.Anderson@wsgc.wa.gov ; or • During the meeting you may use the Microsoft Office Teams Chat Box; • If you are attending the meeting by phone, we will offer you an opportunity to comment. 	
	<p>Adjourn</p>

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 and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Ashlie Laydon, Rules Coordinator (360) 486-3473. Please silence your cell phones for the public meeting