



STATE OF WASHINGTON

GAMBLING COMMISSION

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

Gambling Commission Meeting Agenda

Thursday, April 14 and Friday, April 15, 2022

Meeting held via TEAMS [Click here to join the meeting](#)

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, April 14, 2022 PUBLIC MEETING | |
|--|---|
| 9:30 AM | Call to Order <i>Bud Sizemore, Chair</i> |
| Tab 1 | Nisqually Indian Tribe (Action) <ul style="list-style-type: none"> Compact Amendment Hearing <p style="text-align: right;"><i>Honorable William Frank III, Chairman, Nisqually Indian Tribe Tina Griffin, Director Julie Lies, Tribal Liaison</i></p> |
| | Public Comment |
| | Executive Session – Closed to the Public Discuss potential agency litigation with legal counsel, including tribal negotiations. |
| Friday, April 15, 2022 PUBLIC MEETING | |
| 9:30 AM | Call to Order <i>Bud Sizemore, Chair</i> |
| Tab 2 | *Consent agenda (Action) <ul style="list-style-type: none"> March 10, 2022, Commission Meeting Minutes March 14, and April 1, 2022, Special Meeting Minutes New Licenses and Class III Employees License Sports Wagering Vendor Reports Director Report <ul style="list-style-type: none"> Accreditation Report 2022 Hybrid meeting options <p style="text-align: right;"><i>Tina Griffin, Director</i></p> |
| Tab 3 | Legislative Wrap Up <i>Tommy Oakes, Interim Legislative Liaison</i> |
| | Public Comment |
| | Possible Executive Session – Closed to the Public Discuss potential agency litigation with legal counsel, including tribal negotiations. |
| Public Comment can be provided: | |
| <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. | |
| | 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 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