



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

March 9 & 10, 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, March 9, 2023

PUBLIC MEETING

Thursday, March 9, 2023	
PUBLIC MEETING	
9:30 AM	<p>Call to Order <i>Alicia Levy, Chair</i></p> <p>Tab 1 *Consent agenda (Action)</p> <ul style="list-style-type: none"> • February 9, 2023 Commission Meeting • New Licenses and Class III Employees • Electronic Raffle Report - Page 37 • Manufacturers Report – Page 39 • Non-profit officer working in multiple organizations – Page 44 <p><i>Public Comment</i></p>
Tab 2	<p>*Petition for Review – Potential Closed Session (Action)</p> <p>Chanmalaty Touch , Case No. CR 2021-01221</p> <p style="text-align: right;"><i>Doug Van de Brake, Assistant Attorney General</i> <i>Frank Huguenin and B. Jeffrey Carl, Attorneys for the Petitioner</i></p>
Tab 3 Page 46	<p>Presentation - Perry Technical Foundation (Action)</p> <ul style="list-style-type: none"> • Raffle Prize Limit Approval <p style="text-align: right;"><i>Sandra Shah, Special Agent</i> <i>Cathy Sterbenz Vice President of Finance & Administration</i> <i>Tressa Shockley, Perry Tech Director of Foundation</i></p> <p><i>Public Comment</i></p>
Tab 4	<p>Budget Update</p> <p style="text-align: right;"><i>Kriscinda Hansen, Chief Financial Officer</i></p>
Tab 5 Page 54	<p>*PETITION FOR DISCUSSION AND POSSIBLE FILING (Action)</p> <ul style="list-style-type: none"> • Staff Proposed License Fee Adjustment <p style="text-align: right;"><i>Lisa McLean, Rules Coordinator and Policy Manager</i> <i>Kriscinda Hansen, Chief Financial Officer</i></p> <p><i>Public Comment</i></p>
Tab 6	<p>*PETITION FOR DISCUSSION AND POSSIBLE FILING (Action)</p>

Page 68	<ul style="list-style-type: none"> Sports Wagering Vendor License Fee <p style="text-align: right;"><i>Lisa McLean, Rules Coordinator and Policy Manager</i> <i>Kriscinda Hansen, Chief Financial Officer</i></p> <p><i>Public Comment</i></p>
Tab 7 Page 79	<p>*PETITION FOR DISCUSSION AND POSSIBLE FINAL ACTION (Action)</p> <ul style="list-style-type: none"> Wagering Limits for House-Banked Card Games <p style="text-align: right;"><i>Lisa McLean, Rules Coordinator and Policy Manager</i></p> <p><i>Public Comment</i></p>
Tab 8 Page 251	<p>*PETITION FOR DISCUSSION AND POSSIBLE FILING (Possible Action)</p> <ul style="list-style-type: none"> Debit Card Rules AToM <p style="text-align: right;"><i>Lisa McLean, Rules Coordinator and Policy Manager</i></p> <p><i>Public Comment</i></p>
Tab 9 Page 269	<p>*PETITION TO INITIATE RULE MAKING (Action)</p> <ul style="list-style-type: none"> Progressive Jackpot <p style="text-align: right;"><i>Lisa McLean, Rules Coordinator and Policy Manager</i></p> <p><i>Public Comment</i></p>
	<p>Executive Session – Closed to the Public (Working Lunch) To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</p>
Friday, March 10, 2023	
PUBLIC MEETING	
9:30 AM	<p>Welcome and Reconvene <i>Alicia Levy, Chair</i></p> <p>Call to Order <i>Tina Griffin, Director</i></p>
Tab 10	<p>Presentation - Problem Gambling Awareness Month <i>Roxane Waldron, MPA Problem Gambling Program Manager</i> <i>Maureen Greeley, Executive Director, Evergreen Council on Problem Gambling</i></p>
Tab 11 Page 274	<p>*PETITION TO INITIATE RULE MAKING (Action)</p> <ul style="list-style-type: none"> Self-Exclusion <p style="text-align: right;"><i>Lisa McLean, Rules Coordinator and Policy Manager</i></p> <p><i>Public Comment</i></p>
Tab 12	<p>2023 Legislative Update (Possible Action) <i>Tommy Oakes, Interim Legislative Liaison</i></p> <p><i>Public Comment</i></p>
	<p>Executive Session – Closed to the Public (Working Lunch) To discuss current and potential agency litigation with legal counsel, including tribal negotiations.</p>
	<p>Public Comment can be provided via:</p> <ul style="list-style-type: none"> Email before the start of the meeting on March 9, 2023, to askus@wsgc.wa.gov Microsoft Office Teams Chat Box. By phone; or In person.
	Adjourn

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

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