



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

February 9, 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, February 9, 2023 PUBLIC MEETING	
<b>9:30 AM Tab 1</b>	<p><b>Call to Order</b> <span style="float: right;"><i>Alicia Levy, Chair</i></span></p> <p><b>*Consent agenda</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>January 5, 2023 Commission Meeting</li> <li>New Licenses and Class III Employees</li> <li>Sports Wagering Vendor Reports</li> <li>Non-profit officer working in multiple organizations</li> </ul> <p><i>Public Comment</i></p> <p><b>Director’s Report</b> <span style="float: right;"><i>Tina Griffin, Director</i></span></p>
<b>Tab 2</b>	<p><b>*PETITION FOR DISCUSSION ONLY</b></p> <ul style="list-style-type: none"> <li>Wagering Limits for House-Banked Card Games</li> </ul> <p style="text-align: right;"><i>Jess Lohse, Special Agent</i></p>
<b>Tab 3</b>	<p><b>*PETITION FOR DISCUSSION AND POSSIBLE ACTION</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>Amusement Games</li> </ul> <p style="text-align: right;"><i>Lisa C. McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<b>Tab 4</b>	<p><b>*PETITION FOR DISCUSSION AND POSSIBLE ACTION</b> <span style="float: right;"><b>(Action)</b></span></p> <ul style="list-style-type: none"> <li>Centralized Surveillance</li> </ul> <p style="text-align: right;"><i>Lisa C. McLean, Legislative and Policy Manager</i></p> <p><i>Public Comment</i></p>
<b>Tab 5</b>	<p><b>2023 Legislative 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>Executive Session – Closed to the Public</b> <span style="float: right;"><b>(Working Lunch)</b></span></p> <p>To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</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 February 9, 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>
	<p><b>Adjourn</b></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, 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)*

**Please silence your cell phones and mute your mics for the public meeting**